



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, December 19, 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**

- **Discussion(s)**

Human Resources – regarding ongoing items, new hires, recent terminations/resignations, turnover, budget, training, current projects, recruiting, onboarding, 3rd party contracts and performance of 3rd party vendors, org charts, any expenditures from any budget category, employment issues by department, or any other matter related to human resources.

Leisure Services – regarding ongoing items, staffing, budget, current projects, slated projects, 3rd party contracts, 3rd party vendors and their performance, org charts, events, parks, sports leagues, any expenditures from any budget category, or any other matter related to Leisure Services.

Water Department - regarding ongoing items, staffing, budget, current projects, slated projects, 3rd party contracts, 3rd party vendors and their performance, org charts, billing, staffing, employee performance, any expenditure made from any department budget or any other matter related to the Water Department or Billing.

Finance - regarding ongoing items, staffing, budget, current projects, slated projects, 3rd party contracts, 3rd party vendors and their performance, employee performance, org charts, the balances of each and every budget line item from any department, each and every expenditure from the last quarter from any department, each and every item on the docket of claims, debt service, payroll, grants, and any other issue related to or managed by the finance department.

Urban Development - regarding ongoing items, staffing, budget, current projects, slated projects, 3rd party contracts, 3rd party vendors and their performance, org charts, turnaround times for each category of permits over the last quarter, any pending applications for permits, variances, zoning, employee performance, any expenditure from any department budget, or any other matter related to Urban Development department.

Police/Fire – regarding ongoing items, staffing, budget, code enforcement, current projects, slated projects, 3rd party contracts, 3rd party vendors and their performance, org charts, grants, events, parks, employee performance, any expenditures from any budget category, and data regarding number of calls, response times, or any other matter related to Police or Fire departments.

*** Directors/Managers should be present and prepared with a laptop or other means to access any files or information necessary to address questions from the Council.**

Policy Issues

Appointment

- 1 Ratification - of Mayor's appointment to the Chief Administrative Officer position.

Code Enforcement

- 2 Code Enforcement Hearing - on resolution to declare that certain properties are in such a state of uncleanliness 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 - approving amendment to General Order of the Gulfport Police Department pursuant to and as required by Ordinance 6-470.
- 4 Ordinance - amending Section 11-46 of the City of Gulfport, Mississippi's Code of Ordinances, and for related purposes.

Resolutions

- 5 Resolution - acknowledging real property to be surplus, approving Lease Agreement with Sports Facilities Management, LLC, for the Rental of surplus municipal property at the Gulfport Sportsplex and Goldin Sportsplex, and for related purposes.
- 6 Resolution - awarding and approving Contract with Sports Facilities, LLC, for the operation and maintenance of the Gulfport Sportsplex and Goldin Sportsplex facilities, and for related purposes.
- 7 Resolution - ratifying prior approval of Agreement with United States Army Corps of Engineers for property acquisitions associated with the Forest Heights Levee Improvements Project and approving allocation of \$400,000 in funding to partially fund the same, and for related purposes.
- 8 Resolution - approving Professional Services Agreement with Machado-Patano, PLLC, for consulting Engineering Services with respect to Fire Station 7, and for related purposes.
- 9 Resolution - approving Volume Licensing Agreements with Microsoft, and for related purposes.
- 10 Resolution - authorizing the City of Gulfport, by and through the Gulfport Fire Department, to apply to the Mississippi Department of Health for Grant Funding from the Emergency Medical Services Operating Fund, and for related purposes.

- 11 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 2024 Unity Festival, and for related purposes.
- 12 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at Center Stage, Inc., and for related purposes.
- 13 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 LIFT Mississippi Gulf Coast Charitable Organization's Pink Pop Up Shop and Community Expo, and for related purposes.
- 14 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 Extra Table, and for related purposes.
- 15 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 LIFT MS Gulf Coast Charitable Organization, and for related purposes.
- 16 Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport through the work of Mississippi Coast Crime Stoppers, and for related purposes.
- 17 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 MSU Extension Service's Mississippi Homemaker Volunteers Coastal Area Meeting, and for related purposes.
- 18 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 MS Gulf Coast Camellia Society, and for related purposes.
- 19 Resolution - approving the temporary closure of municipal right of way for 2024 Unity Festival, and for related purposes.
- 20 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.
- 21 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

- 22 Budget Amendment #22 - increasing line item 277 - vehicles from drug-related arrest. *(no publication needed)*
- 23 Budget Amendment #23 - funding Preliminary Engineering Costs for the CDBG Quarters Revitalization Project 23038. *(no publication needed)*
- 24 Budget Amendment #24 - transferring from Capital Outlay to Supplies in the Harbor Lights fund. *(no publication needed)*
- 25 Budget Amendment #25 - rolling remaining Forest Heights Drainage Project grant funds from FY 2023 to FY 2024 budget year. *(no publication needed)*
- 26 Budget Amendment #26 - requesting HUD HOME administrative fee drawdown for project year 2021. *(no publication needed)*
- 27 Budget Amendment #27 - requesting HUD HOME administrative fee drawdown for project year 2022 . *(no publication needed)*
- 28 Budget Amendment #28 - transferring HUD HOME administrative fee reimbursement from Community Development fund to General Fund. *(no publication needed)*
- 29 Budget Amendment #29 - appropriating funds to replace Finance Department vehicle. *(no publication needed)*
- 30 Budget Amendment #30 - appropriating contractual services funding within the Community Development fund. *(no publication needed)*
- 31 Budget Amendment #31 - funding 115-626100 (advertising). *(no publication needed)*
- 32 Budget Amendment #32 - increasing line item 213 Photo & Fingerprint from PropertyRoom.com. *(no publication needed)*
- 33 Docket of Claims - to be approved through December 20, 2023.

Routine Agenda

- 34 Code Enforcement Notice(s) - to be made a part of the minutes.
- 35 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 36 Legal Notice - advertisement for City Depository RFP.

- 37** Legal Notice - Public Hearing for 5 year Consolidated Plan for CDBG and Home Action Plan.
- 38** Letter - regarding bid awarded by Purchasing to Momar Inc. for restocking the supply of grape degreaser - Public Works Department - to be made a part of the minutes.
- 39** Letter - regarding bid awarded by Purchasing to A D & R for demolition - Code Enforcement Department - to be made a part of the minutes.
- 40** Public Records Request - for the month of November 2023 - 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

- **Mr. Billy Durwood Saxton**

Executive Session

Setting of Next Meeting and Adjournment