

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
~~Tuesday, November 5, 2019~~*
6:00 p.m.*
*Rescheduled until
Wednesday, November 6, 2019
1:30 p.m. as per Resolution No. 699-19
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

A. Mayor's Report

--Mayor to discuss the 2020 Census.

-- Report to the City Council on the Biloxi Travel Expense Credit Card (to be spread upon the Minutes of this meeting).

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning for a single parcel of land measuring twenty-five one-hundredths (.25) of an acre (more or less) in overall size, from its present zoning district classification of RM-30 High-Density Multi Family Residential to NB Neighborhood Business, for property identified as 280 Rue Petit Bois. Case No. 19-056, City of Biloxi. Submitted by the Planning Commission.
{*-110519APC} Ward 5

4. POLICY AGENDA-Continued

ORDINANCES (Second Reading)

- 2405 B. Ordinance to approve a Zoning Map Amendment, to authorize a change in zoning for a single parcel of land from its present zoning district classification of AR Agricultural Restricted to RS-10 Low-Density Single-Family Residential, for property identified as an unaddressed parcel fronting upon Campbell Drive and situated north of and adjacent to property currently addressed as 1011 Campbell Drive (re: Tax Parcel No. 1208N-01-001.002). Case No. 19-050, City of Biloxi. Submitted by the Planning Commission.
{*-102219APC} Ward 6 **First reading on October 22, 2019**

RESOLUTIONS

- 700-19 C. Resolution authorizing and directing the issuance of General Obligation Taxable Refunding Bonds, Series 2019, of the City of Biloxi, Mississippi, in a total aggregate principal amount of not to exceed nine million dollars (\$9,000,000) to raise money for the purposes of advance refunding certain of the city's outstanding General Obligation Bonds, series 2014, and of paying the costs of issuance thereof; prescribing the form and details of said Refunding Bonds; providing certain covenants of the City in connection with said Refunding Bonds and directing the preparation, execution and delivery thereof; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE {*-110519BLEG}
- 701-19 D. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi (the "City"), authorizing and approving the form of and distribution of a Preliminary Official Statement for the sale of General Obligation Taxable Refunding Bonds, Series 2019 (the "Bonds"), of the City; approving the form of and execution of a bond purchase agreement for the sale of the Bonds, a Continuing Disclosure Agreement pertaining to the Bonds, and an Escrow Agreement pertaining to the application of the proceeds of the Bonds; approving the form of and execution of, and approving and authorizing the distribution of, an official statement pertaining to the Bonds; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE {*-110519CLEG}

4. POLICY AGENDA-Continued

702-19 E. Resolution appointing Harry Joachim to the Biloxi Architectural and Historical Review Commission for a term beginning November 5, 2019 and ending December 3, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-110519BEXC}

703-19 F. Resolution requesting Governor Bryant take immediate action regarding the proposed Mid-Breton Basin Large-Scale River Diversion Project to prevent harm to the ecosystems of the Chandeleur Sound, the Biloxi Marsh, The Mississippi Sound, and the Fisheries, Tourism, and way of life that depend upon them. Introduced by Mayor A.M. Gilich, Jr.
{*-110519DLEG}

704-19 G. Resolution requesting the Congressional Delegation of the State of Mississippi to take immediate and ardent legislative action to repeal Section 20201, Title II, of Public Law 115-123, and to defeat Section 409, HR3697, currently in the Legislative process of the 116th Congress. Introduced by Mayor A.M. Gilich, Jr.
{*-110519ELEG}

705-19 H. Resolution accepting donation of Twenty Thousand Dollars and No/100 (\$20,000.00) from Mississippi Power Company for East Biloxi Student Scholarships at the Kroc Center. Introduced by Mayor A.M. Gilich, Jr. and Council Member Felix O. Gines.
{*-110519CEXC}

5. CONSENT AGENDA

706-19 A. Resolution authorizing the Biloxi Fire Department to accept grant award monies for the Development of a Community Risk Reduction Plan from the Assistance to Firefighters Grant Program - Fire Prevention & Safety in the amount of \$31,032.38 with a cost match of \$1,551.62 (Total Grant Funding \$32,584.00). Introduced by Mayor A.M. Gilich, Jr.
{*-110519AFD}

5. CONSENT AGENDA-Continued

- 707-19 B. Resolution to execute a sub-recipient agreement with the Gulf Coast Center for Nonviolence as approved in the program year 2019 Community Development Block Grant (CDBG) Action Plan, a component of the 2015-2019 CDBG Consolidated plan. Introduced by Mayor A.M. Gilich, Jr.
{*-110519AFSP}
- 708-19 C. Resolution to execute a sub-recipient agreement with Moore Community House as approved in the program year 2019 Community Development Block Grant (CDBG) Action Plan, a component of the 2015-2019 CDBG Consolidated plan. Introduced by Mayor A.M. Gilich, Jr.
{*-110519BFSP}
- 709-19 D. Resolution to execute a sub-recipient agreement with Open Doors Homeless Coalition as approved in the program year 2019 Community Development Block Grant (CDBG) Action Plan, a component of the 2015-2019 CDBG Consolidated plan. Introduced by Mayor A.M. Gilich, Jr.
{*-110519CFSP}
- 710-19 E. Resolution authoring the City of Biloxi to adopt the 2020-2024 Analysis of Impediments (AI) Plan, as part of a state wide collaboration with Mississippi HOME Corporation (MHC), a requirement under the U.S. Department of Housing & Urban Development CDBG Entitlement Program. Introduced by Mayor A.M. Gilich, Jr.
{*-110519DFSP}
- 711-19 F. Resolution authorizing expenditures to Biloxi Hardwood Club in the total amount of \$100.00 for advertisement in their basketball calendar. Introduced by Mayor A.M. Gilich, Jr.
{*-110519AEXC}
- 712-19 G. Resolution amending the municipal budget for fiscal year ending September 30, 2019, to include costs incurred for Hurricane Nate in this fiscal year's budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110519AADM}

5. CONSENT AGENDA-Continued

- 713-19 H. Resolution amending the municipal budget for the fiscal year ending September 30, 2019, by transferring funds to cover the shortfall in the Group Health Fund. Introduced by Mayor A.M. Gilich, Jr.
{*-110519BADM}
- 714-19 I. Resolution amending the Fiscal Year 2019 municipal budget for the Omnibus Budget Amendment. Introduced by Mayor A.M. Gilich, Jr.
{*-110519CADM}
- 715-19 J. Resolution to approve and authorize the one-source purchase of services to grade baseball and softball fields at the Sports Complex from Alternative Turf Planer in the total amount of \$11,500.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110519APUR}
- 716-19 K. Resolution to approve and authorize the lowest and best quote received for twelve sets of body armor from Midsouth Solutions in the total amount of \$7,890.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110519BPUR}
- 717-19 L. Resolution to approve the purchase of ten computers for use by CID, CIU and SCU from Dell Computers in the total amount of \$16,817.61, as authorized by State of Mississippi EPL 3760. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110519CPUR}
- 718-19 M. Resolution to approve the purchase of four radio systems for use in new vehicles from Hurricane Electronics in the total amount of \$15,958.56, as authorized by State of Mississippi EPL 3744. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110519DPUR}
- 719-19 N. Resolution to approve and authorize the lowest and best quote received for one trailer for use by the Task Force from Affordable Trailer in the total amount of \$5,425.00. Funding: Police Budget via a grant. Introduced by Mayor A.M. Gilich, Jr.
{*-110519EPUR}

5. CONSENT AGENDA-Continued

- 720-19 O. Resolution to approve the purchase of ten radio systems for replacements and for newly hired employees from Hurricane Electronics in the total amount of \$25,590.20, as authorized by State of Mississippi EPL 3744. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-110519FPUR}
- 721-19 P. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolition of a structure for City Parcel No. 1310A-03-027.000, owned by Thao Oanh Doan. Introduced by Mayor A.M. Gilich, Jr.
{*-110519ABD}
- 722-19 Q. Resolution authorizing settlement claim by the Estate of Braydon Hester. Introduced by Mayor A.M. Gilich, Jr.
{*-110519ALEG}
- 723-19 R. Resolution authorizing Change Order No. Four (4) to Standard Form of Agreement with DCD Construction, Inc. for Capital Project No. 1009: East Biloxi Public Access & Living Shoreline. Introduced by Mayor A.M. Gilich, Jr. {*-110519ACON}
- 724-19 S. Resolution authorizing Amendment No. One (1) to Professional Services Agreement, dated May 7, 2018, with Brown, Mitchell & Alexander, Inc. for Capital Project No. 1009: East Biloxi Public Access & Living Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-110519BCON}
- 725-19 T. Resolution authorizing Change Order No. Eleven (11) with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BVW1&2 (KG632). Introduced by Mayor A.M. Gilich, Jr.
{*-110519CCON}
- 726-19 U. Resolution authorizing Change Order No. Three (3) with Necaise Brothers Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, Area EPT2 (KG635). Introduced by Mayor A.M. Gilich, Jr.
{*-110519DCON}

5. CONSENT AGENDA-Continued

- 727-19 V. Resolution authorizing entry into Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources (MDMR), accepting said grant, and amending the Municipal Budget for fiscal year ending September 30, 2020, to recognize grant funds into the budget for Capital Project No. 1056: Sediment Removal Phase II. Introduced by Mayor A.M. Gilich, Jr.
{*-110519ECON}
- 728-19 W. Resolution authorizing entry into Tidelands Award Grant Agreement with the Mississippi Department of Marine Resources (MDMR), accepting said grant, and amending the Municipal Budget for fiscal year ending September 30, 2020, to recognize grant funds into the budget for Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr.
{*-110519FCON}
- 729-19 X. Resolution increasing the threshold for the Capitalization of Equipment for the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-110519GCON}
- 730-19 Y. Resolution authorizing First Amendment to the Master Services Agreement for Professional Services with CDM Smith, Inc. f/k/a Camp Dresser & McKee, Inc. for the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr.
{*-110519HCON}
- 731-19 Z. Resolution authorizing First Amendment to the Master Services Agreement for Professional Services with Digital Engineering & Imaging, Inc. for the Hurricane Katrina Infrastructure Repair Program. Introduced by Mayor A.M. Gilich, Jr.
{*-110519ICON}
- 732-19 AA. Resolution authorizing purchase of four (4) fingerprint scanning devices from TimeClock Plus, LLC for use in the Department of Parks & Recreation and amending the Municipal Budget for fiscal year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-110519JCON}
- 733-19 BB. Resolution authorizing renewal of software as a Service Agreement with PowerDetails, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-110519KCON}

5. CONSENT AGENDA-Continued

- 734-19 CC. Resolution authorizing entry into Special Construction Agreement with AT&T Telecommunications for the relocation of utilities in connection with Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-110519LCON}
- 735-19 DD. Resolution authorizing and accepting the proposal of Cable One for the relocation of utilities in connection with Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-110519MCON}
- 736-19 EE. Resolution authorizing and accepting the proposal of Uniti Fiber for the relocation of utilities in connection with Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-110519NCON}
- 737-19 FF. Resolution authorizing Change Order No. One (1) to Standard Form of Agreement with J.E. Borries, Inc. for Capital Project No. 1055: Point Cadet Marina Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-110519OCON}
- 738-19 GG. Resolution accepting the bid of SCI, Inc. and authorizing entry into a Standard Form of Agreement for Capital Project No. 1032: Belle La Vie Parkway. Introduced by Mayor A.M. Gilich, Jr.
{*-110519PCON}
- 739-19 HH. Resolution amending the Capital Project Budget for the fiscal year ending September 30, 2020, to reflect actual revenues and expenditures as of September 30, 2019. Introduced by Mayor A.M. Gilich, Jr.
{*-110519QCON}
- 740-19 II. Resolution authorizing quarterly payments to Coast Transit Authority. Introduced by Mayor A.M. Gilich, Jr.
{*-110519RCON}

5. CONSENT AGENDA-Continued

- 741-19 JJ. Resolution amending Resolution No. 657-19 authorizing an administrative adjustment to just compensation, as established by prior resolution, for additional relocation costs in connection with property acquisitions for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-110519SCON}
- 742-19 **KK. Resolution authorizing entry into Second Amended and Restated Lease**
ADD Agreement with the Original Beignet Factory, LLC for the lease of the Old Biloxi Library property. Introduced by Mayor A.M. Gilich, Jr.
{*-110519TCON}
- 743-19 **LL. Resolution authorizing entry into Supplemental Agreement with K.R.**
ADD Borries Construction Company, Inc. for Capital Project No. 901: Popp's Ferry Submarine Power Cable. Introduced by Mayor A.M. Gilich, Jr.
{*-110519UCON}

6. CODE ENFORCEMENT HEARINGS

- 30 day extension A. Federal National Mortgage Association, 1410E-06-008.000/257 Seal Avenue
2 week extension on October 22, 2019

744-19 **7. ROUTINE AGENDA** {*-110519RTN}

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) | Basketball Uniforms/Parks and Recreation |
| | VENDOR – | Ad-Wear |
| | AMOUNT – | See Bid |

7. ROUTINE AGENDA-Continued

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

- A. CITY PARCEL NO.: 1310A-03-027.000
OWNED BY: Thao Oanh Doan
DATE OF HEARING: October 22, 2019

Section 3: To authorize approval of the claims listed on the docket of claims No. 2020A-04, in the amount of \$459,604.66, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2020A-06, in the amount of \$533,966.11, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

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.