

MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 9, 2024

The Council of the City of Mobile, Alabama, met in the City Council’s Conference Room on the ninth floor of the Mobile Government Plaza on Tuesday, July 9, 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

ASSISTANT CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JULY 9, 2024

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, July 9, 2024, at 10:30 a.m., for the regular meeting.

The meeting was called to order by the Assistant City Clerk, Lana Pafenbach.

Public Safety Chaplain, Rabbi Steve Silberman, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

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

STATEMENT OF RULES BY PRESIDING OFFICER

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

APPROVAL OF MINUTES

The minutes from the meeting of June 25, 2024, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson thanked the Parks and Recreation Department for all their hard work on the July 4th firework show celebration.

Mayor Stimpson gave remarks about Resolution 01-618 concerning the agreement with the University of South Alabama.

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Mayor Stimpson encouraged citizens to write and submit tributes about the Civic Center at communications@cityofmobile.org. to honor its upcoming demolition and construction of a new facility.

Mayor Stimpson read a proclamation declaring July 2024 as “Parks and Recreation Month” in Mobile.

ADOPTION OF THE AGENDA

Councilmember Penn 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 Assistant City Clerk whereupon the Presiding Officer declared the motion to adopt the agenda adopted.

APPEALS

Request of Felicia McCarty for a waiver of the Noise Ordinance at Lincoln Boulevard and 10th Street on July 13, 2024, from 1:00 p.m. – 7:00 p.m. (District 7).

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

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

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

PUBLIC HEARINGS

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 727 FLORIDA STREET EXTENSION A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 727 Florida Street extension a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2956 PAGES LANE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2956 Pages Lane a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1002 ALBA STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

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The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1002 Alba Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2060 WEBB AVENUE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2060 Webb Avenue a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2559 DOHM STREET; \$3,699.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 2559 Dohm Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1957 PLEASANT AVENUE; \$1,548.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 1957 Pleasant Avenue and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 475 RIDGE ROAD STREET; \$3,047.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 475 Ridge Road Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 660 ST. ANTHONY STREET; \$2,674.00 (DISTRICT 2).

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The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 660 St. Anthony Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1157 KENTUCKY STREET; \$3,950.00 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 1157 Kentucky Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 4400 GOVERNMENT BOULEVARD; \$51,200.00 (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 4400 Government Boulevard and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 7131 SECOND STREET; \$2,950.00 (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 7131 Second Street and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS:

Pastor Marvin Charles Lue, Jr., 2197 Spring Grove W., Invited the Council to the 154th Southeast Alabama Region Annual Conference.

AGENDA ITEMS:

Matt Rippy, 3659 Claridge Road S., Spoke in support of Resolution 54-622.

Brannigan Yarbrough, 108 Claridge Road W., Offered comments in support of Resolution 64-622.

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Reggie Hill, 1007 Center Street, Offered comments regarding Resolutions 08-586, 01-624, 06-626, and 01-618.

RESOLUTIONS HELD OVER

AUTHORIZE AGREEMENT WITH ALABAMA DEPARTMENT OF TRANSPORTATION FOR 2024 TAP DOWNTOWN MOBILE SIDEWALK IMPROVEMENTS; \$1,105,926.25.

The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-581-2024

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 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 contract will be on file in the office of the City Clerk.

Name of Company: Alabama Department of Transportation

Project Name: 2024 TAP Downtown Mobile Sidewalk Improvements
COM Project # 2024-3005-17

Estimated Cost: \$1,105,926.25
\$250,035.50 City / \$855,890.75 Federal TAPMB Funds

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

APPROVE AWRD OF ITEM BASED BID FOR MEDICAL OXYGEN. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-582-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue the attached contracts for, the below proposed Bid Award, to the designated vendor for the specified item at the unit prices indicated, for the time periods and renewal options as indicated below and attached herein, and, further, that the Purchasing Agent is authorized to place orders as needed without further approval or other action by the City Council. The Bid Award contract may be extended at the discretion of the Purchasing Agent for a total award period not to exceed three years.

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Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
5816	M Cylinder Medical Oxygen	1	\$23.55	One year, renewable for two additional one-year periods	<u>(291178) Airgas USA LLC</u>
	D Cylinder Medical Oxygen	1	\$11.42		

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

APPROVE PURCHASE ORDER TO BEST PRICE SERVICES, LLC FOR MULCHING OF GRELOT ROAD MEDIAN; \$16,732.89. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-583-2024

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>10843</u>	2024	(2086E) RIGHT OF WAY MOWING	MULCHING OF GRELOT ROAD CENTER MEDIAN FROM UNIVERSITY BLVD TO CODY ROAD (SEALED BID 5887)	\$16,732.89	<u>(292420) BEST PRICE SERVICES LLC</u>

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

APPROVE PURCHASE ORDER TO DONOHOO CHEVROLET, LLC FOR CHEVROLET SILVERADO TRUCK FOR TRAFFIC ENGINEERING; \$62,105.50. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-584-2024

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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>10010</u>	2024	(F7000) MOTOR POOL	2024 CHEVROLET SILVERADO MD TRUCK CHASSIS FOR TRAFFIC ENGINEERING (SEALED BID 5889)	\$62,105.50	<u>(293039)</u> <u>DONOHOO</u> <u>CHEVROLET LLC</u>

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

APPROVE PURCHASE ORDER TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR SUBSCRIPTION TO ESRI ADVANTAGE FOR CONSULTING, SUPPORT AND TRAINING SERVICES FOR GIS; \$74,300.00. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-585-2024

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>10172</u>	2024	(5000) INFORMATION TECHNOLOGY	ONE-YEAR SUBSCRIPTION TO ESRI ADVANTAGE CONSULTING, SUPPORT AND TRAINING SERVICES FOR GIS (PROFESSIONAL SERVICE, SOLE SOURCE)	\$74,300.00	<u>(050080)</u> <u>ENVIRONMENTAL</u> <u>SYSTEMS</u> <u>REASEARCH</u> <u>INSTITUTE INC</u>

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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

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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 INGRAM EQUIPMENT COMPANY, LLC FOR 3 KNUCKLEBOOM ASSEMBLIES FOR MUNICIPAL GARAGE; \$ 20,778.50. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-586-2024

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>10863</u>	2024	(2050) FLEET MANAGEMENT-GARAGE	3 KNUCKLEBOOM GRAPPLE SWIVEL ASSEMBLIES FOR MUNICIPAL GARAGE (PRICE BELOW BID REQUIREMENT, SOURCED FROM PACMAC DEALER)	\$20,778.50	<u>(270465)</u> <u>INGRAM</u> <u>EQUIPMENT CO</u> <u>LLC</u>

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

APPROVE PURCHASE ORDER TO SEMOICE TECHNOLOGY FOR SECURITY CAMERAS FOR MPD; \$61,572.30. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-587-2024

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>6895</u>	2024	(1530) POLICE ADMIN SERVICES	SECURITY CAMERAS AND MOUNTS FOR MPD (SEALED BID 5886)	\$61,572.30	<u>(299175)</u> <u>SEMOICE</u> <u>TECHNOLOGY</u> <u>(LINES 1-3);</u> <u>(297124)</u> <u>PROLOGIC ITS</u> <u>LLC (LINES 4-5)</u>

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

APPROVE PURCHASE ORDER TO SHAW CONTRACT FLOORING SERVICES, INC. FOR CRUISE TERMINAL FLOORING REPLACEMENT; \$23,364.93. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-588-2024

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>10748</u>	2024	(3032) ARCHITECTURAL ENGINEERING	REPLACEMENT FLOORING FOR CRUISE TERMINAL 1 ST FLOOR LOBBY FLOORING (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$23,364.93	<u>(293037) SHAW</u> <u>CONTRACT</u> <u>FLOORING</u> <u>SERVICES INC</u>

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

APPROVE PURCHASE ORDER TO UJ CHEVROLET COMPANY, INC. FOR WRECK REPAIR FOR CHEVROLET TAHOE; \$25,286.86. The following resolution which was

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introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-589-2024

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>10944</u>	2024	(2050) FLEET MANAGEMENT – GARAGE	WRECK REPAIR FOR 2020 CHEVROLET TAHOE PPV SUV (PRICE BELOW BID REQUIREMENT)	\$25,286.86	<u>(210000) U J CHEVROLET CO INC</u>

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

TRANSFER FUNDS FROM CAPITAL PROJECT GRANT MATCH PORT SECURITY, TO PROJECT FY2023 PORT SECURITY GRANT PROGRAM; \$21,500.00. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 09-590-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$21,500 be transferred from capital project C0397 (20002000.94070) Grant Match-Port Security to Project G-PDPORT23 (53095309.93030). These funds will be reallocated and used as a match for the FY23 Port Security Grant.

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

TRANSFER FUNDS FROM CAPITAL PROJECT GRANT MATCH-PORT SECURITY TO GRANT FUND PROJECT MATCH HOLDING ACCOUNT FOR FY24 PORT SECURITY GRANT; \$11,584.51. The following resolution which was introduced and read at the

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regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 09-591-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$11,584.51 be transferred from capital project C0397 (20002000.94070) Grant Match-Port Security to Project G-OGMMATCH (50005000.93030). These funds will be reallocated and used as a match for the FY24 Port Security Grant.

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

TRANSFER FUNDS FROM CAPITAL PROJECT IT TECHNICAL & INFRASTRUCTURE UPGRADES TO GRANT FUND PROJECT FY2023 PORT SECURITY GRANT PROGRAM; \$8,650.61. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 09-592-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$8,650.61 be transferred from capital project C0620 (20002000.94070) Grant Match-Port Security to Project G-PDPORT23 (53095309.93030). These funds will be reallocated and used as a match for the FY23 Port Security Grant.

