

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, October 19, 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
- C. Council's Report

3. PUBLIC AGENDA

Citizens Comments-(Total allotted time 45 minutes)

4. POLICY AGENDA

ORDINANCES (First Reading)

Second Reading A. Ordinance to rescind, Ordinance No. 2457 amending portions of Chapter 8, The Flood Damage and Prevention Ordinance of the City of Biloxi, relating to certain Floodplain Management regulations. Commission. Introduced by Mayor A.M. Gilich, Jr.
{*-101921ACD}

Second Reading B. Ordinance amending Section 5-9-6 (Basis for determining dwelling to be unfit) of Article IX (Property Maintenance) of Chapter 5 (Buildings) of The Code of Ordinances of the City of Biloxi, Mississippi. Introduced by Mayor A.M. Gilich, Jr.
{*-101921BCD}

ORDINANCES (Second Reading)

2463 C. Ordinance to amend and add Chapter 18 Entitled Cemeteries to the Code of Ordinances and to add Sections 18-1-1 through 18-1-10. Introduced by Mayor A.M. Gilich, Jr.
As amended {*-100521CEXC} **First reading on October 5, 2021**

4. POLICY AGENDA-Continued

- 2464 D. Ordinance to amend section 23-3-5(B)(6) if the Code of Ordinances to designate an additional building as a Biloxi Landmark. Introduced by Mayor A.M. Gilich, Jr.
{*-100521ACD} **First reading on October 5, 2021**
- 2465 E. Ordinance to amend Section 9-1-22 (a) of the Code of Ordinances pertaining to Garbage Collection Fees. Introduced by Mayor A.M. Gilich, Jr.
{*-100521DEXC} **First reading on October 5, 2021**

RESOLUTIONS

- 739-21 F. Resolution authorizing approval and dedication of the Thirteenth Addition, of the Biloxi Cemetery. Introduced by Mayor A.M. Gilich, Jr.
{*-102020BPC} **Tabled subject to call on December 29, 2020**

5. CONSENT AGENDA

- 740-21 A. Resolution confirming and approving appointment of Deputy Clerk of the Municipal Court of the City of Biloxi, Mississippi and for related purposes (Lisa Kline). Introduced by Mayor A.M. Gilich, Jr.
{*-101921ACOURT}
- 741-21 B. Resolution confirming and approving appointment of Deputy Clerk of the Municipal Court of the City of Biloxi, Mississippi and for related purposes (Dejone' Vereen). Introduced by Mayor A.M. Gilich, Jr.
{*-101921BCOURT}
- 742-21 C. 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.
{*-101921AEXC}
- 743-21 D. 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. {*-101921BEXC}

5. CONSENT AGENDA-Continued

- 744-21 E. Resolution to execute a contract with Grace Aaron Development Consultant for Professional Administration Services for the City's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr. {*-101921AFSP}
- 745-21 F. Resolution amending the municipal budget for fiscal year ending September 30, 2022, recognizing surplus funds received from Property Room in the amount of \$345.91. Introduced by Mayor A.M. Gilich, Jr. {*-101921APD}
- 746-21 G. Resolution amending the municipal budget for fiscal year ending September 30, 2022, and authorizing Biloxi Police Department use of State Drug Forfeiture Funds to purchase CASPR Pro (Natural Disinfection Solutions) in the amount of \$34,500.00. Introduced by Mayor A.M. Gilich, Jr. {*-101921BPD}
- 747-21 H. Resolution authorizing acceptance of the grant award from Mississippi Office of Highway Safety and amending the budget ending September 30, 2022, in the amount of \$8,873.48. Introduced by Mayor A.M. Gilich, Jr. {*-101921CPD}
- 748-21 I. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to purchase one (1) patrol unit and installation of equipment in the amount of \$47,812.00. Introduced by Mayor A.M. Gilich, Jr. {*-101921DPD}
- 749-21 J. Resolution amending the municipal budget for fiscal year ending September 30, 2022, to purchase one (1) Public Safety Portable Building, in the amount of \$7,039.00. Introduced by Mayor A.M. Gilich, Jr. {*-101921EPD}
- 750-21 K. Resolution accepting grant award (GR111) from Mississippi Office of Homeland Security and amending the municipal budget for fiscal year ending September 30, 2022, to recognize grant funds in the amount of \$100,000.00. Introduced by Mayor A.M. Gilich, Jr. {*-101921FPD}
- 751-21 L. Resolution authorizing purchase of sidearm by retiring member of the Biloxi Police Department (Wesley Brantley). Introduced by Mayor A.M. Gilich, Jr. {*-101921GPD}

5. CONSENT AGENDA-Continued

- 752-21 M. Resolution amending the municipal budget for the fiscal year ending September 30, 2022, in the amount of \$8,212.90 (N20LE122B-GR155). Introduced by Mayor A.M. Gilich, Jr. {*-101921HPD}
- 753-21 N. Resolution to approve the purchase of One K-9 and Training from Vohne Liche Kennels in the total amount of \$16,000.00, as authorized Mississippi Code 1972 Annotated Subsection 21-21-5. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-101921APUR}
- 754-21 O. Resolution to approve the purchase of Four Mowers from Jerry's Lawn Mower Sales in the total amount of \$36,723.46, as authorized by State of Mississippi Contracts No. 8200055825 and No. 8200055864. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr. {*-101921BPUR}
- 755-21 P. Resolution to approve and authorize the lowest and best quote received to replace the wallpaper at the Civic Center from Thames Construction in the total amount of \$10,000.00. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr. {*-101921CPUR}
- 756-21 Q. Resolution to approve the purchase and installation for an Air Filtration System for the Public Safety Building from NOS Sales in the total amount of \$34,500.00, as authorized by State of Mississippi Contract No. 8200058113. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr. {*-101921DPUR}
- 757-21 R. Resolution supplementing Resolution No. 662-21 regarding adoption of the Fiscal Year 2021-2022 Police Department Grant Budget for the Fiscal Year ending September 30, 2022, to reflect actual revenues and expenditures through September 30, 2021. Introduced by Mayor A.M. Gilich, Jr. {*-101921AADM}
- 758-21 S. Resolution authorizing entry into First Amendment to Fire and Security Alarm Maintenance and Monitoring Agreement by and between the City of Biloxi and Tapper Security, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-101921ACON}

5. CONSENT AGENDA-Continued

- 759-21 T. Resolution authorizing entry into First Amendment to 2021 Fire Extinguisher Maintenance Agreement by and between the City of Biloxi and Southern Fire Sprinkler, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-101921BCON}
- 760-21 U. Resolution authorizing entry into Second Amendment to 2021 Fire Extinguisher Maintenance Agreement by and between the City of Biloxi and Southern Fire Sprinkler, Inc. Introduced by Mayor A.M. Gilich, Jr. {*-101921CCON}
- 761-21 V. Resolution authorizing entry into a Special Event Agreement with the Mississippi Gulf Coast Chamber of Commerce, Inc. for the 2022 Craft Beer Fest to be held at MGM Park on March 26, 2022. Introduced by Mayor A.M. Gilich, Jr. {*-101921DCON}
- 762-21 W. Resolution rescinding Resolution No. 394-21 authorizing entry into Mutual Aid Agreement with 81st Security Forces Squadron, Keesler Air Force Base. Introduced by Mayor A.M. Gilich, Jr. {*-101921ECON}
- 763-21 X. Resolution authorizing entry into Mutual Aid Agreement between the 81st Security Forces Squadron, Keesler Air Force Base Mississippi and the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr. {*-101921FCON}
- 764-21 Y. Resolution authorizing entry into a Professional Services Agreement with Gary Richards to serve as the City's Compliance Manager in connection with the fuel dock at the Biloxi Small Craft Harbor. Introduced by Mayor A.M. Gilich, Jr. {*-101921GCON}
- 765-21 Z. Resolution authorizing acceptance of grant funds from the U.S. Department of Justice Community-Oriented Policing Services ("COPS") Hiring Grant and amending the municipal budget for fiscal year ending September 30, 2022, to recognize grant funds. Introduced by Mayor A.M. Gilich, Jr. {*-101921HCON}
- 766-21 AA. Resolution authorizing the Mayor of the City of Biloxi to establish just compensation and sign certification for the acquisition of real property in connection with Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr. {*-101921ICON}

5. CONSENT AGENDA-Continued

- 767-21 BB. Resolution authorizing payment to The Maritime and Seafood Industry Museum of Biloxi, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-101921JCON}
- 768-21 CC. Resolution authorizing entry into an Agreement with the Humane Society of South Mississippi, Inc. for the housing of animals delivered by Biloxi Animal Control Officers. Introduced by Mayor A.M. Gilich, Jr.
{*-101921KCON}
- 769-21 DD. Resolution authorizing renewal of Active911, Inc. software subscription. Introduced by Mayor A.M. Gilich, Jr.
{*-101921LCON}
- 770-21 EE. Resolution authorizing entry into Memorandum of Understanding with the Gulfport-Biloxi Regional Airport Authority. Introduced by Mayor A.M. Gilich, Jr.
{*-101921MCON}
- 771-21 FF. Resolution authorizing payment to Gulf Coast Main Street, Inc. d/b/a Biloxi Main Street. Introduced by Mayor A.M. Gilich, Jr.
{*-101921NCON}
- 772-21 GG. Resolution authorizing Amendment No. 2 to Professional Services Agreement with Pickering Firm, Inc. for Capital Project No. 1069: Kuhn Street Boat Ramp. Introduced by Mayor A.M. Gilich, Jr.
{*-101921OCON}
- 773-21 HH. Resolution authorizing purchase of Credit Reporting Service software from Guardian Alliance Technologies, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-101921PCON}
- 774-21 II. Resolution approving payment of relocation expenses in connection with the acquisition of real property for Capital Project No. 913: Popps Ferry Extension. Introduced by Mayor A.M. Gilich, Jr.
{*-101921QCON}
- 775-21 JJ. Resolution amending the Police Department Budget for the fiscal year ending September 30, 2022, to purchase three Dell Mobile Precision 5750 laptop computers for Dispatch, in the amount of \$6,970.47. Introduced by Mayor A.M. Gilich, Jr.
{*-101921IPD}

{*}- Also available in alternative format.

5. CONSENT AGENDA-Continued

776-21 KK. Resolution authorizing entry into Letter Agreement for Professional Services with Machado Patano, PLLC in connection with repairs and upgrades to the playing fields at the AJ Holloway Sports Complex. Introduced by Mayor A.M. Gilich, Jr.
{*-101921RCON}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Johanna Jackson & J.S. Fairley, 1410F-04-045.000/334 Croesus Street

777-21 7. ROUTINE AGENDA {*-101921RTN}

SECTION ONE: 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 and Recreation/ Demolition of Structure |
| | VENDOR – | Simmons Trucking |
| | AMOUNT – | \$7,000 |

SECTION TWO: To adjudicate the following parcels a menace to the public health and safety of the community:

| | | |
|----|------------------|------------------------------|
| A. | CITY PARCEL NO.: | 1210A-01-004.000 |
| | OWNED BY: | Shirley A. Bilancich- Estate |
| | DATE OF HEARING: | October 5, 2021 |
| B. | CITY PARCEL NO.: | 1110E-02-043.000 |
| | OWNED BY: | Edward R. Cohen |
| | DATE OF HEARING: | October 5, 2021 |
| C. | CITY PARCEL NO.: | 1410I-06-053.000 |
| | OWNED BY: | Andy Day |
| | DATE OF HEARING: | October 5, 2021 |
| D. | CITY PARCEL NO.: | 1310H-02-004.000 |
| | OWNED BY: | Evan Pham Luu |
| | DATE OF HEARING: | October 5, 2021 |

{*}- Also available in alternative format.

7. ROUTINE AGENDA-Continued

SECTION THREE: To authorize special assessment to code enforcement action taken to clean the following parcels:

- A. CITY PARCEL NO.: 1208P-01-005.004
OWNED BY: Tangi East, LLC c/o Robert Bruno
ADDRESS: 70325 Highway 1077 No. 101
Covington, LA 70433
CONTRACTOR: AD&R, Inc.
RESOLUTION NO.: 573-20
ASSESSMENT AMOUNT: \$615.00
- B. CITY PARCEL NO.: 1410B-03-026.000
OWNED BY: Wilbert & Elizabeth Holland
ADDRESS: 14305 Goff Street
Biloxi, MS 39532
CONTRACTOR: AD&R
RESOLUTION NO.: 44-21
ASSESSMENT AMOUNT: \$815.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2022A-02, in the amount of \$1,548,198.63, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: To authorize approval of the claims listed on the docket of claims No. 2021L-06, in the amount of \$318,680.79, attached as Exhibit "B" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION SIX: To authorize approval of claims listed on the docket of claims No. 09-2021, in the amount of \$9,043,248.81 to Payroll, Fringes, Property Tax, Court, Zeta Draw, and PERS, and distributed funds collected from Gaming Revenue attached as Exhibit "C" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION SEVEN: 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.