MUNICIPAL BUILDING, MOBILE, ALABAMA, SEPTEMBER 3, 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, September 3, 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.

Approved:

____
COUNCIL PRESIDENT

____
CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, SEPTEMBER 3, 2024

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, September 3, 2024, at 10:30 a.m., for the regular meeting.

The meeting was called to order by the City Clerk.

Dr. Reverend Bobby Brown, Public Safety Chaplain, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman:	Small
Vice-Chairman:	Gregory
Councilmembers:	Penn, Carroll, 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 August 27, 2024, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson provided information about the "Combat to Commerce" exhibit at the National Maritime Museum of the Gulf of Mexico.

Mayor Stimpson stated that Helios Alliance and the City will host a community meeting on September 4, 2024, 10:00 a.m., at the Innovation Portal to review the Request For Proposal process for allocating opioid funds.

Mayor Stimpson read and presented a proclamation declaring September, 2024 as "Childhood Cancer Awareness Month" in Mobile.

Mayor Stimpson read and presented a proclamation declaring September, 2024 as “Gynecological Cancer Awareness Month” in Mobile.

ADOPTION OF THE AGENDA

Councilmember Daves moved to adopt the agenda, 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 agenda adopted.

APPEALS

Request of Darryl Cheese for a waiver of the Noise Ordinance at 318 Union Avenue on September 11-13, 2024, from 7:00 p.m. – 10:00 p.m. (District 1).

Councilmember Daves moved to grant 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 Clara King for a waiver of the Noise Ordinance at Public Safety Memorial Park on October 19, 2024, from 12:00 p.m. – 4:00 p.m. (District 5).

Councilmember Daves moved to grant 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 CONSIDER ADOPTION OF THE 2024-2025 GENERAL FUND, CAPITAL IMPROVEMENT FUND, AND CONVENTION CENTER FUND BUDGETS.

The Presiding Officer announced that today was the day for the public hearing to consider adoption of the 2024-2025 General Fund, Capital Improvement Fund, and Convention Center Fund Budgets and asked if there was anyone present to speak for or against this matter.

The following people spoke about the 2024-2025 General Fund, Capital Improvement Fund, and Convention Center Fund Budgets:

1. Reggie Hill
2. Sabrina Mass

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:

Reggie Hill, 1007 Center Street, offered comments about housing, public safety, economic development, and public service accountability.

AGENDA ITEMS:

Sabrina Mass, 1050 Belvedere Circle, W., spoke in opposition to Resolution 14-775.

CIP RESOLUTIONS HELD OVER:

APPROVE PURCHASE ORDER TO GAMETIME FOR PLAYGROUND EQUIPMENT FOR CRAWFORD-MURPHY PARK; $186,913.67. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-830-2024

Sponsored by: Councilmember Carroll and 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
12291	2024	(3032) ARCHITECTURAL ENGINEERING	PLAYGROUND EQUIPMENT FOR CRAWFORD-MURPHY PARK (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$186,913.67	(289913) GAMETIME

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory. Following comments from Councilmember Carroll, 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:

APPROVE AN APPLICATION SEEKING PERMISSION TO INCORPORATE A CAPITAL IMPROVEMENT COOPERATIVE DISTRICT AND AUTHORIZING SUCH INCORPORATION. The following resolution, which was introduced and read at the regular meeting of August 13, 2024 and held over until the regular meetings of August 20, and September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 14-775-2024

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA AS FOLLOWS:

Section 1: That the City Council, upon evidence duly submitted to and considered by it, hereby finds and determines that the following application has been duly filed with the governing body of the City of Mobile, that such application was signed by not less than three (3) natural persons, and that each of said persons is over the age of twenty-one (21) years and is a duly qualified elector of Mobile County, Alabama.

Section 2: That the City Council has reviewed and considered the foregoing application and has found and determined and does hereby find and determine as a matter of fact that it is wise, expedient, and necessary that the district be formed.

Section 3: That the City Council does hereby approve the proposed form of certificate of incorporation of the district attached to the foregoing application as hereinabove set forth.

