

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 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

--Kathy Springer with United Way to speak about their accomplishments across the coast in 2019.

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

763-19 A. Resolution authorizing the Biloxi Fire Department to accept grant award monies from Walmart Grant Foundation for Firefighters Awards Ceremony in the amount of \$1,000.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-111919AFD}

764-19 B. Resolution authorizing the Biloxi Fire Department to accept grant monies for Task Force III Structural Collapse and Trench Rescue Equipment from the Mississippi Department of Public Safety, Office of Homeland Security in the amount of \$10,000.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-111919BFD}

5. CONSENT AGENDA-Continued

- 765-19 C. Resolution to approve and authorize the lowest and best quote received for one Ford Crew Cab Truck from Mac Haik Ford for use by Community Relations in the total amount of \$36,561.52. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111919APUR}
- 766-19 D. Resolution to approve and authorize the lowest and best quote received to install a water line on Old Back Bay Road from Lane Construction in the total amount of \$6,400.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111919BPUR}
- 767-19 E. Resolution to approve the purchase and installation of 12 Radio Systems for new vehicles from Hurricane Electronics in the total amount of \$45,256.80, as authorized by State of Mississippi EPL No. 3744. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111919CPUR}
- 768-19 F. Resolution to approve and authorize the lowest and best quote received for One Gator Utility Vehicle from SunSouth for use by the Task Force in the total amount of \$11,032.39. Funding: Police Budget via GrantGR097. Introduced by Mayor A.M. Gilich, Jr.
{*-111919DPUR}
- 769-19 G. Resolution authorizing payment to the Salvation Army, Inc. for East Biloxi Student Scholarships at the Kroc Center. Introduced by Mayor A.M. Gilich, Jr.
{*-111919ACON}
- 770-19 H. Resolution authorizing entry into Amendment No. 3 to March 3, 2003, Land Lease and Tower Access Agreement by and between the City of Biloxi and the Harrison County Emergency Communications Commission. Introduced by Mayor A.M. Gilich, Jr.
{*-111919BCON}
- 771-19 I. Resolution authorizing renewal of Callyo's Terms of Use and Service Subscription. Introduced by Mayor A.M. Gilich, Jr.
{*-111919CCON}

5. CONSENT AGENDA-Continued

- 772-19 J. Resolution authorizing renewal of CMT Advantage Hardware Maintenance Plan Agreement and CMT Advantage Software Maintenance Plan Agreement with Cross Match Technologies, Inc. for the Fingerprint Matching Systems by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-111919DCON}
- 773-19 K. Resolution authorizing entry into Amended and Restated Excursion Boat Slip Agreement with D&M Excursions, LLC for a boat slip located on the westernmost end of the Point Cadet Marina for the Betsy Ann Riverboat. Introduced by Mayor A.M. Gilich, Jr.
{*-111919ECON}
- 774-19 L. Resolution authorizing entry into Memorandum of Understanding with the Mississippi Department of Marine Resources ("MDMR") for the purposes of accepting Gulf of Mexico Energy Security Act ("GOMESA") Funding and Amending the Municipal budget for Fiscal Year Ending September 30, 2020 to recognize grant fund into the budget to Capital Project No. 1033: Bayview Waterfront Restoration Project. Introduced by Mayor A.M. Gilich, Jr.
{*-111919FCON}
- 775-19 M. Resolution accepting the bid of Mandal's, Inc. and authorizing entry into a Standard Form of Agreement for Capital Project No. 1057: Port Administration Building Repair. Introduced by Mayor A.M. Gilich, Jr.
{*-111919GCON}
- 776-19 N. Resolution authorizing execution of Professional Services Engagement Letter with Culpepper and Associates, LLC for Capital Project No. 1032: Belle La Vie Parkway. Introduced by Mayor A.M. Gilich, Jr.
{*-111919HCON}
- 777-19 O. Resolution amending the Municipal Budget for the Fiscal Year Ending September 30, 2020, to provide sufficient funds for the Administration Department to pay the City's Obligations for certain repairs and services at the Old Biloxi Library. Introduced by Mayor A.M. Gilich, Jr.
{*-111919ICON}

5. CONSENT AGENDA-Continued

- 778-19 P. Resolution amending agreement with C-Spire by approving updated Rate Sheet for the purchase of cellular devices under the agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-111919JCON}
- 779-19 Q. Resolution approving C-Spire to install repeaters to improve cellular reception at Fire Station No. 10. Introduced by Mayor A.M. Gilich, Jr.
{*-111919KCON}
- 780-19 R. Resolution approving and authorizing First Amendment to the Grant of Easement with the United States Department of the Air Force to operate, maintain and repair the sanitary sewer located in the vicinity of Thrower Park on Keesler Air Force Base. Introduced by Mayor A.M. Gilich, Jr.
{*-111919LCON}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Sanjiv R. Bhakta, 1110G-02-012.000/2459 Pass Road
30 day extension on October 15, 2019

781-19 **7. ROUTINE AGENDA** {*-111919RTN}

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

- A. CITY PARCEL NO.: 1210L-02-083.000
OWNED BY: Ralph L. & Mavis G. Dickerson
DATE OF HEARING: November 12, 2019
- B. CITY PARCEL NO.: 1410J-07-034.002
OWNED BY: Extended Stay, LLC
DATE OF HEARING: November 12, 2019

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020B-02, in the amount of \$1,605,793.91, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

7. ROUTINE AGENDA- Continued

ADD Section 3: To authorize approval of the claims listed on the docket of claims No. 2020B-04, in the amount of \$39,554.91, 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.