

RESOLUTION NO. 2017-96

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO SIGN A THREE-YEAR LEASE AGREEMENT WITH THE BANCORP FOR THE ACQUISITION OF POLICE VEHICLES; AUTHORIZING A BUDGET AMENDMENT TO ACCOUNT FOR CAPITAL LEASE PROCEEDS AND THE ACQUISITION OF THE POLICE VEHICLES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Council approved a budget with funding for the replacement of up to eleven vehicles this year in accordance with the leasing plan established last year to begin a three-year fleet rotation schedule to ensure maximum residual trade value and minimal maintenance costs; and

WHEREAS, The replacement schedule this year calls for ten vehicles assigned to various personnel in various assignments, including four patrol vehicles, four detective or administrative vehicles, and two pickup trucks; and

WHEREAS, Ten existing vehicles will be traded in; and

WHEREAS, Dodge vehicles will be acquired from AutoNation Chrysler, Dodge Inc. in accordance with pricing established in Florida DMS contract #25100000-16-1, which is effective through 11/16/17; Ford vehicles will be acquired from Bartow Ford based on a piggyback with Charlotte County contract #2015000418, which is effective through 9/30/18 and Mobile police radios will be acquired from Motorola in accordance with pricing established in Florida DMS contract # 725-50-12-1.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

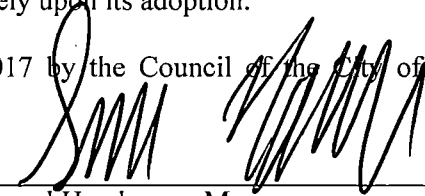
Section 1. The City Council hereby authorizes the City Manager to sign a three-year lease agreement with The Bancorp for the acquisition of ten replacement police vehicles.

Section 2. The City Council hereby authorizes a budget amendment to account for capital lease proceeds and the acquisition of the associated police vehicles as follows:

Fund	Account Name	Account Number	Current Budget	Debit (credit)	Amended Budget
Capital	Capital Lease Proceeds	300-000-383-00	-	(\$345,000)	(\$345,000)
Capital	Capital Lease Acquisition – Police Vehicles	300-000-584-64	-	\$345,000	\$345,000

Section 3. This resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 17th day of October, 2017 by the Council of the City of Gulfport, Florida.



Samuel Henderson, Mayor

ATTEST:



Lesley DeMuth, City Clerk

RESOLUTION NO. 2017-103

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING A BUDGET AMENDMENT AND THE EXPENDITURE OF RESTRICTED FUNDS FOR EMPLOYEE RECOGNITION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Donations have been accumulating within restricted fund balance specifically for employee recognition; and

WHEREAS, City Council authorization is required and a budget amendment is necessary to spend these funds in the current year.

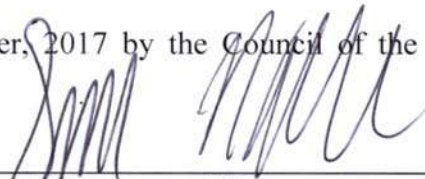
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

Section 1. The City Council hereby authorizes a budget amendment and the expenditure of restricted funds for employee recognition as follows:

Fund	Account Type	Account Number	Current Budget	Debit (Credit)	Amended Budget
General	Appropriated Surplus	001-0000-389-01	-	(4,742)	(4,742)
General	Promotional	001-1515-513-48	2,000	4,742	6,742

Section 2. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 21st day of November, 2017 by the Council of the City of Gulfport, Florida.



Samuel Henderson, Mayor

ATTEST:



Lesley DeMuth, City Clerk

RESOLUTION NO. 2018-09

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, PROVIDING FOR A BUDGET AMENDMENT TO ACCOUNT FOR INSURANCE PROCEEDS AND EXPENSE RELATED TO THE REPAIR OF POLICE VEHICLE #531, A 2017 DODGE CHARGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Police Department utilizes a 2017 Dodge Charger #531 routinely for local law enforcement and on November 1, 2017, an officer driving the vehicle, while on duty, collided with another vehicle resulting in substantial damage to vehicle #531; and

WHEREAS, Vehicle #531 was appraised and inspected by an insurance adjuster from Gallagher Bassett Insurance on November 13, 2017, and the estimate for repairs from the insurance adjuster was \$23,205.70, for which the City will be reimbursed \$22,205.70 after the \$1,000.00 deductible is applied; and

WHEREAS, The 2017 Dodge Charger #531 is a leased vehicle that is under warranty and repairs had to be completed from the original vendor to ensure continued warranty on this vehicle once repaired. Also, damage to three (3) onboard computers located on the body, transmission, and engine had to be recalibrated, which can only be completed at the Dodge dealer.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

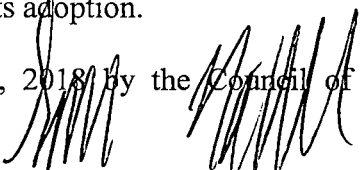
Section 1. The City Council hereby authorizes a budget amendment to account for the insurance proceeds and expense related to the repair of a 2017 Dodge Charger – Police Vehicle #531 as follows:

Fund	Account Name	Account Number	Current Budget	Debit (Credit)	Amended Budget
General	Insurance Proceeds	001-0000-364-42	(40,000)	(22,206)	(62,206)
General	Outside Repairs	001-5150-590-52-02	50,000	22,206	72,206

Section 2. The City Manager is hereby authorized to make payment to Dayton Andrews Collision Center in the amount of \$23,205.70.

Section 3. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 6th day of February, 2018, by the Council of the City of Gulfport, Florida.



Samuel Henderson, Mayor

ATTEST:



Lesley DeMuth, City Clerk

RESOLUTION NO. 2018-12

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD THE BID FOR THE 56TH STREET SOUTH REHABILITATION PROJECT TO JNANDLAL MAINTENANCE SERVICES, LLC; PROVIDING FOR A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Sealed bids for the 56th Street South Rehabilitation Project were publicly opened and read allowed on January 22, 2018; and

WHEREAS, The City's engineer of record and City Staff have reviewed the low-bid proposal submitted by JNandlal Maintenance Services, LLC and recommend the award of bid to JNandlal Maintenance Services, LLC in the amount of \$39,775.00; and

WHEREAS, A budget amendment is required to recognize the revenue received from FEMA and amend the expense account; allowing the funds to be spent.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

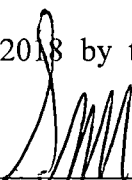
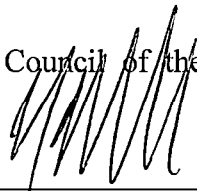
Section 1. The City Council hereby authorizes the City Manager to award the bid for the 56th Street South Rehabilitation Project to JNandlal Maintenance Services, LLC in the amount of \$39,775.00.

Section 2. The City Council hereby approves the required budget amendment to recognize the revenue received from FEMA and amend the expense account; allowing the funds to be spent as follows:

Fund	Account Name	Account Number	Current Budget	Debit (Credit)	Amended Budget
Capital	Division of Emer Mgmt - State	300-0000-334-20	-	(8,933)	(8,933)
Capital	Division of Emer Mgmt - Fed	300-0000-331-20	-	(53,597)	(53,597)
Capital	Hermine Resurface/Reconstruct	300-0000-541-63-17	12,650	62,530	75,180

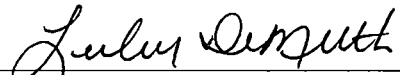
Section 3. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 6th day of February, 2018 by the Council of the City of Gulfport, Florida.

Samuel Henderson, Mayor

ATTEST:



Lesley DeMuth, City Clerk

RESOLUTION NO. 2018-13

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH FDOT FOR FEDERAL TRANSIT ADMINISTRATION SENIORS AND INDIVIDUALS WITH DISABILITIES CAPITAL ASSISTANCE PROGRAM FUNDS; PROVIDING FOR THE PURCHASE OF A FORD TRANSIT VAN; PROVIDING FOR A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The Gulfport Elderly Mobility Service (GEMS) continues to support the independence and increased quality of life of its participants by providing door-to-door transportation for seniors and disabled residents unable to use conventional modes of transportation; and

WHEREAS, The GEMS program is growing and continues to see an increase in the number of wheelchair and disabled clients; and

WHEREAS, The awarded FDOT grant funding will be used to replace the current 2000 Ford Crown Victoria (capacity of 3 ambulatory passengers) with advanced mileage with a Ford Transit van (capacity of 5 ambulatory passengers and 2 wheelchair passengers).

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

Section 1. The City Council hereby authorizes the City Manager to enter into an agreement with FDOT for Federal Assistance under the Federal Transit Administration’s Section 5310 Seniors and Individuals with Disabilities Capital Assistance Program Funding for the replacement of a GEMS vehicle.

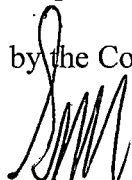
Section 2. The City Council hereby authorizes the City Manager to issue payment in the amount of \$66,417.00 to Nations Bus Sales, Contract # TRIPS-15-MB-NB, to purchase a Ford Transit van.

Section 3. The City Council hereby authorizes the following budget amendment to recognize the grant revenue and provide for the Ford transit van expense:

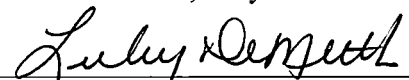
Fund	Account Name	Account Number	Current Budget	Debit (Credit)	Amended Budget
General	FDOT Grant CDFA 20.513	001-0000-331-70	-	(59,776)	(59,776)
General	Machinery & Equipment	001-4160-549-64	6,641	59,776	66,417

Section 4. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 6th day of February, 2018 by the Council of the City of Gulfport, Florida.



Samuel Henderson, Mayor



Lesley DeMuth, City Clerk

ATTEST:

RESOLUTION NO. 2018-34

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING AN AMENDMENT TO THE FISCAL YEAR 2017/2018 BUDGET; PROVIDING FOR THE ADDITION OF ONE POLICE OFFICER; AMENDING THE PERSONNEL SUMMARY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The school safety act (Senate Bill 7026), effective 3/9/2018, requires that every public school in the State of Florida have a “school safety officer” assigned; and

WHEREAS, The law allows for alternatives to sworn law enforcement officers at the discretion of the sheriff and the school board superintendent. However, Pinellas County officials have expressed opposition to such alternatives; and

WHEREAS, There are three public schools in Gulfport; and

WHEREAS, Boca Ciega High School (BCHS) already has two officers assigned full time, which complies with the requirements of the new law, Disston Academy is staffed by the Pinellas County Schools Police Department and Gulfport Elementary currently does not have an officer assigned.

WHEREAS, In order to staff Gulfport Elementary School with an officer as required by the law, it is recommended that the City add one police officer position. Although the Police Department could feasibly accomplish the goal by transferring an officer from another assignment, that would result in a decreased level of safety and service for residents.

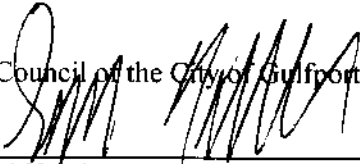
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

Section 1. The City Council hereby authorizes an amendment to the Fiscal Year 2017/2018 Budget to provide funding for the position of an additional (one) police officer and to update the Personnel Summary to reflect such position as follows:

Fund	Account Name	Account Number	Current Budget	Debit (Credit)	Amended Budget
General	Regular salaries	001-3434-521-12-01	2,067,244	11,700	2,078,944
General	Overtime	001-3434-521-14	120,000	1,000	121,000
General	Education Incentive pay	001-3434-521-15-02	26,580	350	26,930
General	Court pay	001-3434-521-15-07	10,000	500	10,500
General	FICA	001-3434-521-21-01	144,194	1,000	145,194
General	Medicare	001-3434-521-21-02	33,723	300	34,023
General	Retirement Contributions	001-3434-521-22-00	292,850	2,000	294,850
General	Health Insurance	001-3434-521-23-01	243,903	1,750	245,653
General	Disability Insurance	001-3434-521-23-02	12,508	100	12,608
General	Life Insurance	001-3434-521-23-04	16,978	150	17,128
General	Workers Compensation	001-3434-521-24	93,217	700	93,917
General	Pre-employment screening	001-3434-521-31-04	5,500	750	6,250
General	Uniforms	001-3434-521-52-07	17,500	6,500	24,000
General	Travel and training	001-3434-521-40	25,000	1,000	26,000
General	Other contractual	001-3434-521-34	18,900	500	19,400
General	Machinery & Equipment	001-3434-521-64	400	5,500	5,900
General	Appropriated Surplus	001-0000-389-01	(4,742)	(33,800)	(38,542)

Section 2. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 17th day of April, 2018 by the Council of the City of Gulfport, Florida.



Samuel Henderson, Mayor

ATTEST:



Lesley DeMuth, City Clerk

RESOLUTION NO. 2018-36

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, PROVIDING FOR A BUDGET AMENDMENT TO ACCOUNT FOR GRANT PROCEEDS FOR THE TANGERINE PARKWAY – TROLLEY MARKET SQUARE IMPROVEMENT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On April 17, 2018, City Council approved Resolution No. 2018-35 authorizing the City Manager to enter into a contact with Pinellas County government to accept Community Development Block Grant (CDBG) funds in the amount of \$300,000.00 for the Tangerine Parkway - Trolley Market Square Improvement Project; and

WHEREAS, A budget amendment is necessary to recognize the Community Development Block Grant proceeds and to make the funds available for use.

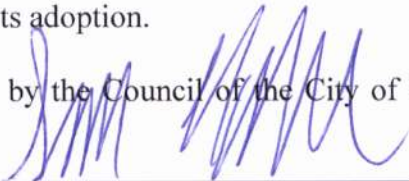
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

Section 1. The City Council hereby authorizes a budget amendment to recognize and provide for the use of Community Development Block Grant Funds received by the City for the Tangerine Parkway – Trolley Market Square Improvement Project as follows:

Fund	Account Name	Account Number	Current Budget	Debit (Credit)	Amended Budget
Capital	Trolley Market Square	300-0000-541-63-16	200,000	300,000	500,000
Capital	Federal Grants CDBG	300-0000-331-39	-	(300,000)	(300,000)

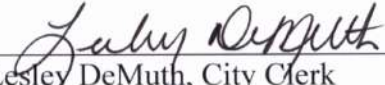
Section 2. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 1st day of May, 2018 by the Council of the City of Gulfport, Florida.



Samuel Henderson, Mayor

ATTEST:



Lesley DeMuth, City Clerk

RESOLUTION NO. 2018-37

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, PROVIDING FOR A BUDGET AMENDMENT TO ACCEPT AND RECOGNIZE THE PROCEEDS RECEIVED FROM THE SALE OF CLAW TRUCK #29; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, On March 20, 2018, City Council authorized the purchase of a new Claw Truck to replace Claw Truck #29; and

WHEREAS, The replacement vehicle is now in service and the old Claw Truck #29 was sold at the Gov Planet Auction; and

WHEREAS, A budget amendment is necessary to accept and recognize the proceeds received from the sale of Claw Truck #29 at the Gov Planet Auction.

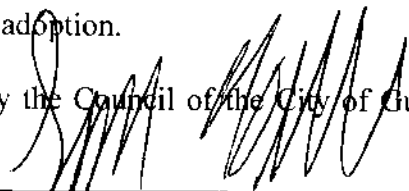
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

Section 1. The City Council hereby authorizes a budget amendment to accept and recognize the proceeds received from the sale of Claw Truck #29 at the Gov Planet Auction as follows:

Fund	Account Name	Account Number	Current Budget	Debit (Credit)	Amended Budget
General	Outside Repairs	001-5150-590-52-02	72,206	63,862	136,068
General	Internal Service Charges	001-0000-341-20	(161,400)	(63,862)	(225,262)
Sanitation	Repairs & Maintenance	400-5110-534-46-01	150,000	63,862	213,862
Sanitation	Sale of Surplus Equipment	400-0000-364-41	-	(63,862)	(63,862)

Section 2. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 1st day of May, 2018 by the Council of the City of Gulfport, Florida.



Samuel Henderson, Mayor

ATTEST:



Lesley DeMuth, City Clerk

RESOLUTION NO. 2018-39

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE PINELLAS COUNTY SCHOOL BOARD FOR SCHOOL RESOURCE OFFICER SERVICES; PROVIDING FOR AN AMENDMENT TO THE FISCAL YEAR 2017/2018 BUDGET; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Police Department has for several years contracted with the Pinellas County School Board to provide two School Resource Officers at Boca Ciega High School; and

WHEREAS, on April 17, 2018, Council approved a budget amendment for the purpose of funding a School Resource Officer to be assigned to Gulfport Elementary School. At that time, it was not known what the financial commitment would be, if any, from the School Board; and

WHEREAS, following the passage of the School Safety Act, the School Board staff has negotiated with jurisdictions in Pinellas County and has agreed to pay \$58,000 for each officer assigned to a public school.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

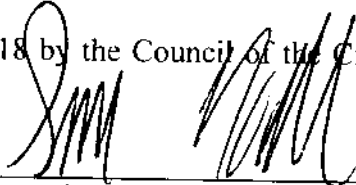
Section 1. The City Council hereby authorizes the City Manager to enter into an Agreement with the Pinellas County School Board for School Resource Officer services at Boca Ciega High School and Gulfport Elementary School for the period of July 1, 2018 to June 30, 2019.

Section 2. The City Council hereby authorizes an amendment to the Fiscal Year 2017/2018 Budget as follows:

Fund	Account Name	Account Number	Current Budget	Debit (Credit)	Amended Budget
General	Appropriated Surplus	001-0000-389-01	(38,542)	22,089	(16,453)
General	Police/Fire Services	001-0000-342-10	(130,000)	(22,089)	(152,089)

Section 3. This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 15th day of May, 2018 by the Council of the City of Gulfport, Florida.



Samuel Henderson, Mayor

ATTEST:



Lesley DeMuth, City Clerk

RESOLUTION NO. 2018-53

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD THE BID AND ENTER INTO A CONTRACT WITH TAMPA CONTRACTING SERVICES, INC. FOR THE RECREATION CENTER SKATE PARK IMPROVEMENT PROJECT; AUTHORIZING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the city re-advertised an Invitation to Bid for the Recreation Center Skate Park Improvement Project on July 8, 2018, and bid proposals were received and read aloud in City Hall, Council Chambers, on July 23, 2018; and

WHEREAS, the sole bid submitted by Tampa Contracting Services, Inc., has been evaluated and is being recommended for an award of bid; and

WHEREAS, a budget amendment to reassign funds within the Capital Improvement Program (CIP) and Waterfront Redevelopment District's (WRD) budgets is being requested in the amount of \$29,272.00 to fund the project; \$170,500.00 is available for construction.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:

Section 1. The City Council hereby authorizes the City Manager to award the bid and enter into a contract with Tampa Contracting Services, Inc. for the Recreation Center Skate Park Improvement Project in an amount not to exceed \$199,772.50.

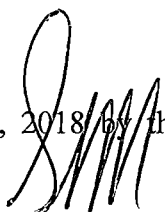
Section 2. The City Council hereby authorizes the following budget amendment to provide additional funds for the Recreation Center Skate Park Improvement Project as follows:

Fund	Account Type	Account Number	Current Budget	Debit (Credit)	Amended Budget
Capital	Transfer to WRD	300-0000-581-97-01	-	29,272	29,272
Capital	Osgood Point	300-0000-515-63-02	127,610	(23,052)	104,558
Capital	Fire - Machinery & Equipment	300-0000-522-64	15,000	(6,220)	8,780
WRD	Transfer from Capital	120-0000-381-30	-	(29,272)	(29,272)
WRD	Skate Park	120-5121-559-63-02	170,500	29,272	199,772

Section 3. This resolution shall become effective upon its adoption.

TABLED - August 7, 2018

PASSED AND ADOPTED this 4th day of September, 2018, by the Council of the City of Gulfport, Florida.



Samuel Henderson, Mayor

ATTEST:



Lesley DeMuth, City Clerk