MUNICIPAL BUILDING, MOBILE, ALABAMA, SEPTEMBER 17, 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 17, 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 17, 2024

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, September 17, 2024, at 10:30 a.m., for the regular meeting.

The meeting was called to order by the City Clerk.

Aarif Bradley, Public Safety Chaplain, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

NOTE: Vice President Gregory requested a moment of silence in memoriam of Dr. Sheila Ross.

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.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson spoke in support of the appointments of Shonnda Smith as Executive Director of Public Works and William R. Jackson as Police Chief.

Chief William Jackson presented Carter Johnson as Officer of the Month.

ADOPTION OF THE AGENDA

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

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

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

APPEALS

Request of Jillian Saffle for a waiver of the Noise Ordinance at S. Reed Avenue on October 19, 2024, from 6:00 p.m. – 10:30 p.m. (District 2).

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

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

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

Request of Tommy Fulton for a waiver of the Noise Ordinance at 1655 McGill Avenue on October 20, 2024, from 10:00 a.m. – 4:00 p.m. (District 2).

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

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

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

Request of Mike Dickerson for a waiver of the Noise Ordinance at the Bragg Mitchell Mansion on November 2, 2024, from 7:30 p.m. – 10:30 p.m. (District 1).

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

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

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

Request of Tim Tait for a waiver of the Noise Ordinance at 3112 Bay Front Road on November 2, 2024, from 4:00 p.m. – 10:00 p.m. (District 3).

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

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

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

Request of Brad Boland for a waiver of the Noise Ordinance at Medal of Honor Park Ampitheater on April 20, 2025, from 6:15 a.m. – 8:20 a.m. (District 6).

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

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

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

Request of James Haynie for a waiver of the Noise Ordinance at Langan Park Pavillion on September 23, 2024, from 7:00 p.m. – 8:30 p.m. (District 7).

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

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

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS:

Willie Gaston, Jr., 4954 Oxford Drive, requested a police presence at little league games held at City parks.

Michael Meeks, 8620 Chutney Drive, spoke about access to public records.

Amber Ward, 2515 Baxter Road, expressed her concerns about funding for the Mobile Public Library.

AGENDA ITEMS:

Reggie Hill, 1007 Center Street, offered comments about Resolutions 09-859, 08-890, 21-893, and 03-900.

ORDINANCES HELD OVER

CONSIDER THE PROPOSED MODIFICATION OF A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 1480 SATCHEL PAIGE DRIVE. The following ordinance, which was introduced and read at the regular meeting of September 10, 2024 and held over until the regular meeting of September 17, 2024, was called up by the Presiding Officer.

ORDINANCE: 64-050-2024

Sponsored by: Councilmember Reynolds

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 Planned Unit Development (PUD) was approved on October 6, 2022 to allow multiple buildings on a single building site with shared access and parking on property located at 1480 Satchel Paige Drive and described as follows:

LOT 16 ACCORDING TO THE MAP OF MCGOWIN PARK SUBDIVISION AS RECORDED IN MAP BOOK 130, PAGE 35 IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA.

WHEREAS, the owner of said property applied for a Major Modification of the PUD on May 13, 2024 allowing multiple buildings on a single building site with shared access and parking.

WHEREAS, the Planning Commission held a public hearing on the requested Major Modification on July 18, 2024 and recommended approval of the Major Modification of the PUD subject to the following conditions:

1. Provision of a photometric plan at the time of permitting illustrating parking lot lighting will comply with the illumination standards of Section 64-3-9.C, and provision of a note on the site plan stating that the site will comply with Section 64-3-9.C of the UDC;
2. Revision of the site plan to illustrate compliance with the bicycle parking standards of Section 64-3-12.A.9;
3. Revision of the site plan to illustrate compliance with the off-street facilities standards of Section 64-3- 12.B, or placement of a note on the site plan stating the hotel will have no conference facilities and no restaurant open to the public;
4. Provision of a note on the site plan stating the site shall comply with the tree planting and landscaping requirements of Article 3, Sections 64-3-7.A.2.(a) and 64-3-7.A.2.(b) of the UDC;
5. Provision of a note on the site plan stating any dumpster placed on the property must meet the enclosure and placement standards of Section 64-3-13.A.4. of the UDC;
6. Revision of the site plan to illustrate the utility and Alabama Power Company easements;
7. Provision of a note on the site plan stating no structure shall be constructed in any easement without permission from the easement holder;
8. Provision of a note on the site plan stating that future development or redevelopment of the site may require additional modifications of the PUD to be approved by the Planning Commission and City Council;
9. Compliance with all Engineering comments noted in the staff report;
10. Compliance with all Traffic Engineering comments noted in the staff report;
11. Compliance with all Urban Forestry comments noted in the staff report;
12. Compliance with all Fire Department comments noted in the staff report;
13. Provision of a revised site plan for review by Planning and Zoning prior to recording, and provision of a copy of the recorded site plan (hard copy and pdf) to Planning and Zoning; and,
14. Full compliance with all municipal codes and ordinances.

WHEREAS, the City Council finds that the proposed modification:

A. Is consistent with all applicable requirements of this Chapter;
B. Is compatible with the character of the surrounding neighborhood;
C. Will not impede the orderly development and improvement of surrounding property;
D. Having considered the applicable factors, the request will not adversely affect the health, safety or welfare of persons living or working in the surrounding neighborhood, or be more injurious to property or improvements in the neighborhood:
E. Is subject to adequate design standards to provide ingress and egress that minimize traffic hazards and traffic congestion on the public roads;
F. Is not noxious or offensive by reason of emissions, vibration, noise, odor, dust, smoke or gas; and
G. Shall not be detrimental or endanger the public health, safety or general welfare.

H. Benefits Consideration. In addition, consideration was given to the City's and the larger community's best interests and the need, benefit, or public purpose of the proposed request.

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

Section One: That the modification of the PUD is hereby approved with the following required conditions:

1. Provision of a photometric plan at the time of permitting illustrating parking lot lighting will comply with the illumination standards of Section 64-3-9.C, and provision of a note on the site plan stating that the site will comply with Section 64-3-9.C of the UDC;
2. Revision of the site plan to illustrate compliance with the bicycle parking standards of Section 64-3-12.A.9;
3. Revision of the site plan to illustrate compliance with the off-street facilities standards of Section 64-3- 12.B, or placement of a note on the site plan stating the hotel will have no conference facilities and no restaurant open to the public;
4. Provision of a note on the site plan stating the site shall comply with the tree planting and landscaping requirements of Article 3, Sections 64-3-7.A.2.(a) and 64-3-7.A.2.(b) of the UDC;
5. Provision of a note on the site plan stating any dumpster placed on the property must meet the enclosure and placement standards of Section 64-3-13.A.4. of the UDC;
6. Revision of the site plan to illustrate the utility and Alabama Power Company easements;
7. Provision of a note on the site plan stating no structure shall be constructed in any easement without permission from the easement holder;
8. Provision of a note on the site plan stating that future development or redevelopment of the site may require additional modifications of the PUD to be approved by the Planning Commission and City Council;
9. Compliance with all Engineering comments noted in the staff report;
10. Compliance with all Traffic Engineering comments noted in the staff report;
11. Compliance with all Urban Forestry comments noted in the staff report;
12. Compliance with all Fire Department comments noted in the staff report;
13. Provision of a revised site plan for review by Planning and Zoning prior to recording, and provision of a copy of the recorded site plan (hard copy and pdf) to Planning and Zoning; and,
14. Full compliance with all municipal codes and ordinances.

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

The ordinance was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the ordinance, 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 ordinance adopted.

CONSIDER THE PROPOSED CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 6411 HOWELLS FERRY ROAD. The following ordinance, which was introduced and read at the regular meeting of September 10, 2024 and held over until the regular meeting of September 17, 2024, was called up by the Presiding Officer.

ORDINANCE: 64-051-2024

Sponsored by: Councilmember Gregory

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 June 16, 2024 to allow a Community Residence for 16 persons in an R-3, Multi-Family Residential Suburban District located at 6411 Howells Ferry Road and described as follows:

LOT 1, THE WOODLANDS WEST, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN MAP BOOK 73, PAGE 10 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA.

WHEREAS, the Planning Commission held a public hearing on the requested Conditional Use Permit on July 18, 2024 and recommended approval of the Conditional Use Permit subject to the following conditions:

1. Completion of the rezoning process to remove the condition limiting use of the site to an assisted living facility;
2. Use is limited to the existing building;
3. Revision of the site plan to illustrate compliant parking and include a table of the required number of parking spaces for use of the existing facility;
4. Placement of a note on the revised site plan stating any changes in the scope of operations (number of residences, hours of operation, etc.) or to the site (parking layout, number of buildings, etc.), will require additional Conditional Use Permit approval by the Planning Commission and City Council;
5. Compliance with all Engineering comments noted in the staff report;
6. Compliance with all Traffic Engineering comments noted in the staff report;
7. Compliance with all Urban Forestry comments noted in the staff report;
8. Compliance with all Fire Department comments noted in the staff report;
9. Provision of a copy of the recorded site plan (hard copy and pdf) to Planning and Zoning; and,
10. Full compliance with all municipal codes and ordinances.

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

1. Is consistent with all applicable requirements of this Chapter, including:
   (a) Any applicable development standards; and
   (b) Any applicable use regulations.
2. Will not impede the orderly development and improvement of surrounding property; and
3. Having considered the applicable factors, the request will not adversely affect the health, safety or welfare of persons living or working in the surrounding neighborhood, or be more injurious to property or improvements in the neighborhood.
4. Will be adequately served by water and sanitary sewer services;
5. Is not noxious or offensive by reason of emissions, vibration, noise, odor, dust, smoke, or gas; and
6. Shall not be detrimental to or endanger the public health, safety or general welfare.
7. The proposed use will meet the City's and the larger community's best interests and the need, benefit, or public purpose of the proposed request.

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

<u>Section One:</u> That the Conditional Use Permit is hereby approved with the following required conditions:

1. Completion of the rezoning process to remove the condition limiting use of the site to an assisted living facility;
2. Use is limited to the existing building;
3. Revision of the site plan to illustrate compliant parking and include a table of the required number of parking spaces for use of the existing facility;
4. Placement of a note on the revised site plan stating any changes in the scope of operations (number of residences, hours of operation, etc.) or to the site (parking layout, number of buildings, etc.), will require additional Conditional Use Permit approval by the Planning Commission and City Council;
5. Compliance with all Engineering comments noted in the staff report;
6. Compliance with all Traffic Engineering comments noted in the staff report;
7. Compliance with all Urban Forestry comments noted in the staff report;
8. Compliance with all Fire Department comments noted in the staff report;
9. Provision of a copy of the recorded site plan (hard copy and pdf) to Planning and Zoning; and,
10. Full compliance with all municipal codes and ordinances.

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

The ordinance was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the ordinance, 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 ordinance adopted.

CONSIDER THE PROPOSED REZONING OF THE PROPERTY LOCATED AT 6411 HOWELLS FERRY ROAD FROM R-3 TO R-3. The following ordinance, which was introduced and read at the regular meeting of September 10, 2024 and held over until the regular meeting of September 17, 2024, was called up by the Presiding Officer.

ORDINANCE: 64-052-2024

Sponsored by: Councilmember Gregory

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:

LOT 1, THE WOODLANDS WEST, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN MAP BOOK 73, PAGE 10 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA.

The classification of said property is hereby changed from R-3, Multi-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 a 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. Compliance with all Engineering, Traffic Engineering, Urban Forestry, and Fire Department comments noted in the staff report; and, 2. Full compliance with all municipal codes and ordinances.

Section Two: This Ordinance shall be in force and effect from and after its adoption and publication.
The ordinance was read by the City Clerk, whereupon Councilmember Reynolds moved to adopt the ordinance, 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 ordinance adopted.

CIP RESOLUTIONS HELD OVER:

TRANSFER $100,000.00 FROM CIP SIGNAL DETECTION CITYWIDE TO GRANT MATCH HOLDING ACCOUNT TO BE USED AS MATCH FOR ALABAMA DEPARTMENT OF TRANSPORTATION GRANT. The following resolution, which was introduced and read at the regular meeting of September 10, 2024 and held over until the regular meetings of September 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 09-885-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $100,000.00 be transferred from capital project SDT08, CIP Signal Detection Citywide to G-OGMMATCH, Grant Match Holding Account, G-OGMMATCH.FROMCIP.CW. These funds will be reallocated and used as match for an Alabama Department of Transportation (ALDOT) grant, Highway Safety Improvement Program (HSIP).

The resolution was read by the City Clerk, whereupon Councilmember Daves moved to adopt the resolution, 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 resolution adopted.

RESOLUTIONS HELD OVER:

ADOPT THE 2024-2025 GENERAL FUND, CAPITAL IMPROVEMENT FUND, AND CONVENTION CENTER FUND BUDGETS. The following resolution, which was introduced and read at the regular meeting of September 3, 2024 and held over until the regular meeting of September 10 and 17, 2024, was called up by the Presiding Officer.

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.

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

Councilmember Daves then moved to amend the budget with the final version on file in the Office of the City Clerk, 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 amendment adopted.

The Presiding Officer then called for the vote on the original motion as amended 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 amended budget adopted.

APPROVE PURCHASE ORDER TO KONE, INC. FOR CONVENTION CENTER ESCALATOR MOTOR REPAIR; $49,828.00. The following resolution, which was introduced and read at the regular meeting of September 10, 2024 and held over for one (1) week until the regular meeting of September 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-886-2024

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
13771	2024	(3037) BUILDING SERVICES	CONVENTION CENTER ESCALATOR MOTOR GEAR BOX REPAIR (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$49,828.00	(273592) KONE 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 BC FABRICATION, LLC FOR ALUMINUM TRAFFIC SIGNAL GENERATOR ENCLOSURES FOR TRAFFIC ENGINEERING; $25,300.00. The following resolution, which was introduced and read at the regular meeting of September 10, 2024 and held over for one (1) week until the regular meeting of September 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-887-2024

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
12709	2024	(2060) TRAFFIC ENGINEERING	55 ALUMINUM TRAFFIC SIGNAL GENERATOR ENCLOSURES FOR TRAFFIC ENGINEERING (PRICE BELOW BID REQUIREMENT)	$25,300.00	(297310) BC FABRICATION, LLC, DBA KSH FUEL PRODUCTS

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 VC3, INC. FOR ANNUAL RENEWAL OF DATA SECURITY, BACKUP, AND RECOVERY SERVICES FOR MIT; $126,000.00. The following resolution, which was introduced and read at the regular meeting of September 10, 2024 and held over for one (1) week until the regular meeting of September 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-888-2024

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
14264	2024	(5000) INFORMATION TECHNOLOGY	ANNUAL RENEWAL OF DATA SECURITY AND DISASTER BACKUP AND RECOVERY SERVICES FOR MIT (PROFESSIONAL SERVICE, BID EXEMPT AS IMPACTING SECURITY, BID EXEMPT SOFTWARE COMPONENTS)	$126,000.00	(297843) VC3 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 VECTOR SOLUTIONS, INC. FOR ANNUAL RENEWAL OF LEARNING, PERFORMANCE MANAGEMENT, AND APPARATUS SOFTWARE FOR MFRD; $71,959.10. The following resolution, which was introduced and read at the regular meeting of September 10, 2024 and held over for one (1) week until the regular meeting of September 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-889-2024

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
14350	2024	(1530) FIRE ADMNISTRATION	ANNUAL RENEWAL OF LEARNING, PERFORMANCE MANAGEMENT, AND APPARATUS CHECKLIST SOFTWARE FOR MFRD (BID EXEMPT AS SOFTWARE)	$71,959.10	(295501) VECTOR SOLUTIONS 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 SANSOM EQUIPMENT CO., INC. FOR STREET SWEEPERS FOR PUBLIC SERVICES; $1,169,392.00. The following resolution, which was introduced and read at the regular meeting of September 10, 2024 and held over for one (1) week until the regular meeting of September 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-890-2024

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
13408	2024	(F7000) MOTOR POOL	4 ELGIN PELICAN STREET SWEEPERS FOR PUBLIC SERVICES (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT))	$1,169,392.00	(190715) SANSOM EQUIPMENT CO INC

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

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

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

APPROVE PURCHASE ORDER TO NORTH AMERICAN FIRE EQUIPMENT CO., INC. FOR FIRE HOSE FOR MFRD; $66,545.00. The following resolution, which was introduced and read at the regular meeting of September 10, 2024 and held over for one (1) week until the regular meeting of September 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-891-2024

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
14352	2024	(1510) FIRE ADMINISTRATION	FIRE HOSE FOR MFRD (160 SECTIONS OF 2.5IN X 50FT, 37 SECTIONS OF 5IN X 100FT) (NPP COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	$66,545.00	(149290) NORTH AMERICAN FIRE EQUIPMENT CO INC

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

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

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

TRANSFER FUNDS FROM GENERAL FUND, ADMINISTRATIVE SERVICES TO CAPITAL PROJECT FUND FOR BIC/DOCUMENT STORAGE; $400,000.00. The following resolution, which was introduced and read at the regular meeting of September 10, 2024 and held over for one (1) week until the regular meeting of September 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 09-892-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of $400,000.00 be transferred from the General Fund, Administrative Services (2300) $400,000.00 from ORG.10042300, OBJ# 42200 to the Capital Project Fund CO892 - BIC MOVE/TRANSFER SCANNING CITY, for BIC/Document Storage.

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

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

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

AUTHORIZE CONTRACT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR MISCELLANEOUS DRAINAGE REPAIRS; $120,500.00. The following resolution, which was introduced and read at the regular meeting of September 10, 2024 and held over for one (1) week until the regular meeting of September 17, 2024, was called up by the

Presiding Officer.

RESOLUTION: 21-893-2024

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

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

Name of company: Michael Baker International, Inc.

Project name: Miscellaneous Drainage Repairs (D1-7)
COM Project # 2024-3005-19

Estimated cost: $120,500.00

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.

GRANT A PERMANENT NONEXCLUSIVE EASEMENT TO CSX TRANSPORTATION, INC. FOR THE CONSTRUCTION, OPERATION, INSEPCTION, MAINTENANCE, REPLACEMENT, AND REMOVAL OF A RAIL TRANSPORTATION TRACK FACILITY.
The following resolution, which was introduced and read at the regular meeting of September 10, 2024 and held over for one (1) week until the regular meeting of September 17, 2024, was called up by the Presiding Officer.

RESOLUTION: 25-894-2024

Sponsored by: Councilmember Carroll and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and City Clerk, and they herby are, hereby authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a municipal corporation, a Permanent Easement between CSX Transportation, Inc, a Virginia corporation, and the City of Mobile, a municipal corporation.

BE IT FUTHER RESOLVED THAT:

SAID document being attached hereto and made a part hereof as though fully set forth herein.

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

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

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider Consent Resolution 37-896 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the item.

CONSENT RESOLUTIONS BEING INTRODUCED

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE TO S AND G FOOD MART; 2700 PLEASANT VALLEY ROAD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-896-2024

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

Submitted by: S and G Speed Mart, Inc.

Location: S and G Food Mart
2700 Pleasant Valley Road
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.

CIP RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH J. PAYNE ORGANIZATION, LLC FOR STRUCTURAL RETAINING WALL AND GRADING IMPROVEMENTS AT SULLIVAN PARK; $139,230.00. The following resolution was held over for one (1) week until the regular meeting of September 24, 2024.

RESOLUTION: 01-898-2024

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: J. Payne Organization, LLC

Project name: CIP Sullivan Park – Structural Retaining Wall and Grading Improvements

Project number: PR-020-22

Amount: $139,230.00

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider Resolutions 03-899 and 03-900 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.

RESOLUTIONS BEING INTRODUCED

AUTHORIZE AGREEMENT WITH JAGUAR CONSULTING, LLC FOR MECHANICAL IMPROVEMENTS AT WEST REGIONAL LIBRARY; $61,500.00. The following resolution was held over for one (1) week until the regular meeting of September 24, 2024.

RESOLUTION: 01-897-2024

Sponsored by: Councilmember Reynolds and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, 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: West Regional Library – Mechanical Improvements

Project number: LI-014-24

Amount: $61,500.00

APPOINT SHONNDA SMITH AS EXECUTIVE DIRECTOR OF PUBLIC WORKS. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-899-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the appointment by Mayor William S. Stimpson of Shonnda Smith as Executive Director of Public Works is hereby approved by the City Council of the City of Mobile, Alabama, said appointment and approval having been made pursuant to § Il-44C-38(a) of the Code of Alabama.

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 Councilmembers Small, Gregory, Penn, Woods, and 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.

APPOINT WILLIAM RANDY JACKSON AS CHIEF OF POLICE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-900-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the appointment by Mayor William S. Stimpson of William Randy Jackson as Chief of Police of the City of Mobile is hereby approved by the City Council of the City of Mobile, Alabama, said appointment and approval having been made pursuant to § I I-44C-38(a) of the Code of Alabama.

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 Councilmembers Reynolds, Gregory, Penn, Woods, and Small the vote was as follows:

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

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

APPROVE PURCHASE ORDER TO TRUCK EQUIPMENT SALES, INC. TO PROVIDE AND INSTALL LANDSCAPER BODY ON CHEVROLET CHASSIS FOR PARKS DEPT.; $26,760.00. The following resolution was held over for one (1) week until the regular meeting of September 24, 2024.

RESOLUTION: 08-901-2024

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
13407	2024	(F7000) MOTOR POOL	PROVDE AND INSTALL KNAPHEIDE PLB-12-B LANDSCAPER BODY ON CITY CHEVROLET 4500 CHASSIS FOR PARKS DEPARTMENT (PRICE BELOW BID REQUIREMENT)	$26,760.00	(208560) TRUCK EQUIPMENT SALES INC

APPROVE ESTABLISHING THE CITY OF MOBILE HOUSING IMPROVEMENT PLAN ENTERPRISE FUND; $1,000,000.00. The following resolution was held over for one (1) week until the regular meeting of September 24, 2024.

RESOLUTION: 09-902-2024

Sponsored by: Councilmember Carroll and Mayor Stimpson

WHEREAS, the City Council has found and determined that it is wise, expedient, and necessary to facilitate neighborhood revitalization through the acquisition, construction and rehabilitation of residential, mixed-use, commercial, and public projects; and,

WHEREAS, in addition, the City Council and Mayor of the City of Mobile have identified a public need for affordable, attainable and/or workforce housing due to the unprecedented nationwide increase in housing costs; and,

WHEREAS, the expenditure of funds through a revolving fund will serve a valid and sufficient public purpose; and,

WHEREAS, the City seeks to promote local economic and commercial development of the City; to promote the expansion and retention of business enterprise within the City; to increase employment in the City, especially for those residing in the City; to promote and develop for the public good and welfare, commerce, industry, and employment opportunities in the City; to increase tax revenue base of the City and property values of the City; and to promote the convenience, ·order, prosperity and welfare of its citizens. The increased revenues, additional economic activity, creation of new jobs and other benefits will directly benefit the City; and,

WHEREAS, federal housing funds the City receives are limited by federal statute which in many cases does not allow for the flexibility needed in responding to this urgent need; and,

WHEREAS, the City shall select a Pilot Project Area based on a needs assessment utilizing data such as quantity of blighted properties, quantity of boarded not blighted properties, leveraged funds such as federal funding and/or other local government funds, and poverty rates; and,

WHEREAS, the City of Mobile has seen a dramatic increase in business license revenues over the past decade and now wishes to establish an Enterprise Account for the City of Mobile Housing Improvement Plan in the amount of $1 million to be expended on the Pilot

Project Area, and whereas additional funds may be allocated in the future for other project areas within all Council districts of the City; and,

WHEREAS, the City after selecting the Pilot Project Area based on need and data shall utilize and amend any existing previously determined designation of blight such as Resolution No. 40-470, dated December 18, 2012, determining the MLK Heritage Neighborhood as blighted pursuant to Chapter 2 of Title 24 of the Code of Alabama 1975; and,

WHEREAS, the City has multiple locations on the National Register of Historic Places that have been designated in an effort to recognize the neighborhood's historic significance such as those describing neighborhoods settled in the early nineteenth century by Free Persons of Color and Creoles, and later, its contribution to the Civil Rights movement in Mobile, including the Campground Historic Pi strict; and,

WHEREAS, the City has developed various reference planning documents that identify neighborhoods in need of revitalization including: the 2010 New Plan for Mobile and the 2015 Map for Mobile: A Framework for Growth; and,

WHEREAS, the Pilot Project aims to achieve the goals of the above referenced. documents by providing funding to construct affordable and attainable housing; protecting, stabilizing and improving existing historic structures; removing blight and returning vacant or underutilized land to productivity; and, fostering economic and community development in an underserved community; and,

WHEREAS, the City desires to provide funding for these neighborhood revitalization activities within the Pilot Project Area, with the intent being that this project will serve as a model for future revitalization project areas elsewhere throughout the City; and,

WHEREAS, within the Pilot Project Area, the acquisition of vacant and blighted properties; the stabilization of existing structures; and the construction of houses, either by the City directly or through the use of public-private partnerships; and, the sale of said properties will serve a public purpose by returning under-utilized land to productive use, leverage ongoing capital investments, and providing housing; and,

WHEREAS, the City finds this Pilot Project to be beneficial to the people of the City to such an extent as to fully warrant. and justify the appropriation of City funding and support contemplated herein; and,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Enterprise Account for the City of Mobile Housing Improvement Plan is hereby established at an initial level of $1,000,000.00andthattheprocess by which expenditures from said Enterprise Account are subject to include: City Council interaction to assist administrative staff in assessing need and location for the fund followed by City Council updates prior to fund expenditures, but after proposal and/or design completion for specific projects. Should any City Councilor recommend and it be finalized that other funds designated for specific City Council districts be utilized to enhance the Housing Improvement Plan Enterprise Fund balance, the Executive Branch of the City of Mobile is authorized to enter into a Memorandum of Understanding, a Project Program, or other similar coordinating document, with the elected representative of the City Council district of which the funding is designated for prior to finalization of fund transfer to establish projected scopes, locations, and timelines. Such coordinating document shall include consultation and verification of legislative intent with the Office of the Councilor for which any district specific funds derive. This consultation and verification shall include final project selection and bid tabulations. Any net _revenue generated from specific City Council district funds shall be kept separate within the fund and used only for the district it was originally designated for, unless otherwise approved by future City Council action.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to utilize the Housing Improvement Plan Enterprise Fund to create and administer a comprehensive program to redevelop neighborhoods for the end purpose of providing additional affordable and/or workforce units of housing within the City of Mobile. This authorization extends to the additional hiring of personnel within the Neighborhood Development Department to administer this program. The Mayor; or his designee, is further authorized to acquire and dispose of land and/or execute Subrecipient Agreement, Conditional Commitment Letters, Developer Agreements, Administrative Agreements, Loan Agreements, and associated security documents on behalf of the City for the purpose described for the Fund.

AUTHORIZE CONTRACT WITH QUADIENT, INC. FOR POSTAGE METER LEASE FOR MAILROOM. The following resolution was held over for one (1) week until the regular meeting of September 24, 2024.

RESOLUTION: 21-903-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract, by and between the City of Mobile and Quadient, Inc., for leasing of postage-meter equipment, in a total amount of $30,971.16, plus additional supplies not to exceed $10,000.00, plus postage as required, 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.

GRANT A PERMANENT SIDEWALK AND PERMANENT UTILITY EASEMENT AGREEMENT FOR N. MCGREGOR, OLD SHELL ROAD TO SPRINGHILL AVENUE. The following resolution was held over for one (1) week until the regular meeting of September 24, 2024.

RESOLUTION: 25-904-2024

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they herby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a municipal corporation, a Permanent Sidewalk and Permanent Utility Easement Agreement between S and E Properties LLC, a limited liability company and the City of Mobile, a municipal corporation, and the Board of Water and Sewer Commissioners of the City of Mobile, a public corporation of the State of Alabama, in the amount of Twenty Seven Thousand Six Hundred Thirty Five Dollars ($27,635.00) for the project 2018 PAYGO, North McGregor, Old Shell Road to Springhill Ave.

BE IT FURTHER RESOLVED THAT:

SAID document being attached hereto and made a part hereof as though fully set forth herein, and copies will be on file in the office of the City Clerk and in the office of the Real Estate Department of the City of Mobile.

AUTHORIZE THE MAYOR TO APPLY, ACCEPT, AND RECEIVE A GRANT FROM THE ALABAMA DEPARTMENT OF TRANSPORTATION (ALDOT) FOR THE HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) (10% MATCH REQUIRED; $1,000,000.00). The following resolution was held over for one (1) week until the regular meeting of September 24, 2024.

RESOLUTION: 31-905-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor is authorized to apply, accept and receive from the Alabama Department of

Transportation (ALDOT) grant assistance in the amount of $1,000,000.00 in support of the Highway Safety Improvement Program (HSIP) Grant. There is a 10% match requirement.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the Alabama Department of Transportation (ALDOT). 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 Council authorizes the expenditure of $100,000.00 in matching funds in the event this grant is received in full.

ANNOUNCEMENTS

Councilmember Daves congratulated Shonnda Smith, Executive Director of Public Works, and Chief William Jackson, MPD, on being appointed to their new positions.

Councilmember Daves commended the Administration and Council for working together to ensure a smooth budget process.

Councilmember Daves applauded Chief William Jackson for the upcoming “Red Light Blitz” that will aim to decrease drivers from running red lights.

Councilmember Small stated that he supports cameras being installed at traffic lights and areas that experience frequent trash dumping.

Councilmember Small noted that a community meeting will be held on Thursday, September 26, 2024, 6:00 p.m., at Taylor Park.

Councilmember Gregory announced that the Council’s Public Safety Committee will meet on Tuesday, September 24, 2024, at 1:00 p.m. to discuss traffic issues.

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 11:42 a.m.

Adopted:

____
COUNCIL PRESIDENT

____
CITY CLERK