

MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 14, 2022

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, June 14, 2022, at 9:00 a.m.

Present:

Councilmembers: Penn, Carroll, Reynolds, Daves, Jones, and Gregory

Absent: Small

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 VICE PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JUNE 14, 2022

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Mobile Government Plaza on Tuesday, June 14, 2022, at 10:30 a.m., in the regular meeting.

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

Pastor Andric Daugherty, Pathway Church, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman: Gregory

Councilmembers: Penn, Carroll, Reynolds, Daves, and Jones

Absent: Small

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 reminded citizens about the “Community Days”, hosted by the Mobile Police Department, is an effort to combat gun violence.

Mayor Stimpson shared that he attended a meeting of “Alabama’s Big 10 Mayors” in Hoover, Alabama yesterday.

Mayor Stimpson presented the “Distinguished Young Women” with a Certificate of Recognition to honor the 65th year of the program.

Mayor Stimpson thanked and introduced Captain LaDawn Allen, outgoing 2nd Commander in the Coast Guard. Mayor Stimpson also introduced Ulysses Mullins, who will assume the role as 2nd Commander.

PRESENTATIONS TO THE COUNCIL:

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Shayla Beaco, Executive Director Build Mobile, City of Mobile, presented Greg Mosko as Employee of the Month for Public Works at Large.

Jermaine Smith, Public Services Supervisor, presented Dexter Johnson as Employee of the Month for May.

Shonnda Smith, Director of Parks and Recreation, presented Lina Kelso as Employee of the Month.

ADOPTION OF THE AGENDA:

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

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

Nays: None

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

APPEALS:

Request of Dannie Pledger, Sparkle Productions, for a waiver of the Noise Ordinance at Cathedral Square on July 16, 2022, from 9:00 a.m. – 2:00 p.m. (District 2).

Councilmember Reynolds moved to grant the waiver, which motion was seconded by Councilmember Penn and the vote was as follows:

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

Nays: None

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

Request of Lt. Kay Taylor for a waiver of the Noise Ordinance on Dauphin Street at Conception Street on August 2, 2022, from 6:30 p.m. – 8:30 p.m. (District 2).

Councilmember Reynolds moved to grant the waiver, which motion was seconded by Councilmember Penn and the vote was as follows:

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

Nays: None

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

Request of Earselean Lynch for a waiver of the Noise Ordinance at Public Safety Memorial Park on June 25, 2022, from 10:00 a.m. – 3:00 p.m. (District 5).

Councilmember Reynolds moved to grant the waiver, which motion was seconded by Councilmember Penn and the vote was as follows:

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

Nays: None

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

PUBLIC HEARINGS:

PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MODERN TRANSPORT, LLC TO OPERATE A TAXICAB SERVICE.

The Presiding Officer announced that today was the day for the public hearing to consider approval of a Certificate of Public Convenience and Necessity to Modern Transport, LLC to operate a taxicab service and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO AUNDRA DENNIS TO OPERATE A SHUTTLE SERVICE.

The Presiding Officer announced that today was the day for the public hearing to consider approval of a Certificate of Public Convenience and Necessity to Aundra Dennis to operate a shuttle service and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL:

AGENDA ITEMS:

None.

NON-AGENDA ITEMS:

1. Rodney Toomer, Opportunity 4 Entertainers, 1111 East I-65 Service Road South, Suite 207, proposed solutions to stop teen violence.
2. Eddie Irby, 1116 Richard Road, presented a certificate to Councilmember Gregory for attending the Medal Ceremony to honor Corporal Robert C. Andry of the 761st Black Tank Battalion, as he was decorated by the Consul General of France with the country's highest medal a soldier can receive.
3. Reverend Jim Flowers, 151 South Ann Street, shared his opinion about the legal imperative of redistricting.
4. Shalela Dowdy, 1008 Barbara Drive, offered comments regarding redistricting.
5. Reverend Bobby Brown, 3651 Wenlock Court, discussed his concerns about fairness for citizens pertaining to redistricting.
6. Reggie Hill, 1007 Center Street, shared exploratory findings to resolve poor quality of life issues in Mobile.

ORDINANCES HELD OVER:

REZONE PROPERTY LOCATED AT THE NORTHWEST CORNER OF COCHRANE CAUSEWAY AND DUNLAP DRIVE FROM R-1 AND I-2 TO I-2. The following ordinance, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

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ORDINANCE: 64-034-2022

Sponsored by: Councilmember Carroll

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MOBILE ON THE 16TH DAY OF MAY, 1967, SAID ORDINANCE BEING COMMONLY KNOWN AS THE ZONING ORDINANCE.

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

Section One: That the Ordinance commonly known as the Zoning Ordinance and adopted on May 16, 1967, together with the Zoning Map of the City of Mobile, 1967, be, and the same hereby is changed and altered in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

PARCEL 1:

THAT PORTION OF LOT NO. 4 OF BLAKELY ISLAND, ACCORDING TO MAP OF SAID ISLAND OF RECORD IN THE CHANCERY COURT, MOBILE COUNTY, ALABAMA, IN CASE NO. 4485, THOMAS W. MCDONALD, ET AL., VS. WILLIAM OTIS, ET AL., A COPY OF WHICH MAP IS ALSO RECORDED IN DEED BOOK 65, PAGES 428 TO 433 INCLUSIVE, AS A PART OF THE FINAL DECREE IN SAID CHANCERY COUNTY CASE NO. 4485, WHICH IS DESCRIBED AS FOLLOWS: BEGINNING AT THE INTERSECTION OF THE NORTH LINE OF LOT NO. 4 AND THE WESTERLY RIGHT OF WAY LINE OF U.S. HIGHWAY 90, A POINT 2615.28 FEET NORTH 11 DEGREES 20 MINUTES 28 SECONDS EAST, FROM REFERENCE POINT BLAKELY; THENCE TURNING TANGENT NORTH 21 DEGREES 29 MINUTES 26 SECONDS WEST, TO A CURVE TO THE RIGHT IN A NORTHERLY DIRECTION WITH A RADIUS OF 1492.74 FEET; THENCE ANGLE LEFT 88 DEGREES 00 MINUTES 34 SECONDS ALONG THE NORTHERLY LINE OF LOT NO. 4 ON A BEARING OF SOUTH 70 DEGREES 3 0 MINUTES WEST, FOR A DISTANCE OF 257.14 FEET; THENCE TURN AN ANGLE TO THE LEFT OF 34 DEGREES 48 SECONDS FOR A DISTANCE OF 192.15 FEET ON A BEARING OF SOUTH 3 5 DEGREES 42 SECONDS WEST, TO A POINT OF CURVE WITH A RADIUS OF 458.10 FEET CONCAVE TO THE LEFT AND A CENTRAL ANGLE OF 8 DEGREES 40 MINUTES FOR A DISTANCE OF 69 .29 FEET, ARC LENGTH IN A SOUTHWESTERLY DIRECTION; THENCE TURN TANGENT SOUTH 27 DEGREES 2 MINUTES WEST, TO THE SAID DESCRIBED CURVE; THENCE ANGLE LEFT 135 DEGREES, AND 30 MINUTES ON A BEARING OF NORTH 71 DEGREES 32 SECONDS EAST, A DISTANCE OF 483 .15 FEET TO THE WESTERLY RIGHT OF WAY OF U.S. HIGHWAY 90; THENCE LEFT 99 DEGREES 15 MINUTES 40 SECONDS TO THE TANGENT OF A CURVE WITH A RADIUS OF 1492.74 FEET AND A CENTRAL ANGLE OF 6 DEGREES 14 MINUTES 14 SECONDS CONCAVE TO THE RIGHT IN A NORTHERLY DIRECTION, ARC LENGTH 162.50 FEET TO THE POINT OF BEGINNING.

PARCEL 2:

ALL THAT PART OF LOT NUMBER 5 OF BLAKELY ISLAND, ACCORDING TO MAP OF SAID ISLAND OF RECORD IN THE PROBATE COURT, MOBILE COUNTY, ALABAMA, IN CASE NO. 4485, THOMAS W. MCDONALD, ET AL VS. WILLIAM OTIS, ET AL, A COPY OF WHICH MAP IS ALSO RECORDED IN DEED BOOK 65 N.S., PAGES 428 TO 433, INCLUSIVE, AS A PART OF THE FINAL DECREE IN SAID PROBATE COURT CASE NO. 4485, WHICH LIES WEST OF THE WEST LINE OF U.S. HIGHWAY 90, WHICH SAID LOT IS PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF LOT 6 AND RUN S 00° 14' 52" W, CE = 89.70 FEET; THENCE S 05° 07' 19" W, CE = 95.57 FEET; THEN S 09° 34' 36" W, CE= 111.14 FEET TO THE POINT OF BEGINNING; THENCE N 70° 30' 00" E, 988.57 FEET TO A POINT ON THE WEST R.O.W. OF U.S. HIGHWAY 90/98; THENCE ALONG SAID R.O.W. IN A CURVE, CONCAVE LEFT (RADIUS = 1916.91 FEET) AT A CHORD S 22° 01' 13" E, CM = 171.40 FEET; THENCE LEAVING SAID R.O.W. S 70° 43' 50" W, 995.00 FEET TO A POINT ON THE EAST BANK OF THE MOBILE RIVER; THENCE ALONG SAID MOBILE RIVER AT THE FOLLOWING CHORD AND DISTANCES: N 22° 43' 38" W, CM = 123.20

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FEET; THENCE NORTH 12° 36' 27" W, CE = 35.71 FEET; THENCE N 09° 34' 36" W, 8.91 FEET TO THE POINT OF BEGINNING. ALL LYING IN SECTION 00, T-4-S, R-1-W, MOBILE COUNTY, ALABAMA.

PARCEL 3:

ALL THAT PART OF LOT NUMBER 6 OF BLAKELY ISLAND, ACCORDING TO MAP OF SAID ISLAND OF RECORD IN THE CHANCERY COURT, MOBILE COUNTY, ALABAMA, IN CASE NO. 4485, THOMAS W. MCDONALD, ET AL., VS. WILLIAM OTIS, ET. A], A COPY OF WHICH MAP IS ALSO RECORDED IN DEED BOOK 65 N.S., PAGES 428 TO 433 INCLUSIVE, AS A PART OF THE FINAL DECREE IN SAID CHANCERY COURT CASE NO. 4485, WHICH LIES WEST OF THE WEST LINE OF U.S. HIGHWAY 90, WHICH SAID LOT IS PARTICULARLY DESCRIBED AS FOLLOWS: BEGIN AT THE NORTHWEST CORNER OF LOT 6 AND RUN N 70°30'00" E, 916.61 FEET TO A POINT ON THE WEST R.O.W. OF U.S. HIGHWAY 90/98; THENCE ALONG SAID R.O.W. S 14°3 L '13" E, 116.24 FEET; THENCE ALONG SAID R.O.W. IN A CURVE, CONCAVE LEFT (RADIUS=1916.91 FEET) AT A CHORD S 16°59'21" E, CH=165.14 FEET; THENCE LEAVING SAID R.O.W. S 70°30'00" W, 988.57 FEET TO A POINT ON THE EAST BANK OF THE MOBILE RIVER; THENCE ALONG SAID MOBILE RIVER AT THE FOLLOWING CHORD BEARINGS AND DISTANCES: N 09°34'36" W, CH= L 11.14 FEET; THENCE N 05°07'19" E, CH=95.57 FEET; THENCE N 00°14'52" E, 89.70 FEET TO THE POINT OF BEGINNING. ALL LYING IN SECTION 00, T-4- S, R-1-W, MOBILE COUNTY, ALABAMA.

The classification of said property is hereby changed from R-1, Single-Family Residential District, and I-2, Heavy Industry District, to I-2, Heavy Industry District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in I-2, Heavy Industry 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 Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a I-2, Heavy Industry District until all of the conditions set forth below have been complied with: 1) completion of the Subdivision process; and 2) full compliance with all municipal codes and ordinances.

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

The ordinance was read by the City Clerk; whereupon Councilmember Daves moved that the ordinance be adopted, which was seconded by Councilmember Jones and the vote was as follows:

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

Nays: None

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

REZONE PROPERTY LOCATED AT 1248 MONTLIMAR DRIVE AND 3500 MICHAEL BOULEVARD FROM R-1 AND B-3 TO B-3. The following ordinance, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

ORDINANCE: 64-035-2022

Sponsored by: Councilmember Daves

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MOBILE ON THE 16TH DAY OF MAY, 1967, SAID ORDINANCE BEING COMMONLY KNOWN AS THE ZONING ORDINANCE.

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

Section One: That the Ordinance commonly known as the Zoning Ordinance and adopted on May 16, 1967, together with the Zoning Map of the City of Mobile, 1967, be, and the same hereby is changed and altered in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 25, TOWNSHIP 4 SOUTH, RANGE 2 WEST, MOBILE COUNTY, ALABAMA, RUN NORTH 00 DEGREES, 32 MINUTES WEST ALONG THE WEST LINE OF SAID SECTION 25, A DISTANCE OF 2666 FEET TO A POINT; THENCE RUN NORTH 89 DEGREES, 36 MINUTES EAST 1322.92 FEET TO A POINT; THENCE RUN SOUTH 00 DEGREES, 32 MINUTES EAST 994.87 FEET TO THE NORTHWEST CORNER OF FAMILY PLACE APARTMENTS (FORMERLY KIMBERLY MANOR APARTMENT COMPLEX); THENCE ALONG THE NORTHERN AND EASTERN BOUNDARY OF SAID FAMILY PLACE APARTMENTS (FORMERLY KIMBERLY MANOR) AS FOLLOWS; NORTH 89 DEGREES, 36 MINUTES EAST 400 FEET, SOUTH 00 DEGREES, 32 MINUTES EAST 794.39 FEET TO THE POINT OF BEGINNING OF THE PROPERTY HEREIN DESCRIBED: THENCE CONTINUING ALONG SAID EASTERN BOUNDARY OF FAMILY PLACE APARTMENTS (FORMERLY KIMBERLY MANOR) AS FOLLOWS: SOUTH 89 DEGREES, 36 MINUTES WEST 112.16 FEET, SOUTH 00 DEGREES, 32 MINUTES EAST 300.0 FEET TO THE SOUTHEAST CORNER OF FAMILY PLACE APARTMENTS (FORMERLY KIMBERLY MANOR), SAID POINT BEING ON THE NORTH RIGHT OF WAY LINE OF MICHAEL BOULEVARD (80 FOOT RIGHT OF WAY); THENCE ALONG SAID NORTH LINE OF MICHAEL BOULEVARD RUN SOUTH 74 DEGREES, 10 MINUTES EAST 116.9 FEET TO A POINT; THENCE RUN NORTH 00 DEGREES, 32 MINUTES WEST 332.68 FEET TO THE POINT OF BEGINNING. CONTAINING 0.81 ACRES, MORE OR LESS.

LOT 9, MONTLIMAR OFFICE PARK, ACCORDING TO THE PLAT THEREOF RECORDED IN MAP BOOK 33, PAGE 3 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE COURT RECORDS, MOBILE COUNTY, ALABAMA CONTAINING 0.7 ACRES MORE OR LESS. PAGE 2 AN ORDINANCE

The classification of said property is hereby changed from R-1, Single-Family Residential District, and B-3, Community Business District, to B-3, Community Business District, and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of May 16, 1967, commonly known as the Zoning Ordinance and to use said premises for any use permitted by the terms of said Ordinance in B-3, Community Business 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 Zoning Ordinance of May 16, 1967, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-3, Community Business District until all of the conditions set forth below have been complied with: 1) completion of the Subdivision process; and 2) full compliance with all municipal codes and ordinances.

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

The ordinance was read by the City Clerk; whereupon Councilmember Daves moved that the ordinance be adopted, which was seconded by Councilmember Jones and the vote was as follows:

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

Nays: None

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

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CONSENT RESOLUTIONS HELD OVER:

HONORARILY RENAME RUSHING DRIVE TO “REVEREND DAVID CAMPBELL, SR. DRIVE.” The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 46-488-2022

Sponsored by: Councilmember Penn

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that Rushing Drive, between Roberta Drive and Stanton Road, be honorarily renamed “Rev. David Campbell, Sr. Drive”.

