

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 28, 2020

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, January 28, 2020, at 9:00 a.m.

Present:

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

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: February 4, 2020

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 28, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, January 28, 2020, at 10:30 a.m., in regular meeting.

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

Pastor C. J. Luttinen, Holy Cross Lutheran Church, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Councilmember Manzie requested everyone remain standing for a moment of silence in memoriam of the lives lost in the recent helicopter crash in Calabasas, California, including retired Los Angeles Lakers player Kobe Bryant and his daughter Giana Bryant.

Councilmember Richardson requested a moment of silence in memoriam of Regina Smith.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meetings of January 14 and 21, 2020 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

None.

MONTHLY FINANCE REPORT:

MINUTES OF JANUARY 28, 2020

Paul Wesch, Executive Director of Finance, presented the monthly finance report to the Council.

ADOPTION OF THE AGENDA:

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

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

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

APPEALS:

The Council considered the request of the American Cancer Society for a waiver of the Noise Ordinance in Mardi Gras Park on March 7, 2020, from 11:00 a.m. until 3:00 p.m. (District 2).

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

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

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

The Council considered the request of Marcellus Hudson for a waiver of the Noise Ordinance at 3100 Bank Avenue on March 24, 2020, from 10:00 a.m. until 10:00 p.m. (District 1).

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

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

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

PUBLIC HEARINGS:

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 5050 WASHINGTON BOULEVARD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to declare the structure a 5050 Washington Boulevard 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 at a later date.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 422 LINCOLN BOULEVARD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to declare the structure a 422 Lincoln Boulevard a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

MINUTES OF JANUARY 28, 2020

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 7669 AVENUE B A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to declare the structure a 7669 Avenue B 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 at a later date.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

1. The following people spoke in favor of Resolution 60-1147:

- a. Stephen McNair, 65 S. Ann Street
- b. Joaquin Holloway, 2206 De Kruif Court
- c. Bill Boswell, 1609 Government Street
- d. Herbert Pain, 357 Congress Street
- e. Carey Penn, 6501 Moffett Road

NOTE: At approximately 11:02 a.m. Councilmember Williams joined the meeting.

2. Reggie Hill, 1007 Center Street, spoke about resolutions 60-1147, 31-076, 60-093 and Ordinance 88-003.

NON-AGENDA ITEMS:

None.

CONSENT RESOLUTIONS HELD OVER:

COMMISSION TO RESTORE PASSENGER RAIL SERVICE. The following resolution, which was introduced and read at the regular meeting of December 17, 2019 and held over until the regular meeting of December 31, 2019 and January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 60-1147-2019

Sponsored by: Councilmember Manzie and Mayor Stimpson

WHEREAS, the Southern Rail Commission is applying for grant funds from the U.S. Department of Transportation for its "FY18-19 Restoration and Enhancement (RE) Program" in order to facilitate the return of daily passenger rail services to the Gulf Coast;

WHEREAS, if successful, the grant will provide funding for the restoration of daily Gulf Coast passenger rail service between the cities of Mobile and New Orleans;

WHEREAS, the grant requires a match from non-federal sources;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that:

MINUTES OF JANUARY 28, 2020

1. The City of Mobile supports the Southern Rail Commission ("Commission") in its effort to secure grant funding from the U.S. Department of Transportation;
2. the Mayor, Council President and City Clerk are hereby authorized and directed to execute and attest, respectively, the attached letter of support to the Department of Transportation; and
3. in the event the Commission's application is granted, the Mayor and the Council commit to appropriate funds sufficient to meet the City's proportional match requirements of the grant, in an amount not to exceed \$3.048 million dollars.

The resolution was read by the City Clerk; whereupon Councilmember Rich moved that the resolution be held over until the regular meeting of February 4, 2020, which was seconded by Councilmember Small. Following comments from Councilmember Manzie the vote was as follows:

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

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

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT AMENDMENT (CLOSE OUT) WITH MOTT MACDONALD FOR DESIGN AND SURVEYING SERVICES FOR FLORIDA ST. & DOHM ST. AREA - 2016 DRAINAGE IMPROVEMENTS, \$54,385.00. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-063-2020

Sponsored by: Councilmember Richardson and Mayor Stimpson

WHEREAS, the City entered into a contract dated October 13, 2015 with Hatch Mott MacDonald for engineering services on the project known as Florida St. & Dohm St. Area - 2016 Drainage Improvements, C.O.M. Project No, 2016-202-02.

WHEREAS, Hatch Mott MacDonald is now known as Mott MacDonald.

WHEREAS, the contract was amended on December 18, 2018 to reflect the project cost at the time of bid to \$171,000.00; and

WHEREAS, during construction, additional design and surveying services were performed for the resolution for construction conflict issues in the amount of \$13,385.00, additionally the fee percentage adjustment for contracts between \$2,000,000.00 and \$4,000,000.00 being 5.0% for the design stage and 3.6% for the construction stage, required increasing the professional engineering fees by \$41,000.00 thereby increasing to a total of \$225,385.00; and

WHEREAS, the contract provides on Page 14 (V, If) that the "Total fees for professional engineering services for this contract shall not exceed \$225,385.00 unless authorized by the COUNCIL";

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Council does hereby authorize the additional fee of \$54,385.00, for a total of \$225,385.00, to be paid to Mott MacDonald for engineering services on the Florida St. & Dohm St. Area - 2016 Drainage Improvements Project.

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

MINUTES OF JANUARY 28, 2020

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

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

RESOLUTIONS HELD OVER:

AUTHORIZE AGREEMENT WITH PATRICIA A. HOBAN-MOORE FOR A COMPREHENSIVE NEIGHBORHOOD DEVELOPMENT PLAN, NTE \$50,000.00. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 01-064-2020

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, an agreement with Patricia A. Hoban-Moore, in the amount of \$50,000.00, for preparing and publishing a Comprehensive Neighborhood Development Plan, as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Richardson.

