



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI

December 3, 2013

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. EDGAR LEWIS OF NAZARETH LEE M B CHURCH

PUBLIC HEARING

2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR MEGA MATTRESS OUTLET, LLC. TO REFACE THEIR TWO EXISTING GROUND SIGNS AT 150 SQ. FT. IN SIGN AREA IN A C-80/C-2 ZONE IN WHICH GROUND SIGNS SHALL NOT EXCEED 100 SQ. FT. IN SIGN AREA.
3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR MEGA MATTRESS OUTLET, LLC. TO REFACE THEIR TWO EXISTING GROUND SIGNS AT 150 SQ. FT. IN SIGN AREA IN A C-80/C-2 ZONE IN WHICH GROUND SIGNS SHALL NOT EXCEED 100 SQ. FT. IN SIGN AREA.

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

4. ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C654 DIGITAL COLOR COPIER SYSTEM TO BE USED BY THE CITY CLERK'S OFFICE.
5. ORDER AUTHORIZING THE MAYOR TO EXECUTE A 36 MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR ONE BIZHUB C364e COLOR COPIER TO BE USED BY THE RISK MANAGEMENT DIVISION.
6. ORDER ACCEPTING PAYMENT OF \$241.82 FROM STATE FARM MUTUAL INSURANCE COMPANY ON BEHALF OF ITS INSURED (JESSICA MCNAIR-HORNE) AS A PROPERTY DAMAGE SETTLEMENT.
7. ORDER ACCEPTING PAYMENT OF \$500.00 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED (JEFFERY JENKINS) AS A PROPERTY DAMAGE SETTLEMENT.
8. ORDER ACCEPTING PAYMENT OF \$2,910.62 FROM ACCC INSURANCE

COMPANY ON BEHALF OF ITS INSURED (EARNESTINE WILLIS) AS A PROPERTY DAMAGE SETTLEMENT.

9. ORDER ACCEPTING THE BIDS OF PRAIRIE FARMS DBA LUVEL DAIRY FOR SIX-MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, (BID NO. 37301-100813).
10. ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE FOR SIX MONTHS SUPPLY OF FOODS – FRESH PRODUCE, GROUP V (BID NO. 37888-090313).
11. ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE AND SYSCO JACKSON LLC, FOR SIX MONTHS SUPPLY OF FOODS – FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B (BID NO. 38602-090313).
12. ORDER ACCEPTING THE BIDS OF MERCHANTS FOOD SERVICE AND SYSCO JACKSON, LLC, FOR SIX MONTHS SUPPLY OF FOODS - CANNED AND/OR DRY, GROUP IIA, (BID NO. 38701-090313).
13. ORDER ACCEPTING THE BID OF MERCHANTS FOOD SERVICE AND SYSCO JACKSON, LLC FOR SIX (6) MONTH SUPPLY OF FOODS - CONDIMENTS -GROUP III, (BID NO. 38801-090313).

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

14. ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI AMENDING JACKSON CODE OF ORDINANCES CHAPTER 86, ARTICLE I, SECTION 86-9 GOVERNING THE CARRYING OF FIREARMS IN CERTAIN PLACES.

REGULAR AGENDA

15. CLAIMS (UNGER, LUMUMBA)
16. PAYROLL DEDUCTIONS (UNGER, LUMUMBA)
17. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOBAL SOFTWARE FOR COMPUTER SOFTWARE SUPPORT SERVICES.
18. ORDER AUTHORIZING SUBMISSION OF AN APPLICATION TO KABOOM FOR A GRANT TO PROVIDE SAFE PLAYGROUND EQUIPMENT AT THE CITY OF JACKSON'S EARLY CHILDHOOD DEVELOPMENT CENTERS AND ALSO JACKSON PUBLIC SCHOOLS.
19. ORDER AUTHORIZING PAYMENT OF \$14,573.03 TO PHH VEHICLE MANAGEMENT SERVICES, LLC, AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.
20. ORDER AUTHORIZING THE CITY OF JACKSON TO SETTLE ALL CLAIMS INCURRED IN THAT CERTAIN MATTER STYLED AS CONEISHA HOLIDAY, ET AL VS. CITY OF JACKSON, ET AL UNITED STATES DISTRICT COURT CAUSE NO. 3:11CV202 CWR-FKB.
21. ORDER AUTHORIZING THE CITY OF JACKSON TO SETTLE ALL CLAIMS INCURRED IN THAT CERTAIN MATTER STYLED, AS "SHERRICK WILLIAMS VS. CITY OF JACKSON, MISSISSIPPI" HINDS COUNTY CIRCUIT COURT CIVIL ACTION N 251-10-874 CIV.

22. ORDER DECLARING PARCEL 186-23 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME ACCORDING TO APPLICABLE STATE LAW.
23. ORDER DECLARING PARCEL 114-85 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME ACCORDING TO APPLICABLE STATE LAW

24. ORDER AUTHORIZING THE CITY OF JACKSON OFFICE OF THE CITY ATTORNEY TO FILE A MOTION SEEKING TO INTERVENE IN CAUSE G2012-1747 IN THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI AND FURTHER REQUESTING DECLARATORY RELIEF.
25. RESOLUTION ADOPTING THE 2014 REGULAR COUNCIL MEETING SCHEDULE AND 2014 SPECIAL COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL.
26. ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$60,000.00 TO IMPLEMENT A COMMUNITY STORMWATER MANAGEMENT PROJECT THROUGH THE URBAN WATERS SMALL GRANTS PROGRAM.
27. ORDER AUTHORIZING THE MAYOR TO APPLY FOR A GRANT IN THE AMOUNT OF \$400,000.00 FROM THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO ASSIST IN THE DEVELOPMENT OF THE CAPITAL CITY ENVIRONMENTAL CENTER (CCEC), A PERMANENT RECYCLING AND HOUSEHOLD HAZARDOUSWASTE COLLECTION SITE.
28. ORDER RATIFYING THE SUBMITTAL TO SCREEN AND COLLECT SAMPLES ANNUALLY FROM THE 16 OUTFALLS IN HANGING MOSSCREEK AND ONE-FIFTH OF THE 120 MAPPED OUTFALLS FOR THE CITY'S EFFORTS TO CONTINUE TO COMPLY WITH FEDERAL REGULATIONS AND IMPLEMENT MEASURES TO IMPROVE OURWATER QUALITY.
29. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR MEGA MATTRESS OUTLET, LLC TO REFACE THEIR TWO EXISTING GROUND SIGNS AT 150 SQ. FT. IN SIGN AREA IN A C-80/C-2 ZONE IN WHICH GROUND SIGNS SHALL NOT EXCEED 100 SQ. FT. IN SIGN AREA.
30. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR MEGA MATTRESS OUTLET, LLC TO REFACE THEIR TWO EXISTING GROUND SIGNS AT 150 SQ. FT. IN SIGN AREA IN A C-80/C-2 ZONE IN WHICH GROUND SIGNS SHALL NOT EXCEED 100 SQ. FT. IN SIGN AREA.

DISCUSSION

31. DISCUSSION: VETTING OF APPOINTEES TO BOARDS & COMMISSIONS (STAMPS)
32. DISCUSSION: JPS SECURITY (STAMPS)
33. DISCUSSION: WARNER AVE. (COOPER-STOKES)
34. DISCUSSION: LANIER HIGH SCHOOL (COOPER-STOKES)

PRESENTATION

35. PRESENTATION: WARD THREE BUSINESS ENHANCEMENT AWARD (COOPER-STOKES)

PROCLAMATION

36. PROCLAIMING TUESDAY, DECEMBER 3, 2013 AS FIRST RESPONDERSDAY IN THE CITY OF JACKSON, MISSISSIPPI. (MAYOR CHOKWE LUMUMBA)
37. PROCLAIMING TUESDAY, DECEMBER 3, 2013 AS PERYN REEVES DARBY DAY IN THE CITY OF JACKSON, MISSISSIPPI. (MAYOR CHOKWE LUMUMBA)

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE