



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 20, 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 May 30 & June 7, 2017.

Planning / Code Enforcement

- 2 Appeal - of the Zoning Board of Adjustments denial of variance request for setbacks at 308 East Avenue zoned R-1-7.5 (Single Family): located north of 23rd Street, south of 25th Street, east of and adjacent to East Avenue, and west of Cypress Avenue - Case# 1704ZB037 - Ward 2.
- 3 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Resolutions / Recommendations / Requests

- 4 Resolution - by the Gulfport City Council commending Leisure Services Director David D'Aquila on his retirement and thanking him for his years of service to the City of Gulfport and for related purposes.

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- 5 Resolution - approving Agreement with Alpha Media Broadcasting, LLC, with respect to use of space in and around Jones Park for the 2017 Gulfport Music Festival and authorizing the Mayor to execute the same.
 - 6 Resolution - approving Professional Services Agreement for video review and redaction services for the City of Gulfport and authorizing the Mayor to execute the same.
 - 7 Resolution - approving Construction Agreement with CSX Transportation, Inc. for construction of a six foot wide covered sidewalk under the railroad at Coffee Creek related to the Coffee Creek Drainage Improvements Project, and authorizing the Mayor to execute the same.
 - 8 Resolution - awarding Bid and Contract to DNA Underground, LLC, for the City of Gulfport Repair and Replacement Unit Project and authorizing the Mayor to execute and deliver any and all documents required to effectuate this award.
 - 9 Resolution - approving Amendment to License Agreement with 34th Street Wholistic (Community Garden) to reduce space covered by License Agreement and to assume responsibility for grounds maintenance and authorizing the Mayor to execute the same.
 - 10 Resolution - approving Change Order #1 to the contract with J.E. Borries, Inc., for the Lay-By Pier in the Bert Jones Yacht Basin Project and authorizing the Mayor to execute the same.
 - 11 Resolution - approving Certificate of Substantial Completion for the Lay-By Pier in the Bert Jones Yacht Basin Project and authorizing the Mayor to execute the same.
 - 12 Resolution - by the Gulfport City Council reconfirming Sections 1-38 and 1-39 of the Code of Ordinances for the City of Gulfport and authorizing compensation related to the same and for related purposes.
 - 13 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department and for related purposes.
 - 14 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2017 inauguration of the Mayor and City Council and for related purposes.
 - 15 Resolution - authorizing an expenditure to Lamar Outdoor Advertising for advertisement of the 2017 Gulfport Harbor Lights Winter Festival and for related purposes.
 - 16 Recommendation - for renewal of License Agreement with ESRI providing GIS services for the City of Gulfport.

- 17 Recommendation - to accept the Proposal of Sideshow Props for services related to the 2017 Harbor Lights Winter Festival.
- 18 Request - for acceptance of Utility Partners, LLC Performance Report for Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2016.
- 19 Request - for release of retainage to Utility Partners, LLC for performance of Water and Sewer Maintenance, and Streets and Drainage Maintenance Contract for FY 2016, also request for a special check.
- 20 Request - for acceptance of Canal Crossing - Phase VIII for water and sewer improvements only and start of the warranty period.
- 21 Request - by Police Department to submit grant application for FY 17 Cops Hiring Program for eight officers.
- 22 Request - for temporary street closure for the Gulfport Harbor Lights Christmas Parade scheduled for December 2, 2017.
- 23 Request - for temporary street closures along Highway 90 and 2nd Street for the annual American Heart Association Gulf Coast Heart Walk, to be held in Jones Park on September 30, 2017.
- 24 Request - for street closure for a portion of 15th Street on a temporary (but long term) basis on account and for duration of aquarium construction.
- 25 Request - to increase the petty cash/change fund by \$200 to enhance operations at the Harbor and fuel dock.

Budget Amendments / Docket of Claims

- 26 Budget Amendment #36 - transfer of funds within the Fire Department for the purchase of rescue equipment.
- 27 Budget Amendment #37 - budget funds received from the Harrison County School District through a grant for an Increase of police overtime budget.
- 28 Budget Amendment #38 - to transfer funds within the Police Department budget.
- 29 Budget Amendment to transfer funds within Streetscape Grant R-103-202-02-KCR to fund pre-development costs of new phase of Streetscape III.

- 30 Docket of Claims- to be approved through June 21, 2017.

Routine Agenda

- 31 Ratification - of certified General Election results held on June 6, 2017 - to be made a part of the minutes.
- 32 Associated Adjusters Check Register - payment of workers comp and general liability claims for the month ending May 31, 2017 - to be made a part of the minutes.
- 33 Year-to-Date Budget Reports - for the month ending May 31, 2017 - to be made a part of the minutes.
- 34 Privilege License Report - issued for the period of March 1-May 31, 2017 per Mississippi Code - to be made a part of the minutes.
- 35 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 36 Letter - regarding bid awarded by Purchasing for 8" x 14" PVC Pipe for Inventory - Public Works Department - to be made a part of the minutes.
- 37 Letter - regarding bid awarded by Purchasing for compressor - Fire Department - to be made a part of the minutes.
- 38 Letter of Recommendation regarding Security Services for Jones Park.
- 39 Legal Notice - advertisement for proposals engineering services related to Highway 49 at 18th Street Drainage Project.
- 40 Legal Notice - advertisement for proposals for city-wide electrical services.

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. Mickey Woodcock**
- **Mrs. Margaret Harden**
- **Mrs. Rena Stewart**

Executive Session

Setting of Next Meeting and Adjournment