

**REVISED AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 16, 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 (Second Reading)

- 2468 _____ A. Ordinance to amend Section 6-1-2 of the Code of Ordinances of the City of Biloxi, Mississippi (1992) to designate new ward lines in accordance with the 2020 Census. Introduced by Council President Paul A. Tisdale. {*-110221COU} **First reading on November 2, 2021**
- SUBSTITUTE**

RESOLUTIONS

- 818-21 _____ B. Resolution granting Conditional Use Approval, to authorize the re-establishment of a Self-Storage Facility upon a parcel of land identified as 13041 Lorraine Road. Case No. 21-057, Toxey Gerald Collins. Submitted by the Planning Commission
{*-111621APC} Ward 7
- 819-21 _____ C. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 2157 Harmanson Vue (re: Tax Parcel No. 1210D-04-021.000). Introduced by Mayor A.M. Gilich, Jr.
{*-111621BPC} Ward 3
- 820-21 _____ D. Resolution granting Minor Subdivision Final Plat approval for a property site currently identified as 4251 Victoria Lane (Re: Tax Parcel Nos. 1307P-01-003.000 & 1307P-01-004.002). Introduced by Mayor A.M. Gilich, Jr. {*-111621CPC} Ward 7

5. CONSENT AGENDA

- 821-21 A. Resolution amending the Engineering budget for Fiscal Year ending September 30, 2022, to purchase office equipment in the amount of \$7,147.00. Introduced by Mayor A.M. Gilich, Jr.
{*-111621AENG}
- 822-21 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.
{*-111621AEXC}
- 823-21 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.
{*-111621BEXC}
- 824-21 D. Resolution to adopt the Hazard Mitigation-Floodplain Management Plan Progress Report for 2021. Introduced by Mayor A.M. Gilich, Jr.
{*-111621AFD}
- 825-21 E. Resolution confirming and approving appointment of Deputy Clerks of the Municipal Court of the City of Biloxi, Mississippi (William Shipton). Introduced by Mayor A.M. Gilich, Jr.
{*-111621ACOURT}
- 826-21 F. Resolution to enter into the minutes of the City of Biloxi, as required by State Statute, Municipal Court Clerk Training Certification of David Leckich. Introduced by Mayor A.M. Gilich, Jr.
{*-111621BCOURT}
- 827-21 G. Resolution authorizing purchase of Credit Reporting Service software from Guardian Alliance Technologies, Inc. for use by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-111621ACON}
- 828-21 H. Resolution ratifying entry into and renewal of agreement with Thomson Reuters for use of CLEAR on-line software by the police department in investigations. Introduced by Mayor A.M. Gilich, Jr.
{*-111621BCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 829-21 I. Resolution authorizing renewal of Agreement for Equipment Maintenance and Addendum with C&A Associates, Inc. for Padtrax and associated thermal printers utilized by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-111621CCON}
- 830-21 J. Resolution authorizing Change Order No. Six (6) to the Construction Agreement with Necaise Brothers Construction Co., Inc. for the Hurricane Katrina Infrastructure Repair Program, South Contract, Area STM1&2 (Project Nos. KG634 and K7112). Introduced by Mayor A.M. Gilich, Jr.
{*-111621DCON}
- 831-21 K. Resolution authorizing entry into Concession Services Agreement with John Nguyen for services at the Biloxi Sports Complex and Donal Snyder Community Center. Introduced by Mayor A.M. Gilich, Jr.
{*-111621ECON}
- 832-21 L. Resolution authorizing renewal of Agreement with Oracle America, Inc. for use of Construction Project Cloud Exchange. Introduced by Mayor A.M. Gilich, Jr.
{*-111621FCON}
- 833-21 M. Resolution authorizing entry into agreement with Automated Merchant Services and Merrick Bank for the acceptance of credit and debit cards for bicycle rentals at the Biloxi Visitors Center. Introduced by Mayor A.M. Gilich, Jr.
{*-111621GCON}
- 834-21 N. Resolution authorizing renewal of Master Services Agreement with Pileum, Inc. d/b/a Metrix Solutions for Veeam. Introduced by Mayor A.M. Gilich, Jr.
{*-111621HCON}
- 835-21 O. Resolution authorizing purchase of Off Duty Management, Inc. software from Off Duty Management, Inc. for use by the Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-111621ICON}

