

ESSENTIAL / COVID-19 ITEMS:

PUBLIC HEARING FOR DETERMINATION OF THE FORMATION OF THE MOBILE TOURISM DISTRICT.

The Presiding Officer announced that today was the day for the public hearing for determination of the formation of the Mobile Tourism District and asked if there was anyone present to speak for or against this matter.

Councilmember Rich moved to hold the Public Hearing over until the regular meeting of May 12, 2020, which move was seconded by Councilmember Gregory. Following comments from Councilmember Williams the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The vote was then announced by the City Clerk, whereupon the Presiding Officer declared the public hearing held over.

AUTHORIZE CONTRACT WITH SANDERS HYLAND CORPORATION FOR HILLSDALE PARK COMMUNITY CENTER – GYMNASIUM FLOORING, \$86,600.00.

The following resolution was held over until the regular meeting of Tuesday, April 21, 2020.

RESOLUTION: 21-294-2020

Sponsored by: Councilmember Gregory and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, that is necessary to perform essential minimum functions of the Council, 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: Sanders Hyland Corporation

Project name: Hillsdale Park Community Center - Gymnasium Flooring

Project number: PR-020-20

Amount: \$86,600

AUTHORIZE CONTRACT WITH SANDERS HYLAND CORPORATION FOR JAMES SEALS AND HARMON RECREATION CENTER – GYMNASIUM FLOORING,

\$199,600.00. The following resolution was held over until the regular meeting of April 21, 2020.

RESOLUTION: 21-295-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE. ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, that is necessary to perform essential minimum functions of the Council, 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: Sanders Hyland Corporation

Project name: James M. Seals, Jr. Community Center & Harmon Recreation Center - Gymnasium Flooring

Project number: PR-019-20

Amount: \$199,600.00

AUTHORIZE CONTRACT WITH S. C. STAGNER CONTRACTING, INC. FOR PFC HOWARD JOHNSON PARK – SECURITY CAMERAS, LIGHTING AND SITE IMPROVEMENTS, \$90,708.00. The following resolution was held over until the regular meeting of April 21, 2020.

RESOLUTION: 21-296-2020

Sponsored by: Councilmember Williams and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE. ALABAMA, that the Mayor and the City Clerk be, and they hereby are authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, that is necessary to perform essential minimum functions of the Council, 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: S. C. Stagner Contracting, Inc.

Project name: RFC Howard Johnson Park - Security Cameras – Lighting and Site Improvements

Project number: PR-038-19

Amount: \$90,708.00 (2019 C1P#1102. .D4)

AUTHORIZE CONTRACT WITH WATKINS ACY STRUNK DESIGN, INC. (WAS DESIGN, INC.) FOR MARDI GRAS PARK – IMPROVEMENTS, \$58,385.00. The following resolution was held over until the regular meeting of April 21, 2020.

RESOLUTION: 21-297-2020

Sponsored by: Councilmember Manzie and Mayor Stimpson

BE IT RESOLVED BY THE CITY COUNCIL OF MOBILE, ALABAMA, that the Mayor and the City Clerk be, and they hereby are, authorized and directed to execute and attest, respectively, for and on behalf of the City of Mobile, a Contract, that is necessary to perform essential minimum functions of the Council, 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: Watkins Acy Strunk Design, Inc (WAS Design, Inc.)

Project name: Mardi Gras Park - Improvements

Project number: PR-050-19

Amount: \$58,385.00

SUSPENSION OF RULES FOR IMMEDIATE CONSIDERATION OF ESSENTIAL/COVID-19 ITEMS BEING INTRODUCED FOR THE FIRST TIME.

Councilmember Daves moved for the suspension of the rules to consider Resolutions 60-298 and 31-299, being introduced for the first time, the motion was seconded by Councilmember Gregory and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

The Presiding Officer declared unanimous consent granted for the items.

DETERMINE AN APPROPRIATION TO FEEDING THE GULF COAST SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$2,000.00. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 60-298-2020

Sponsored by: Councilmember Gregory

RESOLUTION TO DETERMINE CERTAIN EXPENDITURES
SERVE A PUBLIC PURPOSE AND APPROVE PAYMENT

WHEREAS, Councilmember Gregory wishes to appropriate \$2,000.00 to Feeding the Gulf Coast, from her discretionary funds; and

WHEREAS, Feeding the Gulf Coast, 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 Feeding the Gulf Coast will be used to provide food to people impacted by the spread of COVID-19 virus, 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 Feeding the Gulf Coast 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 Gregory moved that the resolution be adopted, which was seconded by Councilmember Rich and the vote was as follows:

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

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

AUTHORIZE A GRANT APPLICATINO TO THE DEPARTMENT OF JUSTICE FOR THE
FY 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM. The following resolution was introduced by Councilmember Gregory.

RESOLUTION: 31-299-2020

Sponsored by: Mayor Stimpson

WHEREAS, the City Council of the City of Mobile, Alabama, finds that the subject of this Resolution is either necessary to respond to COVID 19, or necessary to perform essential minimum functions of the Council, the Mayor is authorized to apply, accept and receive from the Department of Justice, Bureau of Justice Assistance, a Notice of Award for grant assistance in the approximate amount of \$500,000.00 for the FY 2020 Coronavirus Emergency Supplemental Funding Program.

BE IT FURTHER RESOLVED that the Mayor or his designee be authorized to accept said grant if offered and to sign any agreements or other documents in connection with the grant application and to provide any information required by the Department of Justice. Any agreements for grant assistance, together with the exhibits, shall be filed with the City Clerk after award and execution.

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

Ayes: Richardson, Manzie, Small, Williams, Daves, Rich and Gregory

Nays: None

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