

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, JANUARY 24, 2012**

**AGENDA**

**6:00 P.M.**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- 1 - ORDER** accepting payment of \$866.70 from Shelter Insurance Company on behalf of its insured (Angela Roberts) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
- 2 - ORDER** accepting the bids of Merchants Foodservice and Sysco for Six Months Supply of Foods-Frozen and/or Chilled-Group IC (Bid No. 38603-110811) (Raff, Reed, Greer, Johnson, Jr.)
- 3 - ORDER** accepting the bids of Merchants Foodservice and Sysco for Six Months Supply of Foods-Canned and/or Dry Group IIB (Bid No. 38702-110811) (Raff, Reed, Greer, Johnson, Jr.)
- 4 - ORDER** accepting the bids of Merchants Foodservice for Six Months Supply of Foods-Fresh Produce-Group V (Bid No. 37888-110811) (Raff, Reed, Greer, Johnson, Jr.)
- 5 - ORDER** accepting the bids of Sysco & Merchants Foodservice for Six Months Supply of Foods-Baby Food (Bid No. 39331-110811) (Raff, Reed, Greer, Johnson, Jr.)

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- 6 - **ORDER** accepting the term bid of Precision Packaging, Inc. for a Twenty-Four Month Supply of Portland Cement (Bid No. 75021-110811) (Gaillet, Willis, Greer, Johnson, Jr.)
  
- 7 - **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and Fisher and Arnold, Inc., for the right to use Jaycee Park as a temporary workspace (Jimerson, Jones, Johnson, Jr.)
  
- 8 - **ORDER** authorizing the Mayor to execute a contract with Swellmix, Inc. for a grant in an amount not to exceed Seven Thousand Eight Hundred Seventy Five Dollars (\$7,875.00) under the Small Business Development Grant Program (Hopkins, Davis, Johnson, Jr.)
  
- 9 - **ORDER** authorizing the Mayor to execute a contract with Celebrity Cuts, Inc. for a grant in an amount not to exceed Eight Thousand Five Hundred Dollars (\$8,500.00) under the Small Business Development Grant Program (Hopkins, Davis, Johnson, Jr.)
  
- 10 - **ORDER** authorizing the Mayor to execute a contract with Customized Accounting Consultants, LLC for a grant in an amount not to exceed Seven Thousand Six Hundred Twenty Dollars (\$7,620.00) under the Small Business Development Grant Program (Hopkins, Davis, Johnson, Jr.)
  
- 11 - **ORDER** authorizing the Mayor to execute a contract with Alpha Healthcare & Hospice, LLC for a grant in an amount not to exceed Three Thousand Nine Hundred Seventy Dollars (\$3,970.00) under the Small Business Development Grant Program (Hopkins, Davis, Johnson, Jr.)
  
- 12 - **ORDER** accepting the term bid of Cowboy Maloney Supply Company, Inc. for residential appliances according to the Energy Efficiency and Conservation Block Grant (“EECBG”) in an amount not to exceed \$221,057.65 (Bohannon, Galliet, Johnson, Jr.)

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- 13 - ORDER** authorizing the Mayor to renew and execute Lease Agreement and documents with Westland Plaza Associates d/b/a Stirling Properties, LLC for property located at 813 Ellis Avenue, Jackson, Mississippi, used for Crisis Intervention (Domestic Violence) Unit of the Jackson Police Department and to execute all documents to effectuate renewal of Lease Agreement (Coleman, Johnson, Jr.)

### **INTRODUCTION OF ORDINANCES**

- 14 - ORDINANCE** closing and vacating Chicago Avenue in favor of the abutting landowners (Gaillet, Willis, Johnson, Jr.)
- 15 - ORDINANCE** to repeal ordinance of the City Council of the City of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation (Whitwell)

### **REGULAR AGENDA**

- 16 - CLAIMS** (Unger, Johnson, Jr.)
- 17 - PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)
- 18 - ORDER** authorizing the Mayor to execute an amendment to agreement with Oceanus Operations, Inc. (Unger, Wilson, Johnson, Jr.)
- 19 - ORDER** accepting the bid of Venture Technologies, for Sun Servers, Oracle Software & Tape Units (Bid No. 20689-091311) (Unger, Wilson, Greer, Johnson, Jr.)
- 20 - ORDER** authorizing payment of \$15,330.57 to Dietrick and Shainelle Richardson, as husband and wife and their Attorney Schwartz & Associates, P. A. as a full and complete settlement (Teeuwissen, Anderson, Johnson, Jr.)

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- 21 - RESOLUTION** declaring certain parcels of real property in the City of Jackson to be a menace to the public health, safety and welfare Pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearings held December 08, 2011 for the following cases: 2011-1889, 1994, 1995, 1996, 2702, 3264, 3271, 3272, 3273, 3441, 3570, 3571, 3572, 3573, 3574, 3576, 4001, 4033, 4288, 4317, 4640, 5121, 5131, 5135, 5136, 5145, 5189 (Hopkins, Taylor, Smith, Johnson, Jr.)
  
- 22 - RESOLUTION** declaring certain parcels of real property in the City of Jackson to be a menace to the public health, safety and welfare Pursuant to Section 21-19-11 of the Mississippi Code pursuant to Administrative Hearings held December 15, 2011 for the following cases: 2011-2774, 3099, 3524, 3581, 3637, 4243, 4244, 4247, 4299, 4406, 4580, 4778, 4781, 4831, 4880, 5118, 5119, 5122, 5125, 5137, 5139, 5280, 5287, 5288 (Hopkins, Taylor, Smith, Johnson, Jr.)
  
- 23 - RESOLUTION** adjudicating the costs and penalties for parcels cleaned pursuant to resolution adjudicating same to be a menace to the public health, safety and welfare on August 1, August 23, September 6, September 20 and October 04, 2011 in the following cases: 2010-4618, 4957, 5182, 5494, 5714, 2011-1064, 1111, 1368, 1413, 1414, 1442, 1865, 2118, 2267, 2273, 2738, 2646, 2746, 2846, 2955, 3176, 3505, 3515 (Hopkins, Taylor, Smith, Johnson, Jr.)
  
- 24 - ORDER** authorizing the Mayor to execute a Professional Services Agreement with Comcast for the purpose of relocating the fiber of the Public Education and Government (PEG) Network to the Metrocenter (Dean, Jacobs, Johnson, Jr.)
  
- 25 - ORDER** authorizing the Mayor to execute a contract with Brailsford and Dunlavey to study the economic impact that improvements to Thalia Mara Hall will have within the City of Jackson's Central Business District (Armstrong, Raff, Johnson, Jr.)
  
- 26 - ORDER** authorizing the Mayor to execute an agreement with Brailsford & Dunlavey (B&D), for the preparation of a Feasibility Study for the development of a Sports Arena in the Downtown Area of Jackson, Mississippi (Hopkins, Allen, Johnson, Jr.)

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- 27 - **ORDER** accepting the bid of Cornerstone Construction and Development, LLC for construction services for the Jackson Zoo Restroom Project, Project Number 1B7002 and authorizing the Mayor to execute a contract with said company (Gaillet, Willis, Ewing, Johnson, Jr.)
  
- 28 - **ORDER** authorizing the Mayor to execute a contract agreement between the City of Jackson and Civiltech, Inc. for Engineering Design Services for the Manhattan Road Bridge Replacement, City Project No. 11B4500, in an amount not to exceed \$50,000.00 (Williams, Willis, Gaillet, Johnson, Jr.)
  
- 29 - **ORDER** ratifying the electronic submittal of the Mississippi Emergency Management Agency's FY2011 Hazard Mitigation Grant Program for Drainage Improvements to Lynch Creek (Williams, Gaillet, Johnson, Jr.)
  
- 30 - **ORDER** authorizing the Mayor to execute Change Order No. 1/Final to the contract of Unicon, Inc., decreasing the contract amount by \$58,824.50 for a final cost of \$189,875.50 and further authorizing Publication of Notice of Completion for the Queensroad Avenue NRCS Town Creek Tributary No. 5 Drainage Improvements-City Project No. 10B5001 (Williams, Willis, Gaillet, Johnson, Jr.)
  
- 31 - **ORDER** authorizing the Mayor to apply for a Water Pollution Control Revolving Fund Loan through the Mississippi Department of Environmental Quality for the West Bank Interceptor Rehabilitation Project, Phase 3 (Gaillet, Willis, Johnson, Jr.)
  
- 32 - **ORDER** authorizing the Mayor to execute a Preliminary Engineering Services Contract with Neel-Schaffer, Inc. for an amount not to exceed \$114,347.00 for West County Line Road Phase 1C (Grant Street), Project No. DHP 7305-00(007)/105814-812000, City Project No. 91500-201 (Gaillet, Willis, Johnson, Jr.)
  
- 33 - **ORDER** establishing term of appointees to the Board of Directors of the Jackson Zoological Society, Inc. (Rules Committee)

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- 34 - ORDER** directing submission of Proposed Amendment Number 10, Urban Renewal Plan, as amended, to Planning Commission and call public hearing on proposed Amendment Number 10 to Urban Renewal Plan and on Urban Renewal Plan, as amended, and directing Publication of Notice of such hearing (Budget Committee)
  
- 35 - ORDER** accepting the bid of Independent Roofing Systems, Inc. in the amount of \$84,489.00 for construction of the Forensic Crime Lab Roof Replacement Project, City Project No. 11B7001-201 and authorizing the Mayor to execute a contract with said company (Budget Committee)
  
- 36 - RESOLUTION** of the City Council of Jackson, Mississippi urging support of a Metro Jackson Park and Ride Project (Lumumba)
  
- 37 - ORDER** authorizing full and final settlement in the matter of “Cedric Willis vs. City of Jackson, Mississippi”, et al, Hinds County Circuit Court; Cause No. 251-07-686CIV (Teeuwissen, Johnson, Jr.)
  
- 38 - ORDER** authorizing full and final settlement of attorney fees and all claims in the matter of “Tiffany Alexander, et al vs. City of Jackson, Mississippi”, et al, United States District; Cause No. 3:04CV614HTW (Teeuwissen, Johnson, Jr.)
  
- 39 - ORDER** appointing Ms. Monique Davis, Restaurant Representative, to the Jackson Convention and Visitors Bureau Board of Directors (Johnson, Jr.)
  
- 40 - ORDER** appointing Ms. Marcia Weaver, Hotel/Motel Representative, to the Jackson Convention and Visitors Bureau Board of Directors (Johnson, Jr.)
  
- 41 - ORDER** appointing Mr. Gaines Sturdivant, Hotel/Motel Representative, to the Jackson Convention and Visitors Bureau Board of Directors (Johnson, Jr.)
  
- 42 - ORDER** appointing Mr. Robert Gibbs, Arts Community Representative, to the Jackson Convention and Visitors Bureau Board of Directors (Johnson, Jr.)

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- 43 - **ORDER** appointing Mr. H. A. Whittington, Attractions Representative, to the Jackson Convention and Visitors Bureau Board of Directors (Johnson, Jr.)
  
- 44 - **ORDER** appointing Dr. Juanita Sims-Doty, Education Community Representative, to the Jackson Convention and Visitors Bureau Board of Directors (Johnson, Jr.)
  
- 45 - **ORDER** appointing Mr. John Hardy, Member At-Large, to the Jackson Convention and Visitors Bureau Board of Directors (Johnson, Jr.)
  
- 46 - **ORDER** appointing Mr. Leroy Walker, Jr., Business Community Representative, to the Jackson Convention and Visitors Bureau Board of Directors (Johnson, Jr.)
  
- 47 - **ORDER** appointing Mr. Kenneth Crotwell, Restaurant Representative, to the Jackson Convention and Visitors Bureau Board of Directors (Johnson, Jr.)

**PROCLAMATION**

**PROCLAIMING** January 24, 2012 as, “**NATIONAL WEAR RED DAY**” (Mayor Johnson, Jr.)

**RESOLUTION**

**RESOLUTION** recognizing Mr. Edward Goodloe, Jr., for his courageous efforts and for his outstanding contributions to the City of Jackson (Lumumba)

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

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**

**ORDINANCE of the City Council of Jackson, Mississippi establishing the renaming of Biloxi Street to A.M. E. Logan Street (Tillman) (Planning Committee) (11/29/11)**

**ORDINANCE of the City Council of Jackson, Mississippi naming bridge on Lavernet Road in honor of and being named Celestine Wallace Bridge (Stokes) (Planning Committee ) (11/29/11)**

**ORDINANCE OF THE City Council of Jackson, Mississippi establishing the honorary renaming of Bailey Avenue from maple Street to Monument Street to Coach W. C. Gorden Drive (Stokes) (Planning Committee) (11/29/11)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming of Cleary Street (from Dalton Street to the Dead End) to Rev. Dr. Emmett C. Burns, Jr. Drive (Stokes) (Planning Committee) (09/06/11)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming of Dale Street (from Martin Luther, King, Jr. Drive to Flora Street to Q. C. McElroy Avenue) (Stokes) (Planning Committee) (09/06/11)**

**RESOLUTION of the City of Jackson, Mississippi expressing its intent to begin the redistricting process due to 2010 United States Census data and population changes within the City of Jackson (Lumumba) (Rules Committee) (09/06/11)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing the renaming of Glendale Street (from Bailey Avenue to Rondo Street) to Pastor Keith Tonkel Drive (Stokes) (Planning Committee) (02/08/11)**

**ORDINANCE of the City Council of Jackson, MS renaming Amite Street (from Gallatin Street to Robinson Street) to Dr. John M. Perkins Drive (Stokes) (Planning Committee) (08/24/10)**

**ORDER authorizing the City of Jackson to adopt a formal policy with respect to payment of legal counsel in criminal matters (Teeuwissen, Johnson, Jr.) (Rules Committee) (10/06/09)**

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**ORDINANCE of the City Council of Jackson, Mississippi adopting energy efficient design, construction and maintenance standards of buildings in the City of Jackson (Barrett Simon) (Budget Committee) (03/10/09)**

**ORDINANCE adopting the City of Jackson Curfew Ordinance, Chapter 86, Article II, of the Code of Ordinances, City of Jackson, Mississippi to establish a Curfew Applicable to juveniles to regulate their actions on the public streets and certain other places; and for related purposes (Stokes) (Planning Committee) (06/29/10)**

**ORDINANCE amending Sec. 126-127 of the City of Jackson, Mississippi, Code of Ordinances, Governing Taxicab Fares (Lumumba) (Transportation Committee) (11/01/11)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing a County Line Road Overlay District and providing for minimum architectural, development and design standards and for other related purposes (Whitwell) (06/28/11) (Inter Governmental Committee) (Public hearing was held August 11, 2011)**