



**Tuesday, April 7, 2020
4:00 PM**

**City Council
Tuesday Meeting Agenda**

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

Call to Order

Call to Prayer and Pledge of Allegiance

Presentation Agenda

POLICY AGENDA

1. **2020-239** Approve the minutes for the March 16, 17 & 25, 2020 meetings of the City Council.
2. **2020-219** Adopt a corrected Resolution adjudicating and directing the placement as an assessment the cleanup cost and applicable penalties per State Law, against certain properties and Authorize the Release of an improperly filed adjudication related to 742 Monroe.
3. **2020-236** Adopt a corrected Resolution adjudicating and directing the placement as an assessment the cleanup cost and applicable penalties per State Law, against certain properties and Authorize the Release of an improperly filed adjudication related to 902 Roby.
4. **2020-218** Adopt a Resolution authorizing Requisition No. 61 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. **2020-240** Approve of the suspension of Land Development Code section 12.4.2 requirement that all appeals be heard within 60 days of filing, and allow for the setting, tabling, or delay of such hearings by the appropriate body until such time that it can be determined that the health risk related to COVID-19 can be adequately mitigated. Said suspension to expire in 90 days unless extended further.
6. **2020-238** Approve Supplemental Agreement No. 1 with Grady Crawford Construction Co., Inc. for the Comprehensive Sewer/Water Improvements Project Phase X to account for added items and to adjust quantities to actual for a net contract decrease of \$223,968.05; Acknowledge receipt of closing documents; Authorize Mayor to execute Supplemental Agreement No. 1 in quadruplicate; Authorize final acceptance of the project, the Mayor to execute in quadruplicate and issuance of a manual check in

payment of the same.

7. 2020-216 Approve lighting agreement with Mississippi Power for additional street lighting near the Street Maintenance Building and Parking area on Walnut Street for a monthly increase of \$50.94.
8. 2020-232 Approve lighting agreement with Mississippi Power for additional at the former Ford Dealership on West Pine Street at a monthly cost of \$131.37; Authorize Mayor to execute.
9. 2020-233 Approve lighting agreement with Mississippi Power for additional lighting near the Maintenance Barn on James Street for a monthly decrease of \$1.69; Authorize Mayor to execute.
10. 2020-234 Approve lighting agreement with Mississippi Power for additional lighting at Southern Avenue and 306 Fredrick Street for a monthly increase of \$24.80; Authorize Mayor to execute.
11. 2020-217 Approve lighting agreement with Mississippi Power for additional street lighting at 725 Grace Ave and 309 Crestmont Dr for a monthly increase of \$24.80.
12. 2020-227 Approve Memorandum of Understanding between the Mississippi Bureau of Narcotics (MBN) and the Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the Hattiesburg Police Department (LEO) shall begin on 01/01/2020 and shall not extend beyond 12/31/20 unless the period is extended by written modification to this agreement and authorize the Mayor to execute the same.
13. 2020-228 Approve the 2020 Annual Action Plan for the City of Hattiesburg and authorize submission to the US Department of Housing and Urban Development.
14. 2020-237 Authorize acquisition of a portion of a parcel of property identified as Forrest County Parcel No. 2-029N-09-209-00 (PPIN 45963) for the Hardy Street/Green Street Roundabout Project; Acknowledge receipt of Appraisal Report and Appraisal Review Report; Determine the appraisal valuation of \$47,550.00 to be Just Compensation for the aforementioned portion of the parcel; Authorize Mayor to make a Fair Market Value Offer for the property of \$47,550.00; Authorize Mayor to execute any and all documents required to complete the transaction.
15. 2020-231 Ratify and confirm the Mayor's reappointment of Rhoda A. Pickett (Ward 2) to the Planning Commission for a term beginning May 13, 2020 and ending May 12, 2025.

ROUTINE AGENDA

1. 2020-221 Ratification of submitted grant application to the Federal Emergency Management Agency (FEMA) FY 2019 Assistance to Firefighters Grant Program to fund the purchase of an aerial apparatus for an estimated cost of \$1,045,000 (\$950,000 federal share and \$95,000 local share).

2. 2020-222 Ratification of a submitted grant application to the U.S. Department of Justice (DOJ), Office of Community Oriented Policing Services (COPS) Hiring Program to fund the hiring of four (4) additional police officers, for a total estimated three-year project cost of \$653,349 (\$488,499 federal share and \$164,850 local share).
3. 2020-223 Ratification of submitted grant application to the Federal Transit Administration (FTA) FY 2020 Grants for Buses and Bus Facilities Program to fund sidewalks, ADA accessibility features, crosswalks, and pedestrian signals at selected bus stop locations, for a total project cost estimated at \$2,616,000 (\$1,831,200 federal share and \$784,800 local share).
4. 2020-225 Ratification of submitted 2019 Consolidated Annual Performance and Evaluation Report (CAPER)
5. 2020-241 Ratification of corrected Agreement with PropertyRoom.com to auction property on inventory at the Hattiesburg Police Department previously approved on March 3, 2020.
6. 2020-230 Acknowledge receipt of request filed by P&L Rental LLC, Agustina & Oscar Leal, Owners, to appeal the Hattiesburg Historic Conservation Commission's Denial of the petition filed by P&L Rental LLC to paint exterior brick at 512 6th Ave. The HHCC Denied on March 11, 2020. Set a public hearing before City Council on June 2, 2020 at 4:00 p.m. and authorize publication of Public Notice setting an Appeal Public Hearing.
7. 2020-229 Acknowledge receipt of the two-quote docket as provided for in 31-7-13(b) of the Mississippi Code of 1972
8. 2020-215 Approve and authorize issuance of manual check(s) for CDBG Program Claims per attached Memorandum. {Entitlement CDBG}
9. 2020-235 Approve plans and specifications for the Tatum Park Tennis Court Lighting Project and authorize advertisement for bids for same.
10. 2020-224 Approve the sale of grave spaces, per attached Memo's, Receipts, and Deeds.
11. 2020-213 Approve claims docket for the period ending March 31, 2020.

In Memoriam:

Meeting Adjourn