

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 11, 2022

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, January 11, 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 11, 2022

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, January 11, 2022, at 10:30 a.m., in regular meeting.

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

Pastor John May, Higher Power Church Ministries, 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 rules of procedure.

APPROVAL OF MINUTES:

The minutes of the meetings of January 4, 2022, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson shared that he attended a meeting in Huntsville, Alabama with the Mayors of the 10 biggest cities in Alabama to share information on common challenges.

Mayor Stimpson announced the lighting of the Mardi Gras tree will be held on January 15, 2022.

Mayor Stimpson reminded citizens that on Saturday, January 15, 2022, Mobile United will host the Martin Luther King, Jr. Day of Service from 8:30 a.m. - 11:00 a.m., throughout the City of Mobile.

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Mayor Stimpson presented a proclamation to Charlie McNichol declaring the Public Safety Communications Officers as first responders.

PRESENTATIONS TO THE COUNCIL:

Shonnda Smith, Director of Parks & Recreation, presented Jenyia Rocker with the Parks & Recreation "Employee of the Month."

Shayla Beaco, Senior Director of Public Affairs, presented Tschnavia Morrisette as the Public Works at Large "Employee of the Month."

Jeff Deese, Deputy Director of Public Works, presented Jermaine Martin as the Public Services "Employee of the Month."

ADOPTION OF THE AGENDA:

Councilmember Daves moved to adopt the agenda, which move 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 agenda adopted.

APPEALS:

Request of Dannie Pledger, Sparkle Productions, for a waiver of the Noise Ordinance at 300 Conti Street on January 29, 2022, from 10:00 a.m. – 3:00 p.m. (District 2).

Councilmember Carroll moved to grant the waiver, which motion was seconded by Councilmember Daves. Following comments by Councilmember Carroll 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 Emily Montague, March for Life Mobile, AL, for a waiver of the Noise Ordinance at Cathedral Square on January 21, 2022, from 9:45 a.m.- 1:00 p.m. (District 2).

Councilmember Carroll moved to grant the waiver, which motion was seconded by Councilmember Daves. Following comments by Councilmember Carroll and the vote was as follows:

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

Nays: None

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

PUBLIC HEARINGS:

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT THE NORTHEAST CORNER OF CODY ROAD, S. AND SOMERBY FROM R-1 TO B-3 (DISTRICT 6).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at the northeast corner of Cody Road S. and Somerby from R-1 to B-3, and asked if there was anyone present to speak for or against this matter.

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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 REZONE PROPERTY LOCATED AT 5527 TODD ACRES DRIVE FROM B-5 TO I-1 (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 5527 Todd Acres Drive from B-5 to I-1, and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 652 PLUM STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 652 Plum Street a public nuisance and order it demolished, and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1405 CONGRESS STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1405 Congress Street a public nuisance and order it demolished, and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2379 WILLOWDALE STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2379 Willowdale Street a public nuisance and order it demolished, and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 456 ELMWOOD DRIVE A PUBLIC NUISANCE AND ORDER IT DEMOISHED (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 456 Elmwood Drive a public nuisance and order it demolished, and asked if there was anyone present to speak for or against this matter.

Larry Seiter, Attorney for the property owner(s), requested additional time to sell the property.

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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:

1. Reggie Hill, 1007 Center Street, spoke regarding resolutions 21-038 and 21-043

NON-AGENDA ITEMS:

1. David Clark, CEO of Visit Mobile, presented the trailer video of "Surviving Clotilda" and the 2.0 Born to Celebrate video.
2. Reverend David Edwards, 670 Fisher Street, People United to Advance the Dream, suggested the City of Mobile and surrounding counties and come together for the Dr. Martin Luther King, Jr. celebration.

ORDINANCES HELD OVER:

REZONE PROPERTY LOCATED AT 1490 TELEGRAPH ROAD FROM R-1 TO I-2. The following ordinance, which was introduced and read at the regular meeting of October 19, 2021, held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

ORDINANCE: 64-035-2022

Sponsored by: District 2

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

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

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

Beginning at the northwest corner of Lot 1, Harcros Subdivision as recorded in Map Book 128, Page 122, Probate Court Records, Mobile County, Alabama, said point being on the eastern right—of—way line of U.S. Highway 43 aka Telegraph Road (70 foot right—of—way) and the arc of a 3907.04 foot radius curve to the left; thence run northwardly and westwardly along the arc of said curve (chord bears north 15°-14'-24" west, 12.80 feet), a distance of 12.80 feet; thence north 15°-43'-10" west and along said eastern right—of—way line, 337.10 feet to the southwest corner of property conveyed by instrument recorded in Real Property Book 5788, Page 814, said Probate Records; thence north 74°-18'-28" east and along the south line of said property, 241.40 feet to a point on the western right—of—way line of Burlington—northern Railroad (100 foot right—of—way); thence south 15°-38'-01" east and along said eastern right—of—way line, 350.41 feet to the northeast corner of said Lot 1, Harcros Subdivision; thence south 74°-25'-40" west and along the north line of said Lot 1, a distance of 240.98 feet to the Point of Beginning.

Said property is also known as Lot 1, Telegraph Road Subdivision, as per map or plat thereof on file and of record as Instrument # 2021074392 of the records in the Office of the Judge of Probate of Mobile County, Alabama.

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The classification of said property is hereby changed from R-1, Single-Family Residential District, to I-2, Heavy Industry District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in I-2, Heavy Industry District, subject to the conditions herein, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a I-2, Heavy Industry District until all of the conditions set forth below have been complied with: (1) completion of the Subdivision process; (2) full compliance with all municipal codes and ordinances; and (3) Subject to the Voluntary Conditions & Use Restrictions dated December 9, 2021, executed by the Owner of said property, Enger Asset Management, LLC, a/k/a Enger Asset Management Company, LLC, attached hereto and made part hereof by reference.

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

STATE OF ALABAMA

COUNTY OF MOBILE

CITY OF MOBILE – PLANNING AND ZONING
VOLUNTARY CONDITIONS & USE RESTRICTIONS

The undersigned ENGER ASSET MANAGEMENT, LLC, a/k/a ENGER ASSET MANAGEMENT COMPANY, LLC, an Alabama limited liability company (“Grantor”), as the owner of the property located at 1490 Telegraph Road, Mobile, AL 36610 (the “Property”) more specifically described in the attached legal description Exhibit A, on its own behalf and on behalf of any applicant for rezoning of said Property now pending, and in consideration for Mobile City Council rezoning approval of said Property to I-2 zoning classification, hereby voluntarily covenants with the CITY OF MOBILE, an Alabama municipal corporation (“Grantee”), that the following uses shall be prohibited on the Property notwithstanding any future City Council or Planning Commission action, to-wit:

SEE ATTACHED LIST OF NINETY-THREE (93) PROHIBITED USES – EXHIBIT B

Furthermore, said LLC voluntarily agrees that, as a condition of such rezoning, if and after the City of Mobile zoning ordinance is amended to rezone said Property as described herein, this instrument shall be recorded in the Mobile County Probate Court land records, and that any future deed or instrument from the undersigned conveying all or any part of or interest in the Property shall contain a reference to this instrument and the restrictions contained herein.

It is understood and agreed that the above stated restrictions and conditions shall be a burden on the Property that runs with the land, and shall be for the benefit of the City of Mobile and those properties located within three hundred (300) feet of the Property, and are fully enforceable by either the City of Mobile or such other property owners as a condition of such rezoning.

EXHIBIT A

Lot 1, Telegraph Road Subdivision, as per map or plat thereof on file and of record as Instrument # 2021074392 of the records in the Office of the Judge of Probate of Mobile County, Alabama.

EXHIBIT B

Count	Voluntary Conditions and Use Restrictions list of 93 for 1490 Telegraph Road, Mobile, AL 36610
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1	Abrasives manufacture:
2	Acid manufacture: hydrochloric, nitric, picric, sulfuric, sulphanous, carbolic
3	Aircraft and aircraft engines manufacture:
4	Alkalies and chlorine manufacture:
5	Ammonia, bleaching powder and chlorine manufacture:
6	Ammunition manufacture:
7	Asbestos products manufacture:
8	Asphalt products manufacture:
9	Automotive wrecking, dismantling or salvage:
10	Battery manufacture:
11	Boiler or tank works:
12	Brick and clay products manufacture:
13	Carpet manufacture: from purchased thread, yarn, jute, etc.
14	Celluloid manufacture:
15	Cement manufacture:
16	Chemical and fertilizer mineral mining: such as potash, soda, and borax
17	Chemicals and allied products (hazardous), wholesale: such as acids, ammonia, caustic soda, chlorine, explosives
18	Coal mining:
19	Automotive paint and body shop: including van conversion;
20	Concrete and concrete products manufacture:
21	Corn sugars and starches manufacture:
22	Correctional, detention or penal institution:
23	Cotton ginning and bailing:
24	Electric power generating station:
25	Explosives, fireworks, and gunpowder manufacture and/or storage:
26	Fertilizer manufacturing or processing:
27	Foundry (castings):
28	Glass manufacture: from raw materials
29	Glue (animal) manufacture:
30	Glue, size, or gelatin manufacture:
31	Grain drying or feed manufacture from refuse, mash or grain:
32	Grain elevator and storage: storage only
33	Grain milling: including storage and grain elevators
34	Graphite manufacture:
35	Guided missiles, space vehicles and propulsion unit manufacture: not including storage of flammable or explosive materials
36	Gum and wood chemical manufacture or distillation: such as acetone, navel stores, wood oils, turpentine
37	Hazardous materials or substances processing or manufacture: see Definition, section 64-2
38	Hazardous materials storage: see Definition, section 64-2
39	Incinerator:
40	Industrial chemicals manufacture, processing or storage:
41	Industrial engine and turbine manufacture:
42	Industrial gases manufacture or storage: including carbon dioxide, helium, hydrogen, nitrogen, oxygen, acetylene
43	Inorganic pigments manufacture: such as animal black, iron oxide, lead oxide, ochers, umbers, vermilion
44	Insulation manufacture or fabrication:
45	Junk yard: including storage, baling or sale of rags, paper, scrap metal or junk;
46	Landfill: see Definition, section 64-2
47	Leather tanning and finishing:
48	Lime, gypsum, and plaster manufacture:

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49	Linoleum manufacture:
50	Livestock, feedlots:
51	Livestock, wholesale:
52	Matches manufacturing:
53	Meat and poultry slaughtering or packing:
54	Metal mining:
55	Metal smelting, refining, rolling, drawing and extruding:
56	Mining and quarrying of nonmetallic minerals: such as limestone, granite, sand and gravel
57	Motor vehicles manufacture:
58	Oil and gas extraction:
59	Oils and fats manufacture: animal and vegetable
60	Paints, varnishes, lacquers, enamels and related products manufacture:
61	Paper, pulp or paperboard mill:
62	Park and/or playground, public: need not be enclosed within structure
63	Pesticides and fungicides manufacture:
64	Petroleum and petroleum products, distribution: including bulk stations and terminals
65	Petroleum gas (liquified) sales: including bottled butane and propane gas
66	Petroleum refining and petroleum products manufacture or storage:
67	Photographic film, paper, and chemical manufacture:
68	Plastics, synthetic rubber, and cellulose manufacture:
69	Police department or precinct, highway patrol, sheriffs' office:
70	Police livery stable:
71	Polishes (furniture, shoe, automobile) manufacture:
72	Railroad yard: including shops, yards, and team tracks
73	Rubber or gutta percha manufacture, processing or reclaiming:
74	Sawmill, planing mill:
75	Sewage disposal plant:
76	Shipbuilding and repairing:
77	Shooting range, outdoor: need not be enclosed within structure
78	Soap, detergents and disinfectants manufacture:
79	Steel mill:
80	Stockyards:
81	Sugar refining:
82	Syrup manufacture:
83	Tar manufacture or distillation:
84	Tires and inner tube manufacture:
85	Wood preserving with creosote or other impregnation treatment:
86	Electroplating:
87	Plastic products manufacture: from purchased resins; such as plastic film, sheet, pipe, foam, plumbing fixtures, jars, wall coverings
88	Recycling plant: including aluminum, plastic, and glass materials reprocessing
89	Rock crushing or grinding:
90	Sand blasting: operation must prevent debris from reaching surrounding properties
91	Small arms and ordinance manufacture:
92	Stone cutting, shaping and finishing: may include sandblasting
93	Tire retreading or vulcanizing:

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

CONSENT RESOLUTIONS HELD OVER

CONCUR IN THE APPOINTMENT OF BRYAN FUENMAYOR TO THE MOBILE COUNTY BOARD OF HUMAN RESOURCES. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 03-001-2022

Sponsored by: City Council

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the City Council concurs in the appointment of Bryan Fuenmayor to the Mobile County Board of Human Resources for a term ending September 30, 2027.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Penn, 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 RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR FOOD MART MEAT MARKET, 1718 HURTEL STREET. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 37-002-2022

Sponsored by: Councilmember Small

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: Retail Beer/Table Wine
(Off Premises Only)

Submitted by: Food Mart Meat Market, LLC

Location: Food Mart Meat Market
1718 Hurtel Street
Mobile, AL 36605

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Small, 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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RESOLUTIONS HELD OVER

REALLOCATE FUNDS FROM CIP FUND CITYWIDE SIGNAL & ASSESSMENT TO CAPITAL PROJECT MOBILE GREENWAY INITIATIVE; \$400,000.00. The following resolution, which was introduced and read at the regular meeting of December 21, 2021 and held over until the regular meetings of January 4 & 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 09-1123-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$400,000.00 be reallocated from the following Capital Project in the Capital Improvement Fund (2000):

C0464 Citywide Signal Inv & Assessment \$400,000.00

to Capital Project: #C0291 CIP MOBILE GREENWAY INITIATIVE

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

RE-ALLOCATE FUNDS FROM CAPITAL PROJECT RE-ROOF VARIOUS CITY FACILITIES TO THE GENERAL FUND FORESTRY CONTRACT LABOR; \$500,000.00.

The following resolution, which was introduced and read at the regular meeting of December 21, 2021 and held over until the regular meeting of January 4 & 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 09-1124-2021

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$500,000.00 be reallocated from Capital Project #C0588 Re-Roof Various City Facilities in the Capital Improvement Fund (2000) to the General Fund (1000) Forestry Contract Labor 10042018.42070. These funds will be used to cover a canopy cutting contract.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be tabled, 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 tabled.

APPROVE PURCHASE ORDER TO STRYKER SALES CORPORATION FOR 3-YEAR SERVICE PLAN FOR 43 LUCAS CARDIO CHEST COMPRESSION SYSTEMS FOR MFRD; \$40,867.20. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

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RESOLUTION: 08-005-2022

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>1831</u>	2022	(1510) FIRE ADMINISTRATION	3-YEAR SERVICE PLAN FOR 43 LUCAS CARDIO CHEST COMPRESSION SYSTEMS FOR MFRD (SOLE SOURCE)	\$40,867.20	<u>(295166) STRYKER SALES CORPORATION</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 UJ CHEVROLET FOR 2022 CHEVROLET SILVERADO 2500 PICKUP TRUCK FOR MPD CYBER DIVISION; \$55,256.50. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-006-2022

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>1924</u>	2022	(1545) POLICE CYBER DIVISION	2022 CHEVROLET SILVERADO 2500 4X4 PICKUP TRUCK (SEALED BID 5639)	\$55,256.50	<u>(210000) UJ CHEVROLET CO INC</u>

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

APPROVE PURCHASE ORDERS FOR FUEL FOR WAVE TRANSIT SYSTEM. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-007-2022

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, purchase orders to the indicated vendors in the approximate amounts stated, and to approve the supporting bid awards, for the following requisitions as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3617</u>	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$18,749.70	(279229) PETROLEUM TRADERS CORPORATION
<u>3619</u>	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$18,749.70	(279229) PETROLEUM TRADERS CORPORATION
<u>3621</u>	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$18,749.70	(279229) PETROLEUM TRADERS CORPORATION

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 STONS, INC. FOR 1 YEAR SUBSCRIPTION, 140 LICENSES FOR MONDAY.COM COLLABORATION FOR SOFTWARE FOR MIT; \$46,284.00. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-008-2022

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>3189</u>	2022	(5000) INFORMATION TECHNOLOGY	ONE-YEAR SUBSCRIPTION FOR 140 LICENSES FOR MONDAY.COM ENTERPRISE COLLABORATION SOFTWARE (GSA CONTRACT)	\$46,284.00	<u>(297526) STONS 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.

APPROVE PURCHASE ORDER TO STONS, INC. FOR 1 YEAR SUBSCRIPTION, 120 LICENSES FOR MONDAY.COM COLLABORATION FOR SOFTWARE FOR MPD; \$39,672.00. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-009-2022

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>3343</u>	2022	(1545) POLICE CYBER DIVISION	ONE-YEAR SUBSCRIPTION FOR 120 LICENSES FOR MONDAY.COM ENTERPRISE COLLABORATION SOFTWARE FOR MPD (GSA CONTRACT)	\$39,672.00	<u>(297526) STONS 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 CONTRACT WITH REED FIRE PROTECTION FOR FIRE SPRINKLER AND BACKFLOW PREVENTER INSPECTIONS AND REPAIRS AT VARIOUS CITY FACILITIES; \$26,235.00 PER YEAR FOR 3 YEARS. The following resolution, which was

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introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-010-2022

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: REED FIRE PROTECTION, INC.

Project Name: VARIOUS CITY OF MOBILE FACILITIES –
FIRE SPRINKLER AND BACKFLOW PREVENTER
INSPECTIONS AND REPAIRS
(3 YEAR SERVICE CONTRACT)

Project Number: SC-025-22

Amount:	Year 1 = \$26,235.00
	Year 2 = \$26,235.00
	+ Year 3 = \$26,235.00
	Total = \$78,705.00

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 CONTRACT WITH TAW POWER SYSTEMS FOR EMERGENCY GENERATORS PREVENTATIVE MAINTENANCE AND REPAIRS AT VARIOUS MFRD FACILITIES; \$71,050.00. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-011-2022

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: TAW POWER SYSTEMS, INC.

Project Name: VARIOUS MOBILE FIRE RESCUE DEPARTMENT
FACILITIES – EMERGENCY GENERATORS
PREVENTATIVE MAINTENANCE AND REPAIRS

Project Number: SC-035-21

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Amount:	Year 1 = \$36,500.00
	Year 2 = \$16,600.00
	+ Year 3 = \$17,950.00
	<u> </u>
	Total = \$71,050.00 (combined)

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 CONTRACT WITH IET SYSTEMS INC. FOR A SECURITY BARRIER AT THE MOBILE ALABAMA CRUISE TERMINAL; \$88,535.00. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-012-2022

Sponsored by: Councilmember Carroll and Mayor Stimpson

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

Name of Company: IET SYSTEMS, INC.

Project Name: MOBILE ALABAMA CRUISE TERMINAL
SECURITY BARRIER

Project Number: CT-009-21

Amount: \$88,535.00
(G-PDPORT20)

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 CONTRACT WITH SOUTHERN VIEW MEDIA, LLC FOR DIGITAL MARKETING AND DESIGN SERVICES FOR PUBLIC SAFETY CANDIDATE RECRUITING. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-013-2022

Sponsored by: Mayor Stimpson

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BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Southern View Media, LLC, for one year, renewable annually for two additional one-year periods without further City Council Approval, for digital marketing and design services for Public Safety candidate recruiting as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the Office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember 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 CONTRACT FOR NUISANCE BEAVER CONTROL SERVICES; \$9,600 PER YEAR FOR 3 YEARS. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-014-2022

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 Waylon's Wildlife Services LLC., for Nuisance Beaver Control Services for the current year and extendable for two (2) additional years with the mutual approval of the City of Mobile and the provider as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the Office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember 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 CONTRACT WITH POT-O-GOLD RENTALS, LLC FOR PORTABLE TOILETS AT VARIOUS CITY LOCATIONS; \$54,752.50. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-015-2022

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 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 Pot-O-Gold Rentals, LLC, for services 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.

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Project Name: Mardi Gras 2022 Portable Toilets

Project Number: PS-001-22

Amount: \$54,752.50

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 A GRANT APPLICATION TO FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION IN SUPPORT OF SAFETY EQUIPMENT FOR THE MFRD; \$23,233.68 (NO LOCAL MATCH). The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 31-016-2022

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 Firehouse Subs Public Safety Foundation, a Notice of Award for grant assistance in the approximate amount of \$23,233.68 for the Mobile Fire-Rescue Department. 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 Firehouse Subs Public Safety Foundation. 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 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 A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO DEVONYA STALLWORTH, D/B/A DMS CARRIER, LLC, TO OPERATE A SEDAN SERVICE. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 37-017-2022

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of DeVonya Stallworth, d/b/a DMS Carrier, LLC, for a Certificate of Public Convenience and Necessity to operate a sedan service is hereby approved. A copy of said application is on file in the office of the City Clerk.

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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 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 A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO APRIL JOHNSON, D/B/A KIDS ON DA WHEEL, TO OPERATE A SEDAN SERVICE. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 37-018-2022

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of April Johnson, d/b/a Kids on Da Wheel, for a Certificate of Public Convenience and Necessity to operate a sedan service is hereby approved. A copy of said application 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

Nays: None

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

APPROVE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS, JOHNSTON. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 60-019-2022

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 James Brian Johnston, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved 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 SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS, BRANNAN. The following resolution, which was introduced and read at the regular meeting of January 4,

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2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 60-020-2022

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 Pamela Brannan for the Estate of Mark Brannan, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved 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 SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS, GAINES. The following resolution, which was introduced and read at the regular meeting of January 4, 2022 and held over until the regular meeting of January 11, 2022, was called up by the Presiding Officer.

RESOLUTION: 60-021-2022

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 Heather Gaines, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

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

ORDINANCES BEING INTRODUCED:

REZONE PROPERTY LOCATED AT THE NORTHEAST CORNER OF CODY ROAD, S. AND SOMERBY FROM R-1 TO B-3 (DISTRICT 6). The following ordinance was held over until the regular meeting of January 18, 2022.

ORDINANCE: 64-001-2022

Sponsored by: Councilmember Jones

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

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

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

BEGINNING AT THE SOUTHWEST CORNER OF LOT 1, SOMERBY SUBDIVISION, AS PER PLAT RECORDED IN MAP BOOK 100, PAGE 101 OF THE PROBATE COURT RECORDS OF MOBILE COUNTY, ALABAMA; SAD) POINT BEING ON THE NORTH RIGHT OF WAY LINE OF SOMERBY DRIVE; THENCE ALONG SAID NORTH RIGHT OF WAY LINE OF SOMERBY DRIVE, RUN S 89°04'46" W 55.28 FEET TO THE P.C. OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 25°57'50" AND A RADIUS OF 70.00 FEET; THENCE ALONG SAID NORTH RIGHT OF WAY LINE OF SOMERBY DRIVE, RUN WESTWARDLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 31.72 FEET (CHORD BEARS N 77°52'49" W, AND MEASURES 31.45 FEET) TO THE P.R.C. OF A CURVE TO THE LEFT HAVING A CENTRAL ANGLE OF 25°42'59" AND A RADIUS OF 130.00 FEET; THENCE CONTINUING ALONG SAID NORTH RIGHT OF WAY LINE OF SOMERBY DRIVE, RUN WESTWARDLY ALONG THE ARC OF SAID CURVE A DISTANCE OF 58.35 FEET (CHORD BEARS N 77°49'21" W, AND MEASURES 57.86 FEET) TO THE P.T. OF SAID CURVE; THENCE CONTINUING ALONG SAID NORTH RIGHT OF WAY LINE OF SOMERBY DRIVE, RUN S 88°59'52" W 182.48 FEET TO THE P.C. OF A CURVE TO THE RIGHT HAVING A CENTRAL ANGLE OF 90°30'17" AND A RADIUS OF 25.00 FEET; THENCE CONTINUING ALONG SAID NORTH RIGHT OF WAY LINE OF SOMERBY DRIVE, RUN NORTHWESTWARDLY ALONG SAID ARC OF CURVE A DISTANCE OF 39.49 FEET (CHORD BEARS N 46°04'00" W, AND MEASURES 35.51 FEET) TO THE P.T. OF SAID CURVE; SAID POINT BEING ON THE EAST RIGHT OF WAY LINE OF CODY ROAD; THENCE ALONG SAID EAST RIGHT OF WAY LINE OF CODY ROAD, RUN N 00°24'40" W 199.95 FEET TO A POINT; THENCE RUN N 89°05'52" E 350.27 FEET TO THE NORTHWEST CORNER OF THE AFOREMENTIONED LOT 1, SOMERBY SUBDIVISION; THENCE ALONG THE WEST BOUNDARY OF SAID LOT 1, SOMERBY SUBDIVISION, RUN S 00°25'24" E 244.83 FEET TO THE POINT OF BEGINNING. CONTAINING 80,506 SQUARE FEET OR 1.85 ACRES, MORE OR LESS.

The classification of said property is hereby changed from R-1, Single-Family Residential District, to LB-2, Limited Neighborhood Business, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in a LB-2, Limited Neighborhood Business, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a LB-2, Limited Neighborhood Business, until all of the conditions set forth below have been complied with: 1) completion of the Subdivision process; and 2) full compliance with all municipal codes and ordinances.

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

REZONE PROPERTY LOCATED AT 5527 TODD ACRES DRIVE FROM B-5 TO I-1 (DISTRICT 4). The following ordinance was held over until the regular meeting of January 18, 2022.

ORDINANCE: 64-002-2022

MINUTES OF JANUARY 11, 2022

Sponsored by: Councilmember Reynolds

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

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

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

BEGINNING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 5 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA; THENCE SOUTH 89 DEGREES, 30 MINUTES WEST ALONG THE SOUTH LINE OF SOUTHEAST QUARTER OF SOUTHWEST QUARTER A DISTANCE OF 270 FEET TO A POINT; THENCE NORTH 0 DEGREES, 47 MINUTES WEST, A DISTANCE OF 676.95 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF KOOIMAN ROAD EXTENSION (AN 80 FOOT RIGHT OF WAY); THENCE SOUTH 83 DEGREES, 30 MINUTES EAST AND ALONG SAID RIGHT OF WAY A DISTANCE OF 270.8 FEET TO A POINT ON THE EAST LINE OF THE SOUTHEAST QUARTER OF SOUTHWEST QUARTER; THENCE SOUTH 0 DEGREES, 47 MINUTES EAST ALONG THE EAST LINE OF SOUTHEAST QUARTER OF SOUTHWEST QUARTER A DISTANCE OF 644.5 FEET TO POINT OF BEGINNING. THE ABOVE DESCRIBED PARCEL OF LAND LYING IN THE SOUTHEAST QUARTER OF SOUTHWEST QUARTER, SECTION 26, TOWNSHIP 5 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA.

The classification of said property is hereby changed from B-5, Office-Distribution District, to I-1, Light Industry District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in I-1, Light Industry District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a I-1, Light Industry District until all of the conditions set forth below have been complied with: 1) completion of the Subdivision process; and 2) full compliance with all municipal codes and ordinances.

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

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 37-027 through 37-046, with the exception of 37-026, being introduced for the first time. The motion was seconded by Councilmember Penn 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

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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 was held over until the regular meeting of January 18, 2022.

RESOLUTION: 37-026-2022

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR HOP IN, 4362 GOVERNMENT BOULEVARD. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-027-2022

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.

Type of application: Retail Beer/Table Wine (Off Premises Only)

Submitted by: MM CS Services, LLC

Location: Hop In
4362 Government Blvd.
Mobile, AL 36693

The resolution was read by the City Clerk; whereupon Councilmember Gregory moved that the resolution be adopted, 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 adopted.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE FOR CRAFTY CRAB, 740 SCHILLINGER ROAD, SOUTH.

The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-028-2022

Sponsored by: Councilmember Jones

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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: Crafty Crab of Mobile, LLC
Location: Crafty Crab
740 Schillinger Rd., S.
Mobile, AL 36695

The resolution was read by the City Clerk; whereupon Councilmember Gregory moved that the resolution be adopted, 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 adopted.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR KANGAROO, 7102 COTTAGE HILL ROAD. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 37-029-2022
Sponsored by: Councilmember Jones

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

Type of application: Retail Beer/Table Wine (Off Premises Only)
Submitted by: MM CS, LLC
Location: Kangaroo
7102 Cottage Hill Rd.
Mobile, AL 36695

The resolution was read by the City Clerk; whereupon Councilmember Gregory moved that the resolution be adopted, 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 adopted.

DECLARE THE STRUCTURE AT 1405 CONGRESS STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-030-2022
Sponsored by: Councilmember Carroll

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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 1405 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, 6, 7, 8, and 14; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1405 CONGRESS STREET described as:

ALL THAT PT OF LOT 10 BLK 3 OF LEXINGTON HGTS DBK 70 NS PG 126 MORE PART DESC AS THAT LOT ON S/S CONGRESS ST BDED BY LINE DESC AS FOLL-
BEG AT SW COR LEXINGTON AVE & CONGRESS ST TH RUN WLY ALG S/L
CONGRESS ST 63.2 FT TO PT WHICH IS POB OF PPTY HEREIN CONVEYED TH
CONT ALG S/L OF CONGRESS ST 19.9 FT TO PT TH WITH DEFL ANG TO LT OF 79
DEG 23 MIN RUN ELY & PAR WITH CONGRESS ST 18.9 FT TO PT TH WITH DEFL
ANG TO LT OF 100 DEG 34 MIN RUN NLY 120 FT TO POB #SEC 25 T4S R1W #MP29
07 25 0 005

Parcel Number: 29 07 25 0 005 118

Last Assessed to: SHELTON CHERYL

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and 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 Gregory moved that the resolution be adopted, 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 adopted.

DECLARE THE STRUCTURE AT 652 PLUM STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-031-2022

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,

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the accessory structure at 652 PLUM 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, 6, 7, 8, and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 652 PLUM STREET described as:

COMG AT PT ON E/S OF PLUM ST 60 FT N OF NE OR OF PLUM & PERSIMMON ST RUN TH NLY ALG E/S OF PLUM ST 35 FT TO PT FOR A FRONT OF SAID LOT & EXT BACK ELY BET LINES PAR WITH PERSIMMON ST 50 FT FOR DEPTH HAVING EQUAL WIDTH IN REAR AS IN FRONT & BEING A PT OF LOT 1 SQR 32 OF FISHER TRT DBK 22 N S P 332 #SEC 13 T4S R1W #MP29 06 13 0 002

Parcel Number: 29 06 13 0 002 047

Last Assessed to: THOMPSON TOMMIE G & ANNIE L C/O SAMUELS PIERRE

is found and determined by the Mobile City Council too 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/secured/remove trash litter debris/remove fence 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 Gregory moved that the resolution be adopted, 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 adopted.

DECLARE THE STRUCTURE AT 2379 WILLOWDALE STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-032-2022

Sponsored by: Councilmember Small

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 2379 WILLOWDALE 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;

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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, 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 2379 WILLOWDALE STREET described as:

LOT 15 WILLOW RUN PARK SUB MBK 5 PG 346 #SEC 35 T5S R1W #MP32 04 35 0 005

Parcel Number: 32 04 35 0 005 058

Last Assessed to: FLEMING EMMANUEL

is found and determined by the Mobile City Council too 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 Gregory moved that the resolution be adopted, 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 adopted.

DECLARE THE STRUCTURE AT 456 ELMWOOD DRIVE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 40-033-2022

Sponsored by: Councilmember Daves

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, “Abatement of Unsafe Buildings and Structural Nuisances” adopted December 5, 2017, the accessory structure at 456 ELMWOOD DRIVE has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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

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

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NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 456 ELMWOOD DRIVE described as:

LOT 23 BLK G BERKSHIRE HILLS PART A MBK 6 P 595 #SEC 38 T4S R2W #MP28 08 38 4 003

Parcel Number: 28 08 38 4 003 095

Last Assessed to: LEE MARY ELIZABETH WILLIAMS
C/O WILLIAM E WILLIAMS

is found and determined by the Mobile City Council too 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 Gregory moved that the resolution be held over until the regular meeting of March 8, 2022, 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 held over.

APPROVE AWARD OF SPECIAL BONUS TO THE PUBLIC SERVICES EMPLOYEE OF THE MONTH, MARTIN. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-034-2022

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 to the following employee:

January 2022 – Jermaine Martin (Employee # 7144 Sanitation - Public Services)

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

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

Ayes: 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 AWARD OF SPECIAL BONUS TO THE PARKS & RECREATION EMPLOYEE OF THE MONTH, ROCKER. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-035-2022

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 to the following employee:

January 2022 – Jenyia Rocker (Employee # 19448) Parks & Recreation (Events)

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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, 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 PUBLIC WORKS AT LARGE EMPLOYEE OF THE MONTH, MORRISSETTE. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-036-2022

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 to the following employee:

January 2022 – Tschnavia Morrisette (Employee # 18358) Public Works at Large (Build Mobile: Inspection Services)

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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Daves, 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 SPECIAL EVENTS RETAIL LICENSE FOR LIT CIGAR LOUNGE, INC., FOR SATURDAYS AT THE COOP. The following resolution was introduced by Councilmember Gregory.

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RESOLUTION: 37-046-2022

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: Special Events Retail License

Submitted by: Lit Cigar Lounge, Inc.

Location: Saturdays at the Coop
101 South Water Street

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

Ayes: 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 CIP RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Gregory moved for the suspension of the rules to consider CIP Resolution 09-037 being introduced for the first time. The motion was seconded by Councilmember Daves and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the item.

CIP RESOLUTIONS BEING INTRODUCED:

ALLOCATE \$500,000.00 IN THE GENERAL FUND, UNASSIGNED FUND BALANCE, TO FORESTRY CONTRACT LABOR FOR CANOPY CUTTING CONTRACTS. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 09-037-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$500,000.00 in General Fund unassigned fund balance be allocated within the General Fund (Fund 1000) to Forestry Contract Labor 10042018.42070. These monies will be used to cover canopy cutting contracts.

The resolution was read by the City Clerk; whereupon Councilmember Reynolds moved that the resolution be adopted, 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 adopted.

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RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH TELECOMMUNICATIONS FIRM, LLC, D/B/A CYTRANET, FOR WIFI SERVICE AT THE MOBILE ALABAMA CRUISE TERMINAL; \$27,000.00. The following resolution was held over until the regular meeting of January 18, 2022.

RESOLUTION: 21-038-2022

Sponsored by: Councilmember Carroll 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 Service Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the service contract attached hereto and made a part hereof as though set forth in full. A copy of said service contract is on file in the office of the City Clerk.

Name of Company: TELECOMMUNICATIONS FIRM LLC d/b/a CYTRANET

Project Name: MOBILE ALABAMA CRUISE TERMINAL
WIFI SERVICE
3-YEAR SERVICE CONTRACT

Project Number: SC-032-21

Amount: \$27,000.00 combined
(Year One = \$9,000.00 + Year Two = \$9,000.00 + Year Three = \$9,000.00)

AUTHORIZE CONTRACT WITH MICHAEL JAY AS LEAD INTELLIGENCE PROGRAM SPECIALIST, \$68,500 PER YEAR, FUNDING FROM THE AMERICAN RESCUE PLAN (ARP). The following resolution was held over until the regular meeting of January 18, 2022.

RESOLUTION: 21-039-2022

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 professional services contract, by and between the City of Mobile and Michael Jay, 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 JAMES DIXON, JR. AS YOUTH VIOLENCE PREVENTION COORDINATOR, \$65,000 PER YEAR, FUNDING FROM THE AMERICAN RESCUE PLAN (ARP). The following resolution was held over until the regular meeting of January 18, 2021.

RESOLUTION: 21-040-2022

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 professional services contract, by and between the City of Mobile and James Dixon, Jr., 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.

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AUTHORIZE CONTRACT WITH TYLER FAIST AS SENIOR CYBER SPECIALIST, \$54,500.00 PER YEAR, FUNDING FROM THE AMERICAN RESCUE PLAN (ARP). The following resolution was held over until the regular meeting of January 18, 2022.

RESOLUTION: 21-041-2022

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 professional services contract, by and between the City of Mobile and Tyler Faist, 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 PROTECVIDEO, LLC FOR SPECIALIZED TECHNOLOGY SERVICES AND MANAGEMENT; AMOUNT NOT TO EXCEED \$216,000.00, FUNDING FROM THE AMERICAN RESCUE PLAN (ARP). The following resolution was held over until the regular meeting of January 18, 2022.

RESOLUTION: 21-042-2022

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 contract, by and between the City of Mobile and PROTECVIDEO, LLC., in an amount not to exceed \$216,000.00 for a period ending January 19, 2025, to begin upon execution, renewable, for the provision of professional 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.

AUTHORIZE CONTRACT WITH UAV SURVEY, LLC FOR SPECIALIZED TECHNOLOGY SERVICES AND MANAGEMENT; AMOUNT NOT TO EXCEED \$230,500.00, FUNDING FROM THE AMERICAN RESCUE PLAN (ARP). The following resolution was held over until the regular meeting of January 18, 2022.

RESOLUTION: 21-043-2022

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 contract, by and between the City of Mobile and UAV SURVEY, LLC., in an amount not to exceed \$230,500.00 for a period ending January 19, 2025, to begin upon execution, renewable, for the provision of professional 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.

CALL FOR PUBLIC HEARINGS:

CALL FOR PUBLIC HEARING TO ASSENT TO THE VACATION OF PORTIONS OF PEARL STREET, LYONS STREET, HOSPITAL STREET AND BASIL STREET. The following resolution was introduced by Councilmember Small.

RESOLUTION: 41-044-2022

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed

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resolution is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed resolution.

NOTICE OF HEARING TO CONSIDER VACATION OF PORTIONS OF PEARL STREET, LYONS STREET, HOSPITAL STREET AND BASIL STREET, NEAR MAIN CAMPUS OF BISHOP STATE COMMUNITY COLLEGE

Notice is hereby given that the Mobile City Council proposes to adopt a resolution assenting to the vacation of portions of Pearl Street, Lyons Street, Hospital Street and Basil Street, near the main campus of Bishop State Community College.

The adoption of such resolution will be considered by the Mobile City Council on the 15th day of February, 2022, at 10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street. Any citizen alleging to be affected by the proposed vacation may submit a written objection or may speak at the public hearing.

Any entity with facilities or equipment such as utility lines, both aerial and buried, within the public right-of-way of the streets to be vacated shall have the right to continue to maintain, extend and enlarge their lines, equipment and facilities to the same extent as if the vacation had not occurred.

Councilmember Small then moved to call for the public hearing, which move 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 whereupon the Presiding Officer set the date for the public hearing as February 15, 2022.

CALL FOR PUBLIC HEARING TO CONSIDER A RIGHT OF WAY FEE FOR THE VACATION OF PORTIONS OF PEARL STREET, LYONS STREET, HOSPITAL STREET AND BASIL STREET. The following resolution was introduced by Councilmember Small.

RESOLUTION: 41-045-2022

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City Clerk be, and she hereby is, instructed to publish in a newspaper of general circulation within the municipality the attached notice stating the time and place a proposed resolution is to be considered by the City Council and further stating that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the proposed resolution.

NOTICE OF HEARING TO CONSIDER A VACATION OF RIGHT OF WAY FEE AS A CONDITION OF THE VACATION OF PORTIONS OF PEARL STREET, LYONS STREET, HOSPITAL STREET AND BASIL STREET

The City of Mobile has been requested by Bishop State Community College to vacate portions of Pearl Street, Lyons Street, Hospital Street and Basil Street.

The City of Mobile may require abutting landowners who will directly benefit from such vacation to pay a vacation of right-of-way fee equal to the fair market value of the land. The fair market value shall be determined by the Mobile City Council after a public hearing which will be held on Tuesday, February 15, 2022, at 10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street, Mobile, Alabama.

Any citizen who desires will be allowed to speak for or against this matter at the public hearing.

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

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

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as February 15, 2022.

ANNOUNCEMENTS:

Each Councilmember provided specific information for the 2022 Dr. Martin Luther King, Jr. Day of Service.

Councilmember Gregory announced that a Public Safety Committee meeting will be held at the Mobile Police Department Headquarters on February 22, 2022, at 1:00 p.m.

Councilmember Jones reminded citizens there will be a community meeting for the Carriage Hills and Ashville subdivisions at the Connie Hudson Senior Center tonight at 6:30 p.m.

Councilmember Jones announced that a District 6 community meeting will be held at the Connie Hudson Senior Center on January 20, 2022, at 6:30 p.m.

Councilmember Reynolds shared that the Capital Improvement Committee will hold a meeting on January 25, 2022, at 1:00 p.m., in the Council conference room.

Councilmember Reynolds also mentioned that the River Park community will hold a community meeting on January 24, 2022, at 5:00 p.m., at the Baptist church.

Councilmember Carroll urged the Administration to eradicate stray dogs on Polk Street.

Director Lawrence Battiste presented the Council the 2022 Public Safety calendar. The Mobile Police Department and Mobile Fire and Rescue are using the calendar as a fundraiser.

Councilmember Penn encouraged citizens to participate in the "People United to Advance the Dream Day of caring event."

Councilmember Penn reminded that the Entitlement Committee meeting will be held in the Council conference room at 2:30 p.m., today.

Councilmember Gregory moved to adjourn the meeting, 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 regular meeting adjourn at approximately 11:46 a.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK