

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 18, 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

--Kevin Felsher with the Harrison County Beautification Commission to speak about the Leaders Against Litter event.

--Piltz, Williams, LaRosa and Company to present the 2018 Comprehensive Annual Financial Report (CAFR).

--Gwen Gollotte to speak about the Saenger Theater.

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

ORDINANCES (First Reading)

Failed for the A. Ordinance to amend Section 15-2-2 of the Biloxi Code of Ordinances (City
lack of a second Holidays). Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819ALEG}

Second Reading B. Ordinance to amend the Section 20-3-4 Parking in Small Craft Harbor
SUBSTITUTE Parking Lots. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819BLEG}

4. POLICY AGENDA-Continued

RESOLUTIONS

388-19 C. Resolution authorizing and implementing extension of cost of living increases to beneficiaries of the General Municipal Retirement Fund and Biloxi Disability and Relief Fund for Firemen and Police. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819AEXC}

5. CONSENT AGENDA

389-19 A. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2019, authorizing the use of funds and providing expenditure appropriations to the Police Department in the amount of \$6,186.94. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819APD}

390-19 B. Resolution to approve the purchase on One Exmark Mower for use at the Cemetery from Jerry's Lawnmower Sales in the total amount of \$5,519.20, as authorized by State of Mississippi Contract No. 8200043468. Funding: Public Works Budget. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819APUR}

391-19 C. Resolution to approve and authorize the lowest and best quote received to Re-Surface the Point Cadet Playground from Jefcoat Construction in the total amount of \$42,070.67. Funding: Disaster Funds. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819BPUR}

392-19 D. Resolution authorizing payments for relocation cost to real property owners for the Keesler Gate Project, Project No. 996. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819AENG}

393-19 E. Resolution authorizing Change Order No. Five (5) with Dan Hensarling, Inc. for the Small Craft Harbor Pedestrian Overpass, Project No. 1023. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819BENG}

394-19 F. Resolution to enter into Third Amendment to the Fire Extinguisher Maintenance Agreement with Southern Fire. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819ACON}

5. CONSENT AGENDA-Continued

- 395-19 G. Resolution authorizing amendment to agreement for software maintenance and licensing with ESO Solutions as successor in interest to ACS Government Systems for Firehouse software utilized by the City of Biloxi's Fire Department. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819BCON}
- 396-19 H. Resolution authorizing renewal of the Recording System Support Agreement with Business Information Systems, Inc. (BIS) for the recording system utilized by the City Council. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819CCON}
- 397-19 I. Resolution authorizing renewal of the Preventive Maintenance Agreement with Associated Office Systems related to the Biloxi Police Department's evidence vault. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819DCON}
- 398-19 J. Resolution authorizing renewal of Customer Subscription Agreement with PowerDMS, Inc. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819ECON}
- 399-19 K. Resolution authorizing entry into Memorandum of Agreement with the United States Coast Guard regarding joint law enforcement boardings. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819FCON}
- Tabled subject L. Resolution authorizing entry into Agreement regarding bench advertising
to call with Coast Bench Advertising. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819GCON}
- 400-19 M. Resolution acknowledging receipt of Municipal Audit for Fiscal Year 2017/2018. Introduced by Mayor Andrew "FoFo" Gilich.
{*-061819AADM}
- 401-19 N. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Eddie Irwin). Introduced by Mayor Andrew "FoFo" Gilich. {*-061819BPD}

5. CONSENT AGENDA-Continued

402-19 O. Resolution authorizing execution of Amendment No. 1 to the Agreement for Joint Feasibility Analysis and Development Planning for East Biloxi Convention Center and Retail Complex Second Extension Agreement. Introduced by Mayor Andrew "FoFo" Gilich. {*-061819HCON}

6. CODE ENFORCEMENT HEARINGS

Cleared A. Greenwich, LLC, 1110G-02-023.001/281 Stennis Drive
60 day extension on April 16, 2019

403-19 7. **ROUTINE AGENDA** {*-061819RTN}

Section 1: To accept bids submitted by each vendor in the amount shown below as the lowest and/or best bid based on the recommendation of the Executive Branch to accept each such bid as follows:

- A. (Purchase No. 1) Pipe Rack/Public Works
 VENDOR – Warehouse Rack Company
 AMOUNT – \$4,953.41

Section 2: To adjudicate the following parcels a menace to the public health and safety of the community:

- A. CITY PARCEL NO.: 1210H-03-127.000
 OWNED BY: Chau Minh Le
 DATE OF HEARING: June 11, 2019

Section 3: To authorize approval of the claims listed on the docket of claims No. 2019I-02 in the amount of \$1,936,893.62, attached as Exhibit "A" 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.