REGULAR MEETING COUNCIL OF THE CITY OF MONTGOMERY MAY 16, 2017 – 5:00 P.M.

The Council met in regular session on Tuesday, May 16, 2017, at 5:00 p.m., in the Council Auditorium, City Hall, with the following members present:

PRESENT: LYONS, LARKIN, BURKETTE, GREEN,

ABSENT:

BELL, LEE, PRUITT, JINRIGHT --8
BOLLINGER --1

President 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 Councillor Jinright, and the Pledge of Allegiance.

Councillor Lee made a motion to adopt the May 2, 2017, Work Session Minutes, as circulated, which motion carried with the following vote:

AYES: LYONS, LARKIN, GREEN, BELL,
LEE, PRUITT, JINRIGHT --7
NAYS: NONE --0
ABSTAINED: BURKETTE --1
ABSENT: BOLLINGER --1

Councillor Lee made a motion to adopt the May 2, 2017, Regular Council Minutes, as circulated, which motion carried with the following vote:

AYES: LYONS, LARKIN, GREEN, BELL,

LEE, PRUITT, JINRIGHT --7
NAYS: NONE --0
ABSTAINED: BURKETTE --1
ABSENT: BOLLINGER --1

Councillor Lee left the Council Chamber at 5:55 p.m.

Councillor Lee returned to the Council Chamber at 5:57 p.m.

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

RESOLUTION NO. 97-2017

WHEREAS, Kelly and Craig Green, d/b/a The Bar, 2391 Congressman William Dickinson Drive, 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, Kelly and Craig Green, d/b/a The Bar, 2391 Congressman William Dickinson Drive, 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.

Ms. Kelly Green and Mr. Craig Green were present representing this item.

Councillor Bell left the Council Chamber at 6:01 p.m.

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

AYES: LYONS, LARKIN, BURKETTE, GREEN,

LEE, PRUITT, JINRIGHT --7
NAYS: NONE --0
ABSTAINED: NONE --0
ABSENT: BOLLINGER, BELL --2

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

RESOLUTION NO. 98-2017

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 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 2014 and 2016 Action Plan. 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- 103 N. Perry Street, 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

Commons Senior Housing and/or Court Street Commons Affordable Rental Homes) for the purpose of similar or equivalent eligible activities. A thirty-day review period from date of publication of this Notice is provided so as to give the public adequate opportunity to review and comment Amendments are made due to cancellation of a project (Lanier Place 2 Rental Housing-Phase IV) and reallocation to a new project (Court Street on the proposed amendments. A summary of all written comments received during the thirty-day review period will be included when the amendments are submitted to the U. S. Department of Housing and Urban 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 Program –HOME Investment Partnerships Program

Program Year	Activity Name	New Activity Name	New Activity	HOME Eligible Activity	Intent of Use for	Total Funds	
			Description	Citation	HOME Funds	Reallocated	
	Community Action	CHDO Operating Cost	CHDO Operations	24 CFR Part 92.208(a)	To expand the supply of \$ 9.572.76	\$ 9.572.76	Γ
2014	Partnership of North	Assistance	Project - HOME funds to		decent, safe, sanitary, and		
	Alabama, Inc. CHDO		be used only to assist		affordable housing		
	Operating Cost	~~~	City-certified		0		
	Assistance		Community Housing				
		_	Development				
			Organizations (CHDOs)				
			with reasonable and				
			necessary operation costs				
			within statutory limits for				
			the operation of the				
			CHDO, in the jurisdiction				
			of the P.J. Funding is not				
			project-specific and will				
			not be used to fund the				
			direct costs of housing				
			donne la managa de				

CIUDAD DE MONTGOMERY AVISO DE ENMIENDAS SUSTANCIALES AL PLAN DE ACCIÓN

La Ciudad de Montgomery propone enmendar su Plan de Acción PY 2014 y 2016. Los detalles de estas enmiendas propuestas están incluidos en la tabla debajo de este anuncio y también están disponibles para revisión pública en el vestibulo del Ayuntamiento Municipal de la Ciudad de Montgomery-103 N. Perry Street y el Departamento de Planificación de la Ciudad de Montgomery-25 Washington Ave, 4to piso. Estas enmiendas propuestas también están disponibles para revisión pública en las siguientes ubicaciones de la Biblioteca Municipal de Montgomery:

- Biblioteca Hampton Morgan Memorial-245 High Street
- Biblioteca regional de Rufus A. Lewis-3095 autopista móvil
 - Biblioteca Coliseum Boulevard Branch-840 Coliseum Blvd.
- Biblioteca Rosa L. Parks Avenue-1276 Avenida Rosa Parks

Las modificaciones se realizan debido a la cancelación de un proyecto (Lanier Place 2 Rental Housing-Phase IV) y la reasignación a un nuevo proyecto (Court Street Commons). Se proporciona un período de revisión de treinta días a partir de la fecha de publicación de este Aviso, a fin de dar al público la oportunidad adecuada de revisar y comentar las enmiendas propuestas. Un resumen de todos los comentarios escritos recibidos durante el período de revisión de treinta días será incluido cuando las enmiendas sean presentadas al Departamento de Vivienda y Desarrollo Urbano de los Estados Unidos.

Las observaciones relativas a esta propuesta de enmienda deberán presentarse por escrito y enviarse a la siguiente dirección:

Ciudad de Montgomery División de Desarrollo Comunitario 25 Washington Avenue, 4to piso Montgomery, AL 36104

Sr. Robert Smith, Director Departamento de Planificación Sr. Desmond Wilson, Administrador de Becas División de Desarrollo Comunitario

Agencia Auxiliadora - Departamento de Vivienda y Desarrollo Urbano de los Estados Unidos (HUD)
Nombre del concesionario - Ciudad de Montgomery
Programa -HOME Programa de Mianzas de Inversión

Total de Fondos Reasignado	5 9,572.76
Actividad elegible en el Propósito del uso para hogar los fondos HOME Citación	Ampliar el suministro de vivendas decentes. Seguras, saniarias y ascquibles
Actividad elegible en el hogar Citación	24 CFR Parte 92.208 (a)
Descripción de la nueva actividad	Proyecto de Operaciones de CHDO - Los fondos de HOME; se usarán solamente para asistir a Organizaciones Comunitarias de Desarrollo de Viviendas (CHDOs) con costos de operación razonables y necessarios dentro de los limites estatudarios para el funcionamiento del CHDO, en la jurisdicción del P.J. El financiamiento no es específico del proyecto y no se usará para del proyecto y no se usará para dianciar los costos directos del desarrollo de viviendas.
Nombre de la nueva actividad	Asistencia de costos operativos de CHDO
Nombre de la actividad	Asscincion de Acción Comuniaria de North Alabama, Inc. Asistencia de costos operativos de CHDO
Año del Programa	2014

Mr. Robert Smith, Planning Director, was present representing this item.

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:	LYONS, LARKIN, BURKETTE, GREEN,	
	LEE, PRUITT, JINRIGHT	7
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	BOLLINGER, BELL	2

The rules having been suspended, Councillor Green made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	LYONS, LARKIN, BURKETTE, GREEN,	
	LEE, PRUITT, JINRIGHT	7
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	BOLLINGER, BELL	2

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

RESOLUTION NO. 99-2017

WHEREAS, Little Donkey Montgomery LLC, d/b/a Little Donkey Taqueria, 7720 Eastchase Parkway, 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, Little Donkey Montgomery LLC, d/b/a Little Donkey Taqueria, 7720 Eastchase Parkway, 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.

Mr. Chris Dobson and Mr. David Gadilhe 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:	LYONS, LARKIN, BURKETTE, GREEN,	
	LEE, PRUITT, JINRIGHT	7
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	BOLLINGER, BELL	2

The rules having been suspended, Councillor Burkette made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	LYONS, LARKIN, BURKETTE, GREEN,	
	LEE, PRUITT, JINRIGHT	7
NAYS:	NONE	0
ABSTAINED:	NONE	0
ABSENT:	BOLLINGER, BELL	2

Councillor Bell entered the Council Chamber at 6:02 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. 100-2017

WHEREAS, Yachi Naiya Inc, d/b/a Stop and Go, 4207 Norman Bridge 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, Yachi Naiya Inc., d/b/a Stop and Go, 4207 Norman Bridge 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.

Mr. Ambaram Patel was present representing this item. No one was present in opposition to this item.

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

The rules having been suspended, Councillor Green made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES: LYONS, LARKIN, BURKETTE, GREEN,
BELL, LEE, PRUITT, JINRIGHT --8

NAYS: NONE --0

ABSTAINED: NONE --0

ABSENT: BOLLINGER --1

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

RESOLUTION NO. 101-2017

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, John Campbell & Steve Chambers, d/b/a It'll Do Tavern, 557 North Eastern Boulevard, Montgomery, AL 36117, has been advised he is in violation of the Montgomery City Code of Ordinances for failure to purchase business license; and

WHEREAS, John Campbell & Steve Chambers, d/b/a It'll Do Tavern, 557 North Eastern Boulevard, 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 John Campbell & Steve Chambers, d/b/a It'll Do Tavern, 557 North Eastern Boulevard, 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 John Campbell & Steve Chambers, d/b/a It'll Do Tavern, 557 North Eastern Boulevard, 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.

Mr. Steve Chambers was present representing this item. Senior Attorney Mickey McInnish was present representing the City of Montgomery.

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

The rules having been suspended, Councillor Green made a motion to adopt the foregoing resolution, which motion carried with the following vote:

AYES:	LYONS, LARKIN, BURKETTE, GREEN,	
	LEE, PRUITT, JINRIGHT	7
NAYS:	BELL	1
ABSTAINED:	NONE	0
ABSENT:	BOLLINGER	1

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

RESOLUTION NO. 102-2017

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, David Kindrick, d/b/a Your Time to Shine Cuts, 2126 Lower Wetumpka Road, Montgomery, AL 36109, has been advised he is in violation of the Montgomery City Code of Ordinances for failure to purchase business license; and

WHEREAS, David Kindrick, d/b/a Your Time to Shine Cuts, 2126 Lower Wetumpka Road, Montgomery, AL 36109, 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 David Kindrick, d/b/a Your Time to Shine Cuts, 2126 Lower Wetumpka Road, Montgomery, AL 36109, 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 David Kindrick, d/b/a Your Time to Shine Cuts, 2126 Lower Wetumpka Road, Montgomery, AL 36109, 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 Attorney Mickey McInnish was present representing the City of Montgomery.

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

The rules having been suspended, Councillor Larkin made a motion to adopt the foregoing resolution, which motion carried with the following vote:

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

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

RESOLUTION NO. 103-2017

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, Bria McCoy, d/b/a Tresses by Bria, 112 Mendel Parkway, Montgomery, AL 36117, has been advised he is in violation of the Montgomery City Code of Ordinances for failure to purchase business license; and

WHEREAS, Bria McCoy, d/b/a Tresses by Bria, 112 Mendel Parkway, 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 Bria McCoy, d/b/a Tresses by Bria, 112 Mendel Parkway, 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 Bria McCoy, d/b/a Tresses by Bria, 112 Mendel Parkway, 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 Attorney Mickey McInnish was present representing the City of Montgomery.

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

The rules having been suspended, Councillor Larkin made a motion to adopt the foregoing resolution, which motion carried with the following vote:

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

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

RESOLUTION NO. 104-2017

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, Eun Lee, a/k/a HJK Enterprise Inc., d/b/a Sushi Kangnam, 2070 Eastern Boulevard, Montgomery, AL 36117, has been advised he is in violation of the Montgomery City Code of Ordinances for failure to purchase business license; and

WHEREAS, Eun Lee, a/k/a HJK Enterprise Inc., d/b/a Sushi Kangnam, 2070 Eastern Boulevard, 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 Eun Lee, a/k/a HJK Enterprise Inc., d/b/a Sushi Kangnam, 2070 Eastern Boulevard, 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 Eun Lee, a/k/a HJK Enterprise Inc., d/b/a Sushi Kangnam, 2070 Eastern Boulevard, 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 Attorney Mickey McInnish was present representing the City of Montgomery.

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

The rules having been suspended, Councillor Green made a motion to adopt the foregoing resolution, which motion carried with the following vote:

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

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

RESOLUTION NO. 105-2017

WHEREAS, Arthur Tyson Howard's term on the Board of Trustees – Retirement Fund expired December 31, 2016; and

WHEREAS, Councillor Lyons has requested that he continue to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Arthur Tyson Howard be and is hereby reappointed to the Board of Trustees – Retirement Fund for a four-year term, with term ending December 31, 2020.

Councillor Lyons 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:

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

The rules having been suspended, Councillor Lyons made a motion to adopt the foregoing resolution, which motion carried with the following vote:

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

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

RESOLUTION NO. 106-2017

WHEREAS, Lloyd Faulkner's term on the Board of Trustees - Retirement Fund expired December 31, 2016; and

WHEREAS, Councillor Lee has requested that he continue to serve on said board:

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTGOMERY, ALABAMA, that Lloyd Faulkner be and is hereby reappointed to the Board of Trustees – Retirement Fund for a four-year term, with term ending December 31, 2020.

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

The rules having been suspended, Councillor Lee made a motion to adopt the foregoing resolution, which motion carried with the following vote:

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

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

RESOLUTION NO. 107-2017

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					Exhibit "A
		DEI	MOLITION COST RESO 5/16/2017	LUTION	w water
1	WILSON FAM PARTNERSHI 205 MADISON MONTGOMER	P I AVE	Housing Code 0 C00018398	Property: 524 OAK ST Parcel: 11 06 14 1 006 Size: 37.9 X 120	013.001
		VACANT BLOCK STR (2ND PARCEL SINCE Piatname POLLARD T Lot 14 Block 5	1ST 2 BLDS ARE ON O	SOUTH OF 312/3 HOUSES I NE PARCEL)	NORTH OF BEACH ST
Authorized	by Council on 1	/3/2017	Contractor Charge: \$	1,500.00	Balance: \$1,500.00
2	BAKER IDA C STRINGER 306 CAMPBE TUSKEGEE A	LL DR.	Housing Code 0 C00033971	Property: 707 BULLOCK Parcel: 11 06 13 3 014 Size: 50X120	
				ADELINE OT	
Asses	ssed description:	SOUTHSIDE OF BULL Platname PEACOCK 1 Lot 19 Block D	TRACT		D.J
Asses		Platname PEACOCK 1 Lot 19 Block D		2,500.00	Balance: \$2,500.00
Authorized 3	by Council on 1 REED ESTAT 874 JOHN BR MONTGOMER cation/Remarks:	Platname PEACOCK 1 Lot 19 Block D /3/2017 E LLC OWN AVE	Contractor Charge: \$2 Housing Code 0 C00044117	2,500.00 Property: 458 JULIA ST Parcel: 10 04 18 3 010 Size: 100 X 150	
Authorized 3 Lo Asses	by Council on 1 REED ESTAT 874 JOHN BR MONTGOMER cation/Remarks:	Platname PEACOCK 1 Lot 19 Block D /3/2017 E LLC OWN AVE RY AL 36106 S/S 2/W OF DECATUR Platname CRAMER PL Lot 12 Block 5	Contractor Charge: \$2 Housing Code 0 C00044117	Property: 458 JULIA ST Parcel: 10 04 18 3 010 Size: 100 X 150	Balance: \$2,500.00
Authorized Authorized Authorized Authorized	by Council on 1 REED ESTAT 874 JOHN BR MONTGOMER cation/Remarks: ssed description: by Council on 5 REED ESTATI 874 JOHN BR MONTGOMER Cation/Remarks:	Platname PEACOCK 1 Lot 19 Block D J/3/2017 E LLC OWN AVE RY AL 36106 S/S 2/W OF DECATUR Platname CRAMER PL Lot 12 Block 5 J/16/2017 E LLC OWN AVE RY AL 36106 W/S 2 S JULIA	Contractor Charge: \$2 Housing Code 0 C00044117 R AT Contractor Charge: \$1 Housing Code 0 C00044118	Property: 458 JULIA ST Parcel: 10 04 18 3 010 Size: 100 X 150	Balance: \$14,555.30 ECATUR ST 022.000

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

The rules having been suspended, Councillor Larkin made a motion to adopt the foregoing resolution, which motion carried with the following vote:

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

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

RESOLUTION NO. 108-2017

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.

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

The rules having been suspended, Councillor Burkette made a motion to adopt the foregoing resolution, which motion carried with the following vote:

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

The Clerk stated she was in receipt of the following requests for authorization of payment from the Council Contingency Account, which were approved by Mayor Strange contingent upon receiving the required paperwork:

MEMORANDUM

TO:

Mayor Todd Strange

FROM:

Brenda Gale Blalock BB City Clerk

DATE:

May 15, 2017

RE:

District 7 – request for Council Contingency Funds

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

\$600.00 to Boys Scouts of America for Adventure Leadership Camp at Tukabatchee.

MEMORANDUM
May 16, 2017
Ms. Blalock:
Please process the following request from Council Contingency Funds for contributions to the named organizations:
Boy Scouts of America\$600.00
Attn: Marvin Smith; Purpose: Adventure Leadership Camp at Tukabatchee.
Neighbors Inc\$500.00
Program Needs
Samaritan Counseling Center\$300.00
Program Needs
Riley Relief Foundation\$300.00
Attn: Pamela R. Boldin; Purpose: National Missing Children's Day Event.
Respectfully submitted
Respectfully submitted,
Tracy Larkin, Councilor, District 3

Councillor Lee requested to add \$3,000.00 to Bridge Buildiers – Dragon Boat; \$500.00 to Council on Substance Abuse; \$2,000.00 to Lifetime Resolutions; and \$150.00 to Faith Outreach, Inc.

Councillor Pruitt requested to add \$500.00 to Council on Substance Abuse and \$500.00 to Bridge Builders – Dragon Boat.

Councillor Green requested to add \$500.00 to Faith Outreach, Inc. and \$250.00 to Youth-N Action.

Councillor Lyons requested to add \$200.00 to Wares Ferry Road, c/o Ms. Brookins, Pre-K Class.

Councillor Green requested to add \$250.00 to T. S. Morris Youth Initiative.

Mayor Strange approved these additions contingent upon receiving the required paperwork.

Councillor Green made a motion to authorize the payment of allocations from the Council Contingency Account, with additions, contingent upon receiving the required paperwork, which motion carried with the following vote:

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

There being no further business to come before the Council, the meeting duly adjourned at 6:22 p.m.

BRENDA GALE BLALOCK, CITY CLERK

CHARLES W. JINRIGHT, PRESIDENT COUNCIL OF THE CITY OF MONTGOMERY