



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI

June 3, 2014
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. REVEREND C. J. RHODES OF ALCORN STATE UNIVERSITY RELIGIOUS LIFE

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. ORDER ACCEPTING THE BID OF SYSCO JACKSON, LLC FOOD AND MERCHANTS FOOD SERVICE FOR SIX MONTHS SUPPLY OF BABY FOOD, (BID NO. 3933-030414). (KIDD, YARBER)
3. ORDER ACCEPTING BID OF NORTH AMERICA FIRE EQUIPMENT COMPANY, INC., (NAFECO) FOR A TWENTY-FOUR MONTH SUPPLY OF VARIOUS SIZE FIRE HOSES, (BID NO. 34056-042214). (SIMPSON, YARBER)

INTRODUCTION OF ORDINANCES

4. ORDINANCE CLOSING AND VACATING A PORTION OF TOMBIGBEE STREET IN FAVOR OF THE ABUTTING LANDOWNERS. (WILLIAMS, YARBER)
5. ORDINANCE CLOSING AND VACATING A PORTION OF AN UNNAMED STREET IN FAVOR OF THE ABUTTING LANDOWNER. (WILLIAMS, YARBER)
6. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING PARK RANGER PERSONNEL TO BE PRESENT AND ON PATROL OF THE CITY PARKS DURING SUMMER MONTHS. (COOPER-STOKES, TILLMAN)

REGULAR AGENDA

7. CLAIMS (UNGER, YARBER)
8. PAYROLL (UNGER, YARBER)

9. **ORDER AUTHORIZING PAYMENT OF \$11,000.00 TO ALLSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED (ANNA ARNOLD) AS A FULL AND COMPLETE SETTLEMENT FOR ANY AND ALL CLAIMS INVOLVING A VEHICLE ACCIDENT. (JOINER, YARBER)**
10. **ORDER AUTHORIZING THE LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND YAMAHA GOLF-CAR COMPANY FOR THE RENTAL OF EIGHTY-FIVE (85) NEW GOLF CARS TO BE USED BY THE SONNY GUY AND GROVE PARK MUNICIPAL GOLF COURSES. (ALLEN, YARBER)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EDGAR E. PATTON DBA EZL PATTON ENTERPRISE, INC. FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE. (STEWART, YARBER)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT DBA R & L TRANSPORT, LLC FOR THE BOARD-UP AND SECURING OF STRUCTURE (S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE. (STEWART, YARBER)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLEOPHUS AMERSON DBA COPPERFIELD CONSTRUCTION FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE. (STEWART, YARBER)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLARENCE L. O'REILLY FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE. (STEWART, YARBER)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARTHA KNIGHTEN DBA ALLSTARR INDUSTRIES, INC. FOR THE DEMOLITION AND REMOVAL OF DILAPIDATED STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE. (STEWART, YARBER)**

16. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD MARCH 18, 2014 FOR THE FOLLOWING CASES:**

2010-5258 2012-1110 2012-1240 2012-3016 2012-3810 2013-1524
2013-1616 2013-1617 2013-1618 2013-2603 2013-2612 2013-2639
2013-2640 2013-2641 2013-2642 2013-2644 2013-2645 2013-2646
2013-2647 2013-2648 2013-2650 2013-2657 2013-2660 2014-1076
2014-1083 2014-1085 2014-1108 2014-1132 2014-1136 2014-1142
2014-1143 2014-1145 2014-1188 2014-1202 2014-1203 2014-1205

17. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD APRIL 1, 2014 FOR THE FOLLOWING CASES:**

2010-2002 2010-2003 2011-4588 2011-5155 2013-1140 2013-2532
2013-2544 2013-2670 2013-2671 2013-2672 2014-1046 2014-1048
2014-1054 2014-1174 2014-1254 2014-1255 2014-1256 2014-1262
2014-1271 2014-1272 2014-1273 2014-1274 2014-1275

18. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD APRIL 8, 2014 FOR THE FOLLOWING CASES:**

2008-4579 2008-4584 2008-4589 2008-4597 2008-4602 2008-4603
2008-4604 2008-4605 2008-4606 2008-4608 2012-3868 2012-3976
2013-1171

19. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD APRIL 15, 2014 FOR THE FOLLOWING CASES:**

2012-1302 2012-1328 2012-1509 2012-1510 2012-3847 2012-3871
2013-1049 2013-1050 2013-1503 2013-1525 2013-1630 2013-1639
2013-2348 2013-2351 2013-2628 2014-1146 2014-1147 2014-1148
2014-1171 2014-1172 2014-1257 2014-1258 2014-1311

20. **RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON MAY 29, 2012, FEBRUARY 5, FEBRUARY 19, MARCH 19, APRIL 2, MAY 14, JUNE 11, JUNE 25, JULY 30 AND AUGUST 13, 2013 IN THE FOLLOWING CASES:**

2008-5705 2010-4486 2011-1327 2011-3868 2011-3892 2011-4944 2011-5528
2012-1521 2012-1629 2012-2176 2012-2209 2012-2262 2012-2906 2012-3243
2012-3321 2012-3324 2012-3828 2012-3972 2012-4034 2012-4051 2012-4079

21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL AND PLANNING ASSISTANCE IN THE AMOUNT OF \$4,855,638.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA APPORTIONMENTS IN THE AMOUNT OF \$273,020.00. (ALLEN, YARBER)**
22. **ORDER RATIFYING THE MAYOR AND THE CITY ATTORNEY SUBMISSION OF DOCUMENTS TO OBTAIN THE REQUIRED PERSONAL IDENTIFICATION NUMBERS (PIN) NECESSARY FOR THE ELECTRONIC EXECUTION OF GRANT AWARDS AND THE SUBMISSION OF REQUIRED CERTIFICATIONS AND ASSURANCES RELATED TO FEDERAL TRANSPORTATION ADMINISTRATION ASSISTANCE GRANTS AWARDED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION. (ALLEN, YARBER)**
23. **ORDER AUTHORIZING THE GIVING OF NOTICE TO THE PUBLIC THAT THE CITY OF JACKSON IS CONSIDERING AMENDMENT NUMBER 1 TO ITS 2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN COMPONENT OF THE CONSOLIDATED PLAN; AND UNLESS THERE ARE OBJECTIONS DURING THE COMMENT PERIOD, AUTHORIZES THE ADOPTION OF THIS AMENDMENT. (ALLEN, YARBER)**
24. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF CEASER DENISE MCKAY AS DIRECTOR OF DEPARTMENT OF PERSONNEL MANAGEMENT, CITY OF JACKSON, MISSISSIPPI. (YARBER)**
25. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF RONERICK DEKEITH SIMPSON AS CHIEF OF THE JACKSON FIRE DEPARTMENT FOR THE CITY OF JACKSON, MISSISSIPPI. (YARBER)**
26. **ORDER VACATING A PORTION OF A SANITARY SEWER EASEMENT RECORDED AT DEED BOOK 640 PAGE 285 AS NO LONGER NEEDED BY THE CITY OF JACKSON. (WILLIAMS, YARBER)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE XEROX CORPORATION FOR A XEROX 5845 APT COPIER/SCANNER/PRINTER TO BE USED BY THE WATER/SEWER UTILITIES DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. (WILLIAMS, YARBER)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USAGE AGREEMENT WITH THE JACKSON-HINDS LIBRARY SYSTEM TO PROVIDE SPACE FOR SENIOR SERVICES PROGRAMMING IN THE WESTSIDE COMMUNITY. (KIDD, YARBER)**

29. **ORDER AUTHORIZING THE MAYOR TO EXERCISE THE PURCHASE OPTION IN THE LEASE-PURCHASE AGREEMENT WITH PUCKETT MACHINERY COMPANY FOR A HYDRAULIC EXCAVATOR. (WILLIAMS, YARBER)**
30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSING AGREEMENT FOR WIRELESS ATTACHMENTS TO DISTRIBUTION POLES WITH ENTERGY OF MISSISSIPPI, INC. FOR THE PURPOSE OF ALLOWING THE CITY TO ATTACH THE WIRELESS INFRASTRUCTURE NECESSARY FOR ITS AMI WATER METER SYSTEM. (WILLIAMS, YARBER)**
31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PLANNED SERVICE AGREEMENT CONTRACT WITH JOHNSON CONTROLS, INC. TO PROVIDE MAINTENANCE RELATING TO THE HVAC AND LIFE SAFETY IMPROVEMENTS PROJECT FOR THALIA MARA HALL AND AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER ON THE EXISTING PLANNED MAINTENANCE SERVICES CONTRACT RESULTING IN A COST SAVINGS TO THE CITY OF JACKSON. (WILLIAMS, YARBER)**
32. **ORDER ACCEPTING THE COMPETITIVE QUOTE OF BOMAC ELECTRIC, INC. FOR INSTALLATION OF ELECTRICAL INFRASTRUCTURE UPGRADES TO FACILITATE LIGHTING CONTROL FOR THALIA MARA HALL AND AUTHORIZING PAYMENT. (WILLIAMS, YARBER)**
33. **ORDER AUTHORIZING THE MAYOR'S SUBMISSION OF THE 2014 UNITED STATES DEPARTMENT OF JUSTICE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG PROGRAM) APPLICATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT IN THE AMOUNT OF \$266,315.00 AND FURTHER AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON AND HINDS COUNTY, MISSISSIPPI. (HORTON, YARBER)**
34. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE HINDS COUNTY ELECTION COMMISSION FOR SERVICES RELATED TO THE 2014 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 6 CITY COUNCIL VACANCY. (PREE, TILLMAN)**
35. **ORDER AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE THE CITY OF JACKSON WITH TECHNICAL SUPPORT AND RELATED SERVICES DURING THE 2014 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 6 CITY COUNCIL VACANCY. (PREE, TILLMAN)**
36. **RESOLUTION SUPPORTING EQUALITY FOR ALL CITIZENS OF JACKSON, MISSISSIPPI. (PRIESTER, TILLMAN)**

DISCUSSION

- 37. **DISCUSSION: COMPRESSED NATURAL GAS VEHICLES/JACKSON POLICE DEPARTMENT/JATLAN (PRIESTER)**
- 38. **DISCUSSION: FARISH STREET FESTIVAL (TILLMAN)**
- 39. **DISCUSSION: SEWER UPDATE/CONSENT DECREE (COOPER-STOKES)**
- 40. **DISCUSSION: 215 WILSHIRE DRIVE (COOPER-STOKES)**

PRESENTATION

- 41. **PRESENTATION: MARSHA HOBSON OF KEEP JACKSON BEAUTIFUL (MAYOR YARBER)**

PROCLAMATION

- 42. **PROCLAMATION DECLARING JUNE 2014 AS NATIONAL SAFETY MONTH (YARBER)**

RESOLUTIONS

- 43. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING NEIGHBORHOOD CHRISTIAN CENTER OF JACKSON, INC. AS AN OUTSTANDING CITIZEN ORGANIZATION IN THE CITY OF JACKSON. (COOPER-STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE