



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 5, 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 / Code Enforcement

- 1** Approval of minutes - for November 21, 2017.
- 2** Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness 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

- 3** Resolution – approving Award and Contract to J.E. Borries, Inc. for the Ship Island Ferry Terminal (Pavilion and Pier) project and authorizing the Mayor (or designee) to execute the same.
- 4** Resolution - Approving Award and Contract to LJ Construction, Inc. for the Nugent Area Gravity Sewer Improvements Project and authorizing the Mayor (or designee) to execute the same.
- 5** Resolution - approving Memorandum of Understanding with GBGC, LLC, d/b/a Gulf Coast Gunblasters to provide services for destruction of seized firearms and authorizing the Mayor to execute the same.

- 6 Resolution - approving Addendum to Disposition Services Agreement with Propertyroom.com for services related to the auction and disposition of police property and authorizing the Mayor to execute the same.
- 7 Resolution - approving Change Order No. 2 (Summary) to the contract with Jay Bearden Construction, Inc. for the West 28th Street Water Main Improvements, Phase 2 Project and authorizing the Mayor (or designee) to execute the same
- 8 Resolution - by the Gulfport City Council, urging the Mississippi Legislature adopt legislation that will allow municipalities to submit debts owed to municipalities and to the State of Mississippi as a result of delinquent fines and fees to the Mississippi Department of Revenue for collection through a setoff against state income tax refunds owed to the debtor, and for related purposes.
- 9 Resolution - authorizing acceptance of Mississippi Office of Homeland Security Grant for the Fire Department in the amount of \$100,000 and authorizing the Mayor to execute the same.
- 10 Resolution - authorizing acceptance of Mississippi Office of Homeland Security Grant for the Gulfport Fire Department in the amount of \$41,000 and authorizing the Mayor to execute the same.
- 11 Resolution - authorizing acceptance of Mississippi Office of Homeland Security Grant for the Gulfport Fire Department in the amount of \$10,000 and authorizing the Mayor to execute the same.
- 12 Resolution - by the Gulfport City Council, reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Nate on the city of Gulfport, and for related purposes.

Budget Amendments / Docket of Claims

- 13 Budget Amendment #10 - permission to increase to FY17 H.I.D.T.A. budget in operating supplies for the Police Department.
- 14 Budget Amendment #11- to establish an account for the Sportsplex FF&E - Leisure Services Department.
- 15 Budget Amendment #12 - to transfer funds to establish an account for the local match of the Ship Island Terminal Project.
- 16 Docket of Claims - to be approved through December 6, 2017.

Routine Agenda

- 17 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 18 Privilege License Report - issued during the month of October, 2017 - to be made a part of the minutes.
- 19 Associated Adjuster's Check Register for workers' compensation and general liability claims paid during the months of September and October 2017 - to be made part of the minutes.
- 20 Year-To-Date Budget Report for the months ending September 30, 2017 and October 31, 2017, to be made part of the minutes.
- 21 Bi-weekly payroll journals for the months ending September 30, 2017 and October 31, 2017, to be made part of the minutes.
- 22 Letter - regarding bid awarded by Purchasing for Commerce water well repair - to be made a part of the minutes.
- 23 Letter - regarding bid awarded by Purchasing for Retro-Reflectometer - Public Works, Traffic Department - to be made a part of the minutes.
- 24 Letter of Recommendation - regarding bid awarded by Purchasing for Tee Shirts - Leisure Services Department - to be made a part of the minutes.
- 25 Letter of Recommendation - regarding acceptance of proposal by Music Associates, LLC for MS Coast Big Band Performance at 2017 Gulfport Harbor Light Show - to be made part of the minutes.
- 26 Approval - of 2018 City of Gulfport calendar - to be made a part of the minutes.

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**

- **Mrs. Vertie M. Bradley**
- **Pastor Matthew Spikes**
- **Mr. James Michael Ray**
- **Minister Geraldine Boykin**

Executive Session

Setting of Next Meeting and Adjournment