

MUNICIPAL BUILDING, MOBILE, ALABAMA, MAY 7, 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, May 7, 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, MAY 7, 2024

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, May 7, 2024, at 10:30 a.m., for the regular meeting.

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

Public Safety Chaplain, Bobby Brown, 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:

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 of the meetings of April 23 and 30, 2024, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson announced a public meeting about the upcoming Martin Luther King, Jr. Avenue “Complete Streets” project will be at Bishop State Community College’s Center for Advanced Manufacturing Technology today from 6:00 p.m. – 7:30 p.m.

Mayor Stimpson stated that ArtWalk will be on Friday, May 10, 2024, from 6:00 p.m. – 9:00 p.m.

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Mayor Stimpson read and presented a proclamation to General Major Jerome Cooper's son, Patrick Cooper, declaring Tuesday, May 7, 2024, a "Day of Remembrance for General J. Gary Cooper" in Mobile.

ADOPTION OF THE AGENDA

Councilmember Reynolds moved to adopt the agenda, 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 motion to adopt the agenda adopted.

APPEALS

Request of Kazoola Eatery and Entertainment for a waiver of the Noise Ordinance at 558 Dauphin Street on May 11, 2024, from 3:00 p.m. – 9:00 p.m. (District 2).

Councilmember Carroll 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 Minister Darren Jackson for a waiver of the Noise Ordinance at 661 S. Broad Street on May 26, 2024, from 9:30 a.m. – 2:00 p.m. (District 2).

Councilmember Carroll 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 Kaitlyn Burkett for a waiver of a Noise Ordinance at Art Walk, Cathedral Square – Bienville Square – Conti Street on June 14, 2024, from 5:00 p.m. – 10:00 p.m. (District 2).

Councilmember Carroll 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 Janice Martin for a waiver of the Noise Ordinance at James Seals Community Center on June 29, 2024, from 10:00 a.m. – 6:00 p.m. (District 2).

Councilmember Carroll 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

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Nays: None

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

Request of Tryone Terrell for a waiver of the Noise Ordinance at 6123 Aaron Drive S., on May 11, 2024, from 5:00 p.m. – 9:00 p.m. (District 7).

Councilmember Carroll 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 REZONE PROPERTY LOCATED AT 7701, 7705, 7709, 7621, AND 7631 OLD GOVERNMENT STREET ROAD FROM R-1 TO R-3 (DISTRICT 6).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 7701, 7705, 7709, 7621, and 7631 Old Government Street Road from R-1 to R-3 and asked if there was anyone present to speak for or against this matter.

Michael Damoff, Mobile, Al, offered comments against this ordinance.

Donna Shoots, 7640 Old Government Road, offered comments supporting this ordinance.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS:

Matt Armbruster, Provided an update on Ransom Ministries.

Laurie Hunter, 350 Bloodgood Street, Asked about the future of affordable housing in Mobile.

Estella Trotter, 1507 Forrest Circle, Gave comments about establishing affordable and low-income housing in Mobile.

John Robb, 308 Wacker Lane N., Asked questions concerning the Minnikin report as it relates to the Mobile Tree Commission.

NOTE: At approximately 11:42 a.m. President Small turned the gavel over to Vice President Gregory and excused himself from the meeting.

Reverend Tonny Algood, 214-A DeSales Avenue, Offered comments about the expenditures under the Mobile City budget.

Sabrina Mass, 1050 Belvedere Circle West, Requested answers on why Paul Prine was terminated. Will he be included on who will investigate? Why is the Mayor so powerful over the Council? Why is the Council violating the Zoghby Act?

Mary Lou Peak, 17 Croydon Road, Gave comments in support of the Mayor and talked about the benefits that the current administration has had.

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Reggie Hill, 1007 Center Street, Comments about fitness for duty, release of claims, and Council rules.

AGENDA ITEMS:

James Williams, 2504 Convy Street, offered comments against Resolution 21-398.

