



City of Gulfport, Mississippi

Minutes - Final City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 20, 2011

2:30 PM

2:00 p.m.

The Mayor and Members of the Council met at City Hall at 2:00 P.M., on the above date, same being an adjourned meeting from a regular council meeting held on December 4, 2011 at 2:30 P.M. Present: Mayor George Schloegel, Members of the Council: Casey, Roland (in at 2:21 P.M.), Walker, Dombrowski, Flowers and Pucheu and Assistant City Attorney Chelsea Brannon.

Present 6 -

Councilmember Casey; Councilmember Milner-Roland; Councilmember Walker; Councilmember Dombrowski; Councilmember Flowers and Councilmember Pucheu

Absent 1 -

Councilmember Holmes-Hines

Public Hearing

1

Public Hearing - on the "Tax Increment Financing Plan, Gulfport Highland Project, City of Gulfport, Mississippi, December 2011".

The Council met for the purpose of a public hearing on the Tax Increment Financing Plan for the Gulfport Highlands Project.

After announcing a quorum, the President called the meeting to order.

Mr. Bill Williams of Jimmy Gouras Urban Planning Consultants, Inc. addressed the Council regarding the TIF Plan and the letter and exhibits presented by First Baptist Church, namely Exhibit 5 which involved an access road being built over church property.

This concluded the public hearing. The Council convened to their regularly scheduled meeting at 2:30 P.M.

2:30 p.m.

Invocation, Pledge of Allegiance, Call to Order

At this time, the Council convened to their regularly scheduled meeting. Present: Mayor George Schloegel, Members of the Council: Roland, Casey Dombrowski, Walker, Pucheu, Flowers, Holmes-Hines and CAO Dr. John Kelly.

Present 7 -

Councilmember Casey; Councilmember Milner-Roland; Councilmember Holmes-Hines; Councilmember Walker; Councilmember Dombrowski; Councilmember Flowers and Councilmember Pucheu

Agenda Order

Confirmation or adjustment of the agenda order

Presentation Agenda

• Mayor's Report

Policy Issues

- 1 Resolution - approving the adoption and Implementation of the Tax Increment Financing Plan, Gulfport Highland Project, City of Gulfport, Mississippi, December 2011.

 Councilmember Pucheu recused herself and removed herself from the Council Chambers during the discussion and vote of this item.

 A motion was made by Councilmember Dombrowski, seconded by Councilmember Walker, that this Resolution be Adopted and put to discussion. Harrison County Supervisor Kim Savant submitted a letter from First Baptist Church to be put in the minutes and stated that the County approved the Tax Increment Plan (TIF) as long as no TIF funds relative to construction of roadway across church property without agreement from church on the front end.

 The President called for a vote on the motion with the following results:

 Aye: 6 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski and Flowers
Recused: 1 - Pucheu

2 Code Enforcement Hearing - on resolutions to advertise for bids for lot clean-ups and/or demolitions.

 The Council President called for a motion to open the hearing on the advertisement for lot clean-ups and/or demolitions. Councilmember Pucheu moved and Councilmember Flowers seconded the motion with the following results pursuant to roll call vote:

 Ayes: Casey, Roland, Holmes-Hines, Walker, Dombrowski, Flowers, and Pucheu
Nays: None
Absent: None

 Whereupon the President declared the motion carried.

 There being no one present to object or speak, Councilmember Walker moved to close the hearing and approve the resolutions advertising for lot clean-up. The motion was duly seconded by Councilmember Pucheu and put to the following results pursuant to roll call vote:

 Ayes: Casey, Roland, Holmes-Hines, Walker, Dombrowski, Flowers, and Pucheu
Nays: None
Absent: None

 Whereupon the President declared the motion carried.

- 3 Ordinance - granting a franchise to Cable One, Inc., to construct, operate, and maintain a Cable System in the City of Gulfport, Mississippi; setting forth conditions accompanying the grant of the franchise; providing for regulation and use of the system and the public rights-of-way and prescribing penalties for the violation of the provisions herein - tabled at the December 20th meeting.

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers, that this Ordinance be tabled. The motion carried by the following results pursuant to roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 4 Reconsideration - of Council action on November 22, 2011 denying ordinance to rezone property from R-1-10 to B-1 - located south of and adjacent to Dedeaux Road, north of Robert Drive, (Loren D Estates Subdivision), west of and adjacent to Lynn Avenue and east of Sharp Boulevard - Case #1110PC089 - Ward 6 - Letter of Objection attached.

A motion was made by Councilmember Roland, duly seconded by Councilmember Dombrowski, that this Ordinance be Adopted. The motion carried by the following results pursuant to roll call vote:

Aye: 6 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski and Pucheu

Nay: 1 - Flowers

- 5 Order- authorizing an exemption from Municipal Ad Valorem Taxes located at 625 15th Street, Gulfport, Mississippi to promote "Redevelopment and Revitalization".

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers, that this Request be Received and Filed. The motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 6 Ordinance - re-zoning property from T3 to T4+ (Handsboro Plan) - located north of and adjacent to College Street, south of Spring Street, east of and adjacent to Bridge Street and west of Cowan Road - Case #1111PC101- Ward 4.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Ordinance be Adopted. The motion carried by the following results pursuant to roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 7 Resolution - approving and authorizing execution of an Interlocal Governmental Cooperation Agreement with Harrison County for various services and projects.

This motion was deleted.

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 8 Presentation - of the final performance report of SWWC Company for fiscal year 2011.

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers, that this Communication or Report be Received and Filed. The motion carried by the following results pursuant to roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

9

Resolution - approving Change Order #2 to the contract with Vision Contractors, Inc., for the Centennial Museum Project - tabled at the December 6th Council Meeting.

Councilmember Roland moved to take the resolution approving change order #2, for the Centennial Museum Project off the table. The motion was duly seconded by Councilmember Casey pursuant to roll call vote.

Ayes: Casey, Holmes-Hines, Roland, Walker, Dombrowski, Flowers, and Pucheu

Nays: None

Absent: None

Whereupon the President declared the motion carried.

The Council President stated there was no prior motion on the floor regarding the resolution.

Councilmember Walker moved to approve change order #2, for the Centennial Museum Project. The motion was duly seconded by Councilmember Pucheu pursuant to roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

10

Resolution - to ratify Modification #1 to the "West Harbor Expansion Grant", increasing from pre-development to full development in the total amount of \$5,000,000.00.

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Flowers, that this Resolution and attached budget amendment be approved pursuant to roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

11

Resolution - approving extension of "Main Base Lease" for the MS Air National Guard for 30 Years and authorizing the Mayor to provide a "Letter of Concurrence" to the United States Air Force leasing said property.

A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers, that this Resolution be Tabled. The motion carried by the following pursuant to roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

12

Resolution - authorizing contribution to the 2012 Gulf Coast Legislative Reception.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by

the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

13

Letter- requesting expenditure for advertisement in the souvenir booklet for the 26th Annual Dr. King's Birthday Celebration -also a request for issuances of a special check.

A motion was made by Councilmember Casey, duly seconded by Councilmember Milner-Roland, that this Letter be Approved in the amount of \$500.00 and issuance of a special check. The motion carried by the following pursuant to roll call vote:

Aye: 6 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski and Pucheu

Nay: 1 - Flowers

14

Resolution - approving leases for additional parking in downtown area.

A motion was made by Councilmember Pucheu, duly seconded by Councilmember Flowers, that this Resolution be Adopted. The motion carried by the following vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

15

Resolution - approving change order #4 with Knowles Construction for Seaway Road Improvements.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Resolution be Adopted. The motion carried by the following pursuant to a roll call vote:

Aye: 6 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski and Flowers

Recused: 1 - Pucheu

16

Resolution - approving change order #9 to the contract with Gulf Equipment Corporation for the Jones Park /Harbor Area 3D Project.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Resolution be Adopted. The motion carried by the following pursuant to a roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

17

Resolution - approving Supplemental Agreement #1 with Brown, Mitchell & Alexander for the Seaway Road Widening Project.

A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Resolution be Adopted. The motion carried by the following pursuant to a roll call vote:

Aye: 6 - Casey; Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

Nay: 1 - Holmes-Hines

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- 18 Resolution - approving change order #1 (REVISED) in Area 3C -Hemphill Construction.
- A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 19 Resolution - approving change order 2 (revised) in Area 3C - Hemphill Construction.
- A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 20 Resolution - approving Certificate of Substantial Completion for the Flat Branch Emergency Watershed Project.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Milner-Roland, that this Resolution be Adopted. The motion carried by the following pursuant to roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 21 Resolution - approving contract with A. Garner Russell for Engineering Services related to 28th Street Improvements Project.
- A motion was made by Councilmember Walker, duly seconded by Councilmember Pucheu, that this Resolution be Adopted. The motion carried by the following pursuant to roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 22 Resolution - approving change order #3 with Starks Contracting, Inc. for permanent repairs to Fire Station #7.
- A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers, that this Resolution be Deleted. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 23 Resolution - authorizing the acceptance of the "Safe Routes to School Project" for the Police Department.
- A motion was made by Councilmember Casey, duly seconded by Councilmember Pucheu, that this resolution be adopted. The motion carried by the following vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
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- 24 Resolution - approving contract with George P. Hopkins, Inc. for the Jones Park - Phase IV Project.
- A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 25 Resolution - approving a Partial Substantial Completion for Bert Jones Yacht Basin Dredging, Bulkhead & Pier Replacement Project (lighthouse structure).
- A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Casey, that this Resolution be Adopted. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 26 Resolution - authorizing the acceptance of the "Coastal Narcotics Enforcement Grant" for the Police Department.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Milner-Roland, that this Resolution be Adopted. The motion carried by the following pursuant to roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 27 Resolution - authorizing the Police Department to accept the MS Homeland Security Grant.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Milner-Roland, that this Resolution be Adopted. The motion carried by the following pursuant to roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 28 Letter - requesting issuance of a special check for the purchase of a SWAT Vehicle -Police Department.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Milner-Roland, that this Resolution be Adopted. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 29 Letter - requesting approval of the job description for the new Harbor Administrator position.
- A motion was made by Councilmember Walker, duly seconded by Councilmember Flowers, that this Letter be Approved. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 5 - Casey; Milner-Roland; Walker; Flowers and Pucheu
- Nay:** 2 - Holmes-Hines and Dombrowski
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- 30** Request - to approve the Salvation Army as a cold weather shelter to open in the event of freezing weather.
- A motion was made by Councilmember Pucheu, duly seconded by Councilmember Casey, that this Request be Received and Filed. The motion carried by the following vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 31** Letter - requesting authorization to apply for the Transportation Community and System Preservation Grant.
- A motion was made by Councilmember Walker, duly seconded by Councilmember Casey, that this Letter be Approved. The motion carried by the following pursuant to roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 32** Letter - approving the funding for the Flexible Spending Debit Card Account .
- A motion was made by Councilmember Walker, duly seconded by Councilmember Casey, that this Letter be Approved. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 33** Budget Amendment # 22 - to increase the budget for the Centennial Depot Project - tabled at the December 6th Council Meeting.
- Councilmember Roland moved to take budget amendment #22, increasing the budget for the Centennial Depot Project off the table. The motion was duly seconded by Councilmember Pucheu pursuant to a roll call vote:**
- Ayes:** Casey, Holmes-Hines, Roland, Walker, Dombrowski, Flowers, and Pucheu
Nays: None
Absent: None
- Whereupon the President declared the motion carried.**
- The Council President stated there was no prior motion on the floor regarding the budget amendment.**
- Councilmember Flowers moved to approve budget amendment #22, increasing the budget for the Centennial Depot Project. The motion was duly seconded by Councilmember Walker Councilmember Roland moved to take budget amendment #22, increasing the budget for the Centennial Depot Project off the table. The motion was duly seconded by Councilmember Pucheu pursuant to a roll call vote:**
- Ayes:** Casey, Holmes-Hines, Roland, Walker, Dombrowski, Flowers, and Pucheu
Nays: None
Absent: None

Whereupon the President declared the motion carried.

The Council President stated there was no prior motion on the floor regarding the budget amendment.

Councilmember Flowers moved to approve budget amendment #22, increasing the budget for the Centennial Depot Project. The motion was duly seconded by Councilmember Walker pursuant to roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

34

Budget Amendment # 27 - to budget Federal Shared revenue received in the Police Department.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Budget amendment be approved. The motion carried by the following pursuant to a roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

35

Budget Amendment # 28 - to budget County/Local Shared revenue received in the Police Department.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Budget amendment be approved. The motion carried by the following pursuant to a roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

36

Budget Amendment # 29 - to budget a contribution from Fred's Dollar Store for Fire Safety Programs.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Budget amendment be approved. The motion carried by the following pursuant to a roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

37

Budget Amendment # 30 - to transfer funds for the utility relocation costs relating to the Creosote/Three Rivers Widening Project.

A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Budget amendment be Approved. The motion carried by the following pursuant to a roll call vote:

Aye: 5 - Milner-Roland; Walker; Dombrowski; Flowers and Pucheu

Nay: 2 - Casey and Holmes-Hines

- 38 Budget Amendment # 31 - to transfer funds for a new Harbor Administrator position for the remainder of the fiscal year.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Budget amendment be Approved. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 39 Budget Amendment # 32 - to transfer funds between existing CDBG projects to fully fund the Soria City Water Imp/Sidewalk Project.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Budget amendment be Approved. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 40 Budget Amendment # 33 - to budget funds for the Department of Homeland Security Grant.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Budget amendment be Approved. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu
- 41 Budget Amendment # 34 - to increase the budget for the Improved Harbor Pavilion Project.
- A motion was made by Councilmember Flowers, duly seconded by Councilmember Walker, that this Budget amendment be Approved. The motion carried by the following pursuant to a roll call vote:**
- Aye:** 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

Docket of Claims

- 42 Docket of Claims - to be approved through December 21, 2011, in the amount of \$4,090,045.66.
- A motion was made by Councilmember Pucheu, duly seconded by Councilmember Dombrowski, that this Docket of claims be Approved. The motion carried by the following vote:**
- Aye:** 5 - Casey; Milner-Roland; Holmes-Hines; Dombrowski and Pucheu
- Nay:** 2 - Walker and Flowers

Routine Agenda

A motion was made by Councilmember Flowers, seconded by Councilmember Pucheu to approve the Routine Agenda as presented.

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

- 1 Letter of Recommendation - regarding awarding bid for a RFP received for Recodification of Ordinance Books.

Approved on Routine Agenda

- 2 Letter - regarding bid award by the Purchasing Manager for a Portable Pool Lift -Leisure Services Department.

Adopted on Routine Agenda

- 3 Letter - requesting approval to modify the Unit Price Contract for 39th Street Sewer Repair.

Approved on Routine Agenda

- 4 Conveyance Deed - regarding transfer of ownership of space in Evergreen Gardens.

Approved on Routine Agenda

- 5 Letter - from the Records Manager requesting approval of the Public Records requests for the month of November 2011 - to be made a part of the minutes.

Approved on Routine Agenda

- 6 Resolution - awarding bids for lot clean-ups and/or demolitions.

Adopted on Routine Agenda

- 7 Monthly Check Register - from Associated Adjusters - October 2011- to be spread across the minutes.

Approved on Routine Agenda

- 8 Letter - regarding bid award by the Purchasing Manager of a 1994 Chevrolet P31442 Workhorse- Police Department - to be spread across the minutes.

Adopted on Routine Agenda

- 9 Year-to-Date Budget Report - for Month Ending November 2011.

Approved on Routine Agenda

Public Agenda

- **Citizen Forum - Thirty minutes shall be allowed for public input with a three-minute time limit on each speaker.**

Council Comments

Memorial Adjournment

Executive Session

Councilmember Roland moved to close the meeting in order to determine the need for an executive session. The motion was seconded by Councilmember Pucheu, and duly passed by the following vote:

Ayes: Casey, Roland, Walker, Dombrowski, Flowers, Pucheu
Nays: None
Absent: Holmes-Hines

The Council entered closed session at 4:58 pm. Those in attendance were Mayor Schloegel, Members of the Council: Casey, Roland, Dombrowski, Flowers and Pucheu, CAO Dr. John Kelly, City Attorney Jeff Bruni and Assistant City Attorney Margaret Murdock.

City Attorney Jeff Bruni advises that the need for executive session to discuss the need to discuss potential litigation.

Councilmember Walker moved to come out of closed session and go into executive session at 5:00 pm to discuss the above-referenced matters. The motion was seconded by Councilmember Pucheu and duly passed by the following vote:

Ayes: Casey, Roland, Walker, Dombrowski, Flowers, Pucheu
Nays: None
Absent: Holmes-Hines

After discussion, Councilmember Walker moved to come out of executive session at 5:08 p.m. The motion was seconded by Councilmember Casey, and duly passed by the following vote:

Ayes: Casey, Roland, Walker, Dombrowski, Flowers, Pucheu
Nays: None
Absent: Holmes-Hines

The Attorney announced that no official action was taken in Executive Session.

Setting of Next Meeting and Adjournment

There being no further business to come before the Council, Councilmember Casey moved to adjourn until 2:30 pm, January 3, 2012 for a regular called Council Meeting. The motion was seconded by Councilmember Pucheu passed by the following vote:

Ayes: Casey, Walker, Dombrowski, Roland, Flowers, and Pucheu
Nays: None
Absent: Holmes-Hines

Councilmember, Ward 1

Councilmember, Ward 5

Councilmember, Ward 2

Councilmember, Ward 6

Councilmember, Ward 3

Councilmember, Ward 7

Councilmember, Ward 4

Deputy City Clerk

Agenda Adjustments

**Add Item
43**

Letter - requesting approval to expand the First Choice Health Plan provider network and assess a \$2.00 monthly fee per member.

A motion was made by Councilmember Milner-Roland, duly seconded by Councilmember Pucheu, that this Resolution be Adopted . The motion carried by the following pursuant to a roll call vote:

Aye: 7 - Casey; Milner-Roland; Holmes-Hines; Walker; Dombrowski; Flowers and Pucheu

Correction - item 5, the correct address is 625 16th Street.

Delete item P-22.