MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 23, 2024

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, July 23 2024, at 9:00 a.m.

Councilmembers:

Present:	Penn, Carroll, Small, Reynolds, Daves, and Woods
Absent:	Gregory

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, JULY 23, 2024

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, July 23, 2024, at 10:30 a.m., for the regular meeting.

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

Public Safety Chaplain, Tony Legear, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman:	Small
Vice-Chairman:	Gregory
Councilmembers:	Carroll, Penn, Reynolds, Daves and Woods
Absent:	None

STATEMENT OF RULES BY PRESIDING OFFICER

The Presiding Officer provided an overview of the City Council's Rules of Procedure.

APPROVAL OF MINUTES

The minutes from the meeting of July 16, 2024, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson provided updates on the demolition of the existing Civic Center and design of a new facility.

Interim Police Chief William Jackson presented Officer Alex Russell as Officer of the Month.

Fire Chief Johnny Morris, Jr. presented Driver Jianna Williams as Firefighter of the Month.

ADOPTION OF THE AGENDA

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

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

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

APPEALS

Request of Danny Corte for a waiver of the Noise Ordinance at Herndon Sage Park on July 26 - 28, 2024, from 8:00 a.m. – 9:00 p.m. (District).

Councilmember Small moved to table the waiver, which move was seconded by Councilmember Reynolds and the vote was as follows:

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

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

Request of Forress Rayford for a waiver of the Noise Ordinance at 911 Dauphin Street on March 3, 2025, from 2:00 p.m. – 12:00 a.m. (District 1).

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

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

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

Request of Darryl Cheese for a waiver of the Noise Ordinance at the corner of Dr. Martin Luther King, Jr. Avenue and Belsaw Avenue on July 22 - 26, 2024, from 7:00 p.m. – 10:00 p.m. (District 2).

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

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

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

Request of Carol Hunter for a waiver of the Noise Ordinance at Cathedral Square September 21, 2024, from 12:00 p.m. – 9:00 p.m. (District 2).

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

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

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

Request of Jonathan and Lynn Barlow for a waiver of the Noise Ordinance at N. Jackson Street between St. Anthony and State Streets on February 8, 2025, from 2:00 p.m. – 9:00 p.m. (District 2).

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, 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 59 HILLDCREST ROAD FROM R-1 TO B-2 (DISTRICT 6).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 59 Hillcrest Road from R-1 to B-2 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 later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUTURE AT 1909 BEAU TERRA DRIVE, W. 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 1909 Beau Terra Drive, W. 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 1622 DUVAL 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 1622 Duval 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 771 FARNELL 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 771 Farnell 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 2203 HEIGHT 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 2203 Height 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 FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2813 BERKLEY AVENUE; $2,625.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing fix costs for demolition of the structure at 2813 Berkley 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 later in the meeting.

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1328 ADAMS STREET; $2,700.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing fix costs for demolition of the structure at 1328 Adams 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 FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 411 MARSHALL STREET; $3,038.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing fix costs for demolition of the structure at 411 Marshall 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 FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2351 HOWELL AVENUE; $2,700.00 (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing fix costs for demolition of the structure at 2351 Howell 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 later in the meeting.

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS:

Sabrina Mass, 1050 Belvedere Circle, W., offered remarks about mental health, distribution of opioid settlement funds, and distribution of money to non-profits.

Reggie Hill, 1007 Center Street, provided comments related to forming weekly agendas, FY25 budget, expense of claims for taxpayers, and demolition of the Civic Center.

AGENDA ITEMS:

Eileen Corkern, 2001 Sandalwood Drive, gave statements about Resolutions 08-642, 08-643, 08-644, 60-669, and 60-670.

CIP RESOLUTIONS HELD OVER

AUTHORIZE CONTRACT WITH HARRIS CONTRACTING SERVICES, INC. FOR MEDAL OF HONOR LIGHTING, BALLFIELD, AND COURT IMPROVEMENTS; $1,684,843.70. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-650-2024

Sponsored by: Mayor Stimpson and Councilmember Woods

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: Medal of Honor Park – Site and Lighting Improvements &
Medal of Honor Park – Ballfield Improvements
Medal of Honor Park – Court Improvements

Project Number: PR-001-23 & PR-001A-23 & PR-001B-23

Amount: $1,684,843.70

The resolution was read by the City Clerk, whereupon Councilmember Woods moved to adopt the resolution, which was seconded by Councilmember Daves. Following comments by Councilmembers Woods and Small, the vote was as follows:

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

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

RESOLUTIONS HELD OVER

AUTHORIZE AMENDMENT TO AGREEMENT WITH TELEPAK NETWORKS, INC.,

D/B/A C SPIRE, TO EXTEND INTERNET SERVICES FOR 60 MONTHS; $2,915.00 PER MONTH. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-637-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, an amendment to an agreement, by and between the City of Mobile and Telepak, Networks, Inc. dba C Spire, for telecommunications services, to extend the agreement for 60 months, increase the services provided, and adjust the rate to approximately $2,915.00 per month, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract amendment is on file in the Office of the City Clerk.

