



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 6, 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** Certificate of Resubdivision - divide into two new parcels zoned T4+ (General Urban Zone "Plus") - located at 805 Broad Avenue - Case # 2008PC080 - Ward 2.
- 3** Special Exception Denial - request liquor sales use, zoned B-2 (General business) - located at 11594 Lorraine Road - Case # 2009SE104 - Ward 6 - with Appeal.

Ordinances

- 4** Ordinance - to rezone tax parcels from R-2 - located at East Pass Road - Case # 2007PC075 - Ward 2.
- 5** Ordinance – amending Sections 1-98 and 1-102 for the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.

- 6 Ordinance – proving for the salary of compensation for certain positions in the City of Gulfport, Mississippi, and for those employees serving in these positions, and for related purposes.
- 7 Ordinance – amending Ordinance No. 2991, previously adopted on February 19, 2019, and establishing salaries of compensation for employees of the City of Gulfport, Mississippi, and for related purposes.

Resolutions

- 8 Resolution - directing the Issuance of the General Obligation Public Improvement Bond, Series 2020 (Gulfport, Mississippi, General Obligation Public Improvement Project), of the City of Gulfport, Mississippi, 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; prescribing the Form and Incidents of the Qualified Obligation; approving the Form and Execution of a Qualified Obligation Purchase Agreement for the Sale of the Qualified Obligation to the Bank and a Bank Bonds Purchase Agreement for the Sale of the Maximum Aggregate Principal Amount of Fifty Million Dollars (\$50,000,000) Mississippi Development Bank Special Obligation Bonds, Series 2020 (Gulfport, Mississippi, General Obligation Public Improvement Project), in one or more series, to the Underwriter or the Purchaser; approving and authorizing the Form of and the Execution and Distribution of a Preliminary Official Statement and Official Statement Pertaining to the Bank Bonds; approving the Form of the Indenture of Trust for the Bank Bonds; authorizing Bond Insurance and Ratings and authorizing Covenants with respect thereto; paying the related costs of the Authorization, Issuance, Sale, Validation, and Delivery of the Qualified Obligation and the Bank Bonds; and for related purposes.
- 9 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 410 2nd Street, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911C-02-034.000.
- 10 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 1813 Roberts Avenue, Gulfport, Mississippi, in the First Judicial District of Harrison County, and identified as parcel number 0911E-01-010.000.

- 11** Resolution - approving Agreement with Mississippi Delta Shows, LLC., authorizing the Mayor to execute the same, and for related purposes.

- 12** Resolution - approving Agreement with South Mississippi Planning and Development District, authorizing the Mayor to execute the same, and for related purposes.

- 13** 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.

- 14** Resolution - authorizing execution of Interlocal Governmental Cooperation Agreement with Gulfport-Biloxi Regional Airport Authority to provide Law Enforcement Services, and for related purposes.

- 15** Resolution - approving Amendment Process related to Substantial Amendment #2 to the Annual Action Plans for CDBG and HOME COVID 19 Cares Act Funding and Waivers, and for related purposes.

- 16** Resolution - approving and authorizing/ratifying Application (Program Narrative/Budget) for FY 2020 Justice Assistance Grant Program Grant Number 2020-H8637-MS-DJ, and for related purposes.

- 17** Resolution - approving final pay application and authorizing special check to Moran Hauling, LLC, in connection with the Dedeaux Road Widening Project, and for related purposes

- 18** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulf Coast Winter Classic, and for related purposes.

- 19** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Police), 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 Resolution - determining and declaring that certain payroll costs are payments for services substantially dedicated to mitigating or responding to the COVID-19 Public Health Emergency, and for related purposes.
- 23 Request - to authorize Notice of public comment period and public hearing concerning Substantial Amendment Process for CDBG FY 2016-2019 and 2020 Action Plans for CDBG and HOME Programs.

Budget Amendments / Docket of Claims

- 24 Budget Amendment #1 - increasing line item 277 Vehicles from restitution.
- 25 Budget Amendment #2 - increasing line item 286 Capital from restitution.
- 26 Budget Amendment #3 - increasing Federal Funds for Seaway Road Pedestrian Pathway Project for Supplemental Agreement #1.
- 27 Budget Amendment #4 - setting up budget for Open Doors Homeless Coalition (CDBG-CV 19).
- 28 Docket of Claims - to be approved through October 7, 2020.

Routine Agenda

- 29 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 30 Letter - regarding bid awarded by Purchasing to GMES, LLC. for Astro Bod Fast U Harness - Fire Department - to be made a part of the minutes.
- 31 Letter - regarding bid awarded by Purchasing to IT Savvy for HP Laptops and NetMotion - Information Technology - to be made a part of the minutes.
- 32 Letter - regarding bid awarded by Purchasing to Holiday Lights & Magic, Inc. - Leisure Services (Harbor Lights Winter Festival) - to be made a part of the minutes.

- 33** Letter - regarding bid awarded by Purchasing to Holiday Lights & Magic, Inc. - Leisure Services (Harbor Lights Winter Festival) - to be made a part of the minutes.
- 34** Letter - regarding bid awarded by Purchasing to Universal Concepts - Leisure Services (Harbor Lights Winter Festival) - to be made a part of the minutes.
- 35** Letter of Recommendation - regarding services provided by TurfMasters for the 2020 Gulfport Harbor Lights Winter Festival.
- 36** Ratification - of Administrative Closure and Termination of Administrative Closure - TS/Hurricane Sally - to be made a part of the minutes.
- 37** Ratification - of Oaths of Office - to be made a part of the minutes.
- 38** Request - approval of Cost Share for Alternate Location of Waste Pro Recycling with the City of Gulfport, with authorization for issuance of a special check for the same.

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

- **Ms. Mary Alice Bailey**

Executive Session

Setting of Next Meeting and Adjournment