



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 18, 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

Code Enforcement / Planning

- 1** 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.
- 2** Acceptance for Perpetual Maintenance - Landon Green Phase I Subdivision - Water and Sewer only.

Public Hearing / Resolutions

- 3** Public Hearing - Urban Renewal Plan and Urban Renewal Project in connection with the Greater Downtown Urban Renewal Improvement District
- 4** Resolution - approving a City of Gulfport, Mississippi Urban Renewal Plan for the Greater Downtown Urban Renewal Improvement District and authorizing an Urban Renewal Project therein, and for related purposes.
- 5** Resolution - establishing a Blue Economy Innovation District, and for related purposes.

- 6** Resolution - declaring the results of a Special Election on the Mississippi Power Company Franchise.
- 7** Resolution - declaring certain and various equipment and other items of municipal personal property to be surplus property which is no longer used or needed by the municipality and declared to have no value to the municipality and authorizing the disposal of the same at public auction.
- 8** 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.
- 9** Resolution - approving Award to Weaver Electric, Inc., for City Wide Electric Services provider, approving Contract between the City of Gulfport and Weaver Electric, Inc., for City Wide Electric Services, authorizing the Mayor (or designee) to execute the same, and for related purposes.
- 10** Resolution – approving Memorandum of Understanding with the Harrison County Development Commission, authorizing the Mayor to execute the same, and for related purposes.
- 11** Resolution - approving Non-Exclusive License Agreement with South Mississippi Farmer's Market Association, Inc., authorizing the Mayor to execute the same on behalf of the City of Gulfport, and for related purposes.
- 12** Resolution - approving Order Confirmations pertaining to Nextraq Vehicle Tracking System, authorizing execution of the same, and for related purposes.
- 13** Resolution - approving Professional Appraisal Services Contract with Mississippi Valuations, LLC d/b/a Valbridge Property Advisors, with respect to certain Water and/or Sewer Improvements Projects, authorizing the Mayor to execute the same, and for related purposes.
- 14** Resolution - approving Supplemental Agreement #4 to Contract with Jay Bearden Construction, Inc., for the Courthouse Road Improvements from US 90 to Pass Road Project, authorizing the Mayor to execute said Agreement, and for related purposes.
- 15** Resolution – authorizing Acceptance of Grant Award from the Natural Resource Conservation Service, approving a Notice of Grant and Agreement Award, authorizing the Mayor to execute the same and any other documents that may be required to effectuate the Acceptance of the Grant Funding, and for related purposes.

- 16 Resolution - authorizing a donation of funds to the Boys and Girls Club of the Gulf Coast pursuant to Miss. Code Ann. § 21-19-67(a), and for related purposes.
- 17 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.
- 18 Resolution – approving and authorizing/ratifying Application (Program Narratives/Budgets) for FY 2020 Edward Byrne Memorial Justice Assistance Grant (JAG) Program, and for related purposes.
- 19 Resolution - recognizing the public service of Leonard J. Papania on the occasion of his retirement from the City of Gulfport, and for related purposes.
- 20 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.
- 21 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.
- 22 Order - by the Gulfport City Council, pursuant to Miss. Code Ann. §17-21-5(2), (rev. 2003, as amended), authorizing an exemption from municipal ad valorem taxes, excluding school district taxes, based on the increase in assessed value for qualifying capital improvement investments in qualifying structures in the designated redevelopment district, south of the CSX railroad tracks extending from the western city boundary to the eastern city boundary of the newly constructed structure located at 716 Second Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-01-016.000.

Budget Amendments / Docket of Claims

- 23 Budget Amendment #86 – funding and set up of Grant Accounts for FY 2021 NRCS Projects.
- 24 Docket of Claims - to be approved through August 19, 2020.

Routine Agenda

- 25** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 26** Privilege License Report - for the month of July, 2020 - to be made a part of the minutes.
- 27** Acceptance and Filing - of Gulfport School District Budget and Tax Levy Request - to be made a part of the minutes.
- 28** Letter - regarding bid awarded by Purchasing to Emergency Vehicle Specialists for Arizona Vortex Tripod Kit - Fire Department - to be made a part of the minutes.
- 29** Letter - regarding bid awarded by Purchasing to Gulf Coast Business Supply for Furniture - Fire Department - to be made a part of the minutes.
- 30** Letter - regarding bid awarded by Purchasing to Rhodes Strength Training for Fitness Equipment - Fire Department - to be made a part of the minutes.
- 31** Letter - regarding bid awarded by Purchasing to SHI International Corp for HPE DL360 Server - Police Department - to be made a part of the minutes.
- 32** Ratification - of Memo from City Attorney regarding settlement funds - to be made a part of the minutes.
- 33** Ratification - of Report of Election Commissioners (on Mississippi Power Company Franchise election) - to be made a part of the minutes.
- 34** Ratification - of Certificate of City Clerk (concerning Mississippi Power Company Franchise Election) - to be made a part of the minutes.
- 35** Ratification - of document concerning acceptance of Oak Island Subdivision for Perpetual Maintenance - to be made a part of the minutes.

Council Comments

Memorial Adjournment

- **Mr. Louis Wesley Bell**
- **Mr. Robert Watson, Jr.**

Executive Session

Setting of Next Meeting and Adjournment