



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, November 7, 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

- 1 Approval of Minutes - for October 3, 2023.

Code Enforcement

- 2 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.

Ordinances

- 3 Ordinance - amending Section 2-80 of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.
- 4 Ordinance - amending Section 4-174 of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.
- 5 Ordinance - amending Section 4-175 of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.
- 6 Ordinance - amending Section 9-50(b) of the Code of Ordinances of the City of Gulfport, Mississippi, and for related purposes.

- 7 Ordinance - providing for the salary of compensation for one (1) " Utility Billing Customer Service Supervisor" position, and for related purposes.

Resolutions

- 8 Resolution - approving Application by Seaway Business Center, LLC, for a municipal ad valorem tax exemption, not to include school district taxes for a period of ten (10) years for capital investment and to authorize the exemption on certain tangible and real property pursuant to Miss. Code Ann., as amended, sec. 27-31-101, et seq., and for related purposes.
- 9 Resolution - approving certain amenities associated with the Harbor Lights Winter Festival as an employee benefit, and for related purposes.
- 10 Resolution - approving Cooperation with Civilian Law Enforcement Officials Agreement with the U.S. Department of the Navy, and for related purposes.
- 11 Resolution - approving Engineering Services Agreement with Overstreet and Associates, PLLC, for the Coffee Creek Sewer Rehabilitation Project, and for related purposes.
- 12 Resolution - approving Harbor Lights Winter Festival Sponsorship Program for 2023 - 2025, and for related purposes.
- 13 Resolution - approving the Operating Agreement between the City of Gulfport and the Navy Construction Battalion Center Gulfport, and for related purposes.
- 14 Resolution - approving Proposal of the Coast Transit Authority for 2023 Gulfport Harbor Lights Winter Festival, and for related purposes.
- 15 Resolution - authorizing rejection of proposals for engineering services associated with Municipal and County Water Infrastructure projects and re-advertising for the same; and for related purposes.
- 16 Resolution - approving Rental Agreement with Pitney Bowes, and for related purposes.
- 17 Resolution - approving Service Agreement with Mississippi Aquarium for "Go Photo" Training Services, and for related purposes.
- 18 Resolution - approving Modification No. 1 to Subaward Agreement with the Mississippi Department of Environmental Quality regarding the North Gulfport Wastewater Treatment Plant Headworks Project, and for related purposes.
- 19 Resolution - authorizing the City of Gulfport to accept the Project Safe Neighborhoods (PSN) Grant, and for related purposes.

- 20** Resolution - accepting donation of goods from Walmart in support of the City's 2023 Halloween Pumpkin Decorating Contest, and for related purposes.
- 21** Resolution - authorizing the appropriation and payment of funds to South Mississippi Planning & Development District in support of the Harbor Lights Winter Festival, and for related purposes.
- 22** Resolution - authorizing contribution to the Mississippi Coast Transit Authority, and for related purposes.
- 23** Resolution - authorizing a donation of funds to the Boys and Girls Club of the Gulf Coast pursuant to Miss. Code Ann. § 21-19-67(a), and for related purposes.
- 24** Resolution - authorizing a donation of funds to CASA of Harrison County, Inc., pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (rev. 2015), and for related purposes.
- 25** 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.
- 26** Resolution - authorizing the donation of funds to Gulfport Main Street Association, in accord with Miss. Code Ann. Section 21-19-44.1, and for related purposes.
- 27** Resolution - authorizing a donation of funds to the Harrison County Library System pursuant to Miss. Code Ann. § 39-3-79(3) (2015), and for related purposes.
- 28** Resolution - authorizing a donation of funds to the Mental Health Association of South Mississippi pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8), and for related purposes.
- 29** Resolution - authorizing a donation of funds to the O'Keefe Educational Media d/b/a Disability Connection pursuant to Miss. Code Ann. § 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.
- 30** Resolution - authorizing a donation of funds to the Women's Resource Center pursuant to Miss. Code Ann. §§ 21-19-65 and 21-17-1(8) (Rev. 2015), and for related purposes.
- 31** 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.
- 32** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with the Harrison County Career & Technical Center Engineering & Robotics Program (TSA), and for related purposes.

- 33 Resolution - authorizing an expenditure of funds in support of the Harrison County Motor Vehicles for Hire Authority, pursuant to Interlocal Agreement, 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 (Fire Department), and for related purposes.
- 35 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 Forest Heights Outreach Association's Community Gospel Extravaganza, and for related purposes.
- 36 Resolution - authorizing an expenditure (in the form of an in-kind donation) for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport in connection with Wounded Warrior Project, and for related purposes.
- 37 Resolution - approving issuance of special check for Invoices 1090352 (1) and 1091159 (2) for the Gulfport Commerce Corridor Project, and for related purposes.
- 38 Resolution - approving the temporary closure of municipal right of way for Keesler Federal Credit Union's Hewes Building Brick Restoration Project, and for related purposes.
- 39 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.
- 40 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

- 41 Budget Amendment #2 - funding Engineering Services Contract for Gulfport Commerce Corridor Project.
- 42 Budget Amendment #3 - funding Construction Engineering and Inspection Contract, and Supplemental Agreement 2 for Preliminary Engineering for Landon Road Widening Project.
- 43 Budget Amendment #4 - appropriating funds for FY 2024 Alcohol Grant.
- 44 Budget Amendment #5 - appropriating funds for FY 2024 Traffic Grant.
- 45 Budget Amendment #6 - appropriating funds for FY 2021 Homeland Security Grant.

- 46 Budget Amendment #7 - appropriating funds for FY 2023 Edward Byrne Memorial Justice Assistance Grant Program (JAG).
- 47 Budget Amendment #8 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.
- 48 Budget Amendment #9 - increasing line item 213 Vehicles from Southern Recycling LLC.
- 49 Budget Amendment #10 - appropriating funds for FY 2021 Project Safe Neighborhoods (PSN) Grant.
- 50 Budget Amendment #11 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com.
- 51 Budget Amendment #12 - increasing line item 277 Vehicles from drug-related restitution.
- 52 Budget Amendment #13 - increasing line item 277 Capital Outlay from PropertyRoom.com.
- 53 Budget Amendment #14 - increasing Contractual Services line item - Harbor Lights.
- 54 Budget Amendment #15 - funding purchase orders written in FY2023 and paid in FY2024.
- 55 Budget Amendment #16 - establishing projects paid for with FY 2023 General Fund surplus.
- 56 Docket of Claims - to be approved through November 8, 2023.

Routine Agenda

- 57 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 58 Code Enforcement Notice(s) - to be made a part of the minutes.
- 59 Privilege License Report - for the month of September, 2023 - to be made a part of the minutes.
- 60 Privilege License Report - for the month of October, 2023 - to be made a part of the minutes.

- 61 Legal Notice - advertisement for Reverse Auction of LED Roadway Lighting Fixtures and Poles for Dedeaux Road and Courthouse Road - Public Works.
- 62 Legal Notice - advertisement for RFQ for Engineering Services for The City Wide Lift Station Rehabilitation.
- 63 Legal Notice - advertisement for RFQ for Engineering Services for The Debuys Road Pump Station Project.
- 64 Legal Notice - advertisement for RFQ for Engineering Services of the Hydraulic Model for Gulfport's Water Distribution System.
- 65 Legal Notice - advertisement for RFQ for Engineering Services for The MS Infrastructure Modernization Act-Paving Infrastructure Project.
- 66 Legal Notice - advertisement for RFQ for Engineering Services for The North Gulfport Wastewater Treatment Plant - Headworks and Sandfilters Project.
- 67 Legal Notice - advertisement for RFP for Professional Auditing Services.
- 68 Legal Notice - advertisement for Term Contract Group C8.
- 69 Ratification - of receipt of termination of property leases to Waste Pro of Mississippi, Inc. - to be made a part of the minutes.
- 70 Ratification - Ward/Hariel Cemetery Deeds - to be spread across the minutes.
- 71 Request - petty cash fund for the 2023 Gulfport Harbor Lights Winter Festival.

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. Earsell Collier, Jr.**
- **Ms. Linda Miller Sharp**

Executive Session

Setting of Next Meeting and Adjournment