The resolution was read by the City Clerk; whereupon Councilmember Penn moved that the resolution be adopted, which was seconded by Councilmember Reynolds. Following comments by Councilmember Penn and the vote was as follows:

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

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

RESOLUTIONS HELD OVER

APPROVE PURCHASE ORDER TO DONOHOO CHEVROLET, LLC FOR 59 CHEVROLET TAHOE POLICE PACKAGE SUVs \$2,101,103.00. The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-494-2022

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>9001, 9002</u>	2022	(F7000) MOTOR POOL	59 CHEVROLET TAHOE POLICE PACKAGE SUVs FOR MPD (AL STATE CONTRACT)	\$2,101,103.00	<u>(293039) DONOHOO CHEVROLET LLC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

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

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

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APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR 7 FORD EXPLORER SUVS; \$226,002.00. The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-495-2022

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>9782</u>	2022	(1510) FIRE ADMINISTRATION	7 FORD EXPLORER 4X4 SUVS FOR MFRD (AL STATE CONTRACT)	\$226,002.00	(292393) <u>STIVERS FORD LINCOLN INC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Jones, 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 METALCRAFT MARINE US, INC. FOR A RAPID RESPONSE FIRE BOAT; \$1,257,312.16. The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-196-2022

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>1788</u>	2022	(1510) FIRE ADMINISTRATION	FIRESTORM 43FT RAPID RESPONSE FIRE BOAT (GSA CONTRACT/RFP 5650)	\$1,257,312.16	(295604) <u>METALCRAFT MARINE US, INC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

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

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

APPROVE PURCHASE ORDER TO SOUND ASSOCIATES, INC. FOR AMPLIFIERS, MONITORS AND STAGE SPEAKERS FOR THE SAENGER THEATRE; \$138,188.00.

The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-497-2022

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>3679</u>	2022	(2590) GRANT MANAGEMENT	12 CROWN IT-4X3500 AMPLIFIERS, 8 JBL VTX M20 MONITORS, 4 JBL VERTEC 4886 STAGE LINE ARRAY SPEAKERS FOR SAENGER THEATRE (SEALED BID 5679)	\$138,188.00	<u>(194455) SOUND ASSOCIATES INC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Jones, 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 MUSCO SPORTS LIGHTING, LLC FOR FIELD LIGHTING FOR MATTHEWS PARK BASEBALL FIELD; \$318,000.00.

The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-498-2022

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>10043</u>	2022	(3032) ARCHITECTURAL ENGINEERING	FIELD LIGHTING (6 POLES, 49 LED LUMINAIRES) WITH LIGHT CONTROL SYSTEM FOR MATTHEWS PARK BASEBALL FIELD (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT)	\$318,000.00	(278697) <u>MUSCO SPORTS LIGHTING LLC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds. Comments by Councilmember Daves and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Jones, 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 MUSCO SPORTS LIGHTING, LLC FOR FIELD LIGHTING FOR FIGURES PARK BASEBALL FIELD; \$173,800.00. The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-499-2022

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>10326</u>	2022	(3032) ARCHITECTURAL ENGINEERING	FIELD LIGHTING (44 LED LUMINAIRES) WITH LIGHT CONTROL SYSTEM FOR FIGURES PARK BASEBALL FIELD (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT)	\$173,800.00	(278697) <u>MUSCO SPORTS LIGHTING LLC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

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

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

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APPROVE PURCHASE ORDER TO VAPTR, LLC FOR 10 TENNIS COURT DRYING MACHINES; \$29,950.00. The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-500-2022

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>8219</u>	2022	(F6110) MOBILE TENNIS CENTER	10 VAPTR ROLLR TENNIS COURT DRYING MACHINES FOR MOBILE TENNIS CENTER (SEALED BID 5678)	\$29,950.00	<u>(297740) VAPTR LLC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Jones, 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 BAGBY & RUSSELL ELECTRIC CO., INC. FOR STREET LIGHTING PARTS AND REPAIRS; \$23,605.00. The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-501-2022

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>10374</u>	2022	(2060) TRAFFIC ENGINEERING	STREET LIGHTING PARTS AND REPAIRS FOR BATTERY HIEGHTS (MOBILE COUNTY BID 133-21))	\$23,605.00	<u>(020320) BAGBY & RUSSELL ELECTRIC CO INC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

MINUTES OF JUNE 14, 2022

Ayes: Penn, Carroll, Reynolds, Daves, Jones, 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 NIXON POWER SERVICES, LLC FOR EMERGENCY GENERATOR FOR MPD FIRST PRECINCT; \$36,774.00. The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 08-502-2022

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>9761</u>	2022	(3032) ARCHITECTURAL ENGINEERING	KOHLER KG150 150KW EMERGENCY GENERATOR FOR MPD FIRST PRECINCT (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT)	\$36,774.00	<u>(297820) NIXON POWER SERVICES LLC</u>

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

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

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

AUTHORIZE A CONTRACT WITH MOFFATT & NICHOL, INC. FOR CONSULTANT SERVICES FOR THE MOBILE RIVERFRONT REDEVELOPMENT PROJECT; \$766,895.00. The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-503-2022

Sponsored by: Councilmember Carroll and Mayor Stimpson

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

Name of Company: MOFFATT & NICHOL, INC.

