Prayer by Councillor Lyons or guest

Pledge of Allegiance

Approval of October 15, 2019 Work Session Minutes

Approval of October 15, 2019 Regular Council Meeting Minutes

Mayor’s Message

Special Committee Reports

Public Communications on Agenda Items (To address the Council during this time, the Roster must be signed before meeting begins indicating agenda item number to be discussed.)

OLD BUSINESS

1. Ordinance amending Sections 25-181 and 25-211 of the Code of Ordinances and adopting Litter Regulations for the City of Montgomery. (Sponsored by Councillor Larkin)

2. Ordinance authorizing Purchase and Sale Agreement and Sale of Real Estate located at 1120 South Holt Street.

3. Ordinance authorizing Purchase and Sale Agreement and Sale of Real Estate located at 1122 South Holt Street.


5. Resolution authorizing Funding Agreement for the COM with the Montgomery County Community District for Whitewater Park.

6. Application for an Alternative Transportation Service by Marie Singleton, d/b/a Beyond the Walls Ministry, 323 East South Boulevard.

7. Application for Retail Beer & Retail Table wine (Off Premises Only) by DND Marketing Inc., d/b/a Purple Cow 306, 9250 Atlanta Highway (PJ). Sheriff Cunningham, Commissioner Walker, Councillor Bollinger & Chief Finley have no objections to the issuance of the license.

8. Application for Retail Beer & Retail Table Wine (Off Premises Only) by BGP Marketing Inc., d/b/a Purple Cow 308, 4400 Selma Highway.

9. Application for Retail Beer & Retail Table Wine (Off Premises Only) by ASP Marketing, d/b/a Purple Cow 310, 215 Dickerson Street.

10. Application for Retail Beer & Retail Table Wine (Off Premises Only) by SPP Marketing Inc., d/b/a Purple Cow 312, 1220 Perry Hill Road.


12. Resolution appointing William Baldwin to the Water and Sewer Board by Councillor Bell replacing Bernice Robertson.

13. Resolution appointing Jackie Patterson Barlow to the Planning Commission by Councillor Bell replacing Ann Clemons.
14. Hearing on proposed Ordinance amending Ordinance No. 55-2017 to revise Master Plan to change from maintenance use to maintenance and office use for one lot located at the north end of Fain Park Court, approximately 300 feet north of Fain Park Loop in a PUD (Planned Unit Development) Zoning District. Recommended by the Planning Commission. (RZ-1998-010 & MP-2019-002)

15. Hearing on proposed Ordinance rezoning one lot located on the east side of Ewell Street, approximately 75 feet north of Mason Street, from an R-60-d (Duplex Residential) Zoning District to a B-2 (Commercial) Zoning District. No action taken by the Planning Commission due to a failed motion to approve. APPEALED (RZ-2019-011)

NEW BUSINESS

16. Ordinance authorizing Lease of Union Station, Train Shed and Adjoining Grounds to the Montgomery Area Chamber of Commerce Foundation, Inc.

17. Resolution authorizing Incorporation of Montgomery Exposition Cooperative District, Election of Directors and authorization for certain actions.

18. Resolution approving Substantial Amendments to the HUD CDBG Program.

19. Resolution agreeing to provisions of any agreement covering the construction of CR-54 (Hunter Loop Road) from Old Selma Road to SR-3 (US-31) in the COM.

20. Application for a Restaurant Retail Liquor License by Vivace LLC, d/b/a Shabu Well, 2763 Bell Road.


22. Application for Retail Beer & Retail Table Wine (Off Premises Only) Licenses by Family Dollar Stores of Alabama LLC, d/b/a Family Dollar Store 32189, 4949 Mobile Highway.

23. Resolution appointing Kevin Elkins to the Parks & Recreation Board by Councillor Bollinger replacing Ashley Aaron.

24. Resolution appointing W. Alan Worrell to the Montgomery Public Educational Building Authority replacing Farrell J. Duncombe, Sr. (Sponsored by Councillor Jinright)

25. Resolution appointing Jimmie N. Varnado to the Montgomery Public Educational Building Authority replacing Claude Douglas. (Sponsored by Councillor Jinright)

26. Resolution appointing E. Lloyd Faulkner to the Montgomery Public Educational Building Authority replacing Quinton O. Hawkins. (Sponsored by Councillor Jinright)

27. Pursuant to Section 11-53-B-1 et Seq., Code of Alabama, authorization of demolition of unsafe structures at the following locations:
   - 5906 Provost Avenue – Parcel # 15 01 02 1 004 033.000
   - 5908 Provost Avenue – Parcel # 15 01 02 1 004 032.000
   - 5910 Provost Avenue – Parcel # 15 01 02 1 004 031.000
   - 5912 Provost Avenue – Parcel # 15 01 02 1 004 030.000
   - 5914 Provost Avenue – Parcel # 15 01 02 1 004 029.000
   - 5916 Provost Avenue – Parcel # 15 01 02 1 004 028.000
   - 5918 Provost Avenue – Parcel # 15 01 02 1 004 027.000
   - 5920 Provost Avenue – Parcel # 15 01 02 1 004 026.000
   - 5922 Provost Avenue – Parcel # 15 01 02 1 004 025.000
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   • 5924 Provost Avenue – Parcel # 15 01 02 1 004 024.000
   • 5926 Provost Avenue – Parcel # 15 01 02 1 004 023.000
• 5928 Provost Avenue – Parcel # 15 01 02 1 004 022.000
• 117 East Park Avenue – Parcel # 04 09 32 2 010 014.000
• 3820 Happiness Avenue – Parcel # 11 07 25 4 002 033.000

28. Resolution assessing the cost of abatement of unsafe structures on various lots pursuant to Section 11-53-B-1 et Seq. Code of Alabama.

29. Resolution declaring public nuisances, authorizing immediate abatement and assessing cost of abatement of public nuisances on various lots pursuant to Chapter 12 of Code of Ordinances.

Council as a Committee

Public Communications on Non-Agenda Items  (To address the Council during this time, the City Clerk must have been contacted prior to Noon Monday)
ORDINANCE NO. __________

AN ORDINANCE AMENDING CHAPTER 25, ARTICLE III, SECTIONS 25-181 AND 25-211 AND ADOPTING LITTER REGULATIONS FOR THE CITY OF MONTGOMERY

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Chapter 25, Article III, Section 25-181 and Section 25-211 be amended and the following adopted:

1. AMENDING CHAPTER 25, ARTICLE III, SECTION 25-181 AND SECTION 25-211

ARTICLE III - LITTER AND MUD CONTROL

DIVISION I - GENERALLY

Sec. 25-181. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Bulk container means any dumpster or stationary storage facility placed for the temporary containerization of solid waste at a place of business, multiple-dwelling complex, industrial or construction site.

Cigarette Litter Receptacle means a container for the disposal of cigarette or cigar litter, including cigarette and cigar butts.

Citation means a notice charging the violation of this article which directs anyone in violation to pay the prescribed fine, abatement charges, or to appear in municipal court to answer the charges of violation.

Commercial Premises means any lot or building, or part thereof, used in connection with, or for the carrying on of any business, trade, occupation, or profession for which a license is required by the City. Such premises shall include all unimproved real property not zoned for single family residential use.

Commercial solid waste means manmade solid waste generated by stores, offices, restaurants, cafeterias, shopping centers, fast food establishments, convenience stores, and other nonindustrial sources.

Corrective warning notice means a courtesy notice to advise anyone that there may be a violation of this article which may require corrective action on the part of the recipient of the notice.
**Enforcement Officer** means an employee of the City who has been authorized to enforce violations of this Ordinance.

**Garbage** means putrescible animal or vegetable wastes resulting from the handling, preparation, cooking, and consumption of food.

**Garbage can** means a watertight receptacle or container for temporary storage of putrescible and nonputrescible waste, constructed of substantial metal, plastic, or rubber and having a capacity of not less than ten gallons or more than 30 gallons, with a tight-fitting lid or cover and with a handle on the lid and two handles on the receptacle by which same may be conveniently lifted or moved, or other container prescribed by the sanitation department.

**Household solid waste** means all domestic or residential solid waste that normally originates in a household environment.

**Institution** means any public or private establishment which educates, instructs, treats for health purposes, or otherwise performs a service or meets a need for the community, city, state, region, or nation.

**Institutional solid waste** means solid waste originating from educational, health care, religious, or research facilities.

**Junk** means any vehicle or vehicle parts, rubber tires, appliances, dilapidated furniture, machinery, equipment, building material or other items which are either in a wholly or partially rusted, wrecked, junked, dismantled, or inoperative condition.

**Junked or other vehicle** means a vehicle that does not bear a current registration license plate or is unable to move under its own power.

**Litter** means all uncontainerized manmade solid waste materials including, but not limited to, paper, plastic, garbage, bottles, cans, glass, crockery, scrap metal, construction materials, rubbish, disposable packages or containers which are discarded, thrown, or otherwise deposited as prohibited in this article.

**Litter receptacle** means a container constructed and placed for use as a depository for litter.

**Mud** means a slimy, sticky mixture of soft, wet earth, or sand, or dirt.

**Occupant** means the owner, tenant, or other person in possession or charge of any house, building, store, shop, lot or premises.

**Roll-out container** means a polyethylene wheeled container equipped with a lid and a handle provided by the sanitation department for the temporary storage and collection of household trash and garbage.

**Weed** means a plant of no value, undesirable and usually of rank growth; grass, shrubs, underbrush, and other vegetable growth higher than 12 inches.
DIVISION 2. - LITTER RECEPTACLES

Sec. 25-211. - Unlawful deposits.

It shall be unlawful to deposit any items except litter in any receptacle placed for public use as a depository for litter. Every owner or occupant of commercial premises shall, at the owner’s or occupant’s expense, provide, place, and regularly maintain litter receptacles, including cigarette and cigar litter receptacles, near entrances, at employee smoking areas, and at common pedestrian transition points adequate to contain litter generated at those premises.

I. ADOPTING THE FOLLOWING:

Section 1. Responsibility for areas surrounding commercial premises, multi-family residential premises, or places of assembly.

(a) It shall be the duty of each owner, occupant, tenant, or lessee of any commercial premises, including business, industry, institution, multi-family residential premises, or places of assembly within the city limits, to keep the adjacent and surrounding areas clear and free of litter, trash, junk, high grass and weeds as defined in Chapter 12, Section 12-31. These areas include grounds, parking lots, roads, driveways, rights-of-way, loading and unloading areas, vacant lots, and unimproved real property.

(b) No owner or occupant of commercial premises may grant permission to any person to dispose of litter, garbage, trash, or junk on the commercial property.

(c) Owners or occupants of commercial properties shall store trash, garbage, or litter in bulk containers; maintain premises to be clean, neat, and sanitary; and shall prevent litter from blowing or washing onto adjacent property, thoroughfares, storm drains or waterways. Spillage and overflow around bulk containers shall be immediately cleaned up as it occurs.

(d) All dumpsters shall be affixed with an identification decal that is legible and waterproof and shall include the following information:

(1) The name of the entity or business using the dumpster;

(2) If the business is also the owner of the property, the name, address, and telephone number of the person or persons authorized to accept legal service for the tenant;
(3) If the business is a tenant of the property, the name, address, and telephone number of the person or persons authorized to accept legal service for the tenant.

(c) Owners or occupants of commercial premises that have a dumpster on the commercial premises shall either:

1. Enclose the dumpster with a wooden or brick enclosure of at least the height of the dumpster which is being enclosed, but in no instance to exceed eight (8) feet in height. The dumpster enclosure may also be equipped with a door or gate constructed of wood or other opaque material that opens outward and which remains closed unless the dumpster is being filled or emptied. The dumpster enclosure must be of sufficient size to allow for placement or removal of the dumpster without causing damage to the enclosure, and must be kept in good repair and condition; or, in the alternative,

2. Secure the dumpster by an automatic lock release (gravity lock or similar device) which will cause the lid of the dumpster to be securely closed and sealed whenever the dumpster is not being unloaded.

(f) Any owner or occupant of commercial premises that has a dumpster thereon which was engaged in legally valid business activities in the City of Montgomery prior to the adoption of this Ordinance shall be exempt from the provisions set out in the preceding paragraph (e) (1) and (2).

(g) Failure to comply with the requirements of this section shall be a violation of this Ordinance.

Section 2. Notice to clean litter, garbage, junk or trash from property.

(a) Any city employee or duly authorized agent of Housing Code Department or Public Works is hereby authorized to notify the owner of any vacant or unoccupied private or commercial property within the City to properly dispose of litter, garbage, junk, or trash located on said property. Notice shall be provided in person or by first class mail, addressed to the owner at the last known address or to the address that appears in the records of the office of the Revenue Commissioner.

(b) Licensed junk dealers or commercial premises used for the repair, rebuilding, reconditioning, or salvaging of goods whose work area is screened from public view by a fence, hedge, wall, or similar device of sufficient height to provide a visual buffer, and who complies with the City’s junk and zoning ordinances, shall not be subject to the provisions of this section.
Section 3. Failure to comply with corrective notices; Abatement & enforcement procedures; Penalties

(a) The failure, neglect, or refusal of any owner notified to properly remedy the condition of the premises and dispose of litter, garbage, junk, or trash within ten (10) days after receipt of the notice shall be a violation of this Ordinance.

(b) The condition of the premises may then be declared a public nuisance. If a public nuisance is declared, the administrative process for abatement of nuisance and assessment procedure set out in Chapter 12, Division 4 shall be followed.

(c) The requirement to abate a nuisance is not a penalty for violating this article but is an additional remedy. Abatement proceedings and prosecution of a violation may occur simultaneously. Neither the initiation of prosecution for violations of this article nor the imposition of a penalty relieves a responsible party of the duty to abate such nuisance.

(d) A person committing a violation of the provisions of this Ordinance may also be prosecuted in the Municipal Court of the City of Montgomery and if adjudicated as guilty for said violation will be subject to the penalties as set forth in Section 1-6 of the City Code of Ordinances for Montgomery, Alabama.

ADOPTED this the __________ day of __________, 2019.

ATTEST:

TODD STRANGE, MAYOR

BRENDA GALE BLALOCK, CITY CLERK
ORDINANCE NO. __________

AN ORDINANCE AUTHORIZING PURCHASE AND SALE AGREEMENT AND SALE OF REAL ESTATE OWNED BY CITY OF MONTGOMERY

(1120 South Holt Street)

WHEREAS, the City of Montgomery, Alabama ("City") owns certain real property located in the City and County of Montgomery, as more particularly described in Exhibit "A" attached hereto ("Property"); and

WHEREAS, the Property is surplus property no longer needed for public or municipal purposes, and it is in the public's best interest that any right, title and interest the City may have in and to the said Property be transferred and conveyed to Equality Broadcasting Network, an Alabama NonProfit Corporation with rights of ingress/egress thereto; and

WHEREAS, the City of Montgomery and Equality Broadcasting Network, an Alabama NonProfit Corporation have entered into a Purchase and Sale Agreement dated the _____ day of September, 2019, copy attached as Exhibit "B", subject to the approval of the City Council, wherein the City agreed to sell and Equality Broadcasting Network, an Alabama NonProfit Corporation has agreed to purchase this Property for a total purchase price $1,000.00 the certain real Property, more particularly described in Exhibit A.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Montgomery as follows:

(1) The Council has determined that the sale of the Property is for valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities; and

(2) The City hereby grants to the Mayor the authority to negotiate, enter into and execute the Purchase and Sale Agreement attached as Exhibit "B" and said Purchase and Sale
Agreement is hereby approved and Todd Strange, as Mayor, is hereby authorized to sign and execute said Purchase and Sale Agreement and to enter into and to execute a Statutory Warranty Deed in the form attached as Exhibit "C." The Property is to be conveyed subject to the following:

1. Any lien or charge for general or special taxes or assessment not yet delinquent.

2. By its acceptance of this conveyance, Grantee, for itself and its successors and assigns, hereby acknowledges and covenants (i) that Grantee accepts the Property "AS IS" and "WITH ALL FAULTS," and (ii) that Grantee releases and waives any claim against Grantor relating to the nature and condition of the Property, including, without limitation, the environmental condition thereof.

3. The buyer must follow all City of Montgomery regulations regarding the development of any structure on this parcel. The buyer must maintain the property in accordance with the rules, requirements and regulations of the City of Montgomery and its Housing Codes Division. The buyer shall ensure the property is secured and maintained for the entirety of its ownership. In the event of a failure to fulfill these covenants, all legal and equitable remedies, including injunctive relief, specific performance, damages and REVERSION of the property to Seller, shall be available to Seller. In the event Seller elects for the property to revert to it, upon thirty (30) days written notice to Purchaser, title to the Property together with any improvements shall automatically revert to the Seller and Purchaser shall execute and deliver a statutory warranty deed reconveying property to Seller. No failure on the part of the Seller to enforce any covenant herein, nor the waiver of any right hereunder by the Seller, shall
discharge or invalidate such covenant or any other covenant, condition or restriction hereof, or affect the right of Seller to enforce the same in event of subsequent breach.

And to execute any and all other documents and instruments pertaining thereto.

ADOPTED the ______ day of September, 2019.

BRENDA BLALOCK, CITY CLERK

APPROVED: ____________________________

__________________________
TODD STRANGE, MAYOR
ORDINANCE NO. __________

AN ORDINANCE AUTHORIZING PURCHASE AND SALE AGREEMENT AND SALE OF REAL ESTATE OWNED BY CITY OF MONTGOMERY

(1122 South Holt Street)

WHEREAS, the City of Montgomery, Alabama ("City") owns certain real property located in the City and County of Montgomery, as more particularly described in Exhibit "A" attached hereto ("Property"); and

WHEREAS, the Property is surplus property no longer needed for public or municipal purposes, and it is in the public's best interest that any right, title and interest the City may have in and to the said Property be transferred and conveyed to Equality Broadcasting Network, an Alabama NonProfit Corporation with rights of ingress/egress thereto; and

WHEREAS, the City of Montgomery and Equality Broadcasting Network, an Alabama NonProfit Corporation have entered into a Purchase and Sale Agreement dated the ______ day of September, 2019, copy attached as Exhibit "B", subject to the approval of the City Council, wherein the City agreed to sell and Equality Broadcasting Network, an Alabama NonProfit Corporation has agreed to purchase this Property for a total purchase price $1,000.00 the certain real Property, more particularly described in Exhibit A.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Montgomery as follows:

(1) The Council has determined that the sale of the Property is for valid and sufficient public purpose, notwithstanding any incidental benefit accruing to any private entity or entities; and

(2) The City hereby grants to the Mayor the authority to negotiate, enter into and execute the Purchase and Sale Agreement attached as Exhibit "B" and said Purchase and Sale
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1. Any lien or charge for general or special taxes or assessment not yet delinquent.

2. By its acceptance of this conveyance, Grantee, for itself and its successors and assigns, hereby acknowledges and covenants (i) that Grantee accepts the Property "AS IS" and "WITH ALL FAULTS," and (ii) that Grantee releases and waives any claim against Grantor relating to the nature and condition of the Property, including, without limitation, the environmental condition thereof.

3. The buyer must follow all City of Montgomery regulations regarding the development of any structure on this parcel. The buyer must maintain the property in accordance with the rules, requirements and regulations of the City of Montgomery and its Housing Codes Division. The buyer shall ensure the property is secured and maintained for the entirety of its ownership. In the event of a failure to fulfill these covenants, all legal and equitable remedies, including injunctive relief, specific performance, damages and REVERSION of the property to Seller, shall be available to Seller. In the event Seller elects for the property to revert to it, upon thirty (30) days written notice to Purchaser, title to the Property together with any improvements shall automatically revert to the Seller and Purchaser shall execute and deliver a statutory warranty deed reconveying property to Seller. No failure on the part of the Seller to enforce any covenant herein, nor the waiver of any right hereunder by the Seller, shall
discharge or invalidate such covenant or any other covenant, condition or restriction hereof, or affect the right of Seller to enforce the same in event of subsequent breach.

And to execute any and all other documents and instruments pertaining thereto.

ADOPTED the _______ day of September, 2019.

BRENDA BLALOCK, CITY CLERK

APPROVED: ____________________________

TODD STRANGE, MAYOR
ORDINANCE NO.

AN ORDINANCE AMENDING SECTIONS 1 and 2, ORDINANCE 24-2019

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MONTGOMERY,
ALABAMA, that Sections 1 and 2 of Ordinance 24-2019 be amended as follows:

SECTION 1. DEFINITIONS

For the purposes of this article, the following words shall have the following meanings:

(1) “City” refers to the City of Montgomery, Alabama, a municipal corporation formed under the laws of the State of Alabama.

(2) “Highway” means the entire width between the boundary lines of every way publicly maintained when any part thereof is open to the use of the public for purposes of vehicular travel. ( Ala. Code § 32-1-1.1(24)).

(3) “Pedestrian” means a person on foot, in a wheelchair, on a bicycle, or on any other mode of non-motorized transportation, except that, for purposes of this section, “pedestrian” shall not include a peace officer acting within his or her official capacity.

(4) “Roadway” means that portion of a highway improved, designed, or ordinarily used for vehicular travel, exclusive of the berm or shoulder. (Ala. Code § 32-1-1.1(57)).

(5) “Street” means the entire width between boundary lines of every way publicly maintained when any part thereof is open to the use of the public for purposes of vehicular travel. (Ala. Code § 32-1-1.1(74)).

SECTION 2. PEDESTRIAN & MOTORIST SAFETY

(1) It shall be unlawful for a person:

a. While a pedestrian, whether on public or private property, to accept, take, or otherwise obtain possession of any physical object from a person within a motor vehicle while that motor vehicle is on a highway, roadway, street, or on publicly owned property used as an entrance or exit to a highway, roadway, or street;

b. While an occupant in a motor vehicle on a highway, roadway, street, or on publicly owned property used as an entrance or exit to a highway, roadway, or street, to give, hand over, or relinquish any physical object to a pedestrian, whether the pedestrian is on public or private property.

c. To sit, stand, or linger in or on any unpaved median, or any median of less than 36 inches for any period of time.

ADOPTED this the ______ day of ______________, 2019.

_____________________________
TODD STRANGE, MAYOR

ATTEST:

_____________________________
BRENDA GALE BLALOCK, CITY CLERK
RESOLUTION AUTHORIZING FUNDING AGREEMENT FOR THE CITY OF MONTGOMERY WITH THE MONTGOMERY COUNTY COMMUNITY COOPERATIVE DISTRICT

WHEREAS, the Montgomery County Community Cooperative District ("the District") was formed to acquire, construct, equip and operate whitewater rafting and other recreational facilities, entertainment facilities, dining facilities, retail facilities and other related and/or additional facilities (collectively, the "Project") located within the City of Montgomery, Alabama ("the City") on certain property adjacent to Maxwell Air Force Base.

WHEREAS, the City believes that the Project will encourage and promote tourism and convention business and will generate substantial economic benefit for the City through the creation of jobs and the expansion of the City's tax base. The City has agreed to support the Project and to provide a share of the funding for the Project as set forth in this Funding Agreement ("the Agreement").

WHEREAS, the Project will be developed in phases with the initial phase including the whitewater rafting facilities (the "Whitewater Park"). The District will finance the Project in part through its issuance of revenue bonds (the "Bonds"). Pursuant to a separate funding agreement (the "County Funding Agreement") with Montgomery County, Alabama (the "County"), the County has agreed to make payments to the District to provide funds for the payment of the Bonds.

WHEREAS, pursuant to the Agreement, the City would make City Contributions as defined in the Agreement ("City Contributions") to the District to provide aid for and cooperate with the District with respect to the Project.

WHEREAS, the District and the City have the power to undertake the obligations described in this Agreement under the provisions of Alabama law, including without limitation (i) Section 11-99B-12 of the Code of Alabama 1975, as amended ("Section 11-99B-12"), and (ii) Amendment 713 to the Constitution of Alabama of 1901 ("Amendment 713") and (iii) Amendment 772 to the Constitution of Alabama (Section 94.01 of the Official Recompilation of the Constitution of Alabama of 1901) ("Amendment 772").

WHEREAS, the City Council desires to authorize and approve the City's obligations and contributions to the District to provide aid for and cooperate with the District with respect to the Project and approve the execution and delivery of the Agreement; and

WHEREAS, the City Council desires to authorize and approve the City's execution and delivery of such other ancillary documents, instruments and writings as are necessary or required to consummate the transactions set forth in the Agreement.

WHEREAS, prior to the adoption of this Resolution, the City has caused to be published a notice, in The Montgomery Advertiser, providing a description in reasonable detail of the actions proposed to be taken by the City, a description of the public benefits sought to be achieved and the identity of the parties benefiting therefrom and otherwise satisfying the requirements stated in Amendment 713 to the Alabama Constitution of 1901, as amended, in order to approve and authorize the use and grant of public funds to promote local economic and industrial development by providing certain contributions to the Project (as defined in the Funding Agreement); and

NOW THEREFORE, the City Council of the City of Montgomery does hereby find, resolve and determine as follows:

1. That the City Contributions and obligations of the City set forth in the Agreement, as presented hereto, and the use and expenditure of public funds for the purpose related to the Project are wise and expedient and will serve a valid and sufficient public purpose, as among other public purposes, such expenditure of public
RESOLUTION NO. ____________

WHEREAS, Marie Singleton, d/b/a Beyond the Walls Ministry, 323 East South Boulevard, has made application for a permit to operate an Alternative Transportation Service in the City of Montgomery; and

WHEREAS, rules and regulations set out in Chapter 6 of the Code of Ordinances of the City of Montgomery have been complied with:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Marie Singleton, d/b/a Beyond the Walls Ministry, 323 East South Boulevard, be and is hereby granted approval to operate an Alternative Transportation Service in the City of Montgomery.

STATE OF ALABAMA 
COUNTY OF MONTGOMERY 
CITY OF MONTGOMERY 

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery at its regular meeting held the __________ day of ___________________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the __________ day of ___________________, 2019.

________________________
BRENDA GALE BLALOCK, CITY CLERK

APPROVED: ____________________

________________________
TODD STRANGE, MAYOR
RESOLUTION NO. ______

WHEREAS, DND Marketing Inc., d/b/a Purple Cow 306, 9250 Atlanta Highway (P.J), Montgomery, AL 36117, has filed an application for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:

WHEREAS, Montgomery County Sheriff Derrick Cunningham has no objection to issuance of license; Montgomery County Commissioner Walker; Councillor Bollinger and Police Chief Finley have no objections to the issuance:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, DND Marketing Inc., d/b/a Purple Cow 306, 9250 Atlanta Highway (P.J), Montgomery, AL 36117, be and is hereby approved for a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, and concurrence in the issuance of the licenses by the State of Alabama Alcoholic Beverage Control Board.

STATE OF ALABAMA  
COUNTY OF MONTGOMERY  
CITY OF MONTGOMERY  

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the ________________ day of ________________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the ________________ day of ________________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: ______________________

TODD STRANGE, MAYOR
RESOLUTION NO. __________

WHEREAS, BGP Marketing Inc., d/b/a Purple Cow 308, 4400 Selma Highway, Montgomery, AL 36108, has filed an application for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, BGP Marketing Inc., d/b/a Purple Cow 308, 4400 Selma Highway, Montgomery, AL 36108, be and is hereby approved for a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, and concurrence in the issuance of the licenses by the State of Alabama Alcoholic Beverage Control Board.

STATE OF ALABAMA  )
COUNTY OF MONTGOMERY  )
CITY OF MONTGOMERY     )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the ___________ day of _______________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the ___________ day of _______________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: __________________________

________________________
TODD STRANGE, MAYOR
RESOLUTION NO. __________

WHEREAS, ASP Marketing, d/b/a Purple Cow 310, 215 Dickerson Street, Montgomery, AL 36104, has filed an application for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, ASP Marketing, d/b/a Purple Cow 310, 215 Dickerson Street, Montgomery, AL 36104, be and is hereby approved for a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, and concurrence in the issuance of the licenses by the State of Alabama Alcoholic Beverage Control Board.

STATE OF ALABAMA  
COUNTY OF MONTGOMERY  
CITY OF MONTGOMERY  

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the __________ day of ____________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the __________ day of ____________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED:

TODD STRANGE, MAYOR
RESOLUTION NO. __________

WHEREAS, SPP Marketing Inc., d/b/a Purple Cow 312, 1220 Perry Hill Road, Montgomery, AL 36109, has filed an application for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, SPP Marketing Inc., d/b/a Purple Cow 312, 1220 Perry Hill Road, Montgomery, AL 36109, be and is hereby approved for a Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, and concurrence in the issuance of the licenses by the State of Alabama Alcoholic Beverage Control Board.

STATE OF ALABAMA   )
COUNTY OF MONTGOMERY )
CITY OF MONTGOMERY   )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the ___________ day of ____________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the ___________ day of ____________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: ____________________________

TODD STRANGE, MAYOR
RESOLUTION NO.__________

WHEREAS, James Harrell's term on the Industrial Development Board expired March 19, 2019; and

WHEREAS, Councillor Graham has nominated Roderick L. Thornton to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Roderick L. Thornton be and is hereby appointed to the Industrial Development Board for an unexpired term ending March 19, 2025.

STATE OF ALABAMA   )
COUNTY OF MONTGOMERY )
CITY OF MONTGOMERY   )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the ______ day of __________________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the ______ day of __________________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED:_____________________

___________________________

TODD STRANGE, MAYOR
RESOLUTION NO. ____________

WHEREAS, Bernice Robertson's term on the Water and Sewer Board expired October 5, 2019; and

WHEREAS, Councillor Bell has nominated William Baldwin to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that William Baldwin be and is hereby appointed to the Water and Sewer Board for a six-year, with term ending October 5, 2025.

STATE OF ALABAMA  )
COUNTY OF MONTGOMERY   )
CITY OF MONTGOMERY     )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the _____ day of ______________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the _____ day of ______________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: ____________________________

__________________________
TODD STRANGE, MAYOR
funds and the construction and location of the Project thereunder will promote local economic and industrial development, create additional jobs for the citizens of the City, expand the wage base within the City, expand the tax base for the City, and otherwise benefit the public and citizens of the City by expanding the economy thereof and the provision of the City's portion of such contributions and obligations is hereby authorized, empowered and approved; and

2. That the Funding Agreement in the form attached as Exhibit A be added to the minutes of the meeting at which this Resolution is adopted, is hereby approved and authorized as if set forth herein in its entirety, with such changes, deletions or additions thereto as are approved by the Mayor, and the City is hereby authorized and empowered to enter into, execute, deliver and perform under such Funding Agreement, with such changes, deletions or additions thereto as are approved by the Mayor; and

3. That the Mayor is hereby approved, authorized and empowered, for and as the act of the City, to execute and deliver the Funding Agreement, with such changes, deletions or additions thereto as are approved by the Mayor, with his execution thereof conclusively establishing such approval and being binding on the City, and his execution and delivery thereof are hereby approved and authorized; and

4. The Mayor, on behalf of the City, is hereby further authorized and empowered to execute and deliver such other agreements, documents, instruments, deeds, assignments, letters and writings as are necessary or proper in order for the City to perform its contributions and obligations set forth in the Funding Agreement or any cooperation agreement thereof; and

5. That the Mayor, and his designees, are each hereby further authorized and empowered to take any and all such actions necessary or required to effectuate the intent of this Resolution.

ADOPTED this the _____ day of ________________, 2019.

__________________________
BRENDA GALE BLALOCK
CITY CLERK

APPROVED:__________________

__________________________
TODD STRANGE
MAYOR
RESOLUTION NO. _________

WHEREAS, Ann Clemons’ term on the Planning Commission expired December 31, 2015; and

WHEREAS, Councillor Bell has nominated Jackie Patterson Barlow to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Jackie Patterson Barlow be and is hereby appointed to the Planning Commission for an unexpired term December 31, 2021.

STATE OF ALABAMA 
COUNTY OF MONTGOMERY 
CITY OF MONTGOMERY 

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the ______ day of _______________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the ______ day of _______________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: _______________________

______________________________
TODD STRANGE, MAYOR
ORDINANCE NO. ________

AN ORDINANCE TO AMEND ORDINANCE NO. 55-2017 FOR A REVISED MASTER PLAN.

SECTION 1: BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Ordinance No. 55-2017 be and is hereby amended to approve a Revised Master Plan for a PUD (Planned Unit Development) Zoning District, to allow maintenance use and office use, whereas maintenance use was previously approved of the following parcel:

Maintenance parcel as depicted on Park Place Center Plat No. 4, as recorded in the Office of the Judge of Probate, Montgomery County, Alabama in Plat Book 51, Page 30.

SECTION 2. This ordinance shall take effect upon its passage, approval and publication, or as otherwise provided by law.

ADOPTED this __________ day of ________________________________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: __________________

TODD STRANGE, MAYOR
ORDINANCE NO. __________

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

SECTION 1. That the Zoning Ordinance of Montgomery, Alabama, adopted September 17, 1963, be amended by removing the following described property from an R-60-d (Duplex Residential) Zoning District to a B-2 (Commercial) Zoning District.

COMMENCE AT AN IRON PIN LOCATED AT THE NORTHEASTERN CORNER OF THE INTERSECTION OF EWELL STREET (40' PUBLIC RIGHT OF WAY) AND MILL STREET (65' PUBLIC RIGHT OF WAY); THENCE FROM SAID PIN, ALONG THE EASTERN RIGHT OF WAY OF SAID EWELL STREET, N00°31'15"E, 541.85 FEET TO A POINT; SAID POINT BEING THE SOUTHWESTERN CORNER OF PARCEL #11-06-13-3-016-003.000 AND THE POINT OF BEGINNING FOR SAID PROPERTY; THENCE FROM SAID POINT OF BEGINNING, CONTINUE ALONG SAID EWELL STREET RIGHT OF WAY, N00°31'15"E, 51.0 FEET TO A POINT; THENCE LEAVING SAID RIGHT OF WAY, S89°28'45"E, 56.86 FEET TO A POINT LYING ON THE WESTERN RIGHT OF WAY OF INTERSTATE 65; THENCE ALONG SAID INTERSTATE 65 RIGHT OF WAY, S18°34'40"E, 53.97 FEET TO A POINT; THENCE LEAVING SAID RIGHT OF WAY, N89°28'45"W, 74.52 FEET TO THE POINT OF BEGINNING. SAID PARCEL LYING IN THE SOUTHWEST QUARTER OF SECTION 13, T-16-N, R-17-E, MONTGOMERY COUNTY, ALABAMA AND CONTAINS 0.08 ACRES MORE OR LESS.

SECTION 2. This ordinance shall take effect upon its passage, approval and publication, or as otherwise provided by law.

ADOPTED this __________ day of ________________________, 2019.

__________________________________________
BRENDA GALE BLALOCK, CITY CLERK

APPROVED: _____________________________

__________________________________________
TODD STRANGE, MAYOR
ORDINANCE NO. __________

AN ORDINANCE AUTHORIZING LEASE OF UNION STATION,
TRAIN SHED AND ADJOINING GROUNDS
TO THE MONTGOMERY AREA CHAMBER OF COMMERCE FOUNDATION INC.

WHEREAS, the City of Montgomery, Alabama ("City or Landlord") owns certain real property
known as Union Station located 300 Water Street, Montgomery, Alabama with attached canopy in front
of and a part of the building (hereinafter, the building and attached canopy are referred to as “Building”).
Adjacent to the Building is an existing train shed with parking under such shed ("Shed"), which is also
owned by City; and

WHEREAS, City presently leases portions of the Building to various tenants and also leases
portions of the Shed and provides use of the Shed for parking and other functions as the City may authorize
from time to time; and

WHEREAS, Landlord desires to enter a master lease ("Lease") of the Building, Shed and adjoining
grounds (collectively referred to as “Premises”) to the Montgomery Area Chamber of Commerce
Foundation, Inc. ("Tenant"); and

WHEREAS, Landlord desires to lease the Premises for an initial term of said Lease ("Initial
Term") to commence upon the earlier of (i) August 1, 2020, or (ii) the first month following complete
occupancy and operation by the Tenant on the third and fourth floors of the Building and substantial
completion of all HVAC work to be performed by Landlord ("Commencement Date"), and shall extend
for a period of ten (10) years from the Commencement Date; and

WHEREAS, in addition to the Initial Term, the Lease would include six (6) successive five (5)
year extension terms (each, an “Extension Term”), which shall automatically occur without further action
on the part of either party unless either the Landlord or the Tenant elects, at such party’s sole option and
election, to terminate this Lease at the end of the Initial Term or the Extension Term then in effect by
giving written notice to the other party of its election to terminate this Lease at least six (6) months prior
to the expiration of the then Term of said Lease; and
WHEREAS, Tenant shall pay to Landlord as minimum guaranteed rental the sum of One Hundred Fifty Thousand and No/100 Dollars ($150,000.00) per annum ("Minimum Annual Guaranteed Rent"), in equal monthly installments due and payable in advance on or before the first day of each calendar month subject to adjustments as further set out in said Lease.

WHEREAS, all provisions regarding terms, consideration, mutual covenants and promises of Landlord and Tenant are set forth in said Lease attached as Exhibit A; and

WHEREAS, it is advantageous and in the public interest of the City to lease said property for its purposes.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Montgomery as follows:

(1) The Council has determined that the lease of the Premises is for valid and sufficient public purpose, and will assist in promoting the economic development of the City of Montgomery; and

(2) The City hereby grants to the Mayor the authority to negotiate, enter into and execute the Lease attached as Exhibit A and said Lease is hereby approved and Todd Strange, as Mayor, is hereby authorized to sign and execute said Lease.

ADOPTED the __________ day of ______________________, 2019.

BRENDA BLALOCK, CITY CLERK

APPROVED:

__________

TODD STRANGE, MAYOR
STATE OF ALABAMA

COUNTY OF MONTGOMERY

LEASE

THIS LEASE ("Lease") is made and entered into on this _____ day of __________, 2019 ("Execution Date"), by and between City of Montgomery, an Alabama municipal corporation ("Landlord"), and Montgomery Area Chamber of Commerce Foundation, Inc., an Alabama nonprofit corporation ("Tenant").

RECITALS

A. Landlord owns a building known as Union Station located at 300 Water Street in Montgomery, Alabama, with attached canopy in front of and a part of the building (hereinafter, the building and attached canopy are referred to as "Building"). Adjacent to the Building is an existing train shed with parking under such shed ("Shed"), which is also owned by the Landlord.

B. Landlord presently leases portions of the Building to various tenants and also leases portions of the Shed and provides use of the Shed for parking and other functions as the Landlord may authorize from time to time. Tenant currently occupies a portion of the first floor of the Building and shall maintain its right of use and occupancy up to the Commencement Date at which time this Lease will control.

C. Tenant desires to master lease the Building, the Shed and adjoining grounds from Landlord, and Landlord desires to master lease to Tenant the Building, the Shed and adjoining grounds, on terms and conditions more particularly set forth in this Lease. An aerial photograph outlining in yellow the Building, the Shed and adjoining grounds that are subject of this Lease is attached hereto as Exhibit "A" ("Aerial Photograph").

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound, Landlord and Tenant agree as follows:

1. **Recitals.** The Recitals set forth above are true and correct, and are made a part hereof and incorporated herein by reference.

2. **Premises.**
   
   (a) Landlord does hereby rent and lease to Tenant, and Tenant does hereby rent and lease from Landlord, the Building, the Shed and the adjoining grounds, all of which are depicted on the Aerial Photograph (sometimes collectively referred to as the "Premises") for and during the Term (hereinafter defined). The Premises is leased subject to any and all easements, covenants, restrictions, reservations and rights-of-way, if any, appearing in the Office of the Judge
RESOLUTION NO. __________

RESOLUTION AUTHORIZING INCORPORATION OF MONTGOMERY EXPOSITION COOPERATIVE DISTRICT, ELECTION OF DIRECTORS AND AUTHORIZATION FOR CERTAIN ACTIONS

WHEREAS, the City of Montgomery ("City") has agreed in principle with the State of Alabama and its related agencies, instrumentalities and boards to acquire the Garrett Coliseum facility and related improvements consisting of consisting of approximately 112 acres, more or less, of real property and such other additional real property adjacent or nearby thereto and related easements and all fixtures, improvements and equipment located thereon, which property is located at 1555 Federal Drive, bordered on the south by Federal Drive, on the west by Fairground Road, on the east by Coliseum Boulevard and on the north by CSX Railroad Right-of-Way (herein the "Project Site"), utilizing a cooperative district formed by the City; and

WHEREAS, the City desires to establish the cooperative or district in which to acquire and hold the Project Site all for and on the behalf of the City and its citizens; and

WHEREAS, pursuant to Section 11-99B-3 of the Code of Alabama (1975), as amended, three natural persons have duly filed an application dated October 10, 2019 ("Application") with the governing body of the City of Montgomery ("City") to approve and authorize the incorporation of a cooperative district under Chapter 99B of Title 11 of the Code of Alabama (1975), as amended (herein referred to as the "Act") under the name "Montgomery Exposition Cooperative District" (herein referred to as the "District") for the purpose of acquiring the Project Site as the initial project; and

WHEREAS, the City would be the sole member of the cooperative district with the governing body of the City having the authority to select and elect the five (5) members to serve on the Board of Directors of the District; and

WHEREAS, the City Council desires to authorize the incorporation of the District to serve as the public corporation to acquire the Project Site, all to and for the benefit of the City and to select and elect three (3) members to the Board; and

WHEREAS, in connection with and as required by the Act, the City has been asked to authorize and approve and to find that it is wise, expedient, necessary and in the best interests of the City to incorporate the District for the purposes set forth above; and

WHEREAS, the City Council also desires to authorize and approve the District to accept conveyance of the Project Site; and

WHEREAS, the City Council further desires to authorize the Mayor, on behalf and for the City, to negotiate options regarding terms, alternatives and opportunities for financing renovation of the Project Site for Council consideration and approval by separate Resolution.
NOW THEREFORE the City Council of the City of Montgomery does hereby find, resolve, declare and determine as follows:

1. That the Application was received and is in proper order and that the incorporation of a cooperative district with the County on the terms stated in the Application is wise, expedient and necessary and in the City’s best interests for the purposes of the City’s acquisition of the Project Site all for the benefit of the City and its citizens, and the applicants under the Application are hereby authorized and empowered to execute and deliver and to file a certificate of incorporation to incorporate the Montgomery Exposition Cooperative District on the terms contained in the Application;

2. That three (3) members of the Board of Directors to the proposed district, once formed, and which are hereby selected and elected by the City Council, shall be Mayor Todd R. Strange, President Charles W. Jinright and President Pro Tem Tracy Larkin, who are each selected in their representative capacity to serve the period they are serving in such representative capacity;

3. That the two (2) additional individuals selected and elected for the two (2) remaining directorship positions to be filled on the Board of Directors for the proposed district will be selected at a subsequent regular meeting of the Council.

4. The City, as the sole member of the District, does hereby approve and consent to the acquisition by the District, once formed, of the Project Site in the area described in the Application and to the District’s execution of any and all agreements, documents, deeds, instruments, assignments, letters and writings as may be necessary or appropriate for and/or related to the acquisition of the Project Site.

5. The Mayor is hereby authorized and empowered, for and on behalf of the City, to execute and deliver such other agreements, documents, deeds, instruments, assignments, letters and writings as are necessary or proper in order for the City to perform its obligations in connection with the Application and the incorporation of the District.

6. The Mayor is hereby further authorized and empowered, for and on behalf of the City, to seek and negotiate terms, alternatives and opportunities relating to financing options for the renovation of the Project Site, to be submitted to the City Council by separate Resolution for consideration, discussion and action authorizing and approving final financing terms and execution of applicable agreements, documents, deeds, instruments, assignments, letters and writings as are necessary or proper to secure said final financing obligations for renovation of the Project Site.

ADOPTED this the _____ day of ___________________, 2019.

BRENDA GALE BLALOCK
CITY CLERK

APPROVED: ______________
TODD STRANGE
MAYOR
RESOLUTION NO.______

WHEREAS, the City of Montgomery has the legal authority to apply for Federal Assistance from the U. S. Department of Housing and Urban Development (HUD); and

WHEREAS, the City of Montgomery has the institutional, managerial and financial capability (including funds to pay the non-Federal share of program costs) to plan, manage and complete the Federal programs:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Mayor Todd Strange is hereby authorized to act as the City of Montgomery’s official representative in connection with the proposed (subject to HUD final approval) Substantial Amendments and attached hereto as Exhibit A; to approve such Amendments under its Community Development Block Group (CDBG) Program; and, to provide any additional information as may be required.

STATE OF ALABAMA  )
COUNTY OF MONTGOMERY  )
CITY OF MONTGOMERY  )

I, Brenda Gale Blalock, City Clerk of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution which was duly adopted by the Council of the City of Montgomery at its regular meeting held on the ___ day of ________, 2019.

GIVEN under my hand and the official seal of the City of Montgomery, Alabama, this ___ day of ________, 2019.

BRENDA GALE BLALOCK,
CITY CLERK

APPROVED: ________________________

TODD STRANGE, MAYOR
RESOLUTION
SPONSOR NO. 100067638

WHEREAS, the City of Montgomery, Alabama is desirous of constructing or improving, by force account, by contract, or both, a section of road included in the Montgomery City Road System and described as follows:

CR-54 (Hunter Loop Road) from Old Selma Road to SR-3 (US-31) in the City of Montgomery

WHEREAS, the City agrees to all of the provisions of the City-wide agreement executed between the State and the City covering preliminary engineering by State forces and equipment on the project, and

WHEREAS, the City intends to apply for Federal Aid funds for the construction of the above referenced project:

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that the City of Montgomery agrees to all of the provisions of any agreement which has been executed or will be executed covering the construction of the said project.

STATE OF ALABAMA   )
COUNTY OF MONTGOMERY )
CITY OF MONTGOMERY  )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the __________ day of __________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the __________ day of __________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: ________________________

TODD STRANGE, MAYOR
RESOLUTION NO. __________

WHEREAS, Vivace LLC, d/b/a Shabu Well, 2763 Bell Road, Montgomery, AL 36117, has filed an application for a Restaurant Retail Liquor License, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, Vivace LLC, d/b/a Shabu Well 2763 Bell Road, Montgomery, AL 36117, be and is hereby approved for a Restaurant Retail Liquor License and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

STATE OF ALABAMA   )
COUNTY OF MONTGOMERY   )
CITY OF MONTGOMERY    )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the __________ day of ____________ , 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the __________ day of ____________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: __________________________

TODD STRANGE, MAYOR
RESOLUTION NO. __________

WHEREAS, Capitol Billiard Inc., d/b/a Corner Pocket, 5741, 5743, 5745, 5747 Woodmere Boulevard, Montgomery, AL 36117, has filed an application for a Lounge Retail Liquor – Class I License, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, Capitol Billiard Inc., d/b/a Corner Pocket, 5741, 5743, 5745, 5747 Woodmere Boulevard, Montgomery, AL 36117, be and is hereby approved for a Lounge Retail Liquor – Class I License and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

STATE OF ALABAMA )
COUNTY OF MONTGOMERY )
CITY OF MONTGOMERY )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the ______________ day of ______________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the ______________ day of ______________, 2019.

BRENDAGALEBLALOCK,CITYCLERK

APPROVED: ______________________

TODD STRANGE, MAYOR
RESOLUTION NO. 

WHEREAS, Family Dollar Stores of Alabama LLC, d/b/a Family Dollar Store 32189, 4949 Mobile Highway, Montgomery, AL 36108, has filed an application for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses, as indicated on the application form of the State of Alabama Alcoholic Beverage Control Board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, Family Dollar Stores of Alabama LLC, d/b/a Family Dollar Store 32189, 4949 Mobile Highway, Montgomery, AL 36108, be and is hereby approved for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) Licenses and concurrence in the issuance of the licenses by the State of Alabama Alcoholic Beverage Control Board.

STATE OF ALABAMA )
COUNTY OF MONTGOMERY )
CITY OF MONTGOMERY )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the ______________ day of ______________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the ______________ day of ______________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: __________________________

TODD STRANGE, MAYOR
RESOLUTION NO. ________

WHEREAS, Ashley Aaron’s term on the Parks and Recreation Board expired December 31, 2015; and

WHEREAS, Councillor Bollinger has nominated Kevin Elkins to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Kevin Elkins be and is hereby appointed to the Parks and Recreation Board for a four-year term, with term ending December 31, 2023.

STATE OF ALABAMA )
COUNTY OF MONTGOMERY )
CITY OF MONTGOMERY )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the ______ day of ______________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the ______ day of ______________, 2019.

______________________________
BRENDA GALE BLALOCK, CITY CLERK

APPROVED: ______________________

______________________________
TODD STRANGE, MAYOR
RESOLUTION NO. __________

WHEREAS, Farrell J. Duncombe, Sr.’s term on the Montgomery Public Educational Building Authority expired November 13, 2013; and

WHEREAS, it has been requested that W. Alan Worrell be appointed to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that W. Alan Worrell be and is hereby appointed to the Montgomery Public Educational Building Authority for a six-term ending November 13, 2025.

STATE OF ALABAMA   
COUNTY OF MONTGOMERY  
CITY OF MONTGOMERY   

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the ______ day of ________________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the ______ day of ________________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: ______________________

______________________________
TODD STRANGE, MAYOR
RESOLUTION NO. __________

WHEREAS Claude Douglas' term on the Montgomery Public Educational Building Authority expired November 8, 2017; and

WHEREAS, it has been requested that Jimmie N. Varnado be appointed to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Jimmie N. Varnado be and is hereby appointed to the Montgomery Public Educational Building Authority for an unexpired six year term, with term ending November 8, 2023.

STATE OF ALABAMA  )
COUNTY OF MONTGOMERY )
CITY OF MONTGOMERY  )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the _____ day of ______________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the _____ day of ______________, 2019.

__________________________
BRENDA GALE BLALOCK, CITY CLERK

APPROVED: ____________________

_____________________________
TODD STRANGE, MAYOR
RESOLUTION NO. ________

WHEREAS, Quinton O. Hawkins' term on the Montgomery Public Educational Building Authority expired November 15, 2015; and

WHEREAS, it has been requested that E. Lloyd Faulkner be appointed to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that E. Lloyd Faulkner be and is hereby appointed to the Montgomery Public Educational Building Authority for an unexpired six year term, with term ending November 15, 2021.

STATE OF ALABAMA )
COUNTY OF MONTGOMERY )
CITY OF MONTGOMERY )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the ______ day of ________________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the ______ day of ________________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: ____________________

TODD STRANGE, MAYOR
Please consider these structures for demolition at the **November 4, 2019** City Council Meeting

5906 Provost Ave – Parcel # 15 01 02 1 004 033.000
5908 Provost Ave – Parcel # 15 01 02 1 004 032.000
5910 Provost Ave – Parcel # 15 01 02 1 004 031.000
5912 Provost Ave – Parcel # 15 01 02 1 004 030.000
5914 Provost Ave – Parcel # 15 01 02 1 004 029.000
5916 Provost Ave – Parcel # 15 01 02 1 004 028.000
5918 Provost Ave – Parcel # 15 01 02 1 004 027.000
5920 Provost Ave – Parcel # 15 01 02 1 004 026.000
5922 Provost Ave – Parcel # 15 01 02 1 004 025.000
5924 Provost Ave – Parcel # 15 01 02 1 004 024.000
5926 Provost Ave – Parcel # 15 01 02 1 004 023.000
5928 Provost Ave – Parcel # 15 01 02 1 004 022.000
117 East Park Ave – Parcel # 04 09 32 2 010 014.000
3820 Happiness Ave – Parcel # 11 07 25 4 002 033.000
RESOLUTION NO. ______________________

WHEREAS, the Council of the City of Montgomery, Alabama ordered that the listed parcels of property in Exhibit "A" attached hereto be abated of the public nuisances described therein; and

WHEREAS, pursuant to Section 11-53B-1, et. seq. Code of Alabama, 1975, the Housing Code Division of the City of Montgomery is presenting to the City Council the cost of abating said unsafe structures in Exhibit "A" attached hereto:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that the amount set opposite each described parcel of land contained in Exhibit "A" attached hereto shall constitute special assessments against such parcels of land and these assessments are hereby confirmed and shall constitute a lien on and against each respective parcel of land for the cost of removing the described unsafe structure. It is directed that a copy of the resolution be delivered to the Revenue Commissioner, County of Montgomery. Said lien shall be superior to all other liens on said property except liens for taxes, and shall continue in force until paid.

STATE OF ALABAMA )
COUNTY OF MONTGOMERY )
CITY OF MONTGOMERY )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery at its regular meeting on the _______________ day of __________________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the _______________ day of __________________, 2019.

______________________________
BRENDA GALE BLALOCK, CITY CLERK

APPROVED: ______________________

______________________________
TODD STRANGE, MAYOR
RESOLUTION NO. __________

WHEREAS, it has been determined that an accumulation of Dangerous Nuisances exist on the properties described in Exhibit “A” attached hereto; and

WHEREAS, the owners of the described parcels of property have been identified utilizing the Tax Assessor’s Records in the Montgomery County Court House as those persons listed in Exhibit “A” attached hereto; and

WHEREAS, the described parcels of property are all within the corporate limits of the City of Montgomery.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that pursuant to the provisions of Chapter 12 of the Code of Ordinances of the City of Montgomery, the nuisances on the properties described in Exhibit “A” are declared to be public nuisances, ordered to be immediately abated, and authorizing the assessment of the cost of the abatement of the nuisances.

STATE OF ALABAMA      )
COUNTY OF MONTGOMERY  )
CITY OF MONTGOMERY    )

I, Brenda Gale Blalock, City Clerk of the City of Montgomery, Alabama, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution which was duly adopted by the Council of the City of Montgomery, Alabama, at its regular meeting held the __________ day of ____________, 2019.

GIVEN under my hand and the official SEAL of the City of Montgomery, Alabama, this the __________ day of ____________, 2019.

BRENDA GALE BLALOCK, CITY CLERK

APPROVED: ______________________

TODD STRANG, MAYOR