



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, August 3, 2021

1:30 PM

*Gulfport City Hall
Council Chambers*

1:30 P.M. Invocation, Pledge of Allegiance, Call to Order

Agenda Order Confirmation or adjustment of the agenda order

Presentation Agenda

- Mayor's Report
- Presentation - by Cable One, Inc./Sparklight regarding new products/product services.

Policy Issues

Appointments

- 1 Ratification - of appointment for City Clerk.

Code Enforcement / Planning

- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community and to authorize advertisements for bids and lot clean-ups and/or demolitions.

Resolutions

- 3 Resolution - amending Resolution authorizing and directing the issuance of General Obligation Restructuring Bonds of the City of Gulfport, Mississippi, in the maximum aggregate principal amount of \$85,000,000, and for related purposes.
- 4 Resolution - approving Agreement between the Gulfport School District and the City of Gulfport, Mississippi, concerning reimbursement for Law Enforcement Services, and for related purposes.
- 5 Resolution - approving Ingress/Egress Easements with Florence Gardens, LLC, and the Gulfport School District, and for related purposes.
- 6 Resolution - approving License Agreement with Driven Elite, LLC, and for related purposes.
- 7 Resolution - approving Memorandum of Understanding between the Harrison County School District and the City of Gulfport, Mississippi concerning reimbursement for Law Enforcement Services through the FY22 Mississippi Community Oriented Policing Services (MCOPS) Grant, and for related purposes.
- 8 Resolution - approving Professional Services Agreement for Human Resources Consulting with Tony Alves, and for related purposes.
- 9 Resolution - approving Professional Services Contract with Rivers Psychotherapy Services, PLLC for Victims Advocate Services associated with the VOCA Grant, and for related purposes.
- 10 Resolution - approving the Fiscal Year 2020 Grant Funding Application SF424 and Action Plans for the CDBG Entitlement Grant, CDBG-CV Cares Act Funding Allocation, and the HOME Entitlement Grant from the U. S. Department of Housing and Urban Development, and for related purposes.
- 11 Resolution - approving the Fiscal Year 2021 Grant Funding Application SF424 and Action Plans for the CDBG Entitlement Grant, HOME Entitlement Grant, and HOME American Rescue Plan Act 2021 from the U. S. Department of Housing and Urban Development, and for related purposes.
- 12 Resolution - approving Amendments to Lease Agreement with Pan Isles, Inc., and for related purposes.

- 13** Resolution - approving Change Order No. 1 (Summary) to Contract with Moran Hauling, Inc., for the Bernard Bayou Blueway Kayak Launches Project, and for related purposes.
- 14** Resolution - approving Certificate of Substantial Completion for the Bernard Bayou Blueway Kayak Launches Project, and for related purposes.
- 15** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport during the 2021 Season of the Orange Grove Football and Cheerleading League, and for related purposes.
- 16** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Oceans in Action Workshop & Port Security Summit to be held on August 30 through September 2, 2021, and for related purposes.
- 17** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Gulfport Main Street Association's 12th Annual View the Cruise, and for related purposes.
- 18** Resolution - approving the temporary closure of municipal right of way for the 2021 Blessing of the Badges & Boots scheduled for Saturday, September 11, 2021, and for related purposes.
- 19** Resolution - approving the temporary closure of municipal right of way for the 2021 Gulf Coast Heart Walk scheduled for Saturday, October 2, 2021, and for related purposes.
- 20** Resolution - approving the temporary closure of municipal right of way for the 2021 GHS Homecoming Parade schedule for Thursday, September 23, 2021, and for related purposes.
- 21** Resolution - approving the temporary closure of municipal right of way for the 12th Annual View the Cruise scheduled for Saturday, October 2 and Sunday, October 3, 2021, and for related purposes.
- 22** Resolution - reconfirming and extending the status of a State of Emergency due to the spread of COVID-19 and potential associated impacts which threaten to affect areas within the City, and for related purposes.

- 23 Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Zeta on the City of Gulfport, and for related purposes.
- 24 Acceptance - of Sanctuary Trails Subdivision Phase I - Water and Sewer Improvements.

Budget Amendments / Docket of Claims

- 25 Budget Amendment #83 - increasing line item 277 Vehicles from restitution from several drug related arrests.
- 26 Budget Amendment #84 - increasing line item 214 Wireless Data Services from Department of Public Safety Wireless Communication Funds.
- 27 Budget Amendment #85 - internally transferring to fund Supplemental Agreement No. 1 for the BUILD Grant Interconnecting Gulfport Project.
- 28 Budget Amendment #86 - transferring funds from sale of scrap steel into Traffic Control account.
- 29 Budget Amendment #87 - increasing Solid Waste Disposal expense account.
- 30 Budget Amendment #88 - transferring funds within General Administration's budget to cover repair costs.
- 31 Budget Amendment #89 - increasing funds for Harbor Fuel for Retail Sales account.
- 32 Docket of Claims - to be approved through August 4, 2021.

Routine Agenda

- 33** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 34** Code Enforcement Notice(s) - to be made a part of the minutes.
- 35** Public Records Requests - for the month of June 2021 - to be made a part of the minutes.
- 36** Letter - regarding bid awarded by Purchasing to IT Savvy for HP Workstation - Information Technology - to be made a part of the minutes.
- 37** Letter - regarding bid awarded by Purchasing to SHI for Microsoft Surface Equipment - Information Technology - to be made a part of the minutes.
- 38** Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 39** Request - to add additional Seasonal Lead Customer Service Attendant and Seasonal Customer Service Attendants for the 2021 Gulfport Harbor Lights Winter Festival.

Public Agenda

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

Council Comments

Memorial Adjournment

Executive Session

Setting of Next Meeting and Adjournment