City of Gulfport, Mississippi

Agenda

City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 19, 2014	**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

Policy Issues

Minutes / Appointment

1 Approval of minutes - for August 5, 2014.

2 Letter - requesting ratification of appointment to the Gulfport-Biloxi Regional Airport Authority.

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 for lot clean-ups and/or demolitions.

4 Certificate of Resubdivision - of tax parcels 1011D-03-004.000 containing approximately 2.124 acres aggregate (as per survey) into 12 lots, zoned T4+, (Located south of and adjacent to Township Road, north of U.S. Highway 90, east of and adjacent to Phillips Drive, west of Paradise Avenue) - Case # 1407PC039 - Ward 2.

5 Certificate of Resubdivision - of tax parcels 0809A-02-001.000 containing 28.53 acres, 0809A-02-001.006 containing 1.45 acres, and 0909D-02-008.000 containing 1.97 acres into parcels named “7-B1” containing 20.52 acres, “7-B2” containing 2.95 acres, and “7-B3” containing 8.48 acres, zoned I-2(Heavy Industry), (Located north of and adjacent to Seaway Road, east of and adjacent to White Road, south of and adjacent

to Fastway Lane, west of Larkin Smith Drive) - Case # 1407PC040 - Ward 5.

Ordinances

6 Ordinance - amending Section 8-99(B) of the Code of Ordinances of the City of Gulfport, Mississippi relating to the sale of cemetery lots and interment sites.

Resolutions / Requests

7 Resolution - accepting the Master Plan and Development Agreement for Anchor Plaza.

8 Resolution - approving extension of Agreements for Legal Services with Dukes, Dukes, Keating & Faneca, PA, and Heidelberg, Steinberger, Colmer & Burrow, PA, for legal services in connection with the defense of Workers' Compensation Claims

9 Resolution - approving Interlocal Governmental Cooperation Agreement between the City of Gulfport, and Harrison County, Mississippi, setting forth the duties of Commissioners of Election, the number of days in calendar year and the amount of compensation Commissioners are entitled to receive in accordance with Miss. CODE ANN. § 23-15-153(7) and (8) (2013), to authorize the Mayor to execute same on behalf of the City of Gulfport, and for related purposes.

10 Resolution - approving Amendment to the Harrison County Utility Authority's Member Agency Agreement and to authorize the Mayor or designee to execute same on behalf of the City and for related purposes.

11 Resolution - authorizing the assessment and collection of an administrative technology fee to fund the operation and maintenance of an electronic file management program pursuant to Section 21-23-7, MISS. CODE ANN., as amended.

12 Resolution - approving Summary Change Order #2 to the contract with J. Levens Builders, Inc., for the Citywide Paving Project Phase 8 - tabled at the August 5th council meeting.

13 Resolution - approving Certificate of Substantial Completion for the Citywide Paving Project Phase 8 Project - tabled at the August 5th meeting.

14 Resolution - by the Gulfport City Council requiring Requests for Proposals on all Professional Service Agreements - tabled at the August 5th meeting.

15 Resolution - approving Fiscal Year 2014 Sub-recipient Public Service Agreement for Child Abuse Prevention Center.

16 Resolution - declaring certain and various items be declared as surplus property and

authorizing disposal at public auction.

17 Letter of recommendation - regarding RFP's received for Citywide Electrical Services.

18 Approval - of MDOT Master Engineering List for selection of Construction Engineering and Inspection Services (CE&I) related to the 28th Street Improvements Project (22nd Avenue to 34th Avenue).

Budget Amendments / Docket of Claims

19 Budget Amendment # 66 - to budget Federal Shared revenue received in the Police Department.

20 Budget Amendment # 67 - to budget County/Local Shared revenue received in the Police Department.

21 Budget Amendment # 68 - to budget funds received in the Police Department.

22 Budget Amendment # 69 - to set up budgeted funds for the 2014 Bullet Proof Vest Grant Award.

23 Budget Amendment # 70 - to budget Program Income received in the Police Department.

24 Budget Amendment # 71 - to transfer funds from the Water and Sewer Fund Balance in order to purchase a New Ground Penetrating Radar (GPR) for the Police Department.

25 Budget Amendment # 72 - to increase the Occupant Protection Grant #14-OP-2141 in the Police Department.

26 Budget Amendment # 73 - to budget increase in the Alcohol Countermeasure Grant in the Police Department.

27 Budget Amendment # 74 - to set up budget for 2014 Child Abuse Prevention Center for CDBG Entitlement.

28 Budget Amendment - transfer of Surface Transportation Funds (STP) of Gulf Regional Planning Commission from Ship Island ferryboat Terminal Project to Landon Road Improvements Project.

29 Docket of Claims - to be approved through August 20, 2014.

Routine Agenda

1 Ratification - of contract with Habitat for Humanity to provide construction technical services for CDBG and Housing Rehabilitation Programs.

2 Resolution - awarding bids for lot clean-ups and/or demolitions.

3 Letter - regarding bid awarded by Purchasing for ammunitions - Police Department - to be made a part of the minutes.

4 Letter - regarding bid awarded by Purchasing for Microsoft Surface Pro 3 tablets - Police Department - to be made a part of the minutes.

5 Letter - regarding bid awarded by Purchasing for weapons (glock) - Police Department - to be made a part of the minutes

6 Letter - regarding bid awarded by Purchasing for Repairs to SportsPlex Marquee Sign - Leisure Services Department - to be made a part of the minutes.

7 Letter - regarding bid awarded by Purchasing for Panasonic laptops & software - Information Systems Department - to be made a part of the minutes.

8 Request - permission to advertise for Fiscal Year 2015 CDBG and HOME Programs open application period for public service agencies programs and proposed projects.

9 Monthly Check Register from Associated Adjusters for July, 2014.

10 Year to Date Budget Report for Month Ending July 31, 2014.

Public Agenda

Council Comments

Memorial Adjournment

- **Mr. Kenny Alston**

Executive Session

Setting of Next Meeting and Adjournment