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

TRANSFER FUNDS FROM CAPITAL PROJECT IT TECHNICAL & INFRASTRUCTURE UPGRADES TO GRANT FUND PROJECT GRANT MATCH HOLDING ACCOUNT; \$4,401.50. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 09-593-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$4,401.50 be transferred from capital project C0620 (20002000.94070) Grant Match-Port Security to Project G-OGMMATCH (50005000.93030). These funds will be reallocated and used as a match for the FY24 Port Security Grant.

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The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

GRANT A PERMANENT EASEMENT TO ALABAMA POWER TO PROVIDE NEW UNDERGROUND SERVICE TO 2442 N. RIDGE ROAD. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 25-595-2024

Sponsored by: Mayor Stimpson and Councilmember Penn

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, an easement, to ALABAMA POWER COMPANY as set out in W.E. #A6553-06-AL24, 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 new underground service to 2442 N. Ridge Rd., as shown in yellow on attached drawing.

The resolution was read by the City Clerk, whereupon Councilmember Gregory 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.

CONSIDER WAIVING THE VACATION FEE AS A CONDITION OF THE VACATION OF A PORTION OF SERVICE ROAD AND CITY RIGH-OF-WAY LOCATED AT KNOLLWOOD DRIVE AND MEDICAL PARK DRIVE. The following resolution which was introduced and read at the regular meeting of July 2, 2024, and held over until the regular meeting of July 9, 2024, was called up by the Presiding Officer.

RESOLUTION: 47-596-2024

Sponsored by: Councilmember Woods

BE IT RESOLVED by the City Council of the City of Mobile that the vacation fee for the vacation of a portion of a service road and City right-of-way located at Knollwood Drive and Medical Park Drive, as per **Resolution 47-571** is hereby waived.

The resolution was read by the City Clerk, whereupon Councilmember Small moved to adopt the resolution, which was seconded by Councilmember Gregory

Councilmember Daves asked for a roll call vote and the vote was as follows:

Penn: Aye
Carroll: Aye
Small: Aye
Reynolds: Nay

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Daves: Nay
Woods: Aye
Gregory: Aye

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider consent resolutions 37-598 through 60-616 being introduced for the first time. The motion was seconded by Councilmember Small, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE TO ASHLAND MIDTOWN; 2453 OLD SHELL ROAD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-598-2024

Sponsored by: Councilmember Penn

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

Type of application: Restaurant Retail Liquor License

Submitted by: Hollinghead Enterprises, LLC

Location: Ashland Midtown Pub
 2453A Old Shell Road
 Mobile, Al 36607

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE TO THE JUICY SEAFOOD; 4671 AIRPORT BOULEVARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-599-2024

Sponsored by: Councilmember Woods

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

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Type of application: Restaurant Retail Liquor License
Submitted by: Ocean Mobile 333, LLC

Location: The Juicy Seafood
4671 Airport Boulevard
Mobile, Al 36608

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL EVENTS RETAIL LIQUOR LICENSE TO BOTTLES UP MOBILE; 1035 CODY ROAD, N. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-600-2024

Sponsored by: Councilmember Gregory

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

Type of application: Special Events Retail Liquor License
Submitted by: Bottles Up Mobile, Inc.

Location: Eminence Promotions Tuff Man Contest
1035 Cody Road North
Mobile, Al 36608

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

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

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

DECLARE THE STRUCTURE AT 727 FLORIDA STREET EXTENSION A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-601-2024

Sponsored by: Councilmember Penn

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 727 FLORIDA STREET EXTENSION 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;

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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. 1, 4, 5, 7, 8 and 15; and**

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **727 FLORIDA STREET EXTENSION** described as:

LOT 40 CECELIA COURT 2ND ADD MBK 8 P 93 #SEC 44 T4S R1W #MP29 02 44 0 024

Parcel Number: 29 02 44 0 024 187

Last Assessed to: HARMON CHARLES ANN C/O TULANI JACKSON

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

DECLARE THE STRUCTURE AT 2956 PAGES LANE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-602-2024

Sponsored by: Councilmember Penn

WHEREAS, under the provisions of Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances" adopted December 5, 2017, the accessory structure at 2956 PAGES LANE 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. 1, 4, 5, 7, 8 and 15; and**

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **2956 PAGES LANE** described as:

LOT 18 BLK N NEESE ADD TO CRICHTON REC IN MBK 4 PGS 168-169 #SEC 18 T4S R1W #MP29 08181 002

Parcel Number: 29 08 18 1 002 097
Last Assessed to: WEAVER MABEL C/O PATRICIA SNOW

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

DECLARE THE STRUCTURE AT 1002 ALBA STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-603-2024
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 1002 ALBA STREET has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 1, 4, 5, 6, 7, 8 and 15; and**

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **1002 ALBA STREET** described as:

S 1/2 LOT 27 COWAN SUB DBK 77 P 357 #SEC 34 T4S R1W #MP29 1134 1001

Parcel Number: 29 11 34 1 001 044

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Last Assessed to: ROSS LAWRENCE WAYMON JR, EVA WALKER

is found and determined by the Mobile City Council to be dangerous and unsafe to the extent that it is a public nuisance and a blighted property, and it is hereby ordered that said structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

DECLARE THE STRUCTURE AT 2060 WEBB AVENUE A PUBLIC NUSIANCE AND ORDER IT DEMOLISHED. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-604-2024

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 2060 WEBB AVENUE 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. 1, 4, 5, 7, 8 and 15; and**

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at 2060 WEBB AVENUE described as:

FROM IRON MARKER AT THE INT N/L LOT 2 FULTON TRT & W/L FULTON RD RUN TH S ALG SD W/L 349.56 FT TO PT TH W & PAR WEBB AVE 686.6 FT TO MARKER FOR POB TH S PAR TO FULTON RD 236.88 FTTO IRON MARKER ON N R/W/L WEBB AVE TH E ALG SD N R/W/L 66.8 FT TO IRON MARKER TH N PAR FULTON RD 236.88 FTTO IRON MARKER TH W PAR WEBB AVE 66.8 FTTO POB #SEC 37 TSS R1W #MP32 02 37 0 003

Parcel Number: 32 02 37 0 003 107

Last Assessed to: CUNNINGHAM JOHN ROBERT & DEBRA RENEE

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

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structure be **demolished** in accordance with the terms of said Chapter 52, Article II of the Mobile City Code, "Abatement of Unsafe Buildings and Structural Nuisances."

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2559 DOHM STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-605-2024

Sponsored by: Councilmember Penn

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolitio11 of the structure at 2559 Dohm Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure **2559 Dohm Street to be \$3,699.00** and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, as follows: \$3,699.00 shall constitute a special assessment against the property at structure 2559 Dohm Street and being that property more particularly described as follows:

LOT 2 STRAUSS ADD TO CRICHTON DBK 156 N.S. PG 61 #SEC 23 T4S R1W #MP29 07 23 0 006

Parcel No.: 29 07 23 0 006 101.xxx

Owner: CALDWELL ROSEMARY
84-688 MAHIKU ST APT 156A
WAIANA, HAWAII 06792-1636

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the **demolition** of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 1957 PLEASANT AVENUE.
The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-606-2024

Sponsored by: Councilmember Penn

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 1957 Pleasant Avenue and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure **1957 Pleasant Avenue to be \$1,548.00** and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

NOW, THEREFORE, BE IT RESOLVED BY THE. CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, as follows: \$1,548.00 shall constitute a special assessment against the property at structure 1957 Pleasant Avenue and being that property more particularly described as follows:

TO FIND THE POB, BEG AT SE COR OF STATON RD & PLEASANT AVE RUN N 71 DEG 18 MIN 50 SEC E ALG THE S/L OF PLEASANT A VE A DIS 1491.44 FT TO AN IRON MARKER FOR POB TH RUN S 18 DEG 41 MIN 10 SEC E A DIS OF 125 FT TH N 71 DEG 18 MIN 50 SEC E A DIS OF 69.92 FT TH N 18 DEG 20 MIN 20 SEC W DIS OF 125 FT TO S/L OF PLEASANT AVE TH S 71 DEG 18 MIN 50 SEC W ALG S/LOF PLEASANT A VE DIS OF 70.67 FT TO POB #SEC 42 T4S R1W #MP29 07 42 0 004

Parcel No.: 29 07 42 0 004 309.xxx

Owner: **THOMAS ARTHUR
909 KENNY STREET
MOBILE AL 36606-4714**

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the **demolition** of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 475 RIDGE ROAD STREET.

The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-607-2024

Sponsored by: Councilmember Penn

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolitio¹¹ of the structure at 475 Ridge Road Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure **475 Ridge Road Street to be \$3,047.00** and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, as follows: \$3,047.00 shall constitute a special assessment against the property at structure 475 Ridge Road Street and being that property more particularly described as follows:

LOT 2 BLK C CEDAR RIDGE SUB MBK 5 P 287 #SEC 44 T4S R1W #MP29 02 44 0 028

Parcel No.: 29 02 44 0 028 029.xxx

Owner: SNOWDEN FRANK & BESSIE RINCH
475 E RIDGE ROAD
MOBILE, AL 36617-2336

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the **demolition** of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 660 ST. ANTHONY STREET.

The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-608-2024

Sponsored by: Councilmember Penn

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WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 660 St. Anthony Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure **660 St. Anthony Street to be \$2,674.00** and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, as follows: \$2,674.00 shall constitute a special assessment against the property at structure 660 St. Anthony Street and being that property more particularly described as follows:

THAT CERTAIN PARCEL OF LAND BOUNDED BY A LINE BEGINNING AT A POINT ON THE NORTH SIDE OF ST. ANTHONY STREET 31 FEET EAST FROM THE NORTHEAST CORNER OF ST. ANTHONY ST AND WASHING AVENUE; THENCE RUNNING EAST ALONG THE NORTH SIDE OF ST. ANTHONY STREET A DISTANCE OF 18;5 FEET TO A POINT; THENCE NORTH AND ALONG A LINE OF AN INTERIOR ANGLE OF 90 DEG 13 MIN A DISTANCE OF 70 FEET TO A POINT; THENCE WEST AND PARALLEL WITH ST. ANTHONY STREET A DISTANCE OF 18 FEET TO A POINT; THENCE SOUTH AND PARALLEL WITH WASHINGTON A VENUE A DISTANCE OF 70 FEET TO THE POINT OF BEGINNING.

Parcel No.: 29 06 40 0 003225

**Owner: SCIENCE OF LIFE CHURCH
1214 SHORES ACRES DRIVE
MOBILE AL 36605-3512**

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the **demolition** of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

FIX COSTS FOR DEMOLITON OF THE STRUCTURE AT 1157 KENTUCKY STREET.
The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-609-2024

Sponsored by: Councilmember Small

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the

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demolition of the structure at 1157 Kentucky Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure **1157 Kentucky Street to be \$3,950.00** and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, as follows: \$3,950.00 shall constitute a special assessment against the property at structure 1157 Kentucky Street and being that property more particularly described as follows:

THAT LOT OF LAND KNOWN AS LOT 13 IN SQ 22 OF BASCOMBE TRT AS PER MAP OF RECORD IN THE PROBATE COURT OF MOBILE CO AL SD LOT BEG AT PT ON SIS OF KENTUCKY ST 135 FT W OF SW COR OF KENTUCKY & KELLY STS TH RUNNING WLY ALG S/S OF KENTUCKY ST 45 FT FOR FRONT OF SD LOT & EXTENDING SLY PAR WITH KELLY ST 150 FT FOR A DEPTH WITH SAME WIDTH IN REAR AS IN FRONT BEING SAME PPTY CONVEYED TO SISTERS OF THE VISITATION A CORPORATION BY DUFFY BLACK & WIFE JULIA BLACK BY DEED DTD APRIL 1 1932 DBK 240 N S PG 88 M

Parcel No.: 29 10 37 0 006 017.xxx
Owner: JONES ROBERT MORRIS & YOLANDA HARRIS
773 GORGAS STREET
MOBILE AL 36603-1045

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the **demolition** of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 4400 GOVERNMENT BOULEVARD. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-610-2024
Sponsored by: Councilmember Reynolds

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 4400 Government Boulevard and the City Council of the City of Mobile having held such public hearing in connection therewith;

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WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure **4400 Government Boulevard to be \$51,200.00** and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, as follows: \$51,200.00 shall constitute a special assessment against the property at structure 4400 Government Boulevard and being that property more particularly described as follows:

THAT CERTAIN LOT OF LAND FORMED BY A LINE DESC AS FOLL TO WIT: TO THE POB COM AT THE SW COROF SEC 11 T5S R2W OF THE ST STEPHENS MERIDIAN AL RUN ELY ALG THE SIL OF SD SEC 11 A DIS OF 111.73 FT TO A PT SD PT BEING ON A PROJ OF THE E RWL OF US HWY 90 TH WITH A DEFL ANG OF 56 DEG 19 MIN TO THE LT RUN NELY ALG A PROJ OF THE ERWL OF US HWY 90 A DIS OF 1159.54 FT TO A PT TH WITH A DEFL ANG OF 90 DEG 00 MIN TO THE LT RUN NWLY A DIS OF 250 FT TO A PT ON THE W RWL OF US HWY 90 TH WITH A DEFL OF 90 DE

Parcel No.: 33 01 11 3 002 028.xxx

Owner: CITY OF GRACE MOBILE ALABAMA
1516 RIDGELAND ROAD W.
MOBILE AL 36695-2718

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the **demolition** of the structure upon said property is hereby in all respects confirmed .

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 7131 SECOND STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-611-2024

Sponsored by: Councilmember Gregory

WHEREAS, notice has been duly given pursuant to Ordinance No. 11-085, adopted November 26, 2002, affording to all persons an opportunity to be heard concerning the demolition of the structure at 7131 Second Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

WHEREAS, an itemized report in writing has been made to the City Council of the City of Mobile showing the costs involved in the demolition of the structure **7131 Second Street to be \$2,950.00** and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost

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of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, as follows: \$2,950.00 shall constitute a special assessment against the property at structure 7131 Second Street and being that property more particularly described as follows:

LOTS 41 & 42 BLK 4 MOBILE TERRACE SUB DBK 156 P 540 #SEC 18 T4S R2W #MP28 04 18 4 004

Parcel No.: 28 04 18 4 004 062.xxx

**Owner: LAWSON TEKEELA M KIDD & MAURICE A LAWSON
661 DAUPHIN ISLAND PARKWAY
MOBILE AL 36606-1218**

and the assessment hereby made and confirmed shall constitute a lien on and against said parcel of land for the amount of the assessment so made, and the report made to this body of the costs for the **demolition** of the structure upon said property is hereby in all respects confirmed.

Section 2. It is directed that a certified copy of this resolution shall be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

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

ASSESS COSTS FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP 74. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-612-2024

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council Chamber door more than three days prior to the meeting at which the report was received, and the City Council having heard the report, together with any objections which may have been raised by any of the property owners liable to be assessed for the work of culling such weeds, and the City Council being of the opinion that such report in all respects be confirmed.

IT IS THEREFORE RESOLVED BY THE CITY COUNCIL OF MOBILE as follows:

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as **Repeat Weed Lien Group 74** 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.

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Section 2. It is directed that a copy of this resolution be delivered to the Tax Collector of the City of Mobile, and it shall be his duty to add the amounts of the above respective assessments to the next regular bills for ad valorem taxes levied against the said respective lots and parcels of land for municipal purposes, and such amounts shall be collected at the same time and in the same manner as ordinary municipal taxes are collected, and shall be subject to the same penalties and same procedure on foreclosure and sale as in the case of delinquency as provided for ordinary ad valorem taxes.

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

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

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

DETERMINE AN APPROPRIATION TO THE BOYS AND GIRLS CLUB OF SOUTH ALABAMA, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-613-2024

Sponsored by: Councilmember Carroll

WHEREAS, Councilmember Carroll wishes to appropriate **\$1,000.00** to The Boys and Girls of South Alabama, Inc. from his discretionary funds; and

WHEREAS, The Boys and Girls of South Alabama, Inc. is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to The Boys and Girls of South Alabama, Inc. will be used to assist with the Our City Our Future Telethon, which will serve a public purpose benefitting the City of Mobile and its citizens.

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

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

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

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

DETERMINE AN APPROPRIATION TO INVERNESS SUBDIVISION HOME OWNERS ASSOCIATION, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

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RESOLUTION: 60-614-2024

Sponsored by: Councilmember Reynolds

WHEREAS, Councilmember Reyn wishes to appropriate **\$1,250.00** to Inverness Subdivision Home Owners Association, Inc, from their discretionary funds; and

WHEREAS, Inverness Subdivision Home Owners Association, Inc, is a non-profit corporation operating in Alabama and providing 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 Inverness Subdivision Home Owners Association, Inc, will be used to assist with the removal of trees to prevent a public safety risk.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **\$1,250.00** to Inverness Subdivision Home Owners Association, Inc, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO OPPORTUNITY 4 ENTERTAINERS & PERFORMING ARTS SERVES A PUBLIC PUROSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-615-2024

Sponsored by: Councilmember Daves

WHEREAS, Councilmember Daves wishes to appropriate **\$1,000.00** to Opportunity 4 Entertainers & Performing Arts from his discretionary funds; and

WHEREAS, Opportunity 4 Entertainers & Performing Arts 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 Opportunity 4 Entertainers & Performing Arts will be used to assist with the 2024-2025 MOB Music Festival on July 12-14, 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 **\$1,000.00** to Opportunity 4 Entertainers & Performing Arts, for the purposes described hereinabove serves a public purpose and the Council

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further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

DETERMINE AN APPROPRIATION TO RIDGEFIELD PROPERTY OWNERS ASSOCIATION, INC. SERVES A PUBLIC PUROSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-616-2024

Sponsored by: Councilmember Woods

WHEREAS, Councilmember Woods wishes to appropriate **\$6,000.00** to Ridgefield Property Owners Association, inc. from his discretionary funds; and

WHEREAS, Ridgefield Property Owners Association, inc. is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Ridgefield Property Owners Association, inc. will be used to assist with the installation of cameras at Airport Boulevard and East Road entrances to monitor incoming and outgoing traffic.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **\$6,000.00** to Ridgefield Property Owners Association, inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider resolution 60-626 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

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The Presiding Officer declared unanimous consent granted for the items.

AUTHORIZE RIGHTS-OF-WAY USE AGREEMENT FOR UNITI FIBER GULFCO, LLC.
The following resolution was held over until the regular meeting of July 16, 2024.

RESOLUTION: 01-617-2024

Sponsored by: Mayor Stimpson

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 to execute and attest, respectively, for and on behalf of the City of Mobile, the Rights-of-Way Use Agreement between the City of Mobile and Uniti Fiber GulfCo LLC. A copy of said Agreement is on file in the office of the City Clerk.

AUTHORIZE AGREEMENT WITH THE UNIVERSITY OF SOUTH ALABAMA FOR HOSPITAL BASED VIOLENCE INTERVENTION PROGRAM; \$240,000.00. The following resolution was held over until the regular meeting of July 16, 2024.

RESOLUTION: 01-618-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, the “HVIP Agreement” between the City of Mobile and the University of South Alabama, to work together to create, fund in the amount of \$360,000.00 (\$240,000 of which shall be City funding, and \$120,000 of which shall be grant funding received from the Mobile County Health Department), and operate a Hospital based Violence Intervention Program (“HVIP”), as 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. The CITY COUNCIL finds that the HVIP Project provides counseling, monitoring, outreach and education to victims of gun violence during hospital treatment and as such funding thereof serves a public purpose. A copy of said Agreement is on file in the office of the City Clerk.

APPOINT STEPHEN MCNAIR AND BARJA WILSON TO THE ARCHITECTURAL REVIEW BOARD. The following resolution was held over until the regular meeting of July 16, 2024.

RESOLUTION: 03-619-2024

Sponsored by: Mayor Stimpson

WHEREAS, William S. Stimpson, Mayor, pursuant to Mobile City Code Section 44- 75(c), has nominated the below named individuals to serve on the Architectural Review Board;

BE IT RESOLVED THAT THE CITY COUNCIL FOR THE CITY OF MOBILE hereby appoints the following individuals to serve on the Architectural Review Board, as follows:

Stephen McNair effective immediately for a 3-year term;
Barja Wilson effective immediately for a 1-year term.

APPROVE PURCHASE ORDER TO POWER DMS, INC. FOR ANNUAL RENEWAL OF MANAGEMENT SOFTWARE FOR MPD; \$15,068.48. The following resolution was held over until the regular meeting of July 16, 2024.

RESOLUTION: 08-620-2024

Sponsored by: Mayor Stimpson

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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>9966</u>	2024	(1530) POLICE ADMIN SERVICES	ANNUAL RENEWAL OF POWER-POLICY-PROFESSIONAL POLICY MANAGEMENT SOFTWARE FOR MPD (PRICE BELOW BID REQUIREMENT, EXEMPT AS SOFTWARE)	\$15,068.48	<u>(286661) POWER DMS INC</u>

APPROVE PURCHASE ORDER TO NIXON POWER SERVICES, LLC FOR COVER FOR EMERGENCY GENERATOR FOR MPD; \$27,747.00. The following resolution was held over until the regular meeting of July 16, 2024.

RESOLUTION: 08-621-2024

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>10905</u>	2024	(3032) ARCHITECTURAL ENGINEERING	COVER FOR EMERGENCY GENERATOR AT MPD 1 ST PRECINCT (PRICE BELOW BID REQUIREMENT)	\$27,747.00	<u>(297820) NIXON POWER SERVICES LLC</u>

AUTHORIZE CLOSURE OF A PORTION OF PUBLIC ROAD ON YESTER OAKS DRIVE SOUTH OF ITS INTERSECITON WITH CLARIDGE ROAD SOUTH. The following resolution was held over until the regular meeting of July 16, 2024.

RESOLUTION: 54-622-2024

Sponsored by: Councilmember Daves

BE IT RESOLVED by the City Council of the City of Mobile that the portion of the public road on Yester Oaks Drive just south of its intersection with Claridge Road South is hereby closed to private traffic, and the Council further approves of and consents to the placement of a barrier, gate, or similar device by or at the direction of the City in an appropriate location on City property to be determined so as to effect the closure. Any such barrier is to be opened for use only by City employees and/or authorized emergency responders and services.

AUTHORIZE AGREEMENT WITH THE HELIOS ALLIANCE FOR CONSULTING SERVICES; \$154,000.00. The following resolution was held over until the regular meeting of July 16, 2024.

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RESOLUTION: 01-624-2024

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 Professional Services Agreement between the City of Mobile and The Helios Alliance, 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.

GRANT A PERMANANET EASEMENT TO MOBILE COUNTY FOR PUBLIC GOLF PATH. The following resolution was held over until the regular meeting of July 16, 2024.

RESOLUTION: 25-625-2024

Sponsored by: Councilmember Reynolds

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, an easement, to MOBILE COUNTY, 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, and other good and valuable consideration the adequacy of which is acknowledged by the City Council, to provide for a public golf path at Mobile County’s golf course located on St. Andrew’s Lane East.

AUTHORIZE ISSUANCE OF SUBPOENA BY SPECIAL COUNSEL. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 60-626-2024

Sponsored by: City Council

WHEREAS, on May 28, 2024, the Mobile City Council passed Resolution 60-473 setting the scope and topics for an investigation into allegations made by former Mobile Police Department Chief Paul Prine and hiring a Special Counsel to conduct same; and

WHEREAS, that resolution authorized the issuance of subpoenas by the Special Counsel upon application for same to the City Council pursuant to ALA. CODE § 11-44C-87 or other applicable authority;

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

1. The subpoenas attached hereto are APPROVED by the City Council. The Special Counsel is hereby AUTHORIZED to take all reasonable and appropriate steps to issue, serve, execute, and/or enforce same, including but not limited to the use of the courts of the State of Alabama, as may be necessary, as well as the use of the courts and judicial systems of other states where witnesses or evidence may be located to the extent allowed by applicable law.

Subpoena Recipient	Documents & Testimony	Testimony / Return Date
Kevin Levy	1. Any and all matters, both documentary and testimonial, raised in correspondence from the Special Counsel to Counsel for Kevin Levy dated July 2, 2024.	Documents = Immediately Date of testimony = TBD

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The resolution was read by the City Clerk, whereupon Councilmember Carroll 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.

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO CONSIDER MODIFICATION OF A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT LOCATED AT 5800 SOUTHLAND DRIVE (SCHEDULED AUGUST 13, 2024) (DISTRICT 6). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-623-2024

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 amendment to the Zoning Ordinance 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 amendment.

Notice of Public Hearing for the Proposed Modification of a Planned Unit Development located at 5800 Southland Drive

Pursuant to Resolution of the Mobile, Alabama City Council adopted September 6, 2022, a public hearing will be held on the **13th day of August, 2024, at 10:30 a.m.**, to consider adoption of an ordinance for the proposed modification of a Planned Unit Development located at 5800 Southland Drive.

The public hearing will be held in the Auditorium of Government Plaza, 205 Government Street, Mobile, Alabama. All persons who desire shall have an opportunity to be heard in favor of or in opposition to the proposed amendment at such time and place. Further, the City Council may consider further modifications other than the ones sought by the applicant and may take other actions allowed by the law.

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 January 16, 2014 to allow multiple buildings on a single building site on property located at 5800 Southland Drive and described as follows:

LOT 1, CHARTER SOUTHLAND HOSPITAL, RESUBDIVISION OF LOT 1, RESUBDIVISION OF LOTS 1 AND 2, ACCORDING TO THE PLAT THEROF AS RECORDED IN MAP BOOK 128, PAGE 76, 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 April 22, 2024 allowing multiple buildings on a single building site.

WHEREAS, the Planning Commission held a public hearing on the requested Major Modification on June 20, 2024 and recommended approval of the Major Modification of the PUD subject to the following conditions:

1. Revision of the site plan to reflect compliance with the development standards of Article

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- 3 of the UDC for parking lot lighting requirements and bicycle parking, or placement of notes on the site plan stating the site will comply with these development requirements;
2. Placement of a note on the revised site plan stating future development or redevelopment of the site may require additional modifications of the PUD to be approved by the Planning Commission and City Council;
3. Compliance with all Engineering comments noted in the staff report;
4. Placement of a note on the recorded site plan stating the Traffic Engineering comments noted in the staff report;
5. Compliance with all Urban Forestry comments noted in the staff report;
6. Compliance with all Fire Department comments noted in the staff report;
7. Submittal to and approval by Planning and Zoning of the revised Modified Planned Unit Development site plan prior to its recording in Probate Court, and provision of a copy of the recorded site plan (hard copy and pdf) to Planning; and
8. 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. Will not impede the orderly development and improvement of surrounding property;
- C. Is subject to adequate design standards to provide ingress and egress that minimize traffic hazards and traffic congestion on the public roads;
- D. Is not noxious or offensive by reason of emissions, vibration, noise, odor, dust, smoke or gas; and
- E. Shall not be detrimental or endanger the public health, safety or general welfare.

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. Revision of the site plan to reflect compliance with the development standards of Article 3 of the UDC for parking lot lighting requirements and bicycle parking, or placement of notes on the site plan stating the site will comply with these development requirements;
2. Placement of a note on the revised site plan stating future development or redevelopment of the site may require additional modifications of the PUD to be approved by the Planning Commission and City Council;
3. Compliance with all Engineering comments noted in the staff report;
4. Placement of a note on the recorded site plan stating the Traffic Engineering comments noted in the staff report;
5. Compliance with all Urban Forestry comments noted in the staff report;
6. Compliance with all Fire Department comments noted in the staff report;
7. Submittal to and approval by Planning and Zoning of the revised Modified Planned Unit Development site plan prior to its recording in Probate Court, and provision of a copy of the recorded site plan (hard copy and pdf) to Planning; and
8. 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 resolution was read by the Assistant 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, Small, Reynolds, Daves, Woods, and Gregory
Nays: None

The vote was then announced by the Assistant City Clerk, whereupon the Presiding Officer set the date for the public hearing as August 13, 2024.

ANNOUNCEMENTS

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Councilmember Woods thanked the Mobile Police Department for working on improving the speeding issues in his district.

Councilmember Gregory announced that a Public Safety Committee meeting will be held today at 1:00 p.m.

Councilmember Small stated that the Riverside Community Action Group will hold a meeting at Precinct 1 on Dauphin Island Parkway tonight at 6:00 p.m.

Councilmember Small thanked the new owners of Heavenly Pies Pizzeria for inviting him to their soft opening yesterday.

Councilmember Penn gave comments about Mr. Kendell Young being named the first Homeless Outreach Coordinator for the City of Mobile.

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

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

The vote was then announced by the Assistant City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:10 a.m.

Adopted:

COUNCIL PRESIDENT

ASSISTANT CITY CLERK