



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 8, 2022

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 December 21, 2021.
- 2 Approval of Minutes - for January 4, 2022.
- 3 Ratification - of appointment to the Memorial Hospital Board of Trustees.
- 4 Ratification - of reappointment to Mississippi State Port Authority Board of Commissioners.

Code Enforcement / Planning

- 5 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.
- 6 Acceptance - of High Point Subdivision, Phase 1A (5 Lots) - Water and Sewer only.

Ordinances

- 7 Ordinance - amending Section 1-96 of the City's Code of Ordinances to include Utility Billing within the Department of Finance and Accounting.
- 8 Ordinance - providing for the salary of compensation for positions within the Utility Billing Division/Office, and for those employees serving in these positions, and for related purposes.
- 9 Ordinance - providing for the salary of compensation for the position of Accountant within the Department of Finance and Accounting, and for those employees serving in these positions, and for related purposes.
- 10 Ordinance - replacing Exhibit "D" attached to Ordinance No. 3047 previously adopted on October 6, 2020, as amended by Ordinance No. 3080 adopted on June 22, 2021, and establishing salaries of compensation for various employees of the City of Gulfport, Mississippi.
- 11 Ordinance - providing for the salary of compensation for positions within the Fire Department, and for those employees serving in these positions, and for related purposes.

Resolutions

- 12 Resolution - authorizing negotiations to acquire utility and drainage easements and to do any acts necessary and legal, including prosecution in Special Court of Eminent Domain, to obtain easements for the city under Miss. Code Ann. § 11-27-81, et seq., and, if necessary, to expedite the "O'Neal Road – Depew Road Sewer Improvements Project", authorizing a special check to acquire the property interests stated herein, and for related purposes.
- 13 Resolution - approving and ratifying the 2022 Wellness Program as an employee benefit for participating employees, and for related purposes.
- 14 Resolution - approving "acknowledgment of reversion of property back to the Gulfport-Biloxi Regional Airport Authority", and for related purposes.
- 15 Resolution - approving award to BancorpSouth for Municipal Depository Banking Services, and for related purposes.
- 16 Resolution - approving Contract with H2O Innovation Operation & Maintenance, LLC for the Operations and Maintenance of the Water, Sewer, Streets, Drainage, and Other Systems for the City of Gulfport, and for related purposes.
- 17 Resolution - approving Master Services and Purchasing Agreement with Axon Enterprise, Inc., concerning the purchase of body worn cameras and related equipment, and for related purposes.

- 18** Resolution - approving Mauldin & Jenkins, LLC, to provide Auditing Services to the City of Gulfport for the Fiscal Year End 2021 H2O Innovation Operation & Maintenance, LLC, Reports, and for related purposes.
- 19** Resolution - approving non-exclusive License Agreement with South Mississippi Farmers Market Association, for the "Gulfport Market" in Westside Park, and for related purposes.
- 20** Resolution - approving Professional Appraisal Services Contract with Mississippi Valuations, LLC d/b/a Valbridge Property Advisors, and for related purposes.
- 21** Resolution - approving Rental Agreement with South Mississippi Business Machines of Gulfport, Inc., concerning copy machine rental, and for related purposes.
- 22** Resolution - approving single source designation and standardization of manhole risers from F J Turner Corporation, and for related purposes.
- 23** Resolution - approving additional Amendments to the Professional Services Contract with Kristin Pearce, MBA, CPA, and for related purposes.
- 24** Resolution - approving Amendments to and Extension of Agreement with Jones Walker, LLP and Dennis W. Miller, Esq., and for related purposes.
- 25** Resolution - approving Full and Final Settlement for Construction (JLB Contractors, LLC) and Engineering (Neel Schaffer, Inc) on the Seaway Road Pedestrian Pathway Project, and for related purposes.
- 26** Resolution - approving Revised Full and Final Settlement for Construction (Moran Hauling, Inc) and Engineering (Mississippi Engineering Group, Inc.) on the Dedeaux Road Widening Project Phase I, and for all related purposes.
- 27** Resolution - approving Modification to Workforce Development Training Agreement with Mississippi Gulf Coast Community College and Mississippi Community College Board regarding Fire Training, and for related purposes.
- 28** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2022 Fishing Rodeo, and for related purposes.
- 29** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities, and resources of the City of Gulfport at the 2022 Mississippi Deep Sea Fishing Rodeo, and for related purposes.

- 30** 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 2022 Rapisan Systems Golf Classic, and for related purposes.
- 31** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities, and resources of the City of Gulfport at the 2022 Roots, Rhythm and Blues Festival, and for related purposes.
- 32** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2022 Unity Festival, and for related purposes.
- 33** 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 activities of the Handsboro-Mississippi City Civic Organization, and for related purposes.
- 34** 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 March of the Mayors Event of Extra Table Feeds, Inc., and for related purposes.
- 35** 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 activities of the Mississippi Coast Vietnam Veterans Chapter of Vietnam Veterans of America, and for related purposes.
- 36** 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.
- 37** Resolution – approving the sale of firearm to Patrolman Howard Irgang upon retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).
- 38** Resolution – approving the sale of firearm to Deputy Commander Darin Corrie upon retirement from the City of Gulfport and setting the amount to be paid for said firearm pursuant to Miss. Code Ann. § 45-9-131 (rev. 2014).
- 39** Resolution - approving the temporary closure of municipal rights of way for Roots, Rhythm & Blues Festival, and for related purposes.

- 40 Resolution - reconfirming and extending the status of a State of Emergency due to the spread of COVID-19 and the potential associated impacts which threaten to affect areas within the City of Gulfport, and for related purposes.
- 41 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.
- 42 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

- 43 Budget Amendment #27 - increasing line item 286 Capital CNET from restitution.
- 44 Budget Amendment #28 - placing funds from Check #44957 into Maintenance Garage - Operating Supplies.
- 45 Budget Amendment #29 - placing funds received from Southern Recycling for Scrap Metal into the Public Works Traffic Control account.
- 46 Budget Amendment #30 - increasing line item 277 Operating from PropertyRoom.com funds.
- 47 Budget Amendment #31 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com funds.
- 48 Budget Amendment #32 - increasing line item 277 Vehicles from several drug related arrests.
- 49 Budget Amendment #33 - funding the Utility Billing reorganization salary changes.
- 50 Budget Amendment #34 - restoring FY2021 rollover function to Information Technology.
- 51 Budget Amendment #35 - increasing line item 213 Photo and Fingerprint from propertyroom.com funds.
- 52 Budget Amendment #36 - transferring Unobligated Cash Reserves to Landon Road Widening Project to fund Eminent Domain Land Acquisition from Snappy Investments Gulfport, LLC.
- 53 Docket of Claims - to be approved through February 9, 2022.

Routine Agenda

- 54 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 55 Code Enforcement Notice(s) - to be made a part of the minutes.
- 56 Privilege License Report - for the month of January, 2022 - to be made a part of the minutes.
- 57 Public Records Request - for the month of December, 2021 - to be made a part of the minutes.
- 58 Legal Notice - advertisement for Brickyard Bayou Dredging Project - Engineering Services - Public Works.
- 59 Legal Notice - advertisement for Holophane Light Fixtures - Public Works.
- 60 Legal Notice - advertisement for a new bucket truck - Public Works.
- 61 Letter - regarding bid awarded by Purchasing to ITSAVVY LLC for HPE Proliant DL380 General 10 Server - Information Technology - to be made a part of the minutes.
- 62 Request - issuance of special check to Snappy Investments Gulfport, LLC, regarding Landon Road Widening Project.
- 63 Request - permission to increase the limit of one-time purchases on the small purchase procurement card.
- 64 Ratification - of Memorandum regarding sole source purchase (Axon) - to be made a part of the minutes.
- 65 Ratification - of Oath of Office - to be made a part of the minutes.
- 66 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

Mr. George Waldo Holland

Executive Session

Setting of Next Meeting and Adjournment