



REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
November 19, 2013  
AGENDA  
6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. LORENZO NEAL OF NEW BETHEL AME CHURCH

PUBLIC HEARING

2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR NEW LAKE CHURCH OF CHRIST (HOLINESS) U.S.A. TO ERECT A 32 SQ. FT. GROUND SIGN AT 8 FT IN HEIGHT WITHIN A R-1 ZONE WHICH ONLY ALLOW GROUND SIGNS FOR CHURCHES TO BE ONLY 16 SQ. FT. IN SIGN AREA AND A MAXIMUM HEIGHT OF 6 FT.
3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR NEW LAKE CHURCH OF CHRIST (HOLINESS) U.S.A. TO ERECT A 32 SQ. FT. GROUND SIGN AT 8 FT. IN HEIGHT WITHIN A R-1 ZONE WHICH ONLY ALLOW GROUND SIGNS FOR CHURCHES TO BE ONLY 16 SQ. FT. IN SIGN AREA AND A MAXIMUM HEIGHT OF 6 FT.

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

4. ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE AND SYSCO JACKSON, LLC, FOR SIX MONTHS SUPPLY OF FOODS - CANNED AND/OR DRY, GROUP IIB (BID NO. 38702-0090313)
5. ORDER ACCEPTING THE BID OF MERCHANTS FOOD SERVICE AND SYSCO JACKSON, LLC, FOR SIX MONTH SUPPLY OF FOODS - BABY FOOD PRODUCTS, (BID NO. 39331-090313)
6. ORDER ACCEPTING THE BID OF ALLSTATES COATING COMPANY AND ENNIS PAINT, INC., FOR AN EIGHTEEN-MONTH SUPPLY OF TRAFFIC PAINT(BID NO. 63066-082713).

INTRODUCTION OF ORDINANCES

7. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROHIBITING PROTEST DEMONSTRATIONS NEAR SCHOOLS BEFORE SCHOOL STARTS AND AT THE END OF THE SCHOOL DAY.

8. **ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY RENAMING OF OAK FOREST DRIVE (FROM MCDOWELL ROAD TO COOPER ROAD) TO LEONARD TERRELL DRIVE.**

**REGULAR AGENDA**

9. **CLAIMS**
10. **PAYROLL DEDUCTIONS (UNGER, LUMUMBA)**
11. **ORDER APPROVING MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE 2013 AUDIT AND AUTHORIZING MAYOR TO EXECUTE SAID DOCUMENT.**
12. **ORDER AUTHORIZING THE MAYOR TO RENEW AGREEMENT WITH EXCESS RISK REINSURANCE, INC. & MAT THOMAS & ASSOCIATES TO PROVIDE "SPECIFIC EXCESS RISK" INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN DURING THE 2014 PLAN YEAR**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT AND OTHER NECESSARY DOCUMENTS WITH BLUE CROSS AND BLUE SHIELD OF MISSISSIPPI TO PROVIDE FOR ADMINISTRATION OF THE CITY OF JACKSON'S EMPLOYEES' MEDICAL BENEFITS PLAN AND DENTAL PLAN FROM JANUARY 1, 2014 TO DECEMBER 31, 2014.**
14. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF EVELYN REED TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY.**
15. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF ATTORNEY JAMES HENLEY TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY.**
16. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF VERNON HARTLEY TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY.**
17. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF LAWANDA HARRIS TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY.**
18. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF KEMBA WARE TO THE JACKSON REDEVELOPMENT AUTHORITY.**
19. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF ATTORNEY JENNIFER JOHNSON TO THE JACKSON REDEVELOPMENT AUTHORITY.**
20. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF REVEREND JEFFREY STALLWORTH TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY.**
21. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF HORACE KELLY, WARD 7 RESIDENT, TO THE MUNICIPAL ELECTION COMMISSION.**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT #1514-25, 1534-25, 1194-25, AND 1034-25 WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT/AREA AGENCY ON AGING FOR THE 2013-14 FISCAL YEAR FOR THE CONGREGATE MEALS, HOME DELIVERED MEALS, TRANSPORTATION, AND OUTREACH PROGRAMS OF THE CITY OF JACKSON**
23. **ORDER AUTHORIZING MAYOR TO EXECUTE A CONSULTANT**

**AGREEMENT WITH DR. EDELIA J. CARTHAN FOR SERVICES TO BE PROVIDED IN CONNECTION WITH THE AMERICORPS CAPITOL CITY REBUILD PROGRAM.**

24. **ORDER AUTHORIZING THE APPROVAL OF A TICKET SURCHARGE IN THE AMOUNT OF FIVE DOLLARS (\$5.00) FOR TICKETED EVENTS AND PERFORMANCES HELD AT THALIA MARA HALL.**
25. **ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY OFFICE OF HOMELAND SECURITY FOR A GRANT TO PROVIDE DISASTER AND EMERGENCY PREPAREDNESS TRAINING TO AMERICORPS PROGRAM PARTICIPANTS .**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH JACKSON METRO CENTER MALL, LTD FOR USE OF ITS FACILITY TO CONDUCT THE MISSISSIPPI HEALTH ADVOCACY PROGRAM.**
27. **ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE MISSISSIPPI COMMISSION ON VOLUNTEER SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE APPLICATION.**
28. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR NEW LAKE CHURCH OF CHRIST (HOLINESS) U.S.A. TO ERECT A 32 SQ. FT. GROUND SIGN AT 8 FT IN HEIGHT WITHIN A R-1 ZONE WHICH ONLY ALLOW GROUND SIGNS FOR CHURCHES TO BE ONLY 16 SQ. FT. IN SIGN AREA AND A MAXIMUM HEIGHT OF 6 FT.**
29. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR NEW LAKE CHURCH OF CHRIST (HOLINESS) U.S.A. TO ERECT A 32 SQ. FT. GROUND SIGN AT 8 FT. IN HEIGHT WITHIN A R-1 ZONE WHICH ONLY ALLOW GROUND SIGNS FOR CHURCHES TO BE ONLY 16 SQ. FT. IN SIGN AREA AND A MAXIMUM HEIGHT OF 6 FT.**
30. **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 10, 2013 FOR THE FOLLOWING CASES:**

**2010-1156 2011-1114 2011-4952 2011-5039 2011-5040**  
**2011-5510 2012-1030 2012-1559 2012-1561 2012-1562**  
**2012-1563 2012-1574 2012-1577 2012-1579 2012-1792**  
**2012-1793 2012-1799 2012-1801 2012-2041 2012-2079**  
**2012-2292 2012-2838 2012-3500 2013-1592 2013-1593**  
**2012-1599 2013-1600 2013-1602 2013-1603 2013-1605**

2013-1689 2013-1807 2013-1814 2013-1945 2013-1996  
2013-2007 2013-2015 2013-2080 2013-2096 2013-2098  
2013-2099 2013-2167 2013-2169 2013-2173 2013-2200  
2013-2202

31. **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 OCTOBER 1, 2013 FOR THE FOLLOWING CASES:**

2010-5147 2011-2008 2012-2788 2012-3681 2013-1396  
2013-1516 2013-1527 2013-1611 2013-1733 2013-1805  
2013-1811 2013-1831 2013-1871 2013-1872 2013-1873  
2013-1876 2013-1915 2013-1923 2013-1930 2013-1977  
2013-2005 2013-2008 2013-2065 2013-2104 2013-2155  
2013-2156 2013-2157 2013-2227 2013-2227 2013-2231  
2013-2250 2013-2253 2013-2254 2013-2255 2013-2275  
2013-2276 2013-2277

32. **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 OCTOBER 8, 2013 FOR THE FOLLOWING CASES:**

2011-4428 2011-5302 2012-1248 2012-1915 2012-2776  
2012-2903 2012-3652 2012-3655 2013-1001 2013-1500  
2013-1534 2013-1692 2013-1702 2013-1821 2013-1865  
2013-1866 2013-1879 2013-1880 2013-1891 2013-1939  
2013-2017 2013-2018 2013-2066 2013-2112 2013-2174  
2013-2291 2013-2295 2013-2297 2013-2388

33. **ORDER AUTHORIZING THE RENWAL AND PAYMENT OF THE ANNUAL MAINTENANCE AGREEMENT ON THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM.**

34. **ORDER AUTHORIZING THE DONATION OF A VIETNAM ERA BALLISTIC VEST TO THE WILLIAM WINTERS MISSISSIPPI MUSEUM OF ARCHIVES**

**AND HISTORY PURSUANT TO THE MISSISSIPPI CODE ANNOTATED 39-7-3 AS AMENDED**

35. **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**
36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1, FINAL, AUTHORIZING FINAL PAYMENT, AND AUTHORIZING THE CITY CLERK TO PUBLISH A NOTICE OF COMPLETION FOR THE I-55/EUBANKS CREEK SANITARY SEWER REPAIR, CITY PROJECT NO. 13B0502.**
37. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE WEST STREET IMPROVEMENTS PROJECT, CITY PROJECT NO. 9AA4000-908**
38. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE LYNCH STREET IMPROVEMENTS, FEDERAL AID PROJECT NUMBER DHP-7300-00(001) LPA/104587-701000, CITY PROJECT NUMBER 24006**
39. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH REYNOLDS ENGINEERING, LLC TO PROVIDE FOR ADDITIONAL DESIGN PHASE SERVICES FOR THE 48" WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901**

**DISCUSSION**

40. **DILAPIDATED HOUSES/OVERGROWN WEEDS (YARBER)**
41. **LANIER HIGH SCHOOL (COOPER-STOKES)**
42. **DISCUSSION: LITIGATION (LOWERY)**

**PRESENTATION**

**PROCLAMATION**

**RESOLUTIONS**

43. **RESOLUTION HONORING AND COMMENDING VECTOR JIU-JITSU FOR ITS WORK IN THE WINGFIELD COMMUNITY WITH YOUTH ENGAGEMENT AND COMMUNITY SERVICE. (YARBER)**

**REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**