

City of Hattiesburg, MS

*200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401*



Meeting Agenda - Final

Tuesday, July 9, 2019

4:30 PM

**Jackie Dole Community Center - Dining Room
220 W. Front Street**

City Council - Special Called Meeting

*City Council
Special Called Meeting*

Call to Order

Declaration of a special called meeting

1. [2019-505](#) Adopt a resolution authorizing submittal of 2019 "Better Utilizing Investments To Leverage Development" (BUILD) Discretionary Grant Program Application to the U.S. Department of Transportation

Attachments:

[Build Discretionary Grant - USDOT](#)

[Executed Resolution 2019-250 authorizing submittal of FY 2019 USDOT grant](#)

Recess



City of Hattiesburg, MS

200 Forrest St.
P.O. Box 1898
Hattiesburg, MS 39401

Master

File Number: 2019-505

File ID: 2019-505

Type: Regular Agenda Item

Status: Passed

Version: 1

Reference:

In Control: City Council

Requester: Ann Jones

File Created: 07/09/2019

Brief Title: Adopt Resolution authorizing submission of 2019
BUILD Grant to USDOT

Final Action: 07/09/2019

Minute Book Number:

Title:

Adopt a resolution authorizing submittal of 2019 "Better Utilizing Investments To Leverage Development" (BUILD) Discretionary Grant Program Application to the U.S. Department of Transportation

Notes:

Agenda Date: 07/09/2019

Indexes:

Agenda Number: 1.

Sponsors:

Enactment Date:

Attachments: Build Discretionary Grant - USDOT, Executed
Resolution 2019-250 authorizing submittal of FY 2019
USDOT grant application -

Enactment Number:

Contact:

Meeting Date: 07/09/2019

Drafter: Ann Jones

Effective Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	City Council - Special Called Meeting	07/09/2019	Adopt				Pass
Action Text: A MOTION was made by George and seconded by Dryden to Adopt a resolution (#2019-250) authorizing submittal of 2019 "Better Utilizing Investments To Leverage Development" (BUILD) Discretionary Grant Program Application to the U.S. Department of Transportation							
The Mayor provided an overview of the grant.							
Following discussion, the Motion received the affirmative vote of the Council as follows:							
Yeas: 4 - George, Carroll, Dryden and Brown (via teleconference)							
Nays: 0							
Absent: 1 - Delgado							

Yea: 4 Carroll
 Dryden
 Brown
 George

Text of Legislative File 2019-505

Title

Adopt a resolution authorizing submittal of 2019 "Better Utilizing Investments To Leverage Development" (BUILD) Discretionary Grant Program Application to the U.S. Department of Transportation

Summary

Resolution

Budget Information

Expenditure Type

Purchasing Item

Publication Information

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Hattiesburg, Mississippi, held on the 9th day of **July, 2019**, the following Resolution:

RESOLUTION NO. 2019-250

**RESOLUTION AUTHORIZING SUBMITTAL OF AN FY-2019
“BETTER UTILIZING INVESTMENTS TO LEVERAGE DEVELOPMENT” (BUILD)
DISCRETIONARY GRANT PROGRAM APPLICATION TO
THE U.S. DEPARTMENT OF TRANSPORTATION**

WHEREAS, the U.S. Department of Transportation’s National Infrastructure Investments under the Consolidated Appropriations Act, 2019, appropriated \$900 Million to be awarded on a competitive basis through the **“Better Utilizing Investments to Leverage Development” (BUILD)** Discretionary Grant Program for capital investments which repair bridges or improve infrastructure to a state of good repair; projects that implement safety improvements to reduce fatalities and serious injuries, including improving grade crossings or providing shorter or more direct access to critical health services; projects that connect communities and people to jobs, services, and education; and, projects that anchor economic revitalization and job growth in communities.

WHEREAS, the City of Hattiesburg intends to apply for an FY-2019 BUILD Discretionary Program Grant in the amount of **\$24,000,000** (80% Federal Funds) for the following projects:

- An overpass at Hall Avenue and 6th Avenue to relieve traffic congestion due to railroad delays in the Downtown area; and
- Roadway improvements along Hall Avenue from West Pine Street to Bay Street to include 5-foot and 8-foot sidewalks, a center landscaped median and a roundabout at Hall Avenue and Bay Street; and
- A new railroad spur line at the Norfolk Southern switchyard at Mobile Street which will greatly reduce the time required for the trains to perform their operations, thereby reducing the length of time that local Downtown streets are blocked; and
- Dynamic message signs at the main roads into Downtown to communicate railroad congestion to the traveling public; and
- A pathway along Gordon’s Creek from the old Hattiesburg High School to Town Square Park to provide a safe pedestrian route for Downtown residents; and

WHEREAS, BUILD Discretionary Grants may be used for up to 80 percent of the costs of an eligible transportation project, which must be matched with at least 20 percent in non-federal funds that are not already expended or otherwise encumbered; and

WHEREAS, the City of Hattiesburg does hereby commit the minimum match commitment of at least **\$8,000,000**, which is more than the required 20 percent of the project costs; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HATTIESBURG, MISSISSIPPI, THAT:

SECTION 1: The statements, findings, determinations, and conclusions contained in the preamble of this resolution are hereby adopted, ratified and incorporated herein.

SECTION 2: The Mayor, Municipal Clerk and such other representatives as may be necessary hereby are authorized to prepare and submit a FY-2019 BUILD Discretionary Program Grant application to the US Department of Transportation to fund said project and to provide any additional information required by the US Department of Transportation in order to complete its review of said application.

The above and foregoing resolution, after having been first reduced to writing, was introduced by Council Member _____, seconded by Council Member _____, and was adopted by the following roll call vote, to wit:

YEAS:

NAYS:

ABSENT:

The President thereby declared the motion carried and the resolution adopted, this the 9th day of July, 2019.

(SEAL)

ATTEST:

ADOPTED:

CLERK OF COUNCIL

COUNCIL PRESIDENT

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 9th day of July, 2019.

ATTEST:

APPROVED:

CITY CLERK

MAYOR

There came on for consideration at a duly constituted meeting of the Mayor and Members of the City Council of the City of Hattiesburg, Mississippi, held on the 9th day of **July, 2019**, the following Resolution:

RESOLUTION NO. 2019-250

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The above and foregoing Resolution, after having been first reduced to writing, was introduced by Council Member George, seconded by Council Vice President Dryden, and was adopted by the following, to wit;

<u>YEAS:</u>	<u>NAYS:</u>	<u>ABSENT:</u>
George	None	Delgado
Carroll		
Dryden		
Brown (via teleconference)		

The President thereby declared the motion carried and the resolution adopted, this the 9th day of July, 2019.

(SEAL)

ATTEST:


CLERK OF COUNCIL

ADOPTED:


COUNCIL PRESIDENT

The above and foregoing Resolution having been submitted to and approved by the Mayor, this the 9th day of July, 2019.

ATTEST:


CITY CLERK

APPROVED:


MAYOR