

CITY OF BILOXI
AGENDA ITEM
FACT SHEET

Item No.: 5I

Council Meeting Date: June 30, 2015

ITEM TITLE: RESOLUTION

INTRODUCED BY: Mayor Andrew "FoFo" Gilich *AG*

CONTACT PERSON: *DN* David Nichols, CAO

SUMMARY EXPLANATION: Resolution authorizing consulting agreement with Frank Genzer for professional services relating to planning, historic preservation, and economic development zones.

Resolution Ordinance Public Hearing Routine Agenda

Exhibits for Review

Contract Minutes Plans/Maps Deed Lease

Other (Specify): Agreement

Submittal Authorization: Council President Mayor

STAFF RECOMMENDATION:

Staff recommends approval

COUNCIL ACTION: Motion By: _____ Second By: _____

Vote: <u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>	<u>Councilmember</u>	<u>Yes</u>	<u>No</u>	<u>Other</u>
Lawrence	___	___	___	Tisdale	___	___	___
Gines	___	___	___	Glavan	___	___	___
Newman	___	___	___	Fayard	___	___	___
Deming	___	___	___				

ACTION TAKEN:

MC/DN/mw/tt 063015HCP

Resolution No.

RESOLUTION AUTHORIZING CONSULTING AGREEMENT WITH
FRANK GENZER FOR PROFESSIONAL SERVICES RELATING TO PLANNING,
HISTORIC PRESERVATION, AND ECONOMIC DEVELOPMENT ZONES

WHEREAS, Architect Frank Genzer has many years of experience working in the field architecture, both in restoration projects and new construction projects, and is well respected in his profession and well appreciated by those who view his work; and,

WHEREAS, Architect Frank Genzer also has much experience in working with the architecture of the City of Biloxi, and has much to offer in terms of ideas, concepts, and designs for economic development through well planned and designed public improvement projects; and,

WHEREAS, it is in the best interest of the City of Biloxi to utilize the experience and talent of Frank Genzer through a contract for his consulting services, which would contain the following essential elements:

1. An hourly fee of \$150.00/hr. for his services, plus reimbursable expenses;
2. Computer/Graphics Designer services at an hourly fee of \$80.00/hr.;
3. Clerical staff support at an hourly fee of \$40.00/hr.;
4. A term of agreement that shall run until June 30, 2017; and
5. A provision that either party may terminate with 30 days written notice;
6. A provision that the consultant will work on projects as directed by the Mayor, and under his supervision and direction; and,

WHEREAS, these and other terms, including references to some areas which are in need of economic improvement or development, are set out in the document attached as an exhibit hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BILOXI, MISSISSIPPI, AS FOLLOWS:

Section 1: The statements and conclusions contained in the preamble of this resolution are hereby approved, adopted, and ratified.

Section 2: The Mayor is hereby authorized to execute an agreement with Frank Genzer for consulting services upon the terms and conditions set out in the document attached as an exhibit hereto.

The Design Studio of
FRANK GENZER
Architect

June 15, 2015 BY HAND DELIVERY

The Honorable Andrew "FoFo" Gilich
Mayor, City of Biloxi
P.O. Box 429
Biloxi, MS 39533

Re: Consulting Agreement
Conceptual planning, programming and visioning for Key Development Zones

Dear Mayor Gilich:

I am pleased to present this letter as my consulting agreement with the City of Biloxi and Frank Genzer Architect for professional consulting services including but not limited to master planning, strategic planning, historic preservation consideration, and conceptual street scape visioning for various economic development zones as identified and directed by the Mayor from time to time.

My fee will be \$150.00 per hour plus reimbursable expenses.

Reimbursable expenses are reproducible, graphic designs and travel:

Computer/graphic designer @ \$80.00/hr

Clerical @ \$ 40.00/hr

The term of the agreement will be from acceptance by the City of Biloxi until June 30, 2017. It is understood that either party can terminate this agreement with 30 days written notice.