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

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

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

AUTHORIZE AGREEMENT WITH ALTAPOINTE HEALTH SYSTEMS, INC. FOR CRISIS RESPONSE UNDER THE MOBILE EARLY DIVERSION PROGRAM. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-638-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Memorandum of Agreement by and between the City of Mobile and AltaPointe Health Systems, Inc. for work performed by the Mobile Police Department for crisis response under the Mobile Early Diversion Program and funded by the Substance Abuse and Mental Health Services Administration as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy 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, Woods, and Gregory
Nays: None

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

APPOINT JAY KANIK AND JESSE GALLOWAY TO THE IMPROVEMENT DISTRICT OF THE CITY OF MOBILE – MCGOWIN PARK PROJECT. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 03-639-2024

Sponsored by: Mayor Stimpson

WHEREAS, The Improvement District of the City of Mobile – McGowin Park Project, a public corporation organized by the City Council (the "Council") of the City of Mobile (the "City) under the laws of the State of Alabama (the "Improvement District"), is duly organized and existing under the provisions of Chapter 99A of Title 11 of the Code of Alabama (1975) (the "Act"); and

WHEREAS, the current Board of Directors of the Improvement District (the "Board") are Michael Anderson, Donald Foster, and Travis Black; and

WHEREAS, Travis Black and Michael Anderson have tendered their resignations from the Board to the Council (Exhibits A and B, respectively); and

WHEREAS, the Council desires to accept the resignations of Travis Black and Michael Anderson from the Board, and in response now appoint Jay Kanik and Jesse Galloway to the Board, in substitution of Travis Black and Michael Anderson, respectively.

NOW THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNCIL, as follows:

(1) That the Council hereby accepts the resignations of Travis Black and Michael Anderson, and they are hereby removed from the Board and relieved of all authority, rights and obligations in connection with their role on the Board.

(2) That Jay Kanik is hereby appointed to the Board in substitution of Travis Black and Jesse Galloway is hereby appointed to the Board in substitution of Michael Anderson.

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, Woods, and Gregory
Nays: None

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

AMEND PURCHASE ORDER TO JHCC HOLDINGS, LLC TO COMPLETE ADDITIONAL WRECK REPAIRS TO CHEVROLET TAHOE; ADDITIONAL $24,261.72.
The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-640-2024

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, an amendment to a purchase order to the indicated vendor in the approximate amount stated as indicated below and attached herein:

Purchase Order	Fiscal Year	Department	Description	Amount	Vendor
24009052	2024	(2050) FLEET MANAGEMENT-GARAGE	AMEND PURCHASE ORDER TO COMPLETE ADDITIONAL WRECK REPAIRS TO 2021 CHEVROLET TAHOE PPV SUV FOR AN ADDITIONAL $7,948.12 (PRICE BELOW BID REQUIREMENT)	$24,261.72	(299101) JHCC HOLDINGS LLC

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, Woods, 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 GULF COAST TRUCK & EQUIPMENT COMPANY, INC. FOR GARBAGE TRUCK FUEL SYSTEM REPAIR; $20,936.98. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-641-2024

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
11461	2024	(2050) FLEET MANAGEMENT-GARAGE	FUEL SYSTEM CONTAMINATION REPAIR TO 2023 MACK SIDELOAD GARBAGE TRUCK (PRICE BELOW BID REQUIREMENT – VENDOR SELECTED TO PRESERVE WARRRANTY))	$20,936.98	(77800) GULF COAST TRUCK & EQUIPMENT CO INC

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, Woods, 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 IMAGETREND, LLC FOR ANNUAL RENEWAL OF PATIENT MANAGEMENT SOFTWARE FOR MFRD; $25,132.72. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-642-2024

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
10389	2024	(1510) FIRE ADMINISTRATION	ANNUAL RENEWAL OF IMAGETREND ELITE HEALTH INFORMATION HUB PATIENT MANAGEMENT SOFTWARE WITH BI-DIRECTIONAL DATA EXCHANGE (BID EXEMPT AS SOFTWARE, GSA SCHEDULE)	$25,132.72	(295732) IMAGETREND LLC