Project Name: MOBILE RIVERFRONT REDEVELOPMENT PROJECT

MINUTES OF JUNE 14, 2022

Project Number: PR-029-22

Amount: \$766,895.00
(GRANT: G-GOMESA)

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

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

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

AUTHORIZE CONTRACT WITH THINKGARD, LLC FOR CYBER SECURITY SERVICES; \$291,510.00. The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 21-504-2022

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 THINKGARD, LLC (a wholly owned subsidiary of VC3, Inc.) for provision of cybersecurity services for 41 months from the date of approval, in the amount of \$291,510, as outlined in the contract attached hereto and made a part hereof as though set forth in full.

A copy of said contract is on file in the Office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

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

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

AUTHORIZE A GRANT APPLICATION TO THE ALABAMA DEPARTMENT OF ECONOMIC AND COMMUNITY AFFAIRS FOR THE ELECTRIC VEHICLE INFRASTRUCTURE PROGRAM; \$250,000.00 (20% LOCAL MATCH). The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 31-505-2022

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 a grant from the Alabama Department of Economic and Community Affairs (ADECA) grant assistance in the amount of \$250,000 in support of the Electric Vehicle Infrastructure Program. There is a 20% 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

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grant application and to provide any information required by the Alabama Department of Economic and Community Affairs (ADECA). Any agreements for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

BE IT FURTHER RESOLVED that the Mobile City Council commits to local matching funds in the amount of \$50,000 if said grant is awarded.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

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

Nays: None

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

CONSIDER APPROVAL OF A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO CARE KEEPERS HEALTHCARE TO OPERATE A SEDAN SERVICE.

The following resolution, which was introduced and read at the regular meeting of June 7, 2022, and held over until the regular meeting of June 14, 2022, was called up by the Presiding Officer.

RESOLUTION: 37-506-2022

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Care Keepers Healthcare, LLC for a Certificate of Public Convenience and Necessity to operate a sedan service is hereby approved. A copy of said application is on file in the office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Jones, 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 Daves moved for the suspension of the rules to consider Consent Resolutions 03-510 through 60-517 being introduced for the first time. The motion was seconded by Councilmember Reynolds and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

APPOINT RUFFIN GRAHAM TO THE GOLF COURSE ADVISORY COMMITTEE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 03-510-2022

Sponsored by: Councilmember Jones

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BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that Ruffin Graham is appointed to the Golf Course Advisory Committee effective immediately for a term ending June 7, 2025.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Jones and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Jones, 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 BAR B QUING WITH MY HONEY FOR BLUES ON THE RIVER; COOPER RIVERSIDE PARK. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-511-2022

Sponsored by: Councilmember Carroll

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

Type of application: Special Events Retail License

Submitted by: Bar B Quing With My Honey Restaurant and Bar, LLC

Location: Blues on the River
101 S. Water Street
Cooper Riverside Park
Mobile, AL 36602

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Jones and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Jones, 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 LIT CIGAR LOUNGE FOR PORT CITY SUMMER BASH; COOPER RIVERSIDE PARK. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-512-2022

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY GOUNCIL 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 License

Submitted by: Lit Cigar Lounge, Inc.

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Location: Port City Summer Bash
101 S. Water Street
Cooper Riverside Park
Mobile, AL 36602

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Jones and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Jones, 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 LIT CIGAR LOUNGE FOR CITY OF MOBILE 4TH OF JULY CELEBRATION; COOPER RIVERSIDE PARK. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-513-2022

Sponsored by: Councilmember Carroll

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

Type of application: Special Events Retail License

Submitted by: Lit Cigar Lounge, Inc.

Location: City of Mobile 4th of July Celebration
101 S. Water Street
Cooper Riverside Park
Mobile. AL 36602

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Jones and the vote was as follows:

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

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

DECLARE WEEDS NOXIOUS, GROUP 1629. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-514-2022

A RESOLUTION DECLARING WEEDS GROWING UPON THE STREETS OR SIDEWALKS AND UPON PRIVATE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MOBILE TO BE NOXIOUS OR DANGEROUS AND TO BE PUBLIC NUISANCES AND PROVIDING FOR THE ABATEMENT OF SUCH NUISANCES.

WHEREAS, a survey has been made to determine the properties upon which or in front of which noxious or dangerous weeds are growing and the agents or employees of the City of Mobile have obtained the legal description of parcels of property in the City of Mobile upon which or in front of which such weeds are growing, and it has been determined to

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follow the provisions of Act No. 329 of the Legislature of the State of Alabama, approved on April 28, 1988, and to have caused such weeds to be cut or otherwise abated as public nuisances:

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

SECTION 1: It has been determined by the City Council of Mobile that the weeds growing on the privately owned lots or parcels of land described in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part thereof as though set forth in full, known as Group #1629 under the caption "NOXIOUS OR DANGEROUS WEEDS GROWING ON PROPERTY," are noxious and dangerous, and such weeds are hereby declared to be public nuisances. The properties upon which such weeds are growing are all located within the corporate limits of the City of Mobile, about the streets referred to in the description which are more particularly described in said Exhibit "A."

SECTION 2: The weeds growing on or in front of the above-described parcels of property shall be abated by the removal of such noxious or dangerous weeds or they will be removed and the nuisances abated by the City of Mobile, in which case the cost of such removal will be assessed against the respective parcels of lands from which such weeds are removed, and such cost will constitute a lien upon such respective parcels of land until paid. A public meeting is hereby called to be held in the Auditorium of the Mobile Government Plaza, 205 Government Street, Mobile, Alabama, on the 19th day of July, 2022, at ten thirty a.m., for the purpose of hearing any objections to the declarations contained in this resolution and to the proposed removal of such weeds, at which time all objections will be heard and given due consideration by the City Council of Mobile; and it is directed that there shall be conspicuously posted in front of each parcel of property, a notice headed "NOTICE TO DESTROY WEEDS," such heading to be in words not less than one inch in height and substantially in the form set out in such Act No. 329, approved April 29, 1988.

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WEED LIEN						
1629						Res. No.
6/14/2022	LOTS TO BE DECLARED					58-
7/19/2022	LOTS FOR PUBLIC HEARING					58-
//2022	LOTS TO BE ASSESSED FOR COST					58-
				Amount	Dis	N/A
No.	Address	SRO No.	CASE #	Assessed		CBO
1	957 Pinemont Dr	9748	19286		6	
2	3412 Maureen Dr	16506	19287		3	
3	4390 Park Rd	18292	19288		3	
4	0 Cedar Crescent Dr	17839	19290		3	
	Par No. (32 05 40 0 003 009.XXX)					
5	2163 Robinson Dr	27039	19292		3	
6	1218 Jessie St	27191	19293		1	
7	507 Azalea Rd	185758	19294		5	
8	1153 Anders Dr	16180	19295		7	
9	1363 Azalea Rd	27345	19297		4	
10	358 Gordon St	27144	19298		2	
11	56 Lefevre St	26892	19299		1	
12	74 Hathaway Rd N	27020	19300		7	
13	458 Bayou St	27279	19302		2	
14	1165 Texas St	27195	19304		2	
15	807 Gayle St	27290	19305		3	
16	624 Patton Ave	27063	19411		2	
17	903 David Langan Dr W	18330	19308		7	
18	2213 Largo Ave	19063	19309		6	
19	1568 Colgin St	27606	19412		2	
20	1464 Center St	27114	19311		2	
				\$ -		
District total for this group		Numbers of lots cut				
1	2	1				
2	6	2				
3	5	3				
4	1	4				
5	1	5				
6	2	6				
7	3	7				
	20	0				
*ADD Added in from other Groups		*CBC Cut By Contractor				
*CBO Cut By Owner		*UDL Undeveloped Lot				
*N/A Taken out by Inspector						

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Jones and the vote was as follows:

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

Nays: None

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

ASSESS COST FOR REMOVAL OF WEEDS, REPEAT WEED LIEN GROUP 54. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-515-2022

RESOLUTION ASSESSING THE COST OF REMOVAL OF NOXIOUS OR DANGEROUS WEEDS IN FRONT OF OR ON CERTAIN PARCELS OF LAND IN THE CITY OF MOBILE, ALABAMA.

WHEREAS, an itemized report in writing has been made to the City Council of Mobile, showing the costs of removing noxious or dangerous weeds on or in front of the hereinafter described parcels of land, a copy of such report having first been posted on the Council

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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 Invoices G-54 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

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REPEAT WEED LIEN								
GROUP 54							Res. No.	
3/14/2022	1st REPEAT WEED LIEN LETTERS SENT						11-058	
6/14/2022	REPEAT WEED LIEN LOTS TO BE ASSESSED FOR COST							
			Old	New	Initial	Times	Amount	CBO
Item		Dis	SRC/Case	Case #		cut within	Assessed	CBO
No.								
1	202 Cuba St	2	26417	17361	1/22/2019	2	\$ 396.00	
2	1059 Bay Ave	3	14822	17362	6/16/2020	1	\$ 387.00	
3	962 Arlington St	3	15062	17363	6/25/2019	1	\$ 368.00	
4	1582 Polk St	3	15063	17364	3/26/2019	2	\$ 393.00	
5	1580 Polk St	3	15064	17365	3/26/2019	2	\$ 428.00	
6	616 Euclid Ave	5	14913	17366	10/8/2019	1	\$ 50.00	CBO
7	3005 Curry Dr E	3	15270	17367	11/10/2020	1	\$ 50.00	CBO
8	2602 Wealthy St	1	15405	17368	6/18/2019	1	\$ 50.00	CBO
9	565 Marcus Dr	5	15111	17369	2/16/2020	1	\$ 275.00	
10	8 Lemoyne Pl	2	15905	17370	9/8/2020	3	\$ -	CBO
11	620 Balsaw Ave	2	15214	17371	5/28/2019	2	\$ 445.00	
12	1903 Nerline Lane	1	15328	17372	6/18/2019	2	\$ 377.74	
13	2005 Tucker St	1	15300	17373	6/18/2019	2	\$ 375.00	
14	1565 Dominick St	2	15386	17374	2/9/2021	1	\$ 331.75	
15	702 Pillans St	3	15916	17375	6/25/1990	1	\$ 275.00	
16	1854 Calmes St	2	15932	17376	6/25/1990	1	\$ 50.00	CBO
17	175 W-45 Service Rd/Aka 3210 Zimlich Ave	7	12386	17377	12/17/1990	1	\$ 663.38	
18	2918 Berkley Ave	1	16634	17378	6/1/2021	1	\$ 285.00	
		Total					\$ 5,199.87	
District total for this group			Numbers of lots cut					
1	4		1	3				
2	5		2	3				
3	6		3	5				
4	0		4	0				
5	2		5	1				
6	0		6	0				
7	1		7	1				
	18			13				
*CBO Cut By Owner			*CBC Cut By Contractor					
*N/A Taken out by Inspector			*UDL Undeveloped Lot					
*ADD Added in from other Groups			*Fka Formerly known as					

