



City of Gulfport, Mississippi

2309 15th Street
Gulfport, MS 39501

Agenda City Council

Tuesday, August 6, 2013

1:30 PM

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

Appeal / Public Hearing / Minutes

- 1 PUBLIC HEARING - on the proposed amendment to the TIF Plan for Holliman Place.
Attachments: [12-0737](#)
- 2 Resolution - approving the adoption and implementation of the Holliman Place Tax Increment Financing Plan of 2009, Gulfport, Mississippi, as amended 2013.
Attachments: [12-0738](#)
- 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 advertisement for bids for lot clean-ups and/or demolitions.
Attachments: [12-0750](#)
- 4 Approval of minutes - for June 25, July 2 and July 9, 2013.
- 5 Appeal - regarding denial of an appeal to the Construction Board of Appeals of a decision from the Building Official - Case # 1306CB001 - Ward 2.
Attachments: [1306CB001](#)
[Transcript](#)

Resolutions

- 6 Resolution - approving Professional Legal Service Contract with Brett M. Richards, Esq. to serve as Public Defender in the Gulfport Municipal Court and authorize the Mayor to execute same.

- Attachments:** [12-4331](#)
- 7 Resolution - by the Gulfport City Council authorizing an honorary street name change on 33rd Street from 34th to 39th Avenue in honor of Bishop Jonathan Tate, Sr. in honor of his community service.
- Attachments:** [12-4322](#)
- 8 Resolution - approving the 2013 CDBG Subrecipient Agreements for programs and services that benefit low and moderate income citizens of Gulfport.
- Attachments:** [12-0699](#)
[Catholic Social Services - PS 2013](#)
[Child Abuse Prevention Center -PS 2013](#)
[De L'Epee Deaf -PS 2013](#)
[Gulf Coast Community Ministries -PS 2013](#)
[Gulf Coast Womens Center - PS 2013](#)
[Mental Health Assn. -PS 2013](#)
[SMATF -PS 2013](#)
[So MS Regional Housing VIII - PS 2013](#)
- 9 Resolution - requesting items be declared surplus property and no longer needed by the municipality and authorizing disposal at public auction.
- Attachments:** [12-0736](#)
- 10 Resolution - declaring real property to be surplus property which is no longer used or needed by the municipality and authorizing the acquisition of appraisals to establish fair market rental value.
- Attachments:** [12-0741](#)
- 11 Resolution - authorizing a Third Party Building Inspector Program and approving Application/Agreement to be used with respect to Third Party Inspectors approved by the Director of Urban Development.
- Attachments:** [12-4330](#)
- 12 Resolution - approving Agreement with the American Red Cross to use the Orange Grove Community Center as an emergency shelter during a disaster.
- Attachments:** [12-0724](#)
- 13 Resolution - amending Memorandum of Lease Agreement between the City of Gulfport and James Holland d/b/a Back on the Rack Upscale Resale relative to leased space at the City's Downtown Depot and authorize the Mayor to execute the same.
- Attachments:** [12-0711](#)
- 14 Resolution - approving Agreements between City of Gulfport and surveyor for services as needed and authorizing the Mayor to execute the same.
- Attachments:** [12-0690](#)

- 15 Resolution - approving Change Order #1 to the contract with Hudson Contracting, Inc., for the Biloxi River Estates Sewer Service Connection Project.
Attachments: [12-0691](#)
- 16 Resolution - approving Change Order #3 to the contract with George P. Hopkins, Inc., to the Jones Park Improvements Project, Phase IV-A.
Attachments: [12-0727](#)
- 17 Resolution - approving (corrected) Certificate of Substantial Completion for the West Harbor Expansion Project - Waterside (Wharf) Portion of Project.
Attachments: [12-0726](#)
- 18 Resolution - approving Grantee Completion Certification and tangible personal property report related to the Energy Efficiency and Conservation Grant Project - Johnson Controls, Inc.
Attachments: [12-0739](#)
- 19 Resolution - finding that identifying marks on particular police vehicles would hinder official criminal investigations by the Police and authorizing those vehicles to be unmarked.
Attachments: [12-0710](#)
- 20 Resolution - authorizing the Gulfport Police Department to accept the 2013 TRI-County HIDTA Grant.
Attachments: [12-0709](#)
- 21 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements 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. SEC. 11-28-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special check to acquire the property interests state herein - Parcel #19.
Attachments: [12-0695](#)
- 22 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements 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. SEC. 11-28-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special check to acquire the property interests state herein - Parcel #21.
Attachments: [12-0696](#)
- 23 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements 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. SEC. 11-28-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special check to acquire the property interests state herein - Parcel #30.

Attachments: [12-0697](#)

- 24 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements 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. SEC. 11-28-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special check to acquire the property interests state herein - Parcel #14.

Attachments: [12-0703](#)

- 25 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements 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. SEC. 11-28-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special check to acquire the property interests state herein - Parcel #20.

Attachments: [12-0704](#)

- 26 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements 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. SEC. 11-28-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special check to acquire the property interests state herein - Parcel #31.

Attachments: [12-0706](#)

- 27 Resolution - by the Gulfport City Council to authorize negotiations to acquire real property interests, rights of ways and easements 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. SEC. 11-28-81, ET SEQ., and, if necessary, to expedite the "Dedeaux Road Widening Project" and to authorize special check to acquire the property interests state herein - Parcel #34.

Attachments: [12-0707](#)

- 28 Resolution - accepting donation of decorative "Mississippi City" sign, including donation of the cost of installation thereof, and for related purposes.

Attachments: [12-4324](#)

Requests

- 29 Report - regarding City of Gulfport Post-Installation Energy Savings Report of Energy Efficiency and Conservation Grant Project - Johnson Controls, Inc.

Attachments: [12-0740](#)

- 30 Amendment - of the Fiscal Year 2013 CDBG and HOME Annual Action Plans to accommodate the federal reduction in grant allocations.

Attachments: [12-0698](#)

- 31 Letter - requesting approval of a one (1) year extension to the Professional Services Agreement with WAR Management Services, LLC
Attachments: [12-0717](#)
- 32 Request - for authorization for the advertisement and hiring of an Economic Development Director and Grant Writer for the city.
Attachments: [12-0729](#)
- 33 Letter - requesting consideration to fill a Foreman I position that was recently vacated in Leisure Services Department.
Attachments: [12-0748](#)

Budget Amendments / Docket of Claims

- 34 Budget Amendment # 71 - to budget Federal Shared revenue and auction proceeds from forfeited vehicles in the Police Department.
Attachments: [BA#71](#)
- 35 Budget Amendment # 72 - to budget County/Local Shared revenue and auction proceeds for forfeited vehicles in the Police Department.
Attachments: [BA#72](#)
- 36 Budget Amendment # 73 - to budget program income received for the Coastal Narcotics Enforcement Team in the Police Department.
Attachments: [BA#73](#)
- 37 Budget Amendment # 74 - to set up the High Intensity Drug Trafficking Area 2013 grant and adjust the HIDTA 2012 grant budget in the Police Department.
Attachments: [BA#74](#)
- 38 Budget Amendment # 75 - to transfer funds from a General Fund account to a new Capital Project account for Mays Road and Simpson Road drainage repairs.
Attachments: [BA#75](#)
- 39 Budget Amendment # 76 - to budget funds from the Water and Sewer reserves for a Seaway Island water main connection.
Attachments: [BA#76](#)
- 40 Budget Amendment # 77 - to increase estimated budgets for the Harbor personal services, utilities, and fuel with off setting increases in projected revenues.
Attachments: [BA#77](#)
- 41 Budget Amendment # 78 - to establish the administrative and project budgets for CDBG 2013 and Home 2013 funding. The transfer for the cost of the 2013 East North Gulfport Park playground equipment and the purchase of a fire truck is also included.

Attachments: [BA#78](#)

- 42 Budget Amendment # 79 - to transfer funds within the Fire Department to cover their portion of the fire truck for Fire Station 2 that is to be purchased mainly with CDBG funds.

Attachments: [BA#79](#)

- 43 Budget Amendment # 80 - to adjust the CDBG Streetscape grant budget to reflect Modification # 5 to fully fund engineering contract expenses.

Attachments: [BA#80](#)

- 44 Docket of Claims - to be approved through August 7, 2013.

Attachments: [docket](#)

[docket- account summary by org-obj-proj 08072013](#)

[docket - sql 08072013](#)

Routine Agenda

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

Attachments: [12-0751](#)

- 2 Year to date budget report for the month ending June 30, 2013.

Attachments: [12-0754](#)

- 3 Proposal - for recordation services for the City of Gulfport Library - HABS Archival Photography.

Attachments: [12-0689](#)

- 4 Letter - regarding bid awarded by Purchasing for culvert replacement on Bayou View Drive - Traffic Department - to be made a part of the minutes.

Attachments: [12-4203](#)

- 5 Letter - from the Records Manager requesting approval of the Public Records request for the month of June 2013 - to be made a part of the minutes.

Attachments: [12-0702](#)

- 6 Ratification - of executed Bill of Sale of intergovernmental transfer of municipal property - to be made a part of the minutes.

Attachments: [12-0712](#)

- 7 Conveyance Deed - regarding transfer of ownership of space in Evergreen Cemetery.

Attachments: [12-0728](#)

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

- **Ms. Sallie Simmons**
- **Ms. Gigi Hines**
- **Ms. Reeshemah T. "Casey" Jamison**
- **Ms. Lucille McClelland**
- **Mr. Arthur Marble, Sr.**
- **Mr. Leon Magee, Sr.**
- **Ms. Wanda Louise Lewis**

Setting of Next Meeting and Adjournment