



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI

November 5, 2013

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR ORLANDO FRANKLIN NEW GAILLEAN BAPTIST CHURCH

PUBLIC HEARING

2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE OVERBY COMPANY TO ERCT A 15 SQ. FT. PROJECTING SIGN IN A C-2 ZONE WHICH DOES NOT ALLOW PROJECTING SIGNS AND REQUESTING TO EXCEED THE 6 SQ. FT. ALLOWED FOR PROJECTING SIGNS
3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR THE OVERBY COMPANY TO ERCT A 15 SQ. FT. PROJECTING SIGN IN A C-2 ZONE WHICH DOES NOT ALLOW PROJECTING SIGNS AND TO REQUEST TO EXCEED THE 6 SQ. FT. ALLOWED FOR PROJECTING SIGNS

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

4. ORDER AUTHORIZING PAYMENT OF \$4,000.00 TO JANICE SMITH AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.
5. ORDER ACCEPTING PAYMENT OF \$8,596.72 FROM ALLSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED (CHRISTOPHER WINFORD) AS A PROPERTY DAMAGE SETTLEMENT.
6. ORDER ACCEPTING PAYMENT OF \$75,000.00 FROM ZURICH AMERICAN INSURANCE COMPANY FOR ADVANCE PAYMENT TOWARDS CHILLER REPLACEMENT AT THE JACKSON POLICE DEPARTMENT HEADQUARTERS/MUNICIPAL COURT BUILDING, 327 EAST PASCAGOULA STREET, JACKSON, MISSISSIPPI.

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

7. CLAIMS

8. **PAYROLL DEDUCTIONS**
9. **ORDER APPOINTING GILBERT STURGIS TO THE BOARD OF DIRECTORS OF THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH METROCENTER MALL, LLC AND THE PAYMENT OF \$1.00 TO METROCENTER MALL LLC FOR USE OF SPACE TO SPONSOR THE CITY OF JACKSON'S "PRELUDE TO THE HOLIDAYS" EVENT ON NOVEMBER 13, 2013.**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH METROCENTER MALL, LLC AND AUTHORIZING THE PAYMENT OF \$1.00 TO METROCENTER MALL LLC FOR THE PROVISION OF SPACE TO SPONSOR THE CITY OF JACKSON'S FOURTH ANNUAL SENIOR CHRISTMAS GALA ON DECEMBER 20, 2013**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH METROCENTER MALL, LLC AND FURTHER AUTHORIZING THE PAYMENT OF \$1.00 TO METROCENTER MALL, LLC FOR THE USE OF SPACE TO SPONSOR THE ANNUAL SENIOR FASHION EXTRAVAGANZA ON MARCH 21, 2014**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE IMPLEMENTATION OF AUTOMATED ELECTRONIC CHILDCARE TIMEKEEPING AND RECORDING SYSTEMS INCLUDING FINGER SCANNING**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI FOOD NETWORK REGARDING THE THRIVING COMMUNITIES, THRIVING CHILDREN (TC2) PROJECT**
15. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE AND SYSCO, LLC, FOR SIX MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS GROUP IV, (BID NO. 37301-090313)**
16. **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**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE FINAL CLOSING DOCUMENTS FOR GRANT RELATED TO THE SENIOR SERVICE AMERICA PROGRAM FOR THE TWELVE MONTH PERIOD COMMENCING JULY 1, 2012 AND ENDING JUNE 30, 2013**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUBGRANT AGREEMENT WITH SENIOR SERVICE AMERICA, INC. (SSAI) IN THE AMOUNT OF \$509,435 FOR THE CITY TO SPONSOR A SENIOR AIDES PROGRAM FOR TWELVE MONTHS FOR PERIOD JULY 1, 2013 THROUGH JUNE 30, 2014 FOR THE 2013-2014 FISCAL YEAR.**
19. **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.**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 36-MONTH RENTAL**

AGREEMENT WITH DIGITEC FOR A LANIER MP C3003 DIGITAL COLOR IMAGING SYSTEM TO BE USED BY PARK MAINTENANCE, A DIVISION OF THE DEPARTMENT OF PARKS & RECREATION.

21. **ORDER ACCEPTING THE BID OF TRUCKWORX KENWORTH FOR A 33,000 G.V.W. TRUCK-84" CA WITH SEVEN (7) CUBIC YARD DUMP AND 52,000 G.V.W TRUCK-108" CA WITH THIRTEEN (13) CUBIC YARD DUMP, (BID NO. 07208-080613).**
22. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE OVERBY COMPANY TO ERECT A 15 SQ. FT. PROJECTING SIGN IN A C-2 ZONE WHICH DOES NOT ALLOW PROJECTING SIGNS AND REQUESTING TO EXCEED THE 6 SQ. FT. ALLOWED FOR PROJECTING SIGNS**
23. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR THE OVERBY COMPANY TO ERECT A 15 SQ. FT. PROJECTING SIGN IN A C-2 ZONE WHICH DOES NOT ALLOW PROJECTING SIGNS AND TO REQUEST TO EXCEED THE 6 SQ. FT. ALLOWED FOR PROJECTING SIGNS**
24. **RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO THE RESOLUTION ADJUDICATING SAME TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE ON MAY 29 AND JUNE 12, 2012, JANUARY 28, FEBRUARY 5, FEBRUARY 19, MARCH 19, APRIL 16, JUNE 25, 2013 IN THE FOLLOWING CASES:**

| | | | | |
|-----------|-----------|-----------|-----------|-----------|
| 2009-1040 | 2010-3468 | 2010-3471 | 2011-1102 | 2011-3071 |
| 2011-3778 | 2011-3910 | 2011-4414 | 2011-4520 | 2011-4738 |
| 2011-4893 | 2011-4899 | 2011-5012 | 2011-5013 | 2011-5173 |
| 2011-5185 | 2011-5200 | 2011-5432 | 2012-1103 | 2012-1106 |
| 2012-1208 | 2012-2363 | 2012-2402 | 2012-2705 | 2012-3070 |

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| 2012-3151 | 2012-3156 | 2012-3564 | 2012-4066 |
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25. **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 SEPTEMBER 17, 2013 FOR THE FOLLOWING CASES:**

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|-----------|-----------|-----------|-----------|-----------|
| 2011-4518 | 2011-5509 | 2012-1150 | 2012-1747 | 2012-1807 |
| 2012-1809 | 2012-1866 | 2012-2687 | 2012-2816 | 2012-2818 |
| 2012-3265 | 2012-3495 | 2013-1004 | 2013-1005 | 2013-1426 |
| 2013-1582 | 2013-1590 | 2013-1591 | 2013-1971 | 2013-1972 |

2013-1973 2013-2042 2013-2049 2013-2100 2013-2101

2013-2102 2013-2191 2013-2192 2013-2193 2013-2196
2013-2198 2013-2199 2013-2203 2013-2221 2013-2222
2013-2223

26. **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 SEPTEMBER 24, 2013 FOR THE FOLLOWING CASES:**

2012-1959 2012-2208 2012-2475 2012-2897 2012-3096
2012-3709 2013-1213 2013-1253 2013-1278 2013-1619
2013-1857 2013-1896 2013-1970 2013-2010 2013-2011
2013-2012 2013-2023 2013-2130 2013-2132 2013-2150

27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER 5 TO THE AGREEMENT WITH WEI/AJA, LLC TO PROVIDE CONTINUING PROGRAM MANAGEMENT FOR CONSENT DECREE IMPLEMENTATION AND ASSOCIATED GENERAL ENGINEERING, MANAGEMENT, AND TECHNICAL SUPPORT THROUGH THE FISCAL YEAR ENDING 2014 AS PART OF THE WASTEWATER INFRASTRUCTURE REDEVELOPMENT PROGRAM, CITY PROJECT NO. 40500901**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 AND FINAL TO THE CONTRACT WITH MORGAN CONTRACTING FOR THE CONSTRUCTION OF THE 54" WATER TRANSMISSION MAIN, CITY PROJECT NO. 90113901**
29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A RELEASE AND ABANDONMENT OF A 10' UTILITY EASEMENT ACROSS LOT 21, EASTOVER SUBDIVISION, BLOCK "C", SECTION 28**
30. **ORDER AUTHORIZING THE MAYOR TO GIVE TWENTY-FIVE DAYS NOTICE OF CONTRACT CANCELLATION TO ARAMARK UNIFORM SERVICES OF THE CITY UNIFORM RENTAL CONTRACT (BID NO. 97690-071911).**
31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF UNICON, INC. AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION FOR THE EUBANKS CREEK DRAINAGE IMPROVEMENTS (PHASE IV), CITY PROJECT NO.050397-904.**
32. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN**

OBSERVANCE OF THE CELEBRATION TO HONOR AMERICA'S VETERANS FOR THEIR PATRIOTISM, LOVE OF COUNTRY, AND WILLINGNESS TO SERVE AND SACRIFICE FOR THE COMMON GOOD KNOWN AS VETERANS DAY (COOPER-STOKES)

DISCUSSION

- 33. **433 ERIE STREET (TREE) (COOPER-STOKES)**
- 34. **SUNSET APARTMENTS (COOPER-STOKES)**

PRESENTATION

- 35. **PRESENTING THE PHOTO OF FORMER MAYOR DR. LESLIE BURL MCLEMORE**

PROCLAMATION

RESOLUTIONS

- 36. **RESOLUTION HONORING PROFESSOR MICHELLE ALEXANDER FOR HER SCHOLARSHIP ON CIVIL RIGHTS (PRIESTER, JR.)**
- 37. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MISS ASIA BRAXTON AS MISS JACKSON TEEN USA (COOPER-STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE