

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 23, 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.

C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

5. CONSENT AGENDA

RESOLUTIONS

392-20 A. Resolution of the Mayor and City Council of the City of Biloxi, Mississippi, urging the United States Congress to support direct federal funding to all municipalities in Mississippi to help fight COVID-19 and protect local citizens from the effects of the novel coronavirus. Introduced by Mayor A.M. Gilich, Jr.
{*-062320AEXC}

393-20 B. Resolution renewing 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.
{*-062320BEXC}

5. CONSENT AGENDA-Continued

- 394-20 C. Resolution approving renewal of agreement with TCSWare for maintenance of the L3 DVD/Blue Ray and Rimage 2000i Rapid Exchange utilized in connection with cameras in police vehicles. Introduced by Mayor A.M. Gilich, Jr.
{*-062320ACON}
- 395-20 D. Resolution authorizing entry into Professional Services Agreement with Pickering Firm, Inc. for Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-062320BCON}
- 396-20 E. Resolution authorizing submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized in connection with Capital Project No. 1054: Eagle Point Park Development. Introduced by Mayor A.M. Gilich, Jr.
{*-062320DCON}
- 397-20 F. Resolution authorizing submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized to construct certain improvements to the Lee Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-062320ECON}
- 398-20 G. Resolution authorizing submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized in connection with Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-062320FCON}
- 399-20 H. Resolution authorizing submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized in connection with Capital Project No. 1066: Point Cadet Shoreline. Introduced by Mayor A.M. Gilich, Jr.
{*-062320GCON}
- 400-20 I. Resolution authorizing submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized in connection with Capital Project No. 1029: Sherman Canaan Fishing Dock Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-062320HCON}

5. CONSENT AGENDA-Continued

- 401-20 J. Resolution authorizing submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized in connection with Capital Project No. 1000: West Biloxi Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-062320ICON}
- 402-20 K. Resolution authorizing submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized in connection with Capital Project No. 990: Popps Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr.
{*-062320JCON}
- 403-20 L. Resolution authorizing entry into Cost Per Copy Agreement with RJ Young Company, Inc. for the lease of a copier to be utilized by the City Council. Introduced by Mayor A.M. Gilich, Jr.
{*-062320KCON}
- 404-20 M. Resolution accepting grant funds from the Mississippi Tennis Association and amending the municipal budget for fiscal year ending September 30, 2020 to recognize grant funds into the budget for Capital Project No. 1044: Circle Park Upgrades. Introduced by Mayor A.M. Gilich, Jr.
SUBSTITUTE {-062320LCON}
- 405-20 N. Resolution authorizing renewal of Agreement for the Supply and Maintenance of Services with Glory Global Solutions, Inc. for the maintenance of a currency counter utilized by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-062320MCON}
- 406-20 O. Resolution authorizing renewal of the Preventive Maintenance Agreement with Associated Office Systems for maintenance of the Biloxi Police Department's evidence vault. Introduced by Mayor A.M. Gilich, Jr.
{*-062320NCON}

5. CONSENT AGENDA-Continued

407-20 P. Resolution accepting the bid of Gerald Kasovich for the sale of
SUBSTITUTE EXHIBIT surplus real property located on Division Street, Tax Parcel
"A" ONLY 1410E-04-013.000. Introduced by Mayor A.M. Gilich, Jr.
 {-062320OCON}

408-20 Q. Resolution authorizing the payment of additional overhead,
SUBSTITUTE less liquidated damages, to J. W. Puckett & Company, Inc. in
 connection with Capital Project No. 1027: Fire Station No. 10.
 Introduced by Mayor A.M. Gilich, Jr.
 {-062320PCON}

409-20 R. Resolution authorizing entry into Preliminary Engineering
 Services Contract with Machado Patano, PLLC for Capital Project No.
 1040: Woolmarket Sidewalks. Introduced by Mayor A.M. Gilich, Jr.
 {-062320QCON}

410-20 S. Resolution requesting the assistance of Harrison County in the
 repair of Greater Avenue and Southern Avenue in the City of Biloxi.
 Introduced by Mayor A.M. Gilich, Jr.
 {-062320RCON}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Luevinnia Fortenberry, 1410A-01-033.000/351 Bayview Avenue

411-20 **7. ROUTINE AGENDA** {-062320RTN}

Section 1: To authorize approval of the claims listed on the docket of claims No. 2020H-02, in the amount of \$2,911,196.31, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 2: 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.