

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 10, 2023

The Council of the City of Mobile, Alabama, met in the City Council’s Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, January 10, 2023, at 9:00 a.m.

Councilmembers:

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

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

Approved:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 10, 2023

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

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

Reverend Eric Zubler, Christ Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Councilmember Penn asked for a moment of silence for Dr. Linda Carroll that passed away on Sunday evening.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER

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

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson announced ArtWalk will be Friday, January 13, 2023, from 6:00 p.m. to 9:00 p.m.

Mayor Stimpson said that the lighting of the Mardi Gras Tree will be Saturday, January 14, 2023, from 5:30 p.m. to 6:30 p.m. in Mardi Gras Park.

Mayor Stimpson announced that Saturdays at the Coop will begin on Saturday, January 14, 2023, from 7:00 p.m. to 10:00 p.m.

Mayor Stimpson pointed out that the McGregor Avenue Project between Old Shell Road to the roundabout by the new fire station will probably take twelve months and the businesses along that route will remain open.

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Shonnda Smith, Deputy Executive Director of Public Works, presented the following employees of the month:

1. Public Works at Large – Brian Smith
2. Parks and Recreation – Cathy Hankins
3. Public Services – Britney Dunn

PRESENTATIONS FROM THE COUNCIL

Councilmember Penn read a proclamation declaring January 14, 2023, as “Winter Jam Day” in Mobile.

ADOPTION OF THE AGENDA:

Councilmember Jones moved to adopt the agenda, 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 by the City Clerk whereupon the Presiding Officer declared the agenda adopted.

APPEALS

Request of People United to Advance the Dream Mobile for a waiver of the Noise Ordinance at 300 Conti Street on January 16, 2023, from 8:00 a.m. – 4:00 p.m. (District 2).

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

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the waiver granted for the first Friday of this month.

Request of Timothy Wicker for a waiver of the Noise Ordinance at Navco Park on March 11, 2023, from 6:00 p.m. – 10:00 p.m. (District 4).

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

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

Nays: None

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

PUBLIC HEARINGS

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 3516 AND 3526 HALLS MILL ROAD FROM R-1 TO I-1 (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 3516 and 3526 Halls Mill Road from R-1 to I-1 and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2411 NOBLE C. BEASLEY AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2411 Noble C. Beasley Avenue a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

Margie Bush, 672 Stanton Road, requested an extension for her to demolish the structure.

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 404 DUNHAM STREET A PUBLIC NUISANCE AND ORDER IT SECURED/DEMOLISHED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 404 Dunham Street a public nuisance and order it secured/demolished and asked if there was anyone present to speak for or against this matter.

Chuck Kirk, 1802 Heritage Drive, Gulf Shores, AL, requested an extension to fix the property.

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 1003-B HOUSTON 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 1003-B Houston 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 5064 RANGELINE ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 730 Bankhead Place 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.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

Greg Loughlin, 9 N. Jackson Street, expressed his concerns about having more security within the entertainment district and having minors in downtown clubs.

Reggie Hill, 1007 Center Street, offered comments about the use of ARP funds for housing crisis and public safety and the impact of careless spending on the City.

ORDINANCES HELD OVER

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REZONE PROPERTY LOCATED AT THE WEST SIDE OF TODD ACRES DRIVE, 2/5 +/- MILE NORTH OF HAMILTON BOULEVARD, EXTENDING TO THE EAST SIDE OF C.S.X. RAILROAD FROM R-A TO I-1. The following ordinance which was read and introduced at the regular meeting of December 20, 2022, and held over until the regular meetings of January 3, 2023, and January 10, 2023, was called up by the Presiding Officer.

ORDINANCE: 64-070-2022

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 A CRIMPED TOP IRON FOUND MARKING THE NORTHWEST CORNER OF THE SOUTH 1/2 OF THE SE 1/4 OF SECTION 34, TOWNSHIP 5 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA; THENCE S 89°28'33" E A DISTANCE OF 793.80 FEET TO THE WEST RIGHT OF WAY LINE OF TODD ACRES DRIVE, FROM SAID POINT LIES A 6" CONCRETE MONUMENT FOUND ON LINE 9.28 FEET WEST OF SAID RIGHT OF WAY LINE; THENCE ALONG SAID WEST RIGHT OF WAY LINE S 44°25'46" W A DISTANCE OF 989.81 FEET TO A CAPPED IRON (POLY) FOUND ON THE NORTH BANK OF RABBIT CREEK; THENCE IN A NORTHWESTWARDLY DIRECTION ALONG SAID NORTH BANK 538 FEET, MORE OR LESS (CHORD =N 59°56'48" W A DISTANCE OF 503.80 FEET) TO A CAPPED IRON (POLY) FOUND ON THE EAST RIGHT OF WAY LINE OF THE C.S.X. RAILROAD; THENCE ALONG SAID EAST RIGHT OF WAY LINE N 28°34'35" E A DISTANCE OF 698.94 FEET TO A CAPPED IRON SET; THENCE S 00°19'46" E A DISTANCE OF 152.00 FEET TO THE POINT OF BEGINNING, CONTAINING 10.0 ACRES, MORE OR LESS. The classification of said property is hereby changed from R-A, Residential-Agricultural District to I-I, 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 a I-I, 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-I, 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.

The ordinance was read by the City Clerk; whereupon Councilmember Reynolds moved to hold the ordinance over for one week, which was seconded by Councilmember Daves, and the vote was as follows:

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

Nays: None

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The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance held over for one week until the regular meeting of January 17, 2023.

ORDINANCE TO ESTABLISH FILING FEES FOR LAND USE, ZONING, SUBDIVISION, AND BOARD OF ADJUSTMENT SUBMISSIONS. The following ordinance which was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

ORDINANCE: 01-001-2023

Sponsored by: Mayor Stimpson

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

SECTION ONE. That Chapter 2 of the Mobile City Code be, and the same hereby is, amended to add the following as Article IV:

ARTICLE IV

FEES FOR LAND USE, ZONING, SUBDIVISION, AND BOARD OF ADJUSTMENT SUBMISSIONS

Sec. 2-100. Planning Commission Applications. In addition to payment of the costs for mailing and publishing required notifications, Applications to the Planning Commission shall be accompanied by the payment of a fee according to the following schedule:

1. Application for Rezoning of Property	\$500.00
2. Application for Planned Development	\$500.00
3. Application for Conditional Use Permit	\$500.00
4. Application for Conditional Use Permit for above-ground oil storage tank per tank.....	\$1,500.00
5. Application for Conditional Use Permit For hazardous substance storage tank per tank.....	\$1,500.00
6. Application for Modification of Previously Approved Planning Approvals or Planned Unit Developments	\$500.00
7. Application for Text Amendments	\$500.00
8. Application for Amendment of Regulating Plan	\$500.00
9. Application for Approval of Minor Subdivision	\$250.00
10. Application for Subdivision Approval	\$500.00 base fee plus \$30.00 per lot
11. Application for Extension of Time made to the Planning Commission	\$100.00

Sec. 2-101. Board of Adjustment Applications and Appeals. In addition to payment of the costs for mailing and publishing required notifications, Applications and Appeals to the Board of Adjustment shall be accompanied by the payment of a fee according to the following schedule:

1. Application for Special Exception	\$500.00
2. Application for Variance	

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(residentially utilized property)	\$250.00
3. Application for Variance (non-residential use or development)	\$500.00
4. Appeal of Administrative Zoning Decisions (residentially utilized property)	\$250.00
5. Appeal of Administrative Zoning Decisions (non-residential use or development)	\$500.00
6. Application for Extension of Time made to the Board of Adjustment	\$100.00

Sec. 2-102. Signs and Digital or Electronic Billboards. Applications for sign permits shall be accompanied by the payment of a fee according to the following schedule:

1. Digital or Electronic Billboards: \$250.00 per structure, in addition to, and not in lieu of, any other fees, permits, or licenses required.
2. Permit fees. The following fees shall be payable prior to the issuance of a sign permit based upon the square footage of total copy size of each permanent sign as follows:
 - (a). Nonilluminated Signs: \$0.50 per square foot, but no less than \$10.00 per sign.
 - (b) Illuminated Signs: \$1.00 per square foot, but no less than \$25.00 per sign.
 - (c) Banners: \$20.00
 - (d) Sandwich Boards: \$25.00
3. Inventory Fee: There shall be a one-time inventory fee for each sign, except for Banners and Sandwich Boards, in the amount of \$15.00.
4. Reinspection Fee: There shall be a \$50.00 fee per reinspection necessary for any sign not found in compliance with the terms of the Unified Development Code or other applicable codes.

SECTION TWO: This Ordinance, and the fee schedules set herein, shall take effect after publication as required by law on the date that the Uniform Development Code becomes effective.

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

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

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

ORDINANCE TO AMEND CHAPTER 9 OF THE MOBILE CODE TO ADD A NEW ARTICLE ENTITLED “BOARD OF ADJUSTMENT”. The following ordinance which was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

ORDINANCE: 09-002-2023

Sponsored by: Mayor Stimpson

BE IT ORDAINED by the City Council of the City of Mobile that Chapter 9 of the Mobile City Code is hereby amended to add a new Article III entitled “Board of Adjustment” as follows:

ARTICLE III. - BOARD OF ADJUSTMENT

SECTION ONE. Establishment and Continuance

A Board of Adjustment (hereinafter referred to as the "Board") having been previously established by Ordinances adopted in accordance with Section 11-52-80 of the Code of Alabama, the Board is hereby continued in existence. Members currently serving on the Board shall serve out their current terms and are eligible for reappointment.

SECTION TWO. Membership

1. Regular Members. The Board shall consist of seven regular members, each to be appointed by the City Council for a term of three years. All regular members are eligible for reappointment.

2. Supernumerary Members. In addition to the seven regular members of the Board, the City Council will also appoint two supernumerary members to serve on the Board at the call of the Board's chairman only in the absence of regular members and while so serving shall have and exercise the power and authority of regular members. Supernumerary members shall be appointed to serve for three-year terms and are eligible for reappointment.

3. Qualifications. All members of the Board, including supernumerary members, shall be bona fide residents and qualified electors of the City of Mobile.

4. Board members shall receive no compensation for service.

5. Vacancies shall be filled for the unexpired term of any member whose term becomes vacant.

6. Appointed members, including supernumerary members, may be removed by the City Council for cause upon written charges and after public hearing.

SECTION THREE. Rules of Procedure

1. The Board shall adopt rules of procedure that are consistent with the requirements of section 11-52-80 of the Code of Alabama, this Ordinance, and the procedures set forth in Article 5 of the Unified Development Code. The rules adopted by the Board will be published on the City's website.

2. Meetings of the Board shall be held at the call of the chairman, or in his or her absence the acting chairman, and at such other times as the Board may determine; provided, however, that the Board shall meet regularly once a month on a day determined by the Board.

3. All meetings of the Board shall be open to the public.

4. The chairman, or in his or her absence, the acting chairman, may administer oaths and compel the attendance of witnesses.

5. The Board shall keep minutes of its proceedings, showing the vote of each member upon each question or, if absent or failing to vote, indicating such fact, and shall keep records of its examination and of other official actions all of which shall immediately be filed in the office of the Board and the office of the Director of the City's Planning Department, and shall be a public record.

SECTION FOUR. Officers

The Board shall elect from its regular members a chairman, a vice-chairman, a secretary, and such other officers as the Board deems necessary and appropriate.

SECTION FIVE. Powers and Duties

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1. The Board shall have the following powers:

A. **Administrative Appeals.** To hear and decide appeals where it is alleged there is error in any order, requirement, decision, or determination made by an administrative official in the enforcement of Title 11, Chapter 52, Article 4 of the Code of Alabama or the Unified Development Code, Chapter 64 of the City Code.

(a) Appeals to the Board may be taken by any person aggrieved or by any officer, department, or board of the City affected by any decision of the administrative officer. Such appeal shall be initiated and heard by the Board in accordance with the requirements and procedures set forth in section 64-5-9 of the Unified Development Code and the Board's rules of procedure.

(b) In exercising its powers of administrative review, the Board may reverse, affirm, or modify the order, requirement, decision, or determination appealed from and may enter the appropriate order, requirement, decision, or determination and, to that end, shall have all the powers of the officer from whom the appeal is taken.

(c) An appeal stays all proceedings in furtherance of the action appealed from unless the officer from whom the appeal is taken certifies to the Board after the notice of appeal shall have been filed with him that by reason of facts stated in the certificate a stay would in his opinion cause imminent peril to life or property. Such proceedings shall not be stayed otherwise than by a restraining order which may be granted by the Board or by a court of record on application on notice to the officer from whom the appeal is taken and on due cause shown.

2. Special Exceptions. To hear and decide requests for special exceptions expressly allowed by the Unified Development Code, subject to the approval criteria, conditions, and requirements therein contained.

(a) A request for special exception shall be initiated and heard by the Board in accordance with the requirements and procedures set forth in section 64-5-11 of the Unified Development Code and the Board's rules of procedure.

(b) A request for special exception shall be subject to the approval criteria, conditions, and requirements set forth in the Unified Development Code.

3. Variances. To authorize upon appeal in specific cases such variance from the terms of the Unified Development Code as will not be contrary to the public interest, where, owing to special conditions, a literal enforcement of the provisions of the Code will result in unnecessary hardship and so that the spirit of the ordinance shall be observed and substantial justice done.

(a) A variance request shall be initiated and heard by the Board in accordance with the requirements and procedures set forth in section 64-5-10 of the Unified Development Code and the Board's rules of procedure.

(b) A variance request shall be subject to the approval criteria, conditions, and requirements set forth in the Unified Development Code.

(c) No variance shall be authorized:

(1) In order to relieve an owner of a lot of restrictive covenants applicable to said lot which are recorded in the probate court;

(2) Where economic loss is the sole basis for the requested variance; or

(3) Where the variance is otherwise unlawful.

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(d) In granting any variance, the Board may impose conditions and safeguards reasonable and necessary to bring the project or site into compliance with the standards set forth in the Unified Development Code.

4. Decision.

(a) In exercising its powers, the Board may, in conformity with the provisions of Title 11, Chapter 52, Article 4 of the Code of Alabama and the approval criteria, conditions, and requirements of the Unified Development Code, reverse or affirm, wholly or partly, or may modify the order, requirement, decision, or determination appealed from and may make such order, requirement, decision, or determination as ought to be made and, to that end shall have all the powers of the officer from the appeal is taken.

(b) The concurring vote of five members of the Board shall be necessary to reverse any order, requirement, decision, or determination of an administrative official or to decide in favor of the applicant on a matter upon which the Board is required to pass or to authorize any variance.

SECTION SIX. Appeals

(a) In accordance with Code of Alabama section 11-52-81, any party aggrieved by any final judgment or decision of the Board may within 15 days thereafter appeal therefrom to the circuit court by filing with the Board a written notice of appeal specifying the judgment or decision from which the appeal is taken.

(b) In case of such appeal the Board shall cause a transcript of the proceedings in the action to be certified to the court to which the appeal is taken, and the action in such court shall be tried de novo.

SECTION SEVEN. Ordinance Intended to be Supplemental

The provisions of this Ordinance are supplemental and intended to continue the Board in existence with all the powers and authority that it has previously exercised. This Ordinance shall not be construed to repeal any other ordinance or law except to the extent of any conflict.

SECTION EIGHT. Effective Date

This Ordinance shall take effect after its adoption and publication as required by law on the effective date of the Unified Development Code as provided therein in section 64-9-4.

The ordinance was read by the City Clerk; whereupon Councilmember Carroll moved to hold the ordinance over for one week, which was seconded by Councilmember Jones, and the vote was as follows:

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the ordinance held over for one week until the regular meeting of January 17, 2023.

RESOLUTIONS HELD OVER

AUTHORIZE THE CERTIFICATE OF MAYOR APPROVAL AND RESOLUTION FOR APPOINTMENT OF DIRECTORS TO THE ALABAMA SCHOOL OF MATH AND SCIENCE.

The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 03-009-2023

Sponsored by: Mayor Stimpson

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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 Certificate of Mayor Approval and Resolution for Appointment of Directors to the Alabama School of Math and Science, and to perform all acts necessary in connection therein, attached hereto and made a part hereof as though set forth in full. A copy of said documents are on file in the office of the City Clerk.

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

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

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

APPROVE PURCHASE ORDER TO GLOBAL INDUSTRIES, INC. FOR FURNITURE FOR FIRE TRAINING CENTER; \$21,892.63. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-010-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3321</u>	2023	(1510) FIRE ADMINISTRATION	FURNTIURE FOR FIRE TRAINING CENTER PORTABLE BUILDING (TIPS COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$21,892.63	<u>(073476) GLOBAL INDUSTRIES INC</u>

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

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

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

APPROVE PURCHASE ORDER TO SANSOM EQUIPMENT CO., INC. FOR SIX 18- FEET DUMP TRAILERS FOR TRASH DEPT.; \$297,774.00. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-011-2023

Sponsored by: Mayor Stimpson

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

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
<u>884, 3239</u>	2023	(F7000) MOTOR POOL	6 RAMER-MILES 18FT DUMP TRAILERS FOR TRASH DEPARTMENT (SEALED BID 5740)	\$297,774.00	<u>(190715) SANSOM EQUIPMENT CO INC</u>

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

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

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

APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR SURFACE PRO TABLETS AND ACCESSORIES; POLICE ADMIN. SERVICES; \$152,279.28. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-012-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3326</u>	2023	(1530) POLICE ADMIN SERVICES	8 SURFACE PRO TABLETS AND ACCESSORIES (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT AT PRICE LESS THAN STATE CONTRACT)	\$15,279.28	<u>(272932) CDW GOVERNMENT LLC</u>

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

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

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

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APPROVE PURCHASE ORDER TO ARCADIS US, INC. FOR EQUIPMENT AND INSTALLATION OF VEHICLE DETECTION EQUIPMENT FOR 10 INTERSECTIONS ON AIRPORT BOULEVARD; \$371,555.20. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-013-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3364</u>	2023	(2060) TRAFFIC ENGINEERING	PROVIDE AND INSTALL ITERIS VANTAGE VIDEO VEHICLE DETECTION EQUIPMENT FOR 10 AIRPORT BLVD INTERSECTIONS FOR TRAFFIC ENGINEERING DEPARTMENT (AL STATE CONTRACT)	\$371,555.20	<u>(297773) ARCADIS US INC</u>

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

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

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

APPROVE PURCHASE ORDER TO STONS, INC. FOR 1 YEAR SUBSCRIPTION FOR WORKFLOW MANAGEMENT SOFTWARE FOR MIT; \$65,664.00. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-014-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3612</u>	2023	(5000) INFORMATION TECHNOLOGY	ONE-YEAR SUBSCRIPTION FOR MONDAY.COM WORKFLOW MANAGEMENT SOFTWARE FOR MIT (GSA CONTRACT)	\$65,664.00	<u>(297526) STONS INC</u>

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

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

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

APPROVE PURCHASE ORDER TO LCM MOTORCARS, LLC FOR 2021 DODGE CHARGER AND 2022 CHEVROLET CREW CAB PICK-UP TRUCK FOR MPD CYBER DIVISION; \$105,550.00. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-015-2023

Sponsored by: Mayor Stimpson

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

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
<u>2405, 2420</u>	2023	(1545) POLICE CYBER DIVISION	2021 DODGE CHARGER STX AND 2022 CHEVROLET 2500HD CREW CAB PICKUP TRUCK FOR MPD CYBER DIVISION (SEALED BID 5749)	\$105,550.00	<u>(297939) LCM MOTORCARS LLC</u>

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

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

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

APPROVE PURCHASE ORDER TO CELLEBRITE, INC. FOR FORENSIC PRODUCT TRAINING FOR MPD; \$22,274.10. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 08-016-2023

Sponsored by: Mayor Stimpson

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

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>2713</u>	2023	(1545) POLICE CYBER DIVISION	FORENSIC PRODUCT TRAINING FOR MPD CYBER (SOLE SOURCE, PROFESSIONAL SERVICE)	\$22,274.10	<u>(293683)</u> <u>CELLEBRITE INC</u>

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

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

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

AUTHORIZE CONTRACT WITH WRICO SIGNS, INC. FOR NEW PARK SIGNS AT VARIOUS CITY PARKS; \$38,727.00. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-017-2023

Sponsored by: Mayor Stimpson and Councilmembers Penn, Carroll, and Gregory

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: WRICO SIGNS, INC.

Project Name: NEW PARK SIGNS - PHASE 2

Project Number: PR-081-22

Amount: \$38,727.00 COMBINED TOTAL:

SULLIVAN PARK	C0744	\$10,462.00	D2
TRICENTENNIAL PARK	C0808	\$9,900.00	D1
RICKARBY PARK	C0807	\$7,095.00	D2
HILLSDALE PARK	C0809	\$11,270.00	D7

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

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

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

AUTHORIZE CHANGE ORDER WITH JAMES H. ADAMS & SON CONSTRUCTION COMPANY, INC. FOR ANN STREET REHABILITATION PROJECT; \$26,262.00. The following resolution was read and introduced at the regular meeting of January 3, 2023,

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and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-018-2023

Sponsored by: Mayor Stimpson and Councilmember Small

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, Change Order No. 3 to the contract, by and between the City of Mobile and the company listed below, for work as outlined in the Change Order attached hereto and made a part hereof as set forth in full, subject to the company signing the Change Order. A copy of said executed Change Order will be on file in the office of the City Clerk.

Name of Company: James H. Adams & Son Construction Company Inc.

Project Name: Ann Street Rehabilitation
COM Project No. 2011-202-10(B1)
Change Order No. 3

Estimated Cost: \$26,262.00 (Add)

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

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

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

AUTHORIZE CONTRACT WITH SAWGRASS CONSULTING, LLC FOR 2022 PAYGO RESURFACING; \$818,550.00. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-019-2023

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

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

Name of Company: Sawgrass Consulting, LLC

Project Name: 2022 PAYGO Resurfacing – Countywide & Commission
District 1 – COM Project No. 2023-3005-4

Estimated Cost: \$818,550.00

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

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

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

AUTHORIZE CONTRACT WITH SOUTHERN EARTH SCIENCES, INC. FOR 2022 PAYGO RESURFACING; \$165,000.00. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-020-2023

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

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

Name of Company: Southern Earth Sciences, Inc.

Project Name: 2022 PAYGO Resurfacing – Countywide & Commission
District 1 – COM Project No. 2023-3005-04

Estimated Cost: \$165,000.00

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

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

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

AUTHORIZE CONTRACT WITH HARRIS CONTRACTING SERVICES, INC. FOR NEW RESTROOMS AND RENOVATIONS AT LANGAN AND PUBLIC SAFETY MEMORIAL PARKS; \$3,312,827.00. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-021-2023

Sponsored by: Mayor Stimpson and Councilmembers Daves and Gregory

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: HARRIS CONTRACTING SERVICES, INC.

Project Name: LANGAN PARK – AMPHITHEATER PAVILION &
RESTROOM (PR-031-21)

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	PUBLIC SAFETY MEMORIAL PARK – RESTROOM	
	SKATEBOARD PARK & SPLASH PAD (PR-093-21)	
Amount:	\$1,837,827.00	C0531
	<u>\$1,475,000.00</u>	<u>C0691</u>
	\$3,312,827.00	TOTAL CONTRACT VALUE

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

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

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

AUTHORIZE CONTRACT WITH MINNIKIN RESOURCES, INC. TO PROVIDE REVIEW AND CONSULTATION OF CITY BOARDS AND COMMISSIONS; NTE \$80,000.00. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-022-2023

Sponsored by: Mayor Stimpson

WHEREAS, the City Council and Mayor of the City of Mobile appoint members of multiple boards and commissions which conduct business of the City of Mobile; and

WHEREAS, it is in the public interest that said boards and commissions operate efficiently with guidance, consultation and training from a consultant with expertise on board governance; and

WHEREAS, the City of Mobile seeks to enter into a contract with Minnikin Resources, Inc., not to exceed a total of \$80,000.00, to provide review and consultation regarding the City boards and commissions in order to improve and maximize their efficiency; now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the "Professional Services Contract" with Minnikin Resources, Inc., not to exceed a total of \$80,000.00 in fees and expenses, and further to perform all acts necessary in connection with said Contract, which contract, or one substantially identical thereto, is 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 to adopt the resolution, which was seconded by Councilmember Gregory.

Councilmember Reynolds moved to amend the resolution as follows:

1. Where "The Mayor and his office" is stated in the contract, the contract shall replace with "The Mayor and The City Council."
2. The contract shall be amended to reflect six total entities to be reviewed. These six boards are: History Museum, Ladd Board, Tree Commission, MAWSS, Industrial Development Board, Mobile Housing Board.

The move was seconded by Councilmember Daves, following comments from Councilmembers Jones, Reynolds, and Carroll the vote was as follows:

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

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Nays: Jones

The Presiding Officer declared the amendment adopted.

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

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

Nays: Jones

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

AUTHORIZE CONTRACT WITH WAS DESIGN, LLC FOR LANDSCAPE ARCHITECTURAL SERVICES FOR NEW PICKLEBALL COURTS AT LAVRETTA PARK; \$73,250.00. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-023-2023

Sponsored by: Mayor Stimpson and Councilmember Gregory

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: WAS DESIGN, LLC

Project Name: LAVRETTA PARK – PICKLEBALL COURTS

Project Number: PR-073-22

Amount: \$73,250.00

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

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

Nays: None

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

AUTHORIZE CONTRACT WITH PFM GROUP FOR A THIRD-PARTY VALIDATION STUDY REGARDING ALTERING THE CORPORATE LIMITS OF THE CITY OF MOBILE. The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 21-024-2023

Sponsored by: Mayor Stimpson and Councilmember Small

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 PFM Group, for a third-party validation study regarding altering the corporate limits of the city of Mobile as outlined in the contract attached hereto and made

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

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

Nays: None

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

APPROVE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO ARMSTEAD MORTUARY TRANSIT SERVICE TO OPERATE A SHUTTLE SERVICE.

The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 37-025-2023

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Southwest Chapter of Armstead Mortuary Transit Service, for a Certificate of Public Convenience and Necessity to operate a shuttle 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 to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

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

Nays: None

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

APPROVE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO BABY B'S TRANSPORTATION TO OPERATE A SHUTTLE SERVICE.

The following resolution was read and introduced at the regular meeting of January 3, 2023, and held over until the regular meeting of January 10, 2023, was called up by the Presiding Officer.

RESOLUTION: 37-026-2023

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Baby B's Transportation for a Certificate of Public Convenience and Necessity to operate a shuttle 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 to adopt the resolution, which was seconded by Councilmember Gregory, and the vote was as follows:

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

Nays: None

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

ORDINANCES BEING INTRODUCED

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REZONE PROPERTY LOCATED AT 3516 AND 3526 HALLS MILL ROAD FROM R-1 TO I-1. The following ordinance was held over until the regular meeting of January 17, 2023.

ORDINANCE: 64-003-2023

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:

RESUBDIVISION OF A PORTION OF LOTS 2, 3, & 4 OF GOLDEN GLOW FARM AS RECORDED IN MB 4, PG 59-61 IN THE OFFICE OF JUDGE OF PROBATE COURT, MOBILE COUNTY, ALABAMA. BEING MORE PARTICULARLY AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF LOT 1 , RESUBDIVISION OF LOT I GOLDEN GLOW FARMS FIRST ADDITION, AS RECORDED IN MAP BOOK 52, PAGE 71 IN THE OFFICE OF JUDGE OF PROBATE COURT, MOBILE COUNTY, ALABAMA; THENCE RUN N60°20'09"W, 307.10 FEET TO A POINT; THENCE RUN N02°51'58"E, 230.20 FEET TO A POINT; THENCE RUN S52°01'23"E, 421.00 FEET TO A POINT ON THE NORTH RIGHT-OF-WAY LINE OF HALLS MILL ROAD; THENCE RUN ALONG SAID ROAD S31°55'05"W, 144.72 FEET TO THE POINT OF BEGINNING CONTAINING 1.42 ACRES.

The classification of said property is hereby changed from R-1, Single-Family Residential District to I-I, 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-I, 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-I, 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 Resolutions 31-028 through 60-037 being introduced for the first time. The motion was seconded by Councilmember Jones, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items

CONSENT RESOLUTIONS BEING INTRODUCED

AUTHORIZE A GRANT APPLICATION TO THE ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) FOR FY23 REBUILD ALABAMA ACT ANNUAL GRANT PROGRAM; \$250,000.00 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 31-028-2023

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive a grant from the Alabama Department of Transportation (ALDOT) for grant assistance in the amount of \$250,000.00 in support of the FY2023 Rebuild Alabama Act Annual Grant Program. There is no match requirement.

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

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

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

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

DECLARE THE STRUCTURE AT 2411 NOBLE C. BEASLEY AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Penn.

RESOLUTION: 40-029-2023

Sponsored by: Councilmember Penn

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 2411 Noble 0 Beasley Avenue has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2411 Noble C. Beasley

Avenue described as:

LOT 15 LENNOX CT MBK 9 PG 302 #SEC 44 T4S R1W #MP29 02 44 0013

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Parcel Number: 29 02 44 0 013 536

Last Assessed to: Heir of Earnest & Mary Richardson, C/O Marie D Wilhoite

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

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

The resolution was read by the City Clerk; whereupon Councilmember Penn moved to hold the resolution over for sixty days, which was seconded by Councilmember Gregory, and the vote was as follows:

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

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

DECLARE THE STRUCTURE AT 1003-B HOUSTON STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-030-2023

Sponsored by: Councilmember Carroll

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 1003-B Houston Street has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1003-B Houston Street described as:

W 1/2 LOT 2 HOUSTON ST EXT MBK 3 P 351 #SEC 28 T4S R1W #MP29 10 28 3 01

Parcel Number: 29 10 28 3 001 002

Last Assessed to: Heir of Adele Lott (fka Williams), C/O Heather Lawrence

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

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

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

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

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

DECLARE THE STRUCTURE AT 404 DUNHAM STREET A PUBLIC NUISANCE AND ORDER IT SECURED/DEMOLISHED. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 40-031-2023

Sponsored by: Councilmember Carroll

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 404 Dunham Street has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 404 Dunham Street described as:

