



City of Gulfport, Mississippi

Agenda City Council

2309 15th Street
Gulfport, MS 39501

Tuesday, April 2, 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 March 19, 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.

Ordinances

- 3 Ordinance - providing for removal or deletion of the position of "Administrative Assistant to the CAO" from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 4 Ordinance - providing for removal or deletion of the position of "Admin. Assistant II (Leisure Services)" from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 5 Ordinance - providing for removal or deletion of the position of (1) "Marina Assistant" from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.

- 6 Ordinance - providing for removal or deletion of the position of (2) "Part-Time Marina Assistants" from the City of Gulfport, Mississippi's Salary Grade Schedule, and for related purposes.
- 7 Ordinance - providing for the salary of compensation for one (1) "Administrative Assistant II" position, and for related purposes.
- 8 Ordinance - providing for the salary of compensation for one (1) "Grant Accounting Specialist" position, and for related purposes.
- 9 Ordinance - providing for the salary of compensation for one (1) "Grant Administrator" position, and for related purposes.
- 10 Ordinance - providing for the salary of compensation for one (1) "Grant Coordinator" position, and for related purposes.
- 11 Ordinance - providing for the salary of compensation for one (1) "Assistant Director of Leisure Services" position, and for related purposes.
- 12 Ordinance - providing for the salary of compensation for one (1) "Harbor Master" position, and for related purposes.
- 13 Ordinance - providing for the salary of compensation for one (1) "Assistant Harbor Master" position, and for related purposes.

Resolutions

- 14 Resolution - authorizing and directing the issuance of tax increment financing revenue bonds, Series 2024 (Gulfport Promenade Project), of the City of Gulfport, Mississippi, in the maximum principal amount of up to \$5,200,000 to provide funds for the purpose of paying or reimbursing the costs of constructing various infrastructure improvements for the use or benefit of the Gulfport Promenade Project, pursuant to the TIF plan presented to and approved by the municipality; prescribing the form and incidents of the bonds; providing for the collection, segregation, and distribution of the tax increment revenues to be derived from the TIF district pursuant to the TIF plan in an amount sufficient to pay the principal of and interest on the bonds; authorizing various funds and accounts; making provision for maintaining the tax-exempt status of the bonds; approving and authorizing execution of a commitment to finance for the bonds; authorizing the execution of post issuance compliance procedures; engaging various professionals in connection with the authorization, issuance, sale, validation, and delivery of the bonds; and for related purposes.
- 15 Resolution - approving Award for Municipal Depository Banking Services, and for related purposes.

- 16 Resolution - approving Contract with Artisan Pyrotechnics, Inc., regarding 4th of July Fireworks, and for related purposes.
- 17 Resolution - approving an Interlocal Governmental Cooperation Agreement between Harrison County and the City of Gulfport to enable the two governing authorities to work together and share resources to provide street and drainage improvements, law enforcement, fire protection, and parks and recreation improvement services and improve and maintain infrastructure and park and recreational opportunities in Gulfport, Harrison County, Mississippi, and for related purposes.
- 18 Resolution - approving an Interlocal Agreement relating to assessment and collection of City of Gulfport municipal and school district *ad valorem* taxes, and for related purposes.
- 19 Resolution - approving Contract with Harrison County concerning and governing the housing of City of Gulfport prisoners at the Harrison County Adult Detention Center, and for related purposes.
- 20 Resolution - approving an Interlocal Agreement relating to housing of Gulfport prisoners at the Stone County Regional Correctional Facility, and for related purposes.
- 21 Resolution - approving Memorandum of Understanding with Coast Transit Authority regarding Traffic Signal Priority Preemption Project, and for related purposes.
- 22 Resolution - approving Memorandum of Understanding and Agreement between the City of Gulfport and the Gulfport Redevelopment Commission with respect to the Hurricane Zeta related repairs of the former VA Laundry, and for related purposes.
- 23 Resolution - approving FEMA Insurance Commitment Form concerning the former VA Laundry structure and Zeta related repairs, and for related purposes.
- 24 Resolution - approving Memorandum of Understanding with Liquidity Services Operations LLC d/b/a GovDeals, and for related purposes.
- 25 Resolution - approving a Special Event Tent Permit for the 10th Anniversary Iglesia Misionera Pentecostes Central Pan De Vida Revival at 2238 East Pass Road, and for related purposes.
- 26 Resolution - approving Amendment No. 2 to Professional Services Contract with Sports Facilities Management, LLC, a/k/a Sports Facilities Advisory, LLC, and for related purposes.
- 27 Resolution - approving Certificate of Substantial Completion for the repairs to Moses Pier due to Hurricane Zeta Project, and for related purposes.
- 28 Resolution - approving Change Order No. 1 to Contract with J.E. Talley Construction, Inc., for the repairs to Moses Pier due to Hurricane Zeta Project, and for related purposes.

- 29** Resolution - finding that identifying marks on particular police vehicles would hinder official criminal investigations by the police and authorizing those vehicles to be unmarked, and for related purposes.
- 30** Resolution - accepting donations of funds and in-kind services from various sources in support of the City's 2024 "Cinema by the Shore" Events in Jones Park, and for related purposes.
- 31** Resolution - authorizing the City of Gulfport to apply to the US Department of Labor, Federal Highway Administration, for Grant funding from the Safe Streets and Roads for All Grant Program, and for related purposes.
- 32** Resolution - approving the temporary closure of municipal right of way for the 2024 Art & Antiques in the Alley, and for related purposes.
- 33** 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 the 2024 Mississippi Gulf Coast Church Softball League (Harrison County Church Softball) Events, and for related purposes.
- 34** 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 2024 National Day of Prayer, and for related purposes.
- 35** 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 Gulfport Branch NAACP Mother of the Year Gala, 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 Mt. Olive Lodge's Bully Awareness Event, and for related purposes.
- 37** Resolution - authorizing an expenditure for advertising and bringing into favorable notice the opportunities, possibilities and resources of the City of Gulfport at the North Gulfport Elementary and Middle School's 2024 Career Days, and for related purposes.
- 38** 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.
- 39** 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

- 40 Budget Amendment #52 - appropriating funds for the Utility Billing (Jones Building) buildout and 311 Call Center (Hardy Building) buildout.
- 41 Budget Amendment #53 - appropriating 2024 Cinema by the Shore Sponsorships.
- 42 Budget Amendment #54 - reallocating budgeted funds within the Building Maintenance Department.
- 43 Budget Amendment #55 - appropriating funds for the Engineering Services Contract with Covington Civil and Environmental LLC for Hydraulic Model Update for Gulfport's Water Distribution System.
- 44 Budget Amendment #56 - appropriating funds for Work Authorizations 22 & 23 and Sewer Contractual Fees Account.
- 45 Docket of Claims - to be approved through April 3, 2024.

Routine Agenda

- 46 Acknowledgment - of previously approved and subsequently executed Agreements, Contracts, and/or Documents - to be made a part of the minutes.
- 47 Code Enforcement Notice(s) - to be made a part of the minutes.
- 48 Legal Notice - advertisement for a Request for Proposals for Network Equipment and Services.
- 49 Letter - regarding bid awarded by Purchasing to Activity Group for Communication Equipment - Police Department - to be made a part of the minutes.
- 50 Letter - regarding bid awarded by Purchasing to JH Wright & Associates for 100HP Vertical Turbine Well Motor- Public Works Department - to be made a part of the minutes.
- 51 Letter – regarding permission to reject and re-advertise for Electrical Services for Traffic Signals.
- 52 Privilege License Report - for the month of March 2024 - to be made a part of the minutes.
- 53 Public Records Request - for the month of February 2024 - 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. Barbara Read Shuttleworth**
- **Mrs. June Ruffin Hearn**

Executive Session

Setting of Next Meeting and Adjournment