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**AGENDA**  
**BILOXI CITY COUNCIL MEETING**  
**Tuesday, May 19, 2020**  
**1:30 p.m.**  
**Council Chambers, 2<sup>nd</sup> 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**

**RESOLUTIONS**

- \_\_\_\_\_A. Resolution granting Minor Subdivision Final Plat approval for certain defined property identified as 265 Baker Street (re: Tax Parcel No. 1210G-03-022.000). Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920APC}

**5. CONSENT AGENDA**

- \_\_\_\_\_A. Resolution affirming the action and decision of the Building Official and authorizing special assessment of Tax Roll for demolishing of a structure. City Parcel No. 1110G-01-009.000, owned by: Ethel J. Murdock. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920ABD}

- \_\_\_\_\_B. Resolution authoring the City of Biloxi to approve a 2020 substantial amendment #2 to the Citizen Participation Plan for the Community Development Block Grant Entitlement Program to update Public Outreach and Citizens Participation during federally designated natural disasters/emergencies of the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920AFSP}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_C. Resolution authorizing the Biloxi Police Department to apply for grant monies from the Department of Justice Paul Coverdell Forensic Science Improvement Grant Program in the amount of \$46,741.50, with no cost match. Introduced by Mayor A.M. Gilich, Jr. {\*-051920APD}
- \_\_\_\_\_D. Resolution authorizing the Biloxi Police Department to apply for grant Monies from the 2020 Patrick Leahy Bullet Proof Vest Partnership in the amount of \$52,000 (\$26,000 Partnership Share and \$26,000 City share). Introduced by Mayor A.M. Gilich, Jr. {\*-051920BPD}
- \_\_\_\_\_E. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Wayne Miller). Introduced by Mayor A.M. Gilich, Jr. {\*-051920CPD}
- \_\_\_\_\_F. Resolution To approve and authorize the lowest and best advertised bid received to replace the Snyder Center Air Conditioning Chiller from Star Services in the total amount of \$133,994.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr. {\*-051920APUR}
- \_\_\_\_\_G. Resolution authorizing entry into Tri-Party Agreement for Downtown Housing Incentive Grant for 275 Forrest Avenue and related services, by and among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District and JTG Properties, LLC and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {\*-051920ACON}
- \_\_\_\_\_H. Resolution authorizing entry into Tri-Party Agreement for Downtown Housing Incentive Grant for 281 Forrest Avenue and related services, by and among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District and JTG Properties, LLC and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {\*-051920BCON}
- \_\_\_\_\_I. Resolution authorizing entry into Tri-Party Agreement for Downtown Housing Incentive Grant for and related services, by and among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District and 902 Howard, LLC and for related purposes. Introduced by Mayor A.M. Gilich, Jr. {\*-051920CCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_J. Resolution authorizing entry into Tri-Party Agreement for Downtown Housing Incentive Grant for and related services, by and among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District, Michael Griffin and Angela Griffin, and for related purposes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920DCON}
- \_\_\_\_\_K. Resolution creating Capital Project No. 1068: Keegan Bayou Restoration. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920ECON}
- \_\_\_\_\_L. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to close Capital Project No. 1055: Point Cadet Marina Repairs and transfer the remaining balance to Capital Project No. 1068: Keegan Bayou Restoration. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920FCON}
- \_\_\_\_\_M. Resolution creating Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920GCON}
- \_\_\_\_\_N. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to close Capital Project No. 1043: Point Cadet Marina Electrical Upgrades and transfer the remaining balance to Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920HCON}
- \_\_\_\_\_O. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to close Capital Project No. 1049: Pine Grove Drainage and transfer the remaining balance to Capital Project No. 1025: Citywide Paving. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920ICON}
- \_\_\_\_\_P. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to close Capital Project No. 1051: Campbell Drive Culverts & Drainage and transfer the remaining balance to Capital Project No. 1025: Citywide Paving. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920JCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_Q. Resolution authorizing execution of Landlord Consent to Lease Encumbrance for Riverboat Corporation of Mississippi. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920KCON}
- \_\_\_\_\_R. Resolution authorizing and accepting Change Order No. One (1) to the Construction Agreement with Lane Construction Company of Mississippi, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas SXSXN (Project Nos. KG639). Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920MCON}
- \_\_\_\_\_S. Resolution authorizing and accepting Change Order No. Two (2) to the Construction Agreement with Lane Construction Company of Mississippi, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Areas SXSXN (Project Nos. KG639). Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920NCON}
- \_\_\_\_\_T. Resolution authorizing renewal of Small Municipal and County Government Enterprise Agreement with Environmental Systems Research Institute, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920OCON}
- \_\_\_\_\_U. Resolution rescinding Resolution No. 277-20 authorizing entry into Tri-Party Agreement for Downtown Housing Incentive Grant and related services, by and among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District and Deborah D. Bolin and for related purposes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920PCON}
- \_\_\_\_\_V. Resolution authorizing entry into Tri-Party Agreement for Downtown Housing Incentive Grant and Related Services, by and among the City of Biloxi, Gulf Coast Main Street Corporation d/b/a Biloxi Main Street District and Deborah D. Bolin and for related purposes. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920QCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_W. Resolution authorizing an administrative adjustment to just compensation, as established by prior resolution, for additional relocation assistance in connection with property acquisition for Capital Project No. 996: Keesler Gate – Outside. Introduced by Mayor A.M. Gilich, Jr. {\*-051920RCON}
- \_\_\_\_\_X. Resolution recognizing Quitclaim Deed from Harrison County, Mississippi granting title to the Popp's Ferry Bridge to the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {\*-051920SCON}
- \_\_\_\_\_Y. Resolution authorizing entry into Professional Services Agreement with Seymour Engineering, PA for Capital Project No. 1068: Keegan Bayou Restoration. Introduced by Mayor A.M. Gilich, Jr. {\*-051920TCON}
- \_\_\_\_\_Z. Resolution accepting the bid of SCI, Inc. and authorizing entry into a Construction Agreement for Capital Project No. 994: Woolmarket Road East Drainage. Introduced by Mayor A.M. Gilich, Jr. {\*-051920UCON}
- \_\_\_\_\_AA. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to close Capital Project No. 1063: Traffic Improvement Project and transfer the remaining balance to Capital Project No. 1070: Point Cadet Traffic Study and Capital Project 1071: Atkinson Road Traffic Study. Introduced by Mayor A.M. Gilich, Jr. {\*-051920VCON}
- \_\_\_\_\_BB. Resolution creating Capital Project No. 1070: Point Cadet Traffic Study. Introduced by Mayor A.M. Gilich, Jr. {\*-051920WCON}
- \_\_\_\_\_CC. Resolution authorizing entry into Memorandum of Understanding with the Mississippi Transportation Commission, acting by and through the Mississippi Department of Transportation ("MDOT"), 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. 1070: Point Cadet Traffic Study. Introduced by Mayor A.M. Gilich, Jr. {\*-051920XCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_ DD. Resolution creating Capital Project No. 1071: Atkinson Road Traffic Study. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920YCON}
- \_\_\_\_\_ EE. Resolution authorizing entry into Memorandum of Understanding with the Mississippi Transportation Commission, acting by and through the Mississippi Department of Transportation (“MDOT”), 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. 1071: Atkinson Road Traffic Study. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920ZCON}
- \_\_\_\_\_ FF. Resolution authorizing Task Order Amendment No. Five (5) to Master Services Agreement for Professional Services with Williford Gearhart & Knight, Inc. for the Hurricane Katrina Infrastructure Repair Program, Area 5: ROD9 (KG631, KG646 and K7112). Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920AACON}
- \_\_\_\_\_ GG. Resolution approving entry into Collocation Agreement with AT&T Mississippi – d/b/a BellSouth Telecommunications, LLC for the installation of a collocated small cell facility on the traffic signal located on the southeast corner of Caillavet Street and Bayview Avenue. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920BBCON}
- \_\_\_\_\_ HH. Resolution authorizing entry into a Memorandum of Understanding with the Mississippi Department of Environmental Quality and authorizing submission of a sub recipient grant application to the U.S. Department of the Treasury for RESTORE Act funding to be utilized in connection with Capital Project No. 1024: Point Cadet Marina Improvements (West). Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920CCCON}
- \_\_\_\_\_ II. Resolution creating Capital Project No. 1072: Wave Outfalls and amending the municipal budget for fiscal year ending September 30, 2020 to provide funding for said project. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920DDCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_JJ. Resolution authorizing request for GOMESA funding to the Mississippi Department of Marine Resources for funding to be utilized in connection with Capital Project No. 1072: Wave Outfalls. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920EECON}
- \_\_\_\_\_KK. Resolution authorizing entry into Professional Services Agreement with Covington Civil and Environmental, LLC for Capital Project No. 1072: Wave Outfalls. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920FFCON}
- \_\_\_\_\_LL. Resolution rescinding Resolution No. 114-20 due to cancellation of special events as a result of COVID-19 and authorizing entry into Special Event Agreement and First Amendment to Special Event Agreement with Danny Pitalo d/b/a Gorenflo Bait & Tackle for the 34th Annual Cobia Tournament. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920GGCON}
- \_\_\_\_\_MM. Resolution authorizing payment to Harrison County, Mississippi for paving of Mason Road from Capital Project No. 1025: Citywide Paving. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920HHCON}
- \_\_\_\_\_NN. Resolution authorizing reallocation of payments under the professional services agreement with Neel-Schaffer, Inc. for archaeological remote sensing and monitoring in connection with the Hurricane Katrina Infrastructure Repair Program, Area 6: Buena Vista West, Phase 1&2 (“BVW1&2”) to City Project No. KG646. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920IICON}
- \_\_\_\_\_OO. Resolution authorizing reallocation of payments under the professional services agreement with Neel-Schaffer, Inc. for Cultural Resources Management Services in connection with the Hurricane Katrina Infrastructure Repair Program, Area 7: Buena Vista East, Phase 1&2 (“BVE1&2”) AND Area 8: St. Michael’s, Phase 1&2 (“STM1&2”) to City Project No. KG646. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920JJCON}

## 5. CONSENT AGENDA-Continued

- \_\_\_\_\_PP. Resolution accepting and approving Change Order No. Three (3) to Construction Agreement with D.N.P., Inc. for Capital Project No. 1022: Woolmarket City Center Building. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920KKCON}
- \_\_\_\_\_QQ. Resolution authorizing entry into First Amendment to Fire Pump & Fire Suppression Testing and Inspection Agreement by and between the City of Biloxi and Southern Fire Sprinkler, Inc.. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920LLCON}
- \_\_\_\_\_RR. Resolution accepting the Terms and Conditions of Stryker Corporation and authorizing purchase of a ProCare Services Plan for the maintenance of an automated external defibrillator (“AED”) used by the Biloxi Fire Department. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920MMCON}
- \_\_\_\_\_SS. Resolution authorizing entry into First Amendment to Special Event Agreement by and between the City of Biloxi and Mississippi Gulf Coast Billfish Classic, Inc. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920NNCON}
- \_\_\_\_\_TT. Resolution authorizing entry into First Amendment to Special Event Agreement by and between the City of Biloxi and King Master Biloxi, LLC. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920OOCON}
- \_\_\_\_\_UU. Resolution accepting the proposal of Bay Motor Winding, Inc. and authorizing entry into Agreement for Generator Maintenance and Repair Services. Introduced by Mayor A.M. Gilich, Jr.  
{\*-051920PPCON}

## 6. CODE ENFORCEMENT HEARINGS

- \_\_\_\_\_A. Jo A. Ezell, 1210A-01-012.000/1644 Hollywood Boulevard  
\_\_\_\_\_B. Cong Thanh Tran/141011-06-086.000/390 Howard Avenue



\_\_\_\_\_7. **ROUTINE AGENDA** {\*-051920RTN}

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) | Sidewalk and Concrete Work/Engineering |
|    | VENDOR           | – See Recommendation                   |
|    | AMOUNT           | – See Bids                             |