Cliff Kennedy, 1 Oakway Drive, gave comments in support of Resolution 60-390.

Curren Foose, 112 Ryan Avenue, offered comments in support of Resolution 60-390.

Crystal Fison, 7045 Bowers Lane, Theodore, Al, gave comments against Resolution 21-398.

Wanda Cochran, 465 Dauphin Street, spoke in support of Ordinance 64-028.

Deborah may, 5032 Government Boulevard, offered comments in support of Ordinance 64-028.

Jennifer Richburg, 3004 Blue Ridge Drive E., spoke in favor of Ordinance 64-028.

ORDINANCES HELD OVER

CONSIDER A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 5032 GOVERNMENT BOULEVARD. The following ordinance which was introduced and read at the regular meeting of April 16, 2024, and held over until the regular meetings of April 23, 2024, and May 7, 2024, was called up by the Presiding Officer.

ORDINANCE: 64-028-2024

Sponsored by: Councilmember

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

WHEREAS, a Conditional Use Permit application was filed on January 11, 2024 to allow a home-based day care for 10 children in an R-1, Single-Family Residential Suburban District located at 5032 Government Boulevard and described as follows:

LOT 7, LANSLOWNE SUBDIVISION, UNIT ONE AS RECORDED IN MAP BOOK 21, PAGE 90 IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, STATE OF ALABAMA.

WHEREAS, the Planning Commission held a public hearing on the requested Conditional Use Permit on February 22, 2024 and recommended approval of the Conditional Use Permit subject to the following conditions:

1. Revision of the site plan to illustrate compliant parking and include a table of the required number of parking spaces (the amount required for the dwelling, off-site employees, and children);
2. Depiction of an outdoor play area enclosed by a four-foot (4') tall fence or wall;
3. Placement of a note on the revised site plan stating any changes in the scope of operations (days of operation, number of outside staff, etc.) or to the site (parking layout, playground layout, etc.), will require additional Conditional Use Permit approval by the Planning Commission and City Council; and
4. Full compliance with Building, Plumbing, Electrical, Mechanical, Fire Department, and Health Department codes and ordinances.

WHEREAS, the City Council finds that the Conditional Use Permit request:

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1. Is consistent with all applicable requirements of this Chapter, including:

- (a) The applicable development standards; and
- (b) The applicable use regulations.

2. Is compatible with the character of the surrounding neighborhood; and

3. Will not impede the orderly development and improvement of surrounding property.

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

Section One: That the Conditional Use Permit is hereby approved with the following required conditions:

- 1. Revision of the site plan to illustrate compliant parking and include a table of the required number of parking spaces (the amount required for the dwelling, off-site employees, and children);
- 2. Depiction of an outdoor play area enclosed by a four-foot (4') tall fence or wall;
- 3. Placement of a note on the revised site plan stating any changes in the scope of operations (days of operation, number of outside staff, etc.) or to the site (parking layout, playground layout, etc.), will require additional Conditional Use Permit approval by the Planning Commission and City Council; and
- 4. Full compliance with Building, Plumbing, Electrical, Mechanical, Fire Department, and Health Department 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 Penn moved to adopt the ordinance, which was seconded by Councilmember Carroll and the vote was as follows:

Ayes: Penn, Carroll, Woods, and Gregory

Nays: Daves and Reynolds

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

CONSENT RESOLUTIONS HELD OVER

DECLARE THE STRUCTURE AT 2154 GROVE COURT A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution which was introduced and read at the regular meeting of April 2, 2024, and held over until the regular meeting of May 7, 2024, was called up by the Presiding Officer.

RESOLUTION: 40-293-2024

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 2154 Grove Court 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;

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NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **2154 Grove Court described as:**

LOT 7 RESUB LOTS 34 THRU 38 BLK D RIVERSIDE MBK 3/412 #SEC 40 T5S R1W #MP32 06 40 0 003

Parcel Number: 32 06 40 0 003 014

Last Assessed to: MOZINGO JAMES & ANGIE

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 hold the resolution over for thirty days, which was seconded by Councilmember Woods and the vote was as follows:

Ayes: Penn, Carroll, 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 thirty days until the regular meeting of June 4, 2024.

DETERMINE AN APPROPRIATION TO FRIENDS OF MUNICIPAL PARK SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution which was introduced and read at the regular meeting of April 30, 2024, and held over until the regular meeting of May 7, 2024, was called up by the Presiding Officer.

RESOLUTION: 60-390-2024

Sponsored by: Councilmember Gregory

WHEREAS, the City Council of the City of Mobile wishes to appropriate the already budgeted amount of \$500,000.00 to Friends of Municipal Park from District 7 allocated CIP funds; and

WHEREAS, Friends of Municipal Park 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 as a public purpose; and

WHEREAS, the Mobile City Council determines that this appropriation to Friends of Municipal Park will be used to enhance Langan (Municipal) Park in accordance with the attached Agreement between the parties for the same, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$500,000.00 to Friends of Municipal Park for the purposes described herein above serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution by the Mayor

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and attestation by the City Clerk of the attached Agreement with said Friends of Municipal Park for the amount and to perform the work as set forth therein; and the City Council further authorizes the Mayor or his designee to take all such other actions as are necessary to effectuate such Agreement.

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

Ayes: Penn, Carroll, 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 HELD OVER

APPROVE PURCHASE ORDER TO GAMETIME FOR SHADE STRUCTURES FOR HACKMEYER PARK; \$83,488.95. The following resolution which was introduced and read at the regular meeting of April 30, 2024, and held over until the regular meeting of May 7, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-391-2024

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
<u>8027</u>	2024	(3032) ARCHITECTURAL ENGINEERING	SHADE STRUCTURES FOR HACKMEYER PARK (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$83,488.95	<u>(289913)</u> <u>GAMETIME</u>

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

Ayes: Penn, Carroll, 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 PURCHASE ORDER TO BEARD EQUIPMENT COMPANY FOR TURF SPRAYER FOR PARKS & RECREATION DEPARTMENT; \$61,304.60. The following resolution which was introduced and read at the regular meeting of April 30, 2024, and held over until the regular meeting of May 7, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-392-2024

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Sponsored by: Mayor Stimpson

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

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>2101</u>	2024	(F7000) MOTOR POOL	JOHN DEERE PRO GATOR 2020A TURF SPRAYER FOR PARKS AND RECREATION (SEALED BID 5857)	\$61,304.60	<u>(022254) BEARD EQUIPMENT COMPANY</u>

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

Ayes: Penn, Carroll, 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 INSIGHT PUBLIC SECTOR FOR ANNUAL SUBSCRIPTION RENEWAL FOR APRICOT CASE MANAGEMENT SOFTWARE FOR MPD; \$17,086.82. The following resolution which was introduced and read at the regular meeting of April 30, 2024, and held over until the regular meeting of May 7, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-393-2024

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
<u>7432</u>	2024	(1545) POLICE CYBER DIVISION	ANNUAL LICENSE SUBSCRIPTION RENEWAL FOR APRICOT CASE MANAGEMENT SOFTWARE FOR MPD CYBER (PRICE BELOW BID REQMT; BID EXEMPT AS SOFTWARE)	\$17,086.82	<u>(296399) INSIGHT PUBLIC SECTOR</u>

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

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

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Nays: None

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

APPROVE PURCHASE ORDER TO JERRY PATE TURF & IRRIGATION, INC. FOR MOWER FOR AZALEA CITY GOLF COURSE; \$56,157.07. The following resolution which was introduced and read at the regular meeting of April 30, 2024, and held over until the regular meeting of May 7, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-394-2024

