

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, MARCH 09, 2010**

**10:00 A.M.**

**AGENDA**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**PUBLIC HEARINGS**

- 1 - **RESOLUTION** adjudicating that certain parcels of land are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 08-3991, 09-2919, 4859, 5362, 5511, 5519, 5681, 5704, 10-1001, 1131, 1132, 1133, 1137, 1138, 1144, 1152, 1154, 1155, 1156, 1157, 1159, 1160, 1161, 1164, 1207, 1267, 1268, 1269, 1293, 1294, 1295, 1296, 1297, 1298, 1300, 1301, 1302, 1303, 1304, 1306, 1308, 1311, 1312, 1313, 1316, 1317, 1328, 1329, 1330, 1333, 1334, 1335, 1336, 1337, 1338, 1339, 1340, 1342, 1344, 1345, 1348, 1349, 1352, 1353, 1355, 1356, 1357, 1358, 1359, 1360, 1361, 1362, 1363, 1364, 1366, 1367, 1369, 1370, 1374, 1375, 1378, 1381, 1382, 1385, 1386, 1387, 1388, 1389, 1390, 1391, 1392, 1407, 1408, 1409, 1413, 1414, 1415, 1416, 1418, 1420, 1421, 1423, 1424, 1426, 1429, 1431, 1432, 1434, 1436, 1437, 1438, 1439, 1440, 1441, 1442, 1444, 1460, 1461, 1462, 1463, 1464, 1465, 1466, 1469, 1482, 1483, 1484, 1485, 1486, 1489, 1490, 1491, 1493, 1494, 1495, 1496, 1497, 1498, 1499, 1500, 1502, 1504, 1531, 1535, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1554, 1587, 1609, 1611, 1613, 1614, 1616 and authorizing that notices to proceed be issued, and file Lis Pendens (Fox, Taylor, Smith, Johnson, Jr.)
  
- 2 - **RESOLUTION** adjudicating that certain parcels of land owned by owners, whose current addresses are unknown, are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning of such parcels of land and authorizing notices to proceed be issued (Fox, Taylor, Smith, Johnson, Jr.)

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- 3 - **ORDER** accepting the RFP proposal of Business Communications, Inc. for Voice/Data Network Equipment, in the amount of \$786,520.00 (Bid No. 20464-011910) (Hill, Wilson, Greer, Johnson, Jr.)
  
- 4 - **ORDER** accepting the bid of Buck Sullivan, Inc. for three (3) Yard Dump Trucks for a total of \$137,256.72 (Bid No. 07051-092909) (Boyd, Willis, Mayfield, Greer, Johnson, Jr.)
  
- 5 - **ORDER** accepting payment of \$512.10 from United Automobile Insurance Company on behalf of its insured (Shelton Liddell) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 6 - **ORDER** accepting payment of \$475.00 from Schwan's Shared Service, LLC as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 7 - **ORDER** accepting payment of \$1,140.45 from Sentry Claims Center on behalf of its insured (Marcy Tingle) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 8 - **ORDER** authorizing the Mayor to execute a contract with Appleridge Shopping Center for a grant in an amount not to exceed Thirteen Thousand Three Hundred Fifty Dollars (\$13,350.00) under the Storefront Improvement Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 9 - **ORDER** authorizing the Mayor to execute a contract with 215, LLC for a grant in an amount not to exceed Fifteen Thousand Dollars (\$15,000) under the Storefront Improvement Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 10 - **ORDER** authorizing the Mayor to execute a contract with Scanlon-Taylor Millwork Company for a grant in an amount not to exceed Fifteen Thousand Dollars (\$15,000) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)

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- 11 - ORDER** authorizing the Mayor to execute contract with the International Museum of Muslim Cultures, for the development and promotion of the arts (Raff, Johnson, Jr.)
  
- 12 - ORDER** authorizing the Mayor to execute Contract No. 625Q601-A between the City of Jackson, Mississippi and the Mississippi Department of Human Services (Raff, Reed, Johnson, Jr.)
  
- 13 - ORDER** authorizing the Mayor to execute agreement with Mississippi Karters Association, Inc. for supervision and operation of a Go Kart Race Track (Jimerson, Johnson, Jr.)
  
- 14 - ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and North Jackson Youth Baseball, Inc. for the use of city-owned athletic fields located in Lakeland Park, from January 1, 2010 through December 31, 2010 (Jimerson, Johnson, Jr.)
  
- 15 - ORDER** ratifying the submittal of the 2<sup>nd</sup> Round EECBG Grant Application for Retrofit Ramp-up and General Innovation Fund Programs to the U. S. Department of Energy DOE Environmental Management (Boyd, Adams, Barnes, Johnson, Jr.)
  
- 16 - ORDER** accepting the bids of Adcamp, Inc., APAC-Mississippi, Inc., Dickerson & Bowen, Inc. and Ergon Asphalt & Emulsions, Inc., for twelve month supply of Asphaltic Paving Materials, City Bid No.74507-081109 (Boyd, Willis, Thames, Greer, Johnson, Jr.)
  
- 17 - ORDER** authorizing conveyance and grant of easements to United States of America, through the administrator of general services, for the Jackson Federal Courthouse (Boyd, Willis, Johnson, Jr.)

**ADOPTION OF ORDINANCE**

- 18 - ORDINANCE** of the City Council of Jackson, Mississippi establishing an Independent Community Advocacy Review Process for police matters (Stokes)

**REGULAR AGENDA**

- 19 - CLAIMS** (Hill, Johnson, Jr.)
- 20 - PAYROLL DEDUCTIONS** (Hill, Johnson, Jr.)
- 21 - ORDER** authorizing and ratifying professional consulting services for the completion of a program evaluation for Capital City Rebuilds AmeriCorps Program (Fox, Armstrong, Johnson, Jr.)
- 22 - ORDER** authorizing the sole source purchase of radio equipment from Motorola, Inc. (McNulty, Johnson, Jr.)
- 23 - ORDER** authorizing the sole source purchase of First Responder Accountability Card System (FRACS) from the ID Group (McNulty, Gray, Johnson, Jr.)
- 24 - ORDER** amending the City of Jackson's pay plan to establish the classification of Energy Efficient Management Coordinator, pay Range 31 (Boyd, McKay, Johnson, Jr.)
- 25 - ORDER** authorizing the Mayor to execute Change Order No.1/Final to the contract of Utility Constructors, Inc. decreasing said contract by \$92,722.81, resulting in a final contract amount of \$7,159,592.19, authorizing the release of all securities and authorizing Publication of Notice of Completion for the construction of the 54 Inch Water Transmission Main from Lakeland Drive to the J. H. Fewell Water Treatment Plant, City Project #90113903 (Boyd, Willis, Johnson, Jr.)

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- 26 - **ORDER** authorizing the Office of the City Attorney to retain John Ravasio as outside legal counsel to assist with the representation of the City of Jackson, Mississippi (Teeuwissen, Johnson, Jr.)
  
- 27 - **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 (Legislative Committee)
  
- 28 - **RESOLUTION** of the City Council of Jackson, Mississippi supporting stiffer bond amounts or no bonds for deadly crimes (Stokes)
  
- 29 - **ORDER** authorizing a professional services agreement for budget consultant (Lumumba)
  
- 30 - **DISCUSSION** Soil Erosion (Lumumba)
  
- 31 - **DISCUSSION** Grocery stores/Farmer's Market (Stokes)
  
- 32 - **DISCUSSION** Center for handicap and disabled citizens (Stokes)

**RESOLUTIONS**

**RESOLUTION** honoring and commending Minister Juan Wilson for being an outstanding citizen in the City of Jackson and the State of Mississippi (Bluntson)

**RESOLUTION** commemorating the Life, Works, and Legacy of Ms. Doris J. Gipson and expressing deepest sympathy to her family for her having been an outstanding citizen in the City of Jackson and the State of Mississippi (Lumumba)

**RESOLUTION** commemorating the Life, Works and Legacy of Reverend Tommy Green for having been an outstanding citizen in the City of Jackson, Mississippi 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 (Yarber) (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 (Yarber) (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**