

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 18, 2017
1:30 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Presentation of Longevity Awards to City Employees.

B. Departmental Report

--Oscar Renda to give an update on the infrastructure progress.

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

5. CONSENT AGENDA

RESOLUTIONS

_____A. Resolution authorizing purchase by the City of Biloxi, Mississippi of property owned by Katherine I. Husley. Introduced by Mayor Andrew "FoFo" Gilich. {*-[041817ALEG](#)}

_____B. Resolution awarding contract to Pickering Firm, Inc. on the Clearview Drive Drainage Project. Funding: Engineering Department Budget. Introduced by Mayor Andrew "FoFo" Gilich. {*-[041817AENG](#)}

_____C. Resolution authorizing Task Order Amendment No. 7 with CDM Smith, Inc. for Hurricane Katrina Infrastructure Repairs Program, Buena Vista West Phase 1, Project No. KG632. Introduced by Mayor Andrew "FoFo" Gilich. {*-[041817BENG](#)}

5. CONSENT AGENDA-Continued

- _____C. Resolution authorizing Task Order Amendment No. 7 with CDM Smith, Inc. for Hurricane Katrina Infrastructure Repairs Program, Buena Vista West Phase 1, Project No. KG632. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817BENG}
- _____D. Resolution allocating FY2016 Tideland Grant Funds from Department of Marine Resources to Capital Project No. 982, Hiller Park Pedestrian Access Improvements. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817CENG}
- _____E. Resolution authorizing Change Order No. Forty-One (41) with Oscar Renda Contracting for the Hurricane Katina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817DENG}
- _____F. Resolution authorizing Change Order No. Forty-Two (42) with Oscar Renda Contracting for the Hurricane Katina Infrastructure Repairs Program North Contract. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817EENG}
- _____G. Resolution to amend the Municipal Budget for the fiscal year to end September 30, 2017, to add a capital project, the Downtown Restoration Project, to appropriate initial funding to plan the project, to approve agreement with the South Mississippi Planning and Development District to produce the Downtown Restoration Plan that will include the restoration of two-way traffic on Howard Avenue in the Vieux Marche, and for related purposes. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817ACP}
- _____H. Resolution amending the Municipal Budget for the fiscal year to end September 30, 2017, to transfer appropriation from within the Capital Projects Budget to the CSX Crossing Closure Project No. 1014. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817BCP}
- _____I. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2017, to supplement the appropriation for the Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817AFD}

5. CONSENT AGENDA-Continued

- _____J. Resolution authorizing the Biloxi Police Department to accept grant monies from the MS Office of Homeland Security in the amount of \$36,600. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817APD}
- _____K. Resolution to authorize and approve the lowest and best quote received for one plotter from Bay Area Printing in the total amount of \$9,835.00. Funding: Engineering Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817APUR}
- _____L. Resolution to approve the purchase of two mobile radios for use in new CID Vehicles from Hurricane Electronics in the total amount of \$9,667.60, as authorized by State of Mississippi EPL 3744. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817BPUR}
- _____M. Resolution to approve and authorize the lowest and best quote received for fourteen mobile radios for use in new vehicles from Hurricane Electronics in the total amount of \$57,942.40. Funding: Police Budget via the Federal Equitable Sharing Fund. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817CPUR}
- _____N. Resolution to approve the One-Source purchase to furnish and install steel shelving in a cargo van from Butch Oustalet in the total amount of \$4,995.00. Funding: Fire Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817DPUR}
- _____O. Resolution authorizing Cassady & Associates, Inc. Land Survey Proposal of Cedar Lake Property for Fire Station No. 7, 8, & 10, Capital Project No. 1004. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817FENG}
- _____P. Resolution authorizing execution of right of entry with Keesler Air Force Base for construction of new main gate at Division Street. Introduced by Mayor Andrew “FoFo” Gilich.
{*-041817GENG}

5. CONSENT AGENDA-Continued

{*}-Denotes document name for internet access <http://biloxi.ms.us>
Also available in alternative format.

- _____ Q. Resolution authorizing Amendment No. One (1) on the contract with Neel-S chaffer, Inc. for the Woolmarket Master Plan Project No. 1011 Introduced by Mayor Andrew “FoFo” Gilich. [{* -041817HENG}](#)
- _____ R. Resolution amending the existing contingency contract with True North Emergency Management, LLC for debris removal monitoring during a declare emergency event. Introduced by Mayor Andrew “FoFo” Gilich. [{* -041817IENG}](#)
- _____ S. Resolution authorizing sale of city surplus property located at Popp's Ferry Road and Camp Four Jacks Road to Poppcat, LLC. Introduced by Mayor Andrew “FoFo” Gilich. [{* -041817BLEG}](#)
- _____ T. Resolution accepting base bid (only) of Saunders Construction, LLC as the lowest and best bidder for the Kayleigh Cove Sewer Project. Introduced by Mayor Andrew “FoFo” Gilich. [{* -041817CLEG}](#)
- _____ U. Resolution approving of settlement between Harrison County Utility Authority and N-Y Associates. Introduced by Mayor Andrew “FoFo” Gilich. [{* -041817DLEG}](#)
- _____ V. Resolution approving bond of Biloxi Public School Board member James H. Wallis, Jr. and providing for filing and recording of same. Introduced by Mayor Andrew “FoFo” Gilich. [{* -041817AEXC}](#)

6. CODE ENFORCEMENT HEARINGS

_____ **7. ROUTINE AGENDA** [{* -041817RTN}](#)

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1410I-04-042.000
- OWNED BY: Jack D. Vincent
- ADDRESS: Post Office Box 271
Gulfport, MS 39502-0271
- CONTRACTOR: Douglas deSilvey
- RESOLUTION NO.: 81-17
- ASSESSMENT AMOUNT: \$295.00

7. ROUTINE AGENDA-Continued

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Section 2: To authorize approval of the claims listed on the docket of claims No. 2017G-01, in the amount of \$1,324,773.83, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: To authorize approval of the claims listed on the docket of claims No. 2017G-03, in the amount of \$2,534,852.20, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: The foregoing warrants that are being approved cannot be released until funds have been received by the City of Biloxi and have been deposited into the bank.