



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 22, 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

- 1 Approval of Minutes - for January 4, 2022.

Code Enforcement / Planning

- 2 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.

Ordinances

- 3 Ordinance - amending Section 1-44 in the Code of Ordinances of the City of Gulfport, Mississippi associated with the arrangement of Council Agenda.

Resolutions

- 4 Resolution - terminating License Agreement with A.J. Moody d/b/a Gulfport Marina Bait & Tackle for Operation of the Harbor Bait and Marine Supply Center, and for related purposes.

- 5 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.
- 6 Resolution - approving Contract for Vendor/Independent Contractor to operate Harbor Bait and Marine Supply Center as a Public Service near the Bert Jones Yacht Basin, and for related purposes.
- 7 Resolution - approving Agreement with Coast Electric Power Association for use of Lyman Community Center as an Emergency Response Staging Area, and for related purposes.
- 8 Resolution - extending Agreement for Operation of Concession Operations at Gulfport Sportsplex and the Goldin Sports Complex with Special Events Concession, LLC, and for related purposes.
- 9 Resolution - approving Agreement/Terms and Conditions with Quadient, and for related purposes.
- 10 Resolution - approving Lighting Services – Standard Lease Agreement with Mississippi Power Company for the purpose of providing network lighting controls to facilitate the installation of security cameras at the Goldin Sports Complex/Prudie Circle Park, and for related purposes.
- 11 Resolution - approving Memorandum of Agreement with Gulfport-Biloxi Regional Airport Authority regarding use of former MDOC facility, and for related purposes.
- 12 Resolution - authorizing an extension of the existing Non-Revolving Line of Credit at Trustmark Bank, and to authorize use of funds drawn from said Line of Credit for certain costs and expenses associated with Hurricane Zeta Debris Removal, pursuant to Miss. Code Ann. 33-15-17(b), and for related purposes.
- 13 Resolution - approving Addendum No. 1 to 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 in connection with Award of Additive Alternate No. 7, and for related purposes.
- 14 Resolution - approving Seventeenth Amendment to the Contract for Operations and Maintenance of the Water and Sewer Systems, as well as, the Streets and Drainage Systems with H2O, and for related purposes.
- 15 Resolution - accepting a Home Depot Fire Safety Awareness Grant, and for related purposes.

- 16 Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to apply for the FY 2022-2023 Alcohol Countermeasures Grant, and for related purposes.
- 17 Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to apply for a Traffic Services Grant, and for related purposes.
- 18 Resolution - approving request for acquisition of drug forfeited vehicles from the U.S. Department of Justice/Drug Enforcement Administration, authorizing payment of 20% of the value of the vehicle, and for related purposes.
- 19 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at certain events to be held at Centennial Plaza during 2022, and for related purposes.
- 20 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2022 ChandyFest, and for related purposes.
- 21 Resolution - approving the temporary closure of municipal right of way for the 2022 ChandyFest & Bed Race, and for related purposes.

Budget Amendments / Docket of Claims

- 22 Budget Amendment #37 - increasing line item 277 for restitution on a drug-related arrest.
- 23 Budget Amendment #38 - increasing line item 277 for restitution on a drug-related arrest.
- 24 Budget Amendment # 39- increasing line item 286 Coastal Narcotics Enforcement Team from Mississippi Bureau of Narcotics.
- 25 Budget Amendment #40- increasing line item 286 Coastal Narcotics Enforcement Team from Mississippi Bureau of Narcotics.
- 26 Budget Amendment #41- funding property acquisition costs related to O'Neal Road and Depew Road sewer main installation.
- 27 Budget Amendment #42- funding Engineering Services Agreement with Volkert Inc. for the MIMA Paving Project.
- 28 Budget Amendment #43 - funding Supplemental Agreement #2 with Neel-Schaffer, Inc. for the BUILD Grant Interconnecting Gulfport Project.

- 29 Budget Amendment #44 - funding Streets & Drainage Service accounts.
- 30 Budget Amendment # 45 - funding construction for O'Neal Road Widening from Highway 49 to Old Highway 49 at Kansas City Southern Railroad Project.
- 31 Docket of Claims - to be approved through February 23, 2022.

Routine Agenda

- 32 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 33 Code Enforcement Notice(s) - to be made a part of the minutes.
- 34 Public Records Request - for the month of January 2022 - to be made a part of the minutes.
- 35 Legal Notice - advertisement for removal of Big Brown Mound System at Sportsplex - Leisure Services.
- 36 Letter - memorializing Eric Valles' appointment to the Emergency Medical Services Advisory Council - to be made a part of the minutes.
- 37 Letter - regarding bid awarded by Purchasing to Gulf Breeze for Bullis Park Sidewalk - Leisure Services - to be made a part of the minutes.
- 38 Letter - regarding bid awarded by Purchasing to Millenium Products, Inc. for the New Matrix Sign Board - Police Department - to be made a part of the minutes.
- 39 Letter - regarding bid awarded by Purchasing to NTS Mikedon, LLC for Stackable Aluminum Trench Box System - Public Works - to be made a part of the minutes.
- 40 Letter - regarding bid awarded by Purchasing to Polaris for the Crew SP 570 - Police Department - to be made a part of the minutes.
- 41 Ratification - of Facility Use Agreement for Sportsplex - to be made a part of the minutes.
- 42 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

Executive Session

Setting of Next Meeting and Adjournment