



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 3, 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 / Appointment

- 1 Approval of Minutes - for January 7, 2020.
- 2 Approval of Minutes - for January 21, 2020.
- 3 Approval of Minutes - for February 4, 2020.
- 4 Approval of Minutes - for February 18, 2020.
- 5 Approval of Minutes - for February 21, 2020 SCM.

Code Enforcement / Planning

- 6 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

- 7** Resolution - approve and authorize execution of an Interlocal Agreement Relating to Assessment and Collection of City of Gulfport Municipal and School District Ad Valorem Taxes, and for related purposes.
- 8** Resolution - approving and authorizing execution of an Interlocal Governmental Cooperation Agreement between Harrison County and the City of Gulfport to enable the two governing authorities to work together and share resources to provide Street and Drainage Improvements, Law Enforcement, Fire Protection, and Parks and Recreation Improvement Services and improve and maintain Infrastructure and Park and Recreational opportunities in Gulfport, Harrison County, Mississippi, and for related purposes.
- 9** Resolution - formally accepting assistance of the Harrison County Board of Supervisors with respect to Paving Improvements on various streets in the City of Gulfport, Mississippi, seeking approval for said assistance (Paving Improvements) by the Board of Supervisors, and for related purposes.
- 10** Resolution - authorizing negotiations to acquire right of way easements and related interests 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 “Landon Road Widening Project”, authorizing special checks to acquire the property interests stated herein, and for related purposes.
- 11** Resolution – approving Lease Agreement with the Mississippi Department of Public Safety, authorizing the Mayor to execute and deliver the same, and for related purposes.
- 12** Resolution - approving License Agreement with Uniti Fiber, and for related purposes.
- 13** Resolution - approving Water Tank Maintenance Agreements with American Tank Maintenance, authorizing the Mayor to execute said Agreements, and for related purposes.
- 14** Resolution - awarding Bid and approving Contract for the City of Gulfport Trenchless Pipe Inspection, Cleaning & Repair Unit Price Project, authorizing the Mayor to execute the same, and for related purposes.
- 15** Resolution - approving Summary Change Order No. 1 to Contract with SCI, Inc., for the Three Rivers and Mays Road Sewer Improvements Project, authorizing the Mayor to execute the same, and for related purposes.

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- 16 Resolution - authorizing the City of Gulfport to apply for FY 2020 COPS Hiring Program Grant, and for related purposes.
- 17 Resolution - approving the temporary closure of municipal right of way for the 5th Annual Chandy Fest & Bed Race, citing Ordinance 2988 No Parking Restrictions, for Friday, March 27 through Saturday, March 28, 2020, and for related purposes.

Budget Amendments / Docket of Claims

- 18 Budget Amendment #39 - to increase line item 286-630100 (CNET) capital from restitution from drug cases.
- 19 Budget Amendment #40 - to increase line item 276-630100 (Federal) capital from drug forfeiture.
- 20 Budget Amendment #41 - to increase line item 213-612800 (guns/ammo) as a result of funds received from PropertyRoom.com.
- 21 Budget Amendment #42 - to increase line item 277-630200 from drug forfeiture and restitution on drug cases.
- 22 Budget Amendment #43 - to allocate for MS Office of Homeland Security Grant A19HS202T.
- 23 Budget Amendment #44 - to allocate MS Office of Homeland Security Grant 19HS202T.
- 24 Budget Amendment #45 - to allocate SMPDD Sub-Award #19-3539-32-569.
- 25 Budget Amendment #46 - to set up the BUILD - Interconnecting Gulfport Project.
- 26 Docket of Claims - to be approved through March 4, 2020.

Routine Agenda

- 27** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 28** Associated Adjusters Check Registers - for workers' comp and general liability claims paid during January, 2020 - to be made a part of the minutes.
- 29** Bi-Weekly Payroll Report - for the month of January, 2020 - to be made a part of the minutes.
- 30** Letter - regarding bid awarded by Purchasing to Cubic Its Inc. for Vehicle Detection System - Public Works Department - to be made a part of the minutes.
- 31** Letter - regarding bid awarded by Purchasing to Engineered Cooling Services for installed chiller - Police Department - to be made a part of the minutes.
- 32** Ratification - 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

- Mrs. Carolyn Hardsaw Lero
- Mr. Alex Joseph North

Executive Session

Setting of Next Meeting and Adjournment