

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 30, 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, January 30, 2024, at 9:00 a.m.

Councilmembers:

Present: Penn, Carroll, Small, Reynolds, Woods, and Gregory
Absent: Daves

The meeting was called to order. The Council reviewed and discussed the agenda for their meeting to be held today at 10:30 a.m.

Approved:

COUNCIL PRESIDENT

CITY CLERK

MUNICIPAL BUILDING, MOBILE, ALABAMA, JANUARY 30, 2024

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

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

Council President, C.J. Small, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman: Small
Vice-Chairman: Gregory
Councilmembers: Penn, Carroll, Reynolds, and Woods
Absent: Daves

STATEMENT OF RULES BY PRESIDING OFFICER

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

APPROVAL OF MINUES

The minutes from the meetings of January 23, 2024 were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson read a proclamation declaring January 30, 2024, as “Polka Dot Day” in Mobile in honor of the 75th Anniversary of the Order of Polka Dots.

MONTHLY FINANCE REPORTS

Richard Moore, Executive Director of Finance, presented the monthly finance report for December 2023.

ADOPTION OF THE AGENDA

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

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

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

APPEALS

Request of Maynard Campbell for a waiver of the Noise Ordinance at 900 St. Anthony Street on February 10 – 13, 2024, from 10:00 a.m. – 1:00 a.m. (District 2).

Councilmember Carroll moved to hold the waiver over for one week, which move was seconded by Councilmember Gregory and the vote was as follows:

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

The vote was then announced by the City Clerk whereupon the Presiding Officer declared the waiver held over until the regular meeting of February 6, 2024

Request of Eric Dekle for a waiver of the Noise Ordinance at 1757 Government Street on March 23, 2024, from 7:30 a.m. – 12:00 a.m. (District 2).

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

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

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

Request of The Friendship House for a waiver of the Noise Ordinance at 57 N. Broad Street on January 31 – February 13, 2024, from 8:00 a.m. – 11:00 p.m. (District 2).

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

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

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

PUBLIC HEARINGS

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2108 COSTARIDES STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2108 Costarides Street a public nuisance and order it demolished/secured 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 161 KENNEDY STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 161 Kennedy Street a public nuisance and order it demolished/secured 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 506 RICKARBY STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 506 Rickarby Street a public nuisance and order it demolished/secured 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 165 EMOGENE PLACE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 165 Emogene Place a public nuisance and order it demolished/secured 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 2623 FIRST AVENUE; \$2,000.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 2623 First 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 368 DUNBAR STREET; \$2,400.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 368 Dunbar 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 1003-B HOUSTON STREET; \$4,700.00 (DISTRICT 2).

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The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 1003-B Houston 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 282 LAUREL DRIVE; \$2,500.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 282 Laurel Drive 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 1103 LYONS STREET; \$7,700.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 1103 Lyons Street and asked if there was anyone present to speak for or against this matter.

Robin Anderson, 400 S. Steele Street, Denver, CO, owner of property, requested an extension to fix the structure.

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 212 NORMAN STREET; \$2,400.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 212 Norman Street and asked if there was anyone present to speak for or against this matter.

George Jackson, owner of property, requested more time to pay the fee assessed.

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 215-B RYLANDS STREET; \$4,700.00 (DISTRICT 2).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 215-B Rylands Street and asked if there was anyone present to speak for or against this matter.

J.D. Coaxum, 10489 Freedom Drive, owner of property, stated that he was the owner of 257 Rylands Street and not 251-B Rylands Street. He asked the Council if 251 and 257 Rylands were consolidated to be one parcel.

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 2763 GONZALES ROAD; \$2,700.00 (DISTRICT 3).

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The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 2763 Gonzales Road 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 928 NELLIE STREET; \$2,800.00 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 928 Nellie 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 7123-A SMITH STREET; \$1,200.00 (DISTRICT 4).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 7123-A Smith 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 33 I-65 E SERVICE ROAD SOUTH; \$24,100.00 (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 33 I-65 E Service Road South 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 2781 GRAHAM ROAD; \$12,200.00 (DISTRICT 7).

The Presiding Officer announced that today was the day for the public hearing to fix costs for the demolition of the structure at 2781 Graham Road 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 THE APPLICATION OF Y. U. BUY EXPERIENCES, LLC TO OPERATE A SHUTTLE SERVICE.

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The Presiding Officer announced that today was the day for the public hearing to consider the application of Y. U. Buy Experiences, LLC 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:

Reggie Hill, 1007 Center Street, Gave comments regarding resolutions 01-069; 01-070; 21-075; 21-078; 09-083; 60-107; 08-112; 60-120; and 60-121.

CIP RESOLUTIONS HELD OVER

AUTHORIZE PURCHASE ORDER TO GAMETIME FOR PLAYGROUND EQUIPMENT FOR MILL STREET PARK; \$166,874.31. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-067-2024

Sponsored by: Mayor Stimpson and Councilmember Penn

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>2266</u>	2024	(3032) ARCHITECTURAL ENGINEERING	PLAYGROUND EQUIPMENT FOR MILL STREET PARK (OMNIA COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$166,874.31	(<u>289913</u>) <u>GAMETIME</u>

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

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

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

RESOLUTIONS HELD OVER

AUTHORIZE AMENDMENT TO AGREEMENT WITH LINEAGE LOGISTICS, LLC. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

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RESOLUTION: 01-068-2024

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 Amendment to the Project Agreement between the City of Mobile and Lineage Logistics, LLC and Lineage Logistics Services, LLC, which amends the Project Agreement between City of Mobile, Mobile County and Merchants Alabama, LLC dated September 25, 2018 and assigns to Lineage Logistics, LLC. Amendment is 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.

AMENDMENT TO PROJECT AGREEMENT BY AND AMONG THE CITY OF MOBILE, ALABAMA, MOBILE COUNTY, ALABAMA AND MERCHANTS ALABAMA, LLC AND MTC LOGISTICS OF ALABAMA, LLC

THIS AMENDMENT TO PROJECT AGREEMENT (this "Amendment") is hereby made and entered into by and among THE CITY OF MOBILE, ALABAMA (the "City"), MOBILE COUNTY, ALABAMA (the "County"), LINEAGE LOGISTICS, LLC, and LINEAGE LOGISTICS SERVICES, LLC (Lineage Logistics, LLC and Lineage Logistics Services, LLC shall be referred to herein collectively as the "Company, effective as of _____, 2023. This Amendment amends that certain Project Agreement by and among the City, the County, Merchants Alabama, LLC (predecessor party to the Project Agreement by assignment to Lineage Logistics, LLC, "Merchants") and MTC Logistics of Alabama, LLC (predecessor by merger with and into Lineage Logistics, LLC, "MTC AL") dated September 25, 2018, as assigned by that certain Assignment and Assumption Agreement dated April 11, 2022 by and between Merchants and Lineage Logistics, LLC (the "Assignment") (as assigned, the "Project Agreement"). Capitalized terms used, but not defined herein, shall have the meaning set forth in the Project Agreement.