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
<u>7982</u>	2024	(F6130) AZALEA CITY GOLF COURSE	TORO TRIPLEX RIDING GREENS MOWER FOR AZALEA CITY GOLF COURSE (SEALED BID 5863, NEGOTIATED AWARD AFTER NO BIDS IAW AL CODE 41-16-50(B)(4))	\$56,157.07	<u>(101098) JERRY PATE TURF & IRRIGATION INC</u>

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

Ayes: Penn, Carroll, 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 JERRY PATE TURF & IRRIGATION, INC. FOR MOWER FOR AZALEA CITY GOLF COURSE; \$54,362.68. The following resolution which was introduced and read at the regular meeting of April 30, 2024, and held over until the regular meeting of May 7, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-395-2024

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:

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Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>7991</u>	2024	(F6130) AZALEA CITY GOLF COURSE	TORO TRIPLEX RIDING TEE MOWER FOR AZALEA CITY GOLF COURSE (SEALED BID 5863, NEGOTIATED AWARD AFTER NO BIDS IAW AL CODE 41-16-50(B)(4))	\$54,362.68	<u>(101098) JERRY PATE TURF & IRRIGATION INC</u>

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

Ayes: Penn, Carroll, 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 SOUTHERN EARTH SCIENCES, INC. FOR GEOTECHNICAL SERVICES FOR THREE MILE CREEK TRAIL; \$24,465.00. The following resolution which was introduced and read at the regular meeting of April 30, 2024, and held over until the regular meeting of May 7, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-396-2024

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
<u>8227</u>	2024	(2045) MAJOR PROJECTS	TEST BORING GEOTECHNICAL SERVICES FOR THREE MILE CREEK TRAIL (PRICE BELOW BID REQUIREMENT, PROFESSIONAL SERVICES)	\$24,465.00	<u>(195545) SOUTHERN EARTH SCIENCES INC</u>

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

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

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

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APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR 2 CREW CAB PICKUP TRUCKS; \$58,798.00. The following resolution which was introduced and read at the regular meeting of April 30, 2024, and held over until the regular meeting of May 7, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-397-2024

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
<u>7105</u>	2024	(F7000) MOTOR POOL	2 2024 FORD MAVERICK XLT CREW CAB PICKUP TRUCKS FOR TRAFFIC ENGINEERING (AL STATE CONTRACT)	\$58,798.00	<u>(292393) STIVERS FORD LINCOLN INC</u>

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

Ayes: Penn, Carroll, 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 AXON ENTERPRISE, INC. FOR BODY CAMERA EQUIPMENT AND SOFTWARE FOR MPD; NTE \$8,676,566.80 (5-YEAR PERIOD). The following resolution which was introduced and read at the regular meeting of April 30, 2024, and held over until the regular meeting of May 7, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-398-2024

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 Cityof Mobile, a five year contract, by and between the City of Mobile and Axon Enterprise, Inc., in an amount not to exceed \$8,676,566.80 for a period ending May 31, 2029, to commence upon June 1, 2024 covered under the continuation of Taser 60, term will be renewable five years after the commencement date, for the proposed equipment and software as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

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

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

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

AUTHORIZE A GRANT APPLICATION TO THE ALABAMA HISTORICAL COMMISSION IN SUPPORT OF THEIR HISTORIC SITES GRANT; \$18,000.00 (\$12,000.00 MATCH REQUIREMENT). The following resolution which was introduced and read at the regular meeting of April 30, 2024, and held over until the regular meeting of May 7, 2024, was called up by the Presiding Officer.

RESOLUTION: 31-399-2024

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 historic preservation grant funding from the U.S. Department of Interior through the Alabama Historical Commission in the amount of \$18,000.00 in support of their Historic Sites Grant. There is a match requirement of \$12,000.00 bringing the total project cost to \$30,000.00.

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

BE IT FURTHER RESOLVED that the Mobile City Council commits to a local cash match in the amount of \$12,000.00.