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, Woods, 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 NEXGEN ASSET MANAGEMENT FOR APPLICATION PROGRAMMING INTERFACE FOR MIT; $47,600.00. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-643-2024

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
10600	2024	(5000) INFORMATION TECHNOLOGY	SERVICES TO REWRITE THE APPLICATION PROGRAMMING INTERFACE BETWEEN NEXGEN AND ROCK SOLID SOFTWARE PRODUCTS FOR MIT (BID EXEMPT AS SOFTWARE)	$47,600.00	(297466) NEXGEN ASSET MANAGEMENT

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, Woods, 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 SHI INTERNATIONAL CORP. FOR COMPUTER NETWORK SWITCHES, POWER SUPPLIES, AND WARRANTY SUPPORT FOR MIT; $88,081.96. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-644-2024

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
10505	2024	(5000) INFORMATION TECHNOLOGY	COMPUTER NETWORK SWITCHES, POWER SUPPLIES, WARRANTY SUPPORT, WLAN ACCESS POINTS, AND TRANSCEIVERS FOR MIT (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT)	$88,081.96	(272641) SHI INTERNATIONAL CORP

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, Woods, 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 UNIVERSITY OF SOUTH ALABAMA FOR SUMMER SEMESTER PARAMEDIC CLASSES FOR MFRD; $59,431.00. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-645-2024

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
10570	2024	(1510) FIRE ADMINISTRATION	SUMMER SEMESTER PARAMEDIC CLASSES FOR 12 FIREFIGHTERS AS PER MFRD PARAMEDIC EDUCATIONAL ASSISTANCE POLICY (PROFESSIONAL SERVICE)	$59,431.00	(281269) UNIVERSITY OF SOUTH 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, Woods, and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH CANON SOLUTIONS, AMERICA, INC. FOR PRINT SERVICES AND SUPPLIES FOR MFRD; $30,000.00 PER YEAR FOR 3 YEARS. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-647-2024

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 to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Canon Solutions America, Inc., for print support services and supplies for Mobile Fire Rescue Department as needed in an approximate amount of $30,000.00 per year, retroactively beginning July 1, 2024, for three years, at unit pricing as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of the 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, Woods, and Gregory

Nays: None

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

AUTHORIZE CONTRACT WITH DEL-CON, LLC FOR MOBILE MUSEUM OF ART EXTERIOR REPAIRS; $214,000.00. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-648-2024

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: Del-Con, LLC

Project Name: Mobile Museum of Art – Exterior Repairs

Project Number: MU-007-24

Amount: $214,000.00

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, Woods, and Gregory
Nays: None

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

AUTHORIZE CONTRACT WITH MATT JOHNSON TO PROVIDE DIGITAL MARKETING PROFESSIONAL SERVICES; NTE $65,000.00 PER YEAR. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-649-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Matt Johnson, sole proprietor, to provide digital marketing professional services, for one year, renewable for two additional one-year periods, without further approval required by Council, in an amount as needed not to exceed $65,000.00 per year, as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of the 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, Woods, and Gregory
Nays: None

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

AUTHORIZE AND APPROVE SUBAWARD GRANT AGREEMENT NO. 2 WITH THE ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR THREE MILE CREEK WATERSHED RESTORATION. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 31-651-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Subaward Grant Agreement between the City of Mobile and the Alabama Department of Conservation and Natural Resources (ADCNR), or one worded substantially the same, for Amendment No. 2 of an existing grant for State Expenditure Plan #16: Three Mile Creek Watershed Restoration, and to take all actions necessary to effectuate said Agreement, as outlined in the Agreement attached hereto and made a part hereof as though set forth in full. A copy of said Agreement is on file in the office of the City Clerk.

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

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

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

CONSIDER THE APPLICATION OF QUALITY CARE ON WHEELS, LLC TO OPERATE A SHUTTLE SERVICE. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding Officer.

RESOLUTION: 37-652-2024

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Quality Care on Wheels, LLC, 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, Woods, and Gregory
Nays: None

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

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; BOX. The following resolution, which was introduced and read at the regular meeting of July 16, 2024 and held over until the regular meeting of July 23, 2024, was called up by the Presiding

Officer.