Councilmember Small moved to amend the agreement to add the following clause:

"The Consultant agrees to coordinate with the Council's Blue Ribbon Committee on the Affordable Housing." **This is Mr. Small's verbatim comments.**

The motion was seconded by Councilmember Rich and the vote was as follows:

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

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

The Presiding Officer called for the vote on the original motion and the vote was as follows:

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

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

APPROVE PURCHASE ORDER FOR 4 POLICE PACKAGE CHEVY TAHOE SUVS, \$130,166.56. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-065-2020

Sponsored by: Mayor Stimpson

MINUTES OF JANUARY 28, 2020

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
<u>4224</u>	2020	(F7000) MOTOR POOL	4 2020 POLICE PACKAGE CHEVY TAHOE SUV (AL STATE CONTRACT)	\$130,166.56	(293039) DONOHOO CHEVROLET LLC

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

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

Nays: None

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

APPROVE PURCHASE ORDER FOR LIDS AND HINGES FOR GARBAGE CANS, \$36,249.95. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-066-2020

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
<u>3676</u>	2020	(2090B) GARBAGE COLLECTION	2000 LIDS, 4000 HINGES, 8000 FASTENERS FOR 96GAL GARBAGE CARTS (OMNIA COOPERATIVE PURCHASING AGREEMENT)	\$36,249.95	(205975) TOTER LLC

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

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

MINUTES OF JANUARY 28, 2020

Nays: None

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

APPROVE PURCHASE ORDER FOR FORENSIC SOFTWARE, \$152,960.00. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-067-2020

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
<u>3506</u>	2020	(1545) POLICE CYBER DIVISION	FORENSIC AND INTELLIGENCE EXTRACTION/ DECRYPTION SOFTWARE (SOLE SOURCE – EXISTING SOFTWARE & PRODUCT UPGRADES)	\$152,960.00	<u>(293683)</u> ***** INC

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

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

Nays: None

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

APPROVE PURCHASE ORDER FOR THE PURCHASE OF TWO PIERCE PUMPER FIRE TRUCKS, \$1,120,556.00. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-068-2020

Sponsored by: Mayor Stimpson

MINUTES OF JANUARY 28, 2020

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
<u>4673</u>	2020	(F7000) MOTOR POOL	TWO PIERCE ENFORCER FIRE PUMPER TRUCKS (HGAC COOPERATIVE PURCHASING AGREEMENT)	\$1,120,556.00	(294963) <u>EMERGENCY EQUIPMENT PROFESSIONAL, INC</u>

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

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

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

APPROVE PURCHASE ORDER FOR TRAFFIC SIGNAL AND PEDESTRIAN POLES FOR BROAD STREET TIGER PROJECT, \$409,505.00. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-069-2020

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
<u>1582</u>	2020	(2060) TRAFFIC ENGINEERING	34 TRAFFIC SIGNAL POLES, 21 PEDESTRIAN POLES FOR TIGER PROJECT (SEALED BID 5357)	\$409,505.00	(278464) <u>SOUTHERN LIGHTING & TRAFFIC SYSTEMS</u>

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

MINUTES OF JANUARY 28, 2020

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

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

APPROVE PURCHASE ORDER TO ON TARGET AMMUNITION, LLC, \$15,300.00. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-070-2020

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
<u>4636</u>	2020	(1530) POLICE ADMIN SERVICES	60 CASES .233 CAL ON TARGET 1000/CASE AMMUNITION (SEALED BID 5186)	\$15,300.00	<u>(295673) ON TARGET AMMUNITION LLC</u>

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

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

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

APPROVE PURCHASE ORDER FOR ANNUAL SUBSCRIPTIONS TO DRIVECAM AND FLEET TRACKING SERVICES, \$19,894.00. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-071-2020

Sponsored by: Mayor Stimpson

MINUTES OF JANUARY 28, 2020

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
<u>4392</u>	2020	(2050) EQUIPMENT SERVICES	50 ANNUAL DRIVECAM AND FLEET TRACKING SUBSCRIPTIONS (GSA CONTRACT)	\$19,894.00	<u>(291836) LYTX INC</u>

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

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

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

APPROVE PURCHASE ORDER FOR COMPACT WHEEL LOADER FOR IMPOUND YARD, \$98,922.78. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-072-2020

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
<u>4185</u>	2020	(1530) POLICE ADMIN SERVICES	2019 CATERPILLAR 908M COMPACT WHEEL LOADER (SURCEWELL COOPERATIVE PURCHASING AGREEMENT)	\$98,922.78	<u>(203865) THOMPSON TRACTOR CO INC</u>

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

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

MINUTES OF JANUARY 28, 2020

Nays: None

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

REALLOCATE \$13,065.00 FROM CAPITAL PROJECT EQUIPMENT: HUMAN RESOURCES TO CAPITAL PROJECT: GOVERNMENT PLAZA – LOBBY FLOORING TO REPLACE FLOORING IN HUMAN RESOURCES DEPARTMENT. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 09-073-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$13,065 be re-allocated from Capital Project (E0044) Equipment: Human Resources to Capital Project (C0487) GOVERNMENT PLAZA - LOBBY FLOORING and MISCELLANEOUS DEPARTMENTS, for replacement flooring in the Human Resources Department.

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

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

Nays: None

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

AUTHORIZE CONTRACT WITH SHERIDAN L. DAVIS FOR DRUG LAB TECHNICIAN SERVICES FOR THE CITY PROBATION DEPARTMENT. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-074-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a professional services contract (part-time) with Sheridan L. Davis for services as Drug Lab Technician serving both Circuit and Municipal Courts, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

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

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

Nays: None

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

AUTHORIZE CONTRACT WITH PREMIUM PARKING OF ALABAMA, LLC FOR CRUISE TERMINAL PARKING MANAGEMENT SERVICES, \$300,000.00 PER YEAR. The following resolution, which was introduced and read at the regular meeting of January 21,

MINUTES OF JANUARY 28, 2020

2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-075-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Premium Parking of Alabama LLC, in the amount not to exceed \$300,000 per year, for one year, and renewable for two additional one year periods without further Council action, for parking management services for the City of Mobile Alabama Cruise Terminal, as outlined in the contract attached hereto and made a part hereof as though set forth in full.

A copy of said contract is on file in the Office of the City Clerk.

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

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

Nays: None

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

ADOPT THE COMMUNITY & HOUSING DEVELOPMENT CDBG, HOME AND ESG 2020-21 ACTION PLAN. The following resolution, which was introduced and read at the regular meeting of January 21, 2020 and held over until the regular meeting of January 28, 2020, was called up by the Presiding Officer.

RESOLUTION: 31-076-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Action Plan for 2020 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 third installment within the City's overall five-year "2018-2022 Consolidated Housing and Community Development Plan," and establishes projects for the next Program Year from May 1, 2020 through April 30, 2021, to be funded with assistance from the following three programs which are funded by the U.S. Department of Housing and Urban Development (HUD): Community Development Block Grants (CDBG), HOME Investment Partnership Grants (HOME), and Emergency Solutions Grants (ESG). The City followed its HUD and City Council approved Citizen Participation Plan throughout the process.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is directed and authorized to act on behalf of the City of Mobile in the filing of this plan with HUD, and that this authorization extends to the execution of all required certifications and to all other actions required to obtain referenced Federal funds. The Mayor, or his designee, is further authorized to execute 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.

EXHIBIT 1



2020 Program Year Action Plan

PY 2020-2021 ACTION PLAN
PROJECTS AND COMMUNITY PARTNERS

Community Development Block Grant (CDBG)

City of Mobile Programs

HUD Category

Administration (City of Mobile)	Administration	640,000
Section 108 Payment	Loan Repayment	220,000
Housing Rehabilitation	Decent Housing	636,186
Volunteer Paint Program	Decent Housing	75,000
Hurricane Fortified Roofing Program	Decent Housing	45,000
Float Loan Program	Various Eligibilities	1,000,000
Residential Rehabilitation Loans	Decent Housing	200,000
Sidewalks and Infrastructure	Suitable Living Environment	60,000
Blight Removal	Decent Housing	450,000
SUBTOTAL - CITY OF MOBILE PROGRAMS		3,326,186

Community Development Block Grant (CDBG)

Public Services

HUD Category

100 Black Men	Public Services	12,000
Legal Services of Alabama-Will Program	Public Services	50,000
Boys and Girls Clubs of South Alabama	Public Services	25,000
Mobile Area Interfaith Conference	Public Services	25,000
Ozanam Charitable Pharmacy	Public Services	20,000
United Methodist Inner City Mission	Public Services	35,000
AltaPointe Health Systems, Inc.	Public Services	20,000
Legacy, Inc.	Public Services	10,000
Dumas Wesley Community Center	Public Services	15,000
Legal Services of Alabama-Land Loss Prevention	Public Services	40,000
Dearborn YMCA	Public Services	10,000
South Alabama Regional Planning Commission	Public Services	10,000
VIA Senior Services	Public Services	10,000
Big Brothers, Big Sisters of South Alabama	Public Services	10,000
Mobile Housing Board Job Certification Program	Public Services	40,000
Individual Development Account Program	Public Services	20,000
Weed and Seed Program	Public Services	12,000
SUBTOTAL - PUBLIC SERVICES		364,000

TOTAL ANTICIPATED CDBG FUNDING \$ 3,690,186

MINUTES OF JANUARY 28, 2020

Emergency Solutions Grant (ESG)

HUD Category		
Administration (City of Mobile)	Administration	14,484
Dumas Wesley Community Center	Rapid Rehousing	40,000
McKemie Place	Emergency Shelter	25,000
Family Promise	Emergency Shelter	30,000
Penelope House Family Violence Center	Emergency Shelter	40,000
Salvation Army	Emergency Shelter	20,500
Family Counseling Center	Homeless Prevention	23,138

TOTAL ANTICIPATED ESG FUNDING \$ 193,122

HOME Investment Partnership Program (HOME)

City of Mobile and Developers	HUD Category	
Administration (City of Mobile)	Administration	99,350
CHDO Affordable Housing-Homeownership (TBD)	Decent Housing	150,000
Homebuyer Activities-(TBD)	Decent Housing	200,000
Affordable Housing-Homebuyer/Rental Activities (TBD)	Decent Housing	544,157

TOTAL ANTICIPATED HOME FUNDING \$ 993,507

SUMMARY: 2020-2021 ANTICIPATED HUD FUNDING

Community Development Block Grant (CDBG)	\$ 3,690,186
Emergency Solutions Grant (ESG)	\$193,122
HOME Investment Partnership Program (HOME)	\$993,507
GRAND TOTAL	\$ 4,876,815

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

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

Nays: None

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

ORDINANCES BEING INTRODUCED:

ORDINANCE DEEMING PROPERTY AT 418 DONALD STREET NOT NOW NEEDED FOR PUBLIC OR MUNICIPAL PURPOSES AND AUTHORIZING THE SALE TO JOHN WILLIS. The following ordinance was held over until the regular meeting of February 4, 2020.

ORDINANCE: 88-002-2020

Sponsored by: Councilmember Richardson and Mayor Stimpson

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

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

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

SEE ATTACHED EXHIBIT 'A'

MINUTES OF JANUARY 28, 2020

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

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

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

SECTION FIVE: The 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 sale of said property.

SECTION SIX: The proceeds from this sale to be placed in a Public Facility Improvement Fund.

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

ORDINANCE TO AMEND AND RESTATE CHAPTER 38, ARTICLE II OF THE CITY CODE PROVIDING FOR THE APPOINTMENT AND QUALIFICATION OF MUNICIPAL JUDGES. The following ordinance was held over until the regular meeting of February 4, 2020.

ORDINANCE: 38-003-2020

Sponsored by: City Council

AN ORDINANCE TO AMEND AND RESTATE CHAPTER 38, ARTICLE II OF THE MOBILE, ALABAMA CITY CODE, 1991 PROVIDING FOR THE APPOINTMENT AND QUALIFICATION OF MUNICIPAL JUDGES

Be it ordained by the City Council of the City of Mobile, Alabama that Chapter 38, Article II of the Mobile City Code (1991) is hereby amended and restated as follows:

ARTICLE II. - JUDGES Sec. 38-41. - Number; term; adjunct judges

(a) Number. The municipal court shall consist of five (5) judges: three (3) full-time judges, and two (2) part-time judges. The full-time and part-time judges of the municipal court shall be appointed by the City Council by a vote of the majority of its members.

(b) Term. The term of office of each full-time municipal judge shall be for a term of four (4) years. The term of office of each part-time municipal judge shall be for a term of two (2) years. The term of either full-time or part-time municipal judges shall continue until a successor has been appointed and qualified. The municipal judges shall be eligible for reappointment upon the expiration of their terms.

(c) Adjunct Judges. The Council may, from time to time, appoint up to five (5), part-time adjunct judges who shall comprise a roster of judges willing and able to undertake individual docket assignments as deemed necessary by the Presiding Judge. The term of office of each adjunct judge shall be for a term of two (2) years, and the term shall continue until a successor has been appointed and qualified. Adjunct municipal judges shall be eligible for reappointment upon the expiration of their terms.

Sec. 38-42. - Qualification; other employment.

MINUTES OF JANUARY 28, 2020

(a) Qualifications. Each municipal judge shall: 1) be licensed to practice law in the State of Alabama; 2) be a qualified elector of the State of Alabama and the City of Mobile; and, 3) be a resident of the City of Mobile.

(b) Other Employment. No municipal judge shall be otherwise employed in any capacity by the city during his or her term of office.

2 Sec. 38-43. - Vacancy.

The office of a municipal judge shall be vacant if he or she dies, resigns, or is removed; and vacancies shall be filled by the City Council in the same manner as original appointments are made.

Sec. 38-44. - Oath.

Each municipal judge shall, before assuming office, take and sign the oath provided by the Constitution of the State, and a copy thereof shall be filed in the office of the Secretary of State, the Administrative Director of Courts, and the City Clerk; provided, however, that failure to file as required by this section shall not render invalid any act, order, or judgment of said judge.

Sec. 38-45. - Presiding judge.

(a) Designation. The Mayor shall designate one of the full-time judges to serve as presiding judge.

(b) Duties. The presiding judge is the chief judicial officer of the municipal court and bears primary responsibility for court administration, and for insuring that all cases that are properly brought before the court are heard and determined as expeditiously as possible. The presiding judge's duties shall include:

(1) establishing a court calendar of cases, setting dockets and assigning cases for trial and disposition to such municipal judges as deemed necessary for the efficient administration of the court;

(2) the authority to prescribe and publish reasonable rules and regulations for the dispatch of the business of the court;

(3) the authority to hold, or direct to be held, such sessions of court as shall be necessary. All sessions of court shall be presided over by the presiding judge or by a judge assigned by the presiding judge; and

(4) designating and authorizing other municipal officers to approve appearance and appeal bonds.

(e) Reports. The presiding judge shall make quarterly reports to the city council and mayor on the operation of the municipal court. The quarterly report shall include, at a minimum, information stating the number of new cases filed during the quarter, the number of cases still pending at the end of the quarter, the number of cases resolved or disposed of during the quarter, the number of cases that were appealed to the circuit court during the quarter, the presiding judge's recommendations for improving access to justice and the operations of the court, and any other information or statistics that the presiding judge determines to be pertinent. The information concerning the number of cases filed, pending, resolved or disposed of, and appealed shall be arranged to separately reflect the number of traffic offenses initiated by issuance of a uniform traffic ticket and complaint, the number of non-traffic offenses initiated 3 by issuance of a uniform non-traffic citation and complaint, the number of offenses initiated by arrest, and any other categorization of offenses as the presiding judge shall deem necessary to fully and accurately report on the operations of the municipal court.

Sec. 38-46. - Disqualification on specific cases.

MINUTES OF JANUARY 28, 2020

Each municipal judge shall be subject to all grounds of disqualification from hearing specific cases that are applicable to circuit court judges.

Sec. 38-47. - Full-time municipal judges not to engage in the practice of law.

No full-time municipal judge shall, during his or her continuance in office, engage in the practice of law or receive any remuneration for judicial service, except the salary and allowances authorized by ordinance.

Sec. 38-48. - Acting municipal judge.

In the event of the absence from the city, death, disability or disqualification of a municipal judge, for any reason, the mayor shall have the authority to designate persons, licensed to practice law in the state and who are qualified electors of the state, not otherwise employed in any capacity by the city, to serve as acting municipal judges with all the power and authority of a duly appointed municipal judge. No such acting judge may serve for more than thirty (30) successive days or a total of sixty (60) days in any calendar year; provided, that when the duly appointed municipal judge is disqualified pursuant to the constitution, the time of service limitations for acting judges shall not apply during such disqualification.

Sec. 38-49. - Compensation.

The salary of the municipal judges shall be fixed by resolution of the Council. This salary shall not be diminished during the judges' term of office. Any general increase in the compensation of all or substantially all City employees shall be applied proportionately to the salary of the municipal judges. The council may provide for the retirement of municipal judges, with such conditions, retirement benefits and pensions for them and their dependents as the Council may prescribe by resolution.

Sec. 38-51. - Time and place of holding court.

(a) The full-time municipal judges shall work five (5) days per week, Monday through Friday at Mobile Government Plaza or at such other places as may be convenient or necessary for the transaction of official court business.

(b) Part-time judges (both regular and adjunct) shall preside over dockets and perform other duties as may be assigned by the presiding judge, including dockets held at the county metro jail and at such other places as may be convenient or necessary for the transaction of official court business. 4 Secs. 38-52—38-60. - Reserved.

This ordinance shall be effective upon adoption and publication as required by law.

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

Councilmember Small moved for the suspension of the rules to consider Consent Resolutions 03-077 through 60-087, with the exception of 37-021, being introduced for the first time. The motion was seconded by Councilmember Daves and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

RE-APPOINT CAROLYN GREENE TO THE ADVISORY COMMISSION ON THE DISABLED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-077-2020

MINUTES OF JANUARY 28, 2020

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Carolyn Greene is re-appointed to the Advisory Commission on the Disabled effective immediately for a term ending December 31, 2021.

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

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

Nays: None

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

APPOINT JERRY WILLIAMS (D2) AND LESLIE GOULA (D5) TO THE CITIZENS PARKS AND RECREATION ADVISORY COMMITTEE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-078-2020

Sponsored by: Councilmembers Manzie and Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the following people are appointed to the Citizens Parks and Recreation Advisory Committee for terms specified below:

Name:	Effective:	Expire:
Jerry Williams (D2)	Immediately	November 1, 2020
Leslie Goula (D5)	Immediately	November 1, 2021

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

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

Nays: None

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

RE-APPOINT JOE DENTON TO THE CITY OF MOBILE CITIZENS BUDGET AND FINANCE ADVISORY COMMITTEE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-079-2020

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Joe Denton is re-appointed to the City of Mobile Citizens Budget and Finance Advisory Committee effective immediately for a term ending November 1, 2021.

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

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

MINUTES OF JANUARY 28, 2020

Nays: None

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

RE-APPOINT RICHARD MEADOWS TO THE ELECTRICAL EXAMINERS BOARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-080-2020

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Richard Meadows is re-appointed to the Electrical Examiners Board effective immediately for a term ending March 1, 2022.

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

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

Nays: None

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

RE-APPOINT CHARLES E. JACKSON, JR. TO THE PUBLIC TRANSIT ADVISORY COMMITTEE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-081-2020

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Charles E. Jackson, Jr. is re-appointed to the Public Transit Advisory Committee effective immediately for a term ending October 31, 2021.

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

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

Nays: None

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

APPOINT RHEN BARTLETT (D4) AND TAMMY WATLEY (D6) TO THE BLUE RIBBON AFFORDABLE HOUSING & NEIGHBORHOOD REVITALIZATION COMMISSION OF THE CITY OF MOBILE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-082-2020

Sponsored by: Councilmembers Williams and Rich

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Rhen Bartlett (D4) and Tammy Watley (D6) are appointed to the Blue Ribbon Affordable Housing and Neighborhood Revitalization Commission of the City of Mobile effective immediately for a term ending January 28, 2022.

MINUTES OF JANUARY 28, 2020

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

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

Nays: None

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

APPOINT LOUISE MCCLELLAND TO THE MOBILE TREE COMMISSION. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-094-2020

Sponsored by: Councilmember Richardson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Louise McClelland is appointed to the Mobile Tree Commission effective immediately.

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

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich 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 5050 WASHINGTON BOULEVARD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 4). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-083-2020

Sponsored by: Councilmember Williams

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 6050 Washington Boulevard 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, 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 5050 Washington Boulevard as:

TO FIND POB BEG AT SE COR OF SEC 3 T6S R2W BEING LOG IN CNTR OF WASHINGTON BLVD TH RUN N 20 FT TO A PT TH RUN W 378 FT TO POB TH CONT W 68 FT(S) TO A PT TH RUN N 140 FT(S) TO A PT TH RUN E 68 FT(S) TO A PT TH RUN S 140 FT(S) TO POB PPTY LIES ON N/S OF WASHINGTON BLVD #SEC 3 T6S R2W #MP38 02 03 4 000

MINUTES OF JANUARY 28, 2020

Parcel number: 38 02 03 4 000 023

Last assessed to: WHITE FAYE LEVENE

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 that the resolution be adopted, which was seconded by Councilmember Richardson and the vote was as follows:

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

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

DECLARE THE STRUCTURE AT 422 LINCOLN BOULEVARD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 7). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-084-2020

Sponsored by: Councilmember Gregory

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 422 Lincoln Boulevard 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 11 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, 6, 7, 8 and 14 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 422 Lincoln Boulevard as:

LOT 7 BLK 24 MOBILE TERRACE DBK 156 P 540 #SEC 18 T4S R2W #MP28 04 1810Q2

Parcel number: 28 0418 1 002 098

Last assessed to: HEIRS at LAW of BEATRICE ELLIS

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."

MINUTES OF JANUARY 28, 2020

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 that the resolution be adopted, which was seconded by Councilmember Richardson and the vote was as follows:

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

Nays: None

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

DECLARE THE STRUCTURE AT 7669 AVENUE B A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 7). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-085-2020

Sponsored by: Councilmember Gregory

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 7669 Avenue B 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, 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 7669 Avenue B as:

LOTS 23-24-25-26 BLK 17 WEST MOBILE TERRACE SUB DBK 156 P 570 #SEC 18 T4S R2W #MP28 0418 3 011

Parcel number: 28 0418 3 001036

Last assessed to: GERMANY S JAMES

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 that the resolution be adopted, which was seconded by Councilmember Richardson and the vote was as follows:

MINUTES OF JANUARY 28, 2020

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

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

ASSESS COST FOR REMOVAL OF WEEDS, WEED LIEN GROUP #1601. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-086-2020

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

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

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

Section 1. The amount set opposite each described parcel of real property contained in exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Weed Lien Group 1601 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

MINUTES OF JANUARY 28, 2020

WEED LIEN						
1601						Res. No.
10/22/2019	LOTS TO BE DECLARED					58-
11/26/2019	LOTS FOR PUBLIC HEARING					58-
1/28/2020	LOTS TO BE ASSESSED FOR COST					58-
				Amount	Dis	N/A
No.	Address	SRO No.	CASE #	Assessed		CBO
1	2073 Clinton St	944247	1662	\$ 50.00	1	CBO
2	2400 Railroad St	944215	1663	\$ 238.49	2	
3	1070 Cottrell St	942896	1664	\$ 185.00	3	
4	5631 Will Cashier Ln F/k/a Cashier Rd	941214	1665	\$ 50.00	4	CBO
5	5641 Will Cashier Ln	941215	1666	\$ 50.00	4	CBO
6	608 English St	944608	1667	\$ -	2	CBD
7	1206 Congress St	945183	1668	\$ 213.00	2	
8	712 Johnston Ave	945447	1669	\$ 196.00	2	
9	50 Macks St	945447	1670	\$ -	1	CBD
10	1605 Robinson St	943609	1671	\$ 209.00	2	
11	1200 Forest Dale Dr	939849	1672	\$ 263.69	7	
12	5102 Village Cir E	946614	1673	\$ 280.00	7	
13	2500 Greenlawn Dr	932223	1674	\$ 384.00	4	
14	2301 Crystal Key	945441	1675	\$ 196.00	6	
15	2450 Dog River Dr	924759	1676	\$ 227.00	4	
16	2955 Cotton St	945686	1677	\$ 189.00	1	
17	147 University Blvd	942276	1678	\$ 50.00	5	CBO
18	1910 N. Belle Cour Dr	944824	1679	\$ 50.00	3	CBO
19	5663 Diane Dr	949523	1680	\$ 296.73	7	
20	1651 Wexford St	946218	1681	\$ 182.00	2	
21	605 Youngs Aly	946621	1682	\$ -	2	CBD
22	614 Youngs Aly	948716	1683	\$ -	2	PF
				\$ 3,309.91		
District total for this group		Numbers of lots cut				
1	3	1	1			
2	8	2	5			
3	2	3	1			
4	4	4	2			
5	1	5	0			
6	1	6	1			
7	3	7	3			
	22		13			
*ADD Added in from other Groups		*CBC Cut By Contractor				
*CBO Cut By Owner		*UDL Undeveloped Lot				
*N/A Taken out by Inspector		* Privacy Fence				
		*CBD Cut Before Declared				

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

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

Nays: None

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

DETERMINE DONATION TO THE COURTYARDS AT MAGNOLIA GROVE HOMEOWNER'S ASSOCIATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$4,200.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-087-2020

Sponsored by: Councilmember Gregory

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

MINUTES OF JANUARY 28, 2020

WHEREAS, Councilmember Gregory wishes to donate \$4,200.00 to The Courtyards at Magnolia Grove Homeowner's Association from her discretionary funds; and

WHEREAS, The Courtyards at Magnolia Grove Homeowner's Association is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that payment of certain expenses is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this contribution to The Courtyards at Magnolia Grove Homeowner's Association will be used for trimming and edging of Magnolia Parkway from Moffett Road to the Robert Trent Jones Golf Course;

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that a donation to The Courtyards at Magnolia Grove Homeowner's Association serves a public purpose and further approves and directs the payment of it.

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

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

Nays: None

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

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH MCELHENNEY CONSTRUCTION COMPANY, INC. FOR AZALEA CITY GOLF COURSE - GRADING AND DRAINAGE IMPROVEMENTS, \$208,643.00. The following meeting was held over until the regular meeting of February 4, 2020.

RESOLUTION: 21-088-2020

Sponsored by: Councilmember Gregory and Mayor Stimpson

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

Name of company: McElhenney Construction Company, LLC

Project name: Azalea City Golf Course –
Grading and Drainage Improvements

Project number: PR-060-19

Amount: \$208,643.00

AUTHORIZE CONTRACT WITH MCELHENNEY CONSTRUCTION COMPANY, INC. FOR TRAFFIC SAFETY IMPROVEMENTS 2019, \$125,612.60. The following meeting was held over until the regular meeting of February 4, 2020.

RESOLUTION: 21-089-2020

Sponsored by: Mayor Stimpson

MINUTES OF JANUARY 28, 2020

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, by and between the City of Mobile, and the company listed below; for the construction of handicap ramps, sidewalks, and traffic calming 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: McElhenney Construction Company, LLC
Project name: COM 2019-2060-04 Traffic Safety Improvements 2019
Capital project no.: C0488
Amount \$125,612.60

AUTHORIZE CONTRACT WITH J. HUNT ENTERPRISES GENERAL CONTRACTORS, LLC FOR MEDAL OF HONOR PARK – NATURAL TURF ATHLETIC FIELDS, \$927,658.00. The following meeting was held over until the regular meeting of February 4, 2020.

RESOLUTION: 21-090-2020

Sponsored by: Councilmember Rich and Mayor Stimpson

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

Name of company: J Hunt Enterprises General Contractors, LLC
Project name: Medal of Honor Park - Natural Turf Athletics Fields
Project number: PR-015-19
Amount: \$927,658.00

RESOLUTIONS BEING INTRODUCED:

ACCEPT DEEDS FOR THE ACQUISITION OF LAND LOCATED ALONG PERCH CREEK AND DIP (NFWF – MOBILE BAY SHORE HABITAT CONSERVATION AND ACQUISITION INITIATIVE PH. II). The following meeting was held over until the regular meeting of February 4, 2020.

RESOLUTION: 23-091-2020

Sponsored by: Councilmember Small and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and hereby are, authorized to execute Purchase and Sale Agreements and to accept Deeds for the acquisition of approximately 102 acres of land consisting of three parcels located along Perch Creek and Dauphin Island Parkway as set out in the instruments attached hereto for the price of \$848,000.00.

Said property is being conveyed to the City of Mobile by One More, LLC, The Estate of Elizabeth Frakes Haskell, and Winston F. Groom, Jr. and is to be used to accommodate conservation habitat goals and public recreational space in accordance with that certain Project Funding Agreement between the National Fish and Wildlife Foundation (NFWF)

MINUTES OF JANUARY 28, 2020

and the City of Mobile (NFWF Project ID#58042), and otherwise known as the Mobile Bay Shore Habitat Conservation and Acquisition Initiative, as adopted by Resolution #31-502 on May 28, 2019.

Be it resolved that the Executive Director of Finance be and is authorized and directed to request acquisition funds from NFWF in the amount of the sales price less prorated share of property taxes payable to Brock Title Company of Mobile.

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

AUTHORIZE THE MAYOR TO ACCEPT GRANT FUNDING FOR PUBLIC SERVICES EQUIPMENT, \$427,667.00. The following meeting was held over until the regular meeting of February 4, 2020.

RESOLUTION: 31-092-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to accept and receive from the Alabama Department of Economic and Community Affairs, a Notice of Award for grant assistance in the amount of \$427,667.00 for the acquisition of a new fuel transport truck and an electric-powered garbage truck.

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. The Memorandum of Agreement for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

ESTABLISH THE COMPENSATION OF MUNICIPAL COURT JUDGES. The following meeting was held over until the regular meeting of February 4, 2020.

RESOLUTION: 60-093-2020

Sponsored by: City Council

A RESOLUTION ESTABLISHING THE COMPENSATION OF MUNICIPAL COURT JUDGES

FINDINGS.

1. The Council has previously established a municipal court as allowed by Ala. Code § 12-14-1, and has appointed individuals to serve as municipal court judges in accordance with Ala. Code § 12-14-30.

2. In 2006, the Council adopted an Ordinance fixing the compensation for municipal judges as allowed by Ala. Code § 12-14-33 and §38-49 of the Mobile City Code.

3. The Council deems it necessary and proper to set the compensation for the Presiding Judge, full-time judges, and newly created positions of adjunct judges.

4. The Council also deems it necessary and proper to increase the compensation for the current judges serving in municipal court.

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

MINUTES OF JANUARY 28, 2020

1. Compensation—adjunct judges. Part-time adjunct judges shall be compensated at the rate of four hundred dollars (\$400) for each docket held.

2. Salary increase. The salaries of individuals currently serving as full or part-time judges (including the Presiding Judge) shall be increased as follows:

(a) \$20,000 for full time judges; and

(b) \$10,000.00 for part time judges.

3. Benefits; Salary increases. Any general increase in the compensation of all or substantially all city employees shall be applied proportionately to the salary of the full-time and part-time judges. Full-time and part-time judges shall be also eligible to participate in the City's health insurance plan, retirement plan, and other such programs on the same basis as other City employees. Adjunct municipal judges shall not be eligible for benefits afforded to full and part-time judges.

4. This resolution shall be effective on and after its adoption by the City Council; provided, however, the salary increases provided for in paragraph 2 shall be retroactive to October 1, 2019 and shall remain in place for the remainder of each judge's term.

CALL FOR PUBLIC HEARINGS:

CALL FOR PUBLIC HEARING TO REZONE PROPERTY LOCATED ON THE WEST SIDE OF RANGELINE ROAD, 1/2 MILE SOUTH OF HAMILTON BOULEVARD, FROM I-1 AND I-2 TO I-2 (DISTRICT 4). The following resolution was introduced by Councilmember Williams.

RESOLUTION: 41-095-2020

Sponsored by: Councilmember Williams

A RESOLUTION DIRECTING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING FOR THE PROPOSED REZONING OF PROPERTY LOCATED ON THE WEST SIDE OF RANGELINE ROAD, 1/2 MILE SOUTH OF HAMILTON BOULEVARD WITHIN THE CITY OF MOBILE, ALABAMA

Findings.

The City of Mobile Planning Commission has recommended approving an application to rezone property located on the west side of Rangeline Road, 1/2 mile± south of Hamilton Boulevard, from I-1, Light Industry District and I-2, Heavy Industry District, to I-2, Heavy Industry District.

1. As required by section 64-9(B)(6) of the Mobile City Code, 1991, the Commission has furnished to Council a copy of its report, recommendation and supporting documents.

2. The Council has considered the information provided and finds it necessary and desirable to schedule the rezoning for a public hearing.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA AS FOLLOWS;

1. That the date and time set for the public hearing shall be February 26, 2020, at 10:30 a.m. in the Auditorium of Government Plaza, 205 Government Street, Mobile, Alabama;

2. That the City Clerk shall publish in full the proposed ordinance for one insertion and an additional insertion of a synopsis of the proposed ordinance one week after the first insertion in a newspaper of general circulation published within the municipality as required by Ala. Code §11-52-77.

MINUTES OF JANUARY 28, 2020

3. That at the hearing, all persons who desire shall have an opportunity to be heard in opposition to or in favor of such ordinance.

4. That after the close of the public hearing, the Council may approve the proposed ordinance with or without conditions; deny the proposed ordinance; consider zoning classifications other than those sought by the applicant; and take any other action allowed by law.

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MOBILE ON THE 16TH DAY OF MAY, 1967, SAID ORDINANCE BEING COMMONLY KNOWN AS THE ZONING ORDINANCE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE AS FOLLOWS:

Section One: That the Ordinance commonly known as the Zoning Ordinance and adopted on May 16, 1967, together with the Zoning Map of the City of Mobile, 1967, be, and the same hereby is changed and altered in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit;

BEGINNING AT THE NORTHWEST CORNER OF PARCEL C, AS RECORDED IN LAND RECORD BOOK 6081, PAGE 939, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA, RUN NORTH 00°-00'-33" WEST, 2840.09 FEET TO A POINT ON THE SOUTH LINE OF PROPERTY CONVEYED BY INSTRUMENT RECORDED IN REAL PROPERTY BOOK 1332, PAGE 52, SAID PROBATE COURT RECORDS; THENCE NORTH 89°-59'-43" EAST AND ALONG SAID SOUTH LINE, 2405.33 FEET TO THE SOUTHEAST CORNER OF SECTION 2, TOWNSHIP 6 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA; THENCE NORTH 00°-00'-16" WEST AND ALONG THE EAST LINE OF SAID SECTION 2, A DISTANCE OF 1398.62 FEET TO A POINT ON THE SOUTH LINE OF ALABAMA STATE DOCKS TERMINAL RAILROAD; THENCE SOUTH 66°-42'-58" EAST AND ALONG SAID SOUTH RIGHT-OF-WAY LINE, 1617.38 FEET; THENCE SOUTH 77°-59'-54" EAST, ALONG SAID SOUTH RIGHT-OF-WAY LINE, 3788.61 FEET TO A POINT ON THE WESTERN RIGHT-OF-WAY LINE OF RANGELBVE ROAD (RIGHT-OF-WAY VARIES); THENCE SOUTH 00°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 351.67 FEET; THENCE SOUTH 04°-24'-32" EAST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 745.52 FEET; THENCE SOUTH 00°-19'-47" WEST, 547.11 FEET; THENCE SOUTH 45°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 141.42 FEET; THENCE SOUTH 00°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 100.00 FEET; THENCE SOUTH 44°-40'-13" EAST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 141.42 FEET; THENCE SOUTH 00°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 848.29 FEET; THENCE SOUTH 04°-16'-19" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 901.90 FEET; THENCE SOUTH 00°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 304.04 FEET; THENCE SOUTH 45°-19'-14" EAST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 177.22 FEET; THENCE SOUTH 00°-19'-47" WEST AND ALONG SAID WEST RIGHT-OF-WAY LINE, 58.15 FEET TO A POINT ON THE NORTHERN MARGIN OF THE ALABAMA STATE DOCKS CANAL; THENCE SOUTH 89°-41'-15" WEST AND ALONG SAID NORTH MARGIN, 4696.65 FEET; THENCE NORTH 00°-08'-05" EAST, 1380.53 FEET TO THE NORTHEAST CORNER OF PARCEL C, AS CONVEYED BY INSTRUMENT RECORDED IN REAL PROPERTY BOOK 6081, PAGE 939, SAID PROBATE RECORDS; THENCE NORTH 89°-59'-50" WEST AND ALONG THE NORTH LINE OF SAID PROPERTY, 3005.12 FEET TO THE POINT OF BEGINNING.

The classification of said property is hereby changed from I-1, Light Industry District, and I-2, Heavy Industry District, to I-2, Heavy Industry District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in a I-2, Heavy Industry District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning

MINUTES OF JANUARY 28, 2020

Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a I-2, Heavy Industry District, until all of the conditions set forth below have been complied with: 1) Completion of the Subdivision process; and 2) Full compliance with all municipal codes and ordinances.

Section Two: This Ordinance shall be in force and effect from and after its adoption and publication.

Councilmember Williams then moved to call for the public hearing, which move was seconded by Councilmember Gregory and the vote was as follows:

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

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as February 26, 2020.

ANNOUNCEMENTS:

Councilmember Gregory stated that a Council ad hoc committee will reconvene to discuss compensation for Municipal Court judges.

Councilmember Gregory noted that the Council will begin interviews with prospective attorneys this afternoon.

Councilmember Small reported that the district three community meeting held last night was well attended.

Councilmember Small stated that the CIP committee will meet soon.

Councilmember Small commended the Senior Bowl committee and the City of Mobile for a successful Senior Bowl.

Councilmember Rich announced that the Council ad hoc committee will meet on Monday, February 3, 2020, at 2:00 p.m. to continue the discussion of the proposed ordinance to withdraw city services from the police jurisdiction

Councilmember Richardson requested the Council attorney draft an amendment to the right-of-way ordinance to require that all trees that are removed be replaced.

Councilmember Daves specified that proposed Ordinance 02-045 is not intended to remove the police jurisdiction, but to withdraw public safety services from the area.

Councilmember Manzie expressed his hopes that the Council will support the return of passenger rail service to Mobile.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:59 a.m.

Adopted: February 4, 2020

COUNCIL PRESIDENT

CITY CLERK