



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, September 6, 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

- 1** Approval of Minutes - for July 27, 2022 SCM.
- 2** Approval of Minutes - for August 2, 2022
- 3** Approval of Minutes - for August 16, 2022.
- 4** Approval of Minutes - for August 16, 2022 SCM.
- 5** Approval of Minutes - for August 23, 2022 Budget Workshop.
- 6** Approval of Minutes - for August 26, 2022 SCM.
- 7** Approval of Minutes - for August 30, 2022 Public Hearing & Tax Levy Adoption
- 8** Ratification - of appointment to the Memorial Hospital Board of Trustees.

Code Enforcement / Planning

- 9 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.
- 10 Certificate of Resubdivision - divide into two parcels, Zoned R-2 (Single-family) - located at 2208 Gulf Avenue - Case # 2207PC127 - Ward 3.

Ordinances

- 11 Ordinance - rezoning tax parcel from I-2 (Heavy industry) to I-3 (Planned industrial park) - located at Seaway Road - Case # 2204PC077 - Ward 5.
- 12 Ordinance - providing for the salary of compensation for positions related to the Harbor Lights Winter Festival in the City of Gulfport, Mississippi, and for those employees serving in those positions, and for related purposes.

Resolutions

- 13 Resolution - approving the Budget of Memorial Hospital at Gulfport for its 2023 Fiscal Year, and for related purposes.
- 14 Resolution - awarding the bid and Contract for the City of Gulfport Repair and Replacement Unit Price Project, and for related purposes.
- 15 Resolution - approving Award to and Contract with Volkert, Inc., for Construction Engineering and Inspection (CE&I) Services in connection with the Landon Road Widening Project, and for related purposes.
- 16 Resolution - approving Award to and Contract with Can't Be Beat Fence and Construction, LLC, for the Gulfport Public Works Building & Inventory Yard Fence Replacement Project, and for related purposes.
- 17 Resolution - approving Memorandum of Understanding among the U.S. Naval Criminal Investigative Service and the participating Federal, State, County and Municipal Agencies in the Southeast Law Enforcement Alliance Project (LEAP) Information Sharing Initiative known as the Law Enforcement Information Exchange (LINX), and for related purposes.
- 18 Resolution - approving Subaward Agreements relating to the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2021, and for related purposes.

- 19** Resolution - authorizing the City of Gulfport to apply for an Assistance to Firefighters Grant (AFG) from FEMA, and for related purposes.
- 20** Resolution - authorizing the City of Gulfport to apply for the Mississippi Municipality & County Water Infrastructure Grant Program (MCWI), and for related purposes.
- 21** Resolution - authorizing a donation of funds to the Gulf Coast Center for Nonviolence pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.
- 22** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Fire Department), and for related purposes.
- 23** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Cruisin' the Coast, and for related purposes.
- 24** Resolution - approving the temporary closure of municipal right of way for Annette & Gregory Breland Customer Appreciation Block Party, and for related purposes.
- 25** Resolution - approving the temporary closure of municipal right of way for 2022 MS Gulf Coast Marathon, and for related purposes.
- 26** 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 of Gulfport, and for related purposes.
- 27** 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.
- 28** 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

- 29 Budget Amendment #157 - funding 2022 Gumbo Fest sponsorship by transferring funds from Legal to General Administration and Finance. *(no publication needed)*
- 30 Budget Amendment #158 - funding increased Privatization Contract costs for FY2022. *(no publication needed)*
- 31 Budget Amendment #159 - funding City portion of Construction Costs for Public Works Fence Repairs related to Hurricane Zeta Damage (Project Z8466). *(no publication needed)*
- 32 Budget Amendment #160 - establishing a City Website Project by transferring surplus General Admin Contractual Services funds from the General Fund to the City Gov't Capital Projects Fund. *(no publication needed)*
- 33 Budget Amendment #161 - increasing line item 277 from drug-related arrests. *(no publication needed)*
- 34 Budget Amendment #162 - increasing line item 286 Capital CNET from restitution. *(no publication needed)*
- 35 Budget Amendment #163 - increasing line item 213 Photo & Fingerprints from PropertyRoom.com. *(no publication needed)*
- 36 Docket of Claims - to be approved through September 7, 2022.

Routine Agenda

- 37 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 38 Code Enforcement Notice(s) - to be made a part of the minutes.
- 39 Legal Notice - advertisement of RFP for Wellness Clinic Services.
- 40 Letter - regarding bid awarded by Purchasing to Coastal Process LLC for 8" Altitude Valve for Olivet Tower - Public Works - to be made a part of the minutes.
- 41 Letter - regarding bid awarded by Purchasing to Frasier's Nursery INC for Centipede Sod Restock - Public Works - to be made a part of the minutes.

- 42 Letter - regarding bid awarded by Purchasing to Land Shaper Inc. for Restock Limestone #610 - Public Works - to be made a part of the minutes.
- 43 Letter - regarding bid awarded by Purchasing to Southern Waterworks Supply, Inc. for Restock Water/Sewer Pipe - Public Works - to be made a part of the minutes.
- 44 Letter - regarding DBE percent for CE&I - BUILD Grant - Interconnecting Gulfport.
- 45 Letter- regarding the Emergency Purchase of Portable Radios for Police Department.
- 46 Letter- regarding Emergency Purchase for Debuys Road Lift Station Pump - Public Works Department.
- 47 Letter - regarding Emergency Purchase of Vehicles - Fire Department.
- 48 Ratification - of previously approved and executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 49 Ratification - of Drainage Easement - Trinity United Methodist Church - to be made a part of the minutes.
- 50 Request - approval of Fuel Cost Adjustment to Term Contract Group C3 - Hot Bituminous Pavement relative to May, June and July 2022 Invoices.

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. William "Bill" Henry Jones

Executive Session

Setting of Next Meeting and Adjournment