

AGENDA
BILOXI CITY COUNCIL MEETING
Tuesday, November 26, 2024
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
 - Coastal Mississippi Mardi Gras Museum update
 - Presentation of 3rd Quarter Longevity Awards
- 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 amend City Ordinance Chapter 12 Article XIII Private Security Services. Introduced by Mayor A.M. Gilich, Jr.
{*-112624BLEG}

Second reading B. Ordinance to amend City Ordinance Chapter 12 Article I City Identification Services. Introduced by Mayor A.M. Gilich, Jr.
{*-112624CLEG}

ORDINANCES (Second Reading)

2574 C. Ordinance to amend Chapter 2, Article 14 Municipal Facilities of the Code of Ordinances, Biloxi, Mississippi, of 1992. Introduced by Mayor A.M. Gilich, Jr.
{*-111924ACON} **First reading on November 19, 2024**

4. POLICY AGENDA-Continued

RESOLUTIONS

811-24 D. Resolution to rename two sections of Railroad Street to North and South Esters Boulevard. Case No. 24-055, City of Biloxi. Submitted by the Planning Commission.
{*-112624APC} Ward 1

5. CONSENT AGENDA

812-24 A. Resolution authorizing expenditures to the Gulf Coast Center for Nonviolence in the amount of \$40,000.00. Introduced by Mayor A.M. Gilich, Jr.
{*-112624AEXC}

813-24 B. Resolution authorizing settlement of claim by Charles Punzo. Introduced by Mayor A.M. Gilich, Jr.
{*-112624ALEG}

814-24 C. Resolution authorizing the Biloxi Fire Department to apply for grant monies for Mississippi Office of Homeland Security FY 2024 State Homeland Security Grant Program for a double stack transport trailer in the amount up to \$21,000.00 with no cost match. Introduced by Mayor A.M. Gilich, Jr.
{*-112624AFD}

815-24 D. Resolution authorizing the purchase of twenty-one (21) Pairs of Turnout Boots for use by the Fire Department from Sun belt Fire Inc. in the total amount of \$11,550.00 as authorized by the State of Mississippi Contract No. 8200072883. Funding: Fire Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-112624APUR}

816-24 E. Resolution authorizing the lowest and best quote received for the purchase of twelve (12) Point Blank Omega Ballistic Plates Plus and six (6) Sets of SOHPC Gen III Plate Backer Sets from The Southern Connection Police Supplies for use by the Police Department Bomb Squad in the total amount of \$6,486.00. Funding: Police Department Budget via Grant 119. Introduced by Mayor A.M. Gilich, Jr.
{*-112624BPUR}