RESOLUTION: 60-654-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized to execute for and on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Trace Box and Jon Box, as outlined in the Settlement Agreement and Release of Claims. A copy of the said settlement agreement is on file in the Office of the City Clerk.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, 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 59 HILLCRST ROAD FROM R-1 TO B-2 (DISTRICT 6). The following ordinance was held over until the regular meeting of July 30, 2024.

ORDINANCE: 64-043-2024

Sponsored by: Councilmember Woods

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF MOBILE ON THE 12TH DAY OF JULY, 2022, SAID ORDINANCE BEING COMMONLY KNOWN AS THE UNIFIED DEVELOPMENT CODE.

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

Section One: That the Ordinance commonly known as the Unified Development Code and adopted on July 12, 2022, together with the Zoning Map of the City of Mobile, be, and the same hereby is amended in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

BEGINNING AT A CONCRETE MONUMENT AT THE SOUTHWEST CORNER OF LOT A, MOCK SUBDIVISION, AS RECORDED IN MAP BOOK 131, PAGE 116, PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA, SAID MONUMENT LYING AND BEING ON THE EAST RIGHT OF WAY LINE OF HILLCREST ROAD, (100-FOOT PUBLIC R\W); THENCE S-89°-33'-43"-E, LEAVING THE EAST RIGHT OF WAY LINE OF SAID HILLCREST ROAD AND ALONG THE SOUTH LINE OF SAID MOCK SUBDIVISION, AND AN EXTENSION THEREOF, FOR 367.20 FEET TO AN IRON ROD FOUND; THENCE S-00°-03'-03"-W FOR 103.64 FEET TO AN OPEN TOP IRON PIPE FOUND; THENCE N-89°-40'-05"-W FOR 367.63 FEET TO A LAWLER AND COMPANY CAPPED REBAR SET ON THE EAST RIGHT OF WAY LINE OF AFORESAID HILLCREST ROAD; THENCE N-00°-17'-16"-E, ALONG THE EAST RIGHT OF WAY LINE OF SAID HILLCREST ROAD, FOR 104.32 FEET TO THE POINT OF BEGINNING AND CONTAINING 38204 SQUARE FEET OR 0.877 ACRES, MORE OR LESS.

The classification of said property is hereby changed from R-1, Single-Family Residential Suburban District to B-2, Neighborhood Business Suburban District and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of July

12, 2022, commonly known as the Unified Development Code and to use said premises for any use permitted by the terms of said Ordinance in a B-2, Neighborhood Business Suburban 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 Unified Development Code of July 12, 2022, 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 Suburban District until all of the conditions set forth below have been complied with: 1. Compliance with all Engineering, Traffic Engineering, Urban Forestry, and Fire Department comments noted in the staff report; and, 2. Full compliance with all municipal codes and ordinances.

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider consent resolutions 31-657 through 60-673 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

AUTHORIZE THE MAYOR TO APPLY, ACCEPT, AND RECEIVE A GRANT FROM THE U. S. DEPARTMENT OF JUSTICE FOR THE FY24 LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE; $300,000.00 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Reynolds.

Resolution: 31-657-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive from the U.S. Department of Justice (DOJ), grant assistance in the amount of $300,000.00 in support of the FY 2024 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative. 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 U.S. Department of Justice (DOJ). 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 Reynolds moved to table the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE TO WAWA 5800; 7095 COTTAGE HILL ROAD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-658-2024

Sponsored by: Councilmember Woods

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 and Table Wine (Off Premises Only)

Submitted by: WAWA ALABAMA LLC

Location: WAWA 5800
7095 Cottage Hill Road
Mobile, AL 36695

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, Woods, 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 1909 BEAU TERRA DRIVE, W. A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1). The following resolution was introduced by Councilmember Daves.

Resolution: 40-659-2024

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 1909 Beau Terra Drive W 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 1909 Beau Terra Drive W described as:

LOT 118 FOURTH UNIT BEAU TERRA MBK 8 P 290 #SEC 1 T 4S R2W #MP28 01 01 2 002

Parcel number: 28 01 01 2 002 023

Last assessed to: TERRY G. DAVIS AND ANNA P. DAVIS

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, Woods, 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 1622 DUVAL STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-660-2024

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 1622 Duval 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 1622 Duval Street described as:

W 48 FT LOT 11 & ALL OF LOT 12 BLK 21 TOULMIN TRT DBK 112 P 175 #SEC 28 T4S R1W #MP2910 28 4 003

Parcel number: 29 10 28 4 003 077

Sponsored by: JONES REOLA C/O TIMOTHY M JONES

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, Woods, 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 771 FARNELL STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-661-2024

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 771 Farnell 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 771 Farnell Street described as:

LOT “B” CRENSHAW S/D MBK 49/32 #SEC 29 T4S R1W #MP29 09 29 4 003

Parcel number: 29 09 29 4 003 058.001

Last assessed to: STATE OF ALABAMA

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 11 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, Woods, 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 2203 HEIGHT STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-662-2024

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 2203 Height 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 2203 Height Street described as:

LOT 4 RESUB OF LOTS 4 & 5 REVISED PLAT OF BLKS D-E DOG RIVER HGTS MBK 23/17 #SEC 37 T5S R1W #MP32 02 37 0 003

Parcel number: 32 0 237 0 003 055

Owner: PRECISE REALTY LLC

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, Woods, and Gregory
Nays: None

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2813 BERKLEY AVENUE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-663-2024

Sponsored by: Councilmember Penn

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 2813 Berkley 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 demolition of the structure 2813 Berkley Avenue to be $2,625.00 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 CI Y OF MOBILE, ALABAMA, as follows: $2,625.00 shall constitute a special assessment against the property at structure 2813 Berkley Avenue and being that property more particularly described as follows:

LOT 178 TRINITY GDNS 2ND ADD BLK G MBK 3/331 #SEC 44 T4S R1W #MP29 02 44 0 009

Parcel number: 29 02 44 0 009 384.xxx

Owner: CAMPBELL THOMAS G & CASSIE B PRUITT
2813 BERKLEY AVE
MOBILE AL 36617-1651

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

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

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1328 ADAMS STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-664-2024

Sponsored by: Councilmember Carroll

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 1328 Adams Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure at 1328 Adams 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 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 follow: $2,700.00 shall constitute a special assessment against the property at 1328 Adams Street and being that property more particularly described as follows:

Lot 9 & 10 BLK 32 CAMP GROUND TRT MBK 1/12 #SEEC 40 T4S R1W #MP29 06 40 0 007

Parcel number: 29 06 40 0 007 041.xxx

Owner: BROWN CARLA P & NORMAN T BELL
C/O METAVERSE HOLDINGS LLC
PO BOX 277
IRVINGTON AL 36544-0277

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, Woods, and Gregory
Nays: None

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 411 MARSHALL STREET.
The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-665-2024

Sponsored by: Councilmember Carroll

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted No ember 26, 2002, affording to all persons an opportunity to be heard concerning the demolitio11 of the structure at 411 Marshall Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure 411 Marshall Street to be $3,038.00 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: $3,038.00 shall constitute a special assessment against the property at 411 Marshall Street and being that property more particularly described as follows:

THAT CERTAIN LOT OF LAND BDED BY LINE DESC AS FOLL TO WIT BEG AT PT ON W/L OF MARSH LL ST DIS OF 175.3 FT NN OF NW INT OF GLENNON A VE & MARSHALL ST & WHICH PT JS MARKED BY OLD FENCE/L WHICH PT IS NE COR OF THE PPTY NOW OR FORMERLY OF REBECCA F MITCHELL AS EST BY A BDRY/L AGREEMENT BY & BET CLARA EARLEY LEE & HUSBAND & REBECCA F MITCHELL

& HUSBAND DTD 7/3/45 DBK 378 NS P 543 & FROM SD POB RUN NLY ALG W/L OF MARSHALL ST DIS OF 92.7 FT WHICH PT IS THE NE COR OF PPTY CONVEYED TO CLARA EARLEY LEE BY CHARLOTTE MITCHELL 12/9/16 DBK 171 NS P 255 RUN TH WLY PAR WITH N/L OF GLENNON AVE OR NLY SD DIS OF 107 FT TO PT ON E/L OF TERRILL SUB OF THE KEARNEY TRT RUN TH SLY ALG THE KEARNEY TRT DIS OF 92/7 FT TO PT IN THE AFOREMENTIONED OLD FENCE/L TH ELY DIS OF 107 FT TO PT ON W/L OF MARSHALL STG TO POB BEING PT GRT SEC 40 T4S R1W #SEC 40 T4S R1W #MP29, 06 40 0 004

Parcel number: 29 06 40 0 004 146.xxx

Owner: KENNEDY BRENDA J
2070 HAZEL HEDGE LN
MONTGOMERY AL 36106-1529

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, Woods, and Gregory
Nays: None

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2351 HOWELL AVENUE.
The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-666-2024

Sponsored by: Councilmember Daves

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 2351 Howell 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 the Mobile showing the costs involved in the demolition of the structure 2351 Howell Avenue 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: $2,700.00 shall constitute a special assessment against the property at structure 2351 Howell Avenue and being that property more particularly described as follows:

LFT 4 BLK A OF CESSNA PL SUB MBK 5/521 #SEC 51 T4S R1W #MP29 09 51 0 ,01

Parcel number: 29 09 51 0 001 020.xxx

Owner: RUBI MARIA S OR
WILSON MANUEL MIJANGO BAUTISTA
6721 HIGHMONT DR
THEODORE AL 36582-6039

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, Woods, and Gregory
Nays: None

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

ASSESS COSTS FOR REMOVAL OF WEEDS, REPEAT GROUP 72. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-667-2024

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 Repeat Weed Lien Group 72 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.

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, Woods, 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 EMPLOYEE OF THE MONTH; LAURENCE. The following resolution was introduced by Councilmember Daves.

Resolution: 60-668-2024

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:

July 2024 – Jacob Laurence (Employee # 13400) Public Works (Real Estate Asset Management)

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, Woods, and Gregory
Nays: None

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

DETERMINE AN APPROPRIATION TO BRAVE BY REFLECTION, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-669-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate $1,000.00 to Brave by Reflection Inc. from his discretionary funds; and

WHEREAS, Brave by Reflection Inc. is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Brave by Reflection Inc. will be used to assist with the back-to-school event on July 27, 2024, at Figures Park, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $1,000.00 to Brave by Reflection Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO CHRIST UNITED CHURCH SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-670-2024

Sponsored by: Councilmembers Penn, Carroll, Small, Daves, and Woods

WHEREAS, Councilmember Penn wishes to appropriate $500.00, Councilmember Carroll wishes to appropriate $500.00, Councilmember Small wishes to appropriate $500.00, Councilmember Daves wishes to appropriate $500.00, Councilmember Woods wishes to appropriate $500.00, Total $2,500.00), to Christ United Church from his discretionary funds; and

WHEREAS, Christ United Church is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Christ United Church will be used to assist with the Boys Scouts of America, Troop 2 Eagle Scout service project, the Butterfly Garden in the Plateau Community in Africatown, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $2,500.00 to Christ United Church, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO GULF COAST ETHINIC AND HERITAGE JAZZ FESTIVAL PRODUCTIONS, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-671-2024

Sponsored by: Councilmembers Carroll and Small

WHEREAS, Councilmember Carroll wishes to appropriate $1,000.00 and Councilmember Small wishes to appropriate $500.00 (Total: $1,500.00) to Gulf Coast Ethnic and Heritage Jazz Festival Productions, Inc. from his discretionary funds; and

WHEREAS, Gulf Coast Ethnic and Heritage Jazz Festival Productions, Inc. is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Gulf Coast Ethnic and Heritage Jazz Festival Productions, Inc. will be used to assist with the 26th Years of Jazz on July 15-26, 2024, in Downtown Mobile, AL, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $1,500.00 to Gulf Coast Ethnic and Heritage Jazz Festival Productions, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO STEWART MEMORIAL CHRISTIAN METHODIST EPISCOPAL CHURCH SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-672-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate $375.00 to Stewart Memorial Christian Methodist Episcopal Church from his discretionary funds; and

WHEREAS, Stewart Memorial Christian Methodist Episcopal Church is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Stewart Memorial Christian Methodist Episcopal Church will be used to assist with a youth forum for Mobile County Public School Juniors and Seniors on September 28, 2024, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $375.00 to Stewart Memorial Christian Methodist Episcopal Church, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO CHRIST UNITED CHURCH SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-673-2024

Sponsored by: Councilmember Reynolds

WHEREAS, Councilmember Reynolds wishes to appropriate $500.00, to Christ United Church from his discretionary funds; and

WHEREAS, Christ United Church is an Alabama non-profit corporation which provides a service to the community; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds to private groups or corporations is proper if the City Council determines that the same serves a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Christ United Church will be used to assist with the Boys Scouts of America, Troop 2 Eagle Scout service project, the Butterfly Garden in the Plateau Community in Africatown, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $500.00 to Christ United Church, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider resolution 01-675 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the item.

RESOLUTIONS BEING INTRODUCED

APPROVE AMENDMENT TO PROFESSIONAL SERIVES AGREEMENT FOR MOBILE CIVIC CENTER IMPROVEMENTS WITH GMC. The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 01-674-2024

Sponsored by: Councilmember Carroll and Mayor Stimpson

WHEREAS, the City engaged Goodwyn, Mills and Caywood, LLC (GMC) to perform design services as provided in a standard AIA form contract for Mobile Civic Center - Master Plan Improvements dated June 6, 2023; and

WHEREAS by Amendment to Professional Services Agreement for Mobile Civic Center – Improvements Master Plan dated March 28, 2024, the City restricted the scope, cost and extent of design services as defined in the initial contract to sixty percent of design deliverables pending further authorization from the City; 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 to direct GMC to carry out, for and on behalf of the City of Mobile, the remaining design work in accord with the contract and amendments referenced above for the Mobile Civic Center.

AUTHORIZE AGREEMENT WITH THE ALABAMA LAW ENFORECEMENT AGENCY AND THE GULF COAST HIGH INTENSITY DRUG TRAFFICKING AREA FOR FY24 HIDTA PROGRAM FUNDING; $29,107.00. The following resolution was introduced by Councilmember Daves

RESOLUTION: 01-675-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Memorandum of Agreement with the Alabama Law Enforcement Agency (ALEA) and the Gulf Coast High Intensity Drug Trafficking Area (HIDTA) in the amount of $29,107 for FY 24 HIDTA Program, as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the office of the City Clerk.

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, Woods, 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 COASTAL ALABAMA COMMUNITY COLLEGE FOR SPRING SEMESTER EMT CLASSES FOR FIREFIGHTERS; $44,610.00. The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 08-676-2024

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
10313	2024	(1510) FIRE ADMINISTRATION	2024 SPRING SEMESTER EMT BASIC COURSES FOR 18 FIREFIGHTERS AND ADVANCE EMT COURSES FOR 5 FIREFIGHTERS AS PER MFRD PARAMEDIC EDUCATIONAL ASSISTANCE POLICY (PROFESSIONAL SERVICE)	$44,610.00	(299096) COASTAL ALABAMA COMMUNITY COLLEGE

APPROVE PURCHASE ORDER TO VERTIV CORPORATION FOR MAINTENANCE PLANS FOR PUBLIC SAFETY COMPLEX FOR MIT; $16,992.00. The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 08-677-2024

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
11268	2024	(5000) INFORMATION TECHNOLOGY	ANNUAL MAINTENANCE PLANS FOR WEST MOBILE PUBLIC SAFETY COMPLEX VERTIV LIEBERT UPS UNITS FOR MIT (PRICE BELOW BID REQUIREMENT, PROFESSIONAL SERVICE)	$16,992.00	(295869) VERTIV CORPORATION

APPROVE PURCHASE ORDER TO TLG PETERBILT-SPRINGFIELD FOR 2024 PETERBILT WATER TRUCK FOR MOTOR POOL; $235,000.00. The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 08-678-2024

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
8757	2024	(F7000) MOTOR POOL	2024 PETERBILT 548 TANDEM AXLE CLASS B WATER TRUCK FOR MOTOR POOL (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$235,000.00	(299226) TLG PETERBILT-SPRINGFIELD

APPROVE PURCHASE ORDER TO VERTIV CORPORATION FOR MAINTENANCE PLANS FOR MUSEUM DRIVE FOR MIT; $17,678.00. The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 08-679-2024

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
11266	2024	(5000) INFORMATION TECHNOLOGY	ANNUAL MAINTENANCE PLANS FOR MUSEUM DRIVE VERTIV LIEBERT UPS UNITS FOR MIT (PRICE BELOW BID REQUIREMENT, PROFESSIONAL SERVICE)	$17,678.00	(295869) VERTIV CORPORATION

TRANSFER FUNDS FROM CAPITAL FUND, PUBLIC FACILITY IMPROVEMENTS TO GRANT FUND ACCOUNT FOR PURCHASE OF CHILLER AT MOBILE MUSEUM OF ART: $19,561.00. The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 09-680-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $19,561.00 be transferred from the Capital Fund, C0019 Public Facility Improvements (20002000.47010) to the Grant Fund Account G-MMOACHLL (50005000.93030) additional funds needed for the purchase of the chiller at Mobile Museum of Art.

TRANSFER FUNDS FROM UNASSIGNED FUNDS GENERAL FUND TO CAPITAL IMPROVEMENTS PROJECT – CIVIC CENTER NEW CONSTRUCTION & DEMOLITION IN CAPITAL IMPROVEMENT FUND; $4,500,000.00 The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 09-681-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $4,500,000.00 be specifically allocated pursuant to Alabama Code Section 11-44C-57 from the Unassigned Fund Balance in the General Fund (Fund 1000) to Capital Project #C0976 Civic Center New Const & Demo in the Capital Improvement Fund (Fund 2000).

AUTHORIZE CONTRACT WITH TAYLOR ROOFING, CONCRETE & CONSTRUCTION, LLC FOR MPD MOUNTED UNIT CONCRETE INSTALLATION; $23,100.00. The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 21-682-2024

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: Taylor Roofing, Concrete & Construction, LLC

Project name: MPD Mounted Unit Grand Bay Upgrades
Horse Barn Concrete Installation

Project number: PD-052-24

Amount: $23,100.00

AUTHORIZE CONTRACT WITH COASTAL INSULATION FOR MPD MOUNTED UNIT INSULATION; $36,525.00 The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 21-683-2024

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: Coastal Insulation

Project name: MPD Mounted Unit Grand Bay
Upgrades Horse Barn Spray Foam Insulation

Project number: PD-052-24

Amount: $36,525.00

AUTHORIZE CONTRACT WITH SAWGRASS CONSULTING, LLC FOR 2025 BRIDGE MAINTENANCE; $117,500.00. The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 21-684-2024

Sponsored by: Councilmembers Reynolds & Gregory
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 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: 2025 Bridge Maintenance
COM project no. 2024-3005-08

Estimated cost: $117,500.00

AUTHORIZE CONTRACT WITH SABRE DEMOLITION CORPORATION FOR DEMOLITION OF CIVIC CENTER, THEATER, AND EXPO HALL; $4,367,000.00. The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 21-685-2024

Sponsored by: Councilmember Carroll and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a 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: Sabre Demolition Corporation

Project name: Civic Center New Construction & Demo

Project number: CC-034D-22

Amount: $4,367,000.00

ACCEPT TWO PERMANENT SIDEWALK EASEMENTS FOR THE 2023 CIP ADA SIDEWALK PROJECTS DISTRICTS 1-7. The following resolution was held over until the regular meeting of July 30, 2024.

RESOLUTION: 25-686-2024

Sponsored by: Councilmember Daves and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accept two Permanent Sidewalk Easements for the 2023 CIP ADA Sidewalks District 1-7 project, from:

1. Country Club of Mobile, Alabama, on property located at 4101 Wimbledon Dr. W., Mobile, Alabama.
2. John Francis Edwards, Jr. and Eleanor Stimpson Edwards, on property located at 5 Westgate Rd, Mobile, Alabama.

BE IT FURTHER RESOLVED THAT:

SAID documents being attached hereto and made a part hereof as fully as if set forth herein.

ANNOUNCEMENTS

Councilmember Penn reported that the Coach and Councilman Combine, held last weekend, was a great success.

Councilmember Penn reminded the community that the District 1 Back to School Bash will be held this weekend.

Councilmember Penn stated that a District 1 community meeting will be held on July 30, 2024 at Figures Park Community Center.

Councilmember Carroll offered comments regarding the demolition of the existing Civic Center and construction of the new facility.

Councilmember Gregory explained that Resolution 31-651 is related to the dredging of the lake at Langan Park.

Councilmember Gregory stated she will provide welcoming remarks to the McCants, Bell, and Parker families on Friday.

Councilmember Gregory invited residents to the Sand Town Back to School event being held this Saturday at Fire Station #18.

Councilmember Small said he offered greetings from the City of Mobile to the Buffalo Soldiers on last Friday.

Councilmember Small and Representative Barbara Drummond will host a Chat and Chew on this Thursday for the Eastern Star Convention.

Councilmember Small announced that the Council Committee of the Whole will meet at 1:00 p.m. today and the Administrative Service Committee will meet on July 30, 2024 at 1:00 p.m.

Michael Linder, Council Attorney, stated:

“My name is Michael Linder I am the City Council Attorney and I am licensed to practice law in the state of Alabama. The purpose of the executive session will be to discuss legal ramifications and options regarding present and threatened litigation. I would suggest that pursuant to a motion we adjourn to the 9th floor conference room. We will reconvene for the Committee of the Whole meeting at 1:00 p.m., if the Council so approves.

Councilmember Small moved to enter into executive session and to reconvene for the Committee of the Whole meeting, which was seconded by Councilmember Daves.

The roll call vote was as follow:

Penn:	Aye
Carroll:	Aye
Small:	Aye
Reynolds:	Aye
Daves:	Aye
Woods:	Aye
Gregory:	Aye

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the Council enter into executive session and the regular meeting adjourned at approximately 11:13 a.m.

Adopted:

____
COUNCIL PRESIDENT

____
CITY CLERK