

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 16, 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

--Auditors to present 2019 Comprehensive Annual Financial Report (CAFR).

B. Departmental Report

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

5. CONSENT AGENDA

RESOLUTIONS

357-20 A. Resolution appointing an authorized representative under the terms of the required Reserve and Trust Agreement established for SIR Funds. Introduced by Mayor A.M. Gilich, Jr.
{*-061620AADM}

REMOVED B. ~~Resolution amending the Municipal Budget for the fiscal year ending September 30, 2020, to transfer appropriations from within the Fire Department that was used towards repairs and updates to Unit 82 for the storage of turnout gear. Introduced by Mayor A.M. Gilich, Jr.~~
{*-061620AFD}

358-20 C. Resolution authorizing the Biloxi Fire Department to apply for grant monies for FEMA Assistance to Firefighter Grant Program-COVID-19 Supplemental for personal protective equipment in the amount of \$21,328.25 (Federal Share \$19,389.32 and cost match of \$1,938.93). Introduced by Mayor A.M. Gilich, Jr.
{*-061620BFD}

5. CONSENT AGENDA-Continued

- 359-20 D. Resolution authorizing the Biloxi Fire Department to apply for grant monies for FEMA Assistance to Firefighter Grant Program - Fire Prevention & Safety for a fire extinguisher training system in the amount of \$23,263.50 (Federal Share \$22,155.71 and cost match of \$1,107.79). Introduced by Mayor A.M. Gilich, Jr.
{*-061620CFD}
- 360-20 E. Resolution amending the Municipal Budget for the fiscal year ending September 30, 2020, to transfer appropriations from within the Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-061620DFD}
- 361-20 F. Resolution supporting the Broadwater Development as a qualified project in accordance with 57-26-1 Et. Seq. of the Mississippi Code of 1972, as amended, and acknowledging that sales tax collected from the project will be diverted to the Tourism Project Sales Tax Incentive Fund as per the Mississippi Tourism Rebate Program. Introduced by Mayor A.M. Gilich, Jr.
{*-061620ALEG}
- REMOVED G. ~~Resolution acknowledging receipt of Municipal Audit for Fiscal Year 2018/2019. Introduced by Mayor A.M. Gilich, Jr.~~
~~{*-061620BEXC}~~
- 362-20 H. Resolution authoring the City of Biloxi to approve and execute a funding agreement for the City of Biloxi's 2019 Action Plan Substantial Amendment No. 1 (COBG-CV) and 2015-19 Consolidated Plan Substantial Amendment No. 4 budgeting use of a CARES ACT allocation for the Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-061620AFSP}
- 363-20 I. Resolution amending the Municipal Budget for the Fiscal Year ending September 30, 2020, to provide funds for Port clean-up following Tropical Storm Cristobal. Introduced by Mayor A.M. Gilich, Jr. {*-061620AEXC}
- 364-20 J. Resolution to approve and authorize the One-Source purchase of one control valve for the Kuhn Street Water Tower from General Pump in the total amount of \$16,730.00. Funding: Public Works Budget via the Water & Sewer Fund. Introduced by Mayor A.M. Gilich, Jr. {*-061620APUR}

5. CONSENT AGENDA-Continued

- 365-20 K. Resolution to approve and authorize the One-Source purchase of electrical installation and programming for the Kuhn Street Water Tower from Control Systems, Inc. in the total amount of \$25,565.00. Funding: Public Works Budget via the Water & Sewer Fund. Introduced by Mayor A.M. Gilich, Jr. {*-061620BPUR}
- 366-20 L. Resolution to approve and authorize the lowest and best advertised bid received for Snyder Pool Repairs from Ewing Pool & Spa in the total amount of \$69,450.00. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr. {*-061620CPUR}
- 367-20 M. Resolution to approve and authorize the lowest and best quote received for Station 7 Gym Equipment from Fitness Expo in the total amount of \$17,817.59. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr. {*-061620DPUR}
- SUBSTITUTE
- 368-20 N. Resolution accepting proposal from ConvergeOne for City-wide telephone and email services and amending the municipal budget for fiscal year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr. {*-061620ACON}
- 369-20 O. Resolution authorizing entry into a Water Sampling Services Agreement with Micro-Methods Laboratory, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-061620BCON}
- 370-20 P. Resolution amending the municipal budget for the fiscal year ending September 30, 2020, to provide funding associated with Biloxi libraries and provide for costs of security at the Main Branch of the Biloxi Public Library. Introduced by Mayor A.M. Gilich, Jr. {*-061620CCON}
- 371-20 Q. Resolution rescinding Resolution No. 133-20 authorizing Task Order Amendment No. One (1) to Letter Agreement for Cultural Resources Management Services with Neel-Schaffer, Inc. for the Hurricane Katrina Infrastructure Repair Program, Project No. KG646, Areas STM1, STM2, BVE1 and BVE2. Introduced by Mayor A.M. Gilich, Jr. {*-061620DCON}

5. CONSENT AGENDA-Continued

- 372-20 R. Resolution authorizing Amendment No. Three (3) to Archeological Remote Sensing and Monitoring Agreement with Neel-Schaffer, Inc. for the Hurricane Katrina Infrastructure Repair Program, Project No. KG646, Areas STM1, STM2, BVE1 and BVE2. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE
{*-061620ECON}
- 373-20 S. Resolution authorizing renewal of Boat Slip Agreement with Biloxi Cruise Company, LLC for space in the Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr.
{*-061620FCON}
- 374-20 T. Resolution authorizing renewal of End User License Agreement with Crash Data Group, Inc. for software used by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-061620GCON}
- 375-20 U. Resolution authorizing renewal of Full Support Agreement with Business Information Systems, Inc., entry into a new Full Support Agreement for new recording system equipment, and amending the municipal budget for fiscal year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-061620HCON}
- 376-20 V. Resolution authorizing the Mayor of the City of Biloxi for the acquisition of real property in connection with Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-061620ICON}
- 377-20 W. Resolution authorizing entry into Agreement Regarding Bench Advertising with Coast Bench Advertising. Introduced by Mayor A.M. Gilich, Jr.
{*-061620JCON}
- 378-20 X. Resolution authorizing entry into an Interlocal Cooperation Agreement, by and among the City of Biloxi, Harrison County and Stone County for the housing of Biloxi prisoners/detainees. Introduced by Mayor A.M. Gilich, Jr.
{*-061620KCON}

5. CONSENT AGENDA-Continued

- 379-20 Y. Resolution authorizing Change Order No. Three (3) to the Construction Agreement with Lane Construction Company of Mississippi, Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area SXSS (Project No. KG639). Introduced by Mayor A.M. Gilich, Jr.
{*-061620LCON}
- 380-20 Z. Resolution authorizing Change Order No. Two (2) to Construction Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-061620MCON}
- 381-20 AA. Resolution authorizing request for GOMESA funding to the Mississippi Department of Marine Resources (“MDMR”) for funding to be utilized in connection with Capital Project No. 1029: Sherman Canaan Fishing Dock Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-061620OCON}
- 382-20 BB. Resolution authorizing request for GOMESA funding to the Mississippi Department of Marine Resources (“MDMR”) for funding to be utilized in connection with Capital Project No. 990: Popp’s Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr.
{*-061620PCON}
- 383-20 CC. Resolution authorizing request for GOMESA funding to the Mississippi Department of Marine Resources (“MDMR”) for funding to be utilized in connection with Capital Project No. 1068: Keegan Bayou Restoration. Introduced by Mayor A.M. Gilich, Jr.
{*-061620QCON}
- 384-20 DD. Resolution authorizing request for GOMESA funding to the Mississippi Department of Marine Resources (“MDMR”) for funding to be utilized in connection with Capital Project No. 1000: West Biloxi Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-061620RCON}

5. CONSENT AGENDA-Continued

- 385-20 EE. Resolution authorizing request for GOMESA funding to the Mississippi Department of Marine Resources (“MDMR”) for funding to be utilized in connection with Capital Project No. 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-061620SCON}
- 386-20 FF. Resolution authorizing execution of Third Amended and Restated Interlocal Agreement among the City of Gulfport, the City of Biloxi and the City of D’Iberville for Cooperation in the Regulation of Motor Vehicles for Hire and for Other Related Purposes. Introduced by Mayor A.M. Gilich, Jr.
{*-061620TCON}
- 387-20 GG. Resolution to approve and authorize the lowest and best quote received for sixty protective hoods from Emergency Vehicle Specialists (G&W Diesel) in the total amount of \$6,472.50. Funding: Fire Budget via Insurance Rebate. Introduced by Mayor A.M. Gilich, Jr.
{*-061620EPUR}
- 388-20 HH. Resolution authorizing request for GOMESA funding to the Mississippi Department of Marine Resources (“MDMR”) for funding to be utilized in connection with Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-061620UCON}
- 389-20 II. Resolution accepting the terms and conditions of PowerDMS, authorizing renewal of PowerSTANDARDS subscription with PowerDMS, Inc. and amending the municipal budget for fiscal year ending September 30, 2020. Introduced by Mayor A.M. Gilich, Jr.
{*-061620NCON}
- 390-20 JJ. Resolution to approve In-Kind support to the East Biloxi Community Collaborative for the 2020 Wade-In Commemoration. Introduced by Mayor A.M. Gilich, Jr.
{*-061620CEXC}
- ADD

6. CODE ENFORCEMENT HEARINGS**391-20 _____ 7. ROUTINE AGENDA {*-061620RTN}**

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) | Parks & Rec / Public Works Semi-Annual Bids |
| | VENDOR – | See Bids |
| | AMOUNT – | See Bids |

Section 2: To authorize special assessment to code enforcement action taken to clean the following parcels:

- | | | |
|----|--------------------|--|
| A. | CITY PARCEL NO.: | 1410E-01-037.000 |
| | OWNED BY: | Bessie L. & David Ratliff, Jr. |
| | ADDRESS: | 244 Fountain Lane
Biloxi, MS 39530 |
| | CONTRACTOR: | Mike Supple |
| | RESOLUTION NO.: | 88-20 |
| | ASSESSMENT AMOUNT: | \$759.00 |
| | | |
| B. | CITY PARCEL NO.: | 1108D-01-011.001 |
| | OWNED BY: | State of Mississippi Attn: Derick Cooper |
| | ADDRESS: | Post Office Box 136
Jackson, MS 39502 |
| | CONTRACTOR: | Mike Supple |
| | RESOLUTION NO.: | 254-20 |
| | ASSESSMENT AMOUNT: | \$709.00 |
| | | |
| C. | CITY PARCEL NO.: | 1410J-07-034.002 |
| | OWNED BY: | Extended Stay, LLC |
| | ADDRESS: | 9624 South River Oaks Drive
Baton Rouge, LA 70815 |
| | CONTRACTOR: | Tim Steil |
| | RESOLUTION NO.: | 781-19 |
| | ASSESSMENT AMOUNT: | \$475.00 |

Section 3: To authorize approval of the claims listed on the docket of claims No. 2020H-03, in the amount of \$210,171.87, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

7. ROUTINE AGENDA-Continued

Section 4: To authorize approval of the claims listed on the docket of claims No. 05-2020, in the amount of \$5,389,928.31, 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.