ECONOMIC DEVELOPMENT/REDEVELOPMENT ZONES IDENTIFIED AS OF THE DATE OF THIS LETTER, WITH WORK TO BE PERFORMED BASED ON SCOPE OF WORK TO BE DEFINED BY MAYOR FOR EACH SPECIFIC ZONE:

- 1.A. DIVISION STREET CORRIDOR
(Keesler Air force Base East Gate on Division St. to I-110)
- 1.B. DIVISION STREET
(I-110 East to Oak Street)
2. BILOXI SMALL CRAFT HARBOR
(Expansion of recreation/charter fishing vessels marina with Fisherman's Wharf type commercial development)
3. US 90 SMALL CRAFT HARBOR TO OCEAN SPRINGS BRIDGE
(Upgrade landscaping & lighting, public facilities and boardwalk extension)

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145 Saint Jude Street; Biloxi, Mississippi 39530; t.228.374.2354 f.228.374.2323

4. BACK BAY/BAY VIEW CORRIDOR FROM IP TO OAK STREET
(Creation of new marinas for commercial vessels at old Weems Brothers site near Oak Street, fisherman's wharf mixed commercial development, festival market place at Lee Street near old brick house)
5. COMPLETION OF BACK BAY LOOP WITH OAK STREET EXTENSION TO PINE STREET EXTENSION TO HIGHWAY 90 WITH DEVELOPMENT OF COMMERCIAL CORRIDOR ALONG PINE STREET.
6. FESTIVE BOARD WALK WITH KIOSKS AND PAVILIONS NEAR RESTAURANT ALONG SOUTH EDGE OF LAND AT SAND BEACH FROM RODENBURG AVENUE TO TREASURE BAY WITH NEW BOAT RAMP @ CAMELIA STREET.

OTHER ECONOMIC DEVELOPMENT ZONES TO BE STUDIED WHEN DIRECTED BY THE MAYOR:

VACANT BUILDINGS e.g. Walmart on Pass Road, Coliseum-FEMA buildings.
WOOL MARKET @I-10 INTERSECTION /commercial development
POPPS FERRY ROAD EXTENSION FROM CEDAR LAKE to D'IBERVILLE
GATEWAY IMPROVEMENTS
VIEUX MARCHE AND DOWNTOWN
MAIN STREET FROM HIGHWAY 90 TO BACK BAY
NORTH BAY POPPS FERRY AND CEDAR LAKE AREA
WOOLMARKET NORTH OF I-10
EAST BILOXI VACANT LAND

The purpose of the economic development zones is to encourage a variety of mixed use developments that will appeal to residents, businesses and visitors to Biloxi. The intention of redevelopment will focus on high design standards that will encourage economic investment and positive financial returns to the city, with emphasis on encouraging start-ups and expansions that tie into the Mayor's proposed 1 Gpbs Internet service citywide. Consistent uniform street scapes with lighting, landscaping, pedestrian walkways and other amenities will bring a sense of continuity to Biloxi.

The Design Studio of
FRANK GENZER
Architect

Page 3

Identify prime neighborhood locations with capacity for short term significant redevelopment potential.

Raise the bar on civic investment, overall community perception; new development standards and increased environmental quality-of-life.

Identify distinctive characteristics that define the qualities of a neighborhood, honor historic structures and encourage compatible developments and density per area to promote a diversity of unique neighborhoods.

Identify special opportunities for unique, landmark community places/spaces/amenities.

Establish design strategies to accommodate and promotes economic growth.

Inventory neighborhood strengths and weaknesses. Priority appropriate planning opportunities for selected development and redevelopment opportunities.

AGREED AND ACCEPTED

"Owner":

CITY OF BILOXI

By:

Name: Andrew "FoFo" Gilich


Title: Mayor of Biloxi

Date: June , 2015

"Architect":

THE DESIGN STUDIO OF FRANK GENZER, ARCHITECT

By:

Name:  Frank Genzer

Title: Architect

Date: June , 2015

Cc: Gerald Blessey City Attorney and Counsel for Economic Development

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