

City of Hattiesburg, MS

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



Meeting Agenda

Tuesday, April 22, 2014

5:00 PM

Council Chambers

City Council

I. Call to Order**II. Call to Prayer and Pledge of Allegiance****III. Agenda Order****V. PRESENTATION AGENDA****VI. POLICY AGENDA****VI.-1 [2014-1060](#)**

APPROVE OR DENY to adopt an ordinance changing the zoning classification of certain properties located at 337 N 25th Avenue (Parcel 028K-07-036.00, PPIN 26546, Ward 4), from B-1 (Professional Business) District to B-2 (Neighborhood Business) District. This petition was filed by Ann Chapman; Hattiesburg Planning Commission recommended to APPROVE on April 2, 2014.

Attachments: [April PC Minutes \(DRAFT\)](#)
[Image Sheet - 337 N 25th Ave](#)
[Staff Summary - 337 N 25th Ave \(Rezoning\)](#)
[Ordinance - 337 N 25th Ave](#)

VI.-2 [2014-1068](#)

APPROVE OR DENY the conceptual master plan for subdivision phasing of the Mill Creek Place, filed by Chartre Consulting, LTD., and represented by Tim Burge, P.E., L.S., for certain undeveloped property located at Bonhomie Road (Parcel: 038M-21-001.00 (portion of), PPIN: 6332, Ward 5); Hattiesburg Planning Commission recommended to APPROVE on April 2, 2014.

Attachments: [MillCreekPlacePhasingPlan](#)

VI.-3 [2014-143](#)

Adopt the April 22, 2014 Amendments to the Budget for the City of Hattiesburg for the fiscal year ending September 30, 2014 and adopt resolution authorizing publication of amendments for funds in excess of 10% of the original appropriation fund balance.

Attachments: [Apr 22 Budget Amendments](#)

VI.-4 [2014-1055](#)

Adopt a Resolution authorizing Requisition No. 6 from the Project Fund Construction Account in connection with that certain loan agreement, dated as of December 19, 2013, by and between the Mississippi Development Bank and the City of Hattiesburg.

Attachments: [2013 Bond Requisition No. 6](#)
 [Payment Summary Req 6](#)

VI.-5 [2014-1063](#)

Adopt a Resolution removing Matthew Boutwell as petty cash fund custodian for the City of Hattiesburg Water and Sewer Operations and appointing Chadwick Frierson as petty cash custodian.

Attachments: [Resolution-Petty Cash- Frierson](#)

VI.-6 [2014-142](#)

Adopt Resolution declaring computer equipment surplus (per attached list) and authorize the disposal of said equipment; authorize removal of equipment from City inventory.

Attachments: [inventorycityhall](#)
 [PDSURPLUS](#)
 [RESOLUTION SURPLUS EQUIP Apr 22](#)

VI.-7 [2014-132](#)

Adopt Resolution declaring surplus one (1) 2007 Crown Vic (2FAFP7IW67X130755); authorize the donation of said vehicle to the Metcalfe Police Department.

Attachments: [Metcalfe Police Department](#)
 [Surplus-Metcalfe Police Dept.](#)
 [Resolution Donation of Surplus Equipment](#)

VI.-8 [2014-1051](#)

Adopt Resolutions adjudicating and directing the placement of an assessment for the cleanup cost, not to exceed the value of the property per State law, against the following properties.

Attachments: [Adjudication MEMO 4-15-14](#)

- [1. 123 E. Florence St.](#)
- [2. 304 S. Hattiesburg Ave.](#)
- [3. 808 E. 6th St.](#)
- [4. 809 Short Katie Ave.](#)
- [5. 924 E. Laurel Ave.](#)
- [6. 214 Alcorn Ave.](#)
- [7. Barnes Ave.](#)
- [8. 704 McKinley St.](#)
- [9. 1010 Geneva St.](#)
- [10. 3501 Hillside Dr.](#)
- [11. 249 McInnis Springs Rd.](#)
- [12. 912 Atlanta St.](#)
- [13. 1215 Dewey St.](#)
- [14. 1206 Alcorn Ave.](#)

VI.-9 [2014-1041](#)

Rescind condemnation resolution approved on March 4, 2014 at MB 2014-60 for property located at 609 E. 2nd St. due to an error in the legal description. Adopt Resolution with corrected legal description condemning property located at 609 E. 2nd St.

Attachments: [Rescind Resolution MEMO](#)
[609 E. 2nd St. Resolution](#)

VI.-10 [2014-1046](#)

Adopt an order to approve the sale of two (2) personal service weapons to retiring Police Captain Michael Shappley and Captain D. J. Davis pursuant to Mississippi Code Annotated 45-9-131

Attachments: [Shappley & Davis Service Weapon](#)

VI.-11 [2014-1050](#)

Adopt an order certifying Community Connections, Inc. as a Community Housing Development Organization (CHDO) for the City of Hattiesburg's HOME Program in accordance with 24 CFR 92.2. {Entitlement}

Attachments: [Community Connections - CERTIFICATE OF DESIGNATION](#)

VI.-12 [2014-1048](#)

Adopt an order certifying Breakthrough Community Services as a Community Housing Development Organization (CHDO) for the City of Hattiesburg's HOME Program in accordance with 24 CFR 92.2. {Entitlement}

Attachments: [Breakthrough Community Services - CERTIFICATE OF DESIGNATION](#)

VI.-13 [2014-1056](#)

Authorize the Mayor to execute, in triplicate, HOME Grant Agreement between Breakthrough Community Services and the City of Hattiesburg for the rehabilitation of a home at 1205 Country Club Road as an affordable housing unit, utilizing HOME CHDO Set-aside funds in an amount not to exceed \$60,000. {Entitlement}

Attachments: [Exhibit B Docs for 4-22-2014 Agreement - 1205 Country Club Rd.](#)
[Rental Agreement - Breakthrough - 1205 Country Club Rd - April 2014](#)

VI.-14 [2014-1054](#)

Authorize the Mayor to execute, in triplicate, HOME Grant Agreement between Community Connections, Inc. and the City of Hattiesburg for the development of an affordable housing unit at the Southeast corner of the intersection of Barkley Road and Johnston Street (address TBD) utilizing HOME CHDO Set-aside funds in an amount not to exceed \$60,000. {Entitlement}

Attachments: [Agreement - Community Connections - Barkley Estates Lot 1 - April 2014](#)
[Exhibit B Documents for April 22 2014 CHDO Agreement - Community Connecti](#)

VI.-15 [2014-1039](#)

Authorize Mayor to execute in duplicate Lease Agreement with The Alabama Great Southern Railroad Company for certain real properties having an area of 2.25 acres, more or less, to be used for parking and no other purpose.

Attachments: [Parking Lease Agreement Cover Letter](#)
[Parking Lease Agreement Great Southern Railroad](#)

VI.-16 [2014-1070](#)

Authorize Mayor to execute Memorandum of Agreement for the Educational and Community Outreach Program between the City of Hattiesburg and University of Southern Mississippi, for the period March 1, 2014 through February 28, 2015 (Agreement number GM000673, Amendment No. 9) as authorized by MS Code 39-15-1, to allow municipalities to expend monies for support of the arts.

Attachments: [USM Agreement \(Symphony\)](#)

VI.-17 [2014-1045](#)

Authorize Mayor to execute duplicate original contract between the City of Hattiesburg Parks and Recreation Department and W.A. Powe Aquatics, LLC.; for the Management Operation of the City of Hattiesburg Summer Aquatic Program.

Attachments: [Pool Contract-Bill Powe 2014](#)

VI.-18 [2014-1061](#)

Authorize Mayor to execute duplicate originals of Replacement Memorandum of Understanding (MOU) reflecting a revised funding deadline for the 34th Avenue Transportation Enhancement Project (STP-0210-00(026)LPA/106412-701000, STP-0018-00(029)LPA/106346-701000), previously approved at Minute Book No. 2012-1/52.

Attachments: [Replacement MOU-34th Ave](#)

VI.-19 [2014-1059](#)

Authorize Mayor to execute duplicate originals of Replacement Memorandum of Understanding (MOU) reflecting a revised funding deadline for the Broadway, Mobile St., Bouie St., Transportation Enhancement Project (STP-0210-00(026)LPA/106412-701000, STP-0018-00(029)LPA/106346-701000), previously approved at Minute Book No. 2012-1/52.

Attachments: [Replacement MOU-Broadway Mobile](#)

VI.-20 [2014-1062](#)

Approve Final Acceptance of the project Comprehensive Sewer & Water Improvements - Hwy 98 Elevated Water Tank; Authorize publication of Notice of Final Settlement of Contract for same.

Attachments: [NOTICE OF FINAL SETTLEMENT-COMSWIP Water Tank](#)
[Final Closing Documents](#)

VI.-21 [2014-1064](#)

Approve Final Acceptance of the Hardy Street Widening from 21st Avenue to 25th Avenue (HPP-6098-00(007)LPA/105194-801000); Authorize publication of Notice of Final Settlement of Contract for same.

Attachments: [Notice of Final Settlement-Hardy St. Widening](#)
[Final Closing Documents](#)

VII. **ROUTINE AGENDA**

VII.-1 [2014-1049](#)

Authorize Mayor to Extend the Lease Agreement between the City of Hattiesburg and Daytona **Harley** Davidson for the lease of twelve motorcycles for the Hattiesburg Police Department for One Year, originally approved on Minute Book #2013-152, commencing on April 1, 2014 and ending on March 31, 2015.

Attachments: [04-22-Harley Lease Extension](#)

VII.-2 [2014-1047](#)

Authorize execution and submission of 2014 MS Recovery Stop Violence Against Women Program grant application (nunc pro tunc).

Attachments: [Stop Violence Against Women Grant Application](#)

VII.-3 [2014-1071](#)

Acknowledge receipt of request and authorize donation of monies in the amount of \$3,500.00 to support the Domestic Abuse Family Shelter, as provided in MS Code 93-21-115.

Attachments: [DAFS request for donation](#)

VII.-4 [2014-1058](#)

Acknowledge bids received on March 27, 2014 for the Safe Routes To School - Woodley Elementary School Project (SRSP 0210-00(024) LPA/106139-401000) and accept bid received from Precision Construction in the amount of \$158,161.00 for the base bid, and \$28,000.00 for Alternate Additive #1, as being the only bid received.

Attachments: [Woodley Bid Tab](#)
[Woodley Award Ltr](#)

VII.-5 [2014-1069](#)

Approve and authorize publication of a Request for Qualifications from qualified and interested Energy Services Companies (ESCOS) to provide comprehensive energy services to reduce energy and utilities costs, water consumption savings, water and sewer systems and equipment capital improvements, operation and maintenance costs optimization, and any other cost reduction opportunity, and implement related capital improvements in selected buildings, facilities, operating fleet vehicles and equipment, or other related infrastructure owned or managed by the City of Hattiesburg.

Attachments: [RFQ Energy Performance Contract](#)

VII.-6 [2014-1057](#)

Approve the sale of grave spaces, per attached memo.

Attachments: [Grave Deeds for April 2014](#)
[Receipts for grave spaces april 2014](#)

VII.-7 [2014-1066](#)

Acknowledge proof of publications for the month of March 2014.

Attachments: [Proof of Pub-March 2014](#)

VII.-8 [2014-1053](#)

Approve and authorize issuance of manual checks for HOME Program Claims per attached memorandum. {Entitlement}

Attachments: [MEMORANDUM-Manual Checks-HOME](#)
 [HOME Supporting Docs](#)

VII.-9 [2014-1052](#)

Approve and authorize issuance of manual checks for CDBG Program Claims per attached memorandum. {Entitlement}

Attachments: [MEMORANDUM-Manual Checks-CDBG](#)
 [CDBG Supporting Docs](#)

VII.-10 [2014-1065](#)

Approve Claims Docket for the period ending April 18, 2014.

Attachments: [4-22-14 Claims Docket](#)