



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI**

October 22, 2013

AGENDA

6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR WILLIE TOBIAS PROGRESSIVE MORNING STAR M.B. CHURCH**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. **ORDER ACCEPTING PAYMENT OF \$1,747.21 FROM GEICO GENERAL INSURANCE COMPANY ON BEHALF OF ITS INSURED (RANDY MOULDER) AS A PROPERTY DAMAGE SETTLEMENT.**
3. **ORDER ACCEPTING PAYMENT OF \$1,177.09 FROM NATIONWIDE PROPERTY AND CASUALTY INSURANCE COMPANY ON BEHALF OF ITS INSURED (MELIAH GRANT) AS A PROPERTY DAMAGE SETTLEMENT.**
4. **ORDER AUTHORIZING PAYMENT OF \$5,136.93 TO JAMES MCALLISTER AND METRO PAINT AND COLLISION, LLC AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

5. **CLAIMS**
6. **PAYROLL DEDUCTIONS**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE WIRELESS COMMUNICATIONS COMMISSION AND THE CITY OF JACKSON**
8. **ORDER EMPLOYING BOND COUNSEL FOR THE ENHANCEMENT OF THE EXISTING SYNTHETIC FIXED RATE REFINANCING SWAP ASSOCIATED WITH THE SERIES 2011 WATER-SEWER REVENUE BONDS**
9. **ORDER EMPLOYING MALACHI FINANCIAL PRODUCTS, INC. TO SERVE AS FINANCIAL ADVISOR FOR THE ENHANCEMENT OF THE EXISTING SYNTHETIC FIXED RATE REFINANCING SWAP ASSOCIATED WITH THE**

SERIES 2011 WATER/SEWER REVENUE BONDS

10. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF GAIL WRIGHT LOWERY, ESQ. AS CITY ATTORNEY FOR THE CITY OF JACKSON, MISSISSIPPI.**
11. **ORDER APPOINTING GILBERT STURGIS TO THE BOARD OF DIRECTORS OF THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT**
12. **RESOLUTION DECLARING THE INTENTION OF THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON, MISSISSIPPI TO IMPOSE UPON ALL PERSONS AS A PRIVILEGE FOR ENGAGING OR CONTINUING IN BUSINESS OR DOING BUSINESS WITHIN THE CITY OF JACKSON A SPECIAL SALES TAX AT THE RATE OF NOT MORE THAN ONE PERCENT (1%) OF THE GROSS PROCEEDS OF SALES OR GROSS INCOME OF THE BUSINESS, AS THE CASE MAY BE, DERIVED FROM ANY OF THE ACTIVITIES TAXED AT THE RATE OF SEVEN PERCENT (7%) OR MORE UNDER THE MISSISSIPPI SALES TAX LAW, FOR THE PURPOSE OF PAYING THE COST OF ROAD AND STREET REPAIR, RECONSTRUCTION AND RESURFACING PROJECTS BASED ON TRAFFIC PATTERNS, NEED AND USAGE, AND TO PAY THE COSTS OF WATER, SEWER AND DRAINAGE PROJECTS, AND CALLING FOR A REFERENDUM TO BE HELD ON THE QUESTION**
13. **RESOLUTION OF THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON, MISSISSIPPI PROVIDING FOR THE CALLING AND HOLDING OF A SPECIAL ELECTION WITHIN THE CITY OF JACKSON FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE CITY THE PROPOSITION OF WHETHER OR NOT TO IMPOSE UPON ALL PERSONS AS A PRIVILEGE FOR ENGAGING OR CONTINUING IN BUSINESS OR DOING BUSINESS WITHIN THE CITY OF JACKSON A SPECIAL SALES TAX AT THE RATE OF NOT MORE THAN ONE PERCENT (1%) OF THE GROSS PROCEEDS OF SALES OR GROSS INCOME OF THE BUSINESS, AS THE CASE MAY BE, DERIVED FROM ANY OF THE ACTIVITIES TAXED AT THE RATE OF SEVEN PERCENT (7%) OR MORE UNDER THE MISSISSIPPI SALES TAX LAW, FOR THE PURPOSE OF PAYING THE COST OF ROAD AND STREET REPAIR, RECONSTRUCTION AND RESURFACING PROJECTS BASED ON TRAFFIC PATTERNS, NEED AND USAGE, AND TO PAY THE COSTS OF WATER, SEWER AND DRAINAGE PROJECTS, AS AUTHORIZED BY SB 2839, 2011 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE**
14. **ORDER AUTHORIZING THE DONATION OF FUNDS TO THE HINDS COUNTY HUMAN RESOURCE AGENCY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1(9) TO ASSIST IN ITS PROVISION OF EMERGENCY SERVICES**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT #76-0016-13-727 WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION WHICH WILL PROVIDE FINANCIAL ASSISTANCE PURSUANT TO 49 USC SECTION 5310 FOR THE PROVISION OF TRANSPORTATION SERVICES TO THE ELDERLY AND DISABLED.**
16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS TRANSFERRING THE TITLE OF A 2012 CHEVROLET TAHOE TO JACKSON STATE UNIVERSITY FOR CONTINUED USE BY THE JACKSON**

MISSISSIPPI METROPOLITAN RESPONSE SYSTEM

- 17. **ORDER AUTHORIZING PAYMENT OF \$9,100.00 TO WEATHERSBY ELECTRONICS FOR INSTALLATION OF 2-WAY RADIOS IN JPD PATROL VEHICLES**
- 18. **ORDER AUTHORIZING THE RENEWAL AND PAYMENT OF THE ANNUAL MAINTENANCE AGREEMENT ON THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM.**
- 19. **ORDER AUTHORIZING SALE OF CITY OWNED MOTOR VEHICLES AND EQUIPMENT AT PUBLIC AUCTION ON OCTOBER 26, 2013**
- 20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MORRIS AND ASSOCIATES TO DEVELOP, ADMINISTER AND MANAGE A TESTING AND ASSESSMENT PROCESS FOR THE RANKS OF FIRE LIEUTENANT/DRIVER OPERATOR, FIRE CAPTAIN AND DISTRICT FIRE CHIEF.**
- 21. **ORDER DECLARING PARCEL 410-325 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME ACCORDING TO APPLICABLE STATE LAW**
- 22. **ORDER DECLARING PARCEL 409-854-18 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME ACCORDING TO APPLICABLE STATE LAW**
- 23. **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 JULY 16, 2013 FOR THE FOLLOWING CASES:**

2011-3688	2012-1319	2012-1395	2012-1488	2012-1770
2012-1821	2012-1827	2012-1828	2012-1903	2012-2706
2012-2707	2012-2869	2012-2896	2012-3048	2012-3052
2012-3080	2012-3148	2012-3157	2012-3163	2012-3504
2012-3658	2012-3669	2012-3670	2012-3682	2012-3683
2012-3684	2012-3685	2012-3687	2012-3690	2012-3783
2013-1652	2013-1654	2013-1655	2013-1657	2013-1658

- 24. **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 AUGUST 27, 2013 FOR THE FOLLOWING CASES:**

2011-4478	2011-4613	2011-4755	2012-4756	2012-1180
2012-1825	2012-2305	2012-2526	2012-2612	2012-2976
2012-2978	2012-3075	2012-3142	2012-3453	2012-3618

2012-3620 2012-3621 2012-3657 2012-3963 2012-3964
2012-3966 2013-1142 2013-1363 2013-1564 2013-1765

2013-1860 2013-1867 2013-1868 2013-1870 2013-1938
2013-1978 2013-1984 2013-2009 2013-2044 2013-2045
2013-2046 2013-2048

25. **ORDER ACCEPTING THE TERM BID OF SWARCO INDUSTRIES, INC. AND FLINT TRADING, INC., FOR A TWELVE-MONTH SUPPLY OF PREFORMED THERMOPLASTIC PAVEMENT MARKINGS, (BID NO. 55034-073013).**
26. **ORDER ACCEPTING THE BID OF SPENCER READY MIX, FOR A TWELVE MONTH SUPPLY OF READY-MIXED CONCRETE, (BID NO. 75070-082013).**
27. **ORDER AUTHORIZING PAYMENT TO SOUTHERN CONSULTANTS, INC. FOR ENGINEERING SERVICES FOR THE GARY ROAD WATER LINE RELOCATION, CITY PROJECT NO. 30101908**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE CONTRACT WITH ROBERT PARKER ADAMS, ARCHITECT, P.A., FOR PROFESSIONAL SERVICES RELATING TO THE MEDGAR WILEY EVERS RETROSPECTIVE EXHIBITION FOR SMITH ROBERTSON CULTURAL MUSEUM**
29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH COOKE DOUGLASS FARR LEMONS, ARCHITECTS & ENGINEERS, PA, FOR PROFESSIONAL SERVICES RELATING TO RENOVATION & RESTORATION IMPROVEMENTS PROJECT FOR THALIA MARA HALL.**
30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ROBERT PARKER ADAMS, ARCHITECT, P.A., FOR PROFESSIONAL SERVICES RELATING TO RENOVATION AND REHABILITATION IMPROVEMENTS PROJECT FOR JACKSON MUNICIPAL ART GALLERY AND SMITH ROBERTSON MUSEUM & CULTURAL CENTER.**
31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE RENTAL OF A VOLVO ECDL EXCAVATOR FROM SCOTT EQUIPMENT FOR USE AT THE MUNICIPAL LANDFILL**
32. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST A JOINT FUNDING AGREEMENT BETWEEN THE CITY AND THE U.S. DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY FOR THE WATER RESOURCES DATA COLLECTION SYSTEMS**
33. **ORDER AUTHORIZING THE MAYOR TO EXECUTE APPLICATIONS TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR PROJECTS PROPOSED TO BE FUNDED THROUGH SURFACE TRANSPORTATION PROGRAM FUNDS MADE AVAILABLE UNDER MAP-21**
34. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI UNAUTHORIZING THE JACKSON REDEVELOPMENT AUTHORITY**

(COOPER-STOKES)

DISCUSSION

35. **LIVINGSTON ROAD SITE OF THE OLD DESOTO PLANT (COOPER-STOKES)**
36. **PARKING ON RESIDENTIAL STREETS (COOPER-STOKES)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

37. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING AGAPE COMMUNITY DEVELOPMENT CORPORATION (COOPER-STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE