



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 19, 2016

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 / Appointment

- 1** Approval of minutes - for April 5th and April 14th, 2016.
- 2** Ratification – of appointment for Assistant City Attorney.
- 3** Resolution - approving Professional Legal Service Contract for part-time domestic violence Prosecutor in the Gulfport Municipal Court and authorize the Mayor to execute same.

Code Enforcement / Planning

- 4** 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.
- 5** Final Plat - creation of a 10-lot single family subdivision zoned T4L (General Urban Zone "Limited"), located south of and adjacent to Finley Street, north of and adjacent to W. Beach Blvd, east of Rich Avenue and west of Hardy Avenue - Case # 1512PC098 - Ward 2.

Resolutions / Requests

- 6 Resolution - recognizing and expressing gratitude to Miss Brooklyn Eve Walker and her family for their creation of "A Little Free Library" in Bayou View Park and further conveying appreciation for generous donation of same, and for related purposes.
- 7 Resolution - authorizing, approving, consenting to and ratifying the conveyance of certain real property and a non-exclusive easement from Memorial Hospital at Gulfport to Harrison County, Mississippi, for the purpose of operating a county-wide Emergency Communications System administered by the Harrison County Emergency Communications Commission; finding, authorizing and declaring that the Lease Agreement between the City of Gulfport and Memorial Hospital at Gulfport dated December 16, 1999, be canceled and terminated and for related purposes.
- 8 Resolution - authorizing and directing the issuance of Hospital Revenue Refunding Bonds (Memorial Hospital at Gulfport Project), Series 2016, of the City of Gulfport, Mississippi, in the maximum aggregate principal amount of sixty million dollars (\$60,000,000) for the purpose of loaning funds to the Board of Trustees of the Memorial Hospital at Gulfport, which funds will be used to (1) defease and currently refund all of the City of Gulfport, Mississippi, Hospital Revenue Bonds, Series 2001a (Memorial Hospital at Gulfport Project) dated October 15, 2001 issued for the benefit of Memorial Hospital at Gulfport and (2) pay certain expenses incurred in connection with the issuance of the Series 2016 Bonds; approving the forms of and authorizing the execution of a loan agreement, the Series 2016 note, trust indenture, and a bond purchase agreement; approving the form of and distribution of a preliminary official statement and approving and authorizing the execution and distribution of a final official statement relating to the Series 2016 bonds; authorizing the execution and delivery of related documents; and related matters
- 9 Resolution - approving the Third Amended and Restated Bylaws of the Gulfport Redevelopment Commission and for related purposes.
- 10 Resolution - approving Memorandum of Understanding with the Mississippi Development Authority pertaining to the Aquarium and authorizing the Mayor to execute and deliver the same.
- 11 Resolution - formally requesting assistance of the Harrison County Board of Supervisors with respect to the drainage improvements of Greenview Drive in the City of Gulfport, Mississippi and seeking approval of said request by the Board.
- 12 Resolution - approving Interlocal Agreement relating to assessment and collection of City of Gulfport municipal and school district ad valorem taxes and authorizing the Mayor to execute the same.
- 13 Resolution - approving award and contract to DNA Underground, LLC., for the Pump Station Rehabilitation Project and authorizing the Mayor to execute the same.

- 14** Resolution - approving Revised Supplemental Agreement No. 2 to Master Services Agreement with Brown, Mitchell & Alexander, Inc., and authorizing the Mayor to execute the same.
- 15** Resolution - approving Amendment #1 to Agreement with Knowles Construction, Inc., for the Gulfport Repair and Replacement, Unit Price Project and authorizing the Mayor to execute the same.
- 16** Resolution - approving Change Order #2 to the contract with Landmark Contracting, Inc., for the Bayou View Ball Field Improvements Project and authorizing the Mayor to execute the same.
- 17** Resolution - approving Certificate of Substantial Completion for the Bayou View Ball Field Improvements Project and authorizing the Mayor to execute the same.
- 18** Approval - Letter of Engagement for Annual Privatization Performance Audit of the Streets & Drainage and Water & Sewer Divisions.
- 19** Request - from Chief of Police to change Criminalistic Technician to Crime Scene Tech.

Budget Amendments / Docket of Claims

- 20** Budget Amendment #39 - to transfer funds for Drainage, Paving, and Pump Station Projects.
- 21** Budget Amendment #40 - to budget funds received as a result of a drug related arrest.
- 22** Budget Amendment #41 - to budget revenue received from CNET as a result of a drug forfeiture.
- 23** Budget Amendment #42 - to transfer funds within the Legal Department for purchase of computer equipment.
- 24** Budget Amendment #43 - to transfer funds within the Fire Department for purchase of a computer server.
- 25** Docket of Claims - Payroll Journals for the month of March, 2016.
- 26** Docket of Claims - to be approved through April 20, 2016.

Routine Agenda

- 27 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 28 Associated Adjusters Check Register - for the month of March, 2016 - to be made part of the minutes.
- 29 Year to Date Budget Report - for month ending March 31, 2016 - to be made part of the minutes.
- 30 Public Records Requests - for the month of March 2016 - to be made a part of the minutes.
- 31 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens Cemetery.
- 32 Letter - regarding bids received by Purchasing for Kronos Server - IT Department - to be made a part of the minutes.
- 33 Letter - regarding bids received by Purchasing for Server - Fire Department - to be made a part of the minutes.
- 34 Letter - regarding bids received by Purchasing for HP EliteDesks and Monitors - Police Department - to be made a part of the minutes.
- 35 Letter or recommendation - regarding request to purchase audio/video equipment from TCPN Contract for Municipal Court and Public Works Department.
- 36 Letter of Recommendation - regarding request to purchase a Dual Purpose Canine for the Police Department.
- 37 Request to advertise within 45 days, Request for Qualifications for KCDBG Administrator for Brickyard Bayou Drainage and Coffee Creek Drainage and Public Facilities Project.

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three minute time limit on each speaker.**

Council Comments

Memorial Adjournment

Setting of Next Meeting and Adjournment