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

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

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

ORDINANCES BEING INTRODUCED

REZONE PROPERTY LOCATED AT 7701, 7705, 7709, 7621, AND 7631 OLD GOVERNMENT STREET ROAD FROM R-1 TO R-3. The following ordinance was held over until the regular meeting of May 14, 2024.

ORDINANCE: 64-029-2024

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 THE NORTHEAST CORNER OF LOT 1, TOWNE CENTRE, AS RECORDED IN MAP BOOK 79, PAGE 40 IN THE OFFICE OF THE JUDGE OF

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PROBATE, MOBILE COUNTY, ALABAMA, SAID POINT LOCATED ON THE SOUTH RIGHT-OF-WAY LINE OF OLD GOVERNMENT STREET; THENCE RUN N85°21'10"E, ALONG SAID SOUTH RIGHT-OF-WAY LINE, 432.14 FEET TO A POINT; THENCE RUN S89°20'16"E, CONTINUING ALONG SAID RIGHT-OF-WAY LINE, 318.28 FEET TO A POINT; THENCE RUN N89°02'53"E, CONTINUING ALONG SAID RIGHT-OF-WAY LINE, 43.25 FEET TO A POINT; THENCE RUN S0°11'08"E, 883.94 FEET TO A POINT; THENCE RUN N89°44'16"W, 45.81 FEET TO A POINT; THENCE RUN N88°23'54"W, 164.29 FEET TO A POINT; THENCE RUN N89°21'04"W, 193.42 FEET TO A POINT, SAID POINT BEING THE NORTH EAST CORNER OF LOT 3, OF SAID TOWNE CENTRE SUBDIVISION; THENCE RUN N86°46'55"W, ALONG THE NORTH LINE OF SAID LOT 3, 504.99 FEET TO A POINT, SAID POINT LOCATED ON THE EAST LINE OF SAID LOT 1, OF SAID TOWNE CENTRE SUBDIVISION; THENCE RUN N02°21'02"E, ALONG THE EAST LINE OF SAID LOT 1, 396.47 FEET TO A POINT; THENCE RUN N35°47'42"E, CONTINUING ALONG SAID EAST LINE, 79.18 FEET TO A POINT; THENCE RUN N07°52'32"E, CONTINUING ALONG SAID EAST LINE, 358.68 FEET TO THE POINT OF BEGINNING, CONTAINING 17.03 ACRES, MORE OR LESS.

The classification of said property is hereby changed from R-1, Single-Family Residential Suburban District to R-3, Multi-Family Residential 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 R-3, Multi-Family Residential 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 R-3, Multi-Family Residential Suburban District until all of the conditions set forth below have been complied with: 1. Completion of the Subdivision process; 2. Compliance with all Engineering, Traffic Engineering, Urban Forestry, and Fire Department comments noted in this staff report; and, 3. Full compliance with all municipal codes and ordinances.

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Daves moved for the suspension of the rules to consider consent resolutions 01-403 through 60-409 being introduced for the first time. The motion was seconded by Councilmember Reynolds, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

AUTHORIZE APPROPRIATION AGREEMENT WITH MOBILE COUNTY COMMISSION FOR COUNTRY CLUB ROAD SIDEWALK PROJECT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 01-403-2024

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 Appropriation Agreement between

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the Mobile County Commission and City of Mobile for County funds appropriated to the Country Club Road Sidewalk 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. A copy of said Agreement is on file in the office of the City Clerk.

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

Ayes: Penn, Carroll, 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 DISTRICT 4 DISCRETIONARY ACCOUNT TO PARKS AND RECREATION GENERAL FUND ACCOUNT TO ASSIST WITH MIM'S PARK, FIELD A.

The following resolution was introduced by Councilmember Daves.

RESOLUTION: 09-404-2024

Sponsored by: Councilmember Reynolds

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$5,445.00 be transferred from the District 4 General Fund, Discretionary Account DSC-04, from General Fund Account 10041020-42080 to the Mobile Parks & Recreation General Fund Account 10042032-44020 and will be used to assist with Mim's Park, Field A, growth of the area's baseball league.

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

Ayes: Penn, Carroll, 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 (OFF PREMISES ONLY) LICENSE TO EL VALLE MARKET; 2029 AIRPORT BOULEVARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-405-2024

Sponsored by: Councilmember Carroll

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 (Off Premises Only) License

Submitted by: El Valle Market, LLC

Location: El Valle Market
2029 Airport Boulevard, Suite FG
Mobile, AL 36606

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

Ayes: Penn, Carroll, 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 FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE TO ALL THE SMOKE SEAFOOD; 840 MONTLIMAR DRIVE.

The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-406-2024

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: Restaurant Retail Liquor License

Submitted by: All the Smoke Seafood, LLC

Location: All the Smoke Seafood
840 Montlimar Drive
Mobile, Al 36609

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

Ayes: Penn, Carroll, 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 REMOVAL OF WEEDS, GROUP 1656. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-407-2024

A RESOLUTION DETERMINING WHAT OBJECTIONS SHALL BE ALLOWED AND WHAT OBJECTIONS SHALL BE OVERRULED TO THE REMOVAL OF NOXIOUS OR DANGEROUS WEEDS ON OR IN FRONT OF CERTAIN PARCELS OF LAND.

WHEREAS, notice has been duly given and posted at least five days prior to the date of this resolution in the manner provided by law offering full opportunity to all interested parties to object to the removal of noxious or dangerous weeds on the hereinafter described parcels of land, and the City Council of Mobile having held such public hearing in connection with the notices given and no objections having been filed or made by any of the interested parties; and

WHEREAS, Parcels Nos. 1 through 20 described in the resolution adopted on the 2nd day of April, 2024, have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

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

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SECTION 1. It is hereby ascertained and determined that the dangerous and noxious weeds growing on the hereinafter described parcels of real property are public nuisances, and it is hereby ordered and directed that the employees of the City of Mobile assigned to that work promptly remove the weeds on such parcels of property:

PARCELS OR PIECES OF PROPERTY ON WHICH NOXIOUS OR DANGEROUS WEEDS ARE TO BE REMOVED:

Parcels of real property located in the City of Mobile and more particularly described as Parcels Nos. 1 through 20, as described in the resolution adopted on the 2nd day of April, 2024, and entitled: "A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES."

(Lot Cleaning Liens, Group No.1656 on file in the office of the City Clerk).

SECTION 2. The employees of the City of Mobile assigned to the work required by this resolution are hereby expressly authorized to enter upon such described pieces of property for the purpose of removing the weeds authorized by this resolution to be removed. The owner of any of the above-described pieces of property shall have the right to remove the weeds ordered by this resolution to be removed from this property provided such removal is done prior to the arrival of the employees of the City of Mobile against his property by reason of any action taken hereunder. An accurate account of the costs with respect to each piece of property shall be kept by the employees of the City of Mobile covering_ the costs of removing such weeds in front of or in front of or on each separate lot or parcel of land where the work is done by the City of Mobile or its employees, and promptly thereafter an itemized report in writing shall be made to the City Council showing such costs with respect to each separate lot or parcel of land but before the report is submitted to the City Council a copy of the itemized costs with respect to each such lot or parcel of land shall be posted for at least three days prior to such report on the door of the Council Chamber at the City Hall of Mobile, Alabama, together with a notice of the time when the report will be submitted to the City Council for confirmation.

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

Ayes: Penn, Carroll, 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, WEED LIEN GROUP 1651. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-408-2024

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

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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 1651** 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 Reynolds and the vote was as follows:

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

Nays: None

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

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

RESOLUTION: 60-409-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate \$500.00 to Stewart Memorial Christian Methodist Episcopal Church, from his discretionary funds; and

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

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

WHEREAS, the Mobile City Council determines that this appropriation to Stewart Memorial Christian Methodist Episcopal Church, will be used to assist with a Coloring Book Drive on June 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 \$500.00 to Stewart Memorial Christian Methodist Episcopal Church, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes

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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 Reynolds and the vote was as follows:

Ayes: Penn, Carroll, 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

APPROVE PURCHASE ORDER TO ARCADIS US, INC. FOR ETHERNET SWITCHES AND TRANSCEIVERS FOR TRAFFIC SIGNAL UPGRADES; \$116,888.80. The following resolution was held over until the regular meeting of May 14, 2024.

RESOLUTION: 08-410-2024

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:

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
<u>7295, 7301</u>	2024	(2060) TRAFFIC ENGINEERING	ETHERNET SWITCHES AND TRANSCEIVERS FOR TRAFFIC SIGNAL UPGRADES FOR TRAFFIC ENGINEERING (AL STATE CONTRACT)	\$116,888.80	<u>(297773)</u> <u>ARCADIS U.S. INC</u>

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH MOBILE COUNTY COMMISSION FOR COUNTY PAVING CITY SEGMENTS-UNICORP. The following resolution was held over until the regular meeting of May 14, 2024.

RESOLUTION: 01-411-2024

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, an agreement, by and between the City of Mobile and the company listed below, for work as outlined in the agreement attached hereto and made a part hereof as set forth in full, subject to the company signing the agreement and furnishing the required bonds and insurance. A copy of said executed agreement will be on file in the office of the City Clerk.

Name of Company: Mobile County Commission

Project Name: County Paving City Segments – Unicorp
(a.k.a. Intergovernmental Agreement between Mobile County

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and the City of Mobile for Street Resurfacing)
COM Project # 2024-3005-13

Estimated Cost: \$18,848.00

APPROVE PURCHASE ORDER TO GALLS, LLC FOR BALLISTIC BODY ARMOR AND HELMETS FOR MFRD; \$116,853.00. The following resolution was held over until the regular meeting of May 14, 2024.

RESOLUTION: 08-412-2024

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
<u>8344</u>	2024	(1510) FIRE ADMINISTRATION	POINT BLANK FRK-720 BALLISTIC BODY ARMOR AND PARACLETE MICH HELMETS FOR MFRD (SEALED BID 5874)	\$116,853.00	<u>(070216) GALLS LLC</u>

APPROVE PURCHASE ORDER TO SHI INTERNATIONAL CORP. FOR ANNUAL SUBSCRIPTION RENEWAL FOR ROCK SOLID CITIZEN ENGAGEMENT SOFTWARE; \$54,485.78. The following resolution was held over until the regular meeting of May 14, 2024.

RESOLUTION: 08-413-2024

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
<u>7861</u>	2024	(5000) INFORMATION TECHNOLOGY	ANNUAL SUBSCRIPTION RENEWAL FOR ROCK SOLID CITIZEN ENGAGEMENT SOFTWARE (BID EXEMPT AS SOFTWARE)	\$54,485.78	<u>(272641) SHI INTERNATIONAL CORP</u>

TRANSFER FUNDS FROM PUBLIC WORKS EXECUTIVE ADMIN TO CAPITAL PROJECT FUND FOR CITY-WIDE RESILIENCE ASSESSMENT AND PLAN; \$40,000.00. The following resolution was held over until the regular meeting of May 14, 2024.

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RESOLUTION: 09-414-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$40,000.00 be transferred from the General Fund, Public Works Exec Admin, (\$20,000.00 from 10042000.42200 and \$20,000.00 from 10042000.40010) to the Capital Project Fund C0710 to be used for the City-Wide Resilience Assessment and Plan.

AUTHORIZE CONTRACT WITH BARTER & ASSOCIATES, INC. FOR CRUISE TERMINAL PARKING GARGARE STRUCTURAL INSPECTION AND DESIGN SERVICES FOR REPAIRS; \$20,000.00. The following resolution was held over until the regular meeting of May 14, 2024.

RESOLUTION: 21-415-2024

Sponsored by: Mayor Stimpson and Councilmember Carroll

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: Barter & Associates, Inc.

Project Name: Cruise Terminal Parking Garage Phase IV Repairs

Project Number: CT-009-24

Amount: \$20,000.00

AUTHORIZE CONTRACT WITH H & H ELECTRICAL COMPANY INC. FOR ELECTRICAL UPGRADES AND LIGHTING AT COPELAND-COX TENNIS CENTER; \$417,940.00. The following resolution was held over until the regular meeting of May 14, 2024.

RESOLUTION: 21-416-2024

Sponsored by: Mayor Stimpson and Councilmember Gregory

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

Name of Company: H & H Electrical Company, Inc.

Project Name: Copeland-Cox Tennis Center – Electrical Upgrades &
Copeland-Cox Tennis Center – Lights and Panels

Project Number: PR-037-23 (\$141,600.00) & PR-037A-23 (\$276,340.00)

Amount Total: \$417,940.00

GRANT PERMANENT EASEMENT TO ALABAMA POWER TO PROVIDE UNDERGROUND SERVICE TO THE U.S. ARMY CORPS OF ENGINEERS BUILDING,

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PARKING DECK, AND FUTURE ARENA. The following resolution was held over until the regular meeting of May 14, 2024.

RESOLUTION: 25-417-2024

Sponsored by: Mayor Stimpson and Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a permanent 10-foot wide easement, to ALABAMA POWER COMPANY as set out in W.E. #A6553-06-AA24, a copy of which is attached hereto and made a part hereof as though fully set forth herein, for and in consideration of the sum of ONE AND NO/100 (\$1.00) DOLLARS, needed for ALABAMA POWER COMPANY to provide underground service to the U.S. Army Corps of Engineers Building being constructed within the FDS Mobile AL, LLC ground lease, the parking deck, and the future arena, from Canal Street, as shown in yellow on attached drawing.

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO CONSIDER THE APPLICATION OF NASIA POPE FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A NON-EMERGENCY MEDICAL TRANSPORT SERVICE (SCHEDULED FOR MAY 21, 2024). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-418-2024

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 ON PROPOSED CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO OPERATE A NON-EMERGENCY MEDICAL TRANSPORT SERVICE

Notice is hereby given that the City Council of Mobile, Alabama, proposes to consider the application Nasia Pope, to operate a non-emergency medical transport service in the City of Mobile. The adoption of such Certificate will be considered by the City Council in the Auditorium of the Mobile Government Plaza, located at 205 Government Street, Mobile, Alabama, on May 21, 2024, at 10:30 a.m. At such time and place, all persons who desire shall have an opportunity to be heard in opposition to or in favor of the proposed resolution.

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Nasia Pope for a Certificate of Public Convenience and Necessity to operate a non-medical transport 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 call for the public hearing, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, 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 May 21, 2024.

ANNOUNCEMENTS

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Councilmember Woods said that a form asking for feedback concerning possible capital projects will be in his newsletter and encouraged citizens to sign up to receive his newsletter.

Councilmember Woods congratulated the high school students that participated in “Signing Day” at Academy of Craft Training on May 7, 2024.

Councilmember Penn thanked the citizens that participated in the community meeting last night.

Councilmember Gregory gave comments on the new 56-unit senior apartments, Live Oak Trace, opening next year.

Councilmember Gregory stated that affordable housing projects were also coming to Hillsdale and Mobile Terrace areas.

Councilmember Gregory announced that a Committee of the Whole meeting will be held today at 1:30 p.m.

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

Ayes: Penn, Carroll, 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 12:52 p.m.

Adopted:

COUNCIL VICE PRESIDENT

CITY CLERK