

MUNICIPAL BUILDING, MOBILE, ALABAMA, FEBRUARY 27, 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 27, 2024, at 9:00 a.m.

Councilmembers:

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

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, FEBRUARY 27, 2024

The City Council of the City of Mobile, Alabama, met in the Auditorium of the Government Plaza on Tuesday, February 27, 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:
Councilmembers: Penn, Carroll, Reynolds, Daves, and Woods
Absent: Gregory

STATEMENT OF RULES BY PRESIDING OFFICER

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

NOTE: Councilmember Penn introduced the LeFlore High School Choir to perform a song in honor of Black History Month.

NOTE: Councilmember Small introduced Laila Fikes, 3rd grader from Mary B. Austin Elementary School, she recited “Still I Rise,” by Maya Angelou.

APPROVAL OF MINUTES

The minutes of the meetings of February 20, 2024, were approved as submitted.

COMMUNICATIONS FROM THE MAYOR

James Barber, Chief of Staff, offered comments in lieu of Mayor Stimpson’s absence.

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James Barber thanked all the employees that helped who made the Scrap Tire Collection Event a success on Saturday, February 24, 2024.

James Barber announced that “Bear, ‘the dog that had a box on its head,’ had finally been caught and is now at the City Animal Shelter.

James Barber announced that the Office of Supplier Diversity and Community Affairs will be hosting a “Money Moves Bootcamp” on Tuesday, March 5, 2024, at the National Maritime Museum of the Gulf Coast from 6:00 p.m. – 8:00 p.m.

The following employee was presented as employee of the month:

Nadine Jones, employee 20649, Administrative Services, Animal Services for January 2024.

MONTHLY FINANCE REPORTS

Richard Moore, Finance Executive Director, gave the monthly finance report for January 2024.

ADOPTION OF THE AGENDA

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

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

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 Johnnie Robinson for a waiver of the Noise Ordinance at 4791 Le Sure Road, Theodore, AL on March 2, 2024, from 6:00 p.m. – 12:00 a.m. (District 4).

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

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

Nays: None

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

Request of Joe Ringhoffer for a waiver of the Noise Ordinance at the Fort Conde Inn on March 8, 2024, from 6:30 p.m. – 10:30 p.m. (District 2).

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

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

Nays: None

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

Request of John Thompson for a waiver of the Noise Ordinance at 916 Charleston Street on March 16, 2024, from 11:00a.m. – 11:00 p.m. (District 2).

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

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

Nays: None

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

Request of Olivia Ward for a waiver of the Noise Ordinance at Public Safety Memorial Park on March 23, 2024, from 1:00 p.m. – 5:00 p.m. (District 5).

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

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

Nays: None

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

Request of Jennifer Beverly for a waiver of the Noise Ordinance at 2121 Bragg Avenue on March 30, 2024, from 12:00 p.m. – 4:00 p.m. (District 1).

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

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

Nays: None

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

Request of Crystal Parker for a waiver of the Noise Ordinance at Medal of Honor Park on May 4, 2024, from 1:00 p.m. – 7:00 p.m. (District 6).

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

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

Nays: None

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

Request of Promises of Life Prison Ministry for a waiver of the Noise Ordinance at Medal of Honor Park on May 18, 2024, from 10:30 a.m. – 7:00 p.m. (District 6).

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

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

Nays: None

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

Request of Terrence Anderson for a waiver of the Noise Ordinance at Langan Park on May 4, 2024, from 10:00 a.m. – 4:00 p.m. (District 7).

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

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

Nays: None

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

PUBLIC HEARINGS

PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 255, 257, AND 259 DOGWOOD DRIVE FROM R-1 TO B-1 (DISTRICT 5).

The Presiding Officer announced that today was the day for the public hearing to rezone property located at 255, 257, and 259, and asked if there was anyone present to speak for or against this matter.

Greg Saad, 3601 Springhill Business Park, Suite 200, stated that he was here to answer any questions the Council might have.

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

PUBLIC HEARING TO FIX COSTS FOR DEMOLITION OF THE STRUCTURE AT 611 MCDONOUGH STREET; \$2,500.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 611 McDonough 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 559 NORTH CAROLINA STREET; \$8,700.00 (DISTRICT 1).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 559 North Carolina 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 1156 OLIVER STREET; \$1,950.00 (DISTRICT 3).

The Presiding Officer announced that today was the day for the public hearing to fix costs for demolition of the structure at 1156 Oliver Street the structure 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 TOP CAT LIMOUSINE, LLC TO OPERATE A SHUTTLE SERVICE.

The Presiding Officer announced that today was the day for the public hearing to consider the application of Top Cat Limousine, LLC 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:

Derek Boulware, 107 St. Francis Street, Suite 1970, Gave an update on the 2024 Project Homeless Connect event held on January 26, 2024.

Charlie McCants, 1417 Azalea Road, Informed the Council about the American Basketball Association Championships and league meeting coming to Mobile on April 19 -20, 2024.

Tracey Glover, 32448 Carrier Drive Lillian, AL, Commented about the welfare of the horses used in Mardi Gras parades.

Marvin Lue, Jr., 2197 Spring Grove West, Offered comments calling for togetherness in confronting gun violence.

Reggie Hill, 1007 Center Street, Gave comments regarding land-use practices, regulating the unassigned fund balance, and public safety.

CIP RESOLUTIONS HELD OVER

AUTHORIZE CONTRACT WITH JPAYNE ORGANIZATION, LLC FOR POOL UPGRADES AT TAYLOR PARK; \$122,400.00. The following resolution which was introduced and read at the regular meeting of February 20, 2024, and held over until the regular meeting of February 27, 2024, was called up by the Presiding Officer.

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

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

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

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

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 which was introduced and read at the regular meeting of February 20, 2024, and held over until the regular meeting of February 27, 2024, was called up by the Presiding Officer.

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

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

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

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

APPROVE PURCHASE ORDER TO SYN-TECH FOR ANNUAL RENEWAL OF FUELING SYSTEM SOFTWARE FOR MOTOR POOL; \$16,988.00. The following resolution which was introduced and read at the regular meeting of February 20, 2024, and held over until the regular meeting of February 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-178-2024

Sponsored by: Mayor Stimpson

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BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Purchasing Agent is authorized to execute, for and on behalf of the City of Mobile, a purchase order to the indicated vendor in the approximate amount stated, and to approve the supporting bid award if required, for the following requisition as indicated below and attached herein:

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>4737</u>	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	<u>(296362) SYN-TECH</u>

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

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

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

APPROVE PURCHASE ORDER TO THINKGARD, LLC FOR ANNUAL RENEWAL OF NETWORK PROTECTION SOFTWARE FOR MIT; \$21,060.00. The following resolution which was introduced and read at the regular meeting of February 20, 2024, and held over until the regular meeting of February 27, 2024, was called up by the Presiding Officer.

RESOLUTION: 08-179-2024

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

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

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

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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 IMPROVEMENT FUND MPD-MOUNTED POLICE FACILITY; \$850,000.00. The following resolution which was introduced and read at the regular meeting of February 20, 2024, and held over until the regular meeting of February 27, 2024, was called up by the Presiding Officer.

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.

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

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

Nays: None

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

AUTHORIZE THE PURCHASE OF 6160 GASTON LOOP ROAD WEST FOR MPD MOUNTED POLICE; \$839,000.00. The following resolution which was introduced and read at the regular meeting of February 20, 2024, and held over until the regular meeting of February 27, 2024, was called up by the Presiding Officer.

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 prorated 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.

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

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

Nays: None

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

AUTHORIZE SETTLEMENT AGREEMENT AND RELEASE OF CLAIMS; WILSON. The following resolution which was introduced and read at the regular meeting of February 20, 2024, and held over until the regular meeting of February 27, 2024, was called up by the Presiding Officer.

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.

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

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

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 ORDINANCES BEING INTRODUCED FOR THE FIRST TIME. Councilmember Daves moved for the suspension of the rules to consider Ordinance 64-019 being introduced for the first time. The motion was seconded by Councilmember Reynolds, and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

ORDINANCES BEING INTRODUCED

ORDINANCE AMENDING CHAPTER 15, ARTICLE III, SECTION 15-72 OF THE MOBILE CITY CODE AND SETTING TERM LIMITS FOR MEMBERSHIP ON THE MOBILE PUBLIC LIBRARY BOARD. The following ordinance was held over until the regular meeting of March 5, 2024.

