



**Tuesday, September 8, 2020
4:00 PM**

**City Council
Tuesday Meeting Agenda**

**Jackie Dole Community Center
220 W. Front Street**

Public Hearing

1. **2020-613** Hold Public Hearing to determine if certain properties are in such a state of uncleanliness so as to be a menace to the health and safety of the community, according to the provision of MS Code 1972, Section 21-19-11.

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

Citizens' Forum

POLICY AGENDA

1. **2020-618** Approve the minutes for the August 17, 18 & September 1, 2020 meetings of the City Council.
2. **2020-561** Approve or Deny a petition filed by Karnella Myers, Representative and Mark Gibson, Owner, to request a Conditional Use as "Multi-Family Residential" in B-1 (Professional Business) District for a certain property located at 257 McLeod Street (Parcel 2-029J-10.137.00, PPIN 21836; Ward 4). The Planning Commission recommended to Approve on August 5, 2020 with conditions: A barrier should be installed along the creek and substantial fencing should be installed along the western and southern property boundaries - tabled at the August 18th meeting.
3. **2020-562** Adopt an Ordinance for a petition filed by The City of Hattiesburg to amend the Land Development Code Section 7 Standards of Design and Section 13 Definitions. More specifically, for the purpose of amending language as it relates to the design standards for parking and driveways. The Planning Commission recommended to Approve on August 5, 2020.
4. **2020-614** Adopt Resolutions condemning the following properties as unclean and a menace to the health and safety of the community.
5. **2020-633** Adopt Resolutions adjudicating and directing the placement as an assessment for the cleanup costs and applicable penalties, not to exceed the values prescribed by State law, against the following properties.

6. **2020-606** Adopt Resolution adjudicating and directing the placement as an assessment for the Emergency Measures Cost for the property located at 210 W. 7th Street in accordance with the International Property Maintenance Code 2018, Section 110.3
7. **2020-624** Adopt a Resolution declaring that certain real property belonging to the City of Hattiesburg, being described as set forth in the legal description attached to this Resolution, has ceased to be used for municipal purposes, and authorizing the sale of said real property for \$40,900.00, being the average of two (2) appraisals in the amounts of \$40,000.00 and \$41,800.00, respectively, to TC HELEASE, LLC, all pursuant to Miss. Code Ann. Section 21-17-1 (2) (b). Authorize the Mayor to execute the Deed and any other documents necessary to conclude the sale.
8. **2020-362** Adopt a Resolution declaring surplus a certain parcel of city-owned real estate at the corner of East 4th Street and Nora Street and authorize disposition by auction via GovDeals - tabled at the June 2nd meeting.
9. **2020-628** Adopt a Resolution authorizing Requisition No. 71 from the Project Fund Construction Account in connection with a certain loan agreement dated August 18, 2016, by and between the Mississippi Development Bank and the City of Hattiesburg.
10. **2020-623** Approve Supplemental Agreement No. 1 with Webster Electric Company, Inc. for the 38th Avenue Roadway Improvements project (Project No. STP-0210-00(036)LPA/108080-701000) to reflect the addition of a polymer cement surface system for a contract increase of \$27,730.04 and authorize Mayor to execute in duplicate.
11. **2020-631** Approve Pay Estimate No. 6 & Final to Wildstone Construction Services, LLC for construction services on the Camp Street Improvements - 25th Avenue to 19th Avenue Project; Approve final acceptance of said project and authorize issuance of manual check in payment of final pay estimate.
12. **2020-621** Approve Memorandum of Understanding (MOU) between the City of Hattiesburg and Borden Dairy of Alabama, LLC related to Borden's wastewater pretreatment permit and the calculation of billing surcharges and authorize the Mayor to execute in duplicate.
13. **2020-604** Approve Task Force Agreement between the Hattiesburg Police Department and the United State Department of Justice, Drug Enforcement Administration (hereinafter "DEA") concerning the use and abuse of controlled substances and authorizing the Mayor or designee to execute the same.
14. **2020-602** Approve revised HOME Homeowner Rehabilitation Policies and Procedures Program Manual (Dated 08/07/2020). {Entitlement}
15. **2020-603** Approve revised Community Housing Development Organization (CHDO) Policies and Procedures Program Manual (Dated 08/07/2020). {Entitlement}
16. **2020-592** Acknowledge revisions to the City of Hattiesburg employee handbook - tabled at the August 4, 2020 meeting.

17. **2020-639** Acknowledge and approve the amended 2018-2022 Consolidated Plan and 2019 Action Plan, shifting \$50,000 in CDBG-CARES grant funding from Economic Activities to Public Services Activities

18. **2020-607** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-172.00 (PPIN 022098) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$760.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$760.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

19. **2020-608** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-150.00 (PPIN 022075) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$615.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$615.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

20. **2020-609** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-151.00 (PPIN 022097) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$350.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$350.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

21. **2020-610** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-126.00 (PPIN 022052) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$310.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$310.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

22. **2020-611** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-085.00 (PPIN 022031) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$315.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$315.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.

23. **2020-612** Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-037D-14-084.00 (PPIN 022032) for the Hall Avenue Overpass Project: Acknowledge receipt of Appraisal Report; Determine the appraisal valuation of \$315.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$315.00; Authorize Mayor to execute any and all documents required to complete the transaction; Authorize issuance of a manual check in payment thereof upon closing of transaction.
24. **2020-626** Authorize acceptance of the award for the Mississippi Arts Commission (MAC) Rapid Response Minigrant Program for funding to continue free virtual programming in the Fall of 2020 with a 16-week public art workshop. The total project cost is \$2,000 (\$1,000 state share and \$1,000 local share).
25. **2020-629** Authorize submission of the 2020 USDOJ Edward Byrne Memorial Justice Assistance Grant in the amount of \$18,866 to be shared by the City of Hattiesburg with disparate jurisdiction Forrest County (\$11,320 Hattiesburg/ \$7,546 Forrest County) and authorize the Mayor to execute the same.
26. **2020-634** Authorize submission of a grant application to Mississippi Department of Environmental Quality (MDEQ) for the Solid Waste Assistance Grant in the amount of \$75,000.00 to fund a Household Hazardous Waste "Right Way to Throw Away Day;" and authorize the Mayor to execute the same in duplicate. The grant requires the city to provide \$25,000.00 in matching funds.
27. **2020-627** Rescind Federal Transit Administration (FTA) grant application MS-2020-005-00 approved on July 7, 2020; and approve submission of revised grant application and execution of the grant agreement for FTA grant application MS-2020-008-00 for Hub City Transit, utilizing CARES Act funds for operations, paratransit, and planning—for a total of \$3,050,370 in federal funds.
28. **2020-638** Ratify and confirm the Mayor's appointment of Michael G. Dickerson (W5) to the Hattiesburg Planning Commission to fill the unexpired term of Charlene Allshouse beginning September 8, 2020 and ending May 12, 2021.
29. **2020-640** Ratify and confirm the Mayor's reappointment of Mary Halliwell (W4) to the Historic Conservation Commission for a 5year term beginning June 25,2020 and ending June 24, 2025

ROUTINE AGENDA

1. **2020-599** Ratification of Release of Lien documents filed in relation to Code Enforcement clean-up assessments
2. **2020-619** Acknowledge receipt of Privilege Tax License Monthly Reports for July and August 2020.
3. **2020-647** Acknowledge Proof of Publications for the month of July 2020 and August 2020.

4. **2020-636** Acknowledge receipt of the two quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972
5. **2020-615** Acknowledge receipt of two quote bids for Roof Replacement at Ben McNair Auditorium and accept the bid of Eddie Pearson Roofing
6. **2020-648** Acknowledge bids received on August 20, 2020, for the One or more Single Axle Dump Truck for the City of Hattiesburg Public Works Department ; reject all bids as they exceed the budget; authorize re-advertisement for bids for the same.
7. **2020-645** Acknowledge receipt of the award for the Uprust Pilot Project from the University of Mississippi School of Law, MacArthur Justice Center, to receive technology and technical assistance to address the problem of Failures to Appear (FTAs) in the Municipal Court. This pilot project will provide services free for one year.
8. **2020-625** Authorize the submission of the FY 2020 Mississippi Office of Homeland Security (MOHS) grant application in the amount of \$33,228 for the Hattiesburg Fire Department to purchase emergency protective equipment.
9. **2020-630** Authorize submission of a grant application to the National Endowment for the Arts (NEA) Our Town Program for funding to support the creation of a series of 15 murals, for a total project cost of \$200,000 (\$100,000 federal share and \$100,000 local share).
10. **2020-620** Approve plans and specifications for the Lamar Boulevard Reconstruction Project and authorize publication of Advertisement for Bids.
11. **2020-601** Approve Lighting Agreement with Mississippi Power Company for additional lighting on W 4th Street from Highway 49 to W 7th Street for a monthly increase of \$202.13, and authorize the Mayor to execute the same.
12. **2020-616** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 406 and 408 S 16th Avenue for a monthly increase of \$12.33, and authorize the Mayor to execute the same.
13. **2020-617** Approve Lighting Agreement with Mississippi Power Company for additional lighting at 13 Evans Street for a monthly increase of \$12.33, and authorize the Mayor to execute the same.
14. **2020-635** Approve renewal of Software Agreement between the City of Hattiesburg and Kronos for software support services, for Human Resources and Payroll Software for the period of September 30,2020 and ending September 29, 2021 for a cost not to exceed \$119,577.38 and authorize the Mayor to execute the same.
15. **2020-622** Approve Rental Agreement between the City of Hattiesburg and RJ Young for a copier located in the MPO Division office, for a period of 48 months, at a cost of \$175.00 per month and authorize the Mayor to execute the same.

16. **2020-598** Approve and authorize issuance of manual checks for CDBG-CV Program Claims per attached Memorandum. {Entitlement CDBG-CV}
17. **2020-634** Approve and authorize issuance of manual checks for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
18. **2020-637** Authorize and approve publication setting a Public Comment Period for the City's 2020 Edward Byrne Memorial Justice Assistance Grant application.
19. **2020-649** Approve claims docket for the period ending August 31, 2020.

Public Hearing on the proposed budget for FYE 2021 at 5:30 p.m.

1. **2020-642** Hold public hearing on the proposed budget and proposed tax levies for fiscal year 2021 for the City of Hattiesburg
2. **2020-644** Adopt Resolution levying ad valorem taxes on all taxable properties within the City of Hattiesburg for the purpose of raising revenue for said City for the fiscal year beginning October 1, 2020 and ending September 30, 2021.

In Memoriam:

- **Mr. Billie R. Clinton, Sr.**
- **Mr. Louis Bell**
- **Mr. Ricardo D'Sean Willis**
- **Ms. Pamela McKeller**

Meeting Adjourn