Section 4: That the City Council does hereby grant permission to incorporate the district and does hereby authorize the persons making such application to form such district and file the attached certificate of incorporation in the Probate Court of Mobile County, Alabama.

Section 5: Upon proper incorporation and formation of the district, the City Council and the Mayor shall appoint directors for the district as set forth in the application and certificate of incorporation.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to hold the resolution until the regular meeting of September 24, 2024, which was seconded by Councilmember Carroll 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 one (1) week until the regular meeting of September 24, 2024.

AUTHORIZE AGREEMENT WITH JAGUAR CONSULTING, LLC FOR HVAC UPGRADES AT THE HISTORY MUSEUM OF MOBILE; $45,425.00. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-818-2024

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, an Agreement, 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: Jaguar Consulting, LLC

Project name: History Museum of Mobile – HVAC Upgrades

Project number: MU-008-24

Amount: $45,425.00

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 ADDENDUM TO AGREEMENT WITH SAMSARA, INC. FOR DRIVECAMS AND INCREASE PURCHASE AMOUNT; NTE $800,000.00. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-819-2024

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, Addendum 1 to the Agreement, by and between the City of Mobile and Samsara, Inc., dated July 25, 2023, for Fleet Vehicle Camera Services, to provide the option to purchase additional quantities and types of fleet vehicle camera services and equipment, as outlined in the agreement amendment attached hereto and made a part hereof as though set forth in full, and to increase the amount authorized to be spent under the agreement to not exceed $800,000.00 over the agreement term.

A copy of said agreement 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 E. CORNELL MALONE CORPORATION FOR WESTERN ADMINISTRATION BUILDING RE-ROOFING; $122,800.00. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-820-2024

Sponsored by: Councilmember 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, an Agreement, 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: E. Cornell Malone Corporation

Project name: Western Administration Building (WAC) Re-roofing

Project number: BG-064B-21

Amount: $122,800.00

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 NON-REIMBURSABLE AGREEMENT WITH COMCAST CABLE COMMUNICATIONS OF ALABAMA FOR THE DR. MARTIN LUTHER KING, JR. AVENUE COMPLETE STREETS PROJECT FROM BROAD STREET TO BUTCHERS LANE. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-821-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts a non-reimbursable utility agreement between Comcast and the City of Mobile, for the TIGER/Dr. MLK Jr. Ave./Broad Street project.

City project number: 2023-2045-01

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 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 NON-REIMBURSABLE AGREEMENT WITH ALABAMA POWER COMPANY FOR THE DR. MARTIN LUTHER KING, JR. AVENUE COMPLETE STREETS PROJECT FROM BROAD STREET TO BUTCHERS LANE. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-822-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts a non-reimbursable utility agreement between Alabama Power Company and the City of Mobile, for the TIGER/Dr. MLK Jr. Ave./Broad Street project.

City Project Number: 2023-2045-01

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 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 NON-REIMBURSABLE AGREEMENT WITH AT&T FOR THE DR. MARTIN LUTHER KING, JR. AVENUE COMPLETE STREETS PROJECT FROM BROAD STREET TO BUTCHERS LANE. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-823-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts a non-reimbursable utility agreement between AT&T and the City of Mobile, for the TIGER/Dr. MLK Jr. Ave./ Broad Street project.

City project number: 2023-2045-01

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 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 REIMBURSABLE AGREEMENT WITH ALABAMA POWER COMPANY FOR THE DR. MARTIN LUTHER KING, JR. AVENUE COMPLETE STREETS PROJECT FROM BROAD STREET TO BUTCHERS LANE. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-824-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts a reimbursable utility agreement between Alabama Power Company and the City of Mobile, for the TIGER/Dr. MLK Jr. Ave./Broad Street project.

City project number: 2023-2045-01

Funding account: G-BROADPH4.ELECTRICAL(50175017.42140)

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 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 NON-REIMBURSABLE AGREEMENT WITH SPIRE GULF FOR THE INNOVATING ST. LOUIS STREET COMPLETE STREETS PROJECT FROM BROAD STREET TO WATER STREET. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-825-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts a non-reimbursable utility agreement between Spire Gulf and the City of Mobile, for the Innovating St. Louis Street project.

City project number: 2018-3005-19

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 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.

ASSENT TO THE ANNEXATION BY THE CITY OF SEMMES OF TERRITORY LOCATED WITHIN THE OVERLAPPING POLICE JURISDICTIONS OF THE CITY OF MOBILE AND THE CITY OF SEMMES. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 02-826-2024

Sponsored by: City Council

WHEREAS, the City Council of the City of Mobile, Alabama, has been notified that Engineering Design Group, LLC, being the representative of the owners of all of the land within the territory herein described (hereinafter referred to as the "Property"), has filed a certain written petition signed by such owner with the City Clerk of the City of Semmes requesting that the Property be annexed into the City of Semmes; and,

WHEREAS, the Property, described in Exhibit A attached to this Resolution and incorporated herein by reference, is contiguous to the City of Semmes and is located within the overlapping police jurisdictions of the City of Semmes and the City of Mobile; and

WHEREAS, pursuant to Section I 1-42-21(c), Code of Alabama (1975), the City of Semmes has requested that the City of Mobile adopt a resolution assenting to the annexation of the Property into the City of Semmes, notwithstanding that the Property is located within such overlapping police jurisdictions of the City of Mobile and the City of Semmes; and

WHEREAS, pursuant to Section 11-42-21(c), Code of Alabama (1975), the City of Mobile assents to the annexation of the Property into the City of Semmes, notwithstanding that the Property is located within the overlapping police jurisdictions of the City of Mobile and the City of Semmes.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Mobile as follows:

Section 1. The City of Mobile, pursuant to the provisions of Section I1-42-21(c) of the Code of Alabama (1975), hereby assents to the annexation of the Property into the City of Semmes, Alabama, pursuant to Sections 11-42-20 through 11-42-24, Code of Alabama (1975), as amended, notwithstanding that the Property is located within the overlapping police jurisdictions of the City of Mobile and the City of Semmes.

Section 2. The City Clerk shall deliver a certified copy of this Resolution to the City Clerk of the City of Semmes.

EXHIBIT A

Parcel number	Key Number
2309311000001XXX	345424
2309311000002XXX	345433
2309312000004XXX	345479
2309313000001XXX	346156
2309314000002XXX	346860
230931200000401X	1696631
230931200000402X	1696640
2309312000071XXX	1001880
2309312000071001	2913663
2309312000071002	2913672

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, which was seconded by Councilmember Gregory. Following comments by Councilmember Gregory, 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 ITEM-AWARD BID FOR ENGINEERED WOOD FIBER PLAYGROUND SURFACING. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-827-2024

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)
5896	Delivered Engineered Wood Fiber for Playground Surfacing	1	$30.40/cu yd	For six months, then renewable for up to five additional six-month periods.	(296205) Bliss Products and Services, 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 THE UNIVERSITY OF SOUTH ALABAMA FOR EMT COURSES FOR MFRD RECRUIT CLASS; $34,000.00. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-828-2024

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
11849	2024	(1510) FIRE ADMINISTRATION	EMT COURSE FOR MFRD RECRUIT CLASS 24-03 (BID EXEMPT AS INTERGOVERNMENTAL, PROFESSIONAL SERVICE)	$34,000.00	(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.

APPROVE PURCHASE ORDER TO VULCAN, INC. FOR OVERHEAD SPAN WIRE MOUNTING BRACKETS FOR TRAFFIC ENGINEERING; $22,880.00. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-829-2024

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
13055	2024	(2060) TRAFFIC ENGINEERING	400 FOR OVERHEAD SPAN WIRE MOUNTING BRACKETS FOR TRAFFIC ENGINEERING (SEALED BID 5895)	$22,880.00	(270972) VULCAN 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 HUGHES 360 SERVICES, LLC FOR CONCRETE PADS FOR TRAFFIC ENGINEERING; $25,850.00. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-831-2024

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
12712	2024	(2060) TRAFFIC ENGINEERING	47 CONCRETE PADS FOR TRAFFIC SIGNAL GENERATOR ENCLOSURES FOR TRAFFIC ENGINEERING (SEALED BID 5895)	$25,850.00	(297767) HUGHES 360 SERVICES 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 WILSON DISMUKES, INC. FOR 50 HONDA INVERTER GENERATORSS FOR MPD; $49,000.00. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-832-2024

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
12845	2024	(2590) GRANT MANAGEMENT	50 HONDA 2200-WATT INVERTER GENERATORS FOR MPD (SEALED BID 5894)	$49,000.00	(237250) WILSON DISMUKES 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 SOUND ASSOCIATES, INC. FOR RENTAL STAGE, SOUND, AND LIGHTING EQUIPMENT FOR MARDI GRAS PARK CONCERT FOR EVENTS DEPARTMENT; $15,000.00. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-833-2024

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
13317	2024	(4010) SPECIAL EVENTS	RENTAL OF STAGE, SOUND, AND LIGHTING EQUIPMENT FOR A MARDI GRAS PARK CONCERT FOR EVENTS DEPARTMENT (PRICE BELOW BID REQUIREMENT)	$15,000.00	(194455) SOUND ASSOCIATES 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 CHRIS LOVVORN PILE DRIVERS, INC. FOR REMOVAL AND DISPOSAL OF ABANDONED VESSEL FROM DOG RIVER; $46,000.00. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-834-2024

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
11827	2024	(2590) GRANT MANAGEMENT	REMOVAL AND DISPOSAL OF ABANDONED VESSEL FROM DOG RIVER (PRICE BELOW PUBLIC WORKS BID REQUIREMENT; COMPETITVE QUOTES)	$46,000.00	(299234) CHRIS LOVVORN PILE DRIVERS 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 CELLEBRITE, INC. FOR SUBSCRIPTION FOR FORENSIC EXTRACTION DEVICE FOR MPD; $44,121.00. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-835-2024

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
13490	2024	(1530) POLICE ADMIN SERVICES	ONE YEAR SUBSCRIPTION FOR CELLEBRITE FORENSIC EXTRACTION DEVICE SOFTWARE FOR MPD (BID EXEMPT AS SOFTWARE)	$44,121.00	(293683) CELLEBRITE 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 GALLS, LLC FOR BULLET-PROOF VESTS FOR MPD; $69,530.40. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-836-2024

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
13569	2024	(1530) POLICE ADMIN SERVICES	116 BULLET-PROOF VESTS FOR MPD (BUY BOARD COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$69,530.40	(070216) GALLS 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.

AUTHORIZE AND ACCEPT PERMANENT SIDEWALK EASEMENTS FOR DR. MARTIN LUTHER KING, JR. AVENUE COMPLETE STREETS PROJECT. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 25-837-2024

Sponsored by: Councilmember Carroll and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts two Permanent Sidewalk Easements, for the TIGER/Dr. MLK Jr. Ave./Broad Street project, from.

1. The City of Mobile, a Municipal Corporation, on its property, located at 1151 Dr. Martin Luther King Jr Avenue.
2. Spire Gulf, Inc., an Alabama Corporation, on its property, located at 804 Dr. Martin Luther King Jr Avenue.

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 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 SAFE RIDE TRANSPORT, INC. TO OPERATE A SEDAN SERVICE. The following resolution, which was introduced and read at the regular meeting of August 27, 2024 and held over until the regular meeting of September 3, 2024, was called up by the Presiding Officer.

RESOLUTION: 37-838-2024

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Safe Ride Transport, Inc. for a Certificate of Public Convenience and Necessity to operate a sedan sand 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.

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 03-839 through 60-849 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

APPOINT MICHAEL LOONEY TO THE CITIZENS PARKS AND RECREATION ADVISORY COMMITTEE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-839-2024

Sponsored by: Councilmember Gregory

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Michael Looney is appointed to the Citizens Parks and Recreation Advisory Committee effective immediately for a term ending September 3, 2026.

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 THE MAYOR TO APPLY, ACCEPT, AND RECEIVE A GRANT FROM THE NATIONAL WEATHER SERVICE PROGRAM OFFICE FOR A COMPREHENSIVE EMERGENCY ACTION PLAN; $250,000.00 (NO LOCAL MATCH). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 31-840-2024

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 National Weather Service Program Office a grant in the amount of $250,000.00 to create a Comprehensive Emergency Action Plan for the City. This project will result in a single, uniform document to guide department heads internally and publicly communicate a cohesive emergency plan with priority goals and objectives. 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 National Weather Service Program Office. 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 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.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE TO QUICK PICK; 2311 ST. STEPHENS ROAD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-841-2024

Sponsored by: Councilmember Penn

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

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

Submitted by: Jay Siyaram 2024 Inc.

Location: Quick Pick
2311 St. Stephens Road
Mobile, AL 36617

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.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE TO ELEV8TE SPORTS BAR AND GRILL; 2617 DAUPHIN STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-842-2024

Sponsored by: Councilmember Penn

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

Type of application: Restaurant Retail Liquor License

Submitted by: Elev8te Sports Bar and Grill

Location: Elev8te Sports Bar and Grill
2617 Dauphin Street
Mobile, AL 36606

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.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE TO SUGA FOOT; 2301 DAUPHIN ISLAND PARKWAY. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-843-2024

Sponsored by: Councilmember Small

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

Type of application: Restaurant Retail Liquor License

Submitted by: Suga Foot LLP

Location: Suga Foot
2301 Dauphin Island Parkway
Mobile, AL 36605

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.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL RETAIL-MORE THAN 30 DAYS LICENSE TO HAMPTON INN AND SUITES MOBILE; 1028 W I65 SERVICE ROAD, S. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-844-2024

Sponsored by: Councilmember Daves

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

Type of application: Special Retail More than 30 Days License

Submitted by: Apple Ten Hospitality Management, Inc.

Location: Hampton Inn and Suites Mobile
1028 W. I65 Service Road, S.
Mobile, AL 36609

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.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUR LICENSE TO EL COMAL; 2409 SCHILLINGER ROAD, S. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-845-2024

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: Restaurant Retail Liquor License

Submitted by: El Comal, Inc.

Location: El Comal
2409 Schillinger Road, S.
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.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE TO CODY ONE MARKET; 231 CODY ROAD, N. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-846-2024

Sponsored by: Councilmember Gregory

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

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

Submitted by: Cody One Market, LLC

Location: Cody One Market
231 Cody Road, N.
Mobile, AL 36608

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 FOXFIRE NEIGHBORHODO ASSOCIATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-847-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate $2,000.00, and to Foxfire Neighborhood Association, from her discretionary funds; and

WHEREAS, Foxfire Neighborhood Association, 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 Foxfire Neighborhood Association, will be used to assist with fence repairs, landscaping, new entrance signs, security camera, and lighting.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of $2,000.00 to Foxfire Neighborhood Association, 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 LILLIE B. WILLIAMSON HIGH SCHOOL AND MIDDLE GRADES PREPARATORY ACADEMY SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-848-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate $577.00 to Lillie B. Williamson High School & Middle Grades Preparatory Academy, from his discretionary funds; and

WHEREAS, Lillie B. Williamson High School & Middle Grades Preparatory Academy, 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 Lillie B. Williamson High School & Middle Grades Preparatory Academy will be used to assist with the High School Annual Homecoming Event scheduled for September 12, 2024, 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 $577.00 to Lillie B. Williamson High School & Middle Grades Preparatory Academy 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.