ORDINANCE: 09-018-2024

Sponsored by: Councilmember Carroll

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

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SECTION ONE: Mobile City Code Section 15-72 is hereby amended and restated in full to read as follows:

All appointments to the library board shall be for a term of four (4) years. Board members are eligible for one (1) reappointment upon the expiration of their first term. In the event a board member is appointed to fill the remainder of an unexpired term, that term shall not count as their first term for purposes of this section.

SECTION TWO: Miscellaneous.

(a) The provisions of this ordinance are severable. If any part of this ordinance is declared invalid, unconstitutional, or otherwise unenforceable by a court of competent jurisdiction, that declaration shall not affect the part or parts that remain.

(b) This ordinance shall be effective within the City of Mobile immediately upon its adoption and publication as required by law.

REZONE PROPERTY LOCATED AT 255, 257, AND 259 DOGWOOD DRIVE FROM R-1 TO B-1. The following ordinance was introduced by Councilmember Daves.

ORDINANCE: 64-019-2024

Sponsored by: Councilmember Daves

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

Section One: That the Ordinance commonly known as the Unified Development Code and adopted on July 12, 2022, together with the Zoning Map of the City of Mobile, be, and the same hereby is amended in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

LOTS 1 - 3, GOVERNMENT STREET HIGHLAND, ACCORDING TO PLAT THEREOF RECORDED IN MAP BOOK 4, PAGE 441 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE OF MOBILE COUNTY, ALABAMA

The classification of said property is hereby changed from R-1, Single-Family Residential Suburban District to B-1, Buffer Business Suburban District and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of July 12, 2022, commonly known as the Unified Development Code and to use said premises for any use permitted by the terms of said Ordinance in a B-1, Buffer Business Suburban District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile, and that any such structure be erected only in compliance with such laws, including the requirements of said Unified Development Code of July 12, 2022, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-1, Buffer Business Suburban District until all of the conditions set forth below have been complied with: 1. Completion of the Subdivision process; 2. Submittal of an original notarized "Voluntary Conditions and Use Restrictions" form (Attached); 3. Compliance with all Engineering, Traffic Engineering, Urban Forestry, and Fire Department comments noted in the staff report; and, 4. Full compliance with all municipal codes and ordinances.

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

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

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

Nays: None

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

AMEND THE CITY OF MOBILE UNIFIED DEVELOPMENT CODE; CHAPTER 64, ARTICLE 5, SECTION 5. The following ordinance was held over until the regular meeting of March 5, 2024.

ORDINANCE: 64-020-2024

Sponsored by: Councilmember Reynolds

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

SECTION ONE: Mobile City Code Section 64-5-5(D)(3)(d), which reads in full, “At the conclusion of the hearing, the city council shall approve, approve with conditions or deny the amendment[.]” is hereby REPEALED.

SECTION TWO: Miscellaneous

(a) The provisions of this ordinance are severable. If any part of this ordinance is declared invalid, unconstitutional, or otherwise unenforceable by a court of competent jurisdiction, that declaration shall not affect the part or parts that remain.

(b) This ordinance shall be effective within the City of Mobile immediately upon its adoption and publication as required by law.

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF CONSENT RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Daves moved for the suspension of the rules to consider consent resolutions 37-183 through 60-194 being introduced for the first time. The motion was seconded by Councilmember Reynolds, and the vote was as follows:

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

The Presiding Officer declared unanimous consent granted for the items.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A SPECIAL EVENTS RETAIL LIQUOR LICENSE TO CALLAGAN’S IRISH SOCIAL CLUB; 250 MARINE STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-183-2024

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: Special Events Retail Liquor License

Submitted by: Callagan’s Irish Social Club, Inc.

Location: St. Patrick’s Street Party
250 Marine Street Vacant Lot
Mobile, Al 36604

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

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

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

RECOMMEND APPROVAL TO ABC BOARD FOR ISSUANCE OF A RETAIL BEER (OFF PREMISES ONLY) LIQUOR LICENSE TO PARKWAY FOODMART; 3300 DAUPHIN ISLAND PARKWAY. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-184-2024

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 (Off Premises Only) Liquor License

Submitted by: Parkway2, LLC

Location: Parkway Foodmart
3300 Dauphin Island Parkway, Suite A
Mobile, Al 36605

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
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 (OFF PREMISES ONLY) LIQUOR LICENSE TO PARKWAY LIQUOR; 3300 DAUPHIN ISLAND PARKWAY. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 37-185-2024

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 (Off Premises Only) Liquor License

Submitted by: Parkway2, LLC

Location: Parkway Liquor
3300 Dauphin Island Parkway, Suite B
Mobile, Al 36605

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

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Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
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 611 MCDONOUGH STREET.

The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-186-2024

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 demolished of the structure at 611 McDonough 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 611 McDonough Street 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 **611 McDonough Street** and being that property more particularly described as follows:

LOT 41 MCDONOUGH SUBDIV DBK 156 P 495 GRT SEC 44 T4S R1W #SEC 44 T4S R1W #MP29 02

Parcel No: 29 02 44 0 015 329

Owner: Parker Birdie Lee c/o Janice Hollingsworth
508 E, 15th Street
Laurel, MS 39440-3118

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
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 559 NORTH CAROLINA STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-187-2024

MINUTES OF FEBRUARY 27, 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 demolished of the structure at 559 North Carolina 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 demo/is/zed of the structure 559 North Carolina Street to be \$8,700.00 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: \$8,700.00 shall constitute a special assessment against the property at structure **559 North Carolina Street** and being that property more particularly described as follows:

**BEG AT SE COR WARREN & NORTH CAROLINA STS TH RUN E ALG S/L OF NORT
HCAROLINA ST 69.2 FT TO PT TH S & PAR WITH WARREN ST 100 FT TO PT TH 2
& PAR WITH NORTH CAROLINA ST 69.2 FT TO PT TH N ALG E/L WARREN ST DIS
OF 11 FT TO POB SEC 37 T 4S R1W #SEC 37 T 4S R1W #MP29 10 37 0 003**

Parcel No: 29 10 37 0 003 009

Owner: Magee Bettie c/o Kennita P Lett
219 Dauphin Island Parkway Apt 106
Mobile, Al 36605

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

Ayes: Penn, Carroll, Small, Reynolds, Daves, and Woods
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 1156 OLIVER STREET. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 40-188-2024

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 1156 Oliver Street and the City Council of the City of Mobile having held such public hearing in connection therewith;

MINUTES OF FEBRUARY 27, 2024

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 1156 Oliver Street to be \$1,950.00 and the City Council, having received the report and heard all objections which have been raised by any of the interested parties liable to be assessed for the cost of the work, finds and determines that such costs are reasonable and in all respects should be confirmed;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, as follows: \$1,950.00 shall constitute a special assessment against the property at structure **1156 Oliver Street** and being that property more particularly described as follows:

PART LOT C ROWELL EST S/D MBK 4 P 160 DESC AS BEG AT A PT ON W/L OLIVER ST 195 FT FLY FR COR OF SAID ST & POLLARD LANE THE CONT SLY 91 FT TH 2 210.5 FT N 60 FT E 142 FT TO POB #SEC 51 T4S R1W #MP29 09 51 0 007

Parcel No: 29 09 51 0 007 213

Owner: Thompson Horace S & Mildred S
1156 Oliver Street
Mobile, AL 36606-2147

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

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

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

DECLARE WEEDS NOXIOUS, GROUP 1654. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 58-189-2024

A RESOLUTION DETERMINING WHAT OBJECTIONS SHALL BE ALLOWED AND WHAT OBJECTIONS SHALL BE OVERRULED TO THE REMOVAL OF NOXIOUS OR DANGEROUS WEEDS ON OR IN FRONT OF CERTAIN PARCELS OF LAND.

WHEREAS, notice has been duly given and posted at least five days prior to the date of this resolution in the manner provided by law offering full opportunity to all interested parties to object to the removal of noxious or dangerous weeds on the hereinafter described parcels of land, and the City Council of Mobile having held such public hearing in connection with the notices given and no objections having been filed or made by any of the interested parties; and

WHEREAS, Parcels Nos. 1 through 21 described in the resolution adopted on the 23rd day of January, 2024, have not been cleared of noxious and dangerous weeds and continue to be public nuisances.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, as follows:

MINUTES OF FEBRUARY 27, 2024

SECTION 1. It is hereby ascertained and determined that the dangerous and noxious weeds growing on the hereinafter described parcels of real property are public nuisances, and it is hereby ordered and directed that the employees of the City of Mobile assigned to that work promptly remove the weeds on such parcels of property:

PARCELS OR PIECES OF PROPERTY ON WHICH NOXIOUS OR DANGEROUS WEEDS ARE TO BE REMOVED:

Parcels of real property located in the City of Mobile and more particularly described as Parcels Nos. 1 through 21, as described in the resolution adopted on the 23rd day of January, 2023, and entitled: "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."

(Lot Cleaning Liens, **Group No.1652** on file in the office of the City Clerk).

SECTION 2. The employees of the City of Mobile assigned to the work required by this resolution are hereby expressly authorized to enter upon such described pieces of property for the purpose of removing the weeds authorized by this resolution to be removed. The owner of any of the above- described pieces of property shall have the right to remove the weeds ordered by this resolution to be removed from this property provided such removal is done prior to the arrival of the employees of the City of Mobile against his property by reason of any action taken hereunder. An accurate account of the costs with respect to each piece of property shall be kept by the employees of the City of Mobile covering the costs of removing such weeds in front of or in front of or on each separate lot or parcel of land where the work is done by the City of Mobile or its employees, and promptly thereafter an itemized report in writing shall be made to the City Council showing such costs with respect to each separate lot or parcel of land but before the report is submitted to the City Council a copy of the itemized costs with respect to each such lot or parcel of land shall be posted for at least three days prior to such report on the door of the Council Chamber at the City Hall of Mobile, Alabama, together with a notice of the time when the report will be submitted to the City Council for confirmation.

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

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

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 ADMINISTRATIVE SERVICES EMPLOYEE OF THE MONTH; JONES. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-190-2024

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 to the following employee:

JANUARY 2024 – Nadine Jones (Employee #20649) Administrative Services Animal Services - Animal Placement Specialist/Rescue

MINUTES OF FEBRUARY 27, 2024

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

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

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

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

DETERMINE AN APPROPRIATION TO ST. PAUL'S EPISCOPAL SCHOOL SERVES A PUBLIC SERVICE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-191-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate **\$1,200.00** to St. Paul's Episcopal School, from her discretionary funds; and

WHEREAS, St. Paul's Episcopal School., 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 St. Paul's Episcopal School, will be used to assist with the 2024 Saints Run on March 24, 2024, which will serve a public purpose benefitting the City of Mobile and its citizens.

NOW, THEREFORE, BE IT RESOLVED that the Mobile City Council hereby finds and determines that an appropriation of **\$1,200.00** to St. Paul's Episcopal 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 Daves moved to adopt the resolution, which was seconded by Councilmember Reynolds and the vote was as follows:

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

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

DETERMINE AN APPROPRIATION TO KINGDOM COVENANT CONNECTIONS, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 60-192-2024

Sponsored by: Councilmember Gregory

MINUTES OF FEBRUARY 27, 2024

WHEREAS, Councilmember Gregory wishes to appropriate **\$500.00** to Kingdom Covenant Connections, Inc., from her discretionary funds; and

WHEREAS, Kingdom Covenant Connections, Inc., is an Alabama non-profit corporation which provides a service to the community; and

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

WHEREAS, the Mobile City Council determines that this appropriation to Kingdom Covenant Connections, Inc., will be used to assist with the 19th Annual Unity Walk Weekend Celebration on September 13-15, 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 **\$500.00** to Kingdom Covenant Connections, Inc., for the purposes described hereinabove serves a public purpose and the Council further approves and directs the payment of same, and further authorizes execution of a standard form City of Mobile council discretionary fund performance contract with said entity, group or individual for the amount set forth herein.

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

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

Nays: None

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

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

RESOLUTION: 60-193-2024

Sponsored by: Councilmember Gregory

WHEREAS, Councilmember Gregory wishes to appropriate **\$500.00** to Mothers Involved Against Gun Violence., from her 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 **\$500.00** 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.

MINUTES OF FEBRUARY 27, 2024

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

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

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 Daves.

RESOLUTION: 60-194-2024

Sponsored by: Councilmember Woods

WHEREAS, Councilmember Woods wishes to appropriate **\$2,000.00** to Providence Foundation, 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 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 **\$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.

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

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

Nays: None

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

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF RESOLUTIONS BEING INTRODUCED FOR THE FIRST TIME. Councilmember Daves moved for the suspension of the rules to consider resolutions 08-197, 08-198, and 08-199 being introduced for the first time. The motion was seconded by Councilmember Reynolds, and the vote was as follows:

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

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

RESOLUTIONS BEING INTRODUCED

MINUTES OF FEBRUARY 27, 2024

AUTHORIZE AGREEMENT WITH RMO SOFTWARE AGREEMENT WITH CWS GROUP, INC. FOR SOFTWARE SUBSCRIPTION FOR MPD RECORD MANAGEMENT; \$531,000.00. The following resolution was held over until the regular meeting of March 5, 2024.

RESOLUTION: 01-195-2024

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 Master Services Agreement between the City of Mobile and CWS Group, Inc. and the Statement of Work for the Mobile Police Department RMS Core, 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.

APPROVE PURCHASE ORDER TO KITCHEN EQUIPMENT & SUPPLY COMPANY FOR DISHWARE AND ASSORTED SERVING SUPPLIES FOR CONVENTION CENTER; \$176,134.28. The following resolution was held over until the regular meeting of March 5, 2024.

RESOLUTION: 08-196-2024

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>3923</u>	2024	(F6080) CONVENTION CENTER	DISHWARE AND ASSORTED SERVING SUPPLIES AND EQUIPMENT FOR CONVENTION CENTER (SEALED BID 5869)	\$176,134.28	<u>(282978)</u> <u>KITCHEN</u> <u>EQUIPMENT &</u> <u>SUPPLY CO</u>

APPROVE PURCHASE ORDER TO QUANTICO TACTICAL FOR NIGHT VISION BINOCULARS FOR MPD; \$15,076.80. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-197-2024

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 FEBRUARY 27, 2024

Requisition	Fiscal Year	Department	Description	Amount	Vendor
<u>3851</u>	2024	(2590) GRANT MANAGEMENT	TWO BNVD-SG NIGHT VISION BINOCULARS FOR MPD (PRICE QUOTE)	\$15,076.80	(297215) <u>QUANTICO TACTICAL</u>

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

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

Nays: None

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

APPROVE PURCHASE ORDER TO SUNBELT FIRE, BUNKER GEAR FOR MFRD; \$46,200.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-198-2024

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>4877</u>	2024	(1510) FIRE ADMINISTRATION	12 SETS FIRE BUKNER GEAR (COAT, PANT) FOR MFRD (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$46,200.00	(198904) <u>SUNBELT FIRE INC</u>

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

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

Nays: None

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

APPROVE PURCHASE ORDER TO SUNBELT FIRE, INC. FOR FIRE BOOTS AND HELMENTS FOR MFRD; \$39,221.00. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 08-199-2024

Sponsored by: Mayor Stimpson

MINUTES OF FEBRUARY 27, 2024

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>4865, 5212</u>	2024	(1510) FIRE ADMINISTRATION	49 LEATHER FIRE BOOTS AND 28 FIRE HELMETS FOR MFRD (HGAC COOPERATIVE PURCHASING AGREEMENT, NOT ON STATE CONTRACT)	\$39,221.00	<u>(198904)</u> <u>SUNBELT FIRE</u> <u>INC</u>

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

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

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

AUTHORIZE CONTRACT WITH DUPLANTIS DESIGN GROUP, PC FOR DESIGN SERVICES FOR NEW COMMUNITY CENTER ON DAUPHIN ISLAND PARKWAY; \$63,000.00. The following resolution was held over until the regular meeting of March 5, 2024.

RESOLUTION: 21-200-2024

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: Duplantis Design Group, PC

Project Name: Dauphin Island Parkway – New Community Center Design Services

Project Number: PR-002-24

Amount: \$63,000.00

AUTHORIZE CHANGE ORDER WITH BAY AREA CONTRACTING, INC. FOR CITY WIDE FACILITY PARKING LOT RESURFACING AND SPOT STREET REPAIR; \$336,489.50 INCREASE. The following resolution was held over until the regular meeting of March 5, 2024.

RESOLUTION: 21-201-2024

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

MINUTES OF FEBRUARY 27, 2024

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, Change Order No. 1 to the contract, by and between the City of Mobile and the company listed below, for work as outlined in the Change Order attached hereto and made a part hereof as set forth in full, subject to the company signing the Change Order. A copy of said executed Change Order will be on file in the office of the City Clerk.

Name of Company: Bay Area Contracting, Inc.

Project Name: 2023 City of Mobile Facilities Resurfacing and Spot Repairs
COM Project # 2023-3005-10

Estimated Cost: \$336,489.50

CONSIDER THE APPLICATION OF TOP CAT LIMOUSINE, LLC TO OPERATE A SHUTTLE SERVICE. The following resolution was held over until the regular meeting of March 5, 2024.

RESOLUTION: 37-202-2024

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

CALL FOR PUBLIC HEARINGS

CALL FOR PUBLIC HEARING TO REZONE PROPERTY LOCATED AT 255, 257, AND 259 DOGWOOD DRIVE FROM R-1 TO B-1 (SCHEDULED FOR APRIL 2, 2024) (DISTRICT 5). The following resolution was introduced by Councilmember Daves.

RESOLUTION: 41-203-2024

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

Notice of Public Hearing for the Proposed Rezoning of Property Located at 255, 257, and 259 Dogwood Drive

Pursuant to Resolution of the Mobile, Alabama City Council adopted February 27, 2024, a public hearing will be held on the 2nd day of April, 2024, at 10:30 a.m., to consider adoption of an ordinance to rezone property located at 255, 257, and 259 Dogwood Drive from R-1, Single Family Residential Suburban District, to B-1, Buffer Business Suburban District.

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

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

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

MINUTES OF FEBRUARY 27, 2024

Section One: That the Ordinance commonly known as the Unified Development Code and adopted on July 12, 2022, together with the Zoning Map of the City of Mobile, be, and the same hereby is amended in respect to that certain property in the City of Mobile, State of Alabama, described as follows to-wit:

LOTS 1 - 3, GOVERNMENT STREET HIGHLAND, ACCORDING TO PLAT THEREOF RECORDED IN MAP BOOK 4, PAGE 441 OF THE RECORDS IN THE OFFICE OF THE JUDGE OF PROBATE OF MOBILE COUNTY, ALABAMA

The classification of said property is hereby changed from R-1, Single-Family Residential Suburban District to B-1, Buffer Business Suburban District and it shall hereafter be lawful to construct on such property any structures permitted by the Ordinance of July 12, 2022, commonly known as the Unified Development Code and to use said premises for any use permitted by the terms of said Ordinance in a B-1, Buffer Business Suburban District, provided, however, that the plans for any structure or building sought to be erected on said property shall be in compliance with the building laws of the City of Mobile, and that any structure shall be approved by the Building Inspector of the City of Mobile and that any such structure be erected only in compliance with such laws, including the requirements of said Unified Development Code of July 12, 2022, and further provided, however, that no lot or parcel of land herein above described shall be used for any use allowed in a B-1, Buffer Business Suburban District until all of the conditions set forth below have been complied with: 1. Completion of the Subdivision process; 2. Submittal of an original notarized "Voluntary Conditions and Use Restrictions" form (Attached); 3. Compliance with all Engineering, Traffic Engineering, Urban Forestry, and Fire Department comments noted in the staff report; and, 4. Full compliance with all municipal codes and ordinances.

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

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

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

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer set the date for the public hearing as April 2, 2024.

ANNOUNCEMENTS

Councilmember Penn thanked all the pastors that came to the District 1 community meeting at the Toulminville Library on Thursday, February 22, 2024, at 6:00 p.m.

Councilmember Penn said that a school rally will be held in District 1 on June 1, 2024.

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

Councilmember Penn said that he participated in a food giveaway hosted by Right Way Christian Center this past weekend.

Councilmember Reynolds announced that a resiliency workshop will be held on March 6, 2024, at the James Seals Community Center from 5:30 p.m. – 8:00 p.m.

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

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

MINUTES OF FEBRUARY 27, 2024

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, and Woods
Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the regular meeting adjourned at approximately 11:23 p.m.

Adopted:

COUNCIL PRESIDENT

CITY CLERK