



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 16, 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 June 4, 2020 SCM.

Code Enforcement / Planning

- 2 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.
- 3 Certificate of Resubdivision - divide into five parcels zoned T4L (General Urban Zone "Limited") - located at Highway 90 and Woodward Avenue - Case # 2004PC037 - Ward 2.

Ordinances

- 4 Ordinance - amending Ordinance 2991, and for related purposes.
- 5 Ordinance - amending Section 6-376 of the Code of Ordinances, and for related purposes.
- 6 Ordinance - to rezone a tax parcel from B-2 (General Business) to I-1 (Light Industry) - located 3811 25th Avenue - Case # 2006PC055 - Ward 3.

Resolutions

- 7 Resolution - memorializing a request to the Mississippi Legislature.
- 8 Resolution - approving Professional Services Agreement with Norman "Pat" Pope to serve as a Domestic Violence Investigator, authorizing the Mayor to execute said Agreement, and for related purposes.
- 9 Resolution - approving Professional Services Agreement with Jessica Urban to serve as Domestic Violence Victim Advocate, authorizing the Mayor to execute said Agreement, and for related purposes.
- 10 Resolution - approving Renewal of Agency Agreement with LeadsOnline, LLC, authorizing the Mayor to execute Letter Agreement effectuating the same, and for related purposes.
- 11 Resolution - approving Software as a Service Agreement with PowerDMS for services related to the storage and maintenance of Police Policies, Certifications, and other document based elements, authorizing the Mayor to execute same, and for related purposes.
- 12 Resolution - approving Third Amended and Restated Interlocal Agreement in connection with the Motor Vehicle for Hire Authority, authorizing the Mayor to execute same on behalf of the City, and for related purposes.
- 13 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.

- 14** 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.
- 15** Resolution - approving sale of sidearm to Sergeant Wayne Payne 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).
- 16** Resolution - approving the temporary closure of municipal right of way for the Ending Systematic Racism Peaceful Protest & Empowerment Rally to be held on Saturday, June 27, 2020, and for related purposes.
- 17** Resolution - approving the temporary closure of municipal right of way for the First United Methodist Church BBQ Block Party to be held on Sunday, June 28, 2020, and for related purposes.
- 18** Resolution - reconfirming and extending the status of a State of Emergency due to the spread of COVID-19 and potential associated impacts which threaten to affect areas within the City, and for related purposes.
- 19** Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Tropical Storm Cristobal on the City, and for related purposes.
- 20** Recommendation - regarding Release of Retainage to Utility Partners, LLC Performance of Water & Sewer Maintenance and Streets & Drainage Maintenance Contract for FY 2019, and issuance of a special check.
- 21** Acceptance - of Utility Partners, LLC Performance Report for Water & Sewer Maintenance and Sewer & Drainage Maintenance Contract for FY 2019.

Budget Amendments / Docket of Claims

- 22** Budget Amendment #66 - to increase Capital (CNET) 286 from restitution.
- 23** Budget Amendment #67 - to increase County/Local from forfeiture.
- 24** Budget Amendment #68 - FY20 Budget Reductions.

- 25 Budget Amendment #69 - to fund purchase of additional Civil 3D License for the Engineering Department Staff.
- 26 Budget Amendment #70 - to fund City Match for GRPC approved increases for the 20th Avenue Improvements Project and the Seaway Road Pedestrian Pathway Project.
- 27 Docket of Claims - to be approved through June 17, 2020.

Routine Agenda

- 28 Privilege License Report – for the month of May, 2020 – to be made a part of the minutes.
- 29 Legal Notice - Advertise for Bids - Bernard Bayou Blueway Kayak Launches.
- 30 Legal Notice - Advertise for RFP for Elevator Maintenance and Repair for the City of Gulfport.
- 31 Legal Notice - Advertise for RFP for Engineering Services - Tidelands Grant - Gulfport Boat Launch Improvements.
- 32 Letter - regarding bid awarded by Purchasing to Gibson Maintenance for Cart Path Overlay - Engineering Department - to be made a part of the minutes.
- 33 Letter - regarding bid awarded by Purchasing to IT Savvy for HP Mini Desktops and Monitors - IT Department - to be made a part of the minutes.
- 34 Letter - regarding bid awarded by Purchasing to Smith Motor Company for (2) 2020 War Eagle 648 Rescue Boats - Fire Department - to be made a part of the minutes.
- 35 Ratification - of Agency Agreement with LeadsOnline, LLC - to be made a part of the minutes.
- 36 Ratification - of State of Emergency - Tropical Storm Cristobal (June 6, 2020) - 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

Executive Session

Setting of Next Meeting and Adjournment