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

RESOLUTION: 60-849-2024

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 – MARTHA BARTON (Employee #11950) Administrative Services Office Assistant II - Human Resources Department

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

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, 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 WATERMARK DESIGN GROUP, LLC FOR TAYLOR PARK COMMUNITY CENTER IMPROVEMENTS; $470,000.00. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 01-850-2024

Sponsored by: Councilmember Small and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, an Agreement, 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: Watermark Design Group, LLC

Project name: CIP Taylor Park – Community Center Improvements

Project number: PR-003-24

Amount: $470,000.00

AUTHORIZE CONTRACT WITH CHRIS BREWER CONTRACTING, INC. FOR 2024 CITY WIDE CIP SIDEWALK REPAIRS & MAINTENANCE; $926,724.66. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 21-851-2024

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

WHEREAS, bids for sidewalk repairs for districts 1, 2, 3, 4, 5, 6, and 7 were received and opened on July 24, 2024.

WHEREAS, the City Engineer has recommended award to the lowest bid of $745,920.00 meeting specifications from Chris Brewer Contracting, Inc., contract in the amount of $926,724.66.

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: Chris Brewer Contracting, Inc.

Project name: 2024 City Wide CIP Sidewalk Repairs & Maintenance

Project number: 2024-3005-14

Amount: $926,724.66

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH JAGUAR CONSULTING, LLC FOR HISTORY MUSEUM OF MOBILE CHILLER REPLACEMENT; $22,000.00. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 01-852-2024

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, an Agreement, 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: Jaguar Consulting, LLC

Project name: History Museum of Mobile – Chiller Replacement

Project number: MU-013-24

Amount: $22,000.00

AUTHORIZE SUBAWARD GRANT AGREEMENT AMENDMENT #2 WITH THE STATE OF ALABAMA FOR MOBILE AREA STORM WATER MAPPING & RESILIENCY PLANNING. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 01-853-2024

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 Subaward 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 Mobile Area Storm Water Mapping & Resiliency Planning, 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 will be on file in the office of the City Clerk.

AUTHORIZE AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR THE DAUPHIN STREET CONGESTION MANAGEMENT PROJECT FROM SAGE AVENUE TO SPRINGHILL HOSPITAL. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 01-854-2024

Sponsored by: Councilmembers Penn, Daves, & Gregory and Mayor Stimpson

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

That the City enters into an agreement with the State of Alabama, acting by and through the Alabama Department of Transportation relating to a project for:

Intersection improvements-congestion management process-Dauphin Street from Sage Avenue to Springhill Hospital; Project # STPMB-7533(602); CPMS # 100079159;

Which agreement is before this Council, and that the agreement be executed in the name of the City, by the Mayor for and on its behalf and that it be attested by the City Clerk and the official seal of the City be 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.

AUTHORIZE AMENDMENT TO AGREEMENT WITH COMMUNITY OF MOBILE, INC. FOR OLD SHELL OVERPASS; $25,000.00. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 01-855-2024

Sponsored by: Councilmember Penn 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, an Amendment to Agreement, by and between the City of Mobile and the company listed below, for work as outlined in the Amendment to Agreement 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: Community of Mobile, Inc.

Project name: CIP Old Shell Road Overpass (Amendment to Agreement for Improvement of Public Right-of-Way)
D1 COM Project #2024-3005-15

Estimated cost: $25,000.00

APPROVE PURCHASE ORDER TO PLACER LABS, INC. FOR SUBSCRIPTION TO PLACER.AI DATA SERVICES STRATEGIC INITIATIVES; $35,000.00. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 08-856-2024

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
13580	2024	(0590) OFFICE OF STRATEGIC INITIATIVE	ONE-YEAR SUBSCRIPTION TO PLACER.AI LOCATION ANALYTICS DATA SERVICES FOR STRATEGIC INITIATIVES (PROFESSIONAL SERVICE)	$35,000.00	(299238) PLACER LABS INC

APPROVE PURCHASE ORDER TO SAVANT LEARNING SYSTEMS, D/B/A VIRTUAL ACADEMY, FOR SUBSCRIPTION FOR VITUAL PEACE OFFICER TRAINING FOR MPD; $20,000.00. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 08-857-2024

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
13226	2024	(1530) POLICE ADMIN SERVICES	ONE YEAR SUBSCRIPTION RENEWAL FOR VIRTUAL PEACE OFFICER TRAINING SERVICES FOR MPD (PROFESSIONAL SERVICE)	$20,000.00	(297293) SAVANT LEARNING SYSTEMS DBA VIRTUAL ACADEMY

APPROVE PURCHASE ORDER TO FARO TECHNOLOGY FOR SUBSCRIPTION FOR 3D VISUAL SOFTWARE, EQUIPMENT, AND SUPPORT SERVICES FOR MPD; $16,280.00. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 08-858-2024

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
13556	2024	(1530) POLICE ADMIN SERVICES	THREE-YEAR SUBSCRIPTION RENEWAL FOR FARO SCENE 3D VISUALIZATION SOFTWARE AND EQUIPMENT SUPPORT SERVICES FOR MPD (PRICE BELOW BID REQUIREMENT, BID EXEMPT AS SOFTWARE)	$16,280.00	(295540) FARO TECHNOLOGY

ADOPT THE 2024-2025 GENERAL FUND, CAPITAL IMPROVEMENT FUND, AND CONVENTION CENTER FUND BUDGETS. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 09-859-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the 2024-2025 General Fund, Capital Improvements Fund, and Convention Center Fund budgets are adopted.

AUTHORIZE CONTRACT AMENDMENT NO. 2 WITH MOTT MACDONALD ALABAMA, LLC FOR DAUPHIN STREET ALDOT PROJECT; INCREASE OF $68,011.00. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 21-860-2024

Sponsored by: Councilmembers Penn, Daves, & Gregory, and Mayor Stimpson

WHEREAS, the City entered into a contract dated September 25, 2018 with Mott MacDonald Alabama, LLC for engineering services on the project known as Dauphin Street (from Sage Avenue to west ofl-65 at Springhill Memorial Hospital) Project, City of Mobile Project No. 2018-3005-26, ALDOT Project No. STPMP-7533(601); and

WHEREAS, the design fee cost is to be shared between the City of Mobile (20%) and the Alabama Department of Transportation (80%); and

WHEREAS, the Contract amount for the engineering services are based on fee negotiations between the City of Mobile & Alabama Department of Transportation with Mott MacDonald Alabama, LLC; and whereas, the current contract amount includes the original contract and Supplemental Agreement (No. 1) and totals $863,960.00; and

WHEREAS, the contract provides on Page 3, Exhibit C that additional services may become necessary or desirable and "payment for extra work will be negotiated by supplemental agreement", and Supplemental Agreement (No. 2), approved by the Alabama Department of Transportation, for professional engineering fees for design to adjust the amount of compensation to Mott MacDonald Alabama, LLC was negotiated, thereby increasing professional engineering fees by $68,011.00 to a total of$931,971.00;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Council does hereby authorize the additional fee of $68,011.00, for a total of $931,971.00, to be paid to Mott MacDonald Alabama, LLC for engineering services on the Dauphin Street (from Sage Avenue to west ofl-65 at Springhill Memorial Hospital) Project.

AUTHORIZE NON-EXCLUSIVE ACCESS EASEMENT AND RIGHT-OF-WAY AGREEMENT FOR ACCESS TO 4231 SHIPYARD ROAD. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 25-861-2024

Sponsored by: Councilmember Reynolds and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and City Clerk, and they hereby are, hereby authorized and directed to execute and attest, respectively for and on behalf of the City of Mobile, the Non-Exclusive Access Easement and Right of Way Agreement for public access to Halls Mill Creek via Shipyard Road. Said agreement between CREEKLINE, INC. and the City of Mobile for and in consideration of the sum of TEN THOUSAND AND NO/00 ($10,000.00) DOLLARS, as needed as a right of way easement for vehicular and pedestrian ingress and egress, and the installation and maintenance of utility, drainage, and sewer fixtures and facilities.

BE IT FURTHER RESOLVED THAT:

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

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; GOUWS. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 60-862-2024

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 Naude Gouws, 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; DRISCOLL. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 60-863-2024

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 Tracy Driscoll, 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; HAWKINS. The following resolution was held over until the regular meeting of September 10, 2024.

RESOLUTION: 60-864-2024

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 Negotiated Settlement Agreement arising out of the claim of Wanda Hawkins, as outlined in the Negotiated Settlement Agreement. A copy of said settlement agreement is on file in the Office of the City Clerk.

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO CONSIDER ASSENTING TO THE VACATION OF A PORTION OF RIGHT-OF-WAY LOCATED ON ELLIS AVENUE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-865-2024

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

NOTICE OF HEARING TO CONSIDER VACATION OF A PORTION OF RIGHT-OF-WAY LOCATED ON ELLIS AVENUE

Notice is hereby given that the Mobile City Council proposes to consider adoption of a resolution assenting to the vacation of a portion of right-of-way located on Ellis Avenue.

The adoption of such resolution will be considered by the Mobile City Council on the 9th day of October, 2024, at 10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street.

Any citizen alleging to be affected by the proposed vacation may submit a written objection or may speak at the public hearing.

WHEREAS, AFFORDABLE HOME GULF COAST II, LLC, an Alabama limited liability company, as owner of all the land abutting and affected by the right-of-way, easement, or etc. as more particularly described on Exhibit "A" which is attached hereto and incorporated herein by reference, have petitioned to the Mobile City Council to assent to the vacation by them as abutting and affected property owners of the alley; and

WHEREAS, it is the intention of Owner, that upon said vacation, Owner will own all of the right-of-way, easement, or etc. and will own all remaining interest in the vacated right-of-way, easement, or etc.; and

NOW, THEREFORE, BE IT RESOLVED, by the Mobile City Council, that its assent be and hereby is given to the vacating of the right-of-way, easement, or etc. which is described on Exhibit "A", provided that the procedure for vacation shall be in strict compliance with the law, and further subject to the following: (a) an easement be excepted from this vacation and be retained in favor of Mobile Area Water and Sewer System to operate and maintain existing facilities until they are either relocated or abandoned; (c) an easement be excepted from this vacation and be retained in favor of Mobile Gas Service Corporation to operate and maintain existing facilities until they are either relocated or abandoned; and (d) Alabama Power Company and AT&T Alabama are reserved all rights and privileges necessary and convenient for full enjoyment of use of its facilities within and adjacent to the area to be vacated; including the right of ingress and egress to and from said facilities, the right to cut and/or trim trees/limbs which, in their sole opinion would interfere with said facilities, and the right to prohibit use of the land vacated in a manner which violates the National Electric Safety Code.

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to call for the public hearing, 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 set the date for the public hearing as October 8, 2024.

ANNOUNCEMENTS

Councilmember Penn congratulated UMS-Wright Preparatory School for winning the Battle of District 1 football game against LeFlore Magnet High School this past weekend.

Councilmember Penn thanked St. Stephens Love Ministries for hosting the “Stop the Violence” program last weekend.

Councilmember Carroll commended Murphy High School for their good sportsmanship and congratulated McGill-Toolen Catholic High School for winning their rivalry football game last weekend.

Councilmember Reynolds reminded citizens to contact Mobile 311 regarding City issues.

Councilmember Woods announced a District 6 community meeting will be held on September 24, 2024, 5:30 p.m., at the Connie Hudson Senior Center.

Councilmember Woods thanked Wawa and Wal-Mart for inviting him to their recent grand openings.

Councilmember Woods gave an update about ongoing repairs to the splashpad at Medal of Honor Park.

Councilmember Gregory provided updates for the Zeigler Boulevard widening project.

Councilmember Gregory recognized board members and staff of the Mobile Botanical Gardens who were present in the audience.

Councilmember Small stated that a community meeting will be held at Taylor Park on September 26, 2024, 6:00 p.m., to discuss the future of the park.

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 City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:28 a.m.

Adopted:

____
COUNCIL PRESIDENT

____
CITY CLERK