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AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, September 17, 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

ORDINANCE (Second Reading)

- _____A. Ordinance to amend Section 9-1-22(a) of the code of Ordinances
SUBSTITUTE pertaining to garbage collection fees. Introduced by Mayor Andrew
"FoFo" Gilich.
{*-090319BEXC} **First reading on September 3, 2019**

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution to approve Representation Agreement with Walter Wiygul
& Garside, LLC to represent the City of Biloxi in potential claims
arising out of the opening of the Bonnet Carre Spillway and for related
purposes. Introduced by Mayor Andrew "FoFo" Gilich.
{*-091719ALEG}
- _____B. Resolution amending the Municipal Budget for the Fiscal Year ending
September 30, 2019, and authorizing the use of Drug Forfeiture Funds
and providing expenditure appropriations to the Police Department in
the amount of \$3,397.00. Introduced by Mayor Andrew "FoFo" Gilich.
{*-091719APD}

5. CONSENT AGENDA-Continued

- _____C. Resolution to authorize the Mayor and/or Municipal Clerk, to approve a notice of eligibility for URA, Relocation assistance for a tenant occupied at parcel (1410H-06-031.000)East Biloxi East-West Neighborhood Access Road (Project- CD017). Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719AFSP}
- _____D. Resolution to approve and authorize the one-source purchase of four Ranger Police Interceptor Bicycles from TCSWarein the total amount of \$15,576.00. Funding: Police Budget via Federal Equitable Sharing Funds. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719APUR}
- _____E. Resolution to approve and authorize the lowest and best quote received to furnish and install an Air Conditioning System for Dispatch from Patterson Plumbing in the total amount of \$29,500.00. Funding: Police Budget. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719BPUR}
- _____F. Resolution authorizing Amendment No. One (1) to Letter Agreement regarding survey of leasehold parcels at Point Cadet with Brown, Mitchell & Alexander, Inc. and authorizing payment from Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719ACON}
- _____G. Resolution authorizing renewal of the CityWorks License and Maintenance Agreement with Azteca Systems, LLC. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719BCON}
- _____H. Resolution authorizing renewal of Yearly Support Plan with Scribble Software, Inc. for software utilized by the Port Division. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719CCON}
- _____I. Resolution to enter into a Cost Per Copy Agreement with RJ Young Company, Inc. for the lease and maintenance of a copier to be utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719DCON}

5. CONSENT AGENDA-Continued

- _____J. Resolution authorizing renewal of the Premium Use Agreement with Cellebrite, Inc. for software utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719ECON}
- _____K. Resolution authorizing renewal of the Maintenance Agreement with Netmotion Software, Inc. for software utilized by the Police Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719FCON}
- _____L. Resolution authorizing entry into a Professional Services Agreement with Seymour Engineering, PLLC for Capital Project No. 1029: Sherman Canaan Fishing Dock Improvements. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719GCON}
- _____M. Resolution authorizing entry into a Professional Services Agreement with Brown Mitchell & Alexander, Inc. for Capital Project No. 1000: West Biloxi Boardwalk. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719HCON}
- _____N. Resolution rescinding Resolution No. 38-19 and authorizing entry into Service Agreement with Mississippi Power Company for use of license plate recognition cameras. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719ICON}
- _____O. Resolution rescinding Resolution No. 538-19 and to enter into Cost Per Copy Agreements with RJ Young Company, Inc. for the lease and maintenance of two (2) copiers to be utilized by the Fire Department. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719KCON}
- _____P. Resolution authorizing entry into agreement with Metrix Solutions, LLC for the purchase and financing of body worn cameras and associated equipment, for use by the Biloxi Police Department and approving payment for same. Introduced by Mayor Andrew “FoFo” Gilich.
{*-091719LCON}

5. CONSENT AGENDA-Continued

- _____ Q. Resolution authorizing the Mayor of the City of Biloxi to establish just compensation and sign administrative settlement agreement for Tax Parcel 1410E-06-037.000 in connection with Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor Andrew “FoFo” Gilich. {*-091719MCON}
- _____ R. Resolution authorizing entry into agreement with Mississippi Gulf Coast Regional Convention & Visitors Bureau, doing business as Coastal Mississippi for participation to make Attractions Pass available at the Biloxi Visitors Center. Introduced by Mayor Andrew “FoFo” Gilich. {*-091719NCON}
- _____ S. Resolution authorizing Amendment No. Two (2) to Letter Agreement for archaeological remote sensing and monitoring with Neel-Schaffer, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BVW1 and BVW2 (KG632). Introduced by Mayor Andrew “FoFo” Gilich. {*-091719OCON}
- _____ T. Resolution authorizing Change Order No. Seventy-Three (73) with Oscar Renda Contracting, Inc. for the Hurricane Katrina Infrastructure Repair Program, North Contract, Areas SXS, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, and DIV1&2 (KG638, KG640, KG641 and KG643). Introduced by Mayor Andrew “FoFo” Gilich. {*-091719PCON}
- _____ U. Resolution authorizing Change Order No. Two (2) to Construction Agreement with Gulf Coast Solutions, LLC for Capital Project No 1019: Municipal Building Roof Repairs. Introduced by Mayor Andrew “FoFo” Gilich. {*-091719QCON}
- _____ V. Resolution authorizing Delivery Order No. One (1) to 2019 Repair / Replace Contract with DNA Underground, LLC for Capital Project No. 1049: Pine Grove Drainage. Introduced by Mayor Andrew “FoFo” Gilich. {*-091719RCON}
- _____ W. Resolution confirming and approving appointment of Deputy Clerk of the Municipal Court of the City of Biloxi, Mississippi and for related purposes (Jennifer Windom). Introduced by Mayor Andrew “FoFo” Gilich. {*-091719ACOURT}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Nancy R. Grimes & Joshua L. Seymour, 1310D-01-011.000/1610 Sunset Blvd.
- _____ B. Darrell Saucier, 1210K-03-021.000/2026 Greater Avenue
- _____ C. South Central Bell Telephone Co., 1410L-04-024.000/0 Howard Avenue
- _____ D. Michael Paul Zink, 1209K-01-021.004/628 Sunrise Court
30 day extension on August 6, 2019

_____ 7. ROUTINE AGENDA {*-091719RTN}

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

- A. CITY PARCEL NO.: 1410E-06.008.000
OWNED BY: Reverse Mortgage Solutions, Inc.
DATE OF HEARING: September 3, 2019

Section 2: To authorize approval of the claims listed on the docket of claims No. 2019K-05, in the amount of \$2,168,378.80, 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. 2019L-01, in the amount of \$1,455,254.14, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of claims listed on the docket of claims No. 08-2019, in the amount of \$3,310,906.78 to Payroll, Fringes, and PERS, attached as Exhibit "C".

Section 5: 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.