

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., May 9, 2016

- 1) APPROVE list of claims.
- 2) APPROVE list of credits for the Revenue Commission 2015 tax year.
- 3) APPROVE reappointment of Michael Robitzsch to the Board of Directors of Kushla Water District for Place Four, Chunchula, for a four (4) year term, effective July 3, 2016 and expiring July 2, 2020.
- 4) APPROVE lease agreement with the Alabama Department of Rehabilitation Service Enterprise Program for operation of a vending facility on the first floor of Mobile Government Plaza, commencing June 1, 2015 for five (5) years.
- 5) APPROVE exercising the third one (1) year term of a three (3) year renewable option of the County's contract with JGBAG, Inc., home inspection services for the Grants Department.
- 6) AUTHORIZE local amendment to the 2016 Action Plan to reflect an increase of \$2,058.00 in HOME funds allocated by HUD and authorize the execution of subsequent documents. Updated HOME allocation FY2016 is \$460,604.00.
- 7) APPROVE application of the National Wild Turkey Federation, Inc., for a non-profit tax exempt liquor license, special event scheduled May 14, 2016, at the ABBA Shrine Center, 7701 Hitt Road, Mobile, Alabama 36695.  
(District 3)

- 8) APPROVE annual maintenance agreement with BSC, for ScanPro 3000 Microfilm Scanner in the amount of \$1,548.00, for the period July 22, 2016 through July 21, 2017, for Probate Court.
- 9) APPROVE application of Venestation, LLC, for off premises retail beer license, Smart Mart, 1350 North Schillinger Road, Semmes, Alabama 36609. (District 2)
- 10) ADOPT resolution for approval of a project development agreement by and among VT Mobile Aerospace Engineering, Inc., the County of Mobile, the City of Mobile, and the Mobile Airport Authority.
- 11) APPROVE CDP-309-16, one-time appropriation of \$50,000.00 to Mobile County District Attorney's Office, for General Operating Expenses, from District 3 funds.
- 12) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Community Traffic Safety Program (CTSP), Grant #16-SP-CP-002 in the amount of \$175,811.00, for the period October 1, 2016 through September 30, 2017, with a County match of \$4,500.00.
- 13) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Selective Traffic Enforcement Program (STEP), Grant #16-SP-PT-003 in the amount of \$155,120.00, for the period October 1, 2016 through September 30, 2017, no County match is required.

- 14) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Hot Spot Impaired Driving Enforcement Project, Grant #16-HD-M5-003 in the amount of \$136,850.00, for the period October 1, 2016 through September 30, 2017, no County match is required.
- 15) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Click It or Ticket (Memorial Day) Law Enforcement Campaign, Grant #16-HS-M2-004 in the amount of \$44,380.00, for the period May 22, 2017 through June 4, 2017, no County match is required.
- 16) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA) for continued funding of the Regional Highway Safety Program for the Drive Sober or Get Pulled Over (Labor Day Campaign), Grant #16-HS-K8-004 in the amount of \$43,480.00, for the period August 18, 2017 through September 3, 2017, no County match is required.
- 17) AUTHORIZE amendment to the cooperative agreements with Mobile County municipalities who wish to remain part of the Urban County Consortium and authorize the County Commission President to execute all documents.
- 18) AUTHORIZE entering into cooperative agreements with municipalities that wish to rejoin the HUD entitlement Urban County Consortium and authorize the County Commission President to execute all documents.

- 19) AUTHORIZE County Commission President to seek the renewal of the Urban County Entitlement status with the United States Department of Housing and Urban Development (HUD).
- 20) AUTHORIZE County Commission President to apply, as an Urban County, for the Community Development Block Grant (CDBG) entitlement programs, HOME Investment Partnership Program (HOME) Emergency Solutions Grants and other U. S. Department of Housing and Urban Development (HUD) grants.
- 21) APPROVE Mobile County's inspection and confidentiality agreement with the Improvement District of the City of Mobile, McGowin Park Project.
- 22) CONSIDER taking the following action on bids:
- approve renewal of support agreement with Accram for services on a Microplex F44 Printer Hardware DLA in the amount of \$1,406.00, for the period April 1, 2016 through March 31, 2017, for the Revenue Commissioner; to be paid from the State Reappraisal Budget.
- approve purchase of eleven (11) sports utility vehicles from the current State of Alabama Contract T191A, for the Revenue Commissioner; to be paid from the State Reappraisal Budget.
- 23) APPROVE application to the Alabama Department of Economic and Community Affairs (ADECA), on behalf of the Mobile County District Attorney's Office, for the continuation of the Domestic Violence Initiative Grant in the amount of \$53,305.33, for the period January 1, 2017 through December 31, 2017, with local match of \$13,326.33.
- 24) APPROVE 90-day extension of the purchase and sale agreement by and between Mobile County Commission and Axis Environmental, LLC, now known as EcoSouth of Mobile, LLC.

25) APPROVE rescinding action on Agenda Item #10 in the February 10, 2016 Minutes adopting a resolution authorizing request of Sheriff's Department to declare certain items as surplus property; those same items were declared as surplus property in the November 9, 2015 Meeting, Agenda Item #11.

26) ADOPT resolution authorizing the creation of the North Mobile County Volunteer Fire Department Board, and approve appointments of its members as follows:

Volunteer Fire Department Members

Renee Boxone  
Jason Stringer  
Jeff Reeves

Water Utility

Donnie Cunningham, General Manager  
South Alabama Utilities

Public Member

Jerry Taylor

27) APPROVE appointment of Brenda Barnes to the Board of Directors of the Gulf Coast Resource, Conservation and Development (RC & D) Council, to replace Darnisha McCants.

28) APPROVE CDP-109-16, contract with Mobile Community Action in the amount of \$20,000.00, from District 1 funds, for emergency food pantry and emergency services for homeless prevention activities, including utility and rent assistance and wheelchair ramps.

29) APPROVE EFP-311-16, contract with BC Rain High School PTO in the amount of \$25,000.00, from District 3 funds, for band equipment and uniforms.

- 30) RECOMMEND authorizing to advertise and receive bids for  
1E CIP-2015-001, New Emergency Operations Center for EMA.
- 31) RECOMMEND authorizing to advertise and receive bids for  
2E Project MCR-2012-210 and Project MCR-2012-309, Hitt Road, RRR.
- 32) RECOMMEND approving right-of-way and/or easement  
3E agreement to purchase Tract 2 in the amount of \$1,000.00, for Project CIP-2013-024, Snow Road North at Broughton Road Intersection Improvements.
- 33) RECOMMEND approving right-of-way and/or easement  
4E agreement to purchase Tracts 2 & 3 in the amount of \$5,966.25, for Project MCR-2004-318, Louis Tillman Road.
- 34) RECOMMEND authorizing acquisition of property and  
5E acceptance of right-of-way deeds and easements from the following property owners, for the following projects:

South Street, Project MCR-2014-307  
Tracts 1, 3 & 24

- Erla G. McMillan deed
- Jeremy Pulliam  
& Brandy D. Pulliam deed
- Ricky L. Nelson  
& Jennifer N. Nelson deed
- Ricky L. Nelson  
& Jennifer N. Nelson easement

Crepe Myrtle Road, Project MCR-2014-304  
Tract 30 (Parcels 1 & 2) and Tract 35

- Myrna L. Reahard deed



- 36) RECOMMEND authorizing applying for a Transportation  
7E Alternatives Program (TAP) Grant for  
improvements to curb ramps throughout Mobile  
County's Urban Area to conform to ADA  
requirements and approve MCP-002-16, to  
provide funding for the Project, contingent  
upon grant approval. Estimated total project  
cost is \$290,000.00. Estimated cost to Mobile  
County is \$90,000.00.
- 37) RECOMMEND holding a public hearing so any citizen of the  
8E County shall be given an opportunity to be  
heard, for or against, the proposed  
application by Mobile County for a  
Transportation Alternatives Program (TAP)  
project, to construct improvements to curb  
ramps throughout Mobile County's Urban Area to  
conform to ADA requirements.
- 38) RECOMMEND awarding bid for Project CMP-001-16, Mobile  
9E County Grass Cutting - South, to Gulf Breeze  
Landscaping, LLC for their low bid in the  
amount of \$91,350.00.
- 39) RECOMMEND awarding bid for Project CMP-002-16, Mobile  
10E County Grass Cutting - North, to Gulf Breeze  
Landscaping, LLC for their low bid in the  
amount of \$96,299.00.
- 40) RECOMMEND approving preliminary and final plat of Bell  
11E Estates. (2 lots, Beverly Road, District 3)

AND

approving preliminary and final plat of Those  
Boys of Mine Subdivision. (4 lots, Turkey  
Farm Road, District 3)



- 41) RECOMMEND approving Amendment No. 1 to the professional  
12E services contract with The Architects Group,  
Inc. for additional services related to  
CIP-2015-001, New Emergency Operations Center  
for EMA. This amendment will increase the  
Contract amount by \$71,974.00. The new  
proposed contract sum will be \$552,900.00.
- 42) RECOMMEND approval and execution of Change Order No. 1  
13E on Project MFP-004-16, Replacement of HVAC  
Rooftop Package Unit #26. This Change Order  
decreases the contract amount by \$2,000.00.  
The new contract sum including this Change  
Order will be \$37,324.00.
- 43) RECOMMEND approving Amendment No. 4 to the professional  
14E services contract with Goodwyn, Mills and  
Cawood for Project CIAP-MC10-0001, North  
Mobile County Sewer Collection System. This  
amendment provides a not-to-exceed payment of  
\$10,000.00 for additional services associated  
with the renewal and modification of the NPDES  
permit issued by ADEM for the Waste Water  
Treatment Plant constructed for the project.
- 44) Commission announcements and/or comments.
- 45) APPROVE request for motion to adjourn until May 23,  
2016.