



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, June 6, 2023

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(s)

- 1 Approval of Minutes - for May 2, 2023.
- 2 Ratification - of Appointment to Architectural Review Committee.
- 3 Ratification - of Appointment of the Director of Leisure Services Department.

Code Enforcement / Planning

- 4 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.
- 5 Appeal - CenterPoint Energy - revocation of trenching permits by City Engineer/Director of Public Works.
- 6 Appeal - Notice of Civil Penalty (Ticket #11091).

Ordinances

- 7 Ordinance - rezoning a tax parcel from B-2 (General business) to I-1 (Light industry) - located at 28th Street - Case # 2301PC003 - Ward 1.
- 8 Ordinance - rezoning tax parcels 0711K-04-037.006, 0711K-04-037.007, 0711K-04-037.008, & 0711K-04-037.000 from R-1-7.5 (Single-family) to R-2 (Single-family) - located at 1415, 1413, & 1411 Jo Ellen Circle - Case # 2304PC41 - Ward 1.
- 9 Ordinance - providing for the salary of compensation for one (1) "Director of Leisure Services" position, and for related purposes.
- 10 Ordinance - providing, nunc pro tunc, for the salary of compensation for a "Utility Billing Specialist I" Position (Grade 208), and for related purposes.

Resolutions

- 11 Resolution - determining, establishing, and designating an Urban Renewal Area or District along Gould Road, and for related purposes.
- 12 Resolution - establishing an Emergency Medical Service District, and for related purposes.
- 13 Resolution - approving "Acknowledgment of Reversion of Property back to the City of Gulfport, Mississippi", and for related purposes.
- 14 Resolution - approving Cooperative Agreement between the Job Corps Center and the City of Gulfport, and for related purposes.
- 15 Resolution - approving Lease Agreement with Deere Credit, Inc., and for related purposes.
- 16 Resolution - approving Master Service Agreement with Lexipol, LLC, and for related purposes.
- 17 Resolution - approving Business Fiber Services Agreement with Cable One, Inc. d/b/a Sparklight for Events and Harbor Lights Warehouses, and for related purposes.
- 18 Resolution - approving Service Proposal with Engineered Cooling Services, and for related purposes.
- 19 Resolution - approving Proposal and Service Agreement from Johnson Controls related to required Fire Protection Maintenance in the Server Room, and for related purposes.

- 20** Resolution - approving Service Agreement with PowerDMS regarding Field Training Officer Software, and for related purposes.
- 21** Resolution - approving Subaward Agreement with the Mississippi Department of Environmental Quality regarding the Citywide Lift Station Rehabilitation Project, and for related purposes.
- 22** Resolution - approving Subaward Agreement with the Mississippi Department of Environmental Quality regarding the Debuys Road Sewer Pump Station Force Main Connection at West Biloxi Wastewater Treatment Plant Project, and for related purposes.
- 23** Resolution - approving Subaward Agreement with the Mississippi Department of Environmental Quality concerning the North Gulfport Wastewater Treatment Plant Headworks Project, and for related purposes.
- 24** Resolution - approving Subaward Agreement with the Mississippi Department of Environmental Quality regarding the North Gulfport Wastewater Treatment Plant Sand Filters Project, and for related purposes.
- 25** Resolution - approving Recruiter Model Service Agreement with Recourse Communications, Inc., and for related purposes.
- 26** Resolution - approving Trial Agreement with Chorus regarding Investigative Software, and for related purposes.
- 27** Resolution - approving Change Order No. 1 with SCI, Inc., for Debuys Road Pump Station Improvements Project, and for related purposes.
- 28** Resolution - authorizing the donation of funds in support of Harbor Lights Winter Festival, and for related purposes.
- 29** 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 Gulfport Sports Hall of Fame Banquet, and for related purposes.
- 30** Resolution - authorizing an expenditure (via in-kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with JZ 94.5 Juneteenth Celebration, and for related purposes.
- 31** Resolution - approving the temporary closure of municipal right of way for JZ 94.5 Juneteenth Celebration, and for related purposes.
- 32** Resolution - approving the temporary closure of municipal right of way for Handsboro Presbyterian Church's Annual Fall Picnic, and for related purposes.

- 33 Resolution - approving refund of municipal ad valorem to Green Pines, LLC, and for related purposes.
- 34 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.
- 35 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

- 36 Budget Amendment #89 - increasing Police line items for checks from Southern Recycling LLC and the Circuit Clerk of Harrison County.
- 37 Budget Amendment #90 - reallocating Fire Department project budget funds.
- 38 Docket of Claims - to be approved through June 7, 2023.

Routine Agenda

- 39 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 40 Code Enforcement Notice(s) - to be made a part of the minutes.
- 41 Legal Notice - advertisement for sole source Paratech - Fire Department.
- 42 Legal Notice - advertisement of RFQ for Engineering Services of Citywide Lift Station Rehabilitation.
- 43 Legal Notice - advertisement of RFQ for Engineering Services for Debuys Road Sewer Pump Station.
- 44 Legal Notice - advertisement of RFQ for Engineering Services of water wells.
- 45 Letter - regarding bid awarded by Purchasing to Eagle Services for Fire Station #10 A/C - Building Maintenance - to be made a part of the minutes.
- 46 Letter - regarding bid awarded by Purchasing to Eagle Services for Fire Station #11 A/C - Building Maintenance - to be made a part of the minutes.
- 47 Letter - regarding bid awarded by Purchasing to Eagle Services for Fire Station #12's new A/C - Building Maintenance - to be made a part of the minutes.

- 48 Letter - regarding bid awarded by Purchasing to Eagle Services for Hardy Building A/C - Building Maintenance - to be made a part of the minutes.
- 49 Letter - regarding bid awarded by Purchasing to A D & R for demolition - Code Enforcement - to be made a part of the minutes.
- 50 Letter - regarding bid awarded by Purchasing to L & M Lawn Care for demolition and lot clean up - Code Enforcement - to be made a part of the minutes.
- 51 Letter - regarding bid awarded by Purchasing to Lewis Trailer Sales for an enclosed trailer - Fire Department - to be made a part of the minutes.
- 52 Letter - regarding bid awarded by Purchasing to Lewis Trailers Sales for a flatbed trailer - Fire Department - to be made a part of the minutes.
- 53 Letter - regarding bid awarded by Purchasing to Parish Tractor Company for skid steer - Fire Department - to be made a part of the minutes.
- 54 Letter - regarding bid awarded by Purchasing to Haven Dock & Marine for power pedestal parts - Harbor - to be made a part of the minutes.
- 55 Letter - regarding bid awarded by Purchasing to Gray Daniels Ford for police vehicles - Police Department - to be made a part of the minutes.
- 56 Letter - regarding bid awarded by Purchasing to Ferguson Waterworks for supplies for Custody Exchange Project - Public Works - to be made a part of the minutes.
- 57 Privilege License Report - for the month of May, 2023 - to be made a part of the minutes.
- 58 Public Records Request - for the month of April, 2023 - to be made a part of the minutes.
- 59 Ratification - of Recorded Ordinance - Brookstone Subdivision - 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

- **Mrs. Nell Majors**
- **Mr. John McFarland**
- **Mr. Dau Van Nguyen**
- **Mr. Johnny L. Anthony Sr.**

Executive Session

Setting of Next Meeting and Adjournment