

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 7, 2020
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi**

INVOCATION

1. AGENDA ORDER

2. PRESENTATION AGENDA

- A. Mayor's Report
-- 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)

- 2nd Reading A. Ordinance to amend section 23-3-5(8)(6) if the Code of Ordinances to designate an additional building as a Biloxi Landmark. Introduced by Mayor A.M. Gilich, Jr.
{*-040720ACD}

ORDINANCES (Second Reading)

- 2419 B. Ordinance granting a Non-Exclusive Electric Franchise to Mississippi Power Company, its successors and assigns, in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-032420ALEG} **First Reading on March 24, 2020**

4. POLICY AGENDA-Continued

RESOLUTIONS

- 208-20 C. Resolution requesting the Mississippi Legislature to adopt legislation to authorize the Governing Authorities of the City of Biloxi, Mississippi, to levy a tax of up to 3% on the gross proceeds from site rentals for recreational vehicles for the purpose of providing funds for the costs of construction, repair, reconstruction and resurfacing of thoroughfares within the City; to provide for an election on whether such tax may be levied. Introduced by Mayor A.M. Gilich, Jr.
{*-032420BLEG} Tabled on March 24, 2020
- 209-20 D. Resolution appointing Mayor Andrew M. Gilich, Jr. as FEMA primary representative for the City of Biloxi pertaining to EM3474 COVID19 (DE201). Introduced by Mayor A.M. Gilich, Jr.
{*-040720CEXC}
- 210-20 E. Resolution affirming Second Emergency Mayoral Proclamation of Executive Order dated March 31, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-040720BEXC}

5. CONSENT AGENDA

- 211-20 A. Resolution continuing a State of Emergency in the City of Biloxi, Mississippi for COVID-19 and authorizing the Mayor to do all things reasonable and necessary to protect the immediate health and safety of the City's citizens; and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-040720AEXC}
- 212-20 B. Resolution to approve and authorize the lowest and best quote received to furnish and install a ladder and railing for Station 7 from Balius Welding in the total amount of \$6,015.00. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-040720APUR}
- 213-20 C. Resolution to approve and authorize the lowest and best quote received to repair the storm drain at Carter Road and Popps Ferry Road from Bottom 2 Top Construction in the total amount of \$10,210.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-040720BPUR}

5. CONSENT AGENDA-Continued

- 214-20 D. Resolution to approve the purchase of fifty sets of turnout gear from G&W Diesel Service in the total amount of \$125,026.00, as authorized by State of Mississippi Contract No. 8200049920. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-040720CPUR}
- 215-20 E. Resolution to approve the purchase of training ammunition from Precision Delta in the total amount of \$8,263.14, as authorized by State of Mississippi Contract No. 8200044582. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-040720DPUR}
- 216-20 F. Resolution authoring Change Order No. 3 with Twin L. Construction Inc., for the John Henry Beck Park Project No. CD018 for the City of Biloxi's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-040720AFSP}
- 217-20 G. Resolution authorizing the Biloxi Police Department to apply for grant monies from Coronavirus Emergency Supplement Funding Program Solicitation FY2020 Formula Grant Solicitation in the amount of \$106,222.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-040720APD}
- 218-20 H. Resolution authorizing the Biloxi Police Department to apply for grant monies from the 2020 Law Enforcement Mental Health and Wellness Act for the purchase of a Bio-sound Therapy System in the amount of \$22,400.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-040720BPD}
- 219-20 I. Resolution authorizing the Biloxi Police Department to apply for grant monies from MS Office of Homeland Security 2020 Nonprofit Security Grant Program in the amount of \$46,741.50 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-040720CPD}
- 220-20 J. Resolution to authorize the Mayor and/or Municipal Clerk, to establish just compensation and sign certification for Popps Ferry Rd Extension from Pass Road to HWY 90 Improvements-913. Introduced by Mayor A.M. Gilich, Jr.
{*-040720AENG}

5. CONSENT AGENDA-Continued

- 221-20 K. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to provide sufficient funds for the City's contractual obligations to Neel-Schaffer, Inc. for the preparation of a USDOT BUILD Grant Application, as approved by Resolution No. 195-20. Introduced by Mayor A.M. Gilich, Jr.
{*-040720ACON }
- 222-20 L. Resolution to approve entry into a Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for tax assessments and collections for the years 2020-2024. Introduced by Mayor A.M. Gilich, Jr.
{*-040720BCON }
- 223-20 M. Resolution authorizing purchase of software upgrades from Hy-Tek Sports Software for Meet Manager for Swimming and amending the municipal budget for fiscal year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-040720CCON }
- 224-20 N. Resolution authorizing Change Order No. Twelve (12) to the Construction Agreement with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area BVW1 (Project No. KG632). Introduced by Mayor A.M. Gilich, Jr.
{*-040720DCON }
- 225-20 O. Resolution authorizing Change Order No. Thirteen (13) to the Construction Agreement with Hemphill Construction Company, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas BVW1 and BVW2 (Project No. KG632). Introduced by Mayor A.M. Gilich, Jr.
{*-040720ECON }
- 226-20 P. Resolution creating a new Hurricane Katrina Infrastructure Repair Program project, Construction Engineering, Project No. KG649. Introduced by Mayor A.M. Gilich, Jr.
{*-040720FCON }
- 227-20 Q. Resolution authorizing Change Order No. Seventy-Four (74) to the Construction Agreement with Oscar Renda Contracting, Inc. for the Hurricane Katrina Infrastructure Repair Program, North Contract, Areas SXSXN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, and DIV1&2 (Project Nos. KG638, KG640, KG641, KG643 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-040720GCON }

5. CONSENT AGENDA-Continued

- 228-20 R. Resolution authorizing Change Order No. Seventy-Five (75) to the Construction Agreement with Oscar Renda Contracting, Inc. for the Hurricane Katrina Infrastructure Repair Program, North Contract, Area GRN1&2 (Project No. KG640). Introduced by Mayor A.M. Gilich, Jr.
{*-040720HCON}
- 229-20 S. Resolution authorizing Change Order No. Seventy-Six (76) to the Construction Agreement with Oscar Renda Contracting, Inc. for the Hurricane Katrina Infrastructure Repair Program, North Contract, Areas SXSN, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, and DIV1&2 (Project Nos. KG638, KG640, KG641, KG643 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-040720ICON}
- 230-20 T. Resolution approving payment of Final Pay Application No. Fourteen (14) for Dan Hensarling, Inc. in connection with Capital Project No. 1023: Small Craft Harbor Pedestrian Crosswalk. Introduced by Mayor A.M. Gilich, Jr.
{*-040720JCON}
- 231-20 U. Resolution authorizing Task Order Amendment 9 to Master Services Agreement for Professional Services with G.E.C., Inc. for the Hurricane Katrina Infrastructure Repair Program, Area SXSS, Project No. KG646 Special Services. Introduced by Mayor A.M. Gilich, Jr.
{*-040720KCON}
- 232-20 V. Resolution agreeing to the terms and conditions of the International Public Safety Data Institute for the integration of the City's CAD data with Emergency Services Consulting International for the purposes of conducting a community risk assessment. Introduced by Mayor A.M. Gilich, Jr.
{*-040720LCON}
- 233-20 W. Resolution ratifying entry into Business Services Agreement with Cable One and authorizing entry into Addendum for additional internet bandwidth. Introduced by Mayor A.M. Gilich, Jr.
{*-040720MCON}
- 234-20 X. Resolution rescinding Resolution No. 22-20 and authorizing entry into new 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, for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-040720NCON}

6. CODE ENFORCEMENT HEARINGS

Still In Violation A. State of Mississippi, Attn: Derrick Cooper
12687 Lorraine Road/1108D-01-011.001

235-20 **7. ROUTINE AGENDA** {*-040720RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2020F-04, in the amount of \$2,614,603.90, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020F-05, in the amount of \$1,633,446.91, attached as Exhibit "B" 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.