



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 8, 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 July 21, 2020.
- 2 Ratification - of reappointment to the Memorial Hospital Board of Trustees.

Code Enforcement / Planning

- 3 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.
- 4 Certificate of Resubdivision - divide into two parcels zoned R-1-7.5 (Single-family) - located at 5 Rivers Bend Drive - Case # 2007PC074 - Ward 4.

Ordinances

- 5 Ordinance - to rezone a tax parcel from T6 (Urban Core Zone) to T4+ (General Urban Zone "Plus") - located at West Cedar Drive - Case # 2007PC071 - Ward 2.

- 6 Ordinance - amending Chapter 11, Article III of the Code of Ordinances of the City of Gulfport, Mississippi, in order to resume Usage Based Billing for Residential Water Metered Customers inside the corporate limits, and for related purposes.
- 7 Ordinance - providing for the salary of compensation for certain employees of the City of Gulfport, Mississippi, and for related purposes.

Resolutions

- 8 Resolution - declaring the intention to issue General Obligation Public Improvement Bonds of the Municipality, issue a General Obligation Public Improvement Bond of the Municipality for sale to the Mississippi Development Bank, or enter into a Loan Agreement with the Mississippi Development Bank, all in the maximum Principal Amount of Fifty Million Dollars (\$50,000,000), in one or more series, to provide funds for various authorized purposes as detailed herein, directing publication of notice of such intention, and related purposes.
- 9 Resolution - approving Agreement with Johnson Controls, authorizing execution of said Agreement, and for related purposes.
- 10 Resolution - approving Agreement with Virtual Academy, authorizing the Mayor to execute the same, and for related purposes.
- 11 Resolution - approving Award to Estate Management Services, Inc. for Pond Maintenance Services at the Francis X Collins Park, approving Contract between the City of Gulfport and Estate Management Services, Inc. for Pond Maintenance Services, authorizing the Mayor to execute the same, and for related purposes.
- 12 Resolution - approving Award to Moran Hauling, Inc., for Construction of the Bernard Bayou Blueway Kayak Launches Project, Approving Contract between the City of Gulfport and Moran Hauling, Inc., authorizing the Mayor (or designee) to execute the same on behalf of the City, and for related purposes.
- 13 Resolution - approving Lease Agreement with Jay Jay Holdings, LLC, for Lease of Real Property located on 15th Street in Gulfport, authorizing the Mayor to execute the same, and for related purposes.
- 14 Resolution - approving Letter Agreement Request #1 with Neel Schaffer for the Interconnecting Gulfport BUILD Grant Project, authorizing the Mayor to execute the same, and for related purposes

- 15** Resolution - approving Professional Legal Service Contract with Lee Russell, Esq., of Russell Law Firm, PLLC, to provide Public Defender Services in the Gulfport Municipal Court, authorizing the Mayor to execute said Agreement, and for related purposes.
- 16** Resolution - approving Professional Service Contract with Charles E. Bodie, Jr. to serve as Video and Discovery Clerk in the Gulfport Municipal Court, authorizing the Mayor to execute said Agreement, and for related purposes.
- 17** Resolution - approving Amended Memorandum of Understanding with the Harrison County Development Commission, authorizing the Mayor to execute the same, and for related purposes.
- 18** Resolution - approving Right of Entry in favor of the United States of America, authorizing the Mayor to execute the same, and for related purposes.
- 19** Resolution - approving sale of sidearm to Chief Leonard J. Papania 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).
- 20** Resolution - approving the expansion of the Gulfport Main Street Association Boundaries, and for related purposes.
- 21** 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", to authorize special checks to acquire the property interests stated herein, and for related purposes.
- 22** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Cruisin' the Coast, and for related purposes.
- 23** Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-103-202-02-KCR, Modification No. 12.
- 24** Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-109-202-08-KCR, Modification No. 8.
- 25** Resolution - ratifying Closeout Grant Documents concerning CDBG, Contract R-109-202-08-KCR.

- 26 Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-109-202-07-KCR, Modification No. 5.
- 27 Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-109-202-07-KCR, Modification No. 6.
- 28 Resolution - ratifying Closeout Grant Documents concerning CDBG, Contract R-109-202-07-KCR.
- 29 Resolution - ratifying Budget Modification Signature Sheet concerning CDBG, Contract R-109-202-09-KCR, Modification No. 1.
- 30 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.
- 31 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.
- 32 Request - to defund vacant Paralegal position and to transfer funding to create a part-time Attorney position in the Legal Department.

Budget Amendments / Docket of Claims

- 33 Budget Amendment #87 - increasing line item 277 Capital from drug restitution funds.
- 34 Budget Amendment #88 - increasing line item 286 Capital (CNET) from restitution.
- 35 Budget Amendment #89 - transferring funds within the Fire Department budget.
- 36 Budget Amendment #90 - increasing line item 277 Capital from forfeited funds.
- 37 Budget Amendment #91 - CDBG Contract R-103-202-02-KCR Modification No. 12.
- 38 Budget Amendment #92 - CCDG Contract R-109-202-08-KCR Modification No. 8.

- 39 Budget Amendment #93 - CDBG Contract R-109-202-07-KCR Modification No. 5.
- 40 Budget Amendment #94 -CDBG Grant R-109-202-07-KCR Modification No. 6.
- 41 Budget Amendment #95 - internally transferring funds to fund Power Service at Centennial Plaza Traffic Signal.
- 42 Budget Amendment #96 - transferring funds within the Fire Department budget.
- 43 Docket of Claims - to be approved through September 9, 2020.

Routine Agenda

- 44 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 45 Privilege License Report - for the month of August, 2020 - to be made a part of the minutes.
- 46 Legal Notice - advertisement for bids for Term Contracts.
- 47 Legal Notice - Advertisement for Bids - U.S. Highway 49 at 18th Street Drainage Improvements.
- 48 Letter - regarding bid awarded by Purchasing to Arsenal Chiropractic for (8) Fiero Single Beds - Fire Department (Station #9) - to be made a part of the minutes.
- 49 Letter - regarding Emergency Purchase for Trailwood Drive Water Well in the amount of \$19,320.00 - Public Works Department - to be made a part of the minutes.
- 50 Ratification - of Facility Use Agreements - to be made a part of the minutes.
- 51 Ratification - of Harbor Evacuation Order and termination of same - to be made a part of the minutes.
- 52 Ratification - of State of Emergency for Marco and/or Laura and Termination of State of Emergency for Marco and/or Laura - to be made a part of the minutes.

Council Comments

Memorial Adjournment

- **Mrs. Vivian Ruth Rice**

Executive Session

Setting of Next Meeting and Adjournment