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**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, April 28, 2020
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

--Oscar Renda to give an update on the infrastructure progress.-*
-***Update sent via e-mail**

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

5. CONSENT AGENDA

255-20 A. Resolution declaring real property to be surplus and authorizing the sale thereof pursuant to Miss. Code Ann. §21-17-1(2)(a) and §57-7-1 (1972), as amended, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-042820ACON}

256-20 B. Resolution accepting the bid of TL Wallace Construction, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 1048: Ward 4 Paving. Introduced by Mayor A.M. Gilich, Jr.
{*-042820BCON}

257-20 C. Resolution authorizing renewal of agreement with Environmental Systems Research Institute, Inc. (ESRI) for software utilized in connection with GIS Mapping. Introduced by Mayor A.M. Gilich, Jr.
{*-042820CCON}

5. CONSENT AGENDA-Continued

- 258-20 D. Resolution authorizing Overstreet and Associates, PLLC to provide resident project representative services in connection with Capital Project No. 994: Woolmarket Road East Drainage. Introduced by Mayor A.M. Gilich, Jr.
{*-042820DCON}
- 259-20 E. Resolution authorizing the City of Biloxi Police Department to make a donation of a 2003 Ford Crown Victoria to the Town of Newton, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-042820ECON}
- 260-20 F. Resolution ratifying acceptance of Scantron Corporation's Terms of Use and Privacy Policy and authorizing renewal of Terms of Use and Privacy Policy with Scantron Corporation for ParTest Software Assurance and amending the municipal budget for fiscal year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-042820FCON}
- 261-20 G. Resolution 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, creating capital Project No. 1064: Sand Beach Renourishment and amending the municipal budget for fiscal year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-042820GCON}
- 262-20 H. Resolution authorizing entry into Professional Services Agreement with Covington Civil and Environmental, LLC for Capital Project No. 1061: Small Craft to Oak Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-042820HCON}
- 263-20 I. Resolution authorizing Change Order No. Five (5) to Construction Agreement with DCD Construction, Inc. for Capital Project No. 1009: East Biloxi Public Access & Living Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-042820ICON}
- 264-20 J. Resolution accepting and approving Certificate of Substantial Completion to the Construction Agreement with DCD Construction, Inc. for Capital Project No. 1009: East Biloxi Public Access & Living Shoreline. Introduced by Mayor A.M. Gilich, Jr {*-042820JCON}

5. CONSENT AGENDA-Continued

265-20 K. Resolution authorizing Change Order No. One (1) to Construction Agreement with SCI, Inc. for Capital Project No. 1032: Belle la Vie Parkway. Introduced by Mayor A.M. Gilich, Jr.
{*-042820KCON}

266-20 L. Resolution rescinding Resolution No. 239-20 authorizing submittal of a
ADD FY2020 Better Utilizing Investments to Leverage Development (“BUILD”) Transportation Discretionary Grant Program application to the US Department of Transportation and committing required match to construct Biloxi Beach Connector Project (Capital Project No. 913: Poppo Ferry Extension). Introduced by Mayor A.M.Gilich, Jr.
{*-042820LCON}

267-20 M. Resolution authorizing submittal of a FY2020 Better Utilizing Investments to
ADD Leverage Development (“BUILD”) Transportation Discretionary Grant Program application to the US Department of Transportation and committing required match to construct Biloxi Beach Connector Project (Capital Project No. 913: Poppo Ferry Extension). Introduced by Mayor A.M. Gilich, Jr.
{*-042820MCON}

268-20 N. Resolution approving payment of Final Pay Application No. Fourteen (14)
ADD for DCD Construction, Inc. in connection with Capital Project No. 1009: East Biloxi Public Access & Living Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-042820NCON}

6. CODE ENFORCEMENT HEARINGS

269-20 **7. ROUTINE AGENDA** {*-042820RTN}

Section 1: To authorize special assessment to code enforcement action taken to clean the following parcels:

A.	CITY PARCEL NO.:	1310A-03.027.000
	OWNED BY:	Thao Oanh Doan
	ADDRESS:	391 Main Street
		Biloxi, MS 39530

{*}-Denotes document name for internet access <http://biloxi.ms.us>
Also available in alternative format.

7. ROUTINE AGENDA-Continued

CONTRACTOR: Michael Wood
RESOLUTION NO.: 468-19
ASSESSMENT AMOUNT: \$2,565.00

Section 2: To authorize approval of the claims listed on the docket of claims No. 2020G-02, in the amount of \$501,047.03, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

ADD Section 3: To authorize approval of the claims listed on the docket of claims No. 2020G-04, in the amount of \$1,370,938.74, 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.