



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 21, 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 June 7, 2022.
- 2 Approval of Minutes - for June 7, 2022 Public Hearing.

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 Certificate of Resubdivision - divide into two parcels zoned R-E (Residence estate) - located at 12225 Arrowhead Drive - Case # 2201PC001 - Ward 6.
- 5 Certificate of Resubdivision - divide into three parcels zoned R-1-10 (single-family) - located at 27 Jay Drive and Alta Vida Court - Case # 2204PC048 - Ward 6.

Ordinances

- 6 Ordinance - providing for the salary of compensation for a Geographic Information System (GIS) Analyst position and for those employees serving in this position, and for related purposes. *(no change in grade; position recently automatically de-funded due to vacation of position by prior employee)*

Resolutions

- 7 Request – to accept and approve a redistricting plan as the 2022 Redistricting Plan of the City of Gulfport.
- 8 Resolution - approving Application/Agreement with Accelerate MS, for Training Services for employees of the City of Gulfport, and for related purposes.
- 9 Resolution - approving Easement Agreement with National Railroad Passenger Corporation d/b/a Amtrak, and for related purposes.
- 10 Resolution - approving Award to and Agreement with Gulf Coast Solutions, LLC, with the Gulfport Boat Launch Improvements Project, and for related purposes.
- 11 Resolution - approving Award to and Agreement with SCI, Inc., for the Debuys Road Pump Station Replacement Project, and for related purposes.
- 12 Resolution - approving DocuSign Services Contract with CDW Government, and for related purposes.
- 13 Resolution - approving Master Software and Services Agreement with ImageTrend, Inc., and for related purposes.
- 14 Resolution - approving Memorandum of Understanding with Mississippi Power Company concerning emergency staging, and for related purposes.
- 15 Resolution - approving Software License Agreement and Statement of Work with Amilia Technologies USA, Inc., and for related services.
- 16 Resolution - approving Supplemental Agreement No. 1 to Contract with Pickering Firm, Inc., for Preliminary Engineering Services in connection with the Landon Road Widening Project, and for related purposes.
- 17 Resolution - authorizing the City of Gulfport, through the Gulfport Police Department, to accept High Intensity Drug Trafficking Area Grant Award Number G-22-GC-0003A, and for related purposes.

- 18 Resolution - authorizing the City of Gulfport, by and through the Gulfport Police Department, to accept Modification to the Alcohol Countermeasures Grant, and for related purposes.
- 19 Resolution - authorizing the sale of municipal surplus real property located on 28th Street to Elizabeth L. Smith, and for related purposes.
- 20 Resolution - determining the highest and best bid for surplus public works parts and tools, and awarding the same to the highest and best bid, and for related purposes.
- 21 Resolution - approving the temporary closure of municipal right of way for the 13th Annual View the Cruise, and for related purposes.

Budget Amendments / Docket of Claims

- 22 Budget Amendment #116 - defunding the GIS Analyst position - Information Technology. *(no publication needed)*
- 23 Budget Amendment #117 - refunding GIS Analyst position - Information Technology. *(no publication needed)*
- 24 Budget Amendment #118 - increasing line item 286 Capital CNET from restitution. *(publication needed)*
- 25 Budget Amendment #119 - funding Engineering and Construction Agreements with Covington Civil & Environmental LLC and SCI, Inc. for the Debuys Road Lift Station Rehab Project. *(publication needed)*
- 26 Budget Amendment #120 - funding Engineering Services with Pickering Firm for the Landon Road Widening Project. *(no publication needed)*
- 27 Budget Amendment #121 - funding Land Acquisition costs related to the BUILD Interconnecting Gulfport Project. *(no publication needed)*
- 28 Docket of Claims - to be approved through June 22, 2022.

Routine Agenda

- 29 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 30 Code Enforcement Notice(s) - to be made a part of the minutes.
- 31 Privilege License Request - for the month of May, 2022 - to be made a part of the minutes.

- 32** Public Records Request - for the month of May, 2022 - to be made a part of the minutes.

- 33** Legal Notice – advertisement for Engineering Services for The Quarters Revitalization Project.

- 34** Legal Notice - advertisement for fence replacement at Public Works.

- 35** Letter - regarding bid awarded by Purchasing to Universal Concepts for Harbor Lights Winter Festival - 19" Ornament Light Strands - Leisure Services - to be made a part of the minutes.

- 36** Letter - regarding bid awarded by Purchasing to Winterland, Inc. for Harbor Lights Winter Festival - Arched Tunnel Light Strands - Leisure Services - to be made a part of the minutes.

- 37** Letter - regarding bid awarded by Purchasing to Winterland, Inc. for Harbor Lights Winter Festival - Vegetation Light Strands - Leisure Services - to be made a part of the minutes.

- 38** Ratification - of Fuel Cost Adjustment to Privatization Contract - to be made a part of the minutes.

- 39** Ratification - of Notice of Commencement Regarding Addendum No. 1 to "Professional Services Contract for the Operations and Maintenance of the Water and Sewer Systems as well as the Streets and Drainage Systems and Other Systems for the City of Gulfport" (Collection and Disposal of Trash Waste in the City of Gulfport) - to be made a part of the minutes.

- 40** Ratification - of Notice pursuant to Waste Pro First Amendment to Residential and Light Commercial Solid Waste, etc. Contract - to be made a part of the minutes.

- 41** Ratification - of Oath(s) of Office - 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.

- 43** Request - to advertise Public Hearing for 5 - Year Consolidated Plan for CDBG, HOME, HOME - ARPA.

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

- **Ms. Mary Elaine Cuevas Ladner**

Executive Session

Setting of Next Meeting and Adjournment