MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 21, 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 21, 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.

Attorney Britton Bonner provided the following written declaration:

ADAMS AND REESE LLP

Attorneys at Law
Alabama
Florida
Georgia
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South Carolina
Tennessee
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January 21, 2020

Mr. Levon Manzie
President
Mobile City Council
City of Mobile
205 Government Street
Mobile, Alabama 36602

RE: EXECUTIVE SESSION FOR JANUARY 21, 2020

Dear Council Members:

My name is Britton Bonner and I am an attorney licensed to practice in the State of Alabama. I assert that the planned discussion within the proposed Executive Session meets the requirements of Section 36-25A-7 of the Alabama Open Meetings Act. In particular, the Executive Session is necessary (i) to discuss preliminary negotiations involving matters of trade or commerce in which the City is in competition with private entities and other governmental bodies and (ii) to discuss the consideration the City is willing to offer when considering the purchase of real property. I hereby assert that such discussions, if entered into the minutes or disclosed outside of an Executive Session, would have a detrimental effect upon the competitive position of the City.

According to the Open Meetings Act, and in particular Alabama Code Section 36-25A-7(b), the majority of the Council must be present and must adopt by a recorded vote a motion calling for the Executive Session and setting out the purpose of the Executive Session. The vote of each member shall be recorded in the minutes. Prior to calling the Executive Session to order, the presiding officer shall state whether the governmental body will reconvene after the Executive Session, and, if so, the approximate time the body expects to reconvene.

Very truly yours,

C. Britton Bonner

CBB/apd

RSA Tower | 11 North Water Street, Suite 23200 (36602) | P.O. Box 1348 | Mobile, Alabama 36633-1348 | 251.433.3234 | Fax 251.438.7733
20 F Street NW, Suite 500, Washington, DC 20001 | 202.737.3234

Councilmember Small moved for the Council to enter into executive session and reconvene into the regular meeting at 10:30 a.m., which move 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 meeting moved into executive session.

Approved: January 28, 2020

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 21, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, January 21, 2020, at 10:30 a.m., in regular meeting.

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

Pastor Christopher Williams, Yorktown Baptist Church, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

**NOTE**: Councilmember Daves requested everyone remain standing for a moment of silence in memoriam of the recent passing of Hal Pierce.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

None.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson presented proclamations declaring January 2020 as Human Trafficking Awareness Month and Mentoring Month in Mobile.

Mayor Stimpson reported on several events he participated in to honor Dr. Martin Luther King, Jr. Day.

Mayor Stimpson announced events taking place leading up to the Senior Bowl.

Mayor Stimpson provided a timeline for the demolition of the Josephine Allen property.

ADOPTION OF THE AGENDA:

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

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

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

APPEALS:

The Council considered the request of Braxton Counts for a waiver of the Noise Ordinance at 911 Dauphin Street on March 7, 2020, from 6:30 p.m. until 11:00 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, Williams, Daves, Rich and Gregory
Nays: None

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

The Council considered the request of Danielle McWhorter, Mobile Mystics, for a waiver of the Noise Ordinance at Cooper Riverside Park on February 15, 2020, from 11:59 p.m. until 12:10 a.m., for a fireworks display (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, Williams, Daves, Rich and Gregory
Nays: None

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

The Council considered the request of Gloria Edwards, Parks & Recreation Department, for a waiver of the Noise Ordinance at the northeast corner of Royal and Government Streets on January 26, 2020, from 8:00 p.m. until 10:00 p.m. (APRA Conference Second Line) (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, Williams, Daves, Rich and Gregory
Nays: None

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

The Council considered the request of Gloria Edwards, Parks & Recreation Department, for a waiver of the Noise Ordinance at the northeast corner of Royal and Government Streets on January 27, 2020, from 8:00 p.m. until 10:00 p.m. (APRA Conference Second Line) (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, Williams, Daves, Rich and Gregory
Nays: None

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

The Council considered the request of Emily Naron, Ultimate Audio Fabrication, for a waiver of the Noise Ordinance at 5770 I-10 Industrial Parkway, N. on February 7, 2020, from 6:00 p.m. until 9:00 p.m. (District 4).

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

1. Councilmember Richardson introduced Melody Reese, a senior at Williamson High School. Miss Reese recited “I Have a Dream,” by Dr. Martin Luther King, Jr.

2. Wesley Young, Sr., 3058 James Street, addressed the Council regarding the incentive package for Public Works employees and the City’s digital media policy.

3. Joseph Seymour Jones, 1464 St. Stephens Road, voiced his objections to municipal offense tickets issued to him.

CONSENT RESOLUTIONS HELD OVER:

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A LOUNGE LIQUOR RETAIL – CLASS I LICENSE FOR LAS FLORIDITAS, 107 ST. FRANCIS STREET, SUITE B I-65. The following resolution, which was introduced and read at the regular meeting of January 14, 2020 and held over until the regular meeting of January 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 37-021-2020

Sponsored by: Councilmember Manzie

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

Type of application: Lounge Liquor Retail ~ Class I

Submitted by: La Floriditas LLC

Location: Las Floriditas
7 St Francis Street Suite B 1-65

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:

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 HELD OVER:

AUTHORIZE CONTRACT WITH BAGBY & RUSSELL COMPANY, INC. FOR MATTHEWS PARK – BASEBALL FIELD B LIGHTING, $82,002.00. The following resolution, which was introduced and read at the regular meeting of January 14, 2020 and held over until the regular meeting of January 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-045-2020

Sponsored by: Councilmember Daves

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

Name of company: Bagby & Russell Company, Inc.

Project name: Matthews Park - Baseball Field B Lighting

Project number: PR-078-19

Amount: $82,002.00

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

RESOLUTIONS HELD OVER:

AUTHORIZE AGREEMENT WITH ACP-GREEN & ASSOCIATES, LLC, D/B/A PLANNING NEXT, FOR UNIFIED DEVELOPMENT CODE TECHNICAL SUPPORT, NTE $200,000.00. The following resolution, which was introduced and read at the regular meeting of January 14, 2020 and held over until the regular meeting of January 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 01-046-2020

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 Master Services Agreement with ACP-Greene & Associates, LLC, d/b/a Planning NEXT, for Unified Development Code Technical Support for Build Mobile, as outlined in the agreement attached hereto and made a part hereof as through set forth in full. A copy of said agreement is on file in the office of the

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

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

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

AUTHORIZE CONTRACT WITH NEEL-SCHAFFER, INC. FOR CONTRACT AMENDMENT FOR MASTER SERVICE AGREEMENT FOR MCGREGOR AVE. WIDENING – REAL ESTATE ACQUISITION (AIRPORT BLVD. TO DAUPHIN ST.) $12,007.00. The following resolution, which was introduced and read at the regular meeting of January 14, 2020 and held over until the regular meeting of January 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-047-2020

Sponsored by: Councilmember Daves and Mayor Stimpson

WHEREAS, the City entered into a Master Services Agreement dated January 30, 2018 with Neel-Schaffer, Inc. for right of way acquisition services on the project known as McGregor Ave. Widening, (Airport Blvd. to Dauphin St.) Project, City of Mobile Project No. 2013-202-07, ALDOT Project No. STPMP-7508 (600); and

WHEREAS, the right of way acquisition services fee cost is to be shared between the City of Mobile (20%) and the Alabama Department of Transportation (80%); and

WHEREAS, the Master Services Agreement amount for the right of way acquisition services are based on fee negotiations between the City of Mobile & Alabama Department of Transportation with Neel-Schaffer, Inc., and the current contract amount totals $323,000.00; and

WHEREAS, the Master Services Agreement's Task Orders 1, 2, & 3 obligated amount totals $323,000.00; and

WHEREAS, the Master Services Agreement's Task Orders 1 and 2 were for appraisals and acquisition negotiations of 40 tracts, and during the appraisal process two tracts were subdivided, thereby increasing the total number of tracts to 43; and

WHEREAS, Supplemental Agreement (No. 1), approved by the Alabama Department of Transportation, to adjust the amount of compensation to Neel-Schaffer, Inc. was negotiated, thereby increasing professional engineering fees by $12,007.00 to a total of $335,007.00;

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 $12,007.00, for a total of $335,007.00, to be paid to Neel-Schaffer, Inc. for appraisals and acquisition negotiations services on the McGregor Ave. Widening, (Airport Blvd. to Dauphin St.) Project.

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Daves. Following comments from Councilmember Daves 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 AMENDMENT #3 WITH NEEL-SCHAFFER, INC. FOR ENGINEERING SERVICES DESIGN FEE COST FOR MCGREGOR AVE. WIDENING (AIRPORT BLVD. TO DAUPHIN ST.) $75,117.00. The following resolution, which was introduced and read at the regular meeting of January 14, 2020 and held over until the regular meeting of January 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-048-2020

Sponsored by: Councilmember Daves and Mayor Stimpson

WHEREAS, the City entered into a contract dated March 26, 2013 with Neel-Schaffer, Inc. for engineering services on the project known as McGregor Ave. Widening, (Airport Blvd. to Dauphin St.) Project, City of Mobile Project No. 2013-202-07, ALDOT Project No. STPMP-7508 (600); and

WHEREAS, the design fee cost is to be shared between the City of Mobile (20%) and the Alabama Department of Transportation (80%); and

WHEREAS, the Contract amount for the engineering services are based on fee negotiations between the City of Mobile & Alabama Department of Transportation with Neel-Schaffer, Inc.; and whereas, the current contract amount includes the original contract and Supplemental Agreement No. 1 and Supplemental Agreement No. 2 and totals $459,320.27; and

WHEREAS, the contract provides on Page 23, Exhibit D that additional services may become necessary or desirable and "payment for extra work will be negotiated by supplemental agreement", and Supplemental Agreement (No. 3), approved by the Alabama Department of Transportation, for professional engineering fees for design to adjust the amount of compensation to Neel-Schaffer, Inc. was negotiated, thereby increasing professional engineering fees by $75,117.00 to a total of $534,437.27;

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 $75,117.00, for a total of $534,437.27, to be paid to Neel-Schaffer, Inc. for engineering services on the McGregor Ave. Widening, (Airport Blvd. to Dauphin St.) Project.

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Daves. Following comments from Councilmember Daves 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 POT-O-GOLD RENTALS FOR MARDI GRAS 2020 PORTABLE TOILETS, $44,170.00. The following resolution, which was introduced and read at the regular meeting of January 14, 2020 and held over until the regular meeting of January 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-049-2020

Sponsored by: Mayor Stimpson

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

Name of company: Pot-O-Gold Rentals

Project name: Mardi-Gras 2020 Portable Toilets

Project number: PS-001-20

Amount: $44,170.00

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

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

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

AUTHORIZE AN AMENDMENT TO THE CONTRACT WITH OSPREY INITIATIVE, LLC FOR FLOTABLE LITTER REMOVAL SERIVCES TO INCREASE CONTRACT AMOUNT TO $250,000.00. The following resolution, which was introduced and read at the regular meeting of January 14, 2020 and held over until the regular meeting of January 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-050-2020

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, an amendment to the contract, by and between the City of Mobile and Osprey Initiative, LLC, dated August 6, 2019, to increase the total amount not to be exceeded during the contract, including all renewals, to $250,000, for litter removal services on the Dog River, One Mile Creek, and Three Mile Creek, attached hereto and made a part hereof as though set forth in full. A copy of said contract amendment is on file in the Office of the City Clerk.

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

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

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

AUTHORIZE AGREEMENT WITH THE BARTON ACADEMY FOUNDATION FOR THE REHABILITATION OF HISTORIC BARTON ACADEMY TO BE OPERATED BY THE MCSB AS THE BARTON ACADEMY FOR ADVANCED WORLD STUDIES, $245,000.00. The following resolution, which was introduced and read at the regular meeting of January 14, 2020 and held over until the regular meeting of January 21, 2020, was called up by the Presiding Officer.

RESOLUTION: 01-051-2020

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, the Agreement between the City of Mobile ("City") and the Barton Academy Foundation ("Foundation"), to contribute to the work of the Foundation to complete capital improvements to and facilitate the reopening of Barton Academy; the City shall fund the Project in an amount not to exceed $245,000, 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 Richardson moved that the resolution be adopted, which was seconded by Councilmember Daves and the vote was as follows:

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

The vote was then announced by the 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 Small moved for the suspension of the rules to consider Consent Resolutions 03-055 through 60-062, 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:

APPOINT ANN WHITE-SPUNNER TO THE BLUE RIBBON AFFORDABLE HOUSING AND NEIGHBORHOOD REVITALIZATION COMMISSION. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 03-055-2020

Sponsored by: Councilmember Daves

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Ann White-Spunner is appointed to the Blue Ribbon Affordable Housing and Neighborhood Revitalization Commission of the City of Mobile effective immediately for a term ending January 21, 2022.

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

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

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

RE-APPOINT RUFUS HUDSON TO THE CITY OF MOBILE CITIZEN'S BUDGET AND FINANCE ADVISORY COMMITTEE. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 03-077-2020

Sponsored by: Councilmember Manzie

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

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

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

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

RE-APPOINT SISTER LUCINDIA CLAGHORN TO THE ADVISORY COMMISSION ON THE DISABLED. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 03-078-2020

Sponsored by: Councilmember Manzie

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Sister Lucindia Claghorn 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 Rich moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

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

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

APPROVE A PURCHASE ORDER FOR DIESEL FUEL FOR WAVE TRANSIT, $16,610.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 08-056-2020

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 |
|---|---|---|---|---|---|
| 4370 | 2020 | (2050) EQUIPMENT SERVICES | DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT) | $16,610.00 | (279229) PETROLEUM TRADERS CORPORATION |

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

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

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

TRANSFER $2,044.90 FROM DISTRICT 7 DISCRETIONARY ACCOUNT TO THE CITY COUNCIL POSTAL ACCOUNT. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 09-057-2020

Sponsored by: Councilmember Gregory

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE. ALABAMA, that the sum of $2,044.90 to be transferred from the General Fund, District 7 Discretionary Account DSC-07, (#10041020-42080) to General Fund City Council Postal Account (#10041020-46050). Funds will reimburse the cost for notifying residents in District 7 area about the beginning of a road widening project on Zeigler Blvd.

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

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

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

AUTHORIZE GRANT APPLICATION TO THE U. S. DEPARTMENT OF JUSTICE FOR THE STOP SCHOOL VIOLENCE GRANT PROGRAM, $750,000.00. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 31-058-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept, and receive from the U.S. Department of Justice, a Notice of Award for grant assistance in the approximate amount of $750,000.00 for the Bureau of Justice Assistance's STOP School Violence Grant Program.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the U. S. Department of Justice and any other federal agency. The memorandum of agreement for grant assistance, together with the exhibits, shall be filed with the city clerk after award and execution.

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

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

The vote was then announced by the 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 MONTEGO'S BAR & CAFÉ, 6601 AIRPORT BLVD., SUITE C. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 37-059-2020

Sponsored by: Councilmember Rich

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: MAYNORD AND SHEETS LLC

Location: Montegos Bar and Cafe
6601 Airport Blvd., Suite C

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

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

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

AUTHORIZE REMOVAL OF WEEDS, WEED LIEN GROUP #1602. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 48-060-2020

A RESOLUTION DETERMINING WHAT OBJECTIONS SHALL BE ALLOWED AND WHAT OBJECTIONS SHALL BE OVERRULED TO THE REMOVAL OF NOXIOUS OR DANGEROUS WEEDS ON OR IN FRONT OF CERTAIN PARCELS OF LAND.

WHEREAS, notice has been duly given and posted at least five days prior to the date of this resolution in the manner provided by law offering full opportunity to all interested parties to object to the removal of noxious or dangerous weeds on the hereinafter described parcels of land, and the City Council of Mobile having held such public hearing in connection with the notices given and no objections having been filed or made by any of the interested parties; and

WHEREAS, Parcels Nos. 1 through 22 described in the resolution adopted on the 17th day of December, 2019, have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

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

SECTION 1. It is hereby ascertained and determined that the dangerous and noxious weeds growing on the hereinafter described parcels of real property are public nuisances, and it is hereby ordered and directed that the employees of the City of Mobile assigned to that work promptly remove the weeds on such parcels of property:

PARCELS OR PIECES OF PROPERTY ON WHICH NOXIOUS OR DANGEROUS WEEDS ARE TO BE REMOVED:

Parcels of real property located in the City of Mobile and more particularly described as Parcels Nos. 1 through 22, as described in the resolution adopted on the 17th day of December, 2019, and entitled: "A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES."

(Lot Cleaning Liens, Group No.1602 on file in the office of the City Clerk).

SECTION 2. The employees of the City of Mobile assigned to the work required by this resolution are hereby expressly authorized to enter upon such described pieces of property for the purpose of removing the weeds authorized by this resolution to be removed. The owner of any of the above described pieces of property shall have the right to remove the weeds ordered by this resolution to be removed from this property provided such removal is done prior to the arrival of the employees of the City of Mobile against his property by reason of any action taken hereunder. An accurate account of the costs with respect to each piece of property shall be kept by the employees of the City of Mobile covering the costs of removing such weeds in front of or in front of or on each separate lot or parcel of land where the work is done by the City of Mobile or its employees, and promptly thereafter an itemized report in writing shall be made to the City Council showing such costs with respect to each separate lot or parcel of land but before the report is submitted to the City Council; a copy of the itemized costs with respect to each such lot or parcel of land shall be posted for at least three days prior to such report on the door of the Council Chamber at the City Hall of Mobile, Alabama, together with a notice of the time when the report will be submitted to the City Council for confirmation.

| | | | | | | |
|---|---|---|---|---|---|---|
| | WEED LIEN | | | | | |
| | 1602 | | | | Res. No. | |
| 12/17/2019 | LOTS TO BE DECLARED | | | | 58- | |
| 1/21/2020 | LOTS FOR PUBLIC HEARING | | | | 58- | |
| //2020 | LOTS TO BE ASSESSED FOR COST | | | | 58- | |
| | | | | Amount | Dis | N/A |
| No. | Address | SRO No. | CASE # | Assessed | | CBO |
| 1 | 670 Carver St | 2087 | 2353 | | 2 | |
| 2 | 2422 Elsevier St | 946259 | 1687 | | 1 | |
| 3 | 3011 Farcott St | 946570 | 1688 | | 5 | |
| 4 | 3108 Rand Ct | 945229 | 1689 | | 5 | |
| 5 | 757 Dr. Thomas Ave | 944317 | 1690 | | 2 | |
| 6 | 508 Holcombe Ave | 940270 | 1691 | | 2 | |
| 7 | 915 McCay Ave | 947890 | 1692 | | 5 | |
| 8 | 1860 Martin Pl | 946919 | 1693 | | 1 | |
| 9 | 852 Mobile St | 947347 | 1694 | | 1 | |
| 10 | 2737 Mill St | 949249 | 1695 | | 1 | |
| 11 | 1300 Azalea Rd | 942147 | 1696 | | 4 | |
| 12 | 112 Bush Ave | 943079 | 1697 | | 2 | |
| 13 | 150 Ideal Ave | 946531 | 1698 | | 6 | |
| 14 | 572 Westwood St | 947042 | 1699 | | 5 | |
| 15 | 1354 Reams Dr W | 948747 | 2265 | | 7 | |
| 16 | 7161 Tenth St | 943782 | 2266 | | 7 | |
| 17 | 175 W 65 Service Rd N F/k/a 3210 Zimlich Ave | 948689 | 2267 | | 7 | |
| 18 | 1660 Midway Ave | 948549 | 2268 | | 2 | |
| 19 | 1163 Persimmon St (VL) | 948512 | 2269 | | 2 | |
| 20 | 2658 Betbeze St | 948884 | 2270 | | 1 | |
| 21 | 2656 Betbeze St | 948885 | 2271 | | 1 | |
| 22 | 423 Mohawk St | 949049 | 2272 | | 5 | |
| District total for this group | | Numbers of lots cut | | | | |
| 1 | 6 | 1 | | | | |
| 2 | 6 | 2 | | | | |
| 3 | 0 | 3 | | | | |
| 4 | 1 | 4 | | | | |
| 5 | 5 | 5 | | | | |
| 6 | 1 | 6 | | | | |
| 7 | 3 | 7 | | | | |
| | 22 | | 0 | | | |
| *ADD Added in from other Groups | | *CBC Cut By Contractor | | | | |
| *CBO Cut By Owner | | *UDL Undeveloped Lot | | | | |
| *N/A Taken out by Inspector | | *PNA Placed in Nuisance Abatement | | | | |
| | | *PF Privacy Fence | | | | |

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

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

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

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

RESOLUTION: 60-061-2020

Sponsored by: Mayor Stimpson

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:

Blake Duke

This employee is to be commended for his 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 Rich moved that the resolution be adopted, which was seconded by Councilmember Small and the vote was as follows:

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

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

DETERMINE CONTRIBUTION TO THE MOBILE SYMPHONIC POPS BAND SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Rich.

RESOLUTION: 60-062-2020

Sponsored by: Councilmember Rich

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

WHEREAS, Councilmember Rich wishes to donate $2,000.00 to the Mobile Symphonic Pops Band, Inc., from her discretionary funds; 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 Mobile Symphonic Pops Band, Inc., will be used for their city-wide concerts for the 2020 fiscal year (music, truck rental and conductor's fees) and thus serves a public purpose.

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

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

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

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

CIP RESOLUTIONS BEING INTRODUCED:

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 was held over until the regular meeting of January 28, 2020.

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.

RESOLUTIONS BEING INTRODUCED:

AUTHORIZE AGREEMENT WITH PATRICIA A. HOBAN-MOORE FOR A COMPREHENSIVE NEIGHBORHOOD DEVELOPMENT PLAN, NTE $50,000.00. The following resolution was held over until the regular meeting of January 28, 2020.

RESOLUTION: 01-064-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, A 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.

APPROVE PURCHASE ORDER FOR 4 POLICE PACKAGE CHEVY TAHOE SUVS, $130,166.56. The following resolution was held over until the regular meeting of January 28, 2020.

RESOLUTION: 08-065-2020

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 |
|---|---|---|---|---|---|
| 4224 | 2020 | (F7000) MOTOR POOL | 4 2020 POLICE PACKAGE CHEVY TAHOE SUV (AL STATE CONTRACT) | $130,166.56 | (293039) DONOHOO CHEVROLET LLC |

APPROVE PURCHASE ORDER FOR LIDS AND HINGES FOR GARBAGE CANS, $36,249.95. The following resolution was held over until the regular meeting of January 28, 2020.

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

APPROVE PURCHASE ORDER FOR FORENSIC SOFTWARE, $152,960.00. The following resolution was held over until the regular meeting of January 28, 2020.

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

APPROVE PURCHASE ORDER FOR THE PURCHASE OF TWO PIERCE PUMPER FIRE TRUCKS, $1,120,556.00. The following resolution was held over until the regular meeting of January 28, 2020.

RESOLUTION: 08-068-2020

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 |
|---|---|---|---|---|---|
| 4673 | 2020 | (F7000) MOTOR POOL | TWO PIERCE ENFORCER FIRE PUMPER TRUCKS (HGAC COOPERATIVE PURCHASING AGREEMENT) | $1,120,556.00 | (294963) EMERGENCY EQUIPMENT PROFESSIONAL, INC |

APPROVE PURCHASE ORDER FOR TRAFFIC SIGNAL AND PEDESTRIAN POLES FOR BROAD STREET TIGER PROJECT, $409,505.00. The following resolution was held over until the regular meeting of January 28, 2020.

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 |
|---|---|---|---|---|---|
| 1582 | 2020 | (2060) TRAFFIC ENGINEERING | 34 TRAFFIC SIGNAL POLES, 21 PEDESTRIAN POLES FOR TIGER PROJECT (SEALED BID 5357) | $409,505.00 | (278464) SOUTHERN LIGHTING & TRAFFIC SYSTEMS |

APPROVE PURCHASE ORDER TO ON TARGET AMMUNITION, LLC, $15,300.00. The following resolution was held over until the regular meeting of January 28, 2020.

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

APPROVE PURCHASE ORDER FOR ANNUAL SUBSCRIPTIONS TO DRIVECAM AND FLEET TRACKING SERVICES, $19,894.00. The following resolution was held over until the regular meeting of January 28, 2020.

RESOLUTION: 08-071-2020

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 |
|---|---|---|---|---|---|
| 4392 | 2020 | (2050) EQUIPMENT SERVICES | 50 ANNUAL DRIVECAM AND FLEET TRACKING SUBSCRIPTIONS (GSA CONTRACT) | $19,894.00 | (291836) LYTX INC |

APPROVE PURCHASE ORDER FOR COMPACT WHEEL LOADER FOR IMPOUND YARD, $98,922.78. The following resolution was held over until the regular meeting of January 28, 2020.

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

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 was held over until the regular meeting of January 28, 2020.

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 (E0048) Equipment: Human Resources to Capital Project (C0487) GOVERNMENT PLAZA - LOBBY FLOORING and MISCELLANEOUS DEPARTMENTS, for replacement flooring in the Human Resources Department.

AUTHORIZE CONTRACT WITH SHERIDAN L. DAVIS FOR DRUG LAB TECHNICIAN SERVICES FOR THE CITY PROBATION DEPARTMENT. The following resolution was held over until the regular meeting of January 28, 2020.

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.

AUTHORIZE CONTRACT WITH PREMIUM PARKING OF ALABAMA, LLC FOR CRUISE TERMINAL PARKING MANAGEMENT SERVICES, $300,000.00 PER YEAR. The following resolution was held over until the regular meeting of January 28, 2020.

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.

ADOPT THE COMMUNITY & HOUSING DEVELOPMENT CDBG, HOME AND ESG 2020-21 ACTION PLAN. The following resolution was held over until the regular meeting of January 28, 2020.

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**

**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** |

ANNOUNCEMENTS:

The Council congratulated Councilmember Richardson for receiving the Community Service Award presented by the Blacks in Government organization at the Dr. Martin Luther King, Jr. Day Breakfast.

Councilmember Small invited the public to attend the annual spaghetti dinner sponsored by Our Lady of Lourdes Knights of Columbus on Saturday, January 25, 2020, 11:30 a.m. – 1:30 p.m. Proceeds benefit the Parkway Senior Center Foundation, Inc.

Councilmember Gregory stated that letters have been sent to citizens who will be affected by the Zeigler Boulevard widening project.

Councilmember Richardson expressed his disappointment regarding oak trees that have been removed by MAWSS for work being done at Tricentennial Park.

Councilmember Rich announced that the Public Services Committee will meet this afternoon to discuss the City's towing ordinance and on Monday, February 3, 2020, a Council ad hoc committee will meet to discuss the proposed ordinance to withdraw city services from the police jurisdiction.

Councilmember Rich thanked Director Barber and Chief Battiste for attending the district six community meeting.

Councilmember Daves announced the Finance Committee will meet this afternoon to discuss the proposed return of passenger rail service to Mobile.

Councilmember Manzie offered commentary in support of passenger rail service in 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 11:58 a.m.

Adopted: January 28, 2020

COUNCIL PRESIDENT

CITY CLERK