WITNESSETH:

WHEREAS, a true and correct copy of the Project Agreement is attached hereto as Exhibit A;

WHEREAS, a true and correct copy of the Assignment, as consented to by the City and the County, is attached hereto as Exhibit B;

WHEREAS, pursuant to the Assignment, Merchants sold, assigned, conveyed, transferred, set over and delivered unto Lineage Logistics, LLC all of Merchants' right, title and interest in and under the Project Agreement and Merchants further delegated to Lineage Logistics, LLC all prospective obligations and duties arising under the Project Agreement;

WHEREAS, as a matter of state law as a result of the merger of MTC AL with and into Lineage Logistics, LLC effective January 3, 2023 (the "Merger"), the rights and obligations of MTC AL under the Project Agreement became the rights and obligations of Lineage Logistics, LLC;

WHEREAS, as a result of internal structuring of the Project among the Company and its affiliates, the Company has requested that the Project Agreement be amended to amend the definition of "Company" to include any Approved Related Company (as defined herein) for the purpose of fulfilling the Company's obligations (as to employment, capital investment or otherwise) under the Project Agreement; and

WHEREAS, the City and the County have determined that it is in keeping with the intended terms of the Project Agreement and in the best interest of the City and the County and its

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citizens, and in the long term will encourage further economic development within the City and the County, to grant the Company's request in the form of this Amendment.

NOW, THEREFORE, in consideration of the foregoing premises, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby amend the Project Agreement as follows:

1. The first paragraph of the Project Agreement is hereby deleted in its entirety and, in lieu thereof, the following is inserted to read as follows:

THIS PROJECT AGREEMENT (this "Agreement") is made and entered into on this the 25th day of September, 2018 (the "Effective Date"), by and among the CITY OF MOBILE, ALABAMA, an Alabama municipal corporation (the "City"), MOBILE COUNTY, ALABAMA, a political subdivision of the State of Alabama (the "County"), LINEAGE LOGISTICS, LLC, a Delaware limited liability company, and LINEAGE LOGISTICS SERVICES, LLC, a Delaware limited liability company (Lineage Logistics, LLC and Lineage Logistics Services, LLC shall be referred to herein collectively as the "Company"), all of whom may from time to time be referred to herein collectively as a "Party" and collectively as the "Parties." The City and the County may be referred to collectively as the "Governmental Parties."

2. In the Definitions section of the Project Agreement, the definition of "Company" shall be deleted in its entirety and, in lieu thereof, the following is inserted as the new definition of "Company."

Company shall mean Lineage Logistics, LLC, a Delaware limited liability company, and Lineage Logistics Services, LLC, a Delaware limited liability company. "Company" shall also include any Approved Related Company.

3. In the Definitions section of the Project Agreement, a new definition for "Approved Related Company" shall be added and include the following language:

Approved Related Company shall mean the companies identified in Exhibit A.

4. A new Exhibit A to the Project Agreement is added to the end of the Project Agreement as follows:

5. Except as expressly amended or modified in this Amendment, the terms and conditions of the Project Agreement shall remain unmodified and in full force and effect.

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

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

Nays: None

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

AUTHORIZE AGREEMENT WITH JOHNATHON AMES TO PROVIDE RACQUET STRINGER SERVICES FOR PARKS & RECREATION DEPARTMENT; NTE \$70,000.00. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-069-2024

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

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and attest, respectively, for and on behalf of the City of Mobile, an Agreement with Johnathon Ames to provide racquet stringer services for Parks and Recreation Department, compensation for work provided by the contractor will be as provided in the statement of work but in no event shall exceed \$70,000 per year 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.

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

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

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

Nays: None

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

AUTHORIZE AGREEMENT WITH TAHIR EL-ZARE TO PROVIDE TENNIS LESSONS FOR PARKS AND RECREATION DEPARTMENT; NTE \$80,000.00. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-070-2024

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, an Agreement with Tahir El-Zare to provide tennis lessons and clinics for Parks and Recreation Department, compensation for work provided by the contractor will be as provided in the statement of work but in no event shall exceed \$80,000 per year 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.

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

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

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

Nays: None

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

APPROVE ITEM BASED BID FOR NITRILE GLOVES. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-071-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to accept and approve, and issue Purchase Orders against, the below

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proposed Bid Awards, to the designated vendors for the specified items at the unit prices indicated, for the time periods and renewal options as indicated below and attached herein, and, further, that the Purchasing Agent is authorized to issue said orders without further approval or other action by the City Council. All Bid Awards may be extended at the discretion of the Purchasing Agent for a total award period not to exceed three years.

Bid	Description	Number of Items	Bid Amount	Time/Renewal	Vendor(s)
<u>5860</u>	Nitrile gloves	4	See bid tab	Six months, renewable for five additional six-month periods.	<u>(25406) Bound Tree Medical LLC.</u>

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

Ayes: Penn, Carroll, Small, Reynolds, 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 DEERE & COMPANY FOR 8 JOHN DEER MOWERS AND A UTILITY TRACTOR FOR PARKS DEPARTMENT; \$207,417.59. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-072-2024

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 requisitions as indicated below and attached herein:

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
<u>2273, 2291</u>	2024	(F7000) MOTOR POOL	8 JOHN DEERE 2970R ZTRAK ZERO-TURN MOWERS AND ONE JOHN DEERE 540M UTILITY TRACTOR WITH LOADER FOR PARKS DEPT (SOURCEWELL COOPERTIVE PURCHASING AGREEMENT AND AL STATE CONTRACT)	\$207,417.59	<u>(295477) DEERE & COMPANY</u>

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

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

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

ALLOCATE FUNDS FROM UNASSIGNED FUND BALANCE IN THE GENERAL FUND TO CAPITAL PROJECT WEST MOBILE COUNTY PARK; \$340,000.00. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 09-073-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$340,000.00 be specifically allocated pursuant to Alabama Code Section 11-44C-57 from the Unassigned Fund Balance in the General Fund (Fund 1000) to Capital Improvement Fund (Fund 2000) Capital Project #C0934 West Mobile County Park.

These funds will be appropriated to the County, in accordance with a mutual agreement between the City of Mobile and Mobile County Commissioners to fund design engineering services for the West Mobile County Park.

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

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

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

AUTHORIZE CONTRACT AMENDMENT WITH EMS MANAGEMENT & CONSULTANTS, INC. FOR BILLING SUPPORT SERVICES. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-074-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, an amendment to a contract by and between the City of Mobile and EMS Management & Consultants, Inc, dated September 6, 2022, for emergency medical response billing support services, to extend the agreement until July 31, 2027, and to change the fee percentage, as outlined in the contract amendment attached hereto and made a part hereof as though set forth in full. A copy of said contract and contract amendment are on file in the Office of the City Clerk.

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

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

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

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AUTHORIZE CONTRACT WITH KETOM CONSTRUCTION COMPANY, INC. D/B/A SOUTHERN PRESERVATION SYSTEMS, FOR EMERGENCY REPAIR AND REMEDIATION OF BRICK WALL AT THE CIVIC CENTER; NTE \$286,804.00. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-075-2024

Sponsored by: Mayor Stimpson and Councilmember Carroll

WHEREAS, Code of Alabama 1975, Section 39-2-2 (e) provides an exception to the requirement for the advertisement of public works contracts in case of "emergency affecting public health, safety, or convenience which would result from delay"; and

WHEREAS, the City Engineer has determined that there is an emergency exterior wall brick issue of the Mobile Civic Center Theater building, 401 Civic Center Drive, facilities, emergency brick façade stabilization and removal. Total collapse is imminent and will cause potential risk of damage to property and persons and jeopardize the health and safety of the public;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that pursuant to Section 39-2-2 (e) of the Code of Alabama, 1975, that, as of January 1, 2024, at 2:00 p.m., a public works "emergency affecting public health, safety or convenience" has existed as stated above warranting immediate remedial action;

BE IT FURTHER RESOLVED that the Deputy Director of Real Estate Asset Management is authorized to obtain a public works contract for the repair and remediation of the above emergency without advertisement; and said Deputy Director desiring to contract with Ketom Construction Company, Inc. d/b/a Southern Preservation Systems, for said repair and remediation in an amount not to exceed \$286,804.00;

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 contract between the City of Mobile and Ketom Construction Company, Inc., d/b/a Southern Preservation Systems attached hereto or one substantially similar, and made a part hereof, as though set forth in full, a copy of which is on file in the office of the City Clerk.

The resolution was read by the City Clerk, whereupon Councilmember Carroll moved to hold the resolution over for one week, which was seconded by Councilmember Woods and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for one week until the regular meeting of February 6, 2024.

AUTHORIZE CONTRACT WITH WATTIER SURVEYING, INC. FOR SURVEYING SERVICES FOR PUBLIC SAFETY TRAINING CENTER; \$24,000.00. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-076-2024

Sponsored by: Mayor Stimpson and Councilmember Reynolds

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

MINUTES OF JANUARY 30, 2024

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: Wattier Surveying, Inc.
Project Name: Public Safety Training Complex – Surveying Services
Project Number: MX-051-22
Amount: \$24,000.00

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

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

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

AUTHORIZE CONTRACT WITH JAMES B. DONAGHEY, INC. FOR COOLING TOWER REPLACEMENT FOR THE MUSEUM OF ART; \$480,000.00. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-077-2024

Sponsored by: Mayor Stimpson and Councilmember Gregory

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

Name of Company: James B. Donaghey, Inc.
Project Name: Mobile Museum of Art – Mechanical Improvements
Project Number: MU-056-23
Amount: \$480,000.00

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

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

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

AUTHORIZE CONTRACT WITH MCELHENNEY CONSTRUCTION COMPANY, LLC FOR ANNUAL STORM DRAIN MAINTENANCE; \$906,795.21. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-078-2024

MINUTES OF JANUARY 30, 2024

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

WHEREAS, bids for storm drain repairs for districts 1,2,3,4,5,6 and 7 were received and opened on December 20, 2023.

WHEREAS, the City Engineer has recommended award to the lowest bid meeting specifications from McElhenney Construction Co., LLC., in the amount of \$906,795.21.

WHEREAS, the City Council finds that the lowest responsible bid was submitted by McElhenney.

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

Name of Company: McElhenney Construction, LLC

Project Name: MISC Drainage Storm Water Fee (City of Mobile Annual Storm Drain Maintenance

Project Number: 2024-3005-07

Amount: \$906,795.21

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

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

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

GRANT PERMANENT UTILITY EASEMENT TO MOBILE AREA WATER & SEWER SYSTEM FOR MOBILE CIVIC CENTER. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 25-079-2024

Sponsored by: Mayor Stimpson and Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, One (1) Permanent Utility Easement as needed for the Mobile Civic Center Subdivision, Lot "B", to the BOARD OF WATER AND SEWER COMMISSIONERS of the City of Mobile, Copies of which are attached hereto and made a part hereof as though fully set forth herein.

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

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

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

AUTHORIZE INTERGOVERNMENTAL AGREEMENT WITH MOBILE COUNTY COMMISSION FOR DESIGN ENGINEERING SERVICES FOR UPDATES AND IMPROVEMENTS AT WEST MOBILE COUNTY PARK. The following resolution which was introduced and read at the regular meeting of January 23, 2024, and held over until the regular meeting of January 30, 2024, was called up by the Presiding Officer.

RESOLUTION: 01-082-2024

Sponsored by: Mayor Stimpson and Councilmember Woods

WHEREAS, it is beneficial to the City of Mobile and serves a public purpose to provide funding to the Mobile County Commission to provide design engineering services for certain updates and improvements to the West Mobile County Park; and

WHEREAS, the City Council of the City of Mobile believes that it is a good, proper and justifiable use of public resources to enter into an agreement to contribute financial assistance to the Mobile County Commission in furtherance of the above purpose;

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of \$340,000.00 to the Mobile County Commission, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes the Mayor and City Clerk to execute and attest for and on behalf of the City of Mobile the contract attached hereto, or one worded substantially similar thereto, 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 Reynolds moved to adopt the resolution, which was seconded by Councilmember Woods and the vote was as follows:

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

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider Consent Resolutions 09-083 through 60-108 being introduced for the first time. The motion was seconded by Councilmember Reynolds, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

CONSENT RESOLUTIONS BEING INTRODUCED

TRANSFER FUNDS FROM DISTRICT 2 DISCRETIONARY ACCOUNT TO PARKS & RECREATION GENERAL FUND ACCOUNT TO ASSIST WITH RENTAL FEES AT HARMON PARK. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 09-083-2024

Sponsored by: Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$300.00 be transferred from the District 2 General Fund, Discretionary Account

MINUTES OF JANUARY 30, 2024

DSC-04, from General Fund Account 10041020-42200 to the Mobile Parks & Recreation General Fund Account 10042032-44020 and will be used to assist with rental fees at Harmon Park for the Usage of the Multi-Purpose Room on Saturday, January 20, 2024.

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

Ayes: Penn, Carroll, Small, Reynolds, 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 TOASTED YOLK; 2066 OLD SHELL ROAD. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 37-084-2024

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: JAR 001 LLC

Location: The Toasted Yolk Café
2066 Old Shell Road
Mobile, Al 36607

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

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

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

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE; 811 DAUPHIN ISLAND PARKWAY. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 37-085-2024

Sponsored by: Councilmember Small

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

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

Submitted by: MOS 1, LLC

Location: Dauphin Citgo
811 Dauphin Island Parkway

MINUTES OF JANUARY 30, 2024

Mobile, Al 36606

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved hold the resolution over for one week, which was seconded by Councilmember Gregory and the vote was as follows:

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for one week until the regular meeting of February 6, 2024.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE TO CULTURE FOODS; 446 AZALEA ROAD. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 37-086-2024

Sponsored by: Councilmember Daves

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

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

Submitted by: NDOVU, LLC

Location: Culture Foods
446 Azalea Road
Mobile, Al 36609

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

Ayes: Penn, Carroll, Small, Reynolds, 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 LOUNGE RETAIL LIQUOR CLASS II (PACKAGE STORE) LICENSE TO JM LIQUOR; 4701 AIRPORT BOULEVARD. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 37-087-2024

Sponsored by: Councilmember Woods

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

Type of application: Lounge Retail Liquor Class II
(Package Store) License

Submitted by: JM Liquor, LLC

Location: JM Liquor
4701 Airport Blvd, Suite 260

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Mobile, Al 36608

The resolution was read by the City Clerk, whereupon Councilmember Reynolds moved hold the resolution over for one week, which was seconded by Councilmember Gregory and the vote was as follows:

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for one week until the regular meeting of February 6, 2024.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RESTAURANT RETAIL LIQUOR LICENSE TO TACO MAMA WEST MOBILE; 6345 AIRPORT BOULEVARD. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 37-088-2024

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: Taco Mama West Mobile, LLC

Location: Taco Mama West Mobile
6345 Airport Boulevard, Suite D
Mobile, Al 36608

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

Ayes: Penn, Carroll, Small, Reynolds, 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 2108 COSTARIDES STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED. The following resolution was introduced by Councilmember Penn.

RESOLUTION: 40-089-2024

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 2108 Costarides 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. 4, 7, 8, 12, 14 and 15; and**

MINUTES OF JANUARY 30, 2024

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 **2108 Costarides Street described as:**

LOT 29 MECHEM & BIXLER RESUB BLK 5 JACKSONVILLE DBK 147/86 #SEC 42 T4S R1W #MP 29 07 42 0 00

Parcel Number: 29 07 42 0 0041 46

Last Assessed to: IVONNE ALEJANDRA BAENA

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/secured** 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 Penn moved to hold the resolution over for thirty days, which was seconded by Councilmember Gregory and the vote was as follows:

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for thirty days until the regular meeting of March 5, 2024.

DECLARE THE STRUCTURE AT 161 KENNEDY STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 40-090-2024

Sponsored by: Councilmember Carroll

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 161 Kennedy 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. 4, 7, 8, 12, 14 and 15; and**

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **161 Kennedy Street described as:**

PT GRT SEC 40 T4S R1W DE SC AS COMG SW COR STATE & KENNEDY STS TH WLY 100 FT (S) TO BEG TH SLY 40 FTTH ELY 100 FTTH SLY 50 FT TH WLY 110 FT TH NLY 90 FT TH ELY 10 FT TO POB #SEC 40 T4S R1W #MP29 06 40 0 004

Parcel Number: 29 06 40 0 004 616.01

Last Assessed to: WILLIAMS DEMETRIUS L

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/secured** 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 Carroll moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, 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 506 RICKARY STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 40-091-2024

Sponsored by: Councilmember Carroll

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 506 Rickarby 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. 4, 7, 8, 12, 14 and 15; and**

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **506 Rickarby Street described as:**

COM AT A PT ON W/S OF RICKARBY ST 150 FT S OF S/L OF DUNCAN ST & RUN TH W & PAR TO DUNCAN ST 150 FT TO A PT TH S & PAR TO RICKARBY ST 50 FT TO A PT TH E 150 FT TO W/L OF RICKARBY ST TH N ON SD W/L 50 FT TO POB & BEING LOT 10 IN SQ 10 RICKARBY PLACE ACC TO MAP BYA S TOWLE C E DBK 116 NS P 208 #SEC 28 T4S R1W #MP29 10 28 2 003

Parcel Number: 29 10 28 2 003 004

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Last Assessed to: ROBINSON SHANE LOWE

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/secured** 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 Carroll moved to hold the resolution over for one week, which was seconded by Councilmember Gregory and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for one week until the regular meeting of February 6, 2024.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 7123-A SMITH STREET. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 40-092-2024

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 demolished of the structure at 7123-A Smith 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 demolished of the structure 7123-A Smith Street to be \$1,200.00 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: \$1,200.00 shall constitute a special assessment against the property at structure 7123-A Smith Street and being that property more particularly described as follows:

COMG AT NW COR LOT 17 E A SMITH S/D MBK 2/14 TH RUN SWLY 160 FT(S) TH S 117.8 FT TO POB TH CONT S 150 FT (S) TH SELY 312 FT9S) TO W/L MOBILE ST TH NWLY 332.96 FT TO POB #SEC 10 T6S R2W #MP38 02 10 2 000

Parcel No: 38 02 10 2 000 056

Owner: Alston Belinda
7123 Smith Street
Theodore, Al 36582-2237

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 **demolished** of the structure upon said property is hereby in all respects confirmed.

MINUTES OF JANUARY 30, 2024

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

Ayes: Penn, Carroll, Small, Reynolds, 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 165 EMOGENE PLACE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED/SECURED. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 40-093-2024

Sponsored by: Councilmember Daves

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 165 Emogene Place has been found by the Code Official of the City of Mobile to be dangerous and unsafe to the extent that it is a public nuisance;

WHEREAS, the Code Official has identified the following factors, in accordance with Section 4, Subsection 5 of Article II of Chapter 52, in support of the determination that the structure is dangerous and unsafe to the extent that it is a public nuisance: **Nuisance Abatement Inspection Checklist/Exhibit A - No. 4, 7, 8, 12, 14 and 15; and**

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

NOW, THEREFORE, BASED UPON THE EVIDENCE PRESENTED, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE that the structure at **165 Emogene Place described as:**

LOT 7 BLK B EMOGENE PLACE EXT MBK 4 P 650 #SEC 23 T4S R1W #MP29 07 23 0 007

Parcel Number: 29 07 23 0 007 130

Last Assessed to: E J ALIDOR ASSOCIATES, LLC

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/secured** 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 Carroll moved to hold the resolution over for sixty days, which was seconded by Councilmember Penn and the vote was as follows:

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

Nays: None

MINUTES OF JANUARY 30, 2024

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for sixty days until the regular meeting of April 2, 2024.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2623 FIRST AVENUE. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 40-094-2024

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 2623 First 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 2623 First Avenue to be \$2,000.00 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: \$2,000.00 shall constitute a special assessment against the property at structure 2623 First Avenue and being that property more particularly described as follows:

LOT 567 TRINITY GARDENS 4TH ADD MBK 4 PGS 195-196 #SEC 44 T4S R1W #MP29 02 44 0 009

Parcel No. 29 02 44 0 009 229.xxx

Owner: Johnson Kristen Jeaquiel & Dan Kennedy Johnson
2801 Berkley Street
Mobile, AL 366167

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

Ayes: Penn, Carroll, Small, Reynolds, 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 368 DUNBAR STREET. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 40-095-2024

Sponsored by: Councilmember Carroll

MINUTES OF JANUARY 30, 2024

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 368 Dunbar 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 368 Dunbar Street to be \$2,400.00 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: \$2,400.00 shall constitute a special assessment against the property at structure 368 Dunbar Street and being that property more particularly described as follows:

LOT 19 BLK 1 CARVER CT MBK 4 P 239 #SEC 25 T4S R1W #MP29 07 25 0 003

Parcel No: 29 07 25 0 003 151.xxx

**Owner: Fairley Elbert L & Barbara W
1214 Neely Avenue
Prichard, AL 36610-3721**

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

Ayes: Penn, Carroll, Small, Reynolds, 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 1003-B HOUSTON STREET.

The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 40-096-2024

Sponsored by: Councilmember Carroll

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 1003-B Houston 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 1003-B Houston Street to be \$4,700.00 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;

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, as follows: \$4,700.00 shall constitute a special assessment against the property at structure 1003-B Houston Street and being that property more particularly described as follows:

W 1/2 LOT 2 HOUSTON ST EXT MBK 3 P 351 #SEC 28 T4S R1W #MP29 10 28 3 001

Parcel No: 29 10 28 3 001 002.01x

Owner: Williams Adele f/k/a Adele Lott
c/o Lorraine Canada
19 Whaley Street
Danbury, CT 06810-5370

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 Carroll moved to hold the resolution over for thirty days, which was seconded by Councilmember Gregory and the vote was as follows:

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for thirty days until the regular meeting of March 5, 2024.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 282 LAUREL DRIVE. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 40-097-2024

Sponsored by: Councilmember Carroll

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 282 Laurel Drive 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 demolitio¹¹ of the structure 282 Laurel Drive to be \$2,500.00 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: \$2,500.00 shall constitute a special assessment against the property at structure 282 Laurel Drive and being that property more particularly described as follows:

LOTS 24 & 25 BLK 5 HARTWELL PL MBK 3 PG 315 #SEC 44 T4S R1W #MP29 02 44 0 030

Parcel No: 29 02 44 0 030 311.xxx

Owner: Jones Roberta c/o Margaret Stallworth

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**195 Pine Street
Cantonment, FL 32533-1250**

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

Ayes: Penn, Carroll, Small, Reynolds, 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 1103 LYONS STREET. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 40-098-2024

Sponsored by: Councilmember Carroll

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 secured of the structure at 1103 Lyons 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 secured of the structure 1103 Lyons Street to be \$7,700.00 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: \$7,700.00 shall constitute a special assessment against the property at structure 1103 Lyons Street and being that property more particularly described as follows:

BEG AT A PT ON S/S LYONS ST 56 FT WLY FROM SW COR OF LYONS & KENNEDY STS RUN TH SLY & PAR TO W/L KENNEDY ST 110 FT RUN TH WLY PAR WITH LYONS ST 23.5 FT RUN TH NLY UPAR WITH KENNEDY ST 35 FT TH ELY PAR WITH LYONS ST 1.9 FT TH NLY PAR WITH KENNEDY ST 75 FT TO A PT ON S/S LYONS ST TH LYONS ST TH ELY ALG S/L LYONS ST 21.6 FT TO BEG BEING PT OF LOT 12 BLK 62 CAMPGROUND TRT 107/172 #SEC 40 T4S R1W #MP29 06 40 0 004

Parcel No: 29 06 40 0 004 253.xxx

Owner: Isla Majures Ventures, Inc.
400 S. Steele Street, Unit 9
Denver, CO 80209-3535

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 **secured** of the structure upon said property is hereby in all respects confirmed.

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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 Carroll moved to hold the resolution over for thirty days, which was seconded by Councilmember Gregory and the vote was as follows:

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for thirty days until the regular meeting of March 5, 2024.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 212 NORMAN STREET. The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 40-099-2024

Sponsored by: Councilmember Carroll

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 demolished of the structure at 212 Norman 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 demolished of the structure 212 Norman Street to be \$2,400.00 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: \$2,400.00 shall constitute a special assessment against the property at structure 212 Norman Street and being that property more particularly described as follows:

S 1/2 LOT 4 J J MCMAHON ADD DBK 128/7 BEG 135 FT S OF SE INT NORMAN ST & CAMP ST TH CONT S ALG E R/W NORMAN ST 25 FT E 157.42 FT N 25 FT W 155 FT TO POB #MP29 06 40 0 007

Parcel No: 29 06 40 0 007 219.01x

Owner: Jackson Joyce I
1325 Congress Street
Mobile, Al 36603

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 **demolished** 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 Carroll moved to hold the resolution over for thirty days, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, 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 held over for thirty days until the regular meeting of March 5, 2024.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 251-B RYLANDS STREET.

The following resolution was introduced by Councilmember Carroll.

RESOLUTION: 40-100-2024

Sponsored by: Councilmember Carroll

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 secured of the structure at 251-B Rylands 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 secured of the structure 251-B Rylands Street to be \$4,700.00 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: \$4,700.00 shall constitute a special assessment against the property at structure 251-B Rylands Street and being that property more particularly described as follows:

BEG AT NW COR OF CONGRESS & RYLANDS STS RUN THEN NLY ALG W/L OF RYLANDS ST 179.3 FT (D) 191 FT (S) TO PT THEN WLY AT RT ANGWS WITH RYLANDS ST 157.81 FT TO PT THEN SLY & PAR WITH RYLANDS ST 40 FT TO PT WHICH IS 120 FT FROM CONGRESS ST THEN ELY & PAR WITH CONGRES ST 80 FT THEN SLY & PAR WITH RYLANDS ST 120 FT TO N/L OF CONGRES ST THEN ELY 80 FT TO PL OF BEG & BEING LOTS 1 & 2 LOT 21 IN BLK 6 OF LEXINGTON HGTS DBK 70 PG 126 #SEC 25 T4S R1W #MP29 07 25 0 005

Parcel No: 29 07 25 0 005 015.xxx

Owner: Coaxum Jarrid
20 Palmetto Street
Mobile, AI 36603

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 **secured** 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 Carroll moved to hold the resolution over for thirty days, which was seconded by Councilmember Gregory and the vote was as follows:

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

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the resolution held over for thirty days until the regular meeting of March 5, 2024.

FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 2763 GONZALES ROAD.

The following resolution was introduced by Councilmember Reynolds.

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RESOLUTION: 40-101-2024

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 demolished of the structure at 2763 Gonzales Road 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 demolished of the structure 2763 Gonzales Road to be \$2,700.00 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: \$2,700.00 shall constitute a special assessment against the property at structure 2763 Gonzales Road and being that property more particularly described as follows:

FROM NE INT OF FAIRFIELD RD & CLUB HOUSE RD RUN N 00 DEG 13 MIN 30 SEC E ALG E/L OF FAIRFIELD RD 300 FT TO A PT TH S 89 DEG 45 MIN E & PAR TO CLUB HOUSE RD 285 FT TO POB OF PPTY HEREIN DESC TH N 00 DEG 13 MIN 30 SEC E & PAR TO FAIRFIELD RD 150 FT TO A PT TH S 89 DEG 45 MIN E & PAR TO CLUB HOUSE RD 180 FT TO A PT ON E/L OF BLK 1 OF FAIRFIELDS MBK 4 P 212 TH S 00 DEG 13 MIN 30 SEC W ALG E/L OF SD BLK 1 DIS 150 FT TO SE COR OF LOT 6 BLK 1 OFSD FAIRFIELD SUBDIV TH WLY ALG S/L OFSD LOT 6 BLK 1 OF F

Parcel No: 32 08 40 0 004 076.xxx

Owner: Gunter Jimmie F Sr
2763 Gonzales Road
Mobile, AL 36605-4349

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 **demolished** 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 Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, 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 928 NELLIE STREET. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 40-102-2024

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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demolished of the structure at 928 Nellie 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 demolished of the structure 928 Nellie Street to be \$2,800.00 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: \$2,800.00 shall constitute a special assessment against the property at structure 928 Nellie Street and being that property more particularly described as follows:

LOTS 18 & 19 BLK 1 ARLINGTON TERRACE DBK 156 PG 256 #SEC 36 T4S R1W #MP29 11 36 0 002

Parcel No: 29 11 36 0 002 094

**Owner: Duvan @ Broad LLC
c/o Robert Isakson, II
740 Museum Drive
Mobile, AL 36608**

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 **demolished** 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 Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, 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 SECURING OF THE STRUCTURE AT 33 E I-65 SERVICE ROAD SOUTH. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 40-103-2024

Sponsored by: Councilmember Daves

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 secured of the structure at 33 E 1-65 Service Road South 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 secured of the structure 33 E 1-65 Service Road South to be \$24,100.00 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;

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NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, as follows: \$24,100.00 shall constitute a special assessment against the property at structure 33 E 1-65 Service Road South and being that property more particularly described as follows:

**LOT 1 COLLEGE PARK SOUTH EASTERN QUADRANGLE UNIT 2 MBK 35 P 105
#SEC 24 T4S R2W #MP28 06 24 1 000**

Parcel No: 28 06 24 1 000 005.002

**Owner: KNA Family LLC, A Georgia LMTD
840 Mashburn Drive
Alpharetta, GA 30022-3507**

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 **secured** 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 Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, 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 2781 GRAHAM ROAD. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 40-104-2024

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 demolished of the structure at 2781 Graham Road 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 demolished of the structure 2781 Graham Road to be \$12,200.00 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: \$12,200.00 shall constitute a special assessment against the property at structure 2781 Graham Road and being that property more particularly described as follows:

**LOT 2 ANNETTE'S ACRES SUBD MBK 66 PG 125 #SEC 32 T3S R2W #MP23 09 32 2
000**

Parcel No: 23 09 2 000 002.002

Owner: Guardian Tax AL LLC

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**13575 Lynam Drive
Omaha, NE 68138-4408**

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 **demolished** 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 Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

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

Nays: None

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

ASSESS COSTS FOR REMOVAL OF WEEDS, WEED LIEN GROUP 1647. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 58-105-2024

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

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

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

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as **Weed Lien Group 1647** shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

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

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

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

ASSESS COSTS FOR REMOVAL OF WEEDS, WEED LIEN GROUP 1648. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 58-106-2024

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

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

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

Section 1. The amount set opposite each described parcel of real property contained in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as **Weed Lien Group 1648** shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

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

Ayes: Penn, Carroll, Small, Reynolds, 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 LEINKAUF ELEMENTARY SCHOOL SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 60-107-2024

Sponsored by: Councilmember Carroll

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WHEREAS, Councilmember Carroll wishes to appropriate **\$300.00** W.H. Leinkauf Elementary School, from his discretionary funds; and

WHEREAS, W.H. Leinkauf Elementary School, is public school in Mobile, Alabama, which the Council may support pursuant to Code of Alabama § 16-13-36; and

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

WHEREAS, the Mobile City Council determines that this appropriation to W.H. Leinkauf Elementary School will be used to assist with the rental of a parade float, coronation location, and parade permits for the schools annual Mardi Gras Celebration, 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 **\$300.00** to W.H. Leinkauf Elementary School 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 Reynolds moved to adopt the resolution, which was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Penn, Carroll, Small, Reynolds, 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 PROVIDENCE FOUNDATION SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 60-108-2024

Sponsored by: Councilmember Reynolds

WHEREAS, Councilmember Reynolds wishes to appropriate **\$2,000.00** to Providence Foundation for its Festival of Flowers, from his discretionary funds; and

WHEREAS, Providence Foundation, 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 Providence Foundation, will be used to assist with their Annual Festival of Flowers to be held March 8-10, 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 **\$2,000.00** to Providence Foundation, 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.

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

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

Nays: None

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

CIP RESOLUTIONS BEING INTRODUCED

AUTHORIZE CONTRACT WITH CERM, LLC FOR 2024 CIP RESURFACING; \$290,000.00. The following resolution was held over until the regular meeting of February 6, 2024.

RESOLUTION: 21-109-2024

Sponsored by: Mayor Stimpson and Councilmember Reynolds

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

Name of Company: CERM, LLC (Corporate Environmental Risk Management, LLC)

Project Name: 2024 CIP Resurfacing D4
COM Project #2024-3005-02

Estimated Cost: \$290,000.00

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider Resolutions 08-116 and 37-119 being introduced for the first time. The motion was seconded by Councilmember Reynolds, and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

RESOLUTIONS BEING INTRODUCED

APPROVE PURCHASE ORDER TO CALLYO 2009 CORPORATION FOR ANNUAL RENEWAL OF MOBILE PHONE INVESTIGATIVE SOFTWARE; \$16,740.00. The following resolution was held over until the regular meeting of February 6, 2024.

RESOLUTION: 08-110-2024

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:

MINUTES OF JANUARY 30, 2024

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3469</u>	2024	(1530) POLCE ADMIN SERVICES	ANNUAL RENEWAL OF CALLYO PLUS MOBILE PHONE INVESTIGATIVE SOFTWARE (BID EXEMPT AS SOFTWARE)	\$16,740.00	<u>(294761) CALLYO 2009 CORP</u>

APPROVE PURCHASE ORDER TO GRAYBAR ELECTRIC COMPANY INC. FOR STREET LIGHT POLES FOR TRAFFIC ENGINEERING; \$157,516.85. The following resolution was held over until the regular meeting of February 6, 2024.

RESOLUTION: 08-111-2024

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>1911</u>	2024	(20260) TRAFFIC ENGINEERING	65 HAPCO STREET- LIGHT POLES WITH TRUSS ARMS FOR TRAFFIC ENGINEERING (SEALED BID 5862)	\$157,516.85	<u>(75199) GRAYBAR ELECTRIC CO INC</u>

APPROVE PURCHASE ORDER TO LEADSONLINE, LLC FOR ANNUAL RENEWAL OF CRIMINAL INVESTIGATION SOFTWARE FOR MPD; \$32,067.00. The following resolution was held over until the regular meeting of February 6, 2024.

RESOLUTION: 08-112-2024

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>4411</u>	2024	(1530) POLICE ADMIN SERVICES	ANNUAL RENEWAL OF LEADSONLINE CRIMINAL INVESTIGATION SOFTWARE FOR MPD (EXEMPT FROM BID AS SOFTWARE)	\$32,067.00	<u>(292802) LEADSONLINE LLC</u>

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR 4 FORD MAVERICK PICKUP TRUCKS FOR PARKS DEPARTMENT; \$112,332.00. The following resolution was held over until the regular meeting of February 6, 2024.

MINUTES OF JANUARY 30, 2024

RESOLUTION: 08-113-2024

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>4234</u>	2024	(F7000) MOTOR POOL	4 FORD MAVERICK PICKUP TRUCKS FOR PARKS DEPARTMENT (AL STATE CONTRACT)	\$112,332.00	<u>(292393)</u> <u>STIVERS FORD</u> <u>LINCOLN INC</u>

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR FORD TRANSIT CARGO VAN, FORD F150 PICKUP TRUCK AND F250 PICKUP TRUCKS FOR PARKS DEPARTMENT; \$178,209.00. The following resolution was held over until the regular meeting of February 6, 2024.

RESOLUTION: 08-114-2024

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 requisitions as indicated below and attached herein:

Requisitions	Fiscal Year	Department	Description	Amount	Vendor
<u>4240,4242, 4245</u>	2024	(F7000) MOTOR POOL	ONE FORD TRANSIT CARGO VAN, ONE FORD F150 SUPERCREW PICKUP TRUCK, AND TWO F250 SUPER CREW PICKUP TRUCKS FOR PARKS DEPARTMENT (AL STATE CONTRACT)	\$178,209.00	<u>(292393)</u> <u>STIVERS FORD</u> <u>LINCOLN INC</u>

APPROVE PURCHASE ORDER TO STIVERS FORD LINCOLN, INC. FOR 20 FORD F150 PICKUP TRUCKS FOR PUBLIC SERVICES DEPARTMENT; \$921,360.00. The following resolution was held over until the regular meeting of February 6, 2024.

RESOLUTION: 08-115-2024

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:

MINUTES OF JANUARY 30, 2024

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3455</u>	2024	(F7000) MOTOR POOL	TWENTY FORD F150 CREW CAB 4X4 PICKUP TRUCKS FOR PUBLIC SERVICES (AL STATE CONTRACT)	\$921,360.00	(292393) STIVERS FORD LINCOLN INC

APPROVE PURCHASE ORDER TO ENTERPRISE RENT-A-CAR FOR RENTAL OF SIX 15 PASSENGER VAN FOR TRAFFIC ENGINEERING DEPARTMENT; \$22,805.58. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 08-116-2024

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>3257</u>	2024	(F7000) MOTOR POOL	RENTAL OF SIX 15 PASSENGER VANS FOR TRAFFIC ENGINEERING FOR MARDI GRAS SUPPORT (AL STATE CONTRACT)	\$22,805.58	(56456) ENTERPRISE RENT-A-CAR

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

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

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

APPROVE PURCHASE ORDER TO VULCAN, INC. FOR GALVANIZED STEEL SIGN POSTS FOR TRAFFIC ENGINEERING DEPARTMENT; \$46,088.00. The following resolution was held over until the regular meeting of February 6, 2024.

RESOLUTION: 08-117-2024

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>2761</u>	2024	(20260) TRAFFIC ENGINEERING	1,400 10FT GALVANIZED STEEL SIGN POSTS FOR TRAFFIC ENGINEERING (SEALED BID 5861)	\$46,088.00	<u>(270972)</u> <u>VULCAN, INC</u>

AUTHORIZE CONTRACT WITH PYROTECNICO FIREWORKS, INC. FOR 4TH OF JULY FIREWORKS; \$35,750.00. The following resolution was held over until the regular meeting of February 6, 2024.

RESOLUTION: 21-118-2024

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, an Agreement with Pyrotecnico Fireworks, Inc. for the 4th of July Celebration Fireworks Display for Parks and Recreation Department, compensation for work provided by the contractor will be as provided in the statement of work but in no event shall exceed \$35,750.00 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.

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

CONSIDER THE APPLICATION OF Y.U. BUY EXPERIENCES, LLC TO OPERATE A SHUTTLE SERVICE. The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 37-119-2024

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Y. U. Buy Experiences, LLC 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.

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

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

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

ADOPT THE COMMUNITY & HOUSING DEVELOPMENT CDBG, HOME, AND ESG 2024-25 ACTION PLANS. The following resolution was held over until the regular meeting of February 6, 2024.

RESOLUTION: 60-120-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Action Plan for 2024 is hereby adopted. Said Plan shall direct resources to develop a

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viable urban community by providing decent affordable housing and a suitable living environment along with expanding economic opportunities for low and moderate-income persons. Said Action Plan is the second installment within the City’s overall five-year “2023-2027 Consolidated Housing and Community Development Plan,” and establishes projects for the next Program Year from May 1, 2024 through April 30, 2025, to be funded with assistance from the following three programs which are funded by the U.S. Department of Housing and Urban Development (HUD): Community Development Block Grants (CDBG), HOME Investment Partnership Grants (HOME), and Emergency Solutions Grants (ESG). This funding being authorized and permitted to be drawn on a first in first out accounting basis. The City followed its HUD and City Council approved Citizen Participation Plan throughout the process.

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to act on behalf of the City of Mobile in the filing of this plan with HUD, and that this authorization extends to the execution of all required certifications and to all other actions required to obtain referenced Federal funds. The Mayor, or his designee, is further authorized to execute Subrecipient Agreements, Conditional Commitment Letters, Developer Agreements, Administrative Agreements, Loan Agreements, and associated security documents on behalf of the City in accordance with the funding recommendations attached herein as Exhibit 1. A copy of this Plan shall remain on file in the office of the City Clerk.

ADOPT AN ADDITIONAL PUBLIC SERVICE PROVIDER TO THE CDBG 2024-25 ACTION PLAN-BOYS AND GIRLS CLUB. The following resolution was held over until the regular meeting of February 6, 2024.

RESOLUTION: 60-121-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the Action Plan for 2024 adds the below public service provider.

Public Services		HUD Category
Boys and Girls	Public Services	30,000
SUBTOTAL – ADDITIONAL PUBLIC SERVICES		30,000

BE IT FURTHER RESOLVED that the Mayor, or his designee, is authorized to act on behalf of the City of Mobile in the filing of the plan with HUD, and that this authorization extends to the execution of all required certifications and to all other actions required to obtain referenced Federal funds. The Mayor, or his designee, is further authorized to execute Subrecipient Agreements, Conditional Commitment Letters, Developer Agreements, Administrative Agreements, Loan Agreements, and associated security documents on behalf of the City in accordance with the funding recommendations as described. A copy of the Plan shall remain on file in the office of the City Clerk.

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO CONSIDER THE APPLICATION OF ROOSEVELT ROBERTSON TO OPERATE A SHUTTLE SERVICE (SCHEDULED FOR FEBRUARY 14, 2024). The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 41-122-2024

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

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NOTICE OF HEARING ON PROPOSED CERTIFICATE OF PUBLIC CONVENIENCE
AND NECESSITY TO OPERATE A SHUTTLE SERVICE

Notice is hereby given that the City Council of Mobile, Alabama, proposes to consider the application Roosevelt Robertson to operate a shuttle service in the City of Mobile. The adoption of such Certificate will be considered by the City Council in the Auditorium of the Mobile Government Plaza, located at 205 Government Street, Mobile, Alabama, on February 14, 2024, at 10:30 a.m. At such time and place, all persons who desire shall have an opportunity to be heard in opposition to or in favor of the proposed resolution.

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Roosevelt Robertson 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.

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

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

Nays: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as February 14, 2024.

CALL FOR PUBLIC HEARING TO CONSIDER THE APPLICATION OF MOUNTAIN TAXI, LLC, D/B/A SUNSET TAXI, TO OPERATE A TAXI SERVICE (SCHEDULED FOR FEBRUARY 14, 2024). The following resolution was introduced by Councilmember Reynolds.

RESOLUTION: 41-123-2024

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

NOTICE OF HEARING ON PROPOSED CERTIFICATE OF PUBLIC CONVENIENCE
AND NECESSITY TO OPERATE A SHUTTLE SERVICE

Notice is hereby given that the City Council of Mobile, Alabama, proposes to consider the application Mountain Taxi, LLC, d/b/a Sunset Taxi, to operate a taxi service in the City of Mobile. The adoption of such Certificate will be considered by the City Council in the Auditorium of the Mobile Government Plaza, located at 205 Government Street, Mobile, Alabama, on February 14, 2024, at 10:30 a.m. At such time and place, all persons who desire shall have an opportunity to be heard in opposition to or in favor of the proposed resolution.

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

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

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

Nays: None

The vote was then announced whereupon the Presiding Officer set the date for the public hearing as February 14, 2024.

ANNOUNCEMENTS

Councilmember Penn said that he presented the welcome speech on yesterday at the reception for the 75th Senior Bowl.

Councilmember Penn announced that the Peace Forum meetings will restart after the 2024 Mardi Gras season concludes.

Councilmember Carroll encouraged citizens to be aware of the illegal parking areas during Mardi Gras.

Councilmember Carroll gave comments regarding the shooting incident that happened this past weekend on Chin Street.

Councilmember Gregory said that the Housing First homeless connect event at The Grounds this past Friday was a great success.

NOTE: Robert Lasky, Director of Public Safety, announced that a resiliency plan meeting will be held at the Springhill Recreation Center tonight at 5:30 p.m.

Councilmember Gregory stated that a Public Safety committee meeting will be held today in the pre-council conference room at 1:00 p.m.

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

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourn at approximately 11:28 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK