

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, December 3, 2019
6:00 p.m.
Council Chambers, 2nd floor of City Hall
140 Lameuse Street, Biloxi, Mississippi

INVOCATION BY: Pastor Tim Horn
First Presbyterian Church

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

ORDINANCE (First Reading)

- _____A. Ordinance to amend the Code of Ordinance Sections 15-1-2, 15-1-7, 15-1-8, 15-1-9, 15-1-10, 15-1-12, 15-1-14, 15-2-10, 15-2-15, 15-2-23, and 15-2-25 to address classification, pay rates, performance increase eligibility, award criteria for performance increases, reduction of pay, longevity pay, accrual of sick leave by part-time employees, unused leave crediting, medical leave without pay, and tuition assistance. Introduced by Mayor A.M. Gilich, Jr.
{*-[120319AEXC](#)}

RESOLUTIONS

- _____B. Resolution confirming and approving the Mayor's appointment of Pam Pizarich Barlow, Ward 7 Representative to the Biloxi Tree Committee for a term beginning December 3, 2019 and ending December 2, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-[120319BEXC](#)}

5. CONSENT AGENDA

- _____A. Resolution authorizing expenditure Cruisin' The Coast Inc. in the amount of \$10,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-120319CEXC}
- _____B. Resolution authorizing \$2,500.00 in advertising and promotion expense to the Maritime & Seafood Industry Museum to support the Museum's New Year's Eve "Oyster Ball Drop" event for the general public. Introduced by Mayor A.M. Gilich, Jr.
{*-120319DEXC}
- _____C. Resolution authorizing the Biloxi Parks and Recreation Department to pursue grant monies from Walmart Grant Award in the amount of \$1,500.00 for a First Responders Garden. Introduced by Mayor A.M. Gilich, Jr.
{*-120319APR}
- _____D. Resolution to amend the parks and recreation budget for the fiscal year ending September 30, 2020, to reallocate funds from the Parks and Recreation Special Fund to Recreation Supplies and Community Relations. Introduced by Mayor A.M. Gilich, Jr.
{*-120319BPR}
- _____E. Resolution authorizing expenditure to the Mississippi Special Olympics as a social or community service program in the amount of \$5,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-120319CPR}
- _____F. Resolution authoring the City of Biloxi to amend program year 2018 and 2019 Biloxi Action Plan for the Community Development Block Grant (CDBG) Entitlement Program. Introduced by Mayor A.M. Gilich, Jr.
{*-120319AFSP}
- _____G. Resolution authorizing expenditures to M2 Media Corp in the amount of \$550 for sponsorship of advertising in the January 2020 South Mississippi Magazine. Introduced by Mayor A.M. Gilich, Jr.
{*-120319EEXC}

5. CONSENT AGENDA-Continued

- _____H. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to recognize grant proceeds pursuant to Memorandum of Understanding with the Mississippi Transportation Commission, by and through the Mississippi Department of Transportation, into the budget for Capital Project No. 973: Popps Ferry Road Bridge-Pass Road to Riverview Drive. Introduced by Mayor A.M. Gilich, Jr.
{*-120319ACON}
- _____I. Resolution creating Capital Project 1061: Small Craft to Oak Street Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-120319BCON}
- _____J. Resolution amending the municipal budget for fiscal year ending September 30, 2020, to recognize funds received from Harrison County and allocate said funds into the municipal budget for Capital Project No. 973: Popps Ferry Road Bridge-Pass Road to Riverview Drive and Capital Project No. 1061: Small Craft to Oak Street Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-120319CCON}
- _____K. Resolution authorizing entry into Short Form of Agreement with Brown, Mitchell & Alexander, Inc. for Capital Project No. 1061: Small Craft to Oak Street Boardwalk. Introduced by Mayor A.M. Gilich, Jr.
{*-120319DCON}
- _____L. Resolution rescinding Resolution No. 760-19 and authorizing Agreement to Provide Supplemental Youth basketball Recreational Opportunities. Introduced by Mayor A.M. Gilich, Jr.
{*-120319ECON}
- _____M. Resolution authorizing Mutual Agreement to Terminate the Building Lease, Non-Exclusive Parking Area Use, and Concessions Services Agreement with Biloxi Watershed, LLC for the bait shop at Popps Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr.
{*-120319FCON}
- _____N. Resolution approving entry into Building Lease, Non-Exclusive Parking Area Use and Concession Services Agreement with KDA Group, LLC for Popps Ferry Causeway Park. Introduced by Mayor A.M. Gilich, Jr. {*-120319GCON}

