



**Tuesday, August 6, 2019
4:00 PM**

**City Council
Tuesday Meeting Agenda**

**Council Chambers
200 Forrest Street**

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

1. **2019-1** Approve the minutes for the July 15 & 16, 2019 meetings of the City Council.

2. **2019-9** Adopt the August 6, 2019 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2019 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

3. **2019-53** Adopt a Resolution authorizing the form of a Development and Reimbursement Agreement between P&W Investments, LLC, a Mississippi Limited Liability Company, and the City of Hattiesburg and authorize the Mayor to execute the same.

4. **2019-2** Adopt a Resolution authorizing Requisition No. 47 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.

5. **2019-26** Adopt a Resolution authorizing Disbursement No. 21 from the Project Fund Escrow Account in connection with certain Equipment Lease/Purchase Agreement, dated as of February 4, 2016, by and between Banc of America Public Capital Corp. and City of Hattiesburg.

- 6. 2019-15** Rescind approval of the Interlocal Agreement approved July 16, 2019 related to a Pavement Management Plan, and Approve an Interlocal Agreement with Forrest County enabling each jurisdiction to fund its share of local match and other related costs of a Pavement Management Plan administered by the MPO and authorize the Mayor to execute the same.
- 7. 2019-40** Approve an Interlocal Agreement between the City of Hattiesburg and Forrest County to facilitate joint improvements to City streets and defining respective responsibilities with regards to undertaking and financing of such improvements, contingent upon approval by Forrest County and the Office of the Mississippi Attorney General and authorize the Mayor to execute the same.
- 8. 2019-37** Approve Owner / Architect Agreement with Albert & McCleskey Associates Architects for architectural services provided for owner-procured equipment, materials and installation services related to the construction of the Public Safety Complex and authorize Mayor to execute in triplicate.
- 9. 2019-42** Approve an Agreement with Terracon Consultants, Inc. to provide Geotechnical Engineering Services for the Fire Station No. 9 project and authorize the Mayor to execute in duplicate.
- 10. 2019-33** Approve a Professional Services Agreement between the City of Hattiesburg and Doleac Electric to provide generator maintenance on all city-owned generators at a cost of \$57,550.00 for annual maintenance and a additional fee of \$21,580.00 for semi-annual maintenance and authorize the Mayor to execute the same.
- 11. 2019-28** Approve a Contract with Shows, Dearman and Waits, Inc. for Preliminary Engineering Services through the LPA process of MDOT for Country Club Road Reconstruction between Killingsworth Drive and Highway 49 and authorize Mayor to execute in duplicate.
- 12. 2019-48** Approve Agreement between the City of Hattiesburg and Southern Mississippi Planning and Development, for administrative services related to the Lamar Boulevard Road Improvements (EDA) Disaster Supplemental Grant Project and authorize the Mayor to execute the same.
- 13. 2019-7** Approve Lighting Agreement with Mississippi Power to provide additional lighting in the East Jerusalem Enhancement Area for a monthly cost increase of \$677.18 and authorize the Mayor to execute the same.

- 14. 2019-8** Approve Lighting Agreement with Mississippi Power to provide additional lighting in the Vickers Estate Area for a monthly cost increase of \$44.40, and an upfront cost of \$1,593.30 and authorize the Mayor to execute the same.
- 15. 2019-12** Approve Lighting Agreement with Mississippi Power for additional lighting in the Alley between South 22nd and 23rd Avenues for an additional monthly cost of \$65.49 and authorize the Mayor to execute the same.
- 16. 2019-39** Approve Payment Application No. 6 and Final from C.B. Developers for the Comprehensive Water Improvements Phase V Project; Approve final acceptance of said project.
- 17. 2019-38** Approve an Agreement with Moore and Moore Properties, Inc. for the collection and treatment of Domestic Wastewater and authorize the Mayor to execute the same.
- 18. 2019-23** Approve Service Agreement with the Commission of Accreditation for Law Enforcement Agencies, in connection with an on-site assessment of Hattiesburg Police Department and authorize the Mayor to execute the same.
- 19. 2019-14** Approve an Interlocal Agreement with the University of Southern Mississippi for the provision of expanded service hours for certain fixed transit routes on certain days, contingent upon approval by the IHL Board of Directors and the Office of the Mississippi Attorney General and authorize the Mayor to execute the same.
- 20. 2019-43** Approve Event Marketing Agreement with IMG College, LLC, for marketing partnership with USM athletics for a three (3) year period beginning October 1, 2019 and ending October 1, 2021, in the annual amounts outlined in said agreement and authorize the Mayor to execute the same.
- 21. 2019-45** Approve form of Assignment of Sixteenth Section Lease and Deed to Improvements and Promissory Note for the purchase of property at 1410 West Pine Street; Approve purchase amount of \$607,000.00 and five year payment schedule and authorize Mayor to execute upon closing of transaction.
- 22. 2019-51** Adopt an ordinance amending sections 17-1 through 17-10 of the Code of Ordinances of the City of Hattiesburg, addressing aggressive panhandling in the City of Hattiesburg
- 23. 2019-31** Authorize payment for stored materials for the State Aid Project 31st Avenue and Alley Improvements Project (No. DECD-0018(34) BO).

24. **2019-18** Authorize the acceptance of the FY2020 Multi-Modal Transportation Improvement Program Award from the Mississippi Department of Transportation (MDOT) in the amount of \$13,800; authorize the Mayor to execute the same in triplicate.

25. **2019-13** Authorize the acceptance of Grant Offer in the amount of \$574,200.00 from the Federal Aviation Administration for the Bobby L. Chain Municipal Airport Drainage Restoration Part I project and authorize the Mayor to execute in duplicate.

26. **2019-25** Authorize the acceptance of the Traumatic Brain Injury/Spinal Cord Injury Trust Fund Program Award from the Mississippi Department of Rehabilitation Services (MDRS) in the amount of \$2,250 for the purchase of motorized wheelchair charging stations to be installed at five locations in the city. Authorize the Mayor to execute the same in duplicate.

27. **2019-32** Authorize the submission of the FY 2019 Mississippi Office of Homeland Security (MOHS) grant application in the amount of \$1,115,474 for the Hattiesburg Police Department to purchase the LifeMap 3D Modeling System, which will include 3D modeling of 5 city buildings, a viewer application, and first responder training.

28. **2019-36** Ratify and confirm the Mayor's appointment of Eddie Holloway (W1) to the Hattiesburg Public School Board for a term beginning September 1, 2019 and ending August 31, 2024.

29. **2019-30** Ratify and confirm the Mayor's appointment of Jeff Keysear (W4) to the Hattiesburg Planning Commission for a five-year term beginning August 1, 2019 and ending July 31, 2024.

30. **2019-52** Approve or Deny changes to wages and salaries proposed in accordance with Ordinance # 3154.

ROUTINE AGENDA

1. **2019-10** Set a public hearing on the proposed budget and proposed tax levies for fiscal year 2020 for 5:30 p.m. on Tuesday, September 3, 2019, in Council Chambers at City Hall; authorize advertisement of Notice of Public Hearing.

2. **2019-24** Approve and authorize issuance of manual check for CDBG Program Claim. {Entitlement CDBG}

3. **2019-49** Approve and authorize publication of a Request for Proposals for implementing a fully functional, city wide, cloud-based telecommunications system utilizing Voice over Internet Protocol (VOIP). for the City of Hattiesburg.

4. **2019-41** Approve and authorize publication of advertisement for bids for a Motorized Mobile Storage Shelving and Evidence Locker System complying with the attached specifications to be installed in the Public Safety Complex during its construction.

5. **2019-34** Acknowledge receipt of the Fiscal Year 2020 budget for Pine Belt Regional Solid Waste Authority.

6. **2019-11** Approve claims docket for the period ending July 31, 2019.

In Memoriam:

- **Ms. Mary Annette Esters**

Meeting Adjourn