REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
February 27, 2014
AGENDA
9:30 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **BISHOP RONNIE CRUDUP OF NEW HORIZON CHURCH INTERNATIONAL**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. **ORDER ACCEPTING PROPOSAL OF THE BELL GROUP, LLC, TO PROVIDE WORKERS' COMPENSATION INSURANCE COVERAGE FOR THE AMERICORPS CAPITAL CITY REBUILD PROGRAM. (LUMUMBA, LOWERY, ANDERSON)**

3. **ORDER AUTHORIZING PAYMENT OF $4,103.95 TO HILTRUD WROTEN AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM. (LUMUMBA, LOWERY, ANDERSON)**

4. **ORDER ACCEPTING PAYMENT OF $164,844.14 FROM ZURICH AMERICAN INSURANCE COMPANY AS FINAL PAYMENT TOWARDS CHILLER REPLACEMENT AT THE JACKSON POLICE DEPARTMENT HEADQUARTERS/MUNICIPAL COURT BUILDING, 327 EAST PASCAGOULA STREET, JACKSON, MISSISSIPPI. (LUMUMBA, LOWERY, ANDERSON)**

5. **ORDER ACCEPTING PROPOSAL OF SOUTHERN INSURANCE, LLC TO PROVIDE SPECIFIC EXCESS WORKERS' COMPENSATION INSURANCE COVERAGE FOR EMPLOYEES OF THE CITY OF JACKSON. (LUMUMBA, LOWERY, ANDERSON)**

INTRODUCTION OF ORDINANCES

6. **ORDINANCE ESTABLISHING ENTERPRISE COMMUNITY ZONES WITHIN THE CITY OF JACKSON. (STAMPS)**

7. **ORDINANCE ESTABLISHING RESPONSIBLE BANKING AND COMMUNITY REINVESTMENT PRACTICES WITHIN THE CITY OF JACKSON. (STAMPS)**

8. **ORDINANCE OF THE CITY COUNCIL PROMOTING CHILDREN'S HEALTH BY ENCOURAGING FAST FOOD RESTAURANTS WITHIN THE CITY OF JACKSON TO SERVE HEALTHFUL SIDES AND BEVERAGES AS THE DEFAULT COMPONENTS OF CHILDREN'S MEALS UNLESS THE CUSTOMER AFFIRMATIVELY MAKES A DIFFERENT SELECTION. (STAMPS)**

REGULAR AGENDA

9. **CLAIMS (UNGER, LUMUMBA)**

10. **PAYROLL (UNGER, LUMUMBA)**

11. **ORDER REVISING THE FISCAL YEAR 2013-2014 BUDGET. (UNGER, LUMUMBA)**

12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL OF A SUPPORT AND MAINTENANCE AGREEMENT WITH N. HARRIS COMPUTER CORPORATION FOR PROVIDING SUPPORT AND MAINTENANCE FOR THE CITY'S TAX LIEN TREASURY ACCOUNTS RECEIVABLE SYSTEM. (UNGER, LUMUMBA)**

13. **RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR PURCHASE OF VEHICLES AND RELATED EQUIPMENT, TRACK HOE, EXCAVATORS, TRUCKS AND RELATED EQUIPMENT. (UNGER, LUMUMBA)**

14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE AND MAINTENANCE OF A WEB BASED APPLICANT TRACKING SYSTEM. (UNGER, LUMUMBA)**

15. **RESOLUTION APPROVING AND ADOPTING THE BUDGETARY PROCESS AND THE PROPOSED BUDGET CALENDAR FOR THE CITY OF JACKSON FOR FISCAL YEAR 2014-2015. (UNGER, GENTRY, LUMUMBA)**

16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS PREVIOUSLY EXECUTED WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION. (BROWN, WILSON, UNGER, LUMUMBA)**

17. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF WILLIE BELL AS DIRECTOR OF PUBLIC WORKS FOR THE CITY OF JACKSON, MISSISSIPPI.**

18. **ORDER ACCEPTING THE BID OF TRUCK EQUIPMENT SALES, INC. FOR TWO (2) TRASH TRUCKS WITH KNUCKLE BOOM, FOR A TOTAL COST OF $279,118.00 (BID NO.07208-010714). (BELL, THOMPSON, LUMUMBA)**

19. **ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO ENTERGY MISSISSIPPI, INC. FOR FUNDING FOR THE MAYOR'S SUMMER YOUTH EMPLOYMENT PROGRAM AND FURTHER AUTHORIZING MAYOR TO EXECUTE AND SUBMIT DOCUMENTS NECESSARY FOR RECEIPT OF FUNDS. (DORSEY-KIDD, LUMUMBA)**

20. **ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION URBAN YOUTH CORPS FUNDING PROGRAM FOR 2014. (DORSEY-KIDD, LUMUMBA)**

21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE JOINT USE AGREEMENT WITH JACKSON PUBLIC SCHOOLS DISTRICT TO PROVIDE PUBLIC ACCESS TO PLAYGROUND AND RECREATION FACILITIES PURSUANT TO GRANT RECEIVED FROM KABOOM. (DORSEY-KIDD, LUMUMBA)**

22. **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 NOVEMBER 19, 2013 FOR THE FOLLOWING CASES:**

2012-1885	**2012-2504**	**2013-1878**	**2013-2008**	**2013-2058**	**2013-2360**
2013-2364	**2013-2503**	**2013-2507**	**2013-2515**	**2013-2516**	**2013-2518**
2013-2526	**2013-2530**	**2013-2534**	**2013-2542**		

23. **ORDER AUTHORIZING AND APPROVING THE CDBG REPAYMENT SCHEDULE TO THE CITY'S LINE OF CREDIT AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO THE 2013 CDBG MONITORING. (LATHON, HENDERSON, TUCKER, LUMUMBA)**

24. **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. (STAMPS)**

DISCUSSION

25. **DISCUSSION: GOLDEN KEY APARTMENTS PETITION (COOPER-STOKES)**

26. **DISCUSSION: CONVENIENCE STORE SECURITY (COOPER-STOKES)**

27. **DISCUSSION: ANNUAL HOMELESS POINT IN TIME FINDINGS (MAYOR LUMUMBA)**

28. **DISCUSSION: JACKSON AMBASSDORS PROGRAM (STAMPS)**

29. **DISCUSSION: CONTRACTING POLICIES/ORDINANCES (STAMPS)**

30. **DISCUSSION: FARISH STREET FESTIVAL (TILLMAN)**

PRESENTATION

31. **PRESENTATION: LESTER ELEMENTARY SCHOOL FACULTY CHOIR (COOPER-STOKES)**

PROCLAMATION

RESOLUTIONS

32. **RESOLUTION HONORING AND COMMENDING FRIENDS OF FALLEN RIDERS (FOFR) FOR THEIR OUTSTANDING COMMUNITY SERVICE. (YARBER)**

33. **RESOLUTION HONORING AND COMMENDING MISSISSIPPI MOTOSTEPS MOTORCYCLE SAFETY TRAINING, INC. FOR THEIR EDUCATIONAL PROGRAMMING AND OUTSTANDING COMMUNITY SERVICE. (YARBER)**

34. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. CHARLES HOLMES FOR HIS COMMITMENT TO THE EDUCATIONAL ADVANCEMENT OF YOUTH AND TO MOLDING FUTURE LEADERS. (COOPER-STOKES)**

35. **RESOLUTION IN SUPPORT OF THE FREEDOM SUMMER 50TH ANNIVERSARY. (MAYOR LUMUMBA)**

36. **RESOLUTION SUPPORTING THE JACKSON RISING: NEW ECONOMIES CONFERENCE. (MAYOR LUMUMBA)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE