

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 7, 2020

The Council of the City of Mobile, Alabama, met in the City Council's Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, January 7, 2020, at 9:00 a.m.

Present:

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

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

Approved: January 14, 2020

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 7, 2020

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza, on Tuesday, January 7, 2020, at 10:30 a.m., in regular meeting.

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

Sister Pamela Irby, Licentate, Bethel AME Church, offered an invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER:

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

APPROVAL OF MINUTES:

The minutes of the meetings of December 31, 2019 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR:

Mayor Stimpson wished all citizens a happy New Year.

Chief Sealy presented Fire Service Captain Steven McEvoy a certificate naming him as Firefighter of the Month.

Mayor Stimpson spoke in support of Resolution 60-1167.

NOTE: At approximately 10:41 a.m. Councilmember Williams joined the meeting.

Mayor Stimpson announced an event to unveil a new boat for the Mobile Police Department will take place this afternoon.

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Mayor Stimpson thanked everyone in attendance and involved with organizing the Lending Tree Bowl.

ADOPTION OF THE AGENDA:

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

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

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

APPEALS:

The Council considered the request of Lt. Kay Taylor, Mobile Police Department, for a waiver of the Noise Ordinance in Cathedral Square on January 11, 2020 from 8:30 a.m. until 2:00 p.m. (District 2).

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

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

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

PUBLIC HEARINGS:

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 4213 HALLS MILL ROAD AND 4180 ALDEN DRIVE (EAST SIDE OF HALLS MILL ROAD, 165' NORTH OF ALDEN DRIVE, EXTENDING TO THE NORTH SIDE OF ALDEN DRIVE, 276' EAST OF MCCURRY LANE) FROM B-3 AND I-1 TO I-1 (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 4213 Halls Mill Road and 4180 Alden Drive from B-3 and I-1 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 ordinance authorizing the proper action would be introduced at a later date.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1408 ST. STEPHENS ROAD 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 1408 St. Stephens Road a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 53 S. GEORGIA AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).

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The Presiding Officer announced that today was the day for the public hearing to declare the structure at 53 S. Georgia Avenue a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 459 MICHIGAN AVENUE 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 459 Michigan Avenue a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1355 S. CLOVERLEAF CIRCLE 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 1355 S. Cloverleaf Circle a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

Glen Thornton, 800 S. Broad Street, requested more time to renovate the structure.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 908 FAIRMONT 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 908 Fairmont Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

Milton Mills, 7441 Carson Road, S., stated that he would like to donate the structure to the Mobile Fire Rescue Department to be used for training.

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

PUBLIC HEARING TO FIX COSTS FOR SECURING OF THE STRUCTURE AT 1269 GLENNON AVENUE, \$4,000.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for securing of the structure at 1269 Glennon Avenue and asked if there was anyone present to speak for or against this matter.

Thomas and Gloria Blakeley, 1301 Ridgewood Drive, objected to the cost of securing the structure.

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

PUBLIC HEARING TO FIX COSTS FOR SECURING OF THE STRUCTURE AT 2960 MCVOY DRIVE, AKA 1300 NORTH DRIVE, \$3,700.00 (DISTRICT 3).

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The Presiding Officer announced that today was the day for the public hearing to fix costs for securing of the structure at 2960 McVoy Drive, aka 1300 North Drive, and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR SECURING OF THE STRUCTURE AT 1555 MIDWAY AVENUE, \$3,000.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for securing of the structure at 1555 Midway Avenue and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR SECURING OF THE STRUCTURE AT 2005 TUCKER STREET, \$2,700.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for securing of the structure at 2005 Tucker Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

Velma Dale Jackson, 1552 Jay Drive, invited the Council to attend a prayer event related to Resolution 61-1167.

NON-AGENDA ITEMS:

Maxine Graham, 316 Lexington Avenue, addressed the Council with a request for more time to renovate 702 Plum Street.

ORDINANCES HELD OVER:

ORDINANCE TO TERMINATE ALL CITY SERVICES WITHIN THE POLICE JURISDICTION; TO REPEAL CERTAIN BUSINESS LICENSE TAXES AND TO PROVIDE FOR AN ORDERLY TRANSITION. The following ordinance, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January 7, 2020, was called up by the Presiding Officer.

ORDINANCE: 02-045-2019

Sponsored by: Councilmember Daves

AN ORDINANCE TO TERMINATE ALL CITY SERVICES WITHIN THE POLICE JURISDICTION; TO REPEAL CERTAIN BUSINESS LICENSE TAXES LEVIED IN THE POLICE JURISDICTION; AND TO PROVIDE FOR AN ORDERLY TRANSITION BE IT

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

Section One. Findings.

(a) Mobile is an Alabama Class 2 municipality vested with a portion of the state's sovereign power to protect the public health, safety and welfare. Ala. Code §§ 11-45-1, 11-44C-1 et seq.

(b) All legislative powers of the City, and the determination of all matters of legislative policy, is vested in the City Council. Ala. Code § 11-44C-21.

(c) As allowed by Ala. Code § 11-40-10, the City has established a police jurisdiction, an area of land which extends three miles beyond the corporate limits.

(d) The City has provided services to the police jurisdiction since 1947. Sections 46-3 and 22-11 of the Mobile City Code currently requires the City to provide police protection and fire suppression services to the police jurisdiction.

(e) Beginning in 2016, as required by Ala. Code § 11-51-206 and Ala. Code § 11- 51-91, the City has calculated revenues received from businesses located in the police jurisdiction and has also calculated the cost of services that are provided in the police jurisdiction.

(f) According to the reports filed by the City's Executive Director of Finance with the Alabama State Department of Public Examiners, the City expended approximately \$26,642,581 in the police jurisdiction for fiscal year 2018.

(g) In contrast, the City collected approximately \$2,136,893 in business license fees.

(h) The City Council believes that it is in the best interest of the City to eliminate the financial burden caused by providing services in the police jurisdiction, and desires to terminate all City services provided therein.

(i) The decision to curtail expenditures in the police jurisdiction is left to the legislative discretion of the Council; however, the termination of services must coincide with the repeal of certain tax revenues that are collected in the police jurisdiction.

(j) The purposes of this ordinance are to set a date for the elimination of services to the police jurisdiction; to repeal certain taxes collected therein; and to provide such additional measures as may be required to insure an orderly transition.

(k) It is the policy of the City to coordinate, cooperate and otherwise assist Mobile County in the orderly transition of services from the City to the County or other appropriate agency or fire district as the case may be.

Section Two. Elimination of City Services in the Police Jurisdiction.

No later than 12:00 a.m. January 1, 2022 the City shall no longer provide any City services in the police jurisdiction.

Section Three. Elimination of Taxes in the Police Jurisdiction Concurrently with the withdrawal of City services from the police jurisdiction the City shall no longer collect business license taxes in the police jurisdiction.

Section Four. Transitional Rules. The actual date of withdrawal of City services shall be in accord with a schedule and arrangements determined by the Mayor in consultation with the Mobile County Commission, but in no event may be later than 12:00 a.m. January 1, 2022.

Section Five. Effective Date. This ordinance shall be in full force and effect on and after its adoption and publication as required by law.

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Section Six. General Repealer. Any ordinances or parts of ordinances in conflict with this ordinance is hereby repealed.

The ordinance was read by the City Clerk; whereupon Councilmember Rich moved that the ordinance be held over until the regular meeting of February 11, 2020, which was seconded by Councilmember Manzie and the vote was as follows:

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

Nays: None

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

REZONE PROPERTY LOCATED AT 1624 SPRINGHILL AVENUE (NORTH SIDE OF SPRINGHILL AVENUE, 100' ± EAST OF USA CHILDREN'S & WOMEN'S PARKWAY) FROM R-1 TO B-2 (DISTRICT 2). The following ordinance, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January 7, 2020, was called up by the Presiding Officer.

ORDINANCE: 64-046-2019

Sponsored by: Councilmember Manzie

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:

LOT 2-A AND 2-B, RESUBDIVISION OF LOT 2, BLOCK 1018, CITY OF MOBILE, AS RECORDED IN MAP BOOK 25 PAGE 61 IN THE OFFICE OF THE JUDGE OF PROBATE MOBILE COUNTY, ALABAMA.

The classification of said property is hereby changed from R-1, Single-Family Residential District, to B-2, Neighborhood Business 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 B-2, Neighborhood Business 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 B-2, Neighborhood Business District, until all of the conditions set forth below have been complied with: 1) Subject to the submitted Voluntary Use Restrictions; 2) Completion of the Subdivision process; and 3) Full compliance with all other 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 Small moved that the ordinance be adopted, which was seconded by Councilmember Richardson and the vote was as follows:

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

Nays: None

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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:

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR SPRING HILL FOOD MART, 1507 SPRINGHILL AVENUE, SUITE A. The following resolution, which was introduced and read at the regular meeting of November 26, 2019 and held over until the regular meetings of December 3, 10, 17 and 31, 2019 and January 7, 2020, was called up by the Presiding Officer.

RESOLUTION: 37-1060-2019

Sponsored by: Councilmember Manzie

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

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

Submitted by: Rajao LLC

Location: Spring Hill Food Mart
1507 Springhill Avenue, Suite A

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

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

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

RESOLUTION IN SUPPORT OF CONTINUED AEROSPACE MANUFACTURING GROWTH IN MOBILE AND TO URGE THE PRESIDENT TO CONTINUE NOT APPLYING TARIFFS ON IMPORTED AEROSPACE COMPONENTS AND ASSEMBLIES FROM EUROPE. The following resolution, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January, 7, 2020, was called up by the Presiding Officer.

RESOLUTION: 60-1167-2019

Sponsored by: City Council and Mayor Stimpson

A Resolution in Support of Continued Aerospace Manufacturing Growth in City of Mobile

WHEREAS, the Aerospace manufacturing sector in the US and City of Mobile is creating significant employment opportunities, business growth and manufacturing excellence, and is critical to the nation's military and economic security; and

WHEREAS, the expanding industrial operations of Airbus located at the Brookley Industrial Complex are at the very heart of Mobile's aerospace manufacturing growth; and

WHEREAS, Airbus has been a member of our business community for more than 15 years with three major facilities and directly employs over 1250 engineers and production technicians; and

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WHEREAS, the \$600 million Airbus A320 U.S. manufacturing facility, which opened in 2015, now produces more than four aircraft per month and has delivered over 140 aircraft to U.S. airline customers to date; and

WHEREAS, In 2019, Airbus broke ground on a \$300 million A220 U.S. manufacturing facility that will assemble the newest Airbus aircraft, the A220, for U.S. airline customers with deliveries beginning in 2020; and

WHEREAS, Airbus continues to expand its manufacturing employment footprint in City of Mobile by hiring more than 520 production technicians in 2019, more than doubling the number of its employees in one year (with expected total employee growth of 236% between December 2019 and December 2020); and

WHEREAS, the proposed tariffs on imported aircraft components and assemblies from Europe places at risk this significant industrial and employment growth in City of Mobile;

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council does hereby fully support the continued manufacturing operations of Airbus at the Brookley Industrial Complex and urges the President of the United States and the United States Trade Representative to continue the current trade policy of not applying tariffs on imported aerospace components and assemblies from Europe, and thereby ensure the continued growth of aerospace manufacturing in the Gulf Coast.

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

Councilmember Williams moved to amend the resolution as follows:

WHEREAS, the Aerospace manufacturing sector in the US and the City of Mobile is creating significant employment opportunities, business growth and manufacturing excellence and is critical to the nation's military and economic security; and

WHEREAS, the expanding industrial operations of Airbus located at the Brookley Industrial Complex are at the very heart of Mobile's aerospace manufacturing growth; and

WHEREAS, Airbus has been a member of our business community for more than 15 years with three major facilities and directly employs over 1250 engineers and production technicians; and

WHEREAS, the \$600 million Airbus A320 U.S. manufacturing facility, which opened in 2015, now produces more than four aircraft per month and has delivered over 140 aircraft to U.S. airline customers to date; and

WHEREAS, In 2019, Airbus broke ground on a \$300 million A220 U.S. manufacturing facility that will assemble the newest Airbus aircraft, the A220, for U.S. airline customers with deliveries beginning in 2020; and

WHEREAS, Airbus continues to expand its manufacturing employment footprint in the City of Mobile by hiring more than 520 production technicians in 2019, more than doubling the number of its employees in one year (with expected total employee growth of 236% between December 2019 and December 2020); and

WHEREAS, the President's existing trade policy regarding imported aircraft components and assemblies used in Mobile has resulted in continued employment growth in the City of Mobile, and any change in that policy which would result in new tariffs on imported aircraft components and assemblies from Europe which are used in Mobile places at risk this significant industrial and employment growth in the City of Mobile.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council does hereby fully support the continued manufacturing operations of Airbus at the Brookley Industrial Complex and urges the President of the United States and the United States Trade

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Representative to continue the current trade policy of not applying tariffs on imported aerospace components and assemblies from Europe, and thereby ensure the continued growth of aerospace manufacturing in the Gulf Coast.

The move was seconded by Councilmember Daves and the vote was as follows:

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

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

The Presiding Officer then called for the vote on the resolution as amended and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution adopted as amended64-046.

CIP RESOLUTIONS HELD OVER:

AUTHORIZE CONTRACT WITH J HUNT ENTERPRISES GENERAL CONTRACTORS LLC FOR SITE AMENITIES IMPROVEMENTS AT TRIMMIER PARK; \$185,000.00; PR-070-18 (C0304, 20002000-48010; 2018 CIP ID #217-221 D3). The following resolution, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January 7, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-1158-2019

Sponsored by: Councilmember Small and Mayor Stimpson

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

Name of Company: J HUNT ENTERPRISES GENERAL CONTRACTORS LLC

Project Name: TRIMMIER PARK-SITE AMENITIES IMPROVEMENTS

Project Number: PR-070-18

Amount: \$185,000.00
2018 CIP ID #217-221 DISTRICT 3

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

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

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

AUTHORIZE CONTRACT WITH J HUNT ENTERPRISES GENERAL CNTRACTORS LLC FOR SITE AMENITIES IMPROVEMENTS AT BAUMHAUER-RANDLE PARK;

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\$187,000.00; PR-069-18 (C0459, 20002000-48010; 2018 CIP ID #217-221 D3). The following resolution, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January 7, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-1159-2019

Sponsored by: Councilmember Small and Mayor Stimpson

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

Name of company: J HUNT ENTERPRISES GENERAL CONTRACTORS LLC

Project name: BAUMHAUER-RANDLE PARK
SITE AMENITIES IMPROVEMENTS

Project number: PR-069-18

Amount: \$187,000.00
2018 CIP ID #217-221 DISTRICT 3

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

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

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

RESOLUTIONS HELD OVER:

APPROVE PURCHASE ORDER FOR 2 ROUGH MOWERS, \$33,195.00. The following resolution, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January 7, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-1160-2019

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>1065</u>	2020	(F6130) AZALEA CITY GOLF COURSE	2 USED 2017 TORO 30345-3280 ROUGH MOWERS (SEALED BID 5352))	\$33,195.00	(101098) JERY PATE TURF & IRRIGATION INC

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

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

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

APPROVE PURCHASE ORDER FOR THE PURCHASE OF RECDESK RECREATION MANAGEMENT SOFTWARE, \$16,500.00. The following resolution, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January 7, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-1161-2019

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>3603</u>	2020	(2032) COMMUNITY CENTERS	PURCHASE OF ANNUAL LICENSE AND SET UP OF RECDESK RECREATION MANAGEMENT SOFTWARE (SEALED BID 5359)	\$16,500.00	(296166) RECDESK LLC

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

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

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Nays: None

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

APPROVE PURCHASE ORDER FOR TANDEM AXLE DUMP TRUCK FOR THE MOTOR POOL, \$134,585.00. The following resolution, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January 7, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-1162-2019

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>2205</u>	2020	(F7000) MOTOR POOL	2020 INTERNATIONAL HV607 TANDEM AXLE DUMP TRUCK (SEALED BID 5299)	\$134,585.00	(232872) WARD INTERNATIONAL TRUCKS LLC

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

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

Nays: None

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

APPROVE ITEM BASED BIDS FOR TENNIS COURT REPAIR & COMMUNICATIONS HEADSETS. The following resolution, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January 7, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-1163-2019

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 accept and approve, and issue Purchase Orders against, for the time and renewal periods described, the below proposed Bid Awards, to the designated vendor for the specified items at the unit prices indicated.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5351	TENNIS COURT CRACK REPAIR KITS	2	\$800 PER KIT, \$535 PER BOX OF MESH ROLL	ONE YEAR, RENEWAL FOR TWO ADDITIONAL ONE YEAR PERIODS	A.S.T. LLC dba ARMOR CRACK REPAIR SYSTEM
5356	HARD HAT EAR PROTECTION AND COMMS SYSTEMS	2	HEADSET #1 \$695.55 HEADSET #2 \$506.84	ONE YEAR, RENEWABLE FOR TWO ADDITIONAL ONE YEAR PERIODS	GULF COAST MARINE SUPPLY CO INC.

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

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

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

APPROPRIATE \$1,749,124.82 FROM THE MUNICIPAL GOVERNMENT CAPITAL (AL MUN. TRUST) 2019 FOR VARIOUS CAPITAL PROJECTS. The following resolution, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January 7, 2020, was called up by the Presiding Officer.

RESOLUTION: 09-1164-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$1,749,124.82 be appropriated in the Municipal Government Capital Improvement Fund (Fund 2010; Revenue Code CAR01 Annual Capital Trust Revenue) to the following Capital Projects:

New	Cottage Hill Bridge/Milkhouse	\$ 300,000.00
New	Beauregard St. Bridge	800,000.00
BRC19	Citywide Bridge Repairs	300,000.00
C0018	Real Estate Asset Mgmt/Cap Reps	100,000.00
C0439	Convention Center Bridge	100,000.00
New	Azalea City Golf-Equip Building	49,124.82
New	Azalea City Golf-Bathrooms	\$ 100,000.00

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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 Williams and the vote was as follows:

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

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

REALLOCATE \$95,500.00 FROM CAPITAL PROJECT #C0007, CITY’S SHARE-ECONOMIC DEVELOPMENT INCENTIVE TO PRIORITY PROJECTS, DISTRICT 1-7 & MISCELLANEOUS FEE WAIVERS. The following resolution, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January 7, 2020, was called up by the Presiding Officer.

RESOLUTION: 09-1165-2019

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$95,500.00 be reallocated from Capital Project #C0007 City’s Share-Economic Dev Incentive in the Capital Improvement Fund (2000) to the following:

D0013	Priority Projects-Dist 1	\$ 11,500.00
D0014	Priority Projects-Dist 2	11,500.00
D0015	Priority Projects-Dist3	11,500.00
D0016	Priority Projects-Dist 4	11,500.00
D0017	Priority Projects-Dist 5	11,500.00
D0018	Priority Projects-Dist 6	11,500.00
D0019	Priority Projects-Dist 7	11,500.00
New Project #	Misc Fee Waivers	15,000.00
Total		\$ 95,500.00

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

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

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

AUTHORIZE CONTRACT WITH REPUBLIC SERVICES OF MOBILE FOR DOWNTOWN GARBAGE COMPACTOR SERVICE, NTE \$50,000.00 PER YEAR. The following resolution, which was introduced and read at the regular meeting of December 31, 2019 and held over until the regular meeting of January 7, 2020, was called up by the Presiding Officer.

RESOLUTION: 21-1166-2019

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 to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and BFI Waste Service, LLC doing business as Republic Services of Mobile, for garbage compactor rental and servicing, for one year, renewable for two additional one year periods without further action by Council, in an amount not to exceed \$50,000 per year, 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 Williams and the vote was as follows:

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

Nays: None

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

ORDINANCES BEING INTRODUCED:

REZONE PROPERTY LOCATED AT 4213 HALLS MILL ROAD AND 4180 ALDEN DRIVE (EAST SIDE OF HALLS MILL ROAD, 165' NORTH OF ALDEN DRIVE, EXTENDING TO THE NORTH SIDE OF ALDEN DRIVE, 276' EAST OF MCCURRY LANE) FROM B-3 AND I-1 TO I-1 (DISTRICT 4). The following ordinance was held over until the regular meeting of January 14, 2020.

ORDINANCE: 64-001-2019

Sponsored by: Councilmember Williams

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:

LOT 2, ROBERT MOORE PARK SUBDIVISION RESUBDIVISION OF LOT 1 AS RECORDED IN MAP BOOK 132 PAGE 79 PROBATE COURT RECORDS MOBILE COUNTY ALABAMA. LOT 2, RESUBDIVISION OF LOTS 4 & 5, LLOYD'S STATION INDUSTRIAL DEVELOPMENT VENTURE FIRST ADDITION AS RECORDED IN PLAT BOOK 137 PAGE 24 PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA...EXCEPTING THEREFROM THAT REAL PROPERTY CONVEYED TO THE BOARD OF WATER AND SEWER COMMISSIONERS OF THE CITY OF MOBILE BY DEED DATED APRIL 26, 1979 AND RECORDED IN REAL PROPERTY BOOK 2293 PAGE 917 PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA.

The classification of said property is hereby changed from B-3, Community Business District, and I-I, Light Industry 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,

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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 Small moved for the suspension of the rules to consider Consent Resolutions 40-001 through 40-016, being introduced for the first time. The motion was seconded by Councilmember Daves and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED:

DECLARE THE STRUCTURE AT 1408 ST. STEPHENS ROAD A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-001-2020

Sponsored by: Councilmember Manzie

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 1408 St. Stephens 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. 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 1408 St. Stephens Road as:

BEG AT A PT ON N/L OF ST STEPHENS RD 78 FT E OF LAFAYETTE ST MEA ALG THE N/L OF ST STEPHENS RD RUN TH ELY ALG THE N/L OF ST STEPHENS RD 56 FT TO A PT RUN TH NLY & PAR WITH LAFAYETTE ST 219 FT TO A PT TH WLY 39 FT(S) TH SLY & PAR WITH LAFAYETTE ST 191 FT TO POB BEING PT #SEC 25 T4S R1W #MP29 07 25 0 005

Parcel number: 29 07 25 0 005109

Last assessed to: HEIR at LAW to JONES LEORA K

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

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certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

DECLARE THE STRUCTURE AT 53 S. GEORGIA AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-002-2020

Sponsored by: Councilmember Manzie

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 53 South Georgia 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 62, 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. 6, 7 and 8 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 53 South Georgia Avenue as:

BEG AT PT 84.5 FT S OF SE COR OF GEORGIA AVE & CAROLINE AV TH RUN ELY ALG LINE PAR TO CAROLINE AV 56 FT TO PT TH SLY ALG LINE PAR WITH GEORGIA AV 30 FT TO PT TH WLY & PAR WITH CAROLINE AV 56 FT TO PT ON GEORGIA AV & TH NLY ALG E/S OF GEORGIA AV 30 FT TO POB #SEC 45 T4S R1W #MP29 10 45 0 001

Parcel number: 2910 45 0 001 008

Last assessed to: CROSS KEVIN

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

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

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

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

Nays: None

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

DECLARE THE STRUCTURE AT 459 MICHIGAN AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-003-2020

Sponsored by: Councilmember Manzie

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 459 Michigan 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, 7, 8, 14 and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 459 Michigan Avenue as:

LOT 14 BLK 7 GLENDALE PARK DBK 61 N A PGS 316-17 #SEC 27 T4S RIW #MP29 I0 27 2 001

Parcel number: 29 10 27 2 001 099

Last assessed to: THORNTON RICKEY N

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

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

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

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

Nays: None

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

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DECLARE THE STRUCTURE AT 1355 S. CLOVERLEAF CIRCLE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-004-2020

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 1355 Cloverleaf Circle South 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. 6, 7, 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 1355 Cloverleaf Circle South as:

LOT 15 CLOVER LEAF PARK MBK 3/559 #SEC 27 T4S RIW #MP29 10 27 3 002

Parcel number: 29 10 27 3 002 101

Last assessed to: Heirs at Law of KELLY JOHNNY AKA KELLEY JOHNNIE

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

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

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be held over until the regular meeting of March 10, 2020, which was seconded by Councilmember Williams and the vote was as follows:

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

Nays: None

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

DECLARE THE STRUCTURE AT 908 FAIRMONT STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-005-2020

Sponsored by: Councilmember Small

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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 908 Fairmont 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. 7, 8, 14 and 15 and;

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

NOW. THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 908 Fairmont Street as:

LOT 4 FAIRMONT SUB MBK 5 P 223 #SEG 51 T4S RIW #MP29 51 0 007

Parcel number: 29 09 510 007 055

Last assessed to: MILLS MILTON E JR

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

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

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

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

Nays: None

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

FIX COSTS FOR SECURING OF THE STRUCTURE AT 1269 GLENNON AVENUE, \$4,000.00 (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-006-2020

Sponsored by: Councilmember Manzie

A RESOLUTION FIXING THE COSTS FOR THE SECURING OF THE STRUCTURE AT 1269 GLENNON AVENUE

WHEREAS; notice has been duly given pursuant to Ordinance No. 11-085; adopted November 26; 2002, affording to all persons an opportunity to be heard concerning the securing of the structure at 1269 Glennon Avenue and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS; an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the securing of the structure 1269 Glennon Avenue

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to be \$4,000.00 and the City Council, having received the report and heard all objections which have been raised by any of the Interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$4,000.00 shall constitute a special assessment against the property at 1269 Glennon Avenue and being that property more particularly described as follows:

W 1/2 LOT 14 TERRILL SUB OF KEARNEY TRT DBK 77 P 507 #SEC 40 T4S RIW #MP29 06 40 0 004

Parcel no.: 29 06 40 0 004 191.XXX

Last assessed to: BLAKELY THOMAS & GLORIA
1301 RIDWOOD DR
MOBILE AL 36608

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed In the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

FIX COSTS FOR SECURING OF THE STRUCTURE AT 2960 MCVOY DRIVE, AKA 1300 NORTH DRIVE, \$3,700.00 (DISTRICT 3). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-007-2020

Sponsored by: Councilmember Small

A RESOLUTION FIXING THE COSTS FOR THE SECURING OF THE STRUCTURE AT 2960 MCVOY DRIVE A/K/A1300 NORTH DRIVE

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the securing of the structure at 2960 McVoy Drive a/k/a 1300 North Drive and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the securing of the structure 2960 McVoy Drive a/k/a 1300 North Drive to be \$3,700.00 and the City Council, having received the report and heard all objections which have been raised by any of the Interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$3,700.00 shall constitute a special assessment against the property at 2960 McVoy Drive a/k/a 1300 North Drive and being that property more particularly described as follows:

LOTS 1 2 3 & 5 BLK 10 CRAYTONS RESUB OF LOTS 1-4 BLK 10 OF BAY DIV SHORE ACRES MBK 25 P 2 #SEC 40 T5S RIW #MP32 05 40 0 002

Parcel no.: 32 05 40 0 002 072.002

Last assessed to: ABRAMS GEORGIA
1615 JOHNSTON ST
MOBILE AL 36605

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

APPROVE AWARD OF SPECIAL BONUS TO THE FIREFIGHTER OF THE MONTH, CAPTAIN STEVEN P. MCEVOY. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-008-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the

Mayor, upon nomination by City supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 each to the following employee:

Fire Service Captain Steven P. McEvoy

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

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

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

FIX COSTS FOR SECURING OF THE STRUCTURE AT 1555 MIDWAY AVENUE, \$3,000.00 (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-016-2020

Sponsored by: Councilmember Manzie

A RESOLUTION FIXING THE COSTS FOR THE SECURING OF THE STRUCTURE AT 1555 MIDWAY AVENUE

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the securing of the structure at 1555 Midway Avenue and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the securing of the structure 1555 Midway Avenue to be \$3,000.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$3,000.00 shall constitute a special assessment against the property at 1555 Midway Avenue and being that property more particularly described as follows:

LOT 3 BLK 1 NEESES 1ST ADD TO MOBILE MBK 3/402 #SEC 28 T4S RIW

Parcel no.: 29 10 28 1003 086.XXX

Last assessed to: HILL GERTRUDE
3580 MCGEHEE PLACE DRS
MONTGOMERY AL 36611-3349

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

Nays: None

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

FIX COSTS FOR SECURING OF THE STRUCTURE AT 2005 TUCKER STREET, \$2,700.00 (DISTRICT 1). The following resolution was introduced by Councilmember Daves.

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RESOLUTION: 40-015-2020

Sponsored by: Councilmember Richardson

A RESOLUTION FIXING THE COSTS FOR THE SECURING OF THE STRUCTURE AT 2005 TUCKER STREET

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the securing of the structure at 2005 Tucker Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the securing of the structure 2005 Tucker Street to be \$2,700.00 and the City Council, having received the report and heard all objections which have been raised by any of the Interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

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

Section 1. The amount of \$2,700.00 shall constitute a special assessment against the property at 205 Tucker Street and being that property more particularly described as follows:

LOT 1 BLK D SUNNYMEADE DBK 156 PG 488 #SEC 44 T4S RIW #MP29 02 44 0 023

Parcel no.: 29 02 44 0 023 213.XXX

Last assessed to: BROWN ANDREW
169 W ROBINSON JCTRD
BUCKATUNNA MS 39322

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the demolition of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

CIP RESOLUTIONS BEING INTRODUCED:

APPROVE PURCHASE ORDER FOR FIELD LIGHTING FOR KIDD PARK, \$98,400.00.
The following resolution was held over until the regular meeting of January 14, 2020.

RESOLUTION: 08-009-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>4001</u>	2020	(3032) ARCHITECTURAL ENGINEERING	FIELD LIGHTING FOR KIDD PARK – 4 BASES/LIGHT POLES, 4 LUMINAIRE ASSEMBLIES, 20 LUMINAIRES, CONTROL SYSTEM (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT)	\$98,400.00	(278697) MUSCO SPORTS LIGHTING LLC

RESOLUTIONS BEING INTRODUCED:

APPROVE PURCHASE ORDER FOR 50 DRIVECAM RECORDERES PLUS ANNUAL SUBSCRIPTION, \$50,184.28. The following resolution was held over until the regular meeting of January 14, 2020.

RESOLUTION: 08-010-2020

Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>1858, 1861</u>	2020	(F7000) MOTOR POOL	50 DRIVECAM RECORDERS INSTALLED PLUS ANNUAL SUBSCRIPTIONS (GSA CONTRACT)	\$50,184.28	(291836) LYTX INC

AUTHORIZE CONTRACT WITH GORAM AIR CONDITIONING CO., INC. FOR ROOFTOP HVAC REPLACEMENT AT THE VIRGINIA DILLARD SMITH LIBRARY; \$78,000.00; MP-102-20 (C0019, 20002000-48010). The following resolution was held over until the regular meeting of January 14, 2020.

RESOLUTION: 21-011-2020

Sponsored by: Councilmember Richardson and Mayor Stimpson

MINUTES OF JANUARY 7, 2020

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: GORAM AIR CONDITIONING COMPANY INC.

Project name: ROOFTOP HVAC REPLACEMENT
VIRGINIA DILLARD SMITH LIBRARY

Project number: MP-102-20

Amount: \$78,000.00

GRANT AN EASEMENT TO ALABAMA POWER COMPANY NEEDED FOR PROVIDING UNDERGROUND SERVICE TO TRIMMIER PARK. The following resolution was held over until the regular meeting of January 14, 2020.

RESOLUTION: 25-012-2020

Sponsored by: Councilmember Small and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an easement to ALABAMA POWER COMPANY as set out in W.E. # A6553-05-B819, a copy of which is attached hereto and made a part hereof as though fully set forth herein, for and in consideration of the sum of ONE AND NO/100 (\$1.00) DOLLARS, needed for AL Power to provide underground service to a play area at Trimmier Park; secondary installation from Location 1 to Location 2, from Location 2, boring 20 feet underground for installation of conduit by City, as shown in yellow on attached drawing.

AUTHORIZE A LEASE AGREEMENT WITH THE RETIREMENT SYSTEMS OF ALABAMA FOR PROPERTY IN THE RSA BATTLE HOUSE BUILDING/PARKING DECK FOR THE MPD CENTRAL PRECINCT. The following resolution was held over until the regular meeting of January 14, 2020.

RESOLUTION: 35-013-2020

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, Lessee, the Lease Agreement by and between the City of Mobile and The Retirement Systems of Alabama, Lessor, for the property described in the Lease Agreement. A copy of said Lease Agreement is on file in the office of the City Clerk.

CALL FOR PUBLIC HEARINGS:

CALL FOR PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 605 TEXAS PLACE (NORTHEAST CORNER OF TEXAS PLACE AND TEXAS STREET, EXTENDING TO THE EAST TERMINUS OF TEXAS PLACE) FROM R-1 TO B-2. The following resolution was introduced by Councilmember Small.

RESOLUTION: 41-014-2020

Sponsored by: Councilmember Manzie

MINUTES OF JANUARY 7, 2020

A RESOLUTION DIRECTING THE CITY CLERK TO SCHEDULE A PUBLIC HEARING FOR THE PROPOSED REZONING OF PROPERTY AT 605 TEXAS PLACE WITHIN THE CITY OF MOBILE, ALABAMA

Findings.

The City of Mobile Planning Commission has recommended approving an application to rezone property located at 605 Texas Place (northeast corner of Texas Place and Texas Street, extending to the east terminus of Texas Place) from R-1, Single-Family Residential District, to B-2, Neighborhood Business District.

1. As required by section 64-9(B)(6) of the Mobile City Code, 1991, the Commission has furnished to Council a copy of its report, recommendation and supporting documents.
2. The Council has considered the information provided and finds it necessary and desirable to schedule the rezoning for a public hearing.

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

1. That the date and time set for the public hearing shall be February 4, 2020, at 10:30 a.m. in the Auditorium of Government Plaza, 205 Government Street, Mobile, Alabama;
2. That the City Clerk shall publish in full the proposed ordinance for one insertion and an additional insertion of a synopsis of the proposed ordinance one week after the first insertion in a newspaper of general circulation published within the municipality as required by Ala. Code §11-52-77.
3. That at the hearing, all persons who desire shall have an opportunity to be heard in opposition to or in favor of such ordinance.
4. That after the close of the public hearing, the Council may approve the proposed ordinance with or without conditions; deny the proposed ordinance; consider zoning classifications other than those sought by the applicant; and take any other action allowed by law.

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

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

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as February 4, 2020.

ANNOUNCEMENTS:

Each Councilmember commended Councilmember Richardson for the New Year's Eve Moon Pie Drop.

Councilmember Richardson reported on the success of the New Year's Eve Moon Pie Drop and thanked everyone who attended and helped to organize the event.

Councilmember Daves announced that a district five community meeting will be held on Tuesday, January 14, 2020, at 5:30 p.m., at the Holy Cross Lutheran Church. The purpose of the meeting is to discuss the master plan for Hackmeyer Park.

Councilmember Rich stated that a district six community meeting will be held at the Connie Hudson Senior Center on January 16, 2020.

Councilmember Small offered comments regarding Resolutions 21-1158 and 21-1159.

MINUTES OF JANUARY 7, 2020

Councilmember Gregory provided an update on the progress of the Museum Drive fire station construction.

Councilmember Manzie stated that dates district two community meetings will be announced in February.

Councilmember Manzie remarked that an announcement will be made next Tuesday regarding the timeline for demolition of the Josephine Allen property.

Councilmember Manzie offered his condolences to City Attorney Ricardo Woods on the recent passing of his brother.

NOTE: At approximately 11:36 a.m. Councilmember Williams excused himself from the meeting.

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

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:37 a.m.

Adopted: January 14, 2020

COUNCIL PRESIDENT

CITY CLERK