



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 7, 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

Policy Issues

Minutes / Appointment

- 1 Approval of Minutes - for July 6, 2021.
- 2 Approval of Minutes - for July 12, 2021 SCM.
- 3 Approval of Minutes - for July 20, 2021.
- 4 Approval of Minutes - for August 17, 2021.
- 5 Ratification - of appointment for Department Director.

Code Enforcement / Planning

- 6 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.
- 7 Certificate of Resubdivision (Short Form) - divide into three parcels zoned I-2 (Heavy industrial) - located on Seaway Road - Case # 2110PC155 - Ward 5.

Ordinances

- 8** Ordinance - amending Section 11-46 of the Code of Ordinances of the City of Gulfport, Mississippi.
- 9** Ordinance - amending Ordinance No. 2805 (sections 1-199.2(e and f) and 1-199.3(a)(1) of the Code of Ordinances) to clarify and amend portions of the Application Submission and Approval Processes, and for related purposes.
- 10** Ordinance - requesting amendments to the Comprehensive Zoning Ordinance, as amended, Section I. Definitions (B) Words and Phrases – Accessory Building or Use, and, to amend Section IV. Supplementary Regulations (a)(2)(i).

Resolutions

- 11** Resolution - commending Gulfport's own Brittney Reese on her accomplishments in the World of Track and Field, to celebrate her recent Olympic Silver Medal Performance in the Long Jump during the 2021 Tokyo Olympic Games, and for related purposes.
- 12** Resolution - memorializing support of the Harrison County Board of Supervisors with respect to certain Road Repairs (re-paving) on Anniston Avenue, approving expenditure of monies associated with this Project, and for related purposes.
- 13** Resolution - acknowledging anticipated receipt of funds associated with the Series 2021 Special Obligation Bond Issuance, authorizing placement of said funds in a separate account, and for related purposes.
- 14** Resolution - amended and restated Grant Agreement under the Fiscal Year 2019 BUILD Transportation Grants Program, and for related purposes.
- 15** Resolution - approving Annual Contract with ManagerPlus Solutions, LLC, and for related purposes.
- 16** Resolution - approving Award to and Agreement with Warren Paving, Inc., for Community Development Block Grant Paving Project, Phase 1, and for related purposes.

- 17** Resolution - approving Business Service Agreement with Sparklight for Services at the Leisure Services Administration Building, and for related purposes.

- 18** Resolution - approving Grant Award documents associated with the ARPA/Coronavirus State Fiscal Recovery Fund, and for related purposes.

- 19** Resolution - approving Fifteenth Amendment to Contract with H2O Innovation Operation & Maintenance, LLC, and for related purposes

- 20** Resolution - approving Supplemental Agreement No. 2 to the existing Contract between the City of Gulfport and Neel-Schaffer, Inc. for Planning and Environmental Services in connection with the BUILD – Interconnecting Gulfport Project, and for related purposes.

- 21** Resolution - authorizing the Gulfport Police Department to apply for a FY 2021 Mississippi Department of Public Safety Office of Homeland Security Grant, and for related purposes.

- 22** Resolution - accepting donation of funds from the Southern Mississippi Planning and Development District, and for related purposes.

- 23** Resolution - authorizing an expenditure (via equipment in-lieu of funds) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Carters Champions Pink Dress Run, and for related purposes.

- 24** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and for related purposes.

- 25** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport Police Department, and for related purposes.

- 26** Resolution - designating Applicant Agent for the City of Gulfport in regards to Hurricane Zeta, and for related purposes.

- 27** Resolution - designating Applicant Agent (for closeout) for the City of Gulfport in regards to Hurricane Katrina, and for related purposes.

- 28 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.
- 29 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.
- 30 Resolution - reconfirming and extending the status of a State of Emergency due to the impacts of Hurricane Ida on the City of Gulfport, and for related purposes.

Budget Amendments / Docket of Claims

- 31 Budget Amendment #94 - increasing line item 277 Operating from PropertyRoom.com funds.
- 32 Budget Amendment #95 - increasing line item 286 Capital (CNET) from restitution.
- 33 Budget Amendment #96 - increasing line item 213 Photography and Fingerprint from PropertyRoom.com.
- 34 Budget Amendment #97 - increasing line item 277 Vehicles from several drug related arrests.
- 35 Budget Amendment 98 - transferring funds within the General Administration budget.
- 36 Budget Amendment #99 - increasing line item 213 Photo and Fingerprint from PropertyRoom.com funds.
- 37 Budget Amendment #100 - internally transferring funds to Water Operating Accounts.
- 38 Budget Amendment #101 - increasing funds in Streets & Drainage Maintenance Accounts.

- 39 Budget Amendment #102 - placing funds received from Insurance Checks into Maintenance Garage Accounts.
- 40 Budget Amendment #103 - internally transferring excess Wages/Salaries funds to Contractual Fees Account for Outside Service Repairs.
- 41 Budget Amendment #104 - placing funds from Sale of Scrap Steel into Traffic Control Account.
- 42 Budget Amendment #105 - funding Public Works Maintenance Operating Repairs Account through Vendor Refund.
- 43 Docket of Claims - to be approved through September 8, 2021.

Routine Agenda

- 44 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 45 Code Enforcement Notice(s) - to be made a part of the minutes.
- 46 Privilege License Report - for the month of August, 2021 - to be made a part of the minutes.
- 47 Letter - regarding bid awarded by Purchasing to Wolseley Investments for Pipe & Service Saddles - Public Works - to be made a part of the minutes.
- 48 Letter - regarding bid awarded by Purchasing to Mayer Electric Supply for Electrical Supplies - Oakleigh - Operations & Maintenance - Public Works - to be made a part of the minutes.
- 49 Ratification - of Easements associated with the 35th Avenue Drainage Project - to be made a part of the minutes.
- 50 Ratification - of executed documents relative to Hurricane Ida (emergency proclamation, harbor evacuation, curfew) - to be made a part of the minutes.
- 51 Ratification - of Oath(s) of Office - to be made a part of the minutes.
- 52 Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.

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

- **GFD District Chief Mark Hilley**
- **Mrs. Malinda Sue Watts**
- **Mr. Arthur “Odie” Conway, Sr.**

Executive Session

Setting of Next Meeting and Adjournment