THAT LOT OF LAND BEING BDED BY A LINE DESC AS FOLL BEG AT PT ON W/S OF DUNHAM ST 80.5 FT SLY OF THE SW COR OF TEXAS & DUNHAM STS TH RUN SLY 39.5 FT TO PT 120 FT SLY TO TEXAS ST TH RUN WLY & PAR WITH TEXAS ST 110 FT TO PT TH RUN NLY & PAR WITH DUNHAM ST 39.5 FT TH RUN ELY 110 FT TO POB BEING PT GRT SEC 38 T4S R1W #SEC 38 T4S R1W #MP29 10 38 0 003

Parcel Number: 29 10 38 0 003 233

Last Assessed to: GET MAD LLC, C/O CHARLES KIRK

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

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

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The resolution was read by the City Clerk; whereupon Councilmember Carroll moved to hold the resolution over for sixty days, which was seconded by Councilmember Gregory, and the vote was as follows:

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

Nays: None

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

DECLARE THE STRUCTURE AT 5064 RANGELINE ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 40-032-2023

Sponsored by: Councilmember Reynolds

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 5064 Rangeline Road has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

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

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 5064 Rangeline Road described as:

LOT 2 RANGELINE ROAD SUBDIVISION UNIT TWO MBK 125 PAGE 20

Parcel Number: 33 07 37 0 002 012

Last Assessed to: Michael Twilley

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

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

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

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

Nays: None

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

ASSESS COST FOR REMOVAL OF WEEDS, WEED LIEN GROUP 1632. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-034-2023

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

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

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

1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Weed Lien Group 1632 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

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WEED LIEN						
1632						Res. No.
8/30/2022	LOTS TO BE DECLARED					58-
10/4/2022	LOTS FOR PUBLIC HEARING					58-
1/10/2023	LOTS TO BE ASSESSED FOR COST					58-
				Amount	Dis	N/A
No.	Address	SRO No.	CASE #	Assessed		CBO
1	505 Yazoo St	28217	20882	\$ 50.00	7	CBO
2	557 Roslyn Dr W	28060	20883	\$ 50.00	7	CBO
3	6208 Lampwood Ct	27265	20885	\$ 50.00	6	CBO
4	3817 Lansdowne Cir	27771	20886	\$ 195.30	4	CBO
5	5375 U. S. Highway 90 W	28247	20887	\$ 50.00	4	CBO
6	6504 Gaslight Ln S	9699	20889	\$ 50.00	6	CBO
7	1162 Ginger Dr	27713	20890	\$ 50.00	4	CBO
8	181 Sunset Dr E	10309	20891	\$ 50.00	5	CBO
9	710 Louise Dr	28034	20892	\$ 50.00	5	CBO
10	7138 11th St	28352	20893	\$ 182.00	7	
11	2853 Pleasant Valley Rd	28403	20894	\$ 711.84	4	
12	765 Kentucky St	27536	20895	\$ 182.00	3	
13	7103 10th St	18918	20896	\$ 182.00	7	
14	701 Montclair Way	28747	20897	\$ 50.00	5	CBO
15	1057 Sutton Ave	28465	20898	\$ 182.00	3	
16	858 Charles St	28317	20899	\$ 182.00	3	
17	512 Maybrick Rd E	27884	20900	\$ 50.00	7	CBO
18	1004 McNeil Ave	28607	20903	\$ -	6	CBD
19	951 McCay Ave	20226	20904	\$ 50.00	6	CBO
20	4064 Sallie Ct	28719	20905	\$ 221.06	5	
				\$ 2,588.20		
District total for this group		Numbers of lots cut				
1	0	1	0			
2	0	2	0			
3	3	3	3			
4	4	4	0			
5	4	5	1			
6	4	6	0			
7	5	7	2			
	20		6			
*ADD Added in from other Groups		*CBC Cut By Contractor				
*CBO Cut By Owner		*UDL Undeveloped Lot				
*N/A Taken out by Inspector						

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

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

Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE PUBLIC SERVICES EMPLOYEE OF THE MONTH; DUNN. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-035-2023

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:

MINUTES OF JANUARY 10, 2023

• **January 2023 – Britney Dunn (Employee #18510 – Public Services Maintenance)**

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

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

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

APPROVE AWARD OF SPECIAL BONUS TO THE PARKS AND RECREATION EMPLOYEE OF THE MONTH; HANKINS. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-036-2023

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:

• **Date January 10, 2023 – Name: Cathy Hankins (Employee # 13089) Parks & Recreation (Operations Division)**

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

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

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

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

APPROVE AWARD OF SPECIAL BONUS TO THE PUBLIC WORKS AT LARGE EMPLOYEE OF THE MONTH; RYNE SMITH. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-037-2023

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 2023 – Ryne Smith (Employee #18506) Public Works at Large (Environmental Engineering)**

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

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

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

RESOLUTIONS BEING INTRODUCED

AUTHORIZE PURCHASE ORDER TO TOOMEY’S MARDI GRAS CANDY CO., INC. FOR MOON PIES AND BEADS FOR 2023 MARDI GRAS; \$18,639.00. The following resolution was held over until the regular meeting of January 17, 2023.

RESOLUTION: 08-038-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3252</u>	2023	(1030) CITY CLERK	MOON PIES AND BEADS FOR MARDI GRAS PARADES FOR CITY COUNCIL (SEALED BID 5735)	\$18,639.00	<u>(130871) TOOMEYS MARDI GRAS CANDY CO INC</u>

AUTHORIZE PURCHASE ORDER TO E-BUILDER, INC. FOR ANNUAL SOFTWARE SUBSCRIPTION; \$55,574.36. The following resolution was held over until the regular meeting of January 17, 2023.

RESOLUTION: 08-039-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3607</u>	2023	(2045) MAJOR PROJECTS	ANNUAL ONE-YEAR RENEWAL OF E-BUILDER PROJECT MANAGEMENT SOFTWARE (GSA CONTRACT)	\$55,574.36	<u>(295201) E-BUILDER INC</u>

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AUTHORIZE PURCHASE ORDER TO CALLYO 2009 CORP. FOR ANNUAL SUBSCRIPTION FOR INVESTIGATIVE SOFTWARE FOR MPD; \$16,740.00. The following resolution was held over until the regular meeting of January 17, 2023.

RESOLUTION: 08-040-2023

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3393</u>	2023	(1530) POLICE ADMIN SERVICES	ANNUAL SUBSCRIPTION RENEWAL FOR CALLYO MOBILE INVESTIGATIVE SOFTWARE FOR MPD (SOLE SOURCE RENEWAL)	\$16,740.00	<u>(294761) CALLYO 2009 CORP</u>

AUTHORIZE CONTRACT WITH JAMES H. ADAMS & SON CONSTRUCTION CO., INC. FOR CONSTRUCTION SERVICES FOR THE THREE MILE CREEK WATERSHED RESTORATION PROJECT. The following resolution was held over until the regular meeting of January 17, 2023.

RESOLUTION: 21-041-2023

Sponsored by: Mayor Stimpson

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

Name of Company: James. H. Adams & Son Construction Company, Inc.

COM Project Name: THREE MILE CREEK WATERSHED RESTORATION
(STATE EXPENDITURE PLAN #16)

COM Project Number: 2018-3005-09

AUTHORIZE CONTRACT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR 2023 MS4, STORM WATER MANAGEMENT PROFESSIONAL SERVICES; \$320,200.00. The following resolution was held over until the regular meeting of January 17, 2023.

RESOLUTION: 21-042-2023

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

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and the company listed below, for work as outlined In the contract attached hereto and made a part hereof as set forth In full, subject to the company signing the

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contract and furnishing the required bonds and insurance. A copy of said executed contract will be on file in the office of the City Clerk.

Name of Company: Michael Baker International, Inc.

Project Name: 2023 MS4, Storm Water Management Professional Services

Estimated Cost: \$320,200.00

AUTHORIZE CONTRACT WITH UNITED SITE SERVICES OF MISSISSIPPI, LLC FOR MARDI GRAS 2023 PORTABLE TOILET RENTALS AT VARIOUS CITY LOCATIONS; \$78,800.00. The following resolution was held over until the regular meeting of January 17, 2023.

RESOLUTION: 21-043-2023

Sponsored by: Mayor Stimpson

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

Name of Company: UNITED SITE SERVICES OF MISSISSIPPI, LLC

Project Name: SERVICE CONTRACTPORTABLE
RENTAL MARDI GRAS 2023
AT VARIOUS CITY OF MOBILE LOCATIONS

Project Number: PS-001-23

Amount: \$78,800.00

ANNOUNCEMENTS

Councilmember Penn announced that District 3 will be participating in the Mobile United Day of Service clean-up, meeting at Holloway Elementary School on Saturday, January 14, 2023, at 8:30 a.m.

Councilmember Jones said that a community meeting will be held on Thursday, at the Connie Hudson Senior Community Center at 6:00 p.m.

Councilmember Carroll stated that District 2 will be participating in the Mobile United Day of Service clean-up, meeting at the church of Carver Homes neighborhood on Saturday, January 14, 2023, at 8:00 a.m.

Councilmember Daves stated that District 5 will be participating in the Mobile United Day of Service clean-up, meeting by the ditch between Walmart and Cracker Barrel on the Beltline on Saturday, January 14, 2023, at 8:30 a.m.

Councilmember Daves pointed out that the McGregor Avenue Widening Project is approximately three months from starting and will take place in three phases.

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

Councilmember Gregory thanked the Administration for working with the business owners along McGregor to help keep them open for the citizens of Mobile during the widening project.

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Councilmember Gregory expressed her excitement about passing resolution 21-021 concerning renovations at Langan Park.

Councilmember Gregory said that the District 7 clean-up area will be at the VOA building at the corner of Zeigler Boulevard and Athey Road on Saturday, January 14, 2023, at 8:00 a.m.

Councilmember Small announced that the Oakdale Community Action Group meeting will be on January 10, 2023, at Smalls Mortuary at 5:00 p.m.

Councilmember Small stated that the Riverside Community Action Group will reconvene on January 10, 2023, at the first precinct on Dauphin Island Parkway, at 6:30 p.m.

Councilmember Small said that District 3 will be participating in the Mobile United Day of Service clean-up and meeting at McNally Park on Saturday, January 14, 2023, at 8:30 a.m.

Councilmember Small said that the District 3 clean-up area will be at McNally Park on Saturday, January 17, 2023, at 8:30 a.m.

Councilmember Small stated that the Annual MLK march hosted by People United to Advance the Dream Mobile, Inc. will be on Monday, January 16, 2023, at 12 noon.

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:45 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK