



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 6, 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

Minutes

- 1** Approval of Minutes - for June 4, 2019.
- 2** Approval of Minutes - for June 18, 2019.
- 3** Approval of Minutes - for June 27, 2019 SCM.
- 4** Approval of Minutes - for July 2, 2019.
- 5** Approval of Minutes - for July 16, 2019.

Code Enforcement / Planning

- 6** 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.

- 7 Certificate of Resubdivision - divide two parcels into two new parcels zoned R-1-5 (Single-family) - 13276 Bonnie Street - Case # 1906PC067 - Ward 6.

Ordinances

- 8 Ordinance - to rezone a tax parcel from T6 (Urban Core Zone) to T4+ (General Urban Zone "Plus") - E Cedar Drive - Case # 1906PC070 - Ward 2
- 9 Ordinance - providing for the salary of compensation for certain employees of the City of Gulfport, Mississippi, and for related purposes.

Resolutions

- 10 Resolution - approving Petition by D'Iberville Cold Storage, Inc., for a Freeport Warehouse License and a Municipal Ad Valorem Tax Exemption, not to include School District Taxes for a period of five (5) years on Personal Property shipped out of State during each Calendar Year pursuant to Miss. Code (1972) Ann., as amended, § 27-31-51, et seq., and for related purposes.
- 11 Resolution - approving Agreement with Mississippi Delta Shows, LLC, for the 2019 Gulfport Harbor Lights Winter Festival, authorizing the Mayor to execute the same, and for related purposes.
- 12 Resolution - approving Award and Contract between the City of Gulfport and Bond Services Inc. for Janitorial Services, authorizing the Mayor to execute the same, and for related purposes.
- 13 Resolution - approving Award and Contract between the City of Gulfport and Gibson Maintenance, LLC, for the Building Repairs and Construction Unit Price Project, authorizing the Mayor to execute the same, and for related purposes.
- 14 Resolution - approving Award and Contract between the City of Gulfport and DNA Underground, LLC, for the City of Gulfport Repair and Replacement Unit Price Project, authorizing the Mayor to execute the same, and for related purposes.
- 15 Resolution - approving award to accept GOMESA Funding, approving and authorizing execution of a Memorandum of Understanding between the City and the Mississippi Department of Marine Resources concerning the Funding, approving and authorizing execution of a Memorandum of Understanding with the Gulfport Redevelopment Commission regarding Fund Handling and Records Management, and for related purposes.

- 16** Resolution - approving Engagement Letters with Mauldin & Jenkins, LLC, for audit work related to Utility Partners, LLC, for FYE 2018, and for related purposes.
- 17** Resolution - approving Engineering Services Letter Agreement with Machado Patano related to the Kayak Launch Project, and for related purposes.
- 18** Resolution - approving Substantial Amendment to the 2016-2019 CDBG Annual Action Plans and 2017-2021 Consolidated Plans, and for related purposes.
- 19** Resolution - accepting a United States Department of Labor Workforce Innovation & Opportunity Act Grant from and through the Southern Mississippi Planning & Development District, authorizing the Mayor to execute any and all documents required to accept said Grant, and for related purposes.
- 20** Resolution - terminating the State of Emergency due to Tropical Storm/Hurricane Barry, and for related purposes.
- 21** Request - to increase amount and number of cash drawers in Utility Billing Department and to establish change banks for the Downtown and Lyman locations.
- 22** Request - to change job position of Community Service Technician to Assistant Building Maintenance Technician - Police Department.

Budget Amendments / Docket of Claims

- 23** Budget Amendment #78 - increasing the County/Local capital line item from restitution on drug cases.
- 24** Budget Amendment #79 - to set up Budget for Bernard & Brickyard Blueway Kayak Launch Project.
- 25** Budget Amendment #80 - to transfer funds for Capital purchases - Public Works.
- 26** Budget Amendment #81 - CDBG Budget Amendment for Fiscal Years 2016-2019.

- 27** Budget Amendment #82 - to transfer funds from Other Services to Capital Outlay Account for the purchase of new server - Legal Department.

- 28** Docket of Claims - to be approved through August 7, 2019.

Routine Agenda

- 29** Resolution - awarding bids for lot clean-ups and/or demolitions.

- 30** Privilege License Report - for the month of June, 2019 - to be made a part of the minutes.

- 31** Letter - regarding bid awarded by Purchasing to Cooley's Full Service Painting LLC for painting of Barksdale Pavilion - Leisure Services Department - to be made a part of the minutes.

- 32** Ratification - Facility Use Agreements (Sportsplex) - to be made a part of the minutes.

- 33** Ratification - of Oaths of Office - 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. Donald Dana**
- **Mr. Victor Mason**
- **Reverend Charles T. Dupree**

Executive Session

Setting of Next Meeting and Adjournment