



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 4, 2020

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 December 3, 2019.
- 2 Approval of Minutes - for December 17, 2019.

Code Enforcement / Planning

- 3 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.

Ordinances

- 4 Ordinance - establishing salary range for Collections Clerk/Utility Billing Coordinator Position, and for related purposes.

Resolutions

- 5** Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 1515 Olive Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0811H-02-041.001.
- 6** Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 859 2nd Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-03-006.000.
- 7** Resolution - authorizing negotiations to acquire Utility and Drainage Easement and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain title for the City under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "Our Road Sewer Improvement Project", to authorize special checks to acquire the property interests stated herein, and for related purposes.
- 8** Resolution - approving Construction Agreement with Mississippi Power Company in connection with the Courthouse Road Improvements Project, authorizing execution of the same, and for related purposes.
- 9** Resolution - approving Lease Agreement with the Gulfport School District, authorizing the Mayor to execute the same, and for related purposes.
- 10** Resolution - approving Mauldin & Jenkins, LLC to provide auditing services to the City of Gulfport for the Fiscal Year End 2019 Utility Partners, LLC Reports, authorizing the Mayor (or Designee) to execute Letter Agreement on behalf of the City, and for related purposes.
- 11** Resolution - approving Sponsorship Agreement between the City of Gulfport and Carter Green Investments, LLC, relative to the Annual Harbor Lights Winter Festival at Jones Park, and for related purposes.

- 12** Resolution - authorizing the purchase of one (1) Pothole Patch Truck for the Public Works Department - Streets & Drainage Division, approving the Lease Purchase through Hancock Whitney, authorizing the Mayor to execute the same, and for related purposes.
- 13** Resolution - accepting donation of funds from Gulf Coast Community Foundation for Cinema by the Shore 2020 Season, and for related purposes.
- 14** Resolution - authorizing a donation of funds to the Harrison County Soil and Water Conservation District pursuant to Miss. Code Ann. § 69-27-24 (2012), and for related purposes.
- 15** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and for related purposes. (Fire Department)
- 16** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and for related purposes. (Police Department)
- 17** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Sounds by the Sea of the Gulf Coast Symphony Orchestra, Inc., and for related purposes.
- 18** Resolution - authorizing an expenditure of monies to the Mississippi Coast Transit Authority for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and for related purposes.
- 19** Resolution - authorizing Application to the Natural Resource Conservation Service - Emergency Watershed Protection Program for Seaway Road and Courthouse Road, authorizing the Mayor to execute any documents required to effectuate the Application, and for related purposes.
- 20** Resolution - authorizing the City, by and through the Legal Department, to apply for Violence Against Women Act Grant Funding, and for related purposes.
- 21** Resolution - authorizing the City, by and through the Legal Department, to apply for Victims of Crime Act Grant Funding, and for related purposes.

- 22 Resolution – defunding certain positions upon vacancy in the City of Gulfport, and for related purposes.
- 23 Resolution - memorializing the Mississippi Legislature to pass Local and Private Legislation regarding Municipal Contributions to the Mississippi Coast Transportation Authority, and for related purposes.
- 24 Resolution - respectfully requesting that Mississippi's Senators and Congressmen introduce and lead to passage a new Federal Law to be known as the "Mississippi Sound and Lake Pontchartrain Protection Act of 2020", and for related purposes.
- 25 Request - permission to complete construction of the Three Rivers from O'Neal Road to Duckworth Road Sewer Project using the Gulfport Repair & Replacement Unit Price Project Contract with DNA Underground, LLC.
- 26 Request - to establish new Collections Clerk/Utility Billing Coordinator position in Utility Billing and approve job description.

Budget Amendments / Docket of Claims

- 27 Budget Amendment #31 - to transfer donated funds from Gulf Coast Community Foundation for the Cinema by the Shore.
- 28 Budget Amendment #32 - to increase County/Local Operating supplies 277 from restitution on drug cases.
- 29 Budget Amendment #33 - to increase Guns/Ammo in 213 and 214-(90299) Airport from the sale of property.
- 30 Budget Amendment #34 - to transfer funds from Sale of Scrap Steel into Motor Vehicles Account.
- 31 Budget Amendment #35 - to increase Federal capital 276 from forfeitures.
- 32 Budget Amendment #36 - to increase Federal funds allocated to the 28th Street Widening Project.
- 33 Docket of Claims - to be approved through February 5, 2020.

Routine Agenda

- 34** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 35** Year-to-Date Budget Report - for the Month of December, 2019 - to be made a part of the minutes
- 36** Letter - regarding bid awarded by Purchasing to Bay Motor Winding for Rebuild 20 HP Submersible Flgyt Pump - Public Works Department - to be made a part of the minutes.
- 37** Recommendation - acceptance of Belvedere Place - Part 5 - for Water and Sewer Improvements only and start of the Warranty Period.
- 38** Recommendation - acceptance of Savoy Place - Part 2 - for Water and Sewer Improvements only and start of the Warranty Period.

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. James "Jimmie" Lawrence Hahn, Sr.**

Executive Session

Setting of Next Meeting and Adjournment