



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

February 11, 2014

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR JIMI JONES OF FREE CHRISTIAN CHURCH MINISTRIES**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. **ORDER ACCEPTING PAYMENT OF \$1,505.00 FROM ALLSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED (CARLA SHIELDS) AS A PROPERTY DAMAGE SETTLEMENT. (LUMUMBA, LOWERY, ANDERSON)**
3. **ORDER ACCEPTING PAYMENT OF \$422.33 FROM RENTAL INSURANCE SERVICES, INC., ON BEHALF OF ITS INSURED (RICKY WOOTEN) AS A PROPERTY DAMAGE SETTLEMENT. (LUMUMBA, LOWERY, ANDERSON)**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

4. **CLAIMS (UNGER, LUMUMBA)**
5. **PAYROLL (UNGER, LUMUMBA)**
6. **RESOLUTION APPROVING AND ADOPTING A TAX COMPLIANCE POLICY FOR THE CITY OF JACKSON, MISSISSIPPI; AUTHORIZING THE IMPLEMENTATION OF SUCH TAX COMPLIANCE POLICY; AND FOR RELATED PURPOSES. (UNGER, LUMUMBA)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SYMANTEC FOR THE MAINTENANCE FOR STORAGE FOUNDATION AND CLUSTER SERVICES. (UNGER, WILSON, LUMUMBA)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MYTHICS FOR THE MAINTENANCE FOR SIX ORACLE SUN T3 SERVERS, TWO SUN FIRE X2270 SERVERS AND ASSOCIATED HARDWARE ITEMS. (UNGER, WILSON, LUMUMBA)**

9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SECURITY 101 FOR GENETEC (LPR - LICENSE PLATE READER) SUPPORT SERVICES. (WILSON, UNGER, LUMUMBA)**
10. **ORDER AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT IN THE CAUSE OF ACTION ENTITLED CARRAWAY VS. EASTOVER LAKE ASSOCIATION, INC., ET AL. (CIVIL ACTION NO. G2006-1760-O) IN THE CHANCERY COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI. (LOWERY, ANDERSON, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO CURRENT LEASE WITH FAITH PRESBYTERIAN CHURCH TO PROVIDE ADDITIONAL SPACE FOR CHILDREN ENROLLED IN THE CITY OF JACKSON'S EARLY CHILDHOOD DEVELOPMENT PROGRAM AND AUTHORIZING THE PAYMENT OF RENT FOR USE OF THE ADDITIONAL SPACE COMMENCING JANUARY 2014. (DORSEY-KIDD, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH METROCENTER MALL, LTD FOR USE OF ITS FACILITY TO CONDUCT THE MAYOR'S SUMMER YOUTH EMPLOYMENT EXPO AND AUTHORIZING THE PAYMENT OF \$1.00 TO METROCENTER MALL LTD. (DORSEY-KIDD, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND HOPE CREDIT UNION TO OFFER MONEY MANAGEMENT, PERSONAL ACCOUNT MANAGEMENT AND ACCESS TO THE SMALL DOLLAR LOAN PROGRAM TO ELIGIBLE AND INTERESTED CITY OF JACKSON EMPLOYEES. (DORSEY-KIDD, LUMUMBA)**
14. **ORDER AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH CINTAS CORPORATION FOR A THIRTY-SIX (36) MONTH RENTAL OF UNIFORMS FOR VARIOUS DIVISIONS WITHIN THE CITY OF JACKSON USING STATE CONTRACT #5-983-53204. (BELL, GREER, LUMUMBA)**
15. **ORDER ACCEPTING THE BID OF DICKERSON & BOWEN, INC. IN THE AMOUNT OF \$1,848,915.85 FOR CONSTRUCTION OF LYNCH STREET IMPROVEMENTS, FEDERAL AID PROJECT NUMBER DHP-7300-00(001) LPA/104587-701000, CITY PROJECT NUMBER 24006, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION. (BELL, CARTER, WILLIAMS, LUMUMBA)**
16. **ORDER AUTHORIZING THE ASSIGNMENT OF THE CONTRACT FOR THE SAVANNA STREET STORM CELL REHABILITATION PROJECT, CITY PROJECT NO. 11BO502902 BY TERRA RENEWAL SERVICES, INC. TO TERRA RENEWAL WEST, LLC. (BELL, WILLIAMS, LUMUMBA)**

17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND OTHER DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR THE REPAIR/REHABILITATION OF THE MILL STREET BRIDGE ON WOODROW WILSON AVENUE. (BELL, LUMUMBA)**
18. **ORDER ACCEPTING THE BID OF JEFCOAT CONSTRUCTION LLC, FOR CONSTRUCTION SERVICES FOR THE SHEPPARD PARK PROJECT, PROJECT NUMBER 4B8002 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY. (BELL, CARTER, WILLIAMS, LUMUMBA)**
19. **RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON MARCH 20, 2012, FEBRUARY 5, FEBRUARY 19, MARCH 19, APRIL 2, APRIL 16 AND MAY 14, 2013 IN THE FOLLOWING CASES:**
- | | | | | | |
|-----------|-----------|-----------|-----------|-----------|-----------|
| 2009-2287 | 2009-2559 | 2009-3487 | 2010-2502 | 2010-3469 | 2010-3470 |
| 2011-2433 | 2011-3251 | 2011-4408 | 2011-4430 | 2011-5266 | 2011-5310 |
| 2011-5493 | 2012-1518 | 2012-1520 | 2012-1539 | 2012-1895 | 2012-1896 |
| 2012-1897 | 2012-3146 | 2012-3455 | 2012-3517 | 2012-4064 | 2012-4082 |
| 2012-4112 | | | | | |
20. **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 JUNE 12, 2012, FEBRUARY 5, FEBRUARY 19, MARCH 19, APRIL 2, APRIL 16, MAY 14, JUNE 11 AND JUNE 25, 2013 IN THE FOLLOWING CASES:**
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|-----------|-----------|-----------|-----------|-----------|-----------|
| 2008-3457 | 2009-4863 | 2010-2490 | 2011-1347 | 2011-2432 | 2011-2907 |
| 2011-3190 | 2011-3249 | 2011-4409 | 2011-5167 | 2011-5496 | 2012-1889 |
| 2012-2181 | 2012-2254 | 2012-2357 | 2012-2357 | 2012-2665 | 2012-2667 |
| 2012-2941 | 2012-3089 | 2012-3414 | 2012-3769 | 2012-3770 | 2012-3878 |
| 2012-3976 | 2012-4021 | 2012-4049 | 2012-4067 | 2012-4086 | 2013-1036 |
| 2013-1129 | 2013-1132 | 2013-1138 | 2013-1216 | 2013-1220 | |
21. **RESOLUTION OF THE CITY COUNCIL ENCOURAGING THE CREATION OF A SOCIAL MEDIA APP TO STOP THE SILENCE BY REPORTING CRIMINAL ACTIVITY WITHIN THE CITY OF JACKSON. (YARBER)**
22. **A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC., DBA SERVICE LINE WARRANTIES OF AMERICA, TO LICENSE THE USE OF THE CITY OF JACKSON TRADEMARK IN CONJUNCTION WITH MARKETING COMMUNICATIONS TO THE CITY OF JACKSON RESIDENTS ABOUT WARRANTY PLANS FOR THE REPAIR OF WATER AND SEWER LINES ON RESIDENTIAL PROPERTY, TO RECEIVE TRADEMARK LICENSING FEES, AND FOR OTHER PURPOSES. (YARBER, BARRETT-SIMON)**

23. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AFFIRMATIVELY SUPPORTING FAIR HOUSING GOALS IN GENTRIFYING NEIGHBORHOODS. (COOPER-STOKES)**

DISCUSSION

24. **DISCUSSION: ELECTION (PRIESTER)**
25. **DISCUSSION: PARKING METERS (YARBER)**
26. **DISCUSSION: PROBLEMATIC NEIGHBORS (YARBER)**
27. **DISCUSSION: KRONOS UPDATE (COOPER-STOKES)**
28. **DISCUSSION: 311 UPDATE (COOPER-STOKES)**
29. **DISCUSSION: PENDING PROJECTS (BARRETT-SIMON)**
30. **DISCUSSION: PROPOSED ORDINANCES FOR ECONOMIC DEVELOPMENT(STAMPS)**
31. **DISCUSSION: PURPLE SHELF INITIATIVE (STAMPS)**
32. **DISCUSSION: SIEMENS WATER METER INSTALLATION UPDATE (TILLMAN)**
33. **DISCUSSION: PERSONNEL MATTERS (WHITWELL)**

PRESENTATION

34. **PRESENTATION: THE GREATER JACKSON ARTS COUNCIL (PRIESTER)**

PROCLAMATION

35. **PROCLAMATION RECOGNIZING HUMAN TRAFFICKING AWARENESS MONTH. (MAYOR LUMUMBA)**
36. **PROCLAMATION HONORING AND COMMENDING THE LIFE OF AMIRI BARAKA. (MAYOR LUMUMBA)**

RESOLUTIONS

37. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING ELIZA PILLARS NURSING ASSOCIATION FOR ITS POSITIVE IMPACT ON HEALTHCARE DELIVERY TO UNDER SERVED COMMUNITIES AND FOR EXCELLENCE IN COMMUNITY SERVICE. (COOPER-STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE