



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 16, 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(s)

- 1 Approval of Minutes - for October 19, 2021.
- 2 Ratification - of various appointment(s)/reappointment(s).

Code Enforcement / Planning

- 3 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanness 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.
- 4 Acceptance - of North Swan Place Subdivision, Phase 2.
- 5 Certificate of Resubdivision - divide into two parcels zoned T4L - located at Victory Street - Case # 2109PC141 - Ward 2.
- 6 Certificate of Resubdivision - divide into two new parcels zoned R-1-5 (Single-family) - located at 5107 W Railroad Avenue - Case # 2109PC143 - Ward 3.
- 7 Certificate of Resubdivision - divide into six new parcels zoned R-1-10 (Single-family) - located at O'Neal Road - Case # 2109PC145 - Ward 7.

Ordinances

- 8 Ordinance - to rezone tax parcel from R-2 (Single-family) to B-1 (Neighborhood business) - located at 2137 E Pass Rd - Case # 2108PC129 - Ward 2.
- 9 Ordinance - to rezone a tax parcel from R-1-15 (Single-family) to R-1-10 (Single-family) - located at South Swan Road - Case # 2109PC148 - Ward 7.
- 10 Ordinance - establishing Public Event Permit and related procedures, and for related purposes.
- 11 Ordinance - establishing and reducing salary of compensation immediately upon vacancy for each employment position whose yearly base salary is in excess of \$60,000.00 as identified in Grade 100 and Grade 200 in the Grade/Step schedule of salaries of compensation adopted by the Governing Authority.
- 12 Ordinance - providing for the salary of compensation for Budget Analyst position in the Department of Finance and Accounting in the City of Gulfport, Mississippi and for those employees serving in this position, and for related purposes.
- 13 Ordinance - providing for the salary of compensation for the positions of Community Service Officer I and Community Service Officer II in the City of Gulfport, Mississippi and for those employees serving in these Positions.
- 14 Ordinance - providing for the salary of compensation for Digital Content Specialist position in the City of Gulfport, Mississippi and for those employees serving in this position, and for related purposes.
- 15 Ordinance - providing for the salary of compensation for Solid Waste Manager position in the City of Gulfport, Mississippi and for those employees serving in this position, and for related purposes.

Resolutions

- 16 Resolution - approving Paving List to accompany and be used with Budget Amendment #5 adopted on October 19, 2021, related to transfer of certain MIMA Bond Proceeds, and for related purposes.
- 17 Resolution - approving allocation of ARPA funds for Water and Sewer Infrastructure Improvements associated with paving projects approved by City Governing Authority to accompany and be used with Budget Amendment #6, adopted on October 19, 2021, related to transfer of certain ARPA funds, and for related purposes.

- 18** Resolution - approving allocation of MIMA Bond proceeds for use associated with certain Public Improvement Projects, and for related purposes.
- 19** Resolution - authorizing allocation and transfer of funds to go toward partially satisfying Local Match requirement associated with the the Forest Heights Levee Project, and for related purposes.
- 20** Resolution - approving Project Partnership Agreement between the Department of the Army and the City of Gulfport for Forest Heights Levee Improvements, and for related purposes.
- 21** Resolution - approving Right of Entry for Survey and Exploration associated with Prospective Forest Heights Levee Project, and for related purposes.
- 22** Resolution - approving Agreement for Operation of Concessions at the Gulfport Sportsplex and the Goldin Sports Complex, and for related purposes.
- 23** Resolution - approving Award to Weaver Electric, Inc., for the Bert Jones Harbor Pavilions and Lighthouse Lighting Upgrades and Replacement Project, and for related purposes.
- 24** Resolution - approving Contract for Congregate Meals with the Southern Mississippi Planning and Development District Area Agency on Aging, and for related purposes.
- 25** Resolution - approving Contract with Ramelli Janitorial Service, Inc. for Janitorial Services associated with certain City facilities, and for related purposes.
- 26** Resolution - approving Facility Rental Agreement with Mississippi Gulf Coast Community College, and for related purposes.
- 27** Resolution - approving Full and Final Settlement Agreement for Construction and Engineering with Jay Bearden, Inc. and Pickering Firm, Inc. involving Courthouse Road Improvements Project, and for related purposes.
- 28** Resolution - approving Full and Final Settlement Agreement for Construction and Engineering with Moran Hauling, Inc. and Mississippi Engineering Group, Inc. involving Dedeaux Road Widening Project - Phase I, and for related purposes.
- 29** Resolution - approving License Agreement between Utility Service Communications Co., Inc. (Licensor) and Cellular South Real Estate, Inc., (Licensee) allowing for installation of certain and various pieces of equipment on Gulfport's water tank located at 200 East Beach Boulevard, and for related purposes.

- 30** Resolution - approving Professional Services Contract with Kristin Pearce, MBA, CPA, and for related purposes.
- 31** Resolution - approving Professional Services Agreement with Volkert, Inc., and for related purposes.
- 32** Resolution - approving SiteView Security Camera Proposal from Mississippi Power Company, and for related purposes.
- 33** Resolution - approving Addendum No. 3 to Agreement with Pickering Firm, Inc., for the Landon Road Improvements - Coleman Road to US Highway 49 Project, and for related purposes.
- 34** Resolution - approving Addendum No. 4 to LPA Professional Services Contract with Neel-Schaffer, Inc., associated with BUILD Grant Project, and for related purposes.
- 35** Resolution - approving Summary Change Order #5 to Contract with Phoenix Fabricators and Erectors, LLC, for the Bayou View Water Tank Replacement Project, and for related purposes.
- 36** Resolution - authorizing the City of Gulfport to accept the Mississippi Office of Homeland Security Grant Number EMW-2021-SS-00014-S01, and for related purposes.
- 37** Resolution - authorizing the Gulfport Police Department to apply for the FY 2021 Mississippi Department of Public Safety Office of Homeland Security Grant, and for related purposes.
- 38** Resolution - authorizing the donation of funds to the Gulfport Main Street Association, in accord with Miss. Code Ann. § 21-19-44.1, and for related purposes.
- 39** 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.
- 40** 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 Christmas on the Bayou, and for related purposes.
- 41** Resolution - authorizing an expenditure (in the form of a fee waiver) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Gulfport Branch NAACP Oratorical Scholarship program, and for related purposes.

- 42 Resolution - authorizing an expenditure of funds in support of the 2022 Gulf Coast Legislative Reception, and for related purposes.
- 43 Resolution - authorizing an expenditure of funds in support of the Harrison County Motor Vehicles for Hire Authority, pursuant to Interlocal Agreement, and for related purposes.
- 44 Resolution - approving list of employee positions funded for Fiscal Year 2021-2022, and for related purposes.
- 45 Resolution - declaring real property to be surplus and authorizing conveyance thereof to the Gulfport School District, and for related purposes.
- 46 Resolution - designating Applicant Agent for the City of Gulfport in connection with Hazard Mitigation Grant Funding associated with City Fire Stations, approving expenditure of municipal funds as part of a local match with respect to said Grant funding, and for related purposes.
- 47 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.
- 48 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.
- 49 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.
- 50 Resolution - authorizing recognition of Friday, November 26, 2021, in further observance of Thanksgiving Holiday and of Thursday, December 23, 2021, in further observance of Christmas, as proclaimed by the Governor of the State of Mississippi, and for related purposes.

Budget Amendments / Docket of Claims

- 51 Budget Amendment #7 - increasing line item 277 Capital from restitution from several drug related arrests.
- 52 Budget Amendment #8 - placing funds from Check #43991 into Traffic Control Account.
- 53 Budget Amendment #9 - appropriating funds for Tidelands Courthouse Road Boat Launch and Maintenance Drainage Project.

- 54 Budget Amendment #10 - appropriating funds for Tidelands Bernard Bayou James Hill Park Site Improvements Project.
- 55 Budget Amendment #11 - increasing line item 277 Operating from propertyroom.com funds.
- 56 Budget Amendment #12 - appropriating FEMA Hurricane Zeta reimbursement funds.
- 57 Budget Amendment #13 - appropriating funding for the Turkey Creek U.S. Army Corps of Engineers Flood Mitigation Project.
- 58 Budget Amendment #14 - appropriating funds for MOHS Grant Number 21LE202N in the Police Department Budget.
- 59 Budget Amendment #15 - appropriating funds for MOHS Grant A21HS202T in the Fire Department Budget.
- 60 Budget Amendment #16 - appropriating funds for MOHS Grant 21HS202T in the Fire Department Budget.
- 61 Budget Amendment #17 - transferring funds to 115 contribution line item.
- 62 Docket of Claims - to be approved through November 17, 2021.

Routine Agenda

- 63 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 64 Approval - of 2022 City of Gulfport Calendar.
- 65 Code Enforcement Notice(s) - to be made a part of the minutes.
- 66 Privilege License Report - for the month of October, 2021 - to be made a part of the minutes.
- 67 Public Records Requests - for the months of June, July, August, September and October 2021 - to be made a part of the minutes.
- 68 Legal Notice - advertisement for City Depository RFP.
- 69 Legal Notice - advertisement for Herbert Wilson Air Conditioner Replacement Project

- 70 Letter - regarding bid awarded by Purchasing to Chillco for AC Repairs - Police Department - to be made a part of the minutes.
- 71 Letter - regarding bid awarded by Purchasing to Eagle Services for City Hall AC - to be made a part of the minutes.
- 72 Letter-regarding bid awarded by Purchasing to Ferguson Waterworks for Stock Supply - Public Works - to be made a part of the minutes.
- 73 Letter - regarding bid awarded by Purchasing to Gibson Maintenance for removal and installation of screen - Leisure Services - to be made a part of the minutes.
- 74 Letter - regarding bid awarded by Purchasing to ITSAVVY LLC for Surface Pro Computer Equipment - Information Systems - to be made a part of the minutes.
- 75 Letter - regarding bid awarded by Purchasing to Northshore Trailer & Equipment for a 7 x 16 Cargo Tandem Axle V Nose Trailer - Leisure Services - to be made a part of the minutes.
- 76 Letter - regarding bid awarded by Purchasing to SHI for NetMotion Mobility Premium Maintenance 1 Year - Information Systems - to be made a part of the minutes.
- 77 Letter - regarding bid awarded by Purchasing to The Southern Connection for SWAT Equipment - Police Department - to be made a part of the minutes.
- 78 Letter - requesting permission to purchase Dodge Ram - Police Department.
- 79 Ratification - of Cemetery Conveyance Deeds - to be made a part of the minutes.
- 80 Ratification - of Easements (35th Avenue Drainage Project) - to be made a part of the minutes.
- 81 Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 82 Recommendation - of Director of Public Works on the 4th Quarter FY 2020-2021 Waste Pro Audit Report.
- 83 Request - a change fund 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.**

84

Public Forum - on Parade Permit issued for Second Street.

Council Comments

Memorial Adjournment

- **Mr. David Scott Walker**

Executive Session

Setting of Next Meeting and Adjournment