



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, July 7, 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 16, 2020.

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 two parcels zoned R-1-10 (Single-family) - located at 505 North Wilson Boulevard - Case # 2005PC052 - Ward 7.
- 4 Acceptance for Perpetual Maintenance - Duckworth Cove Subdivision public improvements, release of Warranty Bond, and transfer of streetlight account to the City of Gulfport, and authorizing the issuance of a special check to refund the \$8,000 Cash Bond - Case # 1701PC005 - Ward 7.

Ordinances

- 5 Ordinance - granting a Non-Exclusive Electric Franchise to Mississippi Power Company, its successors, and assigns in the Municipality of Gulfport, Mississippi.
- 6 Ordinance - amending Ordinance No. 2805 (Section 1-199.3(a) of the City of Gulfport's Code of Ordinances) to limit and clarify eligibility for the Tax Abatement Program set forth in Section 1-198, et seq. of the City's Code of Ordinances, and for related purposes.
- 7 Ordinance - to rezone a tax parcel from T5 (Urban Center Zone) to T4+ (General Urban Zone "Plus") - located at West Beach Boulevard - Case # 2005PC053 - Ward 2.

Resolutions

- 8 Resolution - of the Gulfport City Council calling a Special Election to be held in the Municipality of Gulfport, Mississippi, on Tuesday, the 4th Day of August, 2020, for the purpose of submitting to the Qualified Electors of the Municipality of Gulfport, Mississippi, the Approval or Disapproval of the action of the City Council in adopting on the 7th Day of July, 2020, an Ordinance granting Non-Exclusive Electric Franchise to Mississippi Power Company, its successors, and assigns a Franchise in the Municipality of Gulfport, Mississippi.
- 9 Resolution - authorizing, pursuant to Miss Code Ann. § 21-19-11(2), the Director of the Department of Urban Development or his/her designees to determine whether property is in such a state of uncleanness as to be a menace to public health, safety and welfare of the Community, and for related purposes.
- 10 Resolution - determining, establishing, and designating Urban Renewal Area within the City of Gulfport, Mississippi, as appropriate for Urban Renewal Plans, Projects, and Development, and for related purposes.
- 11 Resolution - taking official action towards the approval of a City of Gulfport, Mississippi Urban Renewal Plan for the Greater Downtown Gulfport Urban Renewal Improvement District; setting a Public Hearing on such Urban Renewal Plan; authorizing an Urban Renewal Project; and for related purposes.
- 12 Resolution - setting hearing date on Private Deep Water Well Application, and for related purposes.

- 13** 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.
- 14** Resolution - approving Certificate of Substantial Completion for the Katie Patterson Booth Community Center Roof Replacement Project, authorizing the Mayor to execute said Certificate, and for related purposes.
- 15** Resolution - approving Change Order No. 2 (Summary) to Contract with Samuel B. Day Construction, Inc., for the Katie Patterson Booth Community Center Roof Replacement Project, authorizing the Mayor to execute said Change Order, and for related purposes.
- 16** Resolution - approving and authorizing execution of a Subaward Agreement between the City of Gulfport, Mississippi, and the City of Biloxi, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2019, and for related purposes.
- 17** Resolution - approving and authorizing execution of a Subaward Agreement between the City of Gulfport, Mississippi, and the City of Biloxi, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2018, and for related purposes.
- 18** Resolution - approving and authorizing execution of a Subaward Agreement between the City of Gulfport, Mississippi, and the City of Biloxi, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017, and for related purposes.
- 19** Resolution - approving and authorizing execution of a Subaward Agreement between the City of Gulfport, Mississippi, and Harrison County, Mississippi, relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2017, and for related purposes.
- 20** Resolution - approving Substantial Amendment to the 2019 CDBG/HOME Annual Action Plans for inclusion of CDBG CARES ACT COVID 19 Funding Allocation and included Waivers and required changes to Program Requirements, Citizen Participation Plan and Public Hearings.
- 21** Resolution - accepting a United States Department of Labor Workforce Innovation & Opportunity Act Grant from and through the Southern Mississippi Planning & Development District, authorizing the Mayor to execute any and all documents required to accept said Grant, and for related purposes.

- 22 Resolution - authorizing acceptance of a Walmart Community Grant, and for related purposes.
- 23 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Fire Department, and for related purposes.
- 24 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.
- 25 Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Tropical Storm Cristobal on the City of Gulfport, and for related purposes.
- 26 Resolution - requesting the collaboration and support of the Harrison County Board of Supervisors with respect to certain road repairs on or near 15th Street (30th Avenue to Broad Avenue) within the overlapping jurisdiction of the City of Gulfport, Mississippi, and Harrison County, Mississippi, and Agreement to contribute resources in connection with restorative efforts thereto, and for related purposes.
- 27 Request - approval of Payment to CSX Railroad - Quad Gates at Highway 49 and CSX Railroad.

Budget Amendments / Docket of Claims

- 28 Budget Amendment #71 - to transfer to increase funds for Utility Partners Contract for FY 2020.
- 29 Budget Amendment #72 - to internally transfer from Capital Funds for approved Lift Station & Water Well Rehabilitation Work.
- 30 Budget Amendment #73 - allocating SMPDD Grant.
- 31 Budget Amendment #74 - allocating Walmart Community Grant.
- 32 Budget Amendment #75 - internally transferring funds within the Leisure Services Department budget.

- 33 Budget Amendment #76 - allocating Petco Foundation Final Payment - K9 Toggle.
- 34 Budget Amendment #77 – internally transferring funds within the Fire Department budget.
- 35 Docket of Claims - to be approved through July 8, 2020.

Routine Agenda

- 36 Associated Adjusters Check Registers - for workers' comp and general liability claims paid during May, 2020 - to be made a part of the minutes.
- 37 Bi-Weekly Payroll Report - for the month of May, 2020 - to be made a part of the minutes.
- 38 Year-To-Date Budget Report - for the month of May, 2020 - to be made a part of the minutes.
- 39 Legal Notice - Advertisement for RFP for City Wide Electrical Services.
- 40 Letter - regarding bid awarded by Purchasing to Bay Motor Winding Inc. for 40 HP Wemco Pump - Public Works Department - to be made a part of the minutes.
- 41 Letter - regarding bid awarded by Purchasing to Allan J. Harris Co. Inc. for Hidrostral Pump Sewer Operations - Public Works Department - to be made a part of the minutes.
- 42 Letter - regarding bid awarded by Purchasing to Temple Inc. for Traffic Cabinet - Public Works Department - to be made a part of the minutes.
- 43 Ratification - of Facility Use Agreement - National Fastpitch Alliance - to be made a part of the minutes.
- 44 Ratification - 1st Addendum to License Agreement with Southern Light - 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