MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 20, 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, February 20, 2024, at 9:00 a.m.

Councilmembers:	
Present: Absent:	Penn, Carroll, Small, Reynolds, Daves, Woods, and Gregory
	led to order. The Council reviewed and discussed the agenda for eld today at 10:30 a.m.
Approved:	
	COUNCIL PRESIDENT

MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 20, 2024

CITY CLERK

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, February 20, 2024, at 10:30 a.m., for the regular meeting.

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

Councilmember Cory Penn, District 1, offered the invocation.

The Presiding Officer led the Pledge of Allegiance.

Present on Roll Call:

Chairman: Small Vice-Chairman: Gregory

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

Absent:

STATEMENT OF RULES BY PRESIDING OFFICER

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

APPROVAL OF MINUTES

The minutes of the meetings of February 6, 2024, and February 14, 2024, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

Mayor Stimpson stated that the "Scrap Tire Amnesty" event will be held on Saturday, February 24, 2024, from 8:00 a.m. – 11:00 a.m.

Mayor Stimpson announced that Mobile Parks and Recreation Department will host a job fair on Tuesday, February 20^{th} from 4:00 p.m. -7:00 p.m. and on Saturday, February 24^{th} from 7:00 a.m. -11:00 a.m. at the James Seals Recreation Center.

The following employees were presented as employees of the month:

Officer: Jonathan Kriss

Firefighter: Jeffrey Turner

ADOPTION OF THE AGENDA

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

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

Nays: None

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

PUBLIC HEARINGS

<u>PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1826 IDELL STREET A</u> <u>PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).</u>

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1826 Idell Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

<u>PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1863 MOTT DRIVE, S. A</u> <u>PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 1).</u>

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1863 Mott Drive, S. a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

<u>PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1508 LEMON STREET A</u> <u>PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).</u>

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1508 Lemon Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

<u>PUBLIC HEARING TO DECLARE THE STRUCTURE AT 1053 ROTTERDAM STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2).</u>

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 1053 Rotterdam Street a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PUBLIC HEARING TO DECLARE THE STRUCTURE AT 2704 GREENBACK DRIVE A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTICT 1).

The Presiding Officer announced that today was the day for the public hearing to declare the structure at 2704 Greenback Drive a public nuisance and order it demolished and asked if there was anyone present to speak for or against this matter.

No one appeared.

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

PRESENTATIONS OF PETITIONS AND OTHER COMMUNICATIONS TO THE COUNCIL

NON-AGENDA ITEMS:

John Kozlinski, 1710 Old Canal Street, Commended the Mobile Police Department for the great job they did during the eight-day cold weather event at the Theodore Church of God.

Pastor Valenia Green, 603 Delaware Street, Offered comments about citizens' participation and recognition in the community.

Alex Lofton, III, 1811 Blackman Street, Gave suggestions on how to reduce youth gun violence and crime through poetry slams and spoken word workshops.

AGENDA ITEMS:

Reggie Hill, 1007 Center Street, Gave comments on the following resolutions: 08-154, 08-155, 08-156, 21-159, and 60-173.

ORDINANCES HELD OVER

CONSIDER MODIFICATION OF A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 5041 RANGELINE CROSSING DRIVE. The following ordinance which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

ORDINANCE: 64-016-2024

Sponsored by: Councilmember Reynolds

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF MOBILE ON THE 12TH DAY OF JULY, 2022, SAID ORDINANCE BEING COMMONLY KNOWN AS THE UNIFIED DEVELOPMENT CODE

WHEREAS, a Planned Unit Development (PUD) was approved on August 4, 2022 to allow the construction of a new multi-family residential development with multiple structures on a single building site on property located at 5041 Rangeline Crossing Drive and described as follows:

LOTS 6-11, YOGGER PASS PRIVATE ROADWAY, AND COMMON AREAS 1 & 2 AS SHOWN ON THE PLAT OF RANGELINE CROSSING PHASE FOUR, RECORDED IN INSTRUMENT #2021016727 IN THE OFFICE OF THE JUDGE OF PROBATE, MOBILE COUNTY, ALABAMA.

WHEREAS, the owner of said property applied for a Major Modification of a previously approved Planned Unit Development on November 17, 2023 to allow multiple buildings on a single building site.