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Jones and the vote was as follows:

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

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

APPROVE AWARD OF SPECIAL BONUS TO THE PARKS AND RECREATION EMPLOYEE OF THE MONTH; KELSO. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-516-2022

Sponsored by: Mayor Stimpson

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BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City Supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 to the following employee:

Date June 14, 2022 – Name: Lina Kelso (Employee # 19098) Parks & Recreation (Operations Division)

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

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Jones and the vote was as follows:

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

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

APPROVE AWARD OF SPECIAL BONUS TO THE PUBLIC WORKS AT LARGE EMPLOYEE OF THE MONTH; MOSKO. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-517-2022

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor, upon nomination by City Supervisors, recommends to the City Council that it authorize awards, pursuant to Section 11-40-22 Code of Alabama 1975, of \$500 to the following employee:

June 2022 – Gregory C. Mosko (Employee # 18178) Public Works at Large (Inspection Services)

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

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Jones and the vote was as follows:

Ayes: Penn, Carroll, Reynolds, Daves, Jones, 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 Daves moved for the suspension of the rules to consider Resolution 25-527 being introduced for the first time. The motion was seconded by Councilmember Jones and the vote was as follows:

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

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The Presiding Officer declared unanimous consent granted for the item.

RESOLUTIONS BEING INTRODUCED:

APPROVE PURCHASE ORDER FOR FUEL FOR WAVE TRANSIT. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 08-518-2022

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, purchase orders to the indicated vendors in the approximate amounts stated, and to approve the supporting bid awards, for the following requisitions as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>10751</u>	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$39,532.50	(279229) PETROLEUM TRADERS CORPORATION
<u>10754</u>	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$39,532.50	(279229) PETROLEUM TRADERS CORPORATION
<u>10755</u>	2022	(F6060) WAVE TRANSIT SYSTEM	DIESEL FUEL FOR WAVE TRANSIT (AL STATE CONTRACT)	\$39,532.50	(279229) PETROLEUM TRADERS CORPORATION

APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR 17 IPAD TABLETS AND ACCESSORIES; \$23,024.86. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 08-519-2022

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>8998</u>	2022	(2012) PARKS MAINTENANCE	17 APPLE IPAD TABLETS W/ACCESSORIES (SOURCEWELL COOPERATIVE PURCHASING AGREEMENT)	\$23,024.86	(272932) CDW GOVERNMENT LLC

APPROVE PURCHASE ORDER TO COASTAL TREE COMPANY FOR RIGHT-OF-WAY TREE REMOVAL AND LIMB CLEARANCE ON AIRPORT BOULEVARD; \$111,000.00. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 08-520-2022

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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>10889</u>	2022	(2018) FORESTRY	AIRPORT BLVD ROW TREE LIMB CLEARANCE AND TREE REMOVAL (SEALED BID 5672)	\$111,000.00	<u>(296766)</u> <u>COASTAL TREE</u> <u>COMPANY</u>

AUTHORIZE CONTRACT WITH BEST PRICE SERVICES, LLC FOR RIGHT-OF-WAY MOWING SERVICES; MICHIGAN AVENUE, BETWEEN SOUTH BROAD STREET AND CALIFORNIA STREET. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 21-521-2022

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 Best Price Services LLC, for the Right of Way Mowing of Michigan Avenue between South Broad Street to California Street for the current mowing season and extendable for two (2) additional mowing seasons with the mutual approval of the City of Mobile and the provider 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.

AUTHORIZE CONTRACT WITH BUTLER COMPLETE SERVICES, LLC FOR RIGHT-OF-WAY MOWING SERVICES; AZALEA ROAD BETWEEN MICHAEL BOULEVARD AND MONCLIFF DRIVE. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 21-522-2022

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 Butler Complete Services LLC, for the Right of Way Mowing of Azalea Road between Michael Boulevard & Moncliff Drive for the current mowing season and extendable for two (2) additional mowing seasons with the mutual approval of the City of Mobile and the provider 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.

AUTHORIZE CONTRACT WITH SECOR ENTERPRISES, INC. FOR RIGHT-OF-WAY MOWING SERVICES; GRELOT ROAD BETWEEN KNOLLWOOD DRIVE AND CODY ROAD. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 21-523-2022

Sponsored by: Mayor Stimpson

MINUTES OF JUNE 14, 2022

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 Secor Enterprises Inc., for the Right of Way Mowing of Grelot Road between Knollwood Drive and Cody Road for the current mowing season and extendable for two (2) additional mowing seasons with the mutual approval of the City of Mobile and the provider 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.

AUTHORIZE CONTRACT WITH THE WATER INSTITUTE OF THE GULF FOR CITY-WIDE RESILIENCE ASSESSMENT AND PLAN; \$449,671.00. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 21-524-2022

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 The Water Institute of the Gulf, to provide a city-wide resilience assessment and plan, in the amount of \$449,671.00, as outlined in the agreement attached hereto and made a part hereof as though set forth in full. A copy of said agreement is on file in the Office of the City Clerk.

AUTHORIZE CONTRACT WITH GORAM AIR CONDITIONING FOR HVAC MAINTENANCE AND REPAIR AT VARIOUS CITY FACILITIES; NOT TO EXCEED \$300,000.00. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 21-525-2022

Sponsored by: Mayor Stimpson

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

Name of Company: GORAM AIR CONDITIONING COMPANY, INC.

Project Name: VARIOUS CITY OF MOBILE FACILITIES –
HVAC MAINTENANCE AND REPAIR
(1-YEAR SERVICE CONTRACT)

Project Number: SC-050-22

Amount: \$300,000.00 (not to exceed)

AUTHORIZE CONTRACT WITH GOODWYN MILLS CAWOOD, INC. FOR IMPROVEMENT PROJECTS AT TAYLOR PARK, BAUMHAUER-RANDLE PARK, AZALEA CITY GOLF COURSE AND HOPE COMMUNITY CENTER; \$343,361.28 COMBINED. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 21-526-2022

Sponsored by: Mayor Stimpson

MINUTES OF JUNE 14, 2022

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

Name of Company: GOODWYN MILLS CAWOOD LLC

Project Name & Number: Project One – PR-091-21
Taylor Park (\$195,290.53) D3
Community Center, Pool, Pool House and Site Improvements

Project Two – PR-092-21
Baumhauer-Randle Park (\$68,937.50) D3
New Splash Pad and New Concession/Restroom Building

Project Three – PR-029-21
Azalea City Golf Course (\$60,839.50) D7
Range Building, Clubhouse Restroom Improvements and
Equipment Building

Project Four – PR-090-21
Hope Community Center (\$18,293.75) D2
Improvements

Amount: \$343,361.28 COMBINED

ACCEPT PERMANENT SIDEWALK EASEMENT FOR THE 2022 CIP SIDEWALKS PROJECT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 25-527-2022

Sponsored by: Councilmembers Reynolds & Daves and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the City hereby accepts one Permanent Sidewalk Easement from Country Club of Mobile, Alabama, on property located at 4101 Wimbledon Dr. W., Mobile, Alabama, for the 2022 CIP Sidewalks project.

BE IT FURTHER RESOLVED THAT:

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

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Reynolds and the vote was as follows:

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

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

APPROVE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO AUNDRA DENNIS TO OPERATE A SHUTTLE SERVICE. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 37-528-2022

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BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Aundra Dennis, for a Certificate of Public Convenience and Necessity to operate a shuttle service is hereby approved.

A copy of said application is on file in the office of the City Clerk.

APPROVE A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO MODERN TRANSPORT, LLC TO OPERATE A TAXICAB SERVICE. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 37-529-2022

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the pursuant to the provisions of Ordinance #59-073, 2005, that the application of Modern Transport, LLC, for a Certificate of Public Convenience and Necessity to operate a taxi cab service is hereby approved.

A copy of said application is on file in the office of the City Clerk.

AUTHORIZE CONTRACT WITH RANSOM MINISTRIES, INC. FOR LITTER PICK-UP; \$27,000.00. The following resolution was held over until the regular meeting of June 21, 2022.

RESOLUTION: 21-532-2022

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, an Agreement with Ransom Ministries, INC., a not-for-profit corporation organized and existing under the laws of the State of Alabama, exempt from bid because this is a Professional Services Contract, to pick-up litter and the compensation for work provided will not exceed \$27,000.00 as outlined in the agreement attached hereto and made a part of hereof as though set forth in full.

BE IT FURTHER RESOLVED that the City Council finds that this resolution is necessary to perform essential minimum functions of the Council.

CALL FOR PUBLIC HEARINGS:

CALL FOR A PUBLIC HEARING TO ASSENT TO THE VACATION OF A PORTION OF VIRGINIA STREET, NEAR THE APMT CONTAINER TERMINAL (APPLICANT: ALABAMA STATE PORT AUTHORITY). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-530-2022

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

Notice is hereby given that the Mobile City Council proposes to consider the adoption of a resolution assenting to the vacation of a portion of Virginia Street, near the APMT Container Terminal.

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The adoption of such a resolution will be considered by the Mobile City Council on the 19th day of July 2022, at 10:30 a.m., in the Mobile Government Plaza Auditorium, 205 Government Street.

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

Councilmember Daves then moved to call for the public hearing, which move was seconded by Councilmember Jones and the vote was as follows:

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

Nays: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as July 19, 2022.

CALL FOR A PUBLIC HEARING TO CONSIDER A FEE FOR THE VACATION OF A PORTION OF VIRGINIA STREET, NEAR THE APMT CONTAINER TERMINAL (APPLICANT: ALABAMA STATE PORT AUTHORITY). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-531-2022

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

Councilmember Daves then moved to call for the public hearing, which move was seconded by Councilmember Jones and the vote was as follows:

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

Nays: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as July 19, 2022.

ANNOUNCEMENTS:

Councilmember Carroll asked the Administration for additional information about annexation.

Councilmember Jones announced that he will host a community meeting at the Connie Hudson Senior Center on June 30, 2022, at 6:30 p.m.

Councilmember Jones shared that the United States Army was established on June 14, 1775.

Councilmember Gregory reported that the Hillsdale 2nd Annual "Jason Caffey Birthday and Educational Basketball Camp" was a success.

Councilmember Gregory reported that she welcomed the Distinguished Young Women to Mobile at Cooper Riverside Park. The City of Mobile is sponsoring Jenna Scott from Oklahoma.

Councilmember Gregory announced that the grand opening of Piggly Wiggly will be held tomorrow at the Moffett Road location.

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

MINUTES OF JUNE 14, 2022

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourn at approximately 11:39 a.m.

Adopted:

COUNCIL VICE PRESIDENT

CITY CLERK