



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 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

Code Enforcement / Planning

- 1** 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.
- 2** Certificate of Resubdivision - divide one parcel into six zoned I-2 (Heavy Industrial) on Reichold Rd - Case # 1911PC142 - Ward 5
- 3** Certificate of Resubdivision - divide two parcels zoned I-2 (Heavy Industrial) on Seaway Rd and Logan Cline Drive - Case # 1911PC144 - Ward 5
- 4** Final Plat (Short Form) - approval for 2019 Addition to Floral Hills Memorial Gardens on tax parcel zoned R-2 (Single-family) - Case # 1912PC151 - Ward 4

Ordinances

- 5** Ordinance - amending Section 4-218(b) and (c) of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.
- 6** Ordinance - amending Sections 11-68(a) of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.

- 7 Ordinance - amending the Tree Protection Ordinance, and for related purposes.

Resolutions

- 8 Resolution - approving Consolidated Rail Infrastructure and Safety Improvements Grant Agreement with Federal Railroad Administration for Quad Gates at Highway 49 & CSX Railroad, authorizing the Mayor to execute the same, and for related purposes.
- 9 Resolution - approving Memorandum of Understanding between the City of Gulfport, Mississippi, and U.S. Immigration and Customs Enforcement Homeland Security Investigations, authorizing the Mayor to execute the same, and for related purposes.
- 10 Resolution - approving Memorandum of Understanding (MOU) between Immigration and Customs Enforcement and the City of Gulfport for the Reimbursement of Joint Operations Expenses from the Treasury Forfeiture Fund, authorizing the Mayor and Police Chief to execute the same, and for related purposes.
- 11 Resolution - approving Sub-Recipient Public Service Agreement Contract for FY 2018 for the Community Development Block Grant Program with Catholic Social and Community Services, Inc. in the amount of \$15,000, authorizing the Mayor to execute the same, and for related purposes.
- 12 Resolution - approving Sub-Recipient Public Service Agreement Contract for FY 2018 for the Community Development Block Grant Program with De L'Epee Deaf Center, Inc. in the amount of \$15,000, authorizing the Mayor to execute the same, and for related purposes.
- 13 Resolution - approving Sub-Recipient Public Service Agreement Contract for FY 2018 for the Community Development Block Grant Program with Gulf Coast Center for Nonviolence in the amount of \$30,000, authorizing the Mayor to execute the same, and for related purposes.
- 14 Resolution - approving Sub-Recipient Public Service Agreement Contract for FY 2018 for the Community Development Block Grant Program with Gulf Coast Community Ministries in the amount of \$15,000, authorizing the Mayor to execute the same, and for related purposes.

- 15** Resolution - approving Tenth Amendment to the City's Contract with Utility Partners, LLC, to add four (4) Meter Labor Positions to the Contract, authorizing the Mayor (or designee) to execute said Contract Amendment, and for related purposes.
- 16** Resolution - approving Waiver of Thirty (30) Day Review Period provided for in that certain Memorandum of Agreement among the City of Gulfport and the U.S. Department of Labor (DOL) and other parties pertaining to the site of the existing former 33rd Avenue High School, and for related purposes.
- 17** Resolution - approving sale of sidearm to Officer Ronald A. Roe upon his retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).
- 18** Resolution - authorizing acceptance of the FY19 Homeland Security Grant Award Number 19-LE-202, authorizing the execution of any and all documents required to accept the same, and for related purposes.
- 19** Resolution - authorizing the filing of an Application for Federal Surface Transportation Program (STP) Funding for the Pavement Management Plan Project and committing the necessary Non-Federal Match for the Project and stating the Assurance of the City of Gulfport to activate the Project in FY 2020 and begin construction by FY2021, and for related purposes.
- 20** Resolution - authorizing, nunc pro tunc, 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.
- 21** Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the 2020-2022 SWAC Women's Softball Conference Tournament, and for related purposes.
- 22** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulf Coast Symphony Orchestra, Inc., and the Barbeque Under the Oaks, and for related purposes.
- 23** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2020 Krewe of Gemini Mardi Gras Parades, and for related purposes.

- 24 Resolution - approving temporary closure of municipal right of way for the 2020 Krewe of Gemini Parades, and for related purposes.

Budget Amendments / Docket of Claims

- 25 Budget Amendment #9 - to increase 213 Fingerprinting/Photo from funds received from propertyroom.com.
- 26 Budget Amendment #10 - to increase County/Local capital from fund received as restitution.
- 27 Budget Amendment #11 - to budget FY19 Homeland Security Grant Award 19-LE-202.
- 28 Budget Amendment #12 - to fund Quad Gates at Hwy 49/CSX Railroad Project.
- 29 Docket of Claims - to be approved through November 6, 2019.

Routine Agenda

- 30 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 31 Privilege License Report - for the month of September, 2019 - to be made a part of the minutes.
- 32 Letter - regarding bid awarded by Purchasing to Universal Concepts for Mini Lights - Gulfport Harbor Lights Winter Festival - to be made a part of the minutes.
- 33 Letter - regarding bid awarded by Purchasing to Landmark Contracting Inc. for 6" Concrete Pathway Westside of Jones Park - Leisure Services - to be made a part of the minutes.
- 34 Letter - regarding bid awarded by Purchasing to Waste Pro of Mississippi for Portable Restrooms - Leisure Services - to be made a part of the minutes.
- 35 Letter - regarding bid awarded by Purchasing to Clay's Print Shop for Envelopes - Utility Billing - to be made a part of the minutes.

- 36** Ratification - of Easements for Laurelwood Sewer Improvements Project - to be made a part of the minutes.
- 37** Ratification - of Easements for Three Rivers Road/Mays Road Sewer Improvements Project - to be made a part of the minutes.
- 38** Ratification - of Easements for Three Rivers Road/Clifford Road Sewer Improvements Project - to be made a part of the minutes.
- 39** Request - for 2019 Gulfport Harbor Lights Winter Festival Change Fund.

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. Mandy Woods**
- **Mr. Arthur “Cool Breeze” Miles**
- **Ms. Rosaline Saucier Brown**
- **Mr. Roosevelt Paige Keller**

Executive Session

Setting of Next Meeting and Adjournment