REGULAR MEETING COUNCIL OF THE CITY OF MONTGOMERY JULY 5, 2016 – 5:00 P.M.

The Council met in regular session on Tuesday, July 5, 2016, at 5:00 p.m., in the Council Auditorium, City Hall, with the following members present:

PRESENT: BOLLINGER, LYONS, LARKIN, BURKETTE,

GREEN, BELL, LEE, PRUITT, JINRIGHT --9
ABSENT: NONE --0

President Charles Jinright presided as Chairman of the meeting, and Brenda Gale Blalock, City Clerk, served as the Clerk of the meeting. The meeting was opened with the invocation by Apostle James Jemison, and the Pledge of Allegiance.

Councillor Pruitt left the Council Auditorium at 5:05 p.m.

Councillor Bollinger made a motion to adopt the June 21, 2016, Work Session Minutes, as circulated, which motion carried with the following vote:

AYES: BOLLINGER, LYONS, LARKIN,

BURKETTE, LEE, JINRIGHT --6
NAYS: NONE --0
ABSTAINED: GREEN, BELL --2
ABSENT: PRUITT --1

Councillor Larkin made a motion to adopt the June 21, 2016, Regular Council Minutes, as circulated, which motion carried with the following vote:

AYES: BOLLINGER, LYONS, LARKIN,

BURKETTE, LEE, JINRIGHT --6

NAYS: NONE --0
ABSTAINED: GREEN, BELL --2
ABSENT: PRUITT --1

Councillor Pruitt entered the Council Chamber at 5:11 p.m.

The Clerk stated this was the time and place to hear and consider the following proposed ordinance:

ORDINANCE NO. 29-2016

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 a B-4 (Commercial) Zoning District to a B-2 (Commercial) Zoning District.

Commence at the northeast intersection of Carter Hill Road and McGehee Road; thence run along the north right-of-way of McGehee Road S89°12'22"E, 150 ft. to a found ½" crimp top lying at the southeast corner of Lot A Gay Meadows Shopping Center Plat No. 2, as recorded in the Office of the Judge of Probate, Montgomery County, Alabama in Plat Book 21 at page 125, said point being the point of beginning; thence leaving said north right-of-way run along the east line of said Lot A, N01°06'46"E, 300.04 ft. to a found 5/8" rebar lying on the south line of Lot AA, Prelco Apartments Plat No. 1, as recorded in the Office of the Judge of Probate, Montgomery County, Alabama in Plat Book 23 at page 7; thence run along said south line, S89°13'00"E, 463.51 ft. to a found ½" crimp top lying at the northwest corner of Lot 1, McGehee Commercial Plat No. 1, as recorded in the Office of the

Judge of Probate, Montgomery County, Alabama in Plat Book 28 at page 170; thence run along the west line of said Lot 1 S00°45′56″W, 299.92 ft. to a found ½″ crimp top lying on the aforementioned north right-of-way of McGehee Road; thence run along said north right-of-way N89°13′51″W, 465.33 ft. to the point of beginning. Said described property lying and being situated in the NE ¼ of Section 28, T16N, R18E, Montgomery County, Alabama.

Subject to storm drainage easement: Commence at the northeast intersection of Carter Hill Road and McGehee Road; thence run along the north right-of-way of McGehee Road S89°12'00"E, 150 ft. to a found ½" crimp top; thence continue along the north right-of-way S89°13'51"E, 465.33 ft. to a found ½"crimp top; thence leaving said north right-of-way run N00°45'53"E, 294.92 ft. to a point, said point being the point of beginning, said point lying on the centerline of a 10 ft. drainage easement; thence run along the centerline of a said 10 ft. drainage easement S89°13'00"E, 62 ft., more or less, to the point of ending.

Subject to Cross Easement and Spillage Easement: Commence at the northeast intersection of Carter Hill Road and McGehee Road; thence run along the north right-of-way of McGehee Road S89°12'00"E, 150 ft. to a found ½" crimp top; thence continue along the north right-of-way S89°13'51"E, 465.33 ft. to a found ½"crimp top; thence leaving said north right-of-way run N00°45'53"E, 20.20 ft. to a point, said point being the point of beginning, said point being on the south side of a turnout from the Olde Town Shopping Center to Lot 1 of the McGehee Commercial Plat No. 1 site; thence run N00°45'53"E, 25 ft. to the north side of said turnout, said cross-easement being 25 ft. in width for a driveway connecting the two sites running east-west.

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

Mr. Tommy Tyson was present was present representing the Planning Commission. No one was present representing this item. No one was present in opposition to this item.

Councillor Green made a motion to sustain the recommendation of the Planning Commission and adopt the foregoing ordinance, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated this was the time and place to hear and consider the following proposed ordinance:

ORDINANCE NO. 30-2016

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

SECTION 1. That 352 Dexter Avenue "The brick building known as the Fred Gray Building located at 352 Dexter Avenue and more particularly described as Lot 26 and the eastern 4.8' of Lot 25, New Philadelphia Plat, located on the southwest corner of South Hull Street and Dexter Avenue" is no longer extant and thus no longer meets the criteria set forth in Section 15-71 of the City Code;

SECTION 2. That the Montgomery Historic Preservation Commission recommends the aforementioned property be removed from Montgomery's list of locally designated historic properties;

SECTION 3. Be it ordained that the Ordinance 66-81 be repealed.

Tommy Tyson was present representing the Historical Preservation Commission.

Councillor Larkin made a motion to suspend the rules in order that the foregoing ordinance could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Larkin made a motion to adopt the foregoing ordinance, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated this was the time and place to hear and consider the following proposed ordinance:

ORDINANCE NO. 31-2016

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

SECTION 1. That Ordinance 22-73 adopted February 6, 1973, be amended by removing the following described property from the Powder Magazine Historic District.

Lots 3 thru 27, lots 34 thru 53 and lots 61 thru 74 of the Plat of Midway as recorded in the Office of the Judge of Probate of Montgomery County, Alabama in plat Book 2 at Page 16; and the following description:

Commence at the northeast corner of Maxwell Boulevard and Gordon Street being the point of beginning and run north along the east right-of-way of Gordon Street 476.24 ft.; thence run east 109.35 ft., thence run south 455 ft. more or less to the north right-of-way of Maxwell Boulevard; thence run southwest along the north right-of-way of Maxwell Boulevard 109 ft. more or less to the point of beginning, also known as the west 109.35 ft. of Lot A of the Salvation Army Plat No. 1 as recorded in the Office of the Judge of Probate of Montgomery County, Alabama in plat Book 31 at Page 116.

SECTION 2. That the following described property will remain as the Powder Magazine Historic District:

Beginning at a point 1,451.6 ft. north of Maxwell Boulevard and 41.7 ft. west of the northwest corner of the Plat of Midway as recorded in the Office of the Judge of Probate of Montgomery County, Alabama in Plat Book 2 at Page 16; thence N 56° 15' W a distance of 220.8 ft.; thence N 61°53' E a distance of 198.6 ft.; thence N 02° 15' W a distance of 111.58 ft.; thence southeasterly along the southwest bank of the Alabama River a distance of 411 ft. more or less, thence S 87° 54'; W a distance of 240 ft. more or less to the point of beginning, also lots 28, 29, 30A, 31A, 32A, 33, and 75 of the Plat of Midway as recorded in the Office of the Judge of Probate of Montgomery County, Alabama in Plat Book 2 at Page 16.

SECTION 3. This ordinance shall take effect upon its passage, approval, and publication, or as otherwise provided by law.

Tommy Tyson was present representing the Historical Preservation Commission.

Councillor Larkin made a motion to suspend the rules in order that the foregoing ordinance could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Larkin made a motion to adopt the foregoing ordinance, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated she was in receipt of the following Petition for Vacation of Alley West of Holcombe Street:

PETITION FOR ASSENT TO VACATION OF STREET REMNANT

Now come Equal Justice Initiative of Alabama, Inc. and respectfully petition the City

Council of the City of Montgomery, Alabama, to give its assent and approval to the Declaration

of Vacation of the remnant of certain property located in Montgomery, Alabama more

specifically described in said Declaration, attached hereto as Exhibit "A" and incorporated herein

by reference.

Dated this 2 day of May . 2016.

EQUAL JUSTICE INITIATIVE OF ALABAMA, INC.

y: Josh Cannon

As its: Deputy Program Manager

Exhibit "A"

KNOW ALL MEN BY THESE PRESENTS, the undersigned Equal Justice Initiative of Alabama, Inc., being owners of all of the lands abutting the hereinafter described alley, and desiring to vacate and close the same to the public, do hereby declare to be vacated and closed, the following described alley in the City of Montgomery, County of Montgomery, Alabama, described as follows:

Commence at the intersection of the north line of Mildred Street and the west line of Holcombe Street in the City of Montgomery, Alabama; thence along the west line of said Holcombe Street, North 00 degrees 00'-32" East, 90.77 feet to the POINT OF BEGINNING; thence from said point of beginning, South 89 degrees 25'-59" West, 88.00 feet; thence North 46 degrees 40'-10" West, 43.99 feet; thence South 89 degrees 25'-59" West, 79.58 feet; thence South 00 degrees 01'-00" East, 22.70 feet; thence South 89 degrees 53'-01" West, 33.33 feet; thence South 00 degrees 09'-15" West, 2.00 feet; thence South 89 degrees 47'-06" West, 32.82 feet; thence North 01 degree 52'-46" East, 8.72 feet; thence South 89 degrees 36'-57" East, 53.13 feet; thence North 03 degrees 03'-44" West, 35.59 feet; thence North 00 degree 01'-00" West, 52.00 feet; thence North 89 degrees 46'-00" East, 9.71 feet; thence South 00 degrees 01'-00" East, 58.09 feet; thence North 89 degrees 25'-59" East, 86.51 feet; thence South 48 degrees 54'-54" East, 50.41 feet; thence North 89 degrees 25'-59" East, 80.00 feet to the west line of said Holcombe Street; thence along the west line of said Holcombe Street, South 00 degrees 00'-32" West, 10.00 feet to the point of beginning and containing 3899.63 square feet, more or less.

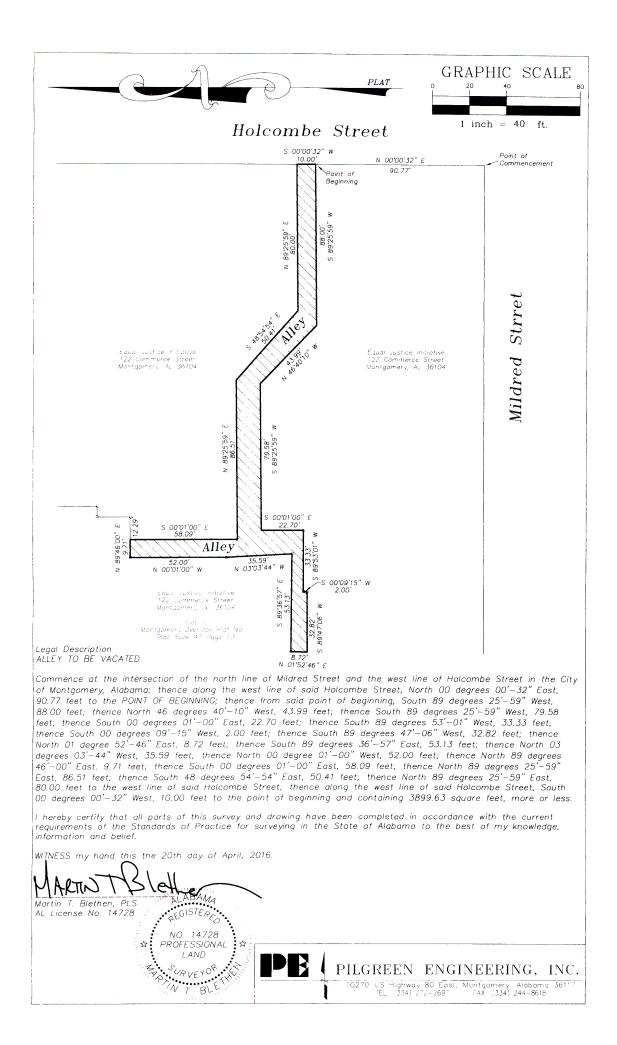
This vacation does not deprive other property owners of such rights as they may have to the convenient and reasonable means of ingress and egress to and from their property.

It is hereby acknowledged by all parties concerned that under this vacation agreement to following easements are provided for and hereby exist and shall continue to exist on the above stated property:

NO EASEMENTS EXIST OR ARE GRANTED

EQUAL JUSTICE INITIATIVE OF ALABAMA, INC.

	8 2 3
By: Jo	osh Cannon
As its:	: Deputy Program Manager
STATE OF ALABAMA } MONTGOMERY COUNTY }	
State, hereby certify that, Josh Cannon, Dep of Alabama, Inc., whose name is signed to t	, a Notary Public in and for said County in said outy Program Manager of the Equal Justice Initiative the foregoing conveyance and who is known to me, eing informed on the contents of said instrument, ay the same bears date.
GIVEN under my hand this the day	of, 2016.
Notary Public	my commission expires
Notary rubiic	my commission expires



The following resolution was introduced:

RESOLUTION NO. 121-2016

A RESOLUTION ASSENTING TO THE VACATION OF ALLEY WEST OF HOLCOMBE STREET

WHEREAS, Equal Justice Initiative of Alabama, Inc., being the owner of all the lands abutting the hereinafter described street within the City of Montgomery, Alabama, known as an alley that runs west off Holcombe Street approximately 90.77 feet north of Mildred Street, Montgomery, Alabama being more particularly described as follows:

Commence at the intersection of the north line of Mildred Street and the west line of Holcombe Street in the City of Montgomery, Alabama; thence along the west line of said Holcombe Street, North 00 degrees 00'-32" East, 90.77 feet to the POINT OF BEGINNING; thence from said point of beginning, South 89 degrees 25'-59" West, 88.00 feet; thence North 46 degrees 40'-10" West, 43.99 feet; thence South 89 degrees 25'-59" West, 79.58 feet; thence South 00 degrees 01'00" East, 22.70 feet; thence South 89 degrees 53'-01" West, 33.33 feet; thence South 00 degrees 09'-15" West, 2.00 feet; thence South 89 degrees 47'-06" West, 32.82 feet; thence North 01 degree 52'-46" East, 8.72 feet; thence South 89 degrees 36'-57" East, 53.13 feet; thence North 03 degrees 03'-44" West, 35.59 feet; thence North 00 degree 01'-00" West, 52.00 feet; thence North 89 degrees 46'-00" East, 9.71 feet; thence South 00 degrees 01'-00" East, 58.09 feet; thence North 89 degrees 25'-59" East, 86.51 feet; thence South 48 degrees 54'-54" East, 50.41 feet; thence North 89 degrees 25'-59" East, 80.00 feet to the west line of said Holcombe Street; thence along the west line of said Holcombe Street, South 00 degrees 00'-32" West, 10.00 feet to the point of beginning and containing 3899.63 square feet, more or less.

WHEREAS, Equal Justice Initiative of Alabama, Inc. executed a Declaration of Vacation of the street(s) or the portions of the street(s) described above; and

WHEREAS, Equal Justice Initiative of Alabama, Inc. petitioned the City of Montgomery for its assent in the vacation of the above described streets, divesting any and all rights which the public may have in and to said street portion, and this body's assent thereto; and

WHEREAS, the City Council of the City of Montgomery, Alabama finds that a convenient and reasonable means of ingress and egress is afforded all property owners of the area in which these street portions are located by the remaining streets and avenues therein located; and

WHEREAS, it is made known to the City Council of the City of Montgomery, Alabama that public utilities most generally affected by closing and vacating said streets, namely Alabama Gas Corporation, A.T.& T Alabama, Centurytel Solutions, LLC, Dixie Electric Cooperative, Montgomery Water Works and Sanitary Sewer Board, Charter Cable, Alabama Power, Centurytel Fiber, TW Telecom, Inc. or WOW Cable have indicated their assent and agreement to the closing and vacation of said street portions by statement expressing such willingness submitted with the Petition for Assent to Vacation; and

NOW THEREFORE, be it resolved by the City Council of the City of Montgomery, Alabama, that the vacation and closing of the said street portions described above, lying and being within the city limits of the City of Montgomery, which is requested in accordance with §§35-2-54 and 35-2-57 of the Alabama Code (1975), is in the public's interest, and is hereby assented to, acquiesced in, and authorized by the City Council of the City of Montgomery, Alabama.

Tommy Tyson was present representing the Planning Department.

Councillor Lee made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Lee made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

RESOLUTION NO. 122-2016

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); and, HOME Investment Partnerships Programs; and, to provide any additional information as may be required.

EXHIBIT A

CITY OF MONTGOMERY NOTICE OF SUBSTANTIAL AMENDMENTS TO ACTION PLAN

The City of Montgomery proposes to amend its PY 2009, 2010, 2011, 2013, 2014, 2015, and 2016 Action Plans. Details of these proposed amendments are included in the table below this announcement and are also available for public review at the lobby of the City of Montgomery Municipal City Hall and the City of Montgomery's Department of Planning- 25 Washington Ave, 4th Floor. These proposed amendments are also available for public review at the following Montgomery City-County Library locations:

- Hampton Morgan Memorial Library-245 High Street
- Rufus A. Lewis Regional Library-3095 Mobile Highway
 - Coliseum Boulevard Branch Library-840 Coliseum Blvd
- Rosa L. Parks Avenue Branch Library-1276 Rosa Parks Avenue

provided so as to give the public adequate opportunity to review and comment on the proposed amendments. A summary of all written comments Name) for the purpose of new eligible activities (New Activity Description). A thirty-day review period from date of publication of this Notice is received during the thirty-day review period will be included when the amendments are submitted to the U. S. Department of Housing and Urban Amendments are made due to either unspent funds or cancellation of a project (Activity Name) and reallocated to a new project (New Activity Development.

Comments concerning this proposed amendment must be made in writing and submitted to the following address:

City of Montgomery Community Development Division 25 Washington Avenue, 4th Floor Montgomery, AL 36104

Mr. Robert Smith, Director Department of Planning Mr. Desmond Wilson, Grants Administrator Community Development Division

Granting Agency - U.S. Department of Housing & Urban Development (HUD)
Grantee Name – City of Montgomery
Programs – Community Development Block Grant (CDBG) & HOME Investment Partnerships

				Т								
Total Funds Reallocated	\$ 3,382.13	\$ 2.92	\$ 2.25	\$ 3,741.45	\$ 1,204.18	\$ 28,818.00	Total Funds Reallocated	\$ 20,542.08	\$ 840,280.08	\$ 342,543.50	\$ 34,000.00	\$ 59,155.79
CDBG National Objective Citation	24 CFR Part 570.208(a)(1)(i) - Low/Mod Area Benefit	24 CFR Part 570.208(a)(1)(i) – Low/Mod Area Benefit	24 CFR Part 570.208(a)(1)(i) - Low/Mod Area Benefit	Intent of Use for HOME Funds	To expand the supply of affordable single family rental housing	To expand the supply of affordable single family rental housing	To expand the supply of affordable single family rental housing	To expand the supply of affordable single family rental housing	To expand the supply of affordable single family rental			
CDBG Eligible Activity Citation	24 CFR Part 570.201(c) – Public Facilities & Improvements	24 CFR Part 570.201(c) – Public Facilities & Improvements	24 CFR Part 570.201(c) – Public Facilities & Improvements	24 CFR Part 570.201(c) – Public Facilities & Improvements	24 CFR Part 570.201(c) – Public Facilities & Improvements	24 CFR Part 570.201(c) – Public Facilities & Improvements	HOME Eligible Activity Citation	24 CFR Part 92.205 (a)(1)	24 CFR Part 92.205 (a)(1)			
New Activity Description	Roof repair for community center in a low- income neighborhood	Roof repair for community center in a low- income neighborhood	Roof repair for community center in a low- income neighborhood	Roof repair for community center in a low- income neighborhood	Roof repair for community center in a low- income neighborhood	Roof repair for community center in a low- income neighborhood	New Activity Description	New construction of affordable single family rental housing	New construction of affordable single family rental housing	New construction of affordable single family rental housing	New construction of affordable single family rental housing	New construction of affordable single family rental housing
New Activity Name	Sheridan Heights Community Center	New Activity Name	Lanier Place 2 Rental Housing (CAPNA)	Lanier Place 2 Rental Housing (CAPNA)	Lanier Place 2 Rental Housing (CAPNA)	Lanier Place 2 Rental Housing (CAPNA)	Lanier Place 2 Rental Housing (CAPNA)					
Activity Name	Family Sunshine Center	Montgomery STEP Foundation - Peacemakers	Montgomery STEP Foundation - Boys To Men	Boys & Girls Clubs of the River Region	Montgomery Area Wellness Coalition	Children's Museum of Alabama, Inc.	Activity Name	Miscellaneous HOME	Miscellaneous HOME	Miscellaneous HOME	Miscellaneous HOME	Miscellaneous HOME
Program Year	2013	2014	2014	2014	2014	2015	Program Year	2009	2010	2011	2014	2015

EXHIBIT A

CIUDAD DE MONTGOMERY AVISO DE MODIFICACIONES SUSTANCIALES AL PLAN DE ACCIÓN

La ciudad de Montgomery propone enmendar sus planes de acción PY 2009, 2010, 2011, 2013, 2014, 2015, y 2016. Detalles de estas enmiendas se incluyen en la tabla de abajo de este anuncio y también están disponibles para revisión del público en el vestíbulo de la ciudad de Montgomery Municipal Ayuntamiento y Departamento de planificación-25 Washington Ave de la ciudad de Montgomery., 4th Floor. Estas enmiendas también están disponibles para revisión del público en los siguientes lugares de la ciudad de Montgomery County Library:

- Calle Hampton Morgan Memorial Library-245
- Rufus A. Lewis Regional carretera móvil de biblioteca-3095
 - Coliseo Boulevard Branch Library-840 Coliseum Blvd
 - Rosa Avenida Branch Library-1276 Rosa Parks Avenue

Las enmiendas se hacen debido a la cancelación de un proyecto (nombre de la actividad) o fondos no gastados y reasignadas a un nuevo proyecto treinta días desde la fecha de publicación de este aviso se proporciona con el fin de dar la oportunidad adecuada pública revisar y comentar sobre las enmiendas propuestas. Un resumen de todos los comentarios escritos recibidos durante el período de treinta días para revisión será incluido cuando las enmiendas se someten a la u. S. Departamento de vivienda y Urbanismo. (nuevo nombre de la actividad) con el propósito de nuevas actividades elegibles (nueva descripción de la actividad). Un período de revisión de

Comentarios relativos a esta propuesta de modificación deben ser hechas por escrito y enviados a la siguiente dirección:

Ciudad de Montgomery División de desarrollo de la comunidad 25 Washington Avenue 4º piso Montgomery AL 36104

Sr. Robert Smith, Director Departamento de planificación Sr. Wilson de Desmond, concede a administrador División de desarrollo de la comunidad

Concesión Agencia - los E.E.U.U. Departamento de la vivienda y desarrollo urbano (HUD) Nombre del beneficiario – ciudad de Montgomery Programas – desarrollo comunitario Block Grant (CDBG) y sociedades de inversión Inicio

Año del	Nombre de la actividad	Nuevo nombre de la actividad	Nueve descripción de la actividad	Citonión do notividad alamibla da	Oddo JensicoN	T.44.1 d. 1
programa				CDBG	Citación de objetivo	fondos Reasignado
2013	Familia sol centro	Sheridan Heights Community Center	Reparación de techo de centro comunitario en un barrio de bajos ingresos	24 CFR parte 570.201(c) – cquipamientos y meioras	24 CFR parte 570.208(a)(1)(i) – benefício de zona baia/Mod	\$ 3,382.13
2014	Fundación de paso de Montgomery-paz	Sheridan Heights Community Center	Reparación de techo de centro comunitario en un barrio de bajos ingresos	24 CFR parte 570.201(c) – equipamientos y mejoras	24 CFR parte 570.208(a)(1)(i) – beneficio de zona baja/Mod	\$ 2.92
2014	Fundación de paso de Montgomery – muchachos a los hombres	Sheridan Heights Community Center	Reparación de techo de centro comunitario en un barrio de bajos ingresos	24 CFR parte 570.201(c) – equipamientos y mejoras	24 CFR parte 570.208(a)(1)(i) – beneficio de zona baja/Mod	\$ 2.25
2014	Boys & Girls Clubs de la región del río	Sheridan Heights Community Center	Reparación de techo de centro comunitario en un barrio de bajos ingresos	24 CFR parte 570.201(c) – equipamientos y mejoras	24 CFR parte 570.208(a)(1)(i) – beneficio de zona baia/Mod	\$ 3,741.45
2014	Coalición de salud de área de Montgomery	Sheridan Heights Community Center	Reparación de techo de centro comunitario en un barrio de bajos ingresos	24 CFR parte 570.201(c) – equipamientos y mejoras	24 CFR parte 570.208(a)(1)(i) - beneficio de zona baja/Mod	\$ 1,204.18
2015	Museo de los niños de Alabama, Inc.	Sheridan Heights Community Center	Reparación de techo de centro comunitario en un barrio de bajos ingresos	24 CFR parte 570.201(c) – equipamientos y mejoras	24 CFR parte 570.208(a)(1)(i) – beneficio de zona baja/Mod	\$ 28,818.00
Año del programa	Nombre de la actividad	Nuevo nombre de la actividad	Nueva descripción de la actividad	Inicio actividad elegible Citación	Intención de uso para los fondos de página	Total de los fondos Reasignado
2009	Vario hogar	Viviendas en alquiler lugar de Lanier 2 (CAPNA)	Nueva construcción de viviendas de alquiler asequible de familia solo	24 CFR parte 92.205 (a)(1)	Para ampliar la oferta de vivienda de alquiler asequible de familia solo	\$ 20,542.08
2010	Vario hogar	Viviendas en alquiler lugar de Lanier 2 (CAPNA)	Nueva construcción de viviendas de alquiler asequible de familia solo	24 CFR parte 92.205 (a)(1)	Para ampliar la oferta de vivienda de alquiler asequible de familia solo	\$ 840,280.08
2011	Vario hogar	Viviendas en alquiler lugar de Lanier 2 (CAPNA)	Nueva construcción de viviendas de alquiler asequible de familia solo	24 CFR parte 92.205 (a)(1)	Para ampliar la oferta de vivienda de alquiler asequible de familia solo	\$ 342,543.50
2014	Vario hogar	Viviendas en alquiler lugar de Lanier 2 (CAPNA)	Nueva construcción de viviendas de alquiler asequible de familia solo	24 CFR parte 92.205 (a)(1)	Para ampliar la oferta de vivienda de alquiler asequible de familia solo	\$ 34,000.00
2015	Vario hogar	Viviendas en alquiler lugar de Lanier 2 (CAPNA)	Nueva construcción de viviendas de alquiler asequible de familia solo	24 CFR parte 92.205 (a)(1)	Para ampliar la oferta de vivienda de alquiler asequible	\$ 59,155.79

Councillor Lee made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Lee made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated this was the time and place for the Show Cause Hearing on the proposed finalization of revocation of the business license of Carrie Lepoma, d/b/a Lepoma's Pizzeria, 1276 Eastdale Mall. No one was present representing this item. Staff Attorney Mickey McInnish was present representing the City. The Chairman declared that the show cause hearing was closed.

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

RESOLUTION NO. 123-2016

RESOLUTION FINALIZING REVOCATION OF BUSINESS LICENSE

WHEREAS, pursuant to Resolution No. 99-2016, the Business License of Carrie Lepoma, d/b/a Lepoma's Pizzeria, 1276 Eastdale Mall, Montgomery, AL 36117, was revoked, and Carrie Lepoma scheduled for a Show Cause Hearing as to why her business license for the establishment should not be revoked prior to finalization of revocation; and

WHEREAS, Carrie Lepoma, d/b/a Lepoma's Pizzeria, 1276 Eastdale Mall, was afforded a hearing on July 5, 2016, concerning said license; and

WHEREAS, after reviewing all the facts, the City Council is of the opinion that the revocation of the business license of Carrie Lepoma, d/b/a Lepoma's Pizzeria, 1276 Eastdale Mall, should be finalized by adoption of this resolution:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that said Council finalizes the revocation of said license and the Director of Finance is hereby instructed to revoke the Business License of Carrie Lepoma, d/b/a Lepoma's Pizzeria, 1276 Eastdale Mall, Montgomery, AL 36117, and the owner/proprietor of the business must appear before the City Council prior to being awarded any future business license.

Councillor Bollinger made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Bollinger made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

RESOLUTION NO. 124-2016

WHEREAS, pursuant to Resolution No. 100-2016, the Business License of Kisha Caffey & Monique Green, d/b/a Another Level Seafood Pub and Grill, 5331 Young Barn Road, Montgomery, AL 36117, was revoked, and Ms. Caffey and Ms. Green scheduled for a Show Cause Hearing as to why their business license for the establishment should not be revoked prior to finalization of revocation; and

WHEREAS, Ms. Caffey and Ms. Green have brought their establishment into compliance:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that no further action is needed by the Council regarding the business license of Kisha Caffey & Monique Green, d/b/a Another Level Seafood Pub and Grill, 5331 Young Barn Road, Montgomery, AL 36106.

Senior Staff Attorney Mickey McInnish was present representing the City.

Councillor Green made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Green made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

RESOLUTION NO. 125-2016

A RESOLUTION DENYING AND/OR REVOKING RIGHT TO OPERATE A BUSINESS FOR FAILURE TO PURCHASE BUSINESS LICENSE

WHEREAS, the City Council of the City of Montgomery has authorized and approved the issuance of business licenses and collection of taxes for businesses in the City of Montgomery and Police Jurisdiction; and

WHEREAS, Tammy Hatch, a/k/a TJAK4 LLC, d/b/a Subway, 1000 Eastdale Mall, Montgomery, AL 36117, has been advised they are in violation of the Montgomery City Code of Ordinances for failure to purchase business license; and

WHEREAS, Tammy Hatch, a/k/a TJAK4 LLC, d/b/a Subway, 1000 Eastdale Mall, Montgomery, AL 36117, continues to operate the business without purchase of a business

license or otherwise complying with Chapter 16 of the City of Montgomery Code of Ordinances; and

WHEREAS, the City Council desires to deny and/or revoke Tammy Hatch, a/k/a TJAK4 LLC, d/b/a Subway, 1000 Eastdale Mall, Montgomery, AL 36117, the right to operate a business in the City of Montgomery and authorizes the Finance Department to close the business:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that the City Council denies and/or revokes Tammy Hatch, a/k/a TJAK4 LLC, d/b/a Subway, 1000 Eastdale Mall, Montgomery, AL 36117, the right to operate a business in the City of Montgomery and authorizes the Finance Department to close the business. The owner/proprietor of the business must appear before the City Council prior to the issuing of any future business license.

Senior Staff Attorney Mickey McInnish was present representing the City.

Councillor Bollinger made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Bollinger made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

RESOLUTION NO. 126-2016

A RESOLUTION DENYING AND/OR REVOKING RIGHT TO OPERATE A BUSINESS FOR FAILURE TO PURCHASE BUSINESS LICENSE

WHEREAS, the City Council of the City of Montgomery has authorized and approved the issuance of business licenses and collection of taxes for businesses in the City of Montgomery and Police Jurisdiction; and

WHEREAS, Felix and Miriam Akwuba, 3523 Mobile Highway, Montgomery, AL 36105, has been advised they are in violation of the Montgomery City Code of Ordinances for failure to purchase business license; and

WHEREAS, Felix and Miriam Akwuba, 3523 Mobile Highway, Montgomery, AL 36105, continues to operate the business without purchase of a business license or otherwise complying with Chapter 16 of the City of Montgomery Code of Ordinances; and

WHEREAS, the City Council desires to deny and/or revoke Felix and Miriam Akwuba, 3523 Mobile Highway, Montgomery, AL 36105, the right to operate a business in the City of Montgomery and authorizes the Finance Department to close the business:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that the City Council denies and/or revokes Felix and Miriam Akwuba, 3523 Mobile Highway, Montgomery, AL 36105, the right to operate a business in the City of Montgomery and authorizes the Finance Department to close the business. The owner/proprietor of the business must appear before the City Council prior to the issuing of any future business license.

Senior Staff Attorney Mickey McInnish was present representing the City.

Councillor Burkette made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Burkette made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated this was the time and place to hear and consider all objections and protests to the following proposed resolution:

RESOLUTION NO. 127-2016

WHEREAS, HJK Enterprise Inc., d/b/a Sushi Kangnam, 2070 Eastern Boulevard, 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, HJK Enterprise Inc., d/b/a Sushi Kangnam, 2070 Eastern Boulevard, 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.

Earl Martin and Jennifer Park were present representing this item. No one was present in opposition to this item.

Councillor Burkette made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Burkette made a motion to adopt the foregoing resolution, which motion carried with the following vote:

UNANIMOUS	9
NONE	0
NONE	0
NONE	0
	NONE

The Clerk stated this was the time and place to hear and consider all objections and protests to the following proposed resolution:

RESOLUTION NO.	
----------------	--

WHEREAS, SHEIKH Inc., d/b/a One Stop, 4320 Narrow Lane Road, 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, SHEIKH Inc., d/b/a One Stop, 4320 Narrow Lane Road, be and is hereby approved for Retail Beer (Off Premises Only) and Retail Table Wine (Off Premises Only) License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

No one was present representing this item. No one was present in opposition to this item.

It was the consensus of the Council that this item be carried over to the next regular meeting.

Councillor Pruitt left the Council Chamber at 5:25 p.m.

The Clerk stated this was the time and place to hear and consider all objections and protests to the following proposed resolution:

RESOLUTION NO. 128-2016

WHEREAS, Montgomery Riverfront Development Foundation, d/b/a Harvest Table, 485 Molton Street (Downtown Farm), has filed an application for a Non-Profit Tax Exempt 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, Montgomery Riverfront Development Foundation, d/b/a Harvest Table, 485 Molton Street (Downtown Farm), be and is hereby approved for a Non-Profit Tax Exempt Liquor License, and concurrence in the issuance of the license by the State of Alabama Alcoholic Beverage Control Board.

Ms. Carol Byard was present representing this item. No one was present in opposition to this item.

Councillor Larkin made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	BOLLINGER, LYONS, LARKIN, BURKETTE,	
	GREEN, BELL, LEE, JINRIGHT	8
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	PRUITT	1

Councillor Larkin made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	BOLLINGER, LYONS, LARKIN, BURKETTE,		
	GREEN, BELL, LEE, JINRIGHT	8	
NAYS:	NONE	0	
ABSTAINED:	NONE	0	
ABSENT:	PRUITT	1	

Councillor Pruitt entered the Council Chamber at 5:27 p.m.

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

RESOLUTION NO. 129-2016

WHEREAS, Michelle Browder, d/b/a More Than Tours, 17 Mildred Street, 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 Michelle Browder, d/b/a More Than Tours, 17 Mildred Street, be and is hereby granted approval to operate an Alternative Transportation Service in the City of Montgomery.

Ms. Michelle Browder was present representing this item.

Councillor Lee made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Lee made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

RESOLUTION NO. 130-2016

WHEREAS, Charles C. Nicrosi's term on the Medical Clinic Board – Hillwood expired April 6, 2016; and

WHEREAS, it has been requested that he continue to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Charles C. Nicrosi be and is hereby reappointed to the Medical Clinic Board – Hillwood for a six-year term ending April 6, 2022.

Councillor Lee made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Lee made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

RESOLUTION NO. 131-2016

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's Records, 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.

| Page 1 | P

Councillor Lee made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES: UNANIMOUS --9
NAYS: NONE --0
ABSTAINED: NONE --0
ABSENT: NONE --0

Councillor Lee made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated this was the time and place to hear and consider the following proposed resolution:

RESOLUTION NO. 132-2016

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 Revenue Commissioner'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.

LEFT BLANK INTENTIONALLY

Councillor Lee made a motion to suspend the rules in order that the foregoing resolution could be placed upon its final passage, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

Councillor Lee made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	UNANIMOUS	9
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	NONE	0

The Clerk stated she was in receipt of the following requests for authorization of payment from the Council Contingency Account:

MEMORANDUM

Mayor Todd Strange TO:

Brenda Gale Blalock 36 City Clerk FROM:

July 1, 2016 DATE:

District 2- request for Council Contingency Funds RE:

Councillor Lyons is requesting the following be presented to Council for their authorization:

1. \$500.00 to East Montgomery Softball League for "Darlings" trip to State Tournament in Scottsboro.

233

MEMORANDUM

TO: Mayor Todd Strange

FROM: Brenda Gale Blalock 3613

City Clerk

DATE: July 1, 2016

RE: District 8 – request for Council Contingency Funds

Councillor Pruitt is requesting the following be presented to Council for their authorization:

- 1. \$750.00 to Greater Bell Road Neighborhood Association.
- 2. \$750.00 to Brighton Estates Neighborhood Association.
- 3. \$500.00 to Bell Station Neighborhood Association.
- 4. \$750.00 to Carriage Hills Neighborhood Association.
- 5. \$1000.00 to Montgomery Public Schools for Kickoff Classic.

Councillor Lee requested to add \$250.00 to ECHO.

Mayor Strange approved the allocation of these funds.

Councillor Burkette made a motion to authorize the payment of allocations from the Council Contingency funds, with addition, which motion carried with the following vote:

AYES: UNANIMOUS --9
NAYS: NONE --0
ABSTAINED: NONE --0
ABSENT: NONE --0

Councillor Pruitt stated, as a reminder, the Montgomery City Council's Ad Hoc Committee – Magnet Schools will meet to discuss cost and expansion of Magnet School Program on Wednesday, July 13, 2016, at 4:00 p.m., in the Old Council Chamber (Room 142), 103 North Perry Street, Montgomery, Alabama.

The Clerk stated she was in receipt of the following Legal Notice to be advertised in the Montgomery Advertiser July 8 & 15, 2016 for hearing before the Council on August 2, 2016:

LEGAL NOTICE

Notice is hereby given that the Council of the City of Montgomery, Alabama, will meet at August 2, 2016, at 5:00 p.m., for the purpose of considering the adoption of the ordinance hereinafter set forth amending the Zoning Ordinance of the City of Montgomery, Alabama, adopted September 17, 1963, and notice is hereby given that at such time and place all persons who desire shall have an opportunity of being heard in opposition to or in favor of the adoption of such ordinance.

BRENDA GALE BLALOCK
CITY CLERK

CITTCLERK
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-s (Single-Family Residential) Zoning District to an R-60-d (Duplex Residential) Zoning District.
Lot 22 of Cloverside Plat as recorded in the Office of the Judge of Probate of Montgomery County, Alabama in Plat Book 3 at Page 98, otherwise known as 1507 Dunbar Street.
SECTION 2. This ordinance shall take effect upon its passage, approval and publication, or as otherwise provided by law.
There being no further business to come before the Council, the meeting duly adjourned at 5:59 p.m.
BRENDA GALE BLALOCK, CITY CLERK

CHARLES W. JINRIGHT, PRESIDENT

COUNCIL OF THE CITY OF MONTGOMERY