ESSENTIAL / COVID-19 ITEMS HELD OVER:

<u>APPROVE PURCHASE ORDER TO PKJ INTERNATINAL, LLC FOR NANO</u> <u>DISMOUNTED X-RAY SYSTEM, \$47,545.00.</u> The following resolution, which was introduced and read at the regular meeting of April 28, 2020 and held over until the regular meeting of May 5, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-313-2020

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	Department	Description	Amount	Vendor
	Year				
<u>5689</u>	2020	(1530) POLICE ADMIN SERVICES	NEXRAY 80186KIT NANO DISMOUNTED X- RAY SYSTEM (SEALED BID 5401)	\$47,545.00	<u>(295248) PKJ</u> INTERNATIONAL LLC

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that

this resolution is either necessary to respond to COVID-19 or necessary to perform essential

minimum functions of the Council.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory 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.

<u>APPROVE PURCHASE ORDER TO DOCRX FOR COVID 19 TESTS, \$36,000.00.</u> The following resolution, which was introduced and read at the regular meeting of April 28,

2020 and held over until the regular meeting of May 5, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-314-2020

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	Department	Description	Amount	Vendor
	Year				
10071	2020	(2560)	COVID 19 TEST KITS	\$36,000.00	(296495) DOCRX,
		PROCUREMENT			INC

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that

this resolution is either necessary to respond to COVID-19 or necessary to perform essential

minimum functions of the Council.

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

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

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

<u>APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR MICROSOFT</u> <u>EXCHANGE AND MICROSOFT POWER BI PRO ANNUAL LICENSES, \$207,005.50.</u> The following resolution, which was introduced and read at the regular meeting of April 28, 2020 and held over until the regular meeting of May 5, 2020, was called up by the Presiding Officer.

RESOLUTION: 08-315-2020

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>10086</u>	2020	(5000) INFORMATION TECHNOLOGY	1,750 MICROSOFT EXCHANGE ANNUAL LICENSES; 300 MICROSOFT OFFICE 365 ANNUAL LICENSES; 30 MICROSOFT POWER BI PRO ANNUAL LICENSES (AL STATE CONTRACT)	\$207,005.50	(272932) CDW GOVERNMENT LLC

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that

this resolution is either necessary to respond to COVID-19 or necessary to perform essential

minimum functions of the Council.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory 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 CONTRACT WITH MCCRORY & WILLIAMS, INC. TO PERFORM ENGINEERING SERVICES FOR TWELVE MILE CREEK BANK STABILIZATION CLOMR/LOMR STUDIES, \$35,000.00. The following resolution, which was introduced and read at the regular meeting of April 28, 2020 and held over until the regular meeting of May 5, 2020, was called up by the Presiding Officer. RESOLUTION: 21-319-2020

Sponsored by: Councilmembers Rich and 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, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and Insurance. A copy of said executed contract will be on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile. Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

Name of company:	McCrory & Williams, Inc.
Project name:	Twelve Mile Creek Bank Stabilization CLOMR/LOM Studies, D# 6 & 7
COM project no.:	2018-3005-09
Estimated cost:	\$35,000.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory 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.

AMEND THE FY 2019-2020 GENERAL FUND BUDGET TO APPROPRIATE FUNDS FOR AN EMERGENCY GRANT PROGRAM IN RESPONSE TO COVID-19. The following resolution, which was introduced and read at the meeting of May 1, 2020 and held over until the meeting of May 5, 2020, was called up by the Presiding Officer.

RESOLUTION: 09-323-2020

A RESOLUTION TO AMEND THE FY 2019-2020 GENERAL FUND BUDGET TO APPROPRIATE FUNDS FOR AN EMERGENCY GRANT PROGRAM IN RESPONSE TO COVID-19

WHEREAS, by Proclamation dated March 13, 2020, Governor Kay Ivey found that the appearance of COVID-19 in the State of Alabama creates the potential of widespread exposure to an infectious agent that poses a significant risk of substantial harm to a large number of people and declared a state public health emergency under Code of Alabama § 31-9-1, et. seq; and

WHEREAS, by Resolution and Proclamation of Emergency dated March 17, 2020, the City Council of Mobile, pursuant to its authority to provide for the health and safety of persons and property under Code of Alabama § 31-9-10(b)(1) and to preserve the health of the inhabitants of the municipality under Code of Alabama § 11-45-1, declared that COVID-19 creates a public health emergency in the City of Mobile; and

WHEREAS, Code of Alabama § 11-44C-58 authorizes emergency appropriations to meet a pressing public need for public expenditures to protect the public health, safety and welfare upon recommendation of the Mayor and, Code of Alabama § 11-44C-62 requires certification of the Director of Finance that there is available an unappropriated sum sufficient to meet the appropriation set forth herein; and,

WHEREAS, the Mayor has recommended such appropriation as set forth below and the Director of Finance's certification is attached hereto.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, AS FOLLOWS: 1. The Council finds that the subject of this Resolution is necessary to respond to COVID-19 as contemplated by a Proclamation of the Governor of the State of Alabama issued March 13, 2020, and a Resolution and Proclamation of Emergency adopted by the City Council of the City of Mobile issued March 17, 2020. 2. That the FY 2019-2020 Annual General Fund is hereby adjusted and amended to account for the appropriation set forth herein as follows:

Decrease the General Fund line item "Budgeted Reserve-Zoghby 2% Statutory Reserve" -\$500,000.00

Increase General Fund Account #10049080-49225 COVID RELIEF +\$500,000.00

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Gregory 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.

DECLARE THE STRUCTURE AT 1354 ST. MADAR STREET A PUBLIC NUISANCE AND ORDER IT DEMOLISHED (DISTRICT 2). The following resolution, which was introduced and read at the regular meeting of December 3, 2019 and held over until the regular meeting of May 5, 2020, was called up by the Presiding Officer.

RESOLUTION: 40-1092-2019

Sponsored by: Councilmember Manzie

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 1354 St. Madar 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, 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 1354 St. Madar Street as:

LOT 23 BLK 22 TISDALE SUB OF FISHER TRT DBK 75 P 260 #SEC 13 T4S RIW #MP29 06 13 0 003

Parcel number: 29 06 13 0 003 253.01

Last assessed to: SMOKE MCOWEN CAROLYN

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 that the resolution be adopted, which was seconded by Councilmember Gregory 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.

Councilmember Daves moved that items 34-012 through 60-341 be accepted as Essential/Covid-19 items, which move was seconded by Councilmember Gregory 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 items accepted as Essential/Covid-19.

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 08-325, 21-331, 31-335 and 60-341, being introduced for the first time, the motion was seconded by Councilmember Rich 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.

ESSENTIAL/COVID-19 ITEMS BEING INTRODUCED FOR THE FIRST TIME:

ORDINANCE TO AMEND THE CITY'S BUSINESS LICENSE CODE TO EXEMPT PERSONS OFFERING PARKING SPACES ON PRIVATE PROPERTY WITHIN A ONE-MILE RADIUS OF LADD-PEEBLES STADIUM FROM OBTAINING A BUSINESS LICENSE. The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 34-012-2020

Sponsored by: Councilmember Manzie

AN ORDINANCE TO AMEND THE CITY'S BUSINESS LICENSE CODE TO EXEMPT PERSONS OFFERING PARKING SPACE ON PRIVATE RESIDENTIAL PROPERTY FROM THE REQUIREMENT TO OBTAIN A BUSINESS LICENSE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, as follows:

SECTION ONE: That the Schedule of Licenses section for NAICS Code 812930 for "Parking Lots," Code 301.0A, set forth in Article III of Chapter 34 of the Mobile City Code titled "Business License Code and Schedule of Licenses," is hereby amended and restated to read as follows:

812930	301.0A	Parking lots	0.002800
		Any person offering parking space on private property located within a one-mile radius of Ladd-Peebles Stadium for rental on days when football games are scheduled at Ladd- Peebles Stadium shall be exempt from the requirement to obtain a business license, provided that such person owns the private property on which parking space is being offered for rent; or, if the person offering parking space for rent on such game days is not the owner of the private property on which parking space is being offered for rent, such person must first obtain written permission from the property owner to use the private property to provide parking space for rent on such game days.	
		Additionally, any person offering parking space on private, residentially zoned property anywhere within the City of Mobile or its police jurisdiction shall be exempt from the requirement to obtain a business license, provided that such person owns the private, residentially zoned property on which parking space is being offered for rent; or, if the person offering such parking space for rent is not the owner of the private, residentially zoned property on which parking space is being offered for rent, such person must first obtain written permission from the property owner to use the private residentially zoned property to provide parking space. These exemptions are applicable only to natural persons; any firm, partnership, limited liability company, corporation,	

association, membership cooperative, agency, group, or other organization, entity or association is subject to the provisions of the Business License Code and Schedule of Licenses requiring payment of an annual business license fee; except that any organization organized and operated exclusively for charitable, religious, educational, or other exempt purposes set forth in section 501(c)(3) of the United States Internal Revenue Code and that is certified as a not-for-profit organization under Section 501(c)(3) shall be exempt from the requirement to obtain a business license for the activity of offering parking space on private property for rent on days when football games are scheduled at Ladd-Peebles Stadium, or on private, residentially zoned property anywhere within the City of Mobile or its police jurisdiction.

SECTION TWO: All other provisions and sections of the Business License Code and Schedule of Licenses shall remain in full force and effect.

SECTION THREE: The provisions of this Ordinance are severable. If any part of this Ordinance is declared invalid or unconstitutional by a court of competent jurisdiction, that declaration shall not affect the part or parts that remain.

SECTION FOUR: The Ordinance shall be effective immediately upon its enactment and publication as required by law.

<u>APPROVE PURCHASE ORDER TO SYNERGY LABORATORIES FOR 10,000 COVID-</u> <u>19 WHOLE BLOOD RAPID TEST KITS, \$95,000.00.</u> The following resolution was introduced by Councilmember Rich.

RESOLUTION: 08-325-2020

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>10489</u>	2020	(2560) PROCUREMENT	10,000 COVID-19 WHOLE BLOOD RAPID TEST KITS	\$95,000	(296460) SYNERGY LABORATORIES INC

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that

this resolution is either necessary to respond to COVID-19 or necessary to perform essential

The resolution was read by the City Clerk; whereupon Councilmember Rich moved that the resolution be tabled, which was seconded by Councilmember Small 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 tabled.

<u>APPROVE PURCHASE ORDER TO CDW GOVERNMENT, LLC FOR FOUNDATION</u> <u>CARE SOFTWARE & SUPPORT FOR ARUBA SWITCH HARDWARE, \$79,849.57.</u> The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 08-326-2020

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	Department	Description	Amount	Vendor
	Year	(5000)		470.040.57	(0.700.00) 00000
<u>10409</u>	2020	(5000)	FOUNDATION CARE	\$79,849.57	<u>(272932) CDW</u>
		INFORMATION	SOFTWARE &		GOVERNMENT
		TECHNOLOGY	SUPPORT FOR		LLC
			ARUBA SWITCH		
			HARDWARE;		
			TRAINING; 10		
			ARUBA SWITCHES;		
			18 POWER		
			SUPPLIES; SWITHC		
			RACK; 3 EXPANSION		
			MODULES;		
			TRANSCEIVER;		
			LICENSES		
			(NATIONAL IPA		
			AND SOURCEWELL		
			COOPERATIVE		
			PURCHASING		
			AGREEMENTS)		

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that

this resolution is either necessary to respond to COVID-19 or necessary to perform essential

minimum functions of the Council.

<u>APPROVE PURCHASE ORDER TO TAYLOR POWER SYSTEMS FOR TWO</u> <u>GENERATORS FOR PUBLIC WORKS, \$43,720.00.</u> The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 08-327-2020

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>10315</u>	2020	(2062) ELECTRICAL	1 60KW GENERATOR; 1 80 KW GENERATOR (SEALED BID 5383)	\$43,720.00	(289551) TAYLOR POWER SYSTEMS

BE IT FURTHER RESOLVED THAT the City Council of the City of Mobile, Alabama, finds that

this resolution is either necessary to respond to COVID-19 or necessary to perform essential

minimum functions of the Council.

APPROVE TRANSFER OF FUNDS TO GRANT ACCOUNT SIDEWALKS ALONG OLD SHELL ROAD FROM PARKWAY DRIVE TO UNIVERSITY BOULEVARD. The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 09-328-2020

Sponsored by: Councilmember Gregory

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.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the sum of \$163,500.00 be reallocated from Capital Project (C0422) 2019 OSR TAP PARKWAY-UNIVERSITY 20002000.48050 to Grant Fund (G-TAPOLDSH) TRANSPORTATION ALTERNATIVE PROJECT SIDEWALKS OLD SHELL ROAD TAPMB-17(950) - 50015001.93030. These funds will be a grant match for the installation of sidewalks along Old Shell Road from Parkway Drive, W. to University Blvd.

AUTHORIZE CONTRACT WITH CORPORATE ENVIRONMENTAL RISK MANAGEMENT TO PERFORM PROFESSIONAL ENGINEERING SERVICES FOR LITTLER FLOWER AVENUE ROADWAY REPAIRS (GOVERNMENT STREET TO <u>AIRPORT BOULEVARD</u>), \$24,700.00. The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 21-329-2020

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, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and Insurance. A copy of said executed contract will be on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile. Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

Name of company:	Corporate Environmental Risk Management
Project name:	Little Flower Avenue Roadway Repair CEI, D #2, COM project no. 2016-3005-09
COM project no.:	2018-3005-09

Estimated cost: \$24,700.00

AUTHORIZE CONTRACT WITH MOTT MACDONALD ALABAMA, LLC TO PERFORM PROFESSIONAL ENGINEERING SERVICES FOR CONCRETE ROADWAY IMPROVEMENT (RESONANT MACHINE DEMO), \$31,000.00. The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 21-330-2020

Sponsored by: Councilmembers Richardson, Manzie and Daves 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, by and between the City of Mobile and the company listed below, for work as outlined in the contract attached hereto and made a part hereof as set forth in full, subject to the company signing the contract and furnishing the required bonds and Insurance. A copy of said executed contract will be on file in the office of the City Clerk.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile. Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

Name of company:	Mott MacDonald Alabama, LLC
Project name:	Concrete Roadway Improvements, D #1, 2 & 5 COM project no. 2020-3005-05

Estimated cost: \$31,000.00

<u>AUTHORIZE CONTRACT WITH WATKINS ACY STRUNK DESIGN, INC. FOR DOG</u> <u>RIVER PARK IMPROVEMENTS PHASE 3, \$49,750.00.</u> The following resolution was introduced by Councilmember Williams.

RESOLUTION: 21-331-2020

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:	Watkins Acy Strunk Design, Inc.
Project name:	Dog River Park - Improvements Phase 3
Project number:	PR-043-20
Amount:	\$49,750.00 (2020 CIP#2052, D4)

The resolution was read by the City Clerk; whereupon Councilmember Williams 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.

<u>AUTHORIZE CONTRACT WITH. CORNELL MALONE CORPORATION FOR GULF</u> <u>COAST EXPLOREUM-ROOFING, \$483,400.00.</u> The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 21-332-2020

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:	E. Cornell Malone Corporation
Project name:	Gulf Coast Exploreum - Roofing
Project number:	MU-073-19
Amount:	\$483,400.00

AUTHORIZE CONTRACT WITH MCCRORY & WILLIAMS FOR OLD SHELL ROAD SIDEWALKS (CEI) FROM PARKWAY DRIVE W. TO UNIVERSITY BOULEVARD, \$26,387.60. The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 21-333-2020

Sponsored by: Councilmember Gregory and Mayor Stimpson

WHEREAS, the City Council of the City of Mobile, Alabama, finds that the subject this resolution is either necessary to respond to COVID 19, or necessary to perform essential minimum functions of the Council.

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

Name of company: McCrory Williams, Inc.

COM project name: TAPMB-TA17(950) Construction Engineering and Inspections Services (Old Shell Rd sidewalks from Parkway Dr. W to University Blvd) 2020-2060-04

Capital project no.: G-OLDSH

Contract amount: \$26,387.60

AUTHORIZE CONTRACT WITH MCCRORY & WILLIAMS FOR OLD SHELL SIDEWALKS FROM MYRTLEWOOD DRIVE TO I-65 SERVICE ROAD WEST, \$22,984.30. The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 21-334-2020

Sponsored by: Councilmember Gregory and Mayor Stimpson

WHEREAS, the City Council of the City of Mobile, Alabama, finds that the subject this resolution is either necessary to respond to COVID 19, or necessary to perform essential minimum functions of the Council.

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

- Name of company: McCrory Williams, Inc.
- COM project name: TAPMB-TA18(900) Construction Engineering and Inspections Services 2020-2060-03
- Capital project no.: G-TAPMYRTL

Contract amount: \$22,984.30

AMEND THE 2019 ACTION PLAN TO ADD FUNDING FOR COVID-19 TESTING FOR THE HOMELESS AND SENIOR RESIDENTS OF PUBLIC HOUSING. The following resolution was introduced by Councilmember Daves.

RESOLUTION: 31-335-2020

WHEREAS, the City of Mobile receives grant funds from the United States Department of Housing and Urban Development (HUD) Community Development Block Grant (CDBG), Program, under Title I of the Housing and Community Development Act of 1974 as amended. The CDBG Program is designed to develop viable communities by providing decent housing, a suitable living environment, and expanded economic opportunities; and

WHEREAS, the City received an allocation of CDBG-CV from the Public Law 116-136 (CARES Act) for use of eligible activities in response to COVID-19; and

WHEREAS, the City of Mobile and Mobile County Health Department have identified among the most vulnerable to be those that are seniors and/or have pre-existing conditions, which include some residents that are homeless and those living in public housing; and

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.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, that the 2019 Action Plan is amended in accordance with the table below to reflect a portion of the COVID-19 related CDBG funds:

ACTIVITY - PY 2019 ACTION PLAN	REDUCTION	INCREASE		
Franklin Primary Health Clinic: COVID-19		\$210,000		
Homeless and Senior Residents of Public				
Housing Mobile Testing Units				
Unallocated CDBG-CV	(\$210,000)			
TOTAL	(\$210,000)	\$210,000		

BE IT FURTHER RESOLVED that the Mayor, or his designee, is directed and authorized to act on behalf of the City of Mobile in the filing of the Amendment to the 2019 Action Plan with HUD, and that this authorization extends to the execution of all required certifications, agreements, and loan documents as well as all other actions required by said Federal funds.

A copy of this Amendment shall remain on file in the office of the City Clerk.

The resolution was read by the City Clerk; whereupon Councilmember Daves moved that the resolution be adopted, which was seconded by Councilmember Richardson. Following comments from Councilmember Small, 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.

<u>RECOMMEND THE LEASE OF CITY OWNED PROPERTY AT 720 MUSEUM DRIVE.</u> The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 35-336-2020

Sponsored by: Councilmember Gregory and Mayor Stimpson

WHEREAS, the City of Mobile owns 720 Museum Drive (the subject property) alongside McGregor Avenue, and;

WHEREAS, the City is not utilizing 2,953 sf of the subject property and it is well suited for an adjacent property owner's parking use, described in Exhibit A (attached); and

WHEREAS, the City would benefit from a lease of the described property under favorable terms and conditions;

NOW, THEREFORE, the City Council of the City of Mobile hereby RESOLVES:

That it does not object to offering the 2,953 sf of the subject property for lease. In the event that the City receives an offer to lease under favorable terms and conditions, the lease agreement will be presented to the Council for consideration, and the Council may, if it deems appropriate, adopt an ordinance declaring the property not needed for public or municipal purposes and authorizing the execution of the lease agreement.

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

RECOMMEND APPROVAL TO THE ABC BOARD FOR ISSUANCE OF A RETAIL BEER/TABLE WINE (OFF PREMISES ONLY) LICENSE FOR LUCKY 99, 763 SUMMERVILLE STREET. The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 37-337-2020

Sponsored by: Councilmember Richardson

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

Submitted by: MCAR LLC

Location: Lucky 99 763 Summerville Street

BE IT FURTHER RESOLVED that the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

<u>ASSESS COST FOR REMOVAL OF WEEDS, WEED LIEN GROUP #1600.</u> The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 58-338-2020

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

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

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

Section 1. The amount set opposite each described parcel of real property contained in exhibit "A," a copy of which is on file in the Office of the City Clerk and made a part hereof as though set forth in full and known as Weed Lien Group #1600 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.

Section 3. The City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

				ED LIEN					
1600 10/8/2019 LOTS TO BE DECLARED						Res. No. 58-915			
								11/12/2019 LOTS FOR PUBLIC HEARING	
5/4/2020 LOTS TO BE			TO BE AS	ASSESSED FOR COST			58-		
						_	mount	Dis	N/A
No.		Address		SRO No.	CASE #		ssessed		CBC
	1569 Green			932221	1590	\$	202.00	4	
-	955 Savanna			932549	1591	\$	213.00	2	
	2519 Green	awn Dr		932225	1592	\$	240.00	4	_
4	0 Stone St			940279	1593	\$	524.15	2	-
_		29 02 44 0 030 050.001)				-		_	-
		owner Loop N		934306	1594		343.79	-	-
	570 Reynold			937562	1595	\$	219.00	1	-
	2905 Pages			941187	1596	\$	196.00	1	FL
	616 Euclid A			935512	1597	\$	203.00	5	-
	1017 Wellin			941180	1598	\$	474.99	1	-
		Ave F/k/a 1413 Chinque	pin St	939955	1599	\$	203.00	2	-
	3710 Bay Fr			935413	1600	\$		3	PN/
	1401 Center			939111	1601	\$	50.00	2	CBC
	614 Cedar A			924699	1602	\$		2	CBI
	1327 Creekv			941183	1603	\$	261.19	3	
	1017 Donald			943296	1604	\$	50.00	1	CBC
	805 Dr Thon			944313	1605	\$	50.00	2	CBC
17		/k/a 1321 Pecan St		944112	1606	\$	203.00	2	-
· .		29 06 13 0 003 226.XXX)				-			-
18	1800 Dover	St		929480	1607	\$	50.00	7	CBC
19	504 Heritage	Dr E		940249	1608	\$	50.00	5	CBC
20	2320 Dauph	in St		943725	1609	\$	50.00	1	CBC
21	2057 Butler	St		942613	1610	\$	50.00	1	CBC
22	2157 Grove	Ct		947211	1613	\$		3	PNA
	512 Oak Driv	•••		942325	1660	s	203.00	2	
						Ś	3,836.12	-	-
District total for this group		Nu	umbers of lots cut			-,			
1	8			1	3				-
2	6			2	5				
3	3			3	1				
4	2			4	2				
5	3			5	2				
6	0			6	0				
7	1			7	0				
	23				13				
AD	Added in fr	om other Groups		*CBC Cut B	Contractor				-
	Cut By Own			*UDL Undeveloped Lot					
				*PNA Placed in Nuisance Abatement			ement		-
N/A Taken out by Inspector		1	*PF Privacy Fence		ADati	annann -			

ADD FIGURES LAWN CARE AND LANDSCAPING TO THE LIST OF PRIVATE CONTRACTORS TO ABATE PROPERTIES DECLARED PUBLIC NUISANCES. The following resolution was held over until the regular meeting of May 12, 2020. RESOLUTION: 58-339-2020

Sponsored by: Mayor Stimpson

WHEREAS, the City Council of Mobile, Alabama, on February 28, 1990 adopted Ordinance No. 24-014, entitled "AN ORDINANCE AMENDING ORDINANCE NUMBER 24-074 ADOPTED JULY 5, 1988, PROVIDING THAT CERTAIN WEEDS AND DEBRIS WITHIN THE CITY OF MOBILE CONSTITUTE A PUBLIC NUISANCE; ABATEMENT AND PRIVATIZATION PROCEDURES; ASSESSMENT, COLLECTION AND ENFORCEMENT PROCEDURES; and

WHEREAS, Article III, Section III, of said Ordinance provided that a "rotation list" of private contractors be established to abate properties declared public nuisances; and

WHEREAS, the following company has complied with all requirements of said Ordinance, and all documentation required by said Ordinance is on file in the Lot Cleaning Division of the Municipal Enforcement Department.

WHEREAS, the City Council of the City of Mobile, Alabama, finds that this resolution is either necessary to respond to COVID-19 or necessary to perform essential minimum functions of the Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MOBILE, ALABAMA, THAT Figures Lawn Care and Landscaping be added to the rotation list for utilization by the City of Mobile to abate properties declared as public nuisances.

DETERMINE AN APPROPRIATION TO THE MOBILE REGIONAL SENIOR COMMUNITY CENTER FOUNDATION, INC. SERVES A PUBLIC PURPOSE AND APPROVE PAYMENT, \$1,000.00. The following resolution was held over until the regular meeting of May 12, 2020.

RESOLUTION: 60-340-2020

Sponsored by: Councilmember Rich

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

WHEREAS, Councilmember Rich wishes to appropriate \$1,000.00 to Mobile Regional Senior Community Center Foundation, Inc., from her discretionary funds; and WHEREAS, Mobile Regional Senior Community Center Foundation, Inc., is an Alabama nonprofit 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 Mobile Regional Senior Community Center Foundation, Inc., will be used to provide a "Blessing Bag" for seniors (washable face mask, tissue paper, breakfast bars, paper towels and cleaning products) to the 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 \$1,000.00 to Mobile Regional Senior Community Center Foundation, 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.

<u>RESOLUTION URGING ALL CITIZENS TO WEAR PROTECTIVE FACE COVERINGS</u> <u>WHEN ENTERING OR WORKING AT PLACES OF BUSINESS.</u> The following resolution was introduced by Councilmember Richardson.

RESOLUTION: 60-341-2020

Sponsored by: Councilmember Richardson

A RESOLUTION URGING ALL CITIZENS TO WEAR PROTECTIVE FACE COVERINGS WHEN ENTERING OR WORKING AT PLACES OF BUSINESS

WHEREAS, due to the coronavirus pandemic the Governor of the State of Alabama, on March 13, 2020, declared a state public health emergency pursuant to the Alabama Emergency Management Act of 1955, as amended; and,

WHEREAS, on March 17, 2020, the City Council of the City of Mobile declared that a public health emergency exists in the City of Mobile; and,

WHEREAS, the City Council deems it appropriate to warn persons visiting and working at places of business that there is a continuing risk of infection of COVID-19 and that the Centers for Disease Control has recommended the wearing of cloth coverings of the nose and mouth to reduce the chances of transmission or acquisition of the COVID-19 virus.

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

1. That for the duration of the current public health emergency in the City of Mobile all persons, including employees, visiting or working at places of business are encouraged and urged to wear protective and sanitary cloth or other available partial face coverings

to reduce the chances of transmission or acquisition of the coronavirus unless the wearing of such coverings would pose a health, safety or security risk to the wearer or place of business.

2. This resolution is not intended to recommend the wearing of face masks designed to conceal a person's identity in violation of Mobile City Code Section 39-191.

The resolution was read by the City Clerk; whereupon Councilmember Richardson moved that the resolution be adopted, which was seconded by Councilmember Daves. Following comments from Councilmembers Richardson, Rich, Williams and Manzie the vote was as follows:

Ayes: Richardson, Manzie, Small, Daves, Rich and Gregory Nays: None Abstained: Williams

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