

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, FEBRUARY 23, 2010

6:00 P. M.

AGENDA

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

- 1 - **ORDER** accepting the bids of Adcamp, Inc., APAC-Mississippi, Inc., Dickerson & Bowen, Inc. and Ergon Asphalt & Emulsions, Inc. for a twelve month supply of Asphaltic Paving Materials, City Bid No. 74507-081109 (Boyd, Willis, Thames, Greer, Johnson, Jr.)

- 2 - **ORDER** authorizing acceptance of bids of Midsouth Produce Company and also the Merchants Company for four month supply of various items in fresh produce food, Group V Pursuant to Bid No. 37888-110309 (Raff, Reed, Greer, Johnson, Jr.)

- 3 - **ORDER** establishing just compensation and authorizing acquisition of necessary fee simple interest for the West County Line Road Project, Phase 1B, City Project No. 91500 DHP-7305-00(009) with payment therefore to be made to grantors, Floyd Harris, (\$3,350.00) Dolph & Sharon Dorsey, (\$5,125.00) Patricia Hanna (\$4,625.00) and EB Corporation (\$150.00) in the total amount of \$13,250 for parcels required for the West County Line Road Improvements Project Phase 1B (Boyd, Willis, Johnson, Jr.)

- 4 - **ORDER** authorizing the designation of Emergency Shelters for the City of Jackson, Mississippi (Raff, Johnson, Jr.)

ADOPTION OF ORDINANCES

- 5 - **ORDINANCE** closing and vacating Autumn Woods Drive South between Edgewood Terrance Drive and Woodbury Drive in favor of the abutting landowners (Boyd, Willis, Johnson, Jr.)

- 6 - **ORDINANCE** of the City Council of Jackson, Mississippi establishing an Independent Community Advocacy Review process for police matters (Stokes) (Planning Committee)

REGULAR AGENDA

- 7- **CLAIMS** (Hill, Johnson, Jr.)

- 8- **PAYROLL DEDUCTIONS** (Hill, Johnson, Jr.)

- 9- **ORDER** authorizing payment of \$5,395.59 to Stephanie Watkins as a full and complete settlement (Teeuwissen, Anderson, Johnson, Jr.)

- 10 - **ORDER** authorizing the Mayor's submission of the FY 2009 Law Enforcement Terrorism Prevention Program application funded and administrated by the State of Mississippi Department of Public Safety, Office of Homeland Security in the amount of \$50,000.00 (Coleman, Johnson, Jr.)

- 11- **ORDER** authorizing the Mayor to execute contract with Cooper's Security & Patrol Service, Inc. to provide security for City owned facilities (Hill, Coleman, Johnson, Jr.)

- 12- **ORDER** authorizing the Mayor to execute any and all no-cost item documents necessary for the administration and construction of the Purple Creek Stream 2 Drainage Improvements, City Project No. 8AA5003 (Williams, Willis, Boyd, Johnson, Jr.)

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- 13 - ORDER** authorizing the Mayor to execute contract Amendment #1 to the City's contract with Southern Consultants, Inc. for engineering design & construction administration services for the Purple Creek Stream 2 Drainage Improvements, City Project No. 8AA5003, in an amount not to exceed \$41,788.00 (Williams, Boyd, Willis, Johnson, Jr.)

- 14 - ORDER** authorizing the Mayor to execute an agreement with the U.S.D.A. Natural Resources Conservation Service for the Emergency Watershed Protection Program to install emergency watershed protection measures on Purple Creek Stream 2, the cost to perform the work will total \$224,500.00 with the City of Jackson paying fifteen percent of the total cost (\$33,675.00) (Williams, Willis, Boyd, Johnson, Jr.)

- 15 - ORDER** authorizing the Mayor to execute the contract and related documents with Atherton Consulting Engineers, Inc. to perform engineering services and construction administration services related to the replacement of the HVAC System in the Crime Lab, Precinct 2, City Project No. 9AA7000-902 (Boyd, Willis, Johnson, Jr.)

- 16 - RESOLUTION** of the Legislative Committee for the City of Jackson, Mississippi, in support of proposed Legislative Initiative amending Chapter 909, Local and Private Laws of 1999, as amended by Chapter 941, Local and Private Laws of 2004, and as amended by Chapter 958, Local and Private Laws of 2008, related to the Jackson Convention and Visitors Bureau, to be considered during the 2010 session of the Mississippi Legislature (Legislature Committee)

- 17 - ORDER** of the City Council of Jackson, Mississippi offering a reward in the amount of \$2,500.00 for information leading to the arrest and conviction of the individual(s) responsible for the shooting of Dr. Andrea Scott (Stokes)

- 18 - DISCUSSION** St. Andrews/Old Canton turn arrow (Weill)

- 19 - DISCUSSION** Benjamin Brown (Detective Mack) (Stokes)

- 20 - DISCUSSION UPDATE** Farish Street (Stokes)

RESOLUTIONS

RESOLUTION honoring and commending Mr. LeMarc Humphrey, Jackson State University Student for being an outstanding citizen in the City of Jackson and the State of Mississippi (Tillman)

RESOLUTION honoring and commending for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

DISCUSSION Regulation for gold & jewelry buyers (Barrett Simon) (01/12/10) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing the renaming of Fortune Street (from Hattiesburg Street to Isabel Street) to Coach Fred Harris Street (Tillman) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing the honorary renaming of Jefferson Street from Pascagoula Street to Silas Brown Street to Woodie Asaaf Drive (Stokes) (Planning Committee)

ORDINANCE amending Article II, Sign Regulations, section 102-40, Jackson Code of Ordinance, to establish a procedure to request variances, from the Sign Ordinance Regulations in the City of Jackson (Weill) (10/06/09) (Rules Committee)

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

ORDER rescinding the August 26, 2008, order of the City Council that authorized the City of Jackson to take or join legal action against any business which constitutes a public nuisance (Lumumba) (09/08/09) (Rules Committee)

ORDER of the City Council authorizing the City of Jackson to take or join legal action against any business which constitutes a public nuisance (Lumumba) (09/08/09) (Rules Committee)

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ORDINANCE of the City Council of Jackson, Mississippi establishing the renaming of Pascagoula Street (from the JSU Parkway to I-55 Highway) to FRANK E. MELTON DRIVE (Stokes) (05/18/09) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing guidelines for locating jail and/or restitution centers near areas zoned residential (Stokes) (04/07/09) (Planning Board)

ORDER of the City Council of Jackson, Mississippi voiding the current wrecker service contract rotation system (Stokes) (03/24/09) (Ad-Hoc Committee)

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) (03/10/09) (Budget Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing the Employee Bill of Rights (Fairness Doctrine) (Stokes) (02/10/09) (Planning Committee)

ORDINANCE amending the Jackson Code of Ordinances, Article IV, Section 18-101 et al, dangerous and potentially dangerous dogs, to ban specific breeds of dogs from the City of Jackson, limiting the number of dogs per household and establishing penalties for violations (Weill) (11/04/08) (Rules Committee)

ORDINANCE of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation (Stokes) (01/29/08) (Rules Committee)

ORDINANCE of the City Council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Stokes) (05/22/07) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr., (Stokes) (09/21/04, 05/22/07) (Rules Committee)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr. (Stokes) (09/21/04, 05/22/07) (Rules Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)

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REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT