



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 17, 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

Appointment

- 1 Ratification - of reappointment to the Gulfport School District Board of Trustees.

Code Enforcement / Planning

- 2 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.

Resolutions

- 3 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.

- 4 Resolution - declaring the intent of the City to issue General Obligation Bonds to raise money in support of the City's Water and Sanitary Sewer System, and for related purposes.
- 5 Resolution - adopting findings concerning the Blue Economy Innovation District (BEID) as a Redevelopment Plan for Downtown Gulfport, and for related purposes.
- 6 Resolution - approving Contract with Artisan Pyrotechnics, Inc., regarding July Fourth Fireworks Display, authorizing the Mayor to execute the same, and for related purposes.
- 7 Resolution - approving Lease Agreement with the Boys & Girls Club of the Gulf Coast, authorizing the Mayor to execute said Agreement, and for related purposes.
- 8 Resolution - approving Letter Agreement with Coast Electric Power Association, authorizing the Mayor and Director of Leisure Services to execute said Agreement, and for related purposes.
- 9 Resolution - approving LexisNexis Risk Solutions Government Application & Agreement, authorizing execution and submission of the same, and for related purposes.
- 10 Resolution - approving Memorandum of Non-Exclusive License Agreement and Other Agreements with Uniti Fiber, authorizing the Mayor to execute said Agreements, and for related purposes.
- 11 Resolution - approving Addendum to the Wireless Communications Management Agreement between the City of Gulfport and Utility Service Communications Co., Inc., recognizing the removal of the Water Tank at 49 51st Street and the replacement of that Tank with a new Tank at 57 51st Street, and for related purposes.
- 12 Resolution - approving Third Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and Cellular South Real Estate, Inc. (Licensee), allowing for relocation of equipment from one tank to another (49 51st Street to 57 51st Street) and addition of certain and various pieces of equipment on Gulfport's Water Tank located on 51st Street, and for related purposes.

- 13** Resolution - approving Fifth Amendment to License Agreement between Utility Service Communications Co., Inc. (Licensor) and Cellco Partnership d/b/a Verizon Wireless (Licensee) allowing for relocation of equipment from one tank to another (49 51st Street to 57 51st Street) and addition of certain and various pieces of equipment on Gulfport's water tank located on 51st Street, and for related purposes.
- 14** Resolution - approving Field Rental Discounts for large Tournaments at the Gulfport Sportsplex and Goldin Park, and for related purposes.
- 15** Resolution - accepting Grant Funding and Approving Grant Agreements for Fiscal Year 2019 for the Community Development Block Grant Program and the HOME Investment Partnerships Program, authorizing the Mayor to execute said Agreements, and for related purposes.
- 16** Resolution - authorizing an expenditure in support of the City of Gulfport's share of the FY 2020 MDA Military Consulting Contract to help protect our military facilities, and for related purposes.
- 17** 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.
- 18** Resolution - authorizing the City of Gulfport to purchase Infrastructure required for Meter Reading via Harmony Cloud from Master Meter, and for related purposes.
- 19** Resolution - approving Project Request for eCrash/Mississippi Interactive Services, authorizing the Mayor to execute the same, and for related purposes.
- 20** Resolution - approving public display of fireworks as a part of the City's Independence Day Celebration, and for related purposes.

Budget Amendments / Docket of Claims

- 21** Budget Amendment #47 - internal transfer to fund Traffic Department Toughbook Laptop purchase.
- 22** Budget Amendment #48 - to increase Guns/Ammo 213 with funds received from PropertyRoom.com.

- 23 Budget Amendment #49 - to increase line item 286 (Capital) from restitution.
- 24 Budget Amendment #50 - to transfer funds from Contractual to Personnel (VAWA Grant).
- 25 Docket of Claims - to be approved through March 18, 2020.

Routine Agenda

- 26 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 27 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during February, 2020 - to be made a part of the minutes.
- 28 Privilege License Report - for the month of February, 2020 - to be made a part of the minutes.
- 29 Public Records Requests - for the month of February, 2020 - to be made a part of the minutes.
- 30 Year-To-Date Budget Report - for the month of February, 2020 - to be made a part of the minutes.
- 31 Acceptance - of North Swan Place Water and Sewer Only.
- 32 Approval - of Blue Economy Report from the SeaAhead Consulting Team - to be made a part of the minutes.
- 33 Request - to change a Marina Assistant position from Part-Time Plus to Full-Time - Leisure Services Department.

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. Rubye Watts Bradshaw**

Executive Session

Setting of Next Meeting and Adjournment