MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 30, 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 30, 2024, at 9:00 a.m.

Councilmembers:

Present:	Penn, Carroll, Small, Reynolds, Daves, Woods, 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.

Ricardo Woods, City Attorney, gave the following statement:

"At this time, I'd like to move to take the Council into executive session for anticipated litigation that is forthcoming. My name is Ricardo Woods. I am licensed to practice law in the state of Alabama and I am the City Attorney. I'm asking the Council to move into executive session after a roll call vote. We should reconvene at the 10:30 meeting."

Councilmember Daves moved for the Council to move into executive session and reconvene at the 10:30 meeting, which was seconded by Councilmember Gregory and the vote was as follows:

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 pre-meeting adjourned into executive session at approximately 9:24 a.m. and to reconvene at the regular meeting as scheduled.

Approved:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 30, 2024

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

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

Father Dan Good 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 23, 2024, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson provided recent updates about the Mobile River Bridge project.

Mayor Stimpson spoke in support of Resolution 21-685.

Mayor Stimpson explained that Resolutions 01-709, 01-710, and 01-711 would allow passenger rail service to return to Mobile.

Mayor Stimpson commended the Mobile Fire Rescue Department for rescuing a stranded window washer from the side of the RSA building.

Mayor Stimpson reminded citizens that the "Money Moves Boot Camp" will be held on August 3, 2024 at the Maritime Museum.

Mayor Stimpson read and presented a proclamation commemorating July 26, 2024 as the "34^{th} Anniversary of the Americans with Disabilities Act."

Mayor Stimpson presented Sister Lucindia Claghorn with a Certificate of Recognition in honor of her 20 years of service on the Advisory Commission on the Disabled.

Mayor Stimpson introduced exchange students from Ichihara, Japan, Mobile's sister city.

Nick Amberger, City Engineer, presented Jacob Laurence as the Public Works Employee of the Month.

MONTHLY FINANCE REPORT

Richard Moore, Executive Director of Finance, provided the monthly finance report for July 2024.

ADOPTION OF THE AGENDA

Councilmember Penn 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 Carrie Coats for a waiver of the Noise Ordinance at Lyons Park on September 4-13, 2024, from 5:00 p.m. – 6:30 p.m. (District 2).

Councilmember Daves moved to table the waiver, which move 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 waiver granted.

Request of Carrie Coats for a waiver of the Noise Ordinance at Lyons Park on September 13-15, 2024, from 7:00 a.m. – 7:30 p.m. (District 2).

Councilmember Daves moved to table the waiver, which move 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 waiver granted.

Request of Johnnie Robinson for a waiver of the Noise Ordinance at 4791 LeSure Road on October 4-5, 2024, from 6:00 p.m. – 12:00 a.m. (District 4).

Councilmember Daves moved to table the waiver, which move 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 waiver granted.

Request of Shelly Jo Jenkins for a waiver of the Noise Ordinance at 55 McGregor Avenue, S. on April 26, 2025, from 7:00 p.m. – 10:30 p.m. (District 5).

Councilmember Daves moved to table the waiver, which move 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 waiver granted.

Request of Elizabeth Ervin for a waiver of the Noise Ordinance at Medal of Honor Park on August 3, 2024, from 4:00 p.m. – 7:00 p.m. (District 6).

Councilmember Daves moved to table the waiver, which move 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 waiver granted.

PUBLIC HEARINGS

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2106 GIMON CIRCLE NORTH 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 2106 Gimon Circle North 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 STRUTURE AT 1604 ROBERT E. LEE 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 1604 Robert E. Lee 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 1105 STEWART ROAD 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 1105 Stewart 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 later in the meeting.

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 5910 WESTHAVEN DRIVE SOUTH A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 5910 Westhaven Drive South 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 CONSIDER THE APPLICATION FOR A CERTICIATE OF PUBLIC CONVENIENCE AND NECESSITY TO BENNETT'S CARE, LLC TO OPERATE A SHUTTLE SERVICE.

The Presiding Officer announced that today was the day for the public hearing to consider the application of Bennett's Care, LLC to operate a shuttle service 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 comments about the attorney's report in reference to Paul Prine's allegations, the Kenyen Brown Report, and the termination of Kevin Levy.

