

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, March 19, 2019
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
- B. Departmental Report
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

169-19 **A.** Resolution authorizing emergency contract for portion of Reynoir Street
Add between Esters and Division. Introduced by Mayor Andrew "FoFo" Gilich.
{*-031919ALEG}

170-19 **B.** Resolution authorizing emergency contract for portion of Benachi Avenue
Add between the CSX Railroad and Howard Avenue. Introduced by Mayor Andrew "FoFo" Gilich.
{*-031919BLEG}

5. CONSENT AGENDA

RESOLUTIONS

Removed for one week **A.** Resolution authorizing payment for renewal of property insurance. Introduced by Mayor Andrew "FoFo" Gilich.
{*-031219AADM} **Removed for one week on March 12, 2019**

5. CONSENT AGENDA-Continued

- Tabled subject to call B. Resolution authorizing Amendment No. 1 to the 2018 One Year Action Plan to call and Amendment No. 2 to the (2015-19) Five-Year Consolidated Plan for use of funds allocated to the City of Biloxi through the U.S. Department of Housing & Urban Development CDBG Entitlement Program. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219AFSP} **Removed for one week on March 12, 2019**
- 171-19 C. Resolution terminating Lease and approving and authorizing entry into a Memorandum of Understanding with the Mississippi Renaissance Garden Foundation, Inc. regarding the Renaissance Garden located in Hiller Park. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031219DCONSUB} **Removed for one week on March 12, 2019**
- 172-19 D. Resolution to approve the purchase of One K-9 and Officer Training from US K-9 Limited in the total amount of \$7,300.00, as authorized by MS Code 21-21-5. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919APUR}
- 173-19 E. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for securing of a structure. City Parcel No. 1410E-03-060.000, owned by John D. & Muriel G. Miller. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919ABD}
- 174-19 F. Resolution authorizing the Biloxi Parks and Recreation Department to pursue grant monies from Walmart Grant Award in the amount of \$2,000.00 for awards ceremony for volunteers and employees. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919APR}
- 175-19 G. Resolution authorizing the Biloxi Parks and Recreation Department to pursue grant monies from Walmart Grant in the amount of \$2,000.00 for pickleball equipment and surveillance system. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919BPR}

5. CONSENT AGENDA-Continued

- 176-19 H. Resolution to amend the Parks and Recreation Budget for the Fiscal Year ending September 30, 2019, to reallocate funds from Recreation Recoveries Budget to Repair and Maintenance Contracts and Professional Services budgets. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919CPR}
- 177-19 I. Resolution authorizing execution of Parking Easement Agreement. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919ACON}
- 178-19 J. Resolution authorizing and approving entry into Maintenance Agreement with NetMotion Software, Inc. for the maintenance and support of mobile data terminals utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
SUBSTITUTE
- 179-19 K. Resolution authorizing and approving entry into Agreement to Provide Supplemental Girls' Softball Opportunities with the Biloxi Softball League. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919CCON}
- 180-19 L. Resolution authorizing renewal of the Software Licensing and Maintenance Agreement with Bentley Systems, Inc. for computer aided design software utilized by the City's Engineering Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919DCON}
- 181-19 M. Resolution authorizing renewal of Software Assurance Plan Agreement for Laserfiche with Municipal Code Corporation, Inc. (MCCI) Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919ECON}
- 182-19 N. Resolution approving and authorizing execution of amendment to Workforce Development Training Agreement with Mississippi Gulf Coast Community College and the Mississippi Community College Board for the City of Biloxi's Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919GCON}
- 183-19 O. Resolution amending the Capital Maintenance Restrict Fund for the MGM Stadium. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919HCON}

5. CONSENT AGENDA-Continued

Failed P. Resolution authorizing and accepting the Bid with Necaise Brothers Construction, Inc. as the lowest and best bidder for Area Ten (10) Sixth Street South (SXSS), Project No. KG639. Introduced by Mayor Andrew “FoFo” Gilich.
{*-031919AENG}

184-19 Q. Resolution authorizing expenditure to the Mississippi Gulf Resort Classic Foundation in the total amount of \$10,000.00. Introduced by Mayor Andrew “FoFo” Gilich.
ADD {*-031919AEXC}

185-19 R. Resolution to authorize a budget amendment to the Legislative Department Budget for the Fiscal Year Ending 2018-2019. Introduced by Council President Felix Gines.
ADD {*-031919ACOU}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Harrison Hall, 1410G-02-058.000/262 Brown Street

Still in violation B. Charles O. & Cindy L. Krohn
1007J-01-024.000/10373 Woolmarket Lake Road
30 day extension on February 19, 2019

186-19 **7. ROUTINE AGENDA** {*-031919RTN}

Section 1: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1210K-03-026.000
OWNED BY: Delux Homes, LLC
DATE OF HEARING: March 12, 2019

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019F, in the amount of \$2,210,333.96, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 3: 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.