

PROPOSED AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., March 23, 2015

- 1) CONSIDER approving minutes of the regular meeting of November 10, 2014.
- 2) CONSIDER approving list of claims.
- 3) CONSIDER holding a public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending February 28, 2015. (Act No. 86-414)
- 4) CONSIDER holding a public hearing to receive citizens' comments regarding the proposed amendment to the Mobile County Urban County PY2014 Action Plan for the Emergency Solutions Grant (ESG) Program funded by the U. S. Department of Housing and Urban Development (HUD).
- 5) CONSIDER adopting a formal amendment following the comment period which ended at noon on March 18, 2015 in regards to the PY2014 Action Plan for the Emergency Solutions Grant (ESG). This information was available to the public between February 13, 2015 and March 18, 2015.
- 6) CONSIDER approving amendment to the agreement between Mobile County Commission and Housing First, Inc. in regards to the Emergency Solutions Grant Program, Project No. E-14-UC-01-0007 to revise the budget to revise the scope of work to add Homelessness Prevention Services.

- 7) CONSIDER accepting subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Mobile County Domestic Violence Initiative Grant in the amount of \$40,850.00 for the period January 1, 2015 through December 31, 2015 with an in-kind match of \$13,616.67 to be provided by the District Attorney's Office.
- 8) CONSIDER approving CDP-107-15, contract with South Alabama Volunteer Lawyers Program in the amount of \$5,000.00, from District 1 funds, for general operational expenses.
- 9) CONSIDER approving EFP-131-15, contract with Mobile United, Inc. in the amount of \$2,916.00, from District 1 funds, for Engaging the Next Generation Event.
- 10) CONSIDER approving EFP-134-15, contract with Board of School Commissioners to benefit Vigor High School in the amount of \$5,000.00, from District 1 funds, to help reduce payoff on band uniforms.
- 11) CONSIDER approving EFP-215-15, contract with Mary B. Austin Elementary School PTA in the amount of \$18,000.00, from District 2 funds, to resurface track, purchase picnic tables and ground maintenance.
- 12) CONSIDER approving application of Yaya Oil LLC, for retail beer and table wine license (off premises only), Express Mart, 6075 Old Pascagoula Road, Theodore, Alabama 36582. (District 3)
- 13) CONSIDER approving amending the Commission's Conference and Meeting Schedule to change the conference scheduled for May 7, 2015, from 10:00 A. M. to 11:30 A. M.

- 14) CONSIDER amending the October 13, 2014 Minutes, Agenda Item #23, deleting the LPGA in the amount of \$100,000.00 from the list of appropriations funded by lodging tax revenues during the fiscal year 2014-2015.
- 15) CONSIDER approving EFP-135-15, contract with Gulf Coast Ethnic & Heritage Jazz Festival in the amount of \$3,000.00, from District 1 funds, for its annual student and senior jazz camp.
- 16) CONSIDER approving investment purchases with County funds by the Treasurer for the months of January, 2015 and February, 2015.
- 17) CONSIDER approving application of Mobile Works, Inc. to the Department of Labor pursuant to the Workforce Innovation and Opportunity Act (WIOA).
- 18) CONSIDER adopting a resolution authorizing a partnership agreement with the City of Mobile to work together as a consortium relative to Mobile Works, Inc.
- 19) CONSIDER authorizing advertisement of notice of comment period and public hearing for a formal amendment to the Mobile County Urban County PY 2013 Action Plan for the Community Development Block Grant (CDBG). The amendment moves \$75,000.00 from Lyons Avenue Bridge Replacement to Rehabilitation of Facility for Handicapped Services.
- 20) CONSIDER approving grant application to the Alabama Department of Youth Services on behalf of the James T. Strickland Youth Center for the continuation of the Mobile County Transitions Continuing Care Program in the amount of \$1,006,000.00 for the period October 1, 2015 through September 30, 2016, with no local match.

- 21) CONSIDER amending March 9, 2015 Minutes, Agenda Item #3 to read: approve application to the U. S. Department of Justice Office of Violence Against Women for the 2015 Encourage Arrest Policies & Encouragement of Protection Orders Program (ID Abuse Grant) for the District Attorney's Office for up to \$750,000.00 for the project period October 1, 2015 through September 30, 2018 with no local County match.
- 22) CONSIDER approving request for an opinion from the Alabama Ethics Commission regarding the propriety of County employees and/or Elected Officials from serving as members on various Boards and Committees.