Rena Chapa, 5725 Old Pascagoula Road, Paul Prine investigation.

Reggie Hill, 1007 Center Street, Civic Center, Office of Professional Respsonbility, public safety, and the FY25 budget.

AGENDA ITEMS:

None

ORDINANCES HELD OVER:

REZONE PROPERTY LOCATED AT 59 HILLCRST ROAD FROM R-1 TO B-2 (DISTRICT 6). The following ordinance, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30 2024, was called up by the Presiding Officer.

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.

The ordinance was read by the City Clerk, whereupon Councilmember Daves moved to adopt the ordinance, which was seconded by Councilmember Woods 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 ordinance adopted.

CONSENT RESOLUTIONS HELD OVER:

DECLARE THE STRUCTURE AT 1053 ROTTERDAM STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution, which was introduced and read at the regular meeting of May 28, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 40-478-2024

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 1053 Rotterdam 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 1053 Rotterdam Street described as:

LOT 9 JOSEPH A HYNDE SUBDIV SQR 7 TOULMIN TRT DBK 142 P 219 SECT 28 T4S R1W #SEC 28 T4S R1W #MP29

Parcel number: 29 10 28 4 001 079

Last assessed to: ANTHONY MAURICE STALLWORTH

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 table the resolution, which 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 resolution tabled.

RESOLUTIONS HELD OVER:

APPROVE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT FOR MOBILE CIVIC CENTER IMPROVEMENTS WITH GMC. The following resolution, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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.

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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 VERTIV CORPORATION FOR MAINTENANCE PLANS FOR PUBLIC SAFETY COMPLEX FOR MIT; $16,992.00. The following resolution, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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 TLG PETERBILT-SPRINGFIELD FOR 2024 PETERBILT WATER TRUCK FOR MOTOR POOL; $235,000.00. The following resolution, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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 VERTIV CORPORATION FOR MAINTENANCE PLANS FOR MUSEUM DRIVE FOR MIT; $17,678.00. The following resolution, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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.

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, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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.

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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.

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, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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).

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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 TAYLOR ROOFING, CONCRETE & CONSTRUCTION, LLC FOR MPD MOUNTED UNIT CONCRETE INSTALLATION; $23,100.00. The following resolution, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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 COASTAL INSULATION FOR MPD MOUNTED UNIT INSULATION; $36,525.00 The following resolution, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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 SAWGRASS CONSULTING, LLC FOR 2025 BRIDGE MAINTENANCE; $117,500.00. The following resolution, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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 SABRE DEMOLITION CORPORATION FOR DEMOLITION OF CIVIC CENTER, THEATER, AND EXPO HALL; $4,367,000.00. The following resolution, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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.

ACCEPT TWO PERMANENT SIDEWALK EASEMENTS FOR THE 2023 CIP ADA SIDEWALK PROJECTS DISTRICTS 1-7. The following resolution, which was introduced and read at the regular meeting of July 23, 2024 and held over until the regular meeting of July 30, 2024, was called up by the Presiding Officer.

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.

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the resolution, which was seconded by Councilmember Penn 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 CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider consent Resolutions 31-687 through 60-705 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 ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS IN SUPPORT OF THE FY24 EDWARD BYRNES MEMORIAL JUSTICE ASSISTANCE GRANT; $150,000.00 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 31-687-2024

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 Edward Byrne Memorial JAG Fund, Alabama Department of Economic and Community Affairs (ADECA), Law Enforcement and Traffic Safety Division, grant assistance in the amount of $150,000.00 in support of the FY 2024 Edward Byrnes Memorial Justice Assistance (JAG) Grant. There is no match requirement.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the Alabama Department of Economic and Community Affairs, Law Enforcement and Traffic Safety Division. 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 adopt the resolution, which was seconded by Councilmember Penn 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 THE MAYOR TO APPLY, ACCEPT, AND RECEIVE A GRANT FROM THE ALABAMA FORESTRY COMMISSION IN SUPPORT OF THEIR TREES4AL PROGRAM; $100,000.00 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 31-688-2024

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 Alabama Forestry Commission's Trees4AL Program a grant in the amount of $100,000 to support community, neighborhood and street tree plantings in areas within the City identified as disadvantaged by EPA's Climate and Economic Justice Screening Tool. This project will benefit disadvantaged communities with low tree canopy and associated heat islands. No match is required for this grant.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said allocation and to sign any agreements or other documents in connection with this grant application and to provide any information required by the Alabama Forestry Commission. Any agreements for grant assistance, together with 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 adopt the resolution, which was seconded by Councilmember Penn 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 2106 GIMON CIRCLE NORTH A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-689-2024

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 2106 N GIMON CIRCLE 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. 2, 3, 4, 5, 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 2106 N GIMON CIRCLE described as:

BEG AT NE COR LOT 25 BLK 16 FULTON RIDGE ESTS MBK 4 P 110-115 TH RUN N 69 DEG 33 MIN W ALG N/L OF LOT 25 & PROJ THEREOF 280 FT TO PT OF E BK OF ESLAVA CRK TH RUN IN SELY DIR ALG E BK OF ESLAVA CRK DIS OF 41.14 FT TH S 70 DEG 2 MIN 43 SEC E 149.49 FT TH S 18 DEG 58 MIN 4 SEC E 85 FT TH S 82 DEG 56 MIN 47 SEC E 65 FT TO PT SD PT BEING W/S OF GIMON CIR TH RUN NLY ALG W/L OF GIMON CIR 85.62 FT TO POB BEING LOT 1 RIVER ACS E MBK 29/103 #SEC 32 T4S R1W #MP29 11 32 4003

Parcel number: 29 11 32 4 003 005.01

Last assessed to: WILSON JAMES E & BARBARA M

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 Small moved to hold the resolution over for 60 days, which 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 resolution held over for 60 days until the regular meeting of October 1, 2024.

DECLARE THE STRUCTURE AT 1604 ROBERT E. LEE STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Small.

RESOLUTION: 40-690-2024

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 1604 ROBERT E LEE 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. 2, 3, 4, 5, 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 1604 ROBERT E LEE STREET described as:

LOTS 19 & 20 BLK 2 OLLINGER & STEIN SUB DBK 128 P 101 #SEC 36 T4S R1W #MP29 11 360 004

Parcel number: 29 11 36 0 004 030

Last assessed to: SMITH JOHNNY & SHELITA

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 Small moved to hold the resolution over for 60 days, which 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 resolution held over for 60 days until the regular meeting of October 1, 2024.

DECLARE THE STRUCTURE AT 1105 STEWART ROAD A PUBLIC NUISANCE AND

ORDER IT DEMOLISHED (DISTRICT 3). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-691-2024

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 1105 STEWART 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. 2, 3, 4, 5, 7, 8 and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 1105 STEWART ROAD described as:

LOT 4 BECK SUB MBK 26 P 53 #SEC 40 T5S R1W #MP32 05 40 0 005

Parcel number: 32 05 40 0 005 049.03

Last assessed to: MCMEANS DANA DEMETER

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 5910 WESTHAVEN DRIVE SOUTH A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 7). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-692-2024

Sponsored by: Councilmember Gregory

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 5910 WESTHAVEN DRIVE 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. 3, 4, 5, 6, 7, 8 and 15; and

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 5910 WESTHAVEN DRIVE SOUTH described as:

LOT 20 BLK 12 HILLSDALE HGT S MBK 10 P 183 #SEC 17 T4S R2W #MP28 04171000

Parcel number: 28 04 17 1000 013

Last assessed to: ROBINSON TARLEE

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.

ASSESS COSTS FOR REMOVAL OF WEEDS, GROUP 1656. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-693-2024

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 **Weed Lien Group 1656** 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 CITY CLERK'S OFFICE EMPLOYEE OF THE MONTH; LEVERETTE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-694-2024

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 $500.00 to the following employee:

- Tiereney Leverette (July 2024) (Employee # 15461) City Clerk's Office

This employee is to be commended for her exemplary work performance or innovations that significantly reduce costs for 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 ALPHA CHARITABLE FOUNDATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-695-2024

Sponsored by: Councilmember Penn

WHEREAS, Councilmember Penn wishes to appropriate $1,000.00 to Alpha Charitable Foundation from his discretionary funds; and

WHEREAS, Alpha Charitable Foundation 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 Alpha Charitable Foundation will be used to assist with a social outing to Top Golf, 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 Alpha Charitable Foundation, 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 MARCHING COUGARS BAND BOOSTER CLUB SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-696-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate $1,500.00 to Marching Cougars Band Booster Club from his discretionary funds; and

WHEREAS, Marching Cougars Band Booster Club 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 Marching Cougars Band Booster Club will be used to assist with the purchase of uniforms and operational expenses, 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 Marching Cougars Band Booster Club, 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 AFRICATOWN PLATEAU PACERS SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-697-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate $800.00 to Africatown Plateau Pacers from his discretionary funds; and

WHEREAS, Africatown Plateau Pacers 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 Africatown Plateau Pacers will be used to assist with the 2nd Annual Community Fall into Good Health Fair, 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 $800.00 to Africatown Plateau Pacers, 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 MARYVALE ELEMENTARY SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-698-2024

Sponsored by: Councilmember Small

WHEREAS, Councilmember Small wishes to appropriate $1,500.00 to Maryvale Elementary School, from his discretionary funds; and

WHEREAS, Maryvale Elementary School, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds 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 Maryvale Elementary School will be used to assist with restocking the uniform closet for students that are most in need, which will serve a public purpose benefiting 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 Maryvale Elementary School 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 PALMER PILLANS MIDDLE SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-699-2024

Sponsored by: Councilmember Small

WHEREAS, Councilmember Small wishes to appropriate $1,500.00 to Palmer Pillans Middle School, from his discretionary funds; and

WHEREAS, Palmer Pillans Middle School, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds 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 Palmer Pillans Middle School will be used to assist with restocking the uniform closet for students that are most in need, which will serve a public purpose benefiting 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 Palmer Pillans Middle School 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 EICHOLD-MERTZ MAGNET SCHOOL OF MATH, SCIENCE, AND TECHNOLOGY SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-700-2024

Sponsored by: Councilmember Small

WHEREAS, Councilmember Small wishes to appropriate $1,500.00 to Eichold-Mertz Magnet School of Math, Science, and Technology, from his discretionary funds; and

WHEREAS, Eichold-Mertz Magnet School of Math, Science, and Technology, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds 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 Eichold-Mertz Magnet School of Math, Science, and Technology will be used to assist with restocking the uniform closet for students that are most in need, which will serve a public purpose benefiting 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 Eichold-Mertz Magnet School of Math, Science, and Technology 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 ERWIN CRAIGHEAD ELEMENTARY SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-701-2024

Sponsored by: Councilmember Small

WHEREAS, Councilmember Small wishes to appropriate $1,500.00 to Erwin Craighead Elementary School, from his discretionary funds; and

WHEREAS, Erwin Craighead Elementary School, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds 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 Erwin Craighead Elementary School will be used to assist with restocking the uniform closet for students that are most in need, which will serve a public purpose benefiting 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 Erwin Craighead Elementary School 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 GILLIARD ELEMENTARY SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-702-2024

Sponsored by: Councilmember Small

WHEREAS, Councilmember Small wishes to appropriate $1,500.00 to Gilliard Elementary School, from his discretionary funds; and

WHEREAS, Gilliard Elementary School, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds 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 Gilliard Elementary School will be used to assist with restocking the uniform closet for students that are most in need, which will serve a public purpose benefiting 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 Gilliard Elementary School 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 B. C. RAIN HIGH SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-703-2024

Sponsored by: Councilmember Small

WHEREAS, Councilmember Small wishes to appropriate $1,500.00 to Ben C. Rain High School, from his discretionary funds; and

WHEREAS, Ben C. Rain High School, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

WHEREAS, the Attorney General of the State of Alabama has opined that the granting of public funds 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 Ben C. Rain High School will be used to assist with restocking the uniform closet for students that are most in need, which will serve a public purpose benefiting 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 Ben C. Rain High School 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 JAGUAR ATHLETIC FUND, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-704-2024

Sponsored by: Councilmember Woods

WHEREAS, Councilmember Woods wishes to appropriate $2,000.00 to Jaguar Athletic Fund, Inc., from his discretionary funds; and

WHEREAS, Jaguar Athletic Fund, 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 Jaguar Athletic Fund, Inc., will be used to assist with the Jag Gals Sports Social on August 8, 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 $2,000.00 to Jaguar Athletic Fund, 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 MUNICIPAL PARK BASEBALL, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-705-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate $250.00, and to Municipal Park Baseball, Inc., from her discretionary funds; and

WHEREAS, Municipal Park Baseball, 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 Municipal Park Baseball, Inc., will be used to assist with the team’s travel expenses to Bossier City, LA.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $250.00 to Municipal Park Baseball, 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.

CIP RESOLUTIONS BEING INTRODUCED:

AUTHORIZE CONTRACT WITH HCL CONTRACTING, LLC FOR 2024 CIP RESURFACING, DISTRICT 4; $2,785,279.00 The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 21-706-2024

Sponsored by: Councilmember Reynolds and Mayor Stimpson

WHEREAS, bids for street repairs for district 4 were received and opened on June 12, 2024.

WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from HCL Contracting, LLC., in the amount of $2,785,279.00.
WHEREAS, the City Council finds that the lowest responsible bid was submitted by HCL Contracting, LLC.

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

Name of company: HCL Contracting, LLC

Project name: 2024 CIP Resurfacing City Council District 4

Project number: 2024-3005-02

Amount: $2,785,279.00

AUTHORIZE CONTRACT WITH ENGINEERING CONSULTING SERVICES SOUTHEAST, LLC FOR 2024 CIP RESURFACING, DISTRICT 4; $50,000.00. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 21-707-2024

Sponsored by: Councilmember Reynolds 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: Engineering Consulting Services Southeast, LLC

Project name: 2024 CIP Resurfacing, City Council District 4
COM Project # 2024-3005-002

Estimated cost: $50,000.00

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH FRESH FRUIT HOSPITALITY, LLC TO PROVIDE CONCESSION SERVICES FOR THE NATIONAL MARITIME MUSEUM OF THE GULF OF MEXICO. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 01-708-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL, OF MOBILE, ALABAMA, that the Mayor and City Clerk by, 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 Fresh Fruit Hospitality, LLC, for three years, to provide café management services for the National Maritime Museum of the Gulf of Mexico, as outlined in the agreement attached hereto and made a part thereof as though set forth in full. A copy of said agreement is on file in the Office of the City Clerk.

AUTHORIZE FUNDING AGREEMENT WITH NATIONAL RAILROAD PASSENGER CORPORATION FOR GULF COAST RAIL SERVICE. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 01-709-2024

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, the Funding Agreement Related to Non-Federal Match Commitment in Support of Federal Restoration and Enhancement Grant for Gulf Coast Service between the City of Mobile and the National Railroad Passenger Corporation (Amtrak), for the City's commitment of its contingent, pledged non-federal match funds for the Gulf Coast Service of Amtrak, attached hereto or one with wording substantially similar, and made apart hereof, as though set forth in full, and to take such further action necessary to effectuate the Agreement, accept and receive grant funding, and to sign any agreements or other documents in connection with the funding and to provide any information required. A copy of said Agreement is on file in the office of the City Clerk.

AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH THE ALABAMA STATE PORT AUTHORITY FOR AMTRAK GULF COAST SERVICE PROJECT. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 01-710-2024

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, the Intergovernmental Agreement between the Alabama State Port Authority and City of Mobile (Amtrak Gulf Coast Service Project), attached hereto or one with wording substantially similar, and made apart hereof, as though set forth in full, and to take such further action necessary to effectuate the Agreement, accept and receive grant funding, and to sign any agreements or other documents in connection with the grant and to provide any information required. A copy of said Agreement is on file in the office of the City Clerk.

AUTHORIZE AGREEMENT WITH NATIONAL RAILROAD PASSENGER CORPORATION FOR GULF COAST RAIL SERVICE. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 01-711-2024

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, the Lease Agreement for property between the City of Mobile and National Railroad Passenger Corporation for the Gulf Coast Rail Service, attached hereto or one with wording substantially similar, and made apart hereof, as though set forth in full, and to take such further action necessary to effectuate the Agreement. A copy of said Agreement is on file in the office of the City Clerk.

AUTHORIZE AGREEMENT #2 WITH THE STATE OF ALABAMA DEPARTMENT OF TRANSPORTATION FOR THE ONE MOBILE: RECONNECTING PEOPLE, WORK, AND PLAY THROUGH COMPLETE STREETS INITIATIVE. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 01-712-2024

Sponsored by: Councilmember Carroll and Mayor Stimpson

BE IT RESOLVED, by the City of Mobile, AL, as follows:

1. That the City enter into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:
Construction for Project TIGER-FAUP-4917(250), Project reference number 100066564 and Construction, Project reference number 100066565 for the (TIGER) FY2016 Discretionary Grant for the One Mobile: Reconnecting People, Work, and Play through Complete Streets for which Supplemental Agreement 2 is before this Council.
2. That the agreement be executed in the name of the City, by its Mayor, for and on its behalf.
3. That the agreement be attested by the City Clerk and the seal of the City affixed thereto.

BE IT FURTHER RESOLVED, that upon the completion of the execution of the agreement by all parties, that a copy of such agreement be kept on file by the City.

APPROVE PURCHASE ORDER TO NEXGEN ASSET MANAGEMENT FOR RENEWAL OF SOFTWARE FOR MIT; $220,500.00. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 08-713-2024

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
10968	2024	(5000) INFORMATION TECHNOLOGY	ANNUAL RENEWAL OF NEXGEN ENTERPRISE ASSET MANAGEMENT SOFTWARE FOR MIT (BID EXEMPT AS SOFTWARE)	$220,500.00	(297466) NEXGEN ASSET MANAGEMENT

APPROVE PURCHASE ORDER TO CARAHSOFT FOR ANNUAL RENEWAL OF CLOUD BACKUP SOFTWARE FOR MIT; $37,612.80. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 08-714-2024

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
10972	2024	(5000) INFORMATION TECHNOLOGY	ANNUAL RENEWAL OF AVEPOINT OFFICE365 CLOUD BACKUP SOFTWARE FOR MIT (BID EXEMPT AS SOFTWARE; GSA CONTRACT)	$37,612.80	(295556) CARAHSOFT

APROVE PURCHASE ORDER TO OFFICE EQUIPMENT COMPANY OF MOBILE, INC. FOR FURNITURE FOR MPRD; $23,715.28. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 08-715-2024

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
11419	2024	(2012) PARKS MAINTENANCE	HURTEL STREET OFFICE FURNITURE FOR MPRD MOWING DIVISION (TIPS COOPERATIVE PURCHASING AGREEMENT, NOT ON/PRICED BELOW STATE CONTRACT)	$23,715.28	(150500) OFFICE EQUIPMENT COMPANY OF MOBILE INC

APPROVE PURCHASE ORDER TO SUNBELT FIRE, INC. FOR LEATHER FIRE BOOTS AND HELMETS FOR MFRD; $17,225.00. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 08-716-2024

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
11355	2024	(1510) FIRE ADMINISTRATION	23 PAIR LEATHER FIRE BOOTS AND 10 FIRE HELMETS FOR MFRD (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$17,225.00	(198904) SUNBELT FIRE INC

APPROVE PURCHASE ORDER TO GLOBAL INDUSTRIES, INC. FOR FURNITURE FOR MPRD TRAINING ROOM; $48,654.36. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 08-717-2024

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
11257	2024	(2012) PARKS MAINTENANCE	HURTEL STREET TRAINING ROOM FURNITURE FOR MPRD MOWING DIVISION (TIPS COOPERATIVE PURCHASING AGREEMENT, NOT ON/PRICED BELOW STATE CONTRACT)	$48,654.36	(073476) GLOBAL INDUSTRIES INC

APPROVE PURCHASE ORDER TO MARINEONE CORP., D/B/A RESCUEONE CONNEECTOR, FOR RESCUE BOAT AND INFLATABLE BOAT MOTORS, AND TRAILER FOR MFRD; $56,946.25. The following resolution was held over until the regular meeting of August 6, 2024.

REOSOLUTION: 08-718-2024

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
11361	2024	(1510) FIRE ADMINISTRATION	ONE R ONE 1660 RESCUE BOAT W/40HP MOTOR, ONE R ONE 14FT INFLATABLE BOAT W/30 HP MOTOR, AND ONE DOUBLE-STACK TRAILER FOR MFRD (NPP COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$56,946.25	(298481) MARINEONE CORP DBA RESCUEONE CONNECTOR

APPROVE PURCHASE ORDER TO CANON SOLUTIONS AMERICA, INC. FOR IMAGE DIGITIZATION SERVICES FOR MPD; $80,647.53. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 08-719-2024

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
11528	2024	(1530) POLICE ADMIN SERVICES	IMAGE DIGITIZATION SERVICES FOR MPD MIRCOFICHE RECORDS (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$80,647.53	(284041) CANON SOLUTIONS AMERICA INC

ACCEPT ITEM-AWARD BID FOR SWIMMING POOL CHEMICALS. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 08-720-2024

Sponsored by: Mayor Stimpson

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, the below proposed Bid Awards, to the designated vendors for the specified items at the unit prices indicated, for the time periods and renewal options as indicated below and attached herein, and, further, that the Purchasing Agent is authorized to issue said orders without further approval or other action by the City Council. All Bid Awards may be extended at the discretion of the Purchasing Agent for a total award period not to exceed three years.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5890	Swimming Pool Chemicals	9	See bid tab	For six months, then renewable for agreed upon additional-periods, for up to a total of 3 years.	(289966) Pioneer Pool Products Inc

AUTHORIZE CONTRACT WITH SIDNEY P. BARBOUR, D/B/A ALL STATE FENCE, FOR CRUISE TERMINAL MOTORIZED VEHICLE GATES; $49,220.00. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 21-721-2024

Sponsored by: Councilmember Carroll and Mayor Stimpson

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

Name of company: Sidney P. Barbour, d/b/a All State Fence

Project name: City of Mobile, Alabama Cruise Terminal Motorized Vehicle Gates

Project number: CT-050-24

Amount: $49,220.00

CONSIDER THE APPLICATION OF BENNETT'S CARE, LLC TO OPERATE A SHUTTLE SERVICE. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 37-722-2024

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Bennett's Care, 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.

ACCEPT "WYNNGATE WAY" OF WYNNFIELD SUBDIVISION FOR CITY MAINTENANCE. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 45-723-2024

Sponsored by: Mayor Stimpson

WHEREAS Wynnfield Development, LLC, as developer of Addition to Wynnfield Subdivision, Unit 5, has requested acceptance by the City of Mobile of the streets in Addition to Wynnfield Subdivision, Unit 5, said streets being named "Wynngate Way", as public streets within the boundaries of the City of Mobile;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the streets "Wynngate Way" of Addition to Wynnfield Subdivision, Unit 5 (the legal description of which is shown on the attached Addition to Wynnfield Subdivision, Unit 5 RIGHT OF WAY Sketch Map), together with the drainage structures in, and which are a part of said streets and which are located in dedicated street rights of way, are hereby approved by and accepted for maintenance by the City. The drainage structures described herein are those which are a part of or are located in the streets (curbs and gutter, catch basins, flumes and pipes) and do not include any drainage systems or facilities in the subdivision or shown on the plat thereof which are not located on the right of way.

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; MASON. The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 60-724-2024

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

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

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; THOMPSON.
The following resolution was held over until the regular meeting of August 6, 2024.

RESOLUTION: 60-725-2024

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

ANNOUNCEMENTS

The City Clerk announced that the Administrative Services Committee meeting scheduled for 1:00 p.m. today has been postponed until a later date.

Councilmember Penn stated that a District 1 community meeting will be held tonight at Figures Park Community Center.

Councilmember Gregory thanked the residents of Sand Town for hosting the Back to School event this past Saturday.

Councilmember Gregory commended the Mobile Fire Rescue Department for rescuing an individual stranded on the side of the RSA building.

Councilmember Small reported that the Chat and Chew with Representative Barbara Drummond was successful.

Councilmember Small indicated that he is allocating discretionary funds for homeless students attending schools in District 3 instead of holding a back to school event.

Councilmember Reynolds moved to adjourn the meeting, 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 Assistant City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:28 a.m.

Adopted:

____
COUNCIL PRESIDENT

____
CITY CLERK