

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 25, 2022

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, January 25, 2022, at 9:00 a.m.

Present:

Councilmembers: Penn, Carroll, Small, Reynolds, Daves, Scott, 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:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 25, 2022

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, January 25, 2022, at 10:30 a.m., in the regular meeting.

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

Pastor Derek Tucker, Union Baptist Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman: Small
Councilmembers: Penn, Carroll, Reynolds, Daves, Scott, and Gregory
Absent: None

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 11 & 18, 2022, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson congratulated and thanked two retirees from the Industrial Developmental Board, Rob Guffins and Daniel Dennis, for their years of service.

MONTHLY FINANCE REPORT:

Bob Holt, Executive Director of Finance, presented the Council with the monthly finance report for December 2021.

PRESENTATIONS TO THE COUNCIL:

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Police Chief Paul Prine presented Officer Tyler Murphy as “Officer of the Month” for December 2021.

Fire Chief Jeremy Lami presented Ann Williams as “Officer of the Month” for December 2021.

Mayor Stimpson presented the 2022 City Council Redistricting Proposal for the City of Mobile.

ADOPTION OF THE AGENDA:

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

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

Nays: None

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

APPEALS:

Request of Kelishia King for a waiver of the Noise Ordinance at Tricentennial Park on June 18, 2022, from 10:00 a.m. – 8:00 p.m. (District 1).

Councilmember Daves moved to grant the waiver, which motion 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 City Clerk, whereupon the Presiding Officer declared the waiver granted.

Request of Joseph Snowden, Propeller Club Port of Mobile, for a waiver of the Noise Ordinance at Cooper Riverside Park on May 20, 2022, from 4:00 p.m.- 10:00 p.m. (District 2).

Councilmember Daves moved to grant the waiver, which motion 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 City Clerk, whereupon the Presiding Officer declared the waiver granted.

PUBLIC HEARINGS:

PUBLIC HEARING TO CONSIDER THE REVOCATION OF THE BUSINESS LICENSE OF HUSAIN ABDULLA, D/B/A DISCOUNT ZONE, LOCATED AT 507 AZALEA ROAD (DISTRICT 5).

The City Clerk announced that the public hearing to consider the revocation of the business license of Husain Abdulla, d/b/a Discount Zone, located at 507 Azalea Road, was canceled. Wanda Rahman, Mobile Police Department Attorney, provided information related to the matter.

The Presiding Officer declared the hearing canceled.

PUBLIC HEARING TO FIX THE COSTS FOR DEMOLITION OF THE STRUCTURE AT 2766 LECREN STREET, \$3,175.00 (DISTRICT 1).

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The Presiding Officer announced that today was the day for the public hearing to fix the costs for demolition of the structure at 2766 Lecren Street, and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX THE COSTS FOR DEMOLITION OF THE STRUCTURE AT 331 SMITH STREET, \$3,550.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix the costs of demolition of the structure at 331 Smith Street, and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX THE COSTS FOR DEMOLITION OF THE STRUCTURE AT 2061 TUCKER STREET, \$6,700.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix the costs for demolition of the structure at 2061 Tucker Street, and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 456 BOOKER STREET, \$3,000.00 (DISTRICT 2).

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

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 307 GASTON STREET, \$3,600.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix the costs for demolition of the structure at 307 Gaston Street, and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR SECURING OF THE STRUCTURE AT 1258 SKYWOOD DRIVE, \$5,000.00 (DISTRICT 4).

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The Presiding Officer announced that today was the day for the public hearing to fix the costs for securing the structure at 1258 Skywood Drive, and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

THE FOLLOWING SPOKE IN OPPOSITION TO ORDINANCE 39-003.

1. Reverend Tonny Algood, 214 A DeSales Avenue.
2. Vanessa Hollinshead, 1856 Jones Avenue
3. Iris McCants, 9802 Winchester Drive South
4. Pamela Pettway, 2665 Clubhouse Road
5. Elizabeth Chiepalich, 1860 Government Street
6. Malessa Alvidrez, 8108 Sylvan Way
7. Patrick Crabtree, 118 Abrams Street
8. Herb Wagner, 732 Jemison Street

THE FOLLOWING SPOKE REGARDING RESOLUTION 60-099.

1. Robert Battles, 269 North Brom Street
2. Shalela Dowdy, 1008 Barbara Drive
3. Reverend Jim Flowers, 151 South Ann Street
4. Reverend Sandy McQueen, 1850 Dr. Martin Luther King, Jr. Avenue
5. Reverend Milton Saffold, 311 Tunstall Street
6. Amelia Bacon, 71 South Ann Street
7. Suzanne Schwartz, 360 McDonald Avenue
8. Charles Cantrill, 871 Kuffskie Lane

NON-AGENDA ITEMS:

1. Reggie Hill, 107 Center Street, spoke regarding Chapters 38 and 46 of the Mobile Municipal Code and his perspective on why crime has risen.

ORDINANCES HELD OVER:

ORDINANCE REGARDING URBAN CAMPING AND IMPROPER USE OF PUBLIC PLACES. The following ordinance, which was introduced and read at the regular meeting of January 18, 2022, held over until the regular meeting of January 25, 2022, was called up by the Presiding Officer.

ORDINANCE: 39-003-2022

Sponsored by: Councilmembers Reynolds and Daves

AN ORDINANCE REGARDING URBAN CAMPING AND IMPROPER USE OF PUBLIC PLACES

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

Section 1. Amendment of Chapter 39, Article IV.

Chapter 39, Article IV, of the Mobile City Code, 1991, is hereby amended to add a new Sec. 39-102 to be stated as follows:

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(a) Definitions. The following words, terms, and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

"Bridge" means a structure, including the approaches thereto, erected in order to afford passage over any obstruction in any public road, railroad, or other rights-of-way; or to afford passage under or over existing public roads, railroads, or other rights-of-way. As used in this section the definition of "Bridge" shall include a controlled-access highway overpass as defined herein.

"Camp" or "Camping" means the use of a street, sidewalk, other rights-of-way, any area underneath a Bridge, any City-owned park, and/or any Public property, as defined herein, within the City of Mobile for living accommodation purposes such as sleeping activities, or making preparations to sleep (including the laying down of bedding for the purpose of sleeping), or storing personal belongings, or making a fire, or carrying on cooking activities, or using a tent or other structure for habitation. These activities constitute camping if, in light of all the circumstances, it reasonably appears that in conducting one or more of these activities, the participant is, in fact, using the area as living accommodation, regardless of the intent of the participant or the nature of any other activities in which s/he may also be engaging.

