

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, June 15, 2021
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

--The Tree Committee to present the Mitigation Report and Majestic Tree Program Proposal.

- C. Council's Report

3. PUBLIC AGENDA

- _____A. Public Hearing to receive comments concerning an Ordinance to amend Section 23-3-5(B)(6) of the Code of Ordinances to designate 646 Water Street a Biloxi Landmark.
- _____B. Public Hearing to receive comments concerning an Ordinance to amend Section 23-3-5(B)(6) of the Code of Ordinances to designate 560 Howard Avenue a Biloxi Landmark.

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (Second Reading)

- _____A. Ordinance amending Chapter 20 Section 20-4-1 of the Code of Ordinances regarding definition of Low-speed Vehicles. Introduced by Mayor A.M. Gilich, Jr.
{*-060121ALEG} **First reading on June 1, 2021**
- _____B. Ordinance to amend section 23-3-5(8)(6) of the Land Development Ordinances to designate additional buildings as a Biloxi Landmark (646 Water Street and 560 Howard Avenue). Introduced by Mayor A.M. Gilich, Jr. {*-060121ACD} **First reading on June 1, 2021**

5. CONSENT AGENDA

RESOLUTIONS

- _____A. Resolution authorizing personnel change to petty cash funds and change funds for fiscal year 2020/2021. Introduced by Mayor A.M. Gilich, Jr.
{*-061521AADM}
- _____B. Resolution continuing the declaration of a State Of Emergency for Hurricane Zeta in the City of Biloxi, Mississippi, 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.
{*-061521AEXC}
- _____C. Resolution continuing 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.
{*-061521BEXC}
- _____D. Resolution authorizing disposition of surplus property retired Police K-9 "Lex"- COB No. 030202. Introduced by Mayor A.M. Gilich, Jr.
{*-061521APD}
- _____E. Resolution authorizing disposition of surplus property retired Police K-9 "Atlas"- COB No. 016180. Introduced by Mayor A.M. Gilich, Jr.
{*-061521BPD}
- _____F. Resolution authorizing submission of a grant application to The United Stated Department of Justice in the amount of \$1,000,000 to be used to reduce youth violence, reduce youth gang activity and build trust between youth and law enforcement officers. Introduced by Mayor A.M. Gilich, Jr.
{*-061521CPD}
- _____G. Resolution amending the Municipal Budget for the Fiscal Year to end September 30, 2021, to transfer appropriations from within the Court Department for the purchase of four computers for the Court Department. Introduced by Mayor A.M. Gilich, Jr.
{*-061521ALEG}

5. CONSENT AGENDA-Continued

- _____H. Resolution to authorize transfer of property from the City of Biloxi to Mardi Gras Museum, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-061521APUR}
- _____I. Resolution to authorize the One-Source purchase of D.A.R.E. Supplies for use by Community Relations from Dare America in the total amount of \$11,041.32. Funding: Police Budget Introduced by Mayor A.M. Gilich, Jr.
{*-061521BPUR}
- _____J. Resolution to approve the purchase of Three Computers for use by Dispatch from Dell Marketing in the total amount of \$6,800.37, as authorized by State of Mississippi EPL No. 3760. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-061521CPUR}
- _____K. Resolution to authorize the lowest and best quote received for Honor Guard Uniforms from Siegels Corporation in the total amount of \$19,997.70. Funding: Police Budget via grant GR 108. Introduced by Mayor A.M. Gilich, Jr.
{*-061521DPUR}
- _____L. Resolution authorize the lowest and best quote received for one Police patrol vehicle from Ford Square in the total amount of \$36,422.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-061521EPUR}
- _____M. Resolution to authorize the lowest and best quote received for one Police patrol vehicle from Ford Square in the total amount of \$36,422.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-061521FPUR}
- _____N. Resolution to authorize the lowest and best quote received for one Police patrol vehicle from Ford Square in the total amount of \$36,422.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-061521GPUR}
- _____O. Resolution to authorize the lowest and best quote received for one Police patrol vehicle from Ford Square in the total amount of \$36,422.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-061521HPUR}

5. CONSENT AGENDA-Continued

- _____P. Resolution to authorize the installation of a new HVAC system in the amount of \$8,400.00 from Perry's Refrigeration and Air Filter Services located at the Fire Museum Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-061521IPUR}
- _____Q. Resolution to authorize the purchase of Radio Headsets for the Special Response Team in the Police Department in the amount of \$11,376.00 from Magnum Electronics, Inc. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-061521JPUR}
- _____R. Resolution to authorize the lowest and best quote received for Patrol Communication Equipment from Communications International in the total amount of \$33,671.25. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-061521KPUR}
- _____S. Resolution authorizing settlement of claim regarding Sean Lancaster. Introduced by Mayor A.M. Gilich, Jr.
{*-061521BLEG}
- _____T. Resolution authorizing Renewal of Agreement with Key Impact Strategies, LLC and B. Keith Heard. Introduced by Mayor A.M. Gilich, Jr. {*-061521ACON}
- _____U. Resolution authorizing entry into First Amendment to the Concession Services Agreement by and between the City of Biloxi and John Nguyen. Introduced by Mayor A.M. Gilich, Jr.
{*-061521BCON}
- _____V. Resolution reconciling Capital Project No. 913: Popp's Ferry Extension and amending the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-061521CCON}
- _____W. Resolution authorizing execution of an Excursion Boat Berth Rental Agreement between City of Biloxi and Biloxi Cruise Company, LLC for pier space at Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr. {*-061521DCON}

5. CONSENT AGENDA-Continued

- _____X. Resolution authorizing entry into Letter Agreement with Neel-Schaffer, Inc. for preparation of a U. S. Department of Transportation RAISE Grant Application in connection with Capital Project No. 913: Popps Ferry Extension and amending the municipal budget for fiscal year ending September 30, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-061521ECON}
- _____Y. Resolution authorizing entry into Mutual Aid Agreement between the 81st Security Forces Squadron, Keesler AFB Mississippi and the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-061521FCON}
- _____Z. Resolution authorizing entry into Agreement with Plan House Printing & Graphics for acceptance of electronically submitted bids. Introduced by Mayor A.M. Gilich, Jr. {*-061521GCON}
- _____AA. Resolution adopting the form of agreement for entry into with providers of personal wireless service for the installation and maintenance of small cell technology facilities, as authorized by the Code of Ordinance of the City of Biloxi, Mississippi 1992, Section 17-3-1 et seq. Introduced by Mayor A.M. Gilich, Jr. {*-061521HCON}
- _____BB. Resolution amending the municipal budget for fiscal year ending September 30, 2021, to remove grant funds received from the Mississippi Tennis Association from the budget established for Capital Project No. 1044: Circle Park Upgrades. Introduced by Mayor A.M. Gilich, Jr. {*-061521ICON}
- _____CC. Resolution accepting grant award from the Mississippi Tennis Association and amending the municipal budget for fiscal year ending September 30, 2021, to recognize grant funds into the budget established for Capital Project No. 1044: Circle Park Upgrades. Introduced by Mayor A.M. Gilich, Jr. {*-061521JCON}
- _____DD. Resolution requesting the assistance of Harrison County in the repair of the Popps Ferry Recreation Complex splash pad in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr. {*-061521KCON}

5. CONSENT AGENDA-Continued

- _____EE. Resolution requesting the assistance of Harrison County in the repair of the Hiller Park splash pad in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-061521LCON}
- _____FF. Resolution requesting the assistance of Harrison County in the installation of basketball goals at Eagle Point Park in the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-061521MCON}
- _____GG. Resolution requesting the assistance of Harrison County in the purchase of an ice machine for the Woolmarket City Center. Introduced by Mayor A.M. Gilich, Jr.
{*-061521NCON}
- _____HH. Resolution authorizing Change Order No. One (1) to Standard Form of Agreement with JE Talley Construction, Inc. for Capital Project No. 1033: Bayview Waterfront Restoration Project. Introduced by Mayor A.M. Gilich, Jr.
{*-061521OCON}
- _____II. Resolution authorizing Change Order No. One (1) to Construction Agreement with C.B. Developers, Inc., and approving payment of Final Pay Application No. Five (5) in connection with Capital Project No. 1065: Lorraine Road Waterline. Introduced by Mayor A.M. Gilich, Jr.
{*-061521PCON}
- _____JJ. Resolution spreading the Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for the Years 2020-2024 and the Attorney General of the State of Mississippi's Official Opinion on the Minutes of the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-061521EECON}
- _____KK. 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. 1027: Sherman Canaan Fishing Dock Improvements. Introduced by Mayor A.M. Gilich, Jr.
{*-061521QCON}

5. CONSENT AGENDA-Continued

- _____LL. 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.
{*-061521RCON}
- _____MM. Resolution authorizing submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized to improve the Lee Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-061521SCON}
- _____NN. 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. 1056: Sediment Removal Phase II. Introduced by Mayor A.M. Gilich, Jr.
{*-061521TCON}
- _____OO. Resolution authorizing submission of a grant application to the Mississippi Department of Marine Resources for Tidelands funding to be utilized for Popp's Ferry Causeway Park Pier Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-061521UCON}
- _____PP. Resolution authorizing entry into Amended and Restated Lease Agreement with CB's Jamaican Jerk, LLC for the lease of the first floor of the Old Biloxi Library. Introduced by Mayor A.M. Gilich, Jr.
{*-061521AACON}
- _____QQ. Resolution authorizing Change Order No. Eight (8) to Standard Form of Agreement with Blackline Corporation for Capital Project No. 997: Saenger Theatre Exterior Repairs. Introduced by Mayor A.M. Gilich, Jr.
{*-061521BBCON}
- _____RR. Resolution authorizing lease of space in Lighthouse Park to mobile food vendors and approving the form of Mobile Food Vendor Location Rental Agreement. Introduced by Mayor A.M. Gilich, Jr.
{*-061521CCCON}

5. CONSENT AGENDA-Continued

- _____SS. Resolution spreading the Interlocal Governmental Cooperation Agreement by and between Harrison County, Mississippi and the City of Biloxi, Mississippi for Tax Assessments and Collections for the Years 2020-2024 and the Attorney General of the State of Mississippi's Official Opinion on the Minutes of the City of Biloxi. Introduced by Mayor A.M. Gilich, Jr.
{*-061521DDCON}

6. CODE ENFORCEMENT HEARINGS

- _____A. Othelia Cavazos, 1410J-04-006.002/142 Keller Avenue
30 day extension on May 4, 2021
- _____B. Savannah Thomas, c/o Marla Handford
1210K-02-015.000/170 Camellia Street
30 day extension on May 4, 2021

_____7. ROUTINE AGENDA {*-061521RTN}

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

- | | | |
|----|------------------|--|
| A. | CITY PARCEL NO.: | 1110E-02-023.000 |
| | OWNED BY: | Biloxi Marking Products, Inc. |
| | DATE OF HEARING: | June 1, 2021 |
| B. | CITY PARCEL NO.: | 1310H-02-003.000 |
| | OWNED BY: | Steve P. Leonard and Robert L. Lockett |
| | DATE OF HEARING: | June 1, 2021 |

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

- | | | |
|----|--------------------|--------------------------------------|
| A. | CITY PARCEL NO.: | 1210A-01-063.000 |
| | OWNED BY: | Martin L. Bowman, III |
| | ADDRESS: | 1621 Vine Street
Biloxi, MS 39532 |
| | CONTRACTOR: | John Boggan |
| | RESOLUTION NO.: | 153-21 |
| | ASSESSMENT AMOUNT: | \$2,340.00 |

7. ROUTINE AGENDA-Continued

- B. CITY PARCEL NO.: 1410C-03-111.000
 OWNED BY: Ho Manh Doan
 ADDRESS: 391 Main Street
 Biloxi, MS 39530
 CONTRACTOR: Conan Simmons
 RESOLUTION NO.: 184-21
 ASSESSMENT AMOUNT: \$2,715.00
- C. CITY PARCEL NO.: 1110J-02-110.000
 OWNED BY: TTLBL, LLC
 ADDRESS: 4747 Executive Drive, Ste. 510
 San Diego, CA 92121
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 184-21
 ASSESSMENT AMOUNT: \$2,215.00
- D. CITY PARCEL NO.: 1208P-01-005.004
 OWNED BY: Tangi East, LLC No.1 c/o Robert Bruno
 ADDRESS: 70325 Highway 1077, No. 101
 Covington, LA 70433
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 573-20
 ASSESSMENT AMOUNT: \$2,015.00

Section 3: To authorize approval of the claims listed on the docket of claims No. 20211-01, in the amount of \$2,064,476.65, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

Section 4: To authorize approval of claims listed on the docket of claims No. 05-2021, in the amount of \$5,184,113.65 to Payroll, Fringes, and PERS, and distributed funds collected from Gaming Revenue 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.