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

5. CONSENT AGENDA-Continued

- _____O. Resolution accepting the bid of W.C. Fore Trucking, Inc. and authorizing entry into a construction agreement for Capital Project No. 1042: Ellzey Place Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-120319HCON}
- _____P. Resolution authorizing entry into Professional Services Agreement with Speedwork, Inc. for Capital Project No. 1032: Belle La Vie Parkway. Introduced by Mayor A.M. Gilich, Jr.
{*-120319ICON}
- _____Q. Resolution authorizing entry into Professional Services Agreement with W Engineering, P.A. for Capital Project No. 1032: Belle La Vie Parkway. Introduced by Mayor A.M. Gilich, Jr.
{*-120319JCON}
- _____R. Resolution creating Capital Project 1062: Old Hwy 90 Fishing Bridge Lights 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.
{*-120319KCON}
- _____S. Resolution authorizing entry into Grant Funding Agreement with the Mississippi Department of Finance and Administration ("MDFa"), and amending the municipal budget for fiscal year ending September 30, 2020, to recognize additional grant funding for Capital Project No. 996: Keesler Gate Outside. Introduced by Mayor A.M. Gilich, Jr.
{*-120319LCON}
- _____T. Resolution authorizing Amendment No. 7 to Letter Agreement, dated April 28, 2016, with Neel-Schaffer, Inc. for project management services for the North Contract of the Hurricane Katrina Infrastructure Repair Program, Areas SXS, GRN1&2, GRN3, GRN4, GRN5, GRS1&2, GRS3&4, and DIV1&2 (KG648). Introduced by Mayor A.M. Gilich, Jr.
{*-120319MCON}
- _____U. Resolution authorizing execution Workforce Development Training Agreement with Mississippi Gulf Coast Community College and the Mississippi Community College Board for the City of Biloxi's Fire Department. Introduced by Mayor A.M. Gilich, Jr.
{*-120319NCON}

5. CONSENT AGENDA-Continued

- _____V. Resolution authorizing entry into Third Amendment to Amended and Restated Agreement for Property Maintenance with Gulf Breeze Landscaping, LLC. Introduced by Mayor A.M. Gilich, Jr.
{*-120319PCON}
- _____W. Resolution authorizing entry into agreements with South Mississippi Planning and Development District ("SMPDD") for the provision of financial assistance and job training skills to older adults. Introduced by Mayor A.M. Gilich, Jr.
{*-120319QCON}
- _____X. Resolution ratifying the City of Biloxi Police Department's submission of a grant application to the State of Mississippi, Department of Public Safety, Office of Homeland Security, Accepting the Award of Grant Funding and amending the municipal budget for fiscal year ending September 30, 2020, to recognize the receipt of said grant funding. Introduced by Mayor A.M. Gilich, Jr.
{*-120319RCON}
- _____Y. Resolution authorizing renewal of agreement with Tyler Technologies, Inc. for software utilized by all City departments and approving payment for same. Introduced by Mayor A.M. Gilich, Jr.
{*-120319SCON}
- _____Z. Resolution to approve and authorize the One-Source Purchase of Seventeen Life Rings for use at the Port from Cheyenne Products in the total amount of \$8,004.00. Funding: Port Division Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120319APUR}
- _____AA. Resolution to approve and authorize the lowest and best quote received for 32 SWAT Uniforms and Accessories from LA Police Gear in the total amount of \$5,426.20. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120319BPUR}
- _____BB. Resolution to approve the emergency repair of air conditioning at the Snyder Center by Engineered Cooling Systems in the total amount of \$41,170.00. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-120319CPUR}

5. CONSENT AGENDA-Continued

- _____ CC. Resolution to approve the emergency purchase and installation of electronics at Station No. 7 from Hurricane Electronics in the total amount of \$14,084.42. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-120319DPUR}

6. CODE ENFORCEMENT HEARINGS

- _____ A. Adcock Family Limited Partnership
1310H-04-033.000/1150 Judge Sekul Avenue
- _____ B. Can Am Properties, LLC, c/o Shari Thompson
1210H-02-039.000/1664 Pringle Circle
- _____ C. Elizabeth V. Corkran,
1410C-02-087.000/366 Main Street
- _____ D. Dandy Properties, LLC, c/o Shari Thompson
1210H-03-130.000/1702 Ridgeway Drive
- _____ E. Dandy Properties, LLC, c/o Shari Thompson
1310E-01-016.000/1601 Gordon Avenue
- _____ F. Roy E. & Emily A. Gilmore-Estate,
1410H-05-037.000/330 Penny Avenue
- _____ G. Ethel J. Murdock,
1110G-01-009.000/329 Popp's Ferry Road
- _____ H. Chuang V. Quang
1207I-01-018.000/13275 Hudson-Krohn Road
- _____ I. Frances Abney-L/E,
1410F-02-111.000/277 Nixon Street
60 day extension on October 1, 2019

_____ 7. ROUTINE AGENDA {*-120319RTN}

Section 1: To adjudicate the following parcels a menace to the public health and safety of the community:

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

7. ROUTINE AGENDA-Continued

- A. CITY PARCEL NO.: 1110G-02-012-000
OWNED BY: Sanjiv R. Bhakta
DATE OF HEARING: October 15, 2019

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

- A. CITY PARCEL NO.: 1310K-02-018.000
OWNED BY: Ellen B. Terrell
ADDRESS: 171 Saint Francis Street
Biloxi, MS 39530
CONTRACTOR: Mark Swetman
RESOLUTION NO.: 468-19
ASSESSMENT AMOUNT: \$315.00
- B. CITY PARCEL NO.: 1310K-02-018.000
OWNED BY: Ellen B. Terrell
ADDRESS: 171 Saint Francis Street
Biloxi, MS 39530
CONTRACTOR: Tim Steil
RESOLUTION NO.: 698-19
ASSESSMENT AMOUNT: \$815.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 2020B-03, in the amount of \$323,855.74, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of the claims listed on the docket of claims No. 2020B-05, in the amount of \$1,172,527.94, 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.