



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, October 18, 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

Discussion

- 1 Discussion - regarding proposed reorganization of Events Planning Staff, including but not limited to the addition and/or deletion of positions related thereto, and for related purposes.

Minutes / Appointment

- 2 Approval of Minutes - for September 20, 2022.
- 3 Approval of Minutes - for September 29, 2022 SCM.
- 4 Ratification - of appointment for Director of Urban Development.

Code Enforcement / Planning

- 5 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.
- 6 Final Plat - approval of 7-lot subdivision (Finley Subdivision) on tax parcels zoned T4L - located at Finley Street and Maria Avenue - Case# 2208PC147 - Ward 2.

- 7 Acceptance - of Sanctuary Trails Subdivision Phase 2 - Water and Sewer Only.

Ordinances

- 8 Ordinance - amending chapter 3, Article V in the City of Gulfport, Mississippi's Code of Ordinances.
- 9 Ordinance - amending Chapter 7, Article VI in the City of Gulfport Mississippi's Code of Ordinances.
- 10 Ordinance - providing for the salary of compensation for one (1) "Community Coordinator and Events Planning Manager" position and the removal of one (1) "Administrative Assistant to the Mayor" position from the City's Salary Grade Schedule, and for related purposes.
- 11 Ordinance - providing for the salary of compensation for one (1) "Community Service Driver" position in the Department of Public Works, and for related purposes.
- 12 Ordinance - providing for the salary of compensation for one (1) "Lead Maintenance Tech" position in the Department of Leisure Services, and for related purposes.
- 13 Ordinance - providing for salary of compensation for one (1) "Director of Urban Development Department" position, and for related purposes.
- 14 Ordinance - providing for the salary of compensation for one (1) "Assistant Director of the Urban Development Department," and for related purposes.
- 15 Ordinance - providing for the salary of compensation for one (1) "Planning Administrator" position in the Department of Urban Development, and for related purposes.
- 16 Ordinance - providing for the salary of compensation for one (1) additional "Planner I" position in the Department of Urban Development, and for related purposes.
- 17 Ordinance - providing for the salary of compensation for one (1) "Office Manager (Urban Development)" position in the Department of Urban Development and the removal of one (1) "Administrative Assistant III - UD" position in the Department of Urban Development from the Salary Grade Schedule, and for related purposes.
- 18 Ordinance - providing for the salary of compensation for one (1) additional "Permit and Licensing Specialist" in the Department of Urban Development, and for related purposes.

- 19 Ordinance - providing for the removal of the "Executive Billing and Operations Manager" position from the City's Salary Grade Schedule, and for related purposes.
- 20 Ordinance - providing for the removal of one (1) "Planner II" position in the Department of Urban Development, and for related purposes.

Resolutions

- 21 Resolution - approving Agreement with South Mississippi Business Machines for the lease of a copier/printer for the Building Maintenance Department, and for related purposes.
- 22 Resolution - approving End User License Terms with Grayshift, LLC, and for related purposes.
- 23 Resolution - approving Planned Service Agreement Renewal with Johnson Controls Inc., and for related purposes.
- 24 Resolution - approving Revize Web Services Sales Agreement, and for related purposes.
- 25 Resolution - approving selection of Volkert, Inc. for Construction Engineering & Inspection Services in connection with the BUILD Grant/Interconnecting Gulfport Project, and for related purposes.
- 26 Resolution - approving Change Order No. 5 to Contract with Gulf Breeze Landscaping, LLC, for the Downtown Streetscape Improvements Project - Phase III, and for related purposes.
- 27 Resolution - approving First Amendment to Contract with H2O Innovation Operation and Maintenance, LLC, and for related purposes.
- 28 Resolution - approving Certificate of Substantial Completion for the U.S. Highway 49 at 18th Street Drainage Improvements Project, and for related purposes.
- 29 Resolution - authorizing the City of Gulfport, by and through the Gulfport Fire Department, to accept FY 2021 Mississippi Department of Public Safety Office of Homeland Security Grant, and for related purposes.
- 30 Resolution - authorizing the City of Gulfport, by and through the Gulfport Fire Department, to accept FY 2022 Mississippi Department of Public Safety Office of Homeland Security Grant, and for related purposes.

- 31** Resolution - accepting FY 2022 Justice Assistance Grant (JAG) Program Grant Number 15PBJA-22-GG-02253-JAGX, and for related purposes.
- 32** Resolution - authorizing a donation of funds to the Boy and Girls Club of the Gulf Coast pursuant to Miss. Code Ann. § 21-19-67(a), and for related purposes.
- 33** Resolution - authorizing a donation of funds to the Lynn Meadows Discovery Center, pursuant to Miss. Code Ann. § 21-17-1(8) (Rev. 2015), and for related purposes.
- 34** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the 2023 Gulf Coast Legislative Reception, and for related purposes.
- 35** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport for Gulfport High School's Team Fusion 364, and for related purposes.
- 36** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport (Police Department), and for related purposes.
- 37** 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 Memorial Hospital Auxiliary's Annual Meeting, and for related purposes.
- 38** 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 Oratorical Scholarship Program sponsored by the Gulfport NAACP, and for related purposes.
- 39** 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 South Mississippi Housing Authority's Health Fair, and for related purposes.
- 40** Resolution - approving the temporary closure of municipal right of way for Florence Gardens Residential Neighborhood Owners Association, and for related purposes.
- 41** Resolution - approving the temporary closure of municipal right of way for Handsboro Presbyterian Church Fall Picnic, and for related purposes.

- 42 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.
- 43 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.
- 44 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

- 45 Budget Amendment #3 - increasing line item 213-615200 from PropertyRoom.com funds.
- 46 Budget Amendment #4 - increasing line item 277-630200 from drug-related arrests.
- 47 Budget Amendment #5 - increasing line item 277-610700 from propertyroom.com.
- 48 Budget Amendment #6 - funding Acquisitions related to the BUILD Interconnecting Gulfport Project.
- 49 Budget Amendment #7 - defunding Director of Urban Development in Urban Development.
- 50 Budget Amendment #8 - funding Director of Urban Development in Urban Development.
- 51 Budget Amendment #9 - funding Assistant Director of Urban Development in Urban Development.
- 52 Budget Amendment #10 - defunding Planning Administrator position in Urban Development.
- 53 Budget Amendment #11 - funding Planning Administrator position in Urban Development.
- 54 Budget Amendment #12 - defunding Planner III position in Urban Development.
- 55 Budget Amendment #13 - funding Planner III position in Urban Development.

- 56 Budget Amendment #14 - defunding Administrative Assistant III position in Urban Development.
- 57 Budget Amendment #15 - funding Office Manager position in Urban Development.
- 58 Budget Amendment #16 - funding Permit and Licensing Specialist position in Urban Development.
- 59 Budget Amendment #17 - defunding Planner II position in Urban Development.
- 60 Budget Amendment #18 - funding Planner I position in Urban Development.
- 61 Budget Amendment #19 - funding salary increase for Community Coordinator and Events Planning Manager position in the Mayor's Office.
- 62 Budget Amendment #20 - funding salary increase for Community Service Driver position in Public Works.
- 63 Budget Amendment #21 - defunding Executive Billing and Operations Manager position in Utility Billing.
- 64 Budget Amendment #22 - transferring 311 Call Center operations from General Administration and Finance to Urban Development.
- 65 Budget Amendment #23 - reallocating budgeted costs between Urban Development and Utility Billing due to the 311 Call Center/Urban Development reorganization.
- 66 Budget Amendment #24 - funding salary increase for the Lead Maintenance Technician position in Harbor Lights.
- 67 Budget Amendment #25 - transferring funding from the Mayor's Office budget to the Marketing Department budget within General Administration and Finance.
- 68 Docket of Claims - to be approved through October 19, 2022.

Routine Agenda

- 69 Resolution - awarding bids for lot clean-ups and/or demolitions.
- 70 Code Enforcement Notice(s) - to be made a part of the minutes.

- 71 Privilege License Report - for the month of September, 2022 - to be made a part of the minutes.
- 72 Legal Notice - advertisement for Debris Removal Services.
- 73 Legal Notice - advertisement for Fuel Supply Services.
- 74 Legal Notice - advertisement for RFP for Privatization Services related to Commercial Plan Review.
- 75 Memo from Human Resources Manager - attaching list of all employment positions funded by the City's Governing Authority as part of its budget adoption on September 12, 2022, for FYE 2023. *(based on adoption of FYE 2023 budget on 9/12/2022 with additions/deletions at the Special Called Meeting on 9/29/2022)*
- 76 Ratification - of Cost Adjustment to Term Contract Group C3 - Hot Bituminous Pavement - Warren Paving, Inc. - September Invoice - to be made a part of the minutes.
- 77 Ratification - of Fuel Cost Adjustment to Current Privatization Contract - September Invoice - to be made a part of the minutes.
- 78 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