5. CONSENT AGENDA-Continued

- 836-21 P. Resolution authorizing purchase of Trimble Forensics 3-D Scanner from Navigation Electronics, Inc. for use by the Biloxi Police Department and amending the municipal budget for fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-111621JCON}
- 837-21 Q. Resolution authorizing purchase of traffic monitoring system from All Traffic Solutions, Inc. for use by the Biloxi Police Department and amending the municipal budget for fiscal year ending September 30, 2022. Introduced by Mayor A.M. Gilich, Jr.
{*-111621KCON}
- 838-21 R. Resolution authorizing entry into Agreement for Mutual Aid in Fire and Emergency Services with the Secretary of the Air Force, by and through the Commander 81st Training Wing, Keesler Air Force Base. Introduced by Mayor A.M. Gilich, Jr.
{*-111621LCON}
- 839-21 S. Resolution authorizing entry into Lighting Services Standard Lease Agreement with Mississippi Power Company for street lights on the Pops Ferry Bridge. Introduced by Mayor A.M. Gilich, Jr.
{*-111621MCON}
- 840-21 T. Resolution authorizing entry into Lighting Services Standard Lease Agreement and Outdoor Lighting Maintenance Agreement with Mississippi Power Company for City-owned street lights on U.S. Highway 90. Introduced by Mayor A.M. Gilich, Jr.
{*-111621NCON}
- 841-21 U. Resolution authorizing renewal of Software Subscription and Maintenance Agreement with Tritech Software Systems, a Central Square Company. Introduced by Mayor A.M. Gilich, Jr.
{*-111621OCON}
- 842-21 V. Resolution affirming the action and decision of the Building Official and authorizing special assessment of tax roll for demolishing two structures. City Parcel No. 1307P-01-006.011, Owned by: Bobby Danny Chancey. Introduced by Mayor A.M. Gilich, Jr.
{*-111621ABD}

5. CONSENT AGENDA-Continued

- 843-21 W. Resolution amending the Police Department's Budget for fiscal year ending September 30, 2022, in the amount of \$25,875.40 to purchase computers. Introduced by Mayor A.M. Gilich, Jr.
{*-111621APD}
- 844-21 X. Resolution to approve the rental of uniforms from Cintas through March 31, 2022, as authorized by State of Mississippi Contract No. 8200044758. Funding: Parks & Recreation Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621APUR}
- 845-21 Y. Resolution to approve the purchase of two Dodge Ram 1500 Trucks from Kirk Auto Company in the total amount of \$49,738.00, as authorized by State of Mississippi Contract No. 8200059544. Funding: Community Development Department. Introduced by Mayor A.M. Gilich, Jr.
{*-111621BPUR}
- 846-21 Z. Resolution to approve the purchase of one Nissan Rogue Vehicle from Cannon Nissan in the total amount of \$22,766.00, as authorized by State of Mississippi Contract No. 8200059541. Funding: Community Development Department. Introduced by Mayor A.M. Gilich, Jr.
{*-111621CPUR}
- 847-21 AA. Resolution to approve the purchase of two Chevrolet Colorado Trucks from Cannon Chevrolet in the total amount of \$49,482.00, as authorized by State of Mississippi Contract No. 8200059541. Funding: Engineering Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621DPUR}
- 848-21 BB. Resolution to approve the purchase of three Ford F350 Trucks from Landers South in the total amount of \$99,955.00, as authorized by State of Mississippi Contract No. 8200059543. Funding: Public Works Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621EPUR}
- 849-21 CC. Resolution to approve the purchase of one Ford F-150 PPV Truck from Jackson Mac Haik Ford in the total amount of \$33,849.00, as authorized by State of Mississippi Contract No. 8200059575. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621FPUR}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 850-21 DD. Resolution to approve the purchase of Communications from Communications International in the total amount of \$6,835.50, as authorized by State of Mississippi EPL No. 3744. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621GPUR}
- 851-21 EE. Resolution to approve and authorize the lowest and best quote received for Fire Hose from EVS in the total amount of \$8,216.60. Funding: Fire Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621HPUR}
- 852-21 FF. Resolution to approve and authorize the lowest and best quote received to furnish and install a replacement Shade Structure for John Henry Beck Park from Struthers Recreation in the total amount of \$18,437.12. Funding: Parks & Recreation Budget via Hurricane Nate. Introduced by Mayor A.M. Gilich, Jr.
{*-111621IPUR}
- 853-21 GG. Resolution to approve and authorize the lowest and best quote received to furnish and install a replacement Shade Structure for Doris Busch Park from Struthers Recreation in the total amount of \$18,437.12. Funding: Capital Projects Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621JPUR}
- 854-21 HH. Resolution to approve and authorize the lowest and best quote received to purchase Two Thermal Cameras for use by K-9 from West Marine in the total amount of \$6,334.38. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621KPUR}
- 855-21 II. Resolution to approve the purchase of Training Supplies from Precision Delta in the total amount of \$10,733.00, as authorized by State of Mississippi Contract No. 8200056146. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621LPUR}
- 856-21 JJ. Resolution to approve and authorize the one-source purchase of one Digital Board from Metrix Solutions in the total amount of \$6,127.92. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621MPUR}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 857-21 KK. Resolution to approve and authorize the lowest and best quote received to repair the Community Development Building Roof from Vollmuth Roofing in the total amount of \$5,617.50 plus any needed decking replacement. Funding: Community Development Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621NPUR}
- 858-21 LL. Resolution to approve and authorize the one-source purchase of Gun Supplies from The Southern Connection in the total amount of \$8,600.00. Funding: Police Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621OPUR}
- 859-21 MM. Resolution to approve and authorize the lowest and best advertised bids received to install Christmas Decorations for the 2021 season from Ace Contractors (a,b,c,d) and Lamey Electric (e). Funding: Executive Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621PPUR}
- 860-21 NN. Resolution amending the Police Department's Budget for fiscal year ending September 30, 2022, authorizing use of State Drug Forfeiture Funds to purchase two generators in the amount of \$3,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-111621BPD}
- 861-21 OO. Resolution to execute a sub-recipient agreement with Moore Community House as approved in the program year 2021 Community Development Block Grant (CDBG) Action Plan, a component of the 2020-2024 CDBG Consolidated plan. Introduced by Mayor A.M. Gilich, Jr.
{*-111621AFSP}
- 862-21 PP. Resolution to approve the purchase of one Nissan Altima S vehicle from Cannon Nissan in the total amount of \$20,510.00, as authorized by State of Mississippi Contract No. 8200059541. Funding: Administrative Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-111621QPUR}
- 863-21 QQ. Resolution authorizing entry into Preliminary Engineering Services Contract with Neel-Schaffer, Inc. for Capital Project No. 973: Popps Ferry Road Bridge-Pass Road to Riverview Drive. Introduced by Mayor A.M. Gilich, Jr.
ADD
{*-111621PCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

864-21 RR. Resolution requesting Harrison County support in loan of a towable stage for use at Christmas in the City. Introduced by Mayor A.M.Gilich, Jr.
ADD {*-111621CEXC}

6. CODE ENFORCEMENT HEARINGS

Still in violation A. Thoaminh Sera Luu, 1310A-03-036.000/367 Forrest Avenue
Still in violation B. Southern Guaranty Mortgage Company, Inc.
14101-06-017.000/157 Crawford Street
60-day extension C. Patricia Jane & Ralph Jones, 1310H-04-001.000/343 Forrest Avenue
30 day extension on October 5, 2021

865-21 **7. ROUTINE AGENDA** {*-111621RTN}

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) Uniforms/Fire Department
- VENDOR – NAFECO
- AMOUNT – See Bids

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

- A. CITY PARCEL NO.: 1410G-04-091.000
- OWNED BY: State of Mississippi
- DATE OF HEARING: November 2, 2021

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

- A. CITY PARCEL NO.: 1410E-03-011.000
- OWNED BY: Catherine Huber
- ADDRESS: 12504 Coral Grove Place
Germantown, MD 20874
- CONTRACTOR: Gabriel Shabazz
- RESOLUTION NO.: 724-21
- ASSESSMENT AMOUNT: \$613.00

{*}-Also available in alternative format.

7. ROUTINE AGENDA- Continued

- B. CITY PARCEL NO.: 1410J-07-034.002
 OWNED BY: Extended Stay, LLC
 ADDRESS: 12705 Fair Crest Court, Unit 301
 Fairfax, VA 22033
 CONTRACTOR: Gabriel Shabazz
 RESOLUTION NO.: 184-21
 ASSESSMENT AMOUNT: \$640.00
- C. CITY PARCEL NO.: 1210A-01-004.000
 OWNED BY: Shirley A. Bilancich- Estate
 ADDRESS: 1616 Hollywood Boulevard
 Biloxi, MS 39531
 CONTRACTOR: Robert Sidaway
 RESOLUTION NO.: 777-21
 ASSESSMENT AMOUNT: \$515.00
- D. CITY PARCEL NO.: 1410C-04-069.000
 OWNED BY: Xcelant Holdings Corporation
 ADDRESS: 1207 Studer Street
 Houston, TX 77007
 CONTRACTOR: Conan Simmons
 RESOLUTION NO.: 623-21
 ASSESSMENT AMOUNT: \$515.00

SECTION FOUR: To authorize approval of the claims listed on the docket of claims No. 2022B-01, in the amount of \$1,798,919.28, attached as Exhibit "A" and to authorize the Mayor and/or Municipal Clerk to pay said claims.

SECTION FIVE: To authorize approval of claims listed on the docket of claims No. 10-2022, in the amount of \$6,101,746.88 to Payroll, Fringes, Court, PERS, Property Tax, 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 SIX: 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.