



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, February 6, 2024

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 January 2, 2024.

Code Enforcement / Planning

- 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.
- 3 Final Plat - approval of a 66-lot subdivision with one out parcel (Highland Lake Townhomes Phase 2) on tax parcel zoned R-B - located at Sinclair Drive and Fraizer Lane - Case # 2403CC027 - Ward 6.
- 4 Acceptance - of Landy Trace Subdivision, Phase II - Water and Sewer Only Warranty Period.

Ordinances

- 5 Ordinance - rezoning tax parcel from B-2 (General business) to R-2 (Single-family) - located at Hewes Avenue - Case # 2312PC140 - Ward 3.
- 6 Ordinance - providing for removal or deletion of two (2) "IT Support Specialist II" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.

- 7 Ordinance - providing for removal or deletion of one (1) "Systems Analyst" position from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 8 Ordinance - providing for the salary of compensation for one (1) "Application Services Manager" position, and for related purposes.
- 9 Ordinance - providing for the salary of compensation for one (1) "Senior Network Engineer" position, and for related purposes.
- 10 Ordinance - providing for the salary of compensation for one (1) "Systems Administrator" position, and for related purposes.
- 11 Ordinance - providing for the salary of compensation for one (1) "Assistant to the City Engineer" position, and for related purposes.
- 12 Ordinance - providing for the salary of compensation for one (1) "Planner II" position, and for related purposes.
- 13 Ordinance - providing for the salary of compensation for various positions related to the City's Summer Camp Program, and for related purposes.

Resolutions

- 14 Resolution - approving Axon Enterprises, Inc., as a Sole Source Vendor, and approving Agreement for the purchase of body worn cameras, and for related purposes.
- 15 Resolution - approving award to Hancock Whitney for Municipal Depository Banking Services, and for related purposes.
- 16 Resolution - awarding and approving Contract with Sports Facilities Management/SFM Gulfport, LLC for the operation and maintenance of the Gulfport Sportsplex and Goldin Park Sportsplex Facilities, and related purposes.
- 17 Resolution - approving Continuation Certificate for Miscellaneous Terms Bonds with Zurich Surety/Fidelity and Deposit Company of Maryland, and for related purposes.
- 18 Resolution - approving Engineering Services Contract with Covington Civil and Environmental, LLC, for the North Gulfport Wastewater Treatment Plant Headworks Project, and for related purposes.
- 19 Resolution - approving Engineering Services Contract with Covington Civil & Environmental, LLC, for the North Gulfport Wastewater Treatment Plant Sand Filter Project, and for related purposes.

- 20** Resolution - approving Engineering Services Contract with Engineering Xcellence, LLC, for the Mississippi Infrastructure Modernization Act - Paving Infrastructure Project, and for related purposes.
- 21** Resolution - approving Engineering Services Contract with Machado Patano, PLLC., for the City Wide Lift Station Rehabilitation Project, and for related purposes.
- 22** Resolution - approving Engineering Services Contract with Seymour Engineering, LLC., for the Debuys Road Pump Station Force Main Connection Treatment Plant Project, and for related purposes.
- 23** Resolution - approving Letter Agreement with Mauldin & Jenkins, LLC, to provide auditing services to the City of Gulfport for the Fiscal Year ending 2023, and for related purposes.
- 24** Resolution - approving Letter of Agreement for Planning and Consulting Services with Bridge & Watson, Inc., and for related purposes.
- 25** Resolution - approving Memorandum of Agreement among the City of Gulfport, Memorial Hospital at Gulfport, Harrison County and Coast Transit Authority with regard to certain transportation and/or parking improvements at Memorial Hospital, and for related purposes.
- 26** Resolution - approving Mutual Agreement to terminate Interlocal Cooperation Agreement with Harrison County, and for related purposes.
- 27** Resolution - approving Order Form with Thomson Reuters for on-line legal research services for the Legal Department, and for related purposes.
- 28** Resolution - approving Proposal and Terms and Conditions with Granicus, LLC, and for related purposes.
- 29** Resolution - awarding reverse auction to Premier CDJR for Police Pursuit Vehicles, and for related purposes.
- 30** Resolution - approving Software Service Agreement with Blazestack, Inc. for Fire Investigation Case Management Software, and for related purposes.
- 31** Resolution - approving Water Tank Maintenance Agreement with American Tank Maintenance concerning the Bayou View Water Tank, and for related purposes.
- 32** Resolution - approving Change Order No. 2 (Summary) to Contract with SCI, Inc., for the Debuys Road Pump Station Replacement Project, and for related purposes.
- 33** Resolution - approving Second Amendment to City's Contract with H2O Innovation Operation & Maintenance, LLC, and for related purposes.

- 34** Resolution - authorizing application for the 2024 RAISE Grant Program, and for related purposes.
- 35** Resolution - waiving any and all objections to the proposed subcontract with Thompson Engineering, Inc., as requested by Volkert, Inc., the City's Engineering Consultant on the MIMA Paving Project, and for related purposes.
- 36** 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.
- 37** 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 Centennial Plaza's post Mardi Gras parade party, and for related purposes.
- 38** 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 Chandy Gras 2024, and for related purposes.
- 39** 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 Jeepin' the Coast 2024, and for related purposes.
- 40** 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 Association of Coaches, and for related purposes.
- 41** 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.
- 42** Resolution - authorizing issuance of special check to Volkert, Inc. for payment of Invoices 209017 (2), 310017 (3) and 411018 (4) for the Quarters Revitalization Master Plan Project, 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 #35 - increasing line item 277 vehicles from drug-related arrest.
- 46 Budget Amendment #36 - increasing line item 286 Capital (CNET) from restitution.
- 47 Budget Amendment #37 - increasing line item 286 Capital (CNET) from restitution.
- 48 Budget Amendment #38 - funding Year 1 of the Water Tank Maintenance Agreement for Bayou View Water Tank with American Tank Maintenance LLC.
- 49 Budget Amendment #39 - funding personnel costs associated with previously proposed IT reorganization.
- 50 Budget Amendment #40 - funding Preliminary Engineering Services Contract with Engineering Xcellence LLC for MIMA Paving Infrastructure Project.
- 51 Budget Amendment #41 - increasing line item 277 vehicles from drug-related arrest.
- 52 Docket of Claims - to be approved through February 7, 2024.

Routine Agenda

- 53 Code Enforcement Notice(s) - to be made a part of the minutes.
- 54 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 55 Privilege License Report - for the month of January 2024 - to be made a part of the minutes.
- 56 Public Records Request - for the month of December 2023 - to be made a part of the minutes.
- 57 Letter - regarding bid awarded by Purchasing to AD&R for demolition - Code Enforcement Department - to be made a part of the minutes.
- 58 Letter - regarding bid awarded by Purchasing to AD&R for demolition - Code Enforcement Department - to be made a part of the minutes.
- 59 Letter - regarding bid awarded by Purchasing to All-Phase Electric for 135 AMP size 4 starters - Public Works Department - to be made a part of the minutes.

- 60** Letter - regarding bid awarded by Purchasing to Benvenuti Electrical Apparatus & Repair for 45 HP FLYGT PUMP - Public Works Department - to be made a part of the minutes.
- 61** Letter - regarding bid awarded by Purchasing to Crawford for a 30' mast arm replacement - Public Works Department - to be made a part of the minutes.
- 62** Letter - regarding bid awarded by Purchasing to JH Wright & Associates for a 100HP vertical turbine well motor - Public Works Department - to be made a part of the minutes.
- 63** Ratification - of Administrative Closure Order - Winter Storm Heather - to be made a part of the minutes.
- 64** Ratification - of Cemetery Deeds - Bounds/Roush - to be made a part of the minutes.
- 65** Ratification - of Elliott Homes - Utility Easement - 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

- **Miss Alivia "Liv" Jean Hood**
- **Mrs. Mary Lou Lavin-Green**
- **Mr. Earl Judson "Jud" Williams III**
- **Mr. Robert "Bobby" Donald Ladner**
- **Mr. Walter V. "P.I." Williams**
- **Major Nicholas "Nick" Sargent Evanish**

Executive Session

Setting of Next Meeting and Adjournment