



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, March 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

Appointment

- 1 Ratification - of reappointment to the Gulfport School District Board of Trustees.

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.

Ordinances

- 3 Ordinance - replacing Exhibit "C" to Ordinance No. 3047, adopted on October 6, 2020, as amended by Ordinance No. 3075 adopted on May 18, 2021, and establishing compensation for various employees of the City of Gulfport, Mississippi (within the 300 Grades of the City's "Salary Grade Schedule"), and for related purposes
- 4 Ordinance - providing for the salary of compensation for the position of Engineering Technician within the Department of Engineering and for those employees serving in these positions, and for related purposes.

- 5 Ordinance - providing for the salary of compensation for the position of Foreman I within the Department of Leisure Services and for those employees serving in these positions, and for related purposes.
- 6 Ordinance - providing for the salary of compensation for the position of Deputy Clerk of Council within the Legislative Department and for those employees serving in these positions, and for related purposes.
- 7 Ordinance - establishing day-to-day Supervisor for Clerk of Council and Deputy Clerk of Council and setting forth policies related to the employment of the same.

Resolutions

- 8 Resolution - appointing Brittany Thomas to the position of Deputy Clerk of Council.
- 9 Resolution - approving 2022 Pricing Supplement to Law Enforcement Agency Subscriber Agreement with TransUnion Risk and Alternative Date Solutions, Inc., and for related purposes.
- 10 Resolution - approving Full and Final Settlement for Construction on the 20th Avenue Improvements Project, and for related purposes.
- 11 Resolution - approving Memorandum of Understanding between the Harrison County School District and the City of Gulfport, Mississippi, concerning reimbursement for Law Enforcement Services (School Resource Officers), and for related purposes.
- 12 Resolution - approving Non-Exclusive License Agreement with South Mississippi Farmer's Market Association, Inc., for the "Gulfport Market", and for related purposes.
- 13 Resolution - accepting donations of funds and in-kind services from various sources in support of the City's 2022 "Cinema by the Shore" Events in Jones Park, and for related purposes.
- 14 Resolution - authorizing the Gulfport Police Department to apply for a FY 2022 Mississippi Department of Public Safety Office of Homeland Security Grant, 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 at Sounds by the Sea, and for related purposes.

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- 16** Resolution - authorizing an expenditure (via in-kind assistance) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the Gulf Coast Symphony Orchestra's 2022 Sounds by the Sea Concert, and for related purposes.
- 17** 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 Good News Jail and Prison Ministry Annual Banquet, and for related purposes.
- 18** 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 Mississippi Association of Coaches All-Star Football Banquet, and for related purposes.
- 19** 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 Mississippi Department of Transportation Trash Bash Event, and for related purposes.
- 20** Resolution - authorizing an expenditure of monies to the Mississippi Coast Transit Authority for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport, and for related purposes.
- 21** Resolution - approving Modification to Contract for Solid Waste and Recycling Collection, Transport and Disposal, and for related purposes
- 22** Resolution - declaring certain equipment and property to be surplus and no longer needed or used for municipal or related purposes, approving Memorandum of Agreement with Pileum Corporation and Utility Associates, Inc. with respect to the cessation of Contracts/Agreements, and for related purposes.
- 23** Resolution - declaring certain and various vehicles and equipment to be surplus property which is no longer used or needed by the municipality and authorizing sale of said items of municipal personal property by public sale, and for related purposes.
- 24** Resolution - declaring certain property (Public Works Fuel Pump Station at 4051 Hewes Avenue) to be surplus property that is no longer needed or used for municipal purposes, authorizing the retention of appraisers with regard to appraisal of same for lease, and for related purposes.
- 25** Resolution - acknowledging real property to be surplus, approving Lease Agreement with H2O Innovation, Inc. for the rental of surplus municipal property at the former "Vehicle Maintenance Facility" at 4050 Hewes Avenue, and for related purposes
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- 26 Resolution - acknowledging real property to be surplus, approving Lease Agreement with H2O Innovation, Inc. for the rental of surplus municipal property at the "Fuel Pump Station Facility" at 4051 Hewes Avenue, and for related purposes.
- 27 Resolution - awarding bid to the highest bidder for surplus Public Works Equipment, Vehicles and Tools pursuant to Miss. Code Ann. Section 17-25-25, and for related purposes.

Budget Amendments / Docket of Claims

- 28 Budget Amendment #51 - increasing line item Vehicles from drug-related arrests.
- 29 Budget Amendment #52 - increasing General Administration and Finance other services budget.
- 30 Budget Amendment #53 - defunding vacated Foreman I position in Leisure Services.
- 31 Budget Amendment #54 - refunding previously defunded Foreman I position in Leisure Services.
- 32 Budget Amendment #55 - defunding vacated Engineering Technician position in Engineering.
- 33 Budget Amendment #56 - refunding previously defunded Engineering Technician position in Engineering.
- 34 Budget Amendment #57 - funding Hardy Building roof repairs.
- 35 Budget Amendment #58 - funding Public Works projects through May 31, 2022.
- 36 Budget Amendment #59 - increasing funds from Hurricane Zeta Account for Sportsplex roof repairs.
- 37 Budget Amendment #60 - increasing IT capital for the purchase of police parking lot cameras.
- 38 Docket of Claims - to be approved through March 23, 2022.

Routine Agenda

- 39** Resolution - awarding bids for lot clean-ups and/or demolitions.
- 40** Code Enforcement Notice(s) - to be made a part of the minutes.
- 41** Public Records Request - for the month of February 2022 - to be made a part of the minutes.
- 42** Letter - regarding bid awarded by Purchasing to FJ Turner for Poly Manhole Riser Rings - Public Works - to be made a part of the minutes.
- 43** Letter - regarding bid awarded by Purchasing to Heat Design Equipment for Infrared Heater - Public Works - to be made a part of the minutes.
- 44** Letter - regarding bid awarded by Purchasing to Hydra-Stop, LLC for Insert Valves Restock Inventory - Public Works - to be made a part of the minutes.
- 45** Letter - regarding bid awarded by Purchasing to Keith White Ford for Ford Transit Connect Van - Police Department - to be made a part of the minutes.
- 46** Letter - Community Risk Assessment and Standard of Coverage Analysis - to be made a part of the minutes.
- 47** Letter - regarding the reverse auction award to Stuart Irby for light fixtures and assemblies - Public Works - to be made a part of the minutes.
- 48** Letter - regarding the reverse auction award to Altec Industries for a bucket truck - Public Works - to be made a part of the minutes.
- 49** Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 50** Request - authorization for issuance of special check to Tetra Tech, Inc. for Debris Removal Monitoring Services related to Hurricane Ida.
- 51** Request - authorization for issuance of a special check to CrowderGulf, LLC for Debris Removal Services related to Hurricane Ida.

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

- **Mrs. Doris Ishee**
- **Mr. Don Clark**

Executive Session

Setting of Next Meeting and Adjournment