5. CONSENT AGENDA-Continued

- 817-24 F. Resolution authorizing the One-Source Purchase of twenty (20) L3Harris Portable Radio Systems plus Accessories for use by the Police Department Patrol Unit from Communications International Inc. in the total amount of \$66,260.80. Funding: Police Department Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-112624CPUR}
- 818-24 G. Resolution authorizing the purchase of eighty-six (86) Lenovo ThinkCentre M90s Desktop Computers for use by the City of Biloxi Employees from Metrix Solutions LLC in the total amount of \$93,310.00, as authorized by State of Mississippi EPL 3760. Funding: Administration Budget. Introduced by Mayor A.M. Gilich, Jr.
{*-112624DPUR}
- 819-24 H. Resolution amending the Water Sewer Division Budget for the Fiscal Year ending September 30, 2025, in the amount of \$103,543.00 for the purchase of five control panels. Introduced by Mayor A.M. Gilich, Jr.
{*-112624APW}
- 820-24 I. Resolution amending the Water Sewer Division Budget for the Fiscal Year ending September 30, 2025, in the amount of \$89,489.40 for the refurbishment of one Vacuum Truck. Introduced by Mayor A.M. Gilich, Jr.
{*-112624BPW}
- 821-24 J. Resolution discharging Harrison County, Mississippi from any and all obligation to provide funding for Capital Project No. 1114: Tanglewood Sewer Replacement and amending the municipal budget for fiscal year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-112624ACON}
- 822-24 K. Resolution authorizing entry into Construction Agreement with CSX Transportation, Inc. for Capital Project No. 1117: Popps Ferry Extension Construction. Introduced by Mayor A.M. Gilich, Jr.
{*-112624BCON}
- 823-24 L. Resolution authorizing assumption of Service Contract for Treatment of Wood Destroying Insects with A-1 Termite & Pest Control for 321 Division Street. Introduced by Mayor A.M. Gilich, Jr.
{*-112624CCON}
- 824-24 M. Resolution authorizing renewal of LETS software from LETS - A Law Enforcement Technologies Corporation for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-112624DCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 825-24 N. Resolution authorizing renewal of ERAD Enterprise Solution software from ERAD Group, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-112624ECON}
- 826-24 O. Resolution authorizing entry into Second Amendment to Pest Control Contract for All City Buildings by and between the City of Biloxi and Bay Pest Control Company, Inc. Introduced by Mayor A.M. Gilich, Jr.
{*-112624FCON}
- 827-24 P. Resolution authorizing renewal of UFED Ultimate and UFED Premium software from Cellebrite, Inc. for use by the City of Biloxi Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-112624GCON}
- 828-24 Q. Resolution authorizing entry into Rental Agreement and Digital Color Copier Service Agreement with South Mississippi Business Machines for the lease, maintenance and copy costs associated with a new copier to be utilized by the Police Department. Introduced by Mayor A.M. Gilich, Jr.
{*-112624HCON}
- 829-24 R. Resolution authorizing renewal of extended warranties and maintenance with Trimble and/or Navigations Electronics, Inc. regarding hardware used in connection with GIS mapping. Introduced by Mayor A.M. Gilich, Jr.
{*-112624ICON}
- 830-24 S. Resolution amending the municipal budget for fiscal year ending September 30, 2025, to recognize funds received pursuant to settlement of a claim against Meranda Marie Plaisance, James Clayton Walker and Coast Transit Authority. Introduced by Mayor A.M. Gilich, Jr.
{*-112624JCON}
- 831-24 T. Resolution authorizing entry into Biloxi Public Schools Facilities Agreement for the use of basketball courts. Introduced by Mayor A.M. Gilich, Jr.
{*-112624KCON}
- 832-24 U. Resolution recognizing Amendment Memo from the U.S. Department of Homeland Security in connection with 2020 Assistance to Firefighters Grant Program and amending the municipal budget for fiscal year ending September 30, 2025. Introduced by Mayor A.M. Gilich, Jr.
{*-112624LCON}

{*}-Also available in alternative format.

5. CONSENT AGENDA-Continued

- 833-24 V. Resolution authorizing entry into the First Amendment to the Third Amended and Restated Contract for Professional Services with Friends of Firefighters for the development of an employee assistance program. Introduced by Mayor A.M. Gilich, Jr.
{*-112624MCON}
- 834-24 W. Resolution rescinding Resolution No. 763-24 authorizing entry into agreement with Metrix Solutions, LLC for the purchase of body cameras, Rocket communications hardware and associated software. Introduced by Mayor A.M. Gilich, Jr.
{*-112624OCON}
- 835-24 X. Resolution entry into agreement with Metrix Solutions, LLC for the purchase of body cameras, Rocket communications hardware and associated software. Introduced by Mayor A.M. Gilich, Jr.
{*-112624PCON}
- 836-24 Y. Resolution authorizing Supplemental Agreement No. 2 to an agreement with Neel-Schaffer, Inc for engineering design services for East Biloxi East-West Neighborhood Access Road PH II Project No. CD020 for the city's Community Development Block Grant (CDBG) Program. Introduced by Mayor A.M. Gilich, Jr.
{*-112624AFSP}

6. CODE ENFORCEMENT HEARINGS837-24 7. **ROUTINE AGENDA** {*-112624RTN}

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

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| A. | CITY PARCEL NO.:
OWNED BY:
DATE OF HEARING: | 1510E-02-002.001
ACL, INC.
November 19, 2024 |
| B. | CITY PARCEL NO.:
OWNED BY:
DATE OF HEARING: | 1210K-03-029.001
Adam F. Browne & Jakub Stainislaw Piechowiak
November 19, 2024 |
| C. | CITY PARCEL NO.:
OWNED BY:
DATE OF HEARING: | 1410I-06-059.000
Randall G. James, Jr.
November 19, 2024 |

{*}-Also available in alternative format.

7. ROUTINE AGENDA-Continued

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

- A. CITY PARCEL NO.: 1410L-04-024.000
OWNED BY: South Central Bell Tel Co.
ADDRESS: 208 South Akard Room 3137
Dallas, TX 75202
CONTRACTOR: Alan Taylor
RESOLUTION NO.: 776-24
ASSESSMENT AMOUNT: \$3,465.00

- B. CITY PARCEL NO.: 1210I-04-011.000
OWNED BY: Multani Sukhranjan
ADDRESS: 11398 Wellington Lane
Hammond, LA 70401
CONTRACTOR: Sylvester Starks
RESOLUTION NO.: 776-24
ASSESSMENT AMOUNT: \$765.00