"City" means the City of Mobile.

"Controlled-access highway overpass" means a crossing of two controlled-access highways or of a controlled-access highway and other public roads, pedestrian path, railroad, or public right-of-way at different levels where clearance to traffic on the lower level is obtained by elevating the higher level.

"Interference (or "Interfere") with Ingress and Egress" means standing, sitting, lying down, using personal property, or performing any other activity on public property and/or in a City-owned park, where such activity: a) materially interferes with the ingress into and egress from buildings, driveways, streets, alleys, or any other real property that has a limited number of entrances/exits, regardless of whether the property is owned by the City, a private owner or another public entity; b) reasonably appears, in light of all of the circumstances, to have the purpose of blocking ingress and egress; and c) occurs without the express written permission of the owner of the property at issue. Where written permission has been granted, the individuals interfering with ingress and egress must have possession of the permission at the time of the activity in question.

"Park" or "Parks" means any City-owned park.

"Public Property" means any street, sidewalk, other rights-of-way, and/or any City-owned real property within the City of Mobile.

"Storing (or "Store") Personal Property" means leaving one's personal effects unattended on Public Property, in any area underneath a Bridge, and/or in a Park, such as but not limited to clothing, bedrolls, cookware, sleeping bags, luggage, knapsacks, or backpacks. This term does not include parking a bicycle or other mode of transportation in an area clearly designated for such parking.

(b) It shall be unlawful for any person to Camp.

(c) It shall be unlawful for any person to Store Personal Property.

(d) It shall be unlawful for any person to Interfere with Ingress and Egress.

(e) No person may be arrested or cited for violating this section until he or she has received an oral or written warning from the Mobile Police Department or other City enforcement officer to cease the conduct prohibited by this section and a reasonable time for compliance has passed. If the violator fails to comply with the warning issued, he or she may be arrested or cited for violation of this section.

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(f) The prohibitions set forth in subsections (c) and (d) above shall not apply to City-permitted or approved construction, excavation, or other work in a public right-of-way or on Public Property or in a Park.

(g) The prohibitions set forth in this section shall not apply to city, state, or county officials or employees acting in their official capacity, performing the activities as part of their official city duties.

(h) The prohibitions set forth in this section shall not apply to city, state, or county contractors or subcontractors where said activities are associated and performed in conjunction with the scope of work set forth in the city contract.

(i) It shall be unlawful for any person to violate any of the provisions of this section. Any person or entity found guilty of violating any provision of this section shall, upon conviction for such violation, be punished by a fine in a minimum amount of one hundred dollars (\$100.00), not to exceed a maximum amount of five hundred dollars (\$500.00), and, in addition thereto, such person, at the discretion of the court trying the case, may be imprisoned for a period not exceeding six (6) months.

Section 2. Further Amendments to City Code.

(a) Sec. 1-31, Mobile City Code, 1991, is hereby amended to include and reference this Ordinance on the tables set forth therein under the Sub-sections (1) Ordinances and (2) City Code.

(b) Sec. 1-32, Mobile City Code, 1991, the Schedule of Fines, is hereby amended to include and reference this Ordinance and the above-stated minimum fine in the tables set forth therein under the Sub-Sections (1) Ordinances and (2) City Code.

Section 3. Miscellaneous.

(a) All other provisions and sections of the Mobile City Code, 1991, not amended herein shall remain in full force and effect, and it is intended that this Ordinance be read in pari materia with all other existing City Ordinances.

(b) The provisions of this Ordinance are severable. If any part of this Ordinance is declared invalid or unconstitutional by a court of competent jurisdiction, that declaration shall not affect the part or parts that remain.

(c) This Ordinance shall be effective within the city of Mobile immediately upon its adoption and publication as required by law.

The ordinance was read by the City Clerk; whereupon Councilmember Daves moved that the ordinance be held over until the regular meeting of February 1, 2022, which was seconded by Councilmember Gregory. Following comments by Councilmember Reynolds the vote was as follows:

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

Nays: None

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

CONSENT RESOLUTIONS HELD OVER

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A LOUNGE RETAIL LIQUOR CLASS I LICENSE FOR CLUB ELEVATE, 5428 HALLS MILL ROAD.

The following resolution, which was introduced and read at the regular meeting of January 11, 2022, and held over until the regular meetings of January 18 & 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 37-026-2022

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Sponsored by: Councilmember Reynolds

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.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council

Type of application: Lounge Retail Liquor Class 1

Submitted by: Athens East LLC

Location: Club Elevate
5428 Halls Mill Road

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Scott, 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 1006 BASIL STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meeting of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 40-050-2022

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 1006 Basil 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. 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 1006 Basil Street as described:

BEG N/S OF BASIL ST 76.27 FT W OF CHERRY ST TH A DEFL ANG TO RT OF 87 DEG 23 MIN RUN NLY 101.7 FT TH A DEFL ANG TO LT OF 87 DEG 23 MIN RUN WLY 20.3 FT TH SLY 101.7 FT TO N/S OF BASIL ST 19.9 FT W OF BEG TH E ALG SD N/S 19.9 FT TO BEG BEING PT LOTS 2 & 3 SQ 5 DUNN PURCHASE #SEC 40 T4S R1W #MP29 06 40 0 004

Parcel Number: 29 06 40 0 004 273

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Last Assessed to: SAMUEL V WARREN

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 Carroll, the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Scott, 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 1337 CONGRESS STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meeting of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 40-051-2022

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 1337 Congress 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. 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 1337 Congress Street as described:

FROM SE COR OF CONGRESS ST & RYLANDS LANE RUN ELY ALG S/S OF CONGRESS ST 272.4 FT TO PT WHERE E/L OF PPTY OF FLORENCE R CRAIGHEAD TO VINCENT PETITE INTERSEC SD ST FOR POB TH DEFL 105 DEG 00 MIN TO RT RUN SLY 79.2 FT TP FENCE TH DEFL 102 DEG MIN TO LT RUN ELY ALG SD FENCE 78.2 FT TO S/L OF CONGRESS ST 22.2 FT TO POB SD PPTY BEG KNOWN AS 1337 CONGRESS #SEC 40 T4S R1W #MP29 06 40 0 007

Parcel Number: 29 06 40 0 007 118

Last Assessed to: SIGLER, FREDDIE & CHARLOTTE,
C/O ROSELITA S ENGLISH

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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 Carroll, the vote was as follows:

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

Nays: None

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

DECLARE STRUCTURE AT 1479 JOHN H. CAMPBELL, SR. WAY A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meeting of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 40-052-2022

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 1479 John H. Campbell, Sr. Way 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 1479 John H. Campbell, Sr. Way as described:

COMG AT SW INTERSECT OF LAFAYETTE & HOGAN STS TH RUN S 79 DEG 00 MIN W ALG S/L OF HOGAN ST A DIS OF 400 FT TO A PT BEING PT OF BEG OF PPTY HEREIN DESC TH RUN S 4 DEG 16 MIN E DIS OF 100 FT TO A PT ON N/L OF BURT ST TH RUN N 79 DEG 00 MIN E ALG N/L OF BURT ST DIS OF 16.8 FT TO A PT TH RUN N 04 DEG 00 MIN W DIS 100 FT TO A PT ON S/L OF HOGAN ST TH RUN S 79 DEG 00 MIN ALG S/L OF HOGAN ST DIS OF 19.4 FT TO PT OF BEG #SEC 25 T4S R1W #MP29 07 25 0 002

Parcel Number: 29 07 25 0 002 345

Last Assessed to: COKER, SHIRLEY A

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

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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 Carroll, the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, Daves, Scott, 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 1062 STATE STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meeting of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 40-053-2022

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 1062 State 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. 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 1062 State Street as described:

LOT 21 SQ 18 OF THE KENNEDY TRACT DBK 65 N S P 586 #SEC 40 T4S R1W #MP29 06 40 0 004

Parcel Number: 29 06 40 0 004 580

Last Assessed to: TIMMONS, MARION

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.

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

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

Nays: None

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

DECLARE THE STRUCTURE AT 1064 STATE STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meeting of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 40-054-2022

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 1064 State 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. 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 1064 State Street as described:

LOT 21 SQ 18 OF THE KENNEDY TRACT DBK 65 N S P 586 #SEC 40 T4S R1W #MP29 06 40 0 004

Parcel Number: 29 06 40 0 004 580

Last Assessed to: TIMMONS, MARION

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 Carroll moved that the resolution be tabled, which was seconded by Councilmember Daves, the vote was as follows:

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

Nays: None

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

RESOLUTIONS HELD OVER

AUTHORIZE CONTRACT WITH NEEL-SCHAFFER, INC. FOR 2022 MS4, STORM WATER MANAGEMENT; NOT TO EXCEED \$360,000.00. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meetings of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-063-2022

Sponsored by: City Council 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 Neel Schaffer, Inc. not to exceed \$360,000.00 for Professional Services for Storm Water Management as outlined in the contract attached hereto and made a part hereof as set forth in full. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Neel-Schaffer, Inc.

Project Name: 2022 MS4, Storm Water Management Professional Services, City of Mobile City Wide D1-D7

Estimated Cost: \$360,000.00

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

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

Nays: None

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

AUTHORIZE AGREEMENT WITH THE UNIVERSITY OF SOUTH ALABAMA FOR CONSULTING/EVALUATION WORK ON THE FY20 JUSTICE AND MENTAL HEALTH COLLABORATION GRANT PROGRAM; \$61,782.00. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meetings of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 01-064-2022

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 the University of South Alabama, in an amount of \$61,782.00 for the FY20 Justice and Mental Health Collaboration Grant Program, 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 Jones and the vote was as follows:

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

MINUTES OF JANUARY 25, 2022

Nays: None

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

AUTHORIZE AGREEMENT WITH CSX TRANSPORTATION FOR BEAUREGARD STREET (ROBERT M HOPE OVERPASS); \$74,973.00. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meetings of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 01-065-2022

Sponsored by: Councilmember Carroll and Mayor Stimpson

WHEREAS, the City of Mobile is the owner of the Beauregard Street Bridge and has maintenance responsibilities for this bridge structure; and

WHEREAS, the Beauregard Street Bridge goes over a railroad line belonging to CSX Transportation, Inc.; and

WHEREAS, CSX Transportation, Inc., requires a Construction Agreement that includes inspection and flagging from bridge owners to perform maintenance and repairs within its right-of-way; and

WHEREAS, the CSX Transportation, Inc., Construction Agreement has an estimated fee in the amount of \$74,973; and

WHEREAS, to complete the needed maintenance and repairs, the City of Mobile must obtain the Construction Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk, on behalf of the City of Mobile, authorize all acts necessary in connection with said Construction Agreement, which is attached hereto and made a part hereof as though set forth in full. A copy of said Construction Agreement is on file in the office of the City Clerk.

Name of Company: CSX Transportation, Inc.

Project Name: Beauregard Street (Robert M. Hope Overpass)

Project Number: 2020-3005-06

Amount: \$74,973.00

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Scott, 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 DENNIS ALUMINUM PRODUCTS FOR DECORATIVE SIGNPOSTS AND EXTENSIONS; \$65,580.00. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meetings of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-066-2022

Sponsored by: Mayor Stimpson

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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>2985</u>	2022	(2060) TRAFFIC ENGINEERING	ALUMINUM DECORATIVE SIGN POSTS AND EXTENSIONS FOR DOWNTOWN (SEALED BID 5510)	\$65,580.00	<u>(044605) DENNIS ALUMINUM PRODUCTS</u>

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Scott, 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 EMERGENCY EQUIPMENT PROFESSIONAL, INC. FOR AERIAL LADDER FIRE TRUCK; \$1,108,963.00. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meetings of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-067-2022

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>4225</u>	2022	(1510) FIRE ADMINISTRATION	PIERCE ENFORCER AERIAL LADDER FIRE TRUCK (HGAC COOPERATIVE PURCHASING AGREEMENT)	\$1,108,963.00	<u>(294963) 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 Jones and the vote was as follows:

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

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

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APPROVE PURCHASE ORDER TO EMERGENCY EQUIPMENT PROFESSIONAL, INC. FOR ENFORCER PUMPER FIRE TRUCKS; \$1,223,120.00. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meetings of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-068-2022

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>4219</u>	2022	(1510) FIRE ADMINISTRATION	2 PIERCE ENFORCER PUMPER FIRE TRUCKS (HGAC COOPERATIVE PURCHASING AGREEMENT)	\$1,223,120.00	<u>(294963)</u> <u>EMERGENCY</u> <u>EQUIPMENT</u> <u>PROFESSIONAL</u> <u>INC</u>

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

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

Nays: None

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

AUTHORIZE CHANGE ORDER WITH NEEL-SCHAFER FOR THE INNOVATING ST. LOUIS STREET: MOBILE'S TECHNOLOGY CORRIDOR; \$158,840.00. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meetings of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 13-069-2022

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 Change Order, by and between the City of Mobile and Neel-Schaffer, Inc. as outlined in the Change Order Number One (1), attached hereto and made a part hereof as though set forth in full, to increase their contract dated November 10, 2020, in total contract sum from \$308,550.00 to \$467,390.00, with the \$158,840.00, and extend the contract end date to December 31, 2022. A copy of said Change Order and Justification is on file in the office of the City Clerk.

Name of Company: Neel-Schaffer, Inc.

Project Name: Innovating St. Louis Street:
Mobile's Technology Corridor ADCNR
Activity #12

Project Number: 2018-3005-19

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Amount: \$158,840.00

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

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

Nays: None

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

AUTHORIZE THE CONDEMNATION OF LAND FOR THE WIDENING OF MCGREGOR AVENUE, TRACT 36. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meetings of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 18-070-2022

Sponsored by: Mayor Stimpson

A RESOLUTION DETERMINING THE NECESSITY FOR THE CONDEMNATION OF CERTAIN LANDS IN THE CITY OF MOBILE FOR THE WIDENING OF MCGREGOR AVENUE (AIRPORT BOULEVARD - DAUPHIN STREET) AND ORDERING THE CITY ATTORNEY TO DIRECT THE INSTITUTION OF PROCEEDINGS TO CONDEMN SUCH LANDS FOR SAID PUBLIC PURPOSES

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

WHEREAS, in the exercise of its public and governmental functions as a municipality, the City of Mobile has determined that the acquisition of land for the McGregor Avenue widening (Airport Boulevard - Dauphin Street) owned by those designated for the parcels listed herein and situated in Mobile County, Alabama, and more particularly described as set out in Exhibit " A", attached hereto and made a part hereof as if fully set out herein, which property is shown on the map attached as Exhibit "B", and made a part hereof, is deemed necessary, expedient and in the public interest in order to improve the public roads and streets of the City of Mobile; and,

WHEREAS, the City of Mobile has been unable to acquire by contract this property which is necessary to widen McGregor Avenue between Airport Boulevard and Dauphin Street, and it is necessary to acquire such property by eminent domain, therefore;

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

It is hereby determined that it is necessary and expedient for public purpose to condemn said property for said purposes; and,

BE IT FURTHER RESOLVED that the City Attorney for the City of Mobile is hereby authorized to direct the institution of eminent domain proceedings in the Probate Court of Mobile County, Alabama, to condemn the herein described parcel of real property for the purposes hereinabove stated.

BE IT FINALLY RESOLVED that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest respectively, a condemnation petition to be prepared at the direction of the City Attorney to condemn the above described parcel of land.

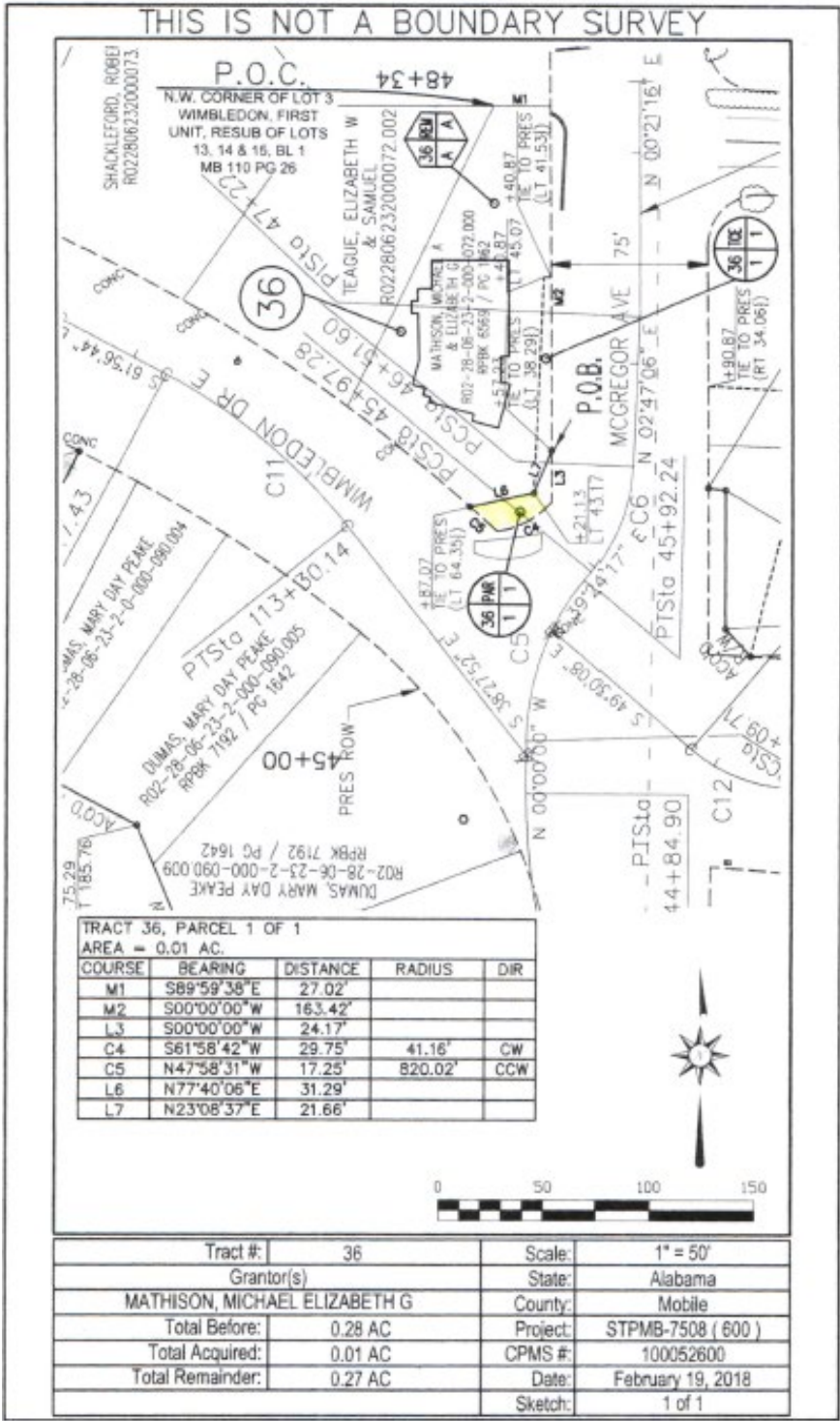
EXHIBIT "A"

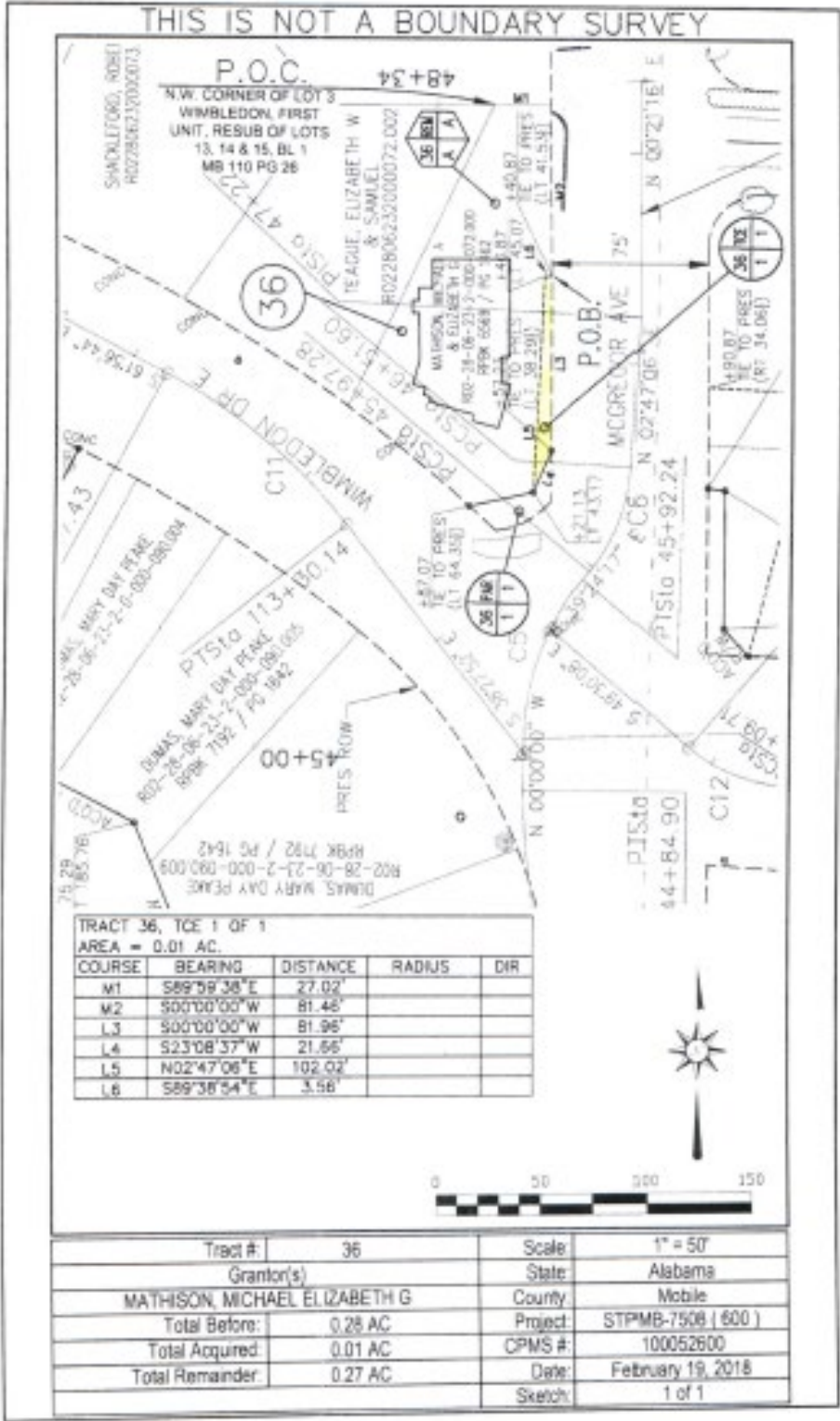
Tract 36:

Michael A. and Elizabeth G. Mathison
15 Wimbledon Dr. E
Mobile, AL 36608

Parcel: R022806232000072.000

EXHIBIT "B"
Map





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

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

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

ADOPT THE CDBG, HOME, AND ESG 2022-23 ACTION PLAN. The following resolution, which was introduced and read at the regular meeting of January 18, 2022, and held over until the regular meeting of January 25, 2022, was called up by the Presiding Officer.

RESOLUTION: 31-071-2022

Sponsored by: Councilmember Penn and Mayor Stimpson

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Action Plan for 2022 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 fifth 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, 2022, through April 30, 2023, 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.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Scott, 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 Consent Resolutions 31-077 through 60-090, being introduced for the first time. The motion was seconded by Councilmember Daves. Comments by Councilmember Jones and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

AUTHORIZE A GRANT APPLICATION TO BLOOMBERG CENTER FOR CITIES FOR GRANT ASSISTANCE IN SUPPORT OF THEIR LEADING CITY PROCUREMENT REFORM PROGRAM; \$50,000.00 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 31-077-2022

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 Bloomberg Center for Cities at Harvard University, a Notice of Award for grant assistance in the amount of \$50,000.00

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to attend the Leading City Procurement Reform program at Harvard Kennedy School Campus in Cambridge, Massachusetts. There is no match requirement.

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 Bloomberg Center for Cities or Bloomberg Harvard City Leadership Initiative.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Scott, 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 LAW ENFORCEMENT AGENCY (ALEA) FOR THE HOMELAND SECURITY COMBATING DOMESTIC VIOLENCE EXTREMISM GRANT; \$50,000.00 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 31-078-2022

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 Alabama Law Enforcement Agency (ALEA) grant assistance in the amount of \$50,000.00 for the Homeland Security Combating Domestic Violence Extremism Grant. There is no match requirement.

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 Alabama Law Enforcement Agency. Any agreements for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

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

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

Nays: None

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR BAR B QUING WITH MY HONEY RESTAURANT AND BAR, 2617 DAUPHIN STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-079-2022

Sponsored by: Councilmember Penn

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

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Submitted by: Bar B Quing with My Honey Restaurant and Bar. LLC

Location: Bar B Quing with My Honey Restaurant and Bar
2617 Dauphin Street
Mobile, AL 36606

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

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

Nays: None

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR THE INSIDER FOOD HALL, 518 DAUPHIN STREET.

The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-080-2022

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: Restaurant Retail Liquor

Submitted by: Cedar Street Social Club, LLC

Location: The Insider Food Hall
518 Dauphin Street
Mobile, AL 36602

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

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

Nays: None

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR CHINA DOLL SEAFOOD RESTAURANT, 3966 AIRPORT BOULEVARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-081-2022

Sponsored by: Councilmember Daves

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

Type of application: Restaurant Retail Liquor

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Submitted by: China Doll 8, LLC

Location: China Doll Seafood Restaurant
3966 Airport Blvd., Suite C
Mobile, AL 36608

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

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

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

FIX THE COSTS FOR DEMOLITION OF THE STRUCTURE AT 2766 LECREN STREET, \$3,175.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-082-2022

Sponsored by: Councilmember Penn

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 2766 Lecren Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 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 2766 Lecren Street to be \$3,175.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$3,175.00 shall constitute a special assessment against the property at 2766 Lecren Street and being that property more particularly described as follows:

LOT 7 SHRINER & MCKEON SUB DBK 99 P 353 #SEC 18 T4S R1W #MP29 08 18 4 002

Parcel No.: 29 08 18 4 002 094

Owner: ALABAMA DEFT OF REVENUE
ATTN: SHELLY TICE/PROPERTY TAX DIVISION
P.O. BOX 327210
MONTGOMERY, AL 36132

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.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Scott, 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 331 SMITH STREET, \$3,550.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-083-2022

Sponsored by: Councilmember Penn

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 331 Smith Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 331 Smith Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure 331 Smith Street to be \$3,550.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$3,550.00 shall constitute a special assessment against the property at 331 Smith Street and being that property more particularly described as follows:

LOT 33 OF PPTY FORMERLY OF THOMAS H SMITH LOC IN W 1/2 OF NW 1/4 OF SEC 18 T4S R1W DBK 156 N S PGS 404-7 SD LOT BEING SITUATED ON W/S OF JASPER ST S OF MOFFAT RD #SEC 18 T4S R1W #MP29 08 18 2 001

Parcel No.: 29 08 18 2 001 064

Owner: LEONARD GEORGE E JR AS TRUSTEE
OF THE ROBERT JR & CLEO WEEKS
1126 E 90TH ST
LOS ANGELES, CA 90002

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.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Scott, 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 2061 TUCKER STREET; \$6,700.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-084-2022

Sponsored by: Councilmember Penn

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 2061 Tucker Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 2061 Tucker Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure 2061 Tucker Street to be \$6,700.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$6,700.00 shall constitute a special assessment against the property at 2061 Tucker Street and being that property more particularly described as follows:

LOT 4 RESUB OF GREERS SUBUNIT 2 MBK 13 P 35 #SEC 44 T4S R1W #MP29 02 44 0 024

Parcel No.: 29 02 44 0 024 288

Owner: AYLER ROBERT C II
2312 PENNINGTON ST
MOBILE, AL 36617

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

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

Nays: None

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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 456 BOOKER STREET, \$3,000.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-085-2022

Sponsored by: Councilmember Carroll

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 456 Booker Street

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

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure 456 Booker Street to be \$3,000.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$3,000.00 shall constitute a special assessment against the property at 456 Booker Street and being that property more particularly described as follows:

A PT OF LOTS 1 & 2 SMITH OVERALL TRT DBK 67 NS P 160 DESC AS BEG AT PT 25 FT N OF SE COR LOT 2 SD SUB RUN N ALG E/L SD LOTS 34 FT TO PT TH RUN WLY & PAR PAWITH S/L OF LOT 1, 80 FT TO PT TO PT TH RUN S 9 FT TO PT ON S/L LOT 1 TH RUN W ALG SD S/L 17 FT TO PT TH RUN S 25 FT TO PT TH RUN ELY 2 004 & PAR WITH S/L LOT 1, 90 FT TO PT ON W/L BOOKER ST & POB #SEC 28 T4S R1W #MP29 10 28 2 004

Parcel No.: 29 10 28 2 004 009.01

Owner: DWYER APRIL A C/O TERRY APRIL A DWYER .
4 HARVEST HILL LN
MIDDLETOWN, NY 10940

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

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

Nays: None

MINUTES OF JANUARY 25, 2022

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 307 GASTON STREET, \$3,600.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-086-2022

Sponsored by: Councilmember Carroll

A RESOLUTION FIXING THE COSTS FOR THE DEMOLITION OF THE STRUCTURE AT 307 Gaston Street

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 307 Gaston Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure 307 Gaston Street to be \$3,600.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$3,600.00 shall constitute a special assessment against the property at 307 Gaston Street and being that property more particularly described as follows:

LOT 7 & PT LOTS 4, 5 & 6 BL K 36 CAMPGROUND TRT MBK 1 P 12 DESC AS BEG AT SE COR SAID LOT 7 TH N-LY 29 FT-S- TH W 120 FT-S- TH S-LY 30 FT-S- TH E 120 FT-S-TO POB # SEC 40 T4S R1W #MP29 06 40 0 004

Parcel No.: 29 06 40 0 004 371

Owner: ALABAMA REAL ESTATE GROUP LLC
1560 ST STEPHENS RD
MOBILE, AL 36617

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

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

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

FIX COSTS FOR SECURING OF THE STRUCTURE AT 1258 SKYWOOD DRIVE, \$5,000.00. The following resolution was introduced by Councilmember Daves.

MINUTES OF JANUARY 25, 2022

RESOLUTION: 40-087-2022

Sponsored by: Councilmember Reynolds

A RESOLUTION FIXING THE COSTS FOR THE SECURING OF THE STRUCTURE AT 1258 Skywood Drive

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

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the securing of the structure 1258 Skywood Drive to be \$5,000.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$5,000.00 shall constitute a special assessment against the property at 1258 Skywood Drive and being that property more particularly described as follows:

LOT 33 SKYLINE WOODS SUB MBK 19/32 #SEC 1 T5S R2W #MP33 01 01 3 000

Parcel No.: 33 01 01 3 000 031

Owner: MCCALL WINSTON BUSH III
1258 SKYWOOD DR
MOBILE, AL 36693

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

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

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

APPROVE AWARD OF SPECIAL BONUS TO THE FIREFIGHTER OF THE MONTH AS PART OF THE MAYOR'S INCENTIVE PROGRAM; WILLIAMS. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-088-2022

Sponsored by: Mayor Stimpson

MINUTES OF JANUARY 25, 2022

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 each to the following employee(s):

Firefighter Ann Williams (Emp #7187)

This employee is to be commended for her exemplary work performance or innovations that significantly reduce costs or results in an outstanding improvement in service to the public.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Scott, 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 VILLAGE OF SPRING HILL, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-089-2022

Sponsored by: Councilmember Daves

WHEREAS, Councilmember Daves wishes to appropriate \$17,000.00 to The Village of Spring Hill, Inc., from his discretionary funds; and

WHEREAS, The Village of Spring Hill, 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 Village of Spring Hill, Inc., will be used to assist with maintenance work for landscaping the median along Dauphin Street at Vickers Lane and South McGregor Avenue and yearly maintenance for trees on the city right of way, 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 \$17,000.00 to The Village of Spring Hill, 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 that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

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

Nays: None

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

MINUTES OF JANUARY 25, 2022

DETERMINE AN APPROPRIATION TO BOOKER T. WASHINGTON MIDDLE SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-090-2022

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate \$1,000.00 to Booker T. Washington Middle School, from his discretionary funds; and

WHEREAS, Booker T. Washington Middle School, is a public middle school in Mobile, Alabama; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds 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 Booker T. Washington School will be used to help purchase academic and athletic school materials such as math manipulatives and resources kits 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 Booker T. Washington Middle School 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 that the resolution be adopted, which was seconded by Councilmember Gregory and the vote was as follows:

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

Nays: None

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

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE AGREEMENT BETWEEN THE CITY OF MOBILE, ALDOT, THE CITY OF SEMMES, AND MOBILE COUNTY FOR TRAFFIC SIGNAL IMPROVEMENTS ALONG THE SCHILLINGER ROAD/THEODORE DAWES ROAD CORRIDOR AND AIRPORT BOULEVARD. The following resolution was held over until the regular meeting of February 1, 2022.

RESOLUTION: 01-091-2022

Sponsored by: Councilmembers Jones and Gregory

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

That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

TRAFFIC SIGNAL UPGRADES ALONG THE SCHILLINGER ROAD/THEODORE DAWES ROAD CORRIDOR AND AIRPORT BOULEVARD.

MINUTES OF JANUARY 25, 2022

Which agreement is before this Council, and that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be affixed thereto.

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

AUTHORIZE AGREEMENT WITH JAKE EAKER TO PROVIDE TENNIS LESSONS AND CLINICS FOR PARKS AND RECREATION; \$40,000 PER YEAR. The following resolution was held over until the regular meeting of February 1, 2022.

RESOLUTION: 01-092-2022

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 Jake Eaker to provide tennis lessons and clinics for Parks and Recreation Department, compensation for work provided by the contractor will be as provided in the statement of work but in no event shall exceed \$40,000 per year 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.

APPROVE ITEM-BASED BID FOR STREET SWEEPER BROOMS. The following resolution was held over until the regular meeting of February 1, 2022.

RESOLUTION: 08-093-2022

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)
<u>5636</u>	STREET SWEEPER REPLACEMENT BROOMS	5	SEE BID TAB FOR UNIT PRICES	One year, renewable for two additional one year periods.	(206760) TRACTOR & EQUIPMENT COMPANY

APPROVE PURCHASE ORDERS FOR FUEL. The following resolution was held over until the regular meeting of February 1, 2022.

RESOLUTION: 08-094-2022

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:

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>4444</u>	2022	(2050) EQUIPMENT SERVICES	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$19,959.40	(279229) PETROLEUM TRADERS CORPORATION
<u>4445</u>	2022	(2050) EQUIPMENT SERVICES	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$19,959.40	(279229) PETROLEUM TRADERS CORPORATION
<u>4447</u>	2022	(2050) EQUIPMENT SERVICES	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$19,959.40	(279229) PETROLEUM TRADERS CORPORATION
<u>4449</u>	2022	(2050) EQUIPMENT SERVICES	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$19,959.40	(279229) PETROLEUM TRADERS CORPORATION
<u>4450</u>	2022	(2050) EQUIPMENT SERVICES	GARAGE UNLEADED FUEL (SEALED BID 5624)	\$19,959.40	(279229) PETROLEUM TRADERS CORPORATION
<u>4451</u>	2022	(2050) EQUIPMENT SERVICES	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$21,008.70	(279229) PETROLEUM TRADERS CORPORATION
<u>4452</u>	2022	(2050) EQUIPMENT SERVICES	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$20,481.60	(279229) PETROLEUM TRADERS CORPORATION
<u>4453</u>	2022	(2050) EQUIPMENT SERVICES	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$20,481.60	(279229) PETROLEUM TRADERS CORPORATION
<u>4454</u>	2022	(2050) EQUIPMENT SERVICES	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$20,481.60	(279229) PETROLEUM TRADERS CORPORATION
<u>4455</u>	2022	(2050) EQUIPMENT SERVICES	GARAGE DIESEL FUEL (AL STATE CONTRACT)	\$20,481.60	(279229) PETROLEUM TRADERS CORPORATION
<u>4456</u>	2022	(2050) EQUIPMENT SERVICES	MOTOR POOL UNLEADED FUEL (SEALED BID 5624)	\$17,284.66	(279229) PETROLEUM TRADERS CORPORATION
<u>4457</u>	2022	(2050) EQUIPMENT SERVICES	MOTOR POOL UNLEADED FUEL (SEALED BID 5624)	\$17,284.66	(279229) PETROLEUM TRADERS CORPORATION
<u>4458</u>	2022	(2050) EQUIPMENT SERVICES	MOTOR POOL UNLEADED FUEL (SEALED BID 5624)	\$17,284.66	(279229) PETROLEUM TRADERS CORPORATION
<u>4459</u>	2022	(2050) EQUIPMENT SERVICES	MOTOR POOL UNLEADED FUEL (SEALED BID 5624)	\$17,284.66	(279229) PETROLEUM TRADERS CORPORATION
<u>4460</u>	2022	(2050) EQUIPMENT SERVICES	MOTOR POOL UNLEADED FUEL (SEALED BID 5624)	\$17,284.66	(279229) PETROLEUM TRADERS CORPORATION

APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR NETWORK CONTROL SOFTWARE FOR IT DEPARTMENT; \$15,677.00. The following resolution was held over until the regular meeting of February 1, 2022.

MINUTES OF JANUARY 25, 2022

RESOLUTION: 08-095-2022

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>3347</u>	2022	(5000) INFORMATION TECHNOLOGY	NETWORK CONROL SOFTWARE (NATIONAL IPA COOPERATIVE PURCHASING AGREEMENT –NOT ON STATE CONTRACT)	\$15,677.00	<u>(272932) CDW GOVERNMENT LLC</u>

AUTHORIZE CONTRACT WITH SHOTSPOTTER, INC. FOR SUBSCRIPTION SERVICES FOR MANAGEMENT OF TECHNICAL, TECHNOLOGY, AND CONSULTING SERVICES, FUNDING FROM THE AMERICAN RESCUE PLAN (ARP); NOT TO EXCEED \$640,000.00. The following resolution was held over until the regular meeting of February 1, 2022.

RESOLUTION: 21-096-2022

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 three-year agreement, by and between the City of Mobile and SHOTSPOTTER, INC., in an amount not to exceed \$640,000.00 for a period ending January 19, 2025, to begin upon execution, renewable, for the provision of proprietary and sole source subscription services in the deployment and management of technical services, technology services, and consulting services. A copy of said contract is on file in the office of the City Clerk.

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; NIVEN. The following resolution was held over until the regular meeting of February 1, 2022.

RESOLUTION: 60-097-2022

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 Progressive Insurance as Subrogee of their insured Deborah Niven, 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.

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; WILLIAMS. The following resolution was held over until the regular meeting of February 1, 2022.

RESOLUTION: 60-098-2022

Sponsored by: Mayor Stimpson

MINUTES OF JANUARY 25, 2022

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 Progressive Insurance as Subrogee of their insured Angela Williams, 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.

ESTABLISH REDISTRICTING GUIDELINES FOR COUNCIL DISTRICTS IN THE CITY OF MOBILE. The following resolution was held over until the regular meeting of February 1, 2022.

RESOLUTION: 60-099-2022

Sponsored by: Councilmembers Carroll & Jones and Mayor Stimpson

WHEREAS, the regular 2020 federal decennial census data for the State of Alabama and the City of Mobile was published and released on August 12, 2021;

WHEREAS, the Zoghby Act, *Ala. Code* §11-44C-90(1) (hereafter the “Zoghby Act”) provides that:

(1) The mayor shall within six months after the publication of the 1990 federal census, and each decennial federal census thereafter, file with the council a report containing a recommended plan for the reapportionment of the council district boundaries to comply with the following specifications:

a. Each district shall be formed of contiguous, and to the extent reasonably possible, compact territory, and its boundary lines shall be the centerlines of streets or other well-defined boundaries.

b. Each district shall contain as nearly as is reasonable the same population.

The report shall include a map and description of the districts recommended and shall be drafted as a proposed ordinance and considered by the council as other ordinances are considered. Once filed with the clerk, the report shall be treated as an ordinance introduced by a council member.

WHEREAS, the Zoghby Act, §§11-44C-90(2) and (3) also provides:

(2) The council shall enact a redistricting ordinance within six months after receiving such a report. If the council fails to enact the redistricting ordinance within the said six months, the redistricting plan submitted by the mayor shall become effective without enactment by the council, as if it were a duly enacted ordinance.

(3) Such redistricting ordinance shall apply to the first regular election held more than six months after it's becoming effective and to all municipal elections, regular or special, held after the first regular election. No incumbent council member shall be deprived of his or her unexpired term of office because of such redistricting.

WHEREAS, the Council deems it is necessary, desirable, and in the public interest to adopt guidelines that will ensure compliance not only with the Zoghby Act but also the requirements of the United States Constitution and the Voting Rights Act;

WHEREAS, the Council further finds it is necessary, desirable, and in the public interest for such guidelines to incorporate procedures to encourage and facilitate public participation in the redistricting process and to ensure that the process is open and transparent;

WHEREAS, the Guidelines for Redistricting of Districts for the City of Mobile, Alabama (hereinafter "Guidelines"), attached hereto as Exhibit A, have been prepared to carry out the objectives of this Resolution; and

MINUTES OF JANUARY 25, 2022

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mobile, Alabama, that the Guidelines for Redistricting attached hereto as Exhibit A are adopted by the City Council as the guidelines for the City's redistricting efforts.

EXHIBIT "A"

GUIDELINES FOR THE REAPPORTIONMENT OF THE CITY COUNCIL DISTRICTS FOR THE CITY OF MOBILE, ALABAMA

Section A. Mayor's Report

Upon the Mayor's filing with the City Clerk of a report, recommendation, map, and proposed ordinance concerning redistricting as required by the Zoghby Act, Ala. Code §11-44C-90(1) the Clerk will then place the Mayor's proposal on the next regularly scheduled Council agenda. The Council will take no action on the Mayor's proposal until the Council has conducted the community meetings described in Section B, below.

Section B. District Meetings

1. In order to actively seek public participation and maximize public input, the Council will conduct a community meeting in each of the seven council districts (the "Community Meetings").
2. The Community Meetings will be held between March 2 and June 30, 2022, at a time and place determined by the Council for each respective district; provided, however, that all Community Meetings shall begin no sooner than 5 p.m.
3. All Community Meetings will be open to the public so that all citizens may provide comments about the current districts, characteristics desired to be changed or left unchanged, the locations of neighborhoods and communities of interest, criteria for public submission of plans, and any other general concerns of the public which should be considered by the Council before adopting a redistricting plan

ANNOUNCEMENTS:

Councilmember Carroll announced that there will be a community meeting on February 15, 2022, at the Harmon Recreation Center at 6:00 p.m.

NOTE: At approximately 12:42 p.m., Councilmember Daves excused himself from the meeting.

Councilmember Carroll thanked citizens who voiced their opinion on any ordinance, resolution, or anything going on in the City.

Councilmember Reynolds reminded citizens of the CIP Committee meeting in the Council conference room on the 9th floor, immediately after the Council meeting.

Councilmember Gregory announced that a Redistricting Town Hall meeting with the Mayor and his administration will be held at the Mobile Museum of Art on February 7, 2022, at 6:00 p.m.

Councilmember Gregory reported that the second phase of the Ziegler Boulevard widening project is underway.

Councilmember Small announced a food pantry event will take place on Friday, January 28, 2022, from 10:00 a.m. – 12:00 p.m. at Taylor Park, 1050 Baltimore Street.

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

Ayes: Penn, Carroll, Small, Reynolds, Scott, and Gregory

MINUTES OF JANUARY 25, 2022

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourn at approximately 12:47 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK