



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Monday, May 1, 2017

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 p.m. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

- **Mayor's Report**

Policy Issues

Minutes

- 1 Approval of minutes - for April 18 and 25, 2017.

Resolutions / Requests

- 2 Resolution - approving award and contract to TCB Construction Co., Inc., for expansion of the Gulfport Sportsplex, Project B - sitework project and construction services and authorizing the Mayor to execute the same.
- 3 Resolution - approving Agreements between the U.S. Air Force and the City of Gulfport whereby consent is granted for construction of a water line over a U.S. Government gas line and authorizing the Mayor to execute the same.
- 4 Resolution - approving Hold Harmless Agreement with Mississippi Power Company for use of a staging area during emergency situations and authorizing the Mayor to execute the same.
- 5 Resolution - approving Policy of Insurance with Ironshore Indemnity, Inc., as Reinsurance Carrier and authorizing the Mayor to execute the same.

- 6 Resolution - approving First Amendment to Memorandum of Agreement between the City of Gulfport Galleria of Fine Art, and authorizing the Mayor to execute the same.
- 7 Resolution - approving Amendment No. 3 to the Standard Form of Agreement between the City of Gulfport and Brown, Mitchell & Alexander, Inc., in connection with the Downtown Streetscape Improvement CDBG Project No R-103-202-01-KCR, and authorizing the Mayor to execute the same.
- 8 Resolution - approving Substantial Amendment to the 2016 CDBG Annual Action Plan and 2012-2016 Consolidated Plans, and related budget amendments, effective May 9, 2017 and for related purposes.
- 9 Resolution - approving submittal of an application and budget amendment request to Mississippi Development Authority for additional funding through the Katrina Supplemental CDBG Disaster Programs and for related purposes.
- 10 Resolution - authorizing the donation of funds to the Gulfport Main Street Association, in accord with Miss. Code Ann. Section 21-19-44.1, also request for a special check and for related purposes.
- 11 Request - for approval of Engagement Letters with Wright, Ward, Hatten & Guel for auditing services for the City of Gulfport and benchmarks for Utility Partners for FYE September 30, 2017.
- 12 Request - from Gulfport Main Street for temporary street closures of 13th Street and 26th Avenue for 2nd Annual Multicultural Festival scheduled for May 20, 2017..
- 13 Request - from Little Rock Baptist Church for temporary street closure of Old Pass Road from Camp Avenue to Woodward Avenue for Friends and Family Day scheduled for May 7, 2017.

Budget Amendments / Docket of Claims

- 14 Budget Amendment #29 - to transfer funds within the Public Works budget for the purchase of replacement traffic truck.
- 15 Budget Amendment #31 - to transfer grant funds within the Fire Department budget to pay for training.
- 16 Budget Amendment #32 - to budget revenue received as a result of a forfeiture from a drug related arrest.
- 17 Docket of Claims - to be approved through May 2, 2017.

Routine Agenda

- 18** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 19** Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
- 20** Letter of recommendation regarding building materials for Silver Ridge and East North Gulfport Pavilions - to be made a part of the minutes.
- 21** Letter of Recommendation regarding RFP for Repairs and/or Upgrades to Gulfport Sportsplex Marquee Sign.
- 22** Request - for permission to reapply for grant funding - Violence Against Women Act (VAWA) Grant - Domestic Violence Coordinator.
- 23** Legal Notice - advertisement for bids for Repair & Replacement Unit Price Projects for Public Works.
- 24** Legal Notice - advertisement for bids for the widening of Dedeaux Road from Three Rivers Road to DeDe Drive.

Public Agenda

- **Citizen Forum - Up to thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

Council Comments

Memorial Adjournment

- **Ms. Marguerite Williams Gillespie**
- **Mayor Danny Guice**
- **Mr. Willie Madden**
- **Mayor Jerry Williams**

Executive Session

Setting of Next Meeting and Adjournment