WHEREAS, the Planning Commission held a public hearing on the requested modification on December 21, 2023 and recommended approval of the Major Modification of the PUD subject to the following conditions:

- 1. Depiction of the 25' minimum building setback along Halls Mill Road and Rangeline Crossing Drive;
- 2. Retention of the 40' minimum building setback line along Demetropolis Road;
- 3. Placement of a note stating that no structures are allowed in any easements without the permission of the easement holder;
- 4. Retention of the note on the site plan to depict that all trash compactors will be connected to sanitary sewer and have a compliant enclosure;
- 5. Coordination with staff to insure tree plantings are spaced appropriately;
- 6. Provision of a compliant photometric site plan at the time of permitting;
- 7. Site is limited to three (3) freestanding signs;
- 8. Provision of a note on the site plan stating future development or redevelopment of the property may require approval by the Planning Commission and City Council;
- 9. Submittal to and approval by Planning and Zoning of the Major Modification of the Planned Unit Development site plan prior to recording in Probate Court, and the provision of a copy of the recorded site plan (hard copy and pdf) to Planning and Zoning;
- 10. Compliance with all Engineering comments noted in the staff report for the PUD modification
- 11. Placement of a note on the PUD site plan stating the Traffic Engineering comments noted in the staff report, amended as follows: Off-site improvements are required for the development of Lot 1. Any changes to the proposed improvements during the development of Lots 2 or 3 may require a revised Traffic Impact Study to be reviewed and approved by Traffic Engineering. Driveway number, size, location, and design are subject to the approved PUD for this site and shall be approved by ALDOT (where applicable) and Traffic Engineering and conform to AASHTO standards. Any required on-site parking, including ADA handicap spaces, shall meet the minimum standards as defined in Article 3, Section 64-3-12 of the City's Unified Development Code;
- 12. Compliance with all Urban Forestry comments noted in the staff report;
- 13. Compliance with all Fire Department comments noted in the staff report; and,
- 14. Full compliance with all municipal codes and ordinances.

WHEREAS, the City Council finds that the proposed modification:

- A. Is consistent with all applicable requirements of this Chapter;
- B. Is compatible with the character of the surrounding neighborhood;
- C. Will not impede the orderly development and improvement of surrounding property;
- D. Will not adversely affect the health, safety or welfare of persons living or working in the surrounding neighborhood, or be more injurious to property or improvements in the neighborhood;
- E. Is subject to adequate design standards to provide ingress and egress that minimize traffic hazards and traffic congestion on the public roads;
- F. Is not noxious or offensive 'by reason of emissions, vibration, noise, odor, dust, smoke or gas; and
- G. Shall not be detrimental or endanger the public health, safety or general welfare.
- H. Benefits Consideration. In addition, consideration was given to the City's and the larger community's best interests and the need, benefit, or public purpose of the proposed request.

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

<u>Section One</u>: That the Major Modification of the PUD is hereby approved with the following required conditions:

- 1. Depiction of the 25' minimum building setback along Halls Mill Road and Rangeline Crossing Drive;
- 2. Retention of the 40' minimum building setback line along Demetropolis Road;
- 3. Placement of a note stating that no structures are allowed in any easements without the permission of the easement holder;
- 4. Retention of the note on the site plan to depict that all trash compactors will be connected to sanitary sewer and have a compliant enclosure;
- 5. Coordination with staff to insure tree plantings are spaced appropriately;
- 6. Provision of a compliant photometric site plan at the time of permitting;
- 7. Site is limited to three (3) freestanding signs;
- 8. Provision of a note on the site plan stating future development or redevelopment of the property may require approval by the Planning Commission and City Council;
- 9. Submittal to and approval by Planning and Zoning of the Major Modification of the Planned Unit Development site plan prior to recording in Probate Court, and the provision of a copy of the recorded site plan (hard copy and .pdf) to Planning and Zoning;
- 10. Compliance with all Engineering comments noted in the staff report for the PUD modification
- 11. Placement of a note on the PUD site plan stating the Traffic Engineering comments noted in the staff report, amended as, follows: Off-site improvements are required for the development of Lot I. Any changes to the proposed improvements during the development of Lots 2 or 3 may require a revised Traffic Impact Study to be reviewed and approved by Traffic. Engineering. Driveway number, size, location, and design are subject to the approved PUD for this site and shall be approved by ALDOT (where applicable) and Traffic Engineering and conform to AASHTO standards. Any required on-site parking, including ADA handicap spaces, shall meet the minimum standards as defined in Article 3, Section 64-3-12 of the City's Unified Development Code;
- 12. Compliance with all Urban Forestry comments noted in the staff report;
- 13. Compliance with all Fire Department comments noted in the staff report; and,
- 14. Full compliance with all municipal codes and ordinances.

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

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

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

Nays: None

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

CONSIDER MODIFICATION OF A PREVIOUSLY APPROVED PLANNED UNIT DEVELOPMENT FOR PROPERTY LOCATED AT 3220 AIRPORT BOULEVARD. The following ordinance which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

ORDINANCE: 64-017-2024

Sponsored by: Councilmember Daves

AN ORDINANCE AMENDING THE ORDINANCE ADOPTED BY THE CITY COUNCIL OF THE CITY OF MOBILE ON THE 12TH DAY OF JULY, 2022, SAID ORDINANCE BEING COMMONLY KNOWN AS THE UNIFIED DEVELOPMENT CODE

WHEREAS, a Planned Unit Development (PUD) was approved on January 21, 2021 to allow shared access and parking between multiple building sites for the property located at 3220 Airport Boulevard and described as follows:

LOT 11 OF SPRINGDALE MALL SUBDIVISION AS RECORDED IN MB 104, PG 5 IN THE OFFICE OF THE JUDGE OF PROBATE IN.MOBILE COUNTY, ALABAMA

WHEREAS, the owner of said property applied for a major modification of the PUD on June 14, 2023 to allow the construction of a drive-thru coffee shop for an existing mixed-use commercial development in a B-3, Community Business Suburban District.

WHEREAS, the Planning Commission held a public hearing on the requested modification on July 20, 202J and recommended approval of the major modification of the PUD subject to the following conditions:

- 1. Provision of the required parking calculations on a revised site plan;
- 2. Provision of a photometric plan at the time of permitting illustrating parking lot lighting will comply with the illumination standards of Section 64-3-9.C, and provision of a note on the site plan stating that the site will comply with Section 64-3-9.C of the UDC;
- 3. Revision of the site plan to illustrate compliance with the bicycle parking standards of Section 64-3-12.A.9;
- 4. Revision of the site plan to illustrate compliance with the off-street facilities standards of Section 64-3-12.B:
- 5. Revision of the site plan to illustrate compliance with the on-site pedestrian safety standards of Section 64-3-3;
- 6. Provision of a revised tree and landscape plan at the time of permitting illustrating compliance with the City Council's decision, or in compliance with Section 64-3-7;
- 7. Provision of a note on the site plan stating any dumpster placed on the property must meet the enclosure and placement standards of Section 64-3-13 .A.4. of the UDC;
- 8. Revision of the site plan to correct the label for the water and sewer easement;
- 9. Provision of a note on the site plan stating no structures shall be constructed in any easement without permission from the easement holder;
- 10. Provision of a note on the site plan stating future development or development of the site may require additional modification of the PUD to be reviewed by the Planning Commission and City Council;
- 11. Compliance with all Engineering comments noted in the staff report

WHEREAS, the City Council finds that the proposed modification:

- A. The request is consistent with all applicable requirements of this Chapter;
- B. The request is compatible with the character of the surrounding neighborhood;
- C. The request will not impede the orderly development and improvement of surrounding property;
- D. The request will not adversely affect the health, safety or welfare of persons living or working in the surrounding neighborhood, or be more injurious to _property or improvements in the neighborhood:
- 1. In making this determination, the Planning Commission a‼d City ·council shall consider the location, type and height of buildings or structures, the type and extent of landscaping and screening, lighting, hours of operation or any other conditions that mitigate the impacts of the proposed development; and
- 2. Includes adequate public facilities and utilities; The request will minimize traffic hazards and traffic congestion on the public roads;
- E. The request will minimize traffic hazards and traffic congestion on the public roads;
- F. The request is not noxious or offensive by reason of emissions, vibration, noise, odor, dust, smoke or gas;
- G. The request shall not be detrimental or endanger the public health, safety or general welfare; and
- H. Benefits Consideration. The request will be in the City's and the larger community's best interests.

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

<u>Section One:</u> That the modification of the PUD is hereby approved with the following required conditions:

- 1. Provision of the required parking calculations on a revised site plan;
- 2. Provision of a photometric plan at the time of permitting illustrating parking lot lighting will comply with the illumination standards of Section 64-3-9.C, and provision of a note on the site plan stating that the site will comply with Section 64-3-9.C of the UDC;
- 3. Revision of the site plan to illustrate compliance with the bicycle parking standards of Section 64-3-12.A.9;
- 4. Revision of the site plan to illustrate compliance with the off-street facilities standards of Section 64-3-12.B;
- 5. Revision of the site plan to illustrate compliance with the on-site pedestrian safety standards of Section 64-3-3:
- 6. Provision of a revised tree and landscape plan at the time of permitting illustrating compliance with the City Council's decision, or in compliance with Section 64-3-7;
- 7. Provision of a note on the site plan stating any dumpster placed on the property must meet the enclosure and placement standards of Section 64-3-13.A.4. of the UDC;
- 8. Revision of the site plan to correct the label for the water and sewer easement;
- 9. Provision of a note on the site plan stating no structures shall be constructed in any easement without permission from the easement holder;
- 10. Provision of a note on the site plan stating future development or development of the site may require additional modification of the PUD to be reviewed by the Planning Commission and City Council;
- 11. Compliance with all Engineering comments noted in the staff report;,
- 12. Placement of a note on the Final Plat stating the Traffic Engineering comments noted in the staff report;
- 13. Compliance with all Urban Forestry comments noted in the staff report;
- 14. Compliance with all Fire Department comments noted in the staff report;
- 15. Submittal to and approval by Planning and Zoning of the revised Modified Planned Unit Development site plan prior to its recording in Probate Court, and provision of a copy of the recorded site plan (hard copy and .pdf) to Planning and Zoning; and,
- 16. Full compliance with all municipal codes and ordinances.

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

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

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

Nays: None

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

CIP RESOLUTIONS HELD OVER

AUTHORIZE CONTRACT WITH HARRIS CONTRACTING SERVICES, INC. FOR NEW PICKLEBALL AND TENNIS COURTS AT CRAWFORD-MURPHY AND STOTTS PARKS; \$1,516,200.00. The following resolution which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-153-2024

Sponsored by: Mayor Stimpson and Councilmembers Reynolds & Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City

of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. A copy of said contract is on file in the office of the City Clerk.

Name of Company: Harris Contracting Services, Inc.

Project Name: Stotts Park – New Pickleball Courts &

Crawford-Murphy Park – New Pickleball and Tennis Courts

Project Number: PR-047-23 & PR-035-23

Amount: \$1,516,200.00

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

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

Nays: None

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

RESOLUTIONS HELD OVER

APPROVE PURCHASE ORDER TO A FORENSIC SOFTWARE COMPNAY FOR RANNUAL RENEWAL OF FORENSIC IDENTIFICATION SOFTWARE FOR MPD; \$42,000.00. The following resolution which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-154-2024

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
4686	2024	(1545) POLICE	ANNUAL RENEWAL OF	\$42,000.00	(295490)
		CYBER DIVISION	SUBSCRIPTION FOR		FORENSIC
			FORSENIC		SOFTWARE
			IDENTIFICATION		COMPANY
			SOFTWARE FOR MPD		
			CYBER (EXEMPT AS		
			SOFTWARE)		

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

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

Nays: None

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

APPROVE PURCHASE ORDER TO THE LAMAR COMPANIES FOR BILLBOARD ADVERTISING FOR ART MUSEUM; \$21,126.00. The following resolution which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-155-2024

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
4755	2024	(0560) MOBILE MUSEUM OF ART	BILLBOARD ADVERTISING FOR ART MUSEUM (BELOW BID REQUIREMENT, SOLE SOURCE)	\$21,126.00	(282590) THE LAMAR COMPANIES

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

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

Nays: None

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

APPROVE PURCHASE ORDER TO MAGNET FORENSICS USA, INC. FOR ANNUAL RENEWAL OF SUBSCRIPTION OF FORENSIC SOFTWARE FOR MPD; \$54,390.00.

The following resolution which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-156-2024

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>4702</u>	2024	(1545) POLICE CYBER DIVISION	ANNUAL RENEWAL OF SUBSCRIPTION FOR ELECTRONIC FORSENIC SOFTWARE FOR MPD CYBER (EXEMPT AS SOFTWARE)	\$54,390.00	(295509) MAGNET FORENSICS USA, INC

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

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

Nays: None

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

APPROVE PURCHASE ORDER TO VERMEER SOUTHEAST SALES AND SERVICE FOR WOOD-CHIPPER FOR PARKS DEPARTMENT; \$53,504.45. The following resolution which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-157-2024

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
2095	2024	(F7000) MOTOR POOL	VERMEER BC1000XL 49HP, 12IN DRUM, WOOD CHIPPER FOR PARKS DEPARTMENT (SEALED BID 5865)	\$53,504.45	(223500) VERMEER SOUTHEAST SALES AND SERVICE

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

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

Nays: None

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

APPROVE PURCHASE ORDER TO VULCAN, INC. FOR STREET SIGN HOLDERS FOR TRAFFIC ENGINEERING; \$26,050.00. The following resolution which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-158-2024

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
4118	2024	(2060) TRAFFIC ENGINEERING	1000 POST MOUNTED STREET SIGN HOLDERS FOR TRAFFIC ENGINEERING (PRICE QUOTE, BELOW BID REQUIREMENT)	\$26,050.00	(270972) VULCAN, INC

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

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

Nays: None

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

<u>AUTHORIZE CONTRACT AMENDMENT WITH VOLKERT, INC. FOR HEROES' PLAZA DESIGN CLOSEOUT \$35,423.61.</u> The following resolution which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-159-2024

Sponsored by: Mayor Stimpson and Councilmember Carroll

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, by and between the City of Mobile, and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as though set forth in full. Whereby, the sum of \$35,423.00 will be added to the original contract amount of \$148,914.35. A copy of said contract is on file in the office of the City Clerk.

Name of Company: Volkert, Inc.

Project Name: Heroes Plaza – Professional Services

Project Number: PR-022-22

Amount: \$35,423.61 (Additional Amount)

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

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

Nays: None

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

<u>AUTHORIZE CONTRACT WITH RECDESK, LLC FOR PARKS & RECREATION SOFTWARE SERVICES; \$24,500.00.</u> The following resolution which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

RESOLUTION: 21-160-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and City Clerk be, and they hereby are, authorized to execute and attest, respectively, for and on behalf of the City of Mobile, a contract by and between the City of Mobile and RECDESK, LLC, in an amount of \$24,500 for a one-year period, for parks and recreation software services, as outlined in the contract attached hereto and made a part hereof as though set forth in full.

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that this resolution is necessary to perform essential 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 Daves and the vote was as follows:

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

Nays: None

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

CONSIDER THE APPLICATION OF ROOSEVELT ROBERTSON TO OPERATE A SHUTTLE SERVICE. The following resolution which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

RESOLUTION: 37-161-2024

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that pursuant to the provisions of Ordinance #59-073, 2005, that the application of Roosevelt Robertston 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 Daves and the vote was as follows:

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

Navs: None

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

CONSIDER THE APPLICATION OF MOUNTAIN TAXI, LLC, D/B/A SUNSET TAXI, TO OPERATE A TAXI SERVICE. The following resolution which was introduced and read at the regular meeting of February 14, 2024, and held over until the regular meeting of February 20, 2024, was called up by the Presiding Officer.

RESOLUTION: 37-162-2024

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

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

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

Nays: None

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Gregory moved for the suspension of the rules to consider Consent Resolutions 37-164 through 60-183 being introduced for the first time. The motion was seconded by Councilmember Daves, and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LIQUOR LICENSE TO BIG MO FOOD MART; 1214 MICHIGAN AVENUE. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-164-2024

Sponsored by: Councilmember Carroll

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

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

Liquor License

Submitted by: Big Mo Food Mart, LLC

Location: Big Mo Food Mart

1214 Michigan Avenue

Mobile, Al 36605

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

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

Nays: None

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

<u>AND ORDER IT DEMOLISHED.</u> The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-165-2024

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 2704 GREENBACK DRIVE 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. 3, 4, 5, 6, 7 and 8; 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 **2704 GREENBACK DRIVE described as:**

LOT 19 UNIT 2 PARADISE PARK SUB MBK 6/281 GRT SEC 44 T4S R1W #SEC 44 T4S R1W #MP29 02 44 0 012

Parcel Number: 29 02 44 0 012 228

Last Assessed to: Lawrence Debra Elaine, Lloyd A Lawrence, Floyd E

Lawrence c/o Adell Ward

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

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

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

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

Nays: None

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

<u>ORDER IT DEMOLISHED.</u> The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-166-2024

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 1826 Idell 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 **1826 Idell Street described as:**

<u>LOT 15 BLK 2 STRAUSS 3RD ADD TO TOULMINVILLE DBK 156 PG 373 #SEC 44</u> T4S R1W #MP29 02 44 0 014

Parcel Number: 29 02 44 0 014 414

Last Assessed to: HATCHER WILLIE K & ELLA MAE

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

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

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

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

Nays: None

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

<u>DECLARE THE STRUCTURE AT 1863 MOTT DRIVE, S. A PUBLIC NUISANCE AND ORDER IT DEMOLISHED.</u> The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-167-2024

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 1863 Mott Drive S 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 **1863 Mott Drive S. described as:**

LOT 42 RICHLAND PL MBK 4 P 133 #SEC 42 T4S R1W #MP29 07 42 0 001

Parcel Number: 29 07 42 0 001 371

Last Assessed to: Heir of Houston Kennedy c/o Renaldo T Kennedy

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

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

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

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

Nays: None

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

<u>DECLARE THE STRUCTURE AT 1508 LEMON STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED.</u> The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-168-2024

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 1508 Lemon 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 **1508 Lemon Street described as:**

LOT 5 BLK 3 TROPICAL PL DBK 117 P 81 #SEC 8 T4S R1W #MP2910 28 4 004

Parcel Number: 29 10 28 4 004 073

Last Assessed to: Tina Lashelle Todd

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

BE IT FURTHER RESOLVED the City Clerk of the City shall mail a certified copy of this resolution by registered or certified mail to the interested persons listed above, and a

certified copy of this resolution shall be published in the manner and as prescribed for the publication of municipal ordinances, and a certified copy of this resolution shall also be filed in the Office of the Judge of Probate of Mobile County, Alabama.

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

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

Nays: None

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

<u>DECLARE THE STRUCTURE AT 1053 ROTTERDAM STREET A PUBLIC NUSIANCE</u>

<u>AND ORDER IT DEMOLISHED.</u> The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-169-2024

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 1053 Rotterdam 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 **1053 Rotterdam Street described as:**

LOT 9 JOSEPH A HYNDE SUBDIV SQR 7 TOULMIN TRT DBK 142 P 219 SECT 28 T4S R1W #SEC 28 T4S R1W #MP29

Parcel Number: 29 10 28 4 001 079

Last Assessed to: Irby Reuben & Stephanie

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

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

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

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

Nays: None

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

<u>DECLARE WEEDS NOXIOUS, GROUP 1653.</u> The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-170-2024

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

WHEREAS, a survey has been made to determine the properties upon which or in front of which noxious or dangerous weeds are growing and the agents or employees of the City of Mobile have obtained the legal description of parcels of property in the City of Mobile upon which or in front of which such weeds are growing, and it has been determined to follow the provisions of Act No. 329 of the Legislature of the State of Alabama, approved on April 28, 1988, and to have caused such weeds to be cut or otherwise abated as public nuisances:

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

SECTION 1: It has been determined by the City Council of Mobile that the weeds growing on the privately owned lots or parcels of land described in Exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part thereof as though set forth in full, known as **Group #1653** under the caption "NOXIOUS OR DANGEROUS WEEDS GROWING ON PROPERTY," are noxious and dangerous, and such weeds are hereby declared to be public nuisances. The properties upon which such weeds are growing are all located within the corporate limits of the City of Mobile, about the streets referred to in the description which are more particularly described in said Exhibit "A."

SECTION 2: The weeds growing on or in front of the above-described parcels of property shall be abated by the removal of such noxious or dangerous weeds or they will be removed and the nuisances abated by the City of Mobile, in which case the cost of such removal will be assessed against the respective parcels of lands from which such weeds are removed, and such cost will constitute a lien upon such respective parcels of land until paid. A public meeting is hereby called to be held in the Auditorium of the Mobile Government Plaza, 205 Government Street, Mobile, Alabama, on the **26th day of March, 2024,** at ten thirty a.m., for the purpose of hearing any objections to the declarations contained in this resolution and to the proposed removal of such weeds, at which time all objections will be heard and given due consideration by the City Council of Mobile; and it is directed that there shall be conspicuously posted in front of each parcel of property, a notice headed "NOTICE TO DESTROY WEEDS," such heading to be in words not less than one inch in height and substantially in the form set out in such Act No. 329, approved April 29, 1988.

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

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

Nays: None

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

ASSESS COST FOR REMOVAL OF WEEDS REPEAT WEED LIEN GROUP 68. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-171-2024

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 Repeat Weed Lien Group 68 shall constitute special assessments against such respective parcels of land; and each such parcel of land is hereby assessed with the amount set opposite its description; and the assessment hereby, made and confirmed shall constitute a lien on and against each such respective parcel of land for the amount of each respective assessment so made; and the report made to this body of the costs of removing the noxious or dangerous weeds on or in front of the respective parcels of land is hereby in all respects confirmed.

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

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

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

Navs: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE OFFICER OF THE MONTH; KRISS. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-172-2024

Sponsored by: Mayor Stimpson

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

January 2024: Officer Jonathan Kriss

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

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

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

Nays: None

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

<u>DETERMINE AN APPROPRIATION TO MOTHERS INVOLVED AGAINST GUN VIOLENCE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT.</u> The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-173-2024

Sponsored by: Councilmembers Carroll and Small

WHEREAS, Councilmembers Small and Carroll wishes to appropriate \$1,000.00 each (\$2,000.00 total) to Mothers Involved Against Gun Violence., from their discretionary funds; and

WHEREAS, Mothers Involved Against Gun Violence, 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 Mothers Involved Against Gun Violence, will be used to assist with the support of advocating against all violence, 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 Mothers Involved Against Gun Violence, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

Nays: None

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

<u>PUBLIC PURPOSE AND APPROVE PAYMENT.</u> The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-174-2024

Sponsored by: Councilmembers Penn, Carroll, Small, and Gregory

WHEREAS, Councilmember Penn wishes to appropriate \$500.00 and Councilmembers Carroll, Small and Gregory wish to appropriate \$2,000.00 (total \$6,500.00) each to Providence Foundation for its Festival of Flowers, from their 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 the Seminars and Entertainment venue, which will serve a public purpose benefiting 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 \$6,500.00 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.

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

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

Nays: None

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

<u>DETERMINE AN APPROPRIATION TO MOTHERS INVOLVED AGAINST GUN VIOLENCE SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT.</u> The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-175-2024

Sponsored by: Councilmembers Penn

WHEREAS, Councilmember Penn wishes to appropriate \$2,000.00 to Mothers Involved Against Gun Violence., from his discretionary funds; and

WHEREAS, Mothers Involved Against Gun Violence, 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 Mothers Involved Against Gun Violence, will be used to assist with the support of advocating against all violence, 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 Mothers Involved Against Gun Violence, for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

Nays: None

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

APPROVE AWARD OF SPECIAL BONUS TO THE FIREFIGHTER OF THE MONTH; TURNER. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-183-2024

Sponsored by: Mayor Stimpson

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

Fire Service Driver: Jeffrey D. Turner (Emp #3877)

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

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

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

Nays: None

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

CIP RESOLUTIONS BEING INTRODUCED

AUTHORIZE CONTRACT WITH JPAYNE ORGANIZATION, LLC FOR POOL UPGRADES AT TAYLOR PARK; \$122,400.00. The following resolution was held over until the regular meeting of February 27, 2024.

RESOLUTION: 21-176-2024

Sponsored by: Mayor Stimpson and Councilmember Small

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: JPayne Organizations, LLC

Project Name: Taylor Park – Pool Repairs

Project Number: PR-021-24

Amount: \$122,400.00

RESOLUTIONS BEING INTRODUCED

APPROVE PURCHASE ORDER TO SOUTHERN EMERGENCY & RESCUE VEHICLE SALES, LLC FOR 3 AMBULANCES FOR MFRD; \$1,098,032.13. The following resolution was held over until the regular meeting of February 27, 2024.

RESOLUTION: 08-177-2024

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
5098	2024	(1510) FIRE ADMINISTRATION	3 AMERICAN EMERGENCY VEHICLES TRAUMAHAWK AMBULANCES FOR MFRD (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$1,098,032.13	(298972) SOUTHERN EMERGENCY & RESCUE VEHICLE SALES LLC

<u>APPROVE PURCHASE ORDER TO SYN-TECH FOR ANNUAL RENEWAL OF FUELING SYSTEM SOFTWARE FOR MOTOR POOL; \$16,988.00.</u> The following resolution was held over until the regular meeting of February 27, 2024.

RESOLUTION: 08-178-2024

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
4737	2024	(F7000) MOTOR POOL	ANNUAL RENEWAL OF FUELMASTER FLEET FUELING SYSTEM SOFTWARE FOR MOTOR POOL (EXEMPT AS SOFTWARE, BELOW BID REQUIREMENT, SOURCEWELL COOPERATIVE PURCHASING AGREEMENT)	\$16,988.00	(296362) SYN- TECH

APPROVE PURCHASE ORDER TO THINKGARD, LLC FOR ANNUAL RENEWAL OF NETWORK PROTECTION SOFTWARE FOR MIT; \$21,060.00. The following resolution was held over until the regular meeting of February 27, 2024.

RESOLUTION: 08-17892024

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
4533	2024	(5000) INFORMATION TECHNOLOGY	ANNUAL RENEWAL OF NETWORK PROTECTION SOFTWARE FOR MIT (EXEMPT AS SOFTWARE, BELOW BID REQUIREMENT)	\$21,060.00	(297326) THINKGARD LLC

ALLOCATE FUNDS FROM UNASSIGNED FUND BALANCE IN THE GENERAL FUND TO CAPITAL IMPROVEMENT FUND MPD-MOUNTED POLICE FACILITY; \$850,000.00. The following resolution was held over until the regular meeting of February 27, 2024.

RESOLUTION: 09-180-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$850,000.00 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 #C0941 MPD-Mounted Police Facility. These funds will be used to purchase a new mounted police facility.

AUTHORIZE THE PURCHASE OF 6160 GASTON LOOP ROAD WEST FOR MPD MOUNTED POLICE; \$839,000.00. The following resolution was held over until the regular meeting of February 27, 2024.

RESOLUTION: 40-181-2024

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 hereby are, authorized to execute Purchase and Sale Agreement and to accept the Deed for the acquisition of 25 ± acres of land, a small house, workshop/garage, and horse stables, commonly known as 6160 Gaston Loop Road West, Grand Bay, Alabama 36541, and more particularly described on Exhibit A, attached hereto and made a part hereof, as set out in the instruments attached hereto for the price of \$839,000.00.

Said property is being conveyed to the City of Mobile by Larry R. and Tammie L. Wright.

BE IT RESOLVED that the Executive Director of Finance be and is authorized and directed to issue payment in the amount of the sales price plus closing costs, less prorate share of property taxes payable to Title Company, Pierce Ledyard, PC.

BE IT FURTHER RESOLVED that the Deputy Director of Real Estate Asset Management of the City of Mobile is hereby authorized and directed to execute for and in the name and on behalf of the City of Mobile whatever supporting documents, affidavits, closing statements, or other ancillary forms necessary to complete the purchase of said property.

<u>AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; WILSON.</u> The following resolution was held over until the regular meeting of February 27, 2024.

RESOLUTION: 60-182-2024

Sponsored by: Mayor Stimpson

BE IT RESOLVED by the City Council of the City of Mobile, that the City Attorney and the City Council Attorney, or their respective designees, be, and they hereby are, authorized to execute for an on behalf of the City of Mobile and the City Council of the City of Mobile, Alabama, the Settlement Agreement and Release of Claims arising out of the claim of Willie Wilson, as outlined in the Settlement Agreement and Release of Claims. A copy of said settlement agreement is on file in the Office of the City Clerk.

<u>ANNOUNCEMENTS</u>

Councilmember Penn gave comments about the Trinity Gardens Parade as well as the incident of violence that occurred outside the parade route.

Councilmember Penn said that he is inviting all the pastors in District 1 to a community meeting at the Toulminville Library on Thursday, February 22, 2024, at 6:00 p.m.

Councilmember Penn stated that he will hold another Peace Forum meeting at the Dotch Community Center on March 2, 2024.

Councilmember Reynolds expressed his excitement about the passing of Resolution 21-153.

Councilmember Daves shared a quote from Dr. Martin Luther King, Jr. in honor of Black History Month.

Councilmember Woods announced a District 6 community meeting will be held on March 26, 2024.

Councilmember Gregory offered comments about the Mobile Terrace Parade last Saturday.

Councilmember Small said that a community meeting will be held for the North Dauphin Island Parkway and Maysville communities on March 25, 2024, at Maryvale Elementary School at 6:00 p.m.

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

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:21 p.m.

Adopted:	
	COUNCIL PRESIDENT
	CITY CLERK