



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 2, 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 May 19, 2020.

Code Enforcement / Planning

- 2 Certificate of Resubdivision (Short Form) - correct a Scrivener's error on multiple parcels Zoned B-1 (Neighborhood Business) - located on Lorraine Road - Case # 2007PC068 - Ward 5.

Resolutions

- 3 Resolution - approving Policy of Insurance with Reunion Health Services, Inc., as Reinsurance Carrier, authorizing the Mayor to execute the same, and for related purposes.
- 4 Resolution - approving Right of Entry in favor of the Mississippi Department of Marine Resources (and others), authorizing the Mayor to execute the same, and for related purposes.

- 5 Resolution - approving selection of Michael Baker International to provide Professional Engineering Services and Agreement for Professional Services with Michael Baker International for the Quad Gate at Highway 49 and CSX Railroad Project, authorizing the Mayor (or Designee) to execute the same on behalf of the City, and for related purposes.
- 6 Resolution - approving Amendment No. 1 to the City's Contract with DNA Underground, LLC, for the Repair and Replacement Unit Price Project, authorizing the Mayor or Designee to execute said Contract Amendment, and for related purposes.
- 7 Resolution - approving Addendum No. 1 to License Agreement with Southern Light, LLC, and for related purposes.
- 8 Resolution – approving Certificate of Partial Substantial Completion of Downtown Streetscape Improvements Project Phase III, authorizing the Mayor to execute the same, and for related purposes.
- 9 Resolution - approving Supplemental Agreement No. 1 to Agreement with Mississippi Engineering Group for the Dedeaux Road Improvements Project Phase I Project, and for related purposes.
- 10 Resolution - approving Supplemental Agreement #2 to Contract with Pickering Firm, Inc., for Construction Engineering and Inspection Services in connection with the Courthouse Road Improvements Project, authorizing the Mayor to execute said Agreement, and for related purposes.
- 11 Resolution - approving Full and Final Settlement for Construction and Engineering on the 28th Street Improvements Project (22nd Avenue to 34th Avenue), authorizing the Mayor to execute the same, and for related purposes.
- 12 Resolution – approving/accepting Raymond James Proposal related to the Restructuring of the City's Debt, and for related purposes.
- 13 Resolution - approving and authorizing/ratifying application (program narratives/budgets) for 2019 Justice Assistance Grant, and for related purposes.
- 14 Resolution - accepting the Department of Justice COVID-19 Grant Award #2020-VD-BX-0687, authorizing the Mayor to execute any and all required Grant documents, and for related purposes.

- 15 Resolution - approving donation of in-kind services to the Gulfport School District in support of a Voluntary Character Development Program of the School District, and for related purposes.
- 16 Resolution - authorizing COVID-19 Antibody Testing as an Employee Benefit, and for related purposes.

Budget Amendments / Docket of Claims

- 17 Budget Amendment #63 - to increase line item 277-630200 - County/Local from restitution funds.
- 18 Budget Amendment #64 - to increase Federal Capital from forfeiture (276).
- 19 Budget Amendment #65 - to increase Federal Funds on Courthouse Road Project per GPRC Awards.
- 20 Docket of Claims - to be approved through June 3, 2020.

Routine Agenda

- 21 Letter - regarding bid awarded by Purchasing to Clay's Print Shop for Envelopes - Utility Billing - to be made a part of the minutes.
- 22 Letter - regarding bid awarded by Purchasing to Coastal Automotive Equipment Inc. for Rotary BL 4 Post Lift - Maintenance Garage - to be made a part of the minutes.
- 23 Letter - regarding bid awarded by Purchasing to Lyman Well Company LLC for 150HP & 75HP Premium Efficiency Vertical Turbine Hollow Shaft Motors - Public Works - to be made a part of the minutes.
- 24 Letter - regarding bid awarded by Purchasing to Sherwin Williams for Power Liner with 6" Bead Dispenser - Traffic Department - to be made a part of the minutes.
- 25 Ratification - of Easements for Beulah Church Road Sewer Project - 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. Daniel Owen**

Executive Session

Setting of Next Meeting and Adjournment