



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 5, 2019

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

Appointments

- 1** Approval of Minutes – for January 8, 2019.
- 2** Ratification - of re-appointment to the Gulfport School District Board of Trustees.
- 3** Ratification - of re-appointment to the Zoning Board of Adjustments and Appeals.

Code Enforcement / Planning

- 4** 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

- 5 Resolution - availing the State of Mississippi's Contract with AT&T Mobility National Accounts, LLC associated with the FirstNet Program, approving Memorandum of Agreement in connection with the same, and authorizing execution of this Agreement and all acts necessary to effectuate participation in this program and performance associated with this Agreement on behalf of the city, and for related purposes.
- 6 Resolution - memorializing the Mississippi Legislature to enact Local and Private Legislation pertaining to a Local Option Tax for the City of Gulfport, and for related purposes.
- 7 Resolution - approving award to Eagle Mechanical, Inc., for the Gaston Point Recreation Center Air Conditioning Replacement Project, approving Contract between the City of Gulfport and Eagle Mechanical, Inc., authorizing the Mayor to execute the same, and for related purposes.
- 8 Resolution - approving Assignment of Amended Security and Reimbursement Agreement, and for related purposes.
- 9 Resolution - approving Budget Modification (reduction) for the FY18 Alcohol Grant, ratifying the Mayor's signature on the same, and for related purposes.
- 10 Resolution - approving Revised Development Plan for Centennial Plaza, and for related purposes.
- 11 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Leisure Services Department and for related purposes.
- 12 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department and Fire Department, and for related purposes.
- 13 Resolution - approving public display of fireworks as a part of the Leukemia and Lymphoma Society Light the Night Event, and for related purposes.
- 14 Resolution – accepting certain dedications with respect to North Park Estates Development, and for related purposes.
- 15 Approval – of Engagement Letter with Mauldin & Jenkins for auditing services for the City of Gulfport for FYE September 30, 2018.

Budget Amendments / Docket of Claims

- 16 Budget Amendment #37 - to increase Police Salary / Training from funds received by Dispatchers attending classes.
- 17 Budget Amendment #38 - to decrease FY18 H.I.D.T.A. funds due to a reduction in the Grant Award.
- 18 Budget Amendment #39 - to increase Police Department Supplies line item for the FY17 Bulletproof Vest Program.
- 19 Budget Amendment #40 - to increase the County/Local operating supplies from funds received as restitution from drug arrest.
- 20 Budget Amendment #41 - to increase the County/Local Operating line item from funds received as a result of items sold on Propertyroom.com.
- 21 Budget Amendment #42 - to increase Photo/Fingerprinting (213) line item from funds received as a result of items sold on Propertyroom.com.
- 22 Budget Amendment #43 - to increase line item 286 (operating) from funds received as a result of restitution paid for drug related arrest.
- 23 Docket of Claims - to be approved through March 6, 2019.

Routine Agenda

- 24 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 25 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during January 2019 - to be made a part of the minutes.
- 26 Bi-Weekly Payroll Report - for the month of January, 2019 - to be made a part of the minutes.
- 27 Year-To-Date Budget and Project Report - for the Month of January, 2019 - to be made a part of the minutes.

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- 28** Letter - regarding bid awarded by Purchasing to Unique Collision Center, Inc. for repair of Unit 3971 - Police Department - to be made a part of the minutes.

 - 29** Letter - regarding bid awarded by Purchasing to IT SAVVY for computers and monitors - IT Department - to be made a part of the minutes.

 - 30** Letter - regarding bid awarded by Purchasing to Shop Sabre a N.A.C.S.I. Company for a CNC Router System - Leisure Services (Harbor Lights) - to be made a part of the minutes.

 - 31** Legal Notice - advertisement for bids for Jet Vac for Streets & Drainage Division of Public Works

 - 32** Legal Notice - advertisement for bids for Regenerative Sweeper Truck for Streets & Drainage Division of Public Works

 - 33** Ratification - of GRC Line of Credit Expenditures - to be made a part of the minutes.

 - 34** Ratification - of Term Contract Group P3 - Fencing - Southern Exteriors Fence Company - to be made a part of the minutes.

 - 35** Ratification - of Memorandum of Understanding between Gulfport-Biloxi Regional Airport Authority and the City of Gulfport, pertaining to SWAT Training - to be made a part of the minutes.

 - 36** Ratification - of Supplemental Agreement #2 to Contract with Jay Bearden Construction, Inc., for the Courthouse Road Improvements from US 90 to Pass Road Project - to be made a part of the minutes.

 - 37** Ratification - of Gulf Coast Community Foundation Grant Agreement - to be made a part of the minutes.

 - 38** Ratification - of Designation of Applicant's Agent Form for Public Assistance - to be made a part of the minutes.

 - 39** Ratification - of 2018 Fiscal Year Funding and Grant Agreement for Community Development Block Grant Entitlement Funds from the U.S. Department of Housing and Urban Development - to be made a part of the minutes.

- 40** Ratification - of Non-Exclusive Telecommunications Franchise Agreement between the City of Gulfport and Telepak Networks, Inc. D/B/A "C-Spire Fiber" - to be made a part of the minutes.
- 41** Ratification - of Contract with Covington Flooring Company, Inc. for Gaston Point Gym Floor Replacement Project - to be made a part of the minutes.
- 42** Ratification - of City Engineer's letter approving Engineering and Construction Agreements (DDR - TIF Plan related) - 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

- **Mr. Carl James "Mailman" Bowser, Sr.**

Executive Session

Setting of Next Meeting and Adjournment