

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, MARCH 23, 2010**

**6:00 P. 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: 09-1464, 4089, 4118, 4916, 4924, 5230, 5384, 5385, 5414, 5457, 5508, 10-1059, 1237, 1299, 1343, 1393, 1405, 1427, 1435, 1558, 1559, 1560, 1561, 1562, 1563, 1564, 1565, 1566, 1567, 1568, 1570, 1584, 1586, 1588, 1589, 1590, 1608, 1612, 1615, 1617, 1618, 1619, 1620, 1621, 1622, 1625, 1626, 1627, 1628, 1629, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1638, 1639, 1640, 1641, 1642, 1643, 1644, 1645, 1647, 1648, 1649, 1650, 1651, 1652, 1653, 1654, 1655, 1656, 1657, 1667, 1668, 1669, 1670, 1671, 1672, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 1682, 1683, 1685, 1686, 1687, 1688, 1689, 1690, 1691, 1692, 1693, 1695, 1696, 1697, 1698, 1699, 1700, 1704, 1705, 1706, 1707, 1709, 1714, 1715, 1716, 1717, 1718, 1720, 1722, 1723, 1724, 1725, 1726, 1727, 1728, 1729, 1730, 1731, 1732, 1733, 1735, 1737, 1738, 1739, 1740, 1742, 1743, 1744, 1745, 1746, 1747, 1748, 1749, 1750, 1751, 1752, 1754, 1755, 1756, 1757, 1758, 1759, 1760, 1762, 1798, 1801, 1802 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 payment of \$3,147.07 from State Farm Insurance Company on behalf of its insured (Tina Johnson) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 4 - **ORDER** accepting payment of \$4,319.48 from Direct General Insurance Company of Mississippi on behalf of its insured (George Amos) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 5 - **ORDER** authorizing the Mayor to execute a contract with Donald Warren Group, LLC for a grant in an amount not to exceed Eleven Thousand Nine Hundred Sixty Dollars (\$11,960) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 6 - **ORDER** authorizing the Mayor to execute a contract with Donald Warren Group, LLC for a grant in an amount not to exceed One Thousand Dollars (\$1,000.00) under the Storefront Improvement Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 7 - **ORDER** authorizing the Mayor to execute a contract with Medgar Evers Spur, Inc. for a grant in an amount not to exceed Twelve Thousand Six Hundred Dollars (\$12,600) under the Storefront Improvement Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 8 - **ORDER** authorizing the Mayor to execute a contract with Medgar Evers Spur, Inc. for a grant in an amount not to exceed Two Thousand Four Hundred Dollars (\$2,400.00) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)

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- 9 - ORDER** accepting bid of consolidated pipe & supply company for twenty four month supply of Ductile Iron Pipe with polywrap (Bid No. 67024-101309) (Boyd, Willis, Currie, Greer, Johnson, Jr.)
  
- 10 - ORDER** accepting the bid of Precision Packaging, Inc. for Twenty Four Month supply of Portland cement (Bid No. 75021-101309) (Boyd, Willis, Currie, Greer, Johnson, Jr.)
  
- 11 - ORDER** accepting the bid of Design Precast & Pipe, Inc. for Twenty Four Month supply of Precast Concrete Manhole Sections and Reinforced Concrete Pipe (Bid No. 21064-101309) (Boyd, Willis, Currie, Greer, Johnson, Jr.)
  
- 12 - ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and the Leavell Woods/Sykes Association, Inc. for use of City-owned athletic fields located in Leavell Woods/Sykes Park from January 1, 2010 through December 31, 2010 (Jimerson, Johnson, Jr.)
  
- 13 - 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, Joseph C & Garrett Sutton, (\$1,030.00) Ervin Smith & Patricia S. Schogel (\$4,100.00) Velma A. Martin (\$1,900.00) and Albertha Matthews (\$1,500.00) in the total amount of \$8,530.00 for parcels required for the West County Line Road Improvements Project Phase 1B (Boyd, Willis, Johnson, Jr.)
  
- 14 - 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, Charlie & Eunice Smith, (\$450.00) Theodora Smith Joor, (\$10,555.00) Auguster Sterling (\$6,275.00) and Cornelius Heard (\$50.00) in the total amount of \$17,330.00 for the West County Line Road Improvements Project Phase 1B (Boyd, Willis, Johnson, Jr.)
  
- 15 - ORDER** accepting the donation of necessary temporary construction easements needed for State Street Improvements Project, Project No. 10B4000901 (Boyd, Willis, Thames, Johnson, Jr.)

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- 16 - ORDER** authorizing the Mayor to amend 2009 ESG contract between the City of Jackson and Stewpot Community Services, Inc./Matt's House for the use of unspent 2008 Emergency Shelter Grant (ESG) Funds from the Department of Housing and Urban Development (Fox, Armstrong, Stevens, Johnson, Jr.)
  
- 17 - ORDER** authorizing the Mayor to convey City of Jackson owned properties to non-profit housing developers who are participating in the State Neighborhood Stabilization Program (NSP 1) (Fox, Armstrong, Johnson, Jr.)
  
- 18 - ORDER** authorizing the Mayor to execute an agreement with Govdeals, Inc. to perform online professional auctioneer services related to the disposal of vehicles in the City's public transit system (JATRAM) (Fox, Brent, Johnson, Jr.)
  
- 19 - ORDER** authorizing the Mayor to execute a contract with Clark Auctions to provide auctioneering services for the City of Jackson (Hill, Johnson, Jr.)
  
- 20 - ORDER** authorizing the Mayor to execute a contract with Municipal Services Bureau to serve as a collection agency for municipal court (Hill, Johnson, Jr.)

### **REGULAR AGENDA**

- 21 - CLAIMS** (Hill, Johnson, Jr.)
  
- 22 - PAYROLL DEDUCTIONS** (Hill, Johnson, Jr.)
  
- 23 - ORDER** authorizing payment of \$3,880.73 to State Farm Insurance Company on behalf of Katherine Ramsey as full and complete settlement (Teeuwissen, Anderson, Johnson, Jr.)

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- 24 - ORDER** authorizing payment of \$5,500.00 to LaKendra Mallet and her attorney, Steve Nixon, as full and complete settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 25 - ORDER** authorizing renewal of City of Jackson's Excess Worker's Compensation Insurance Policy with Southern Insurance, LLC at a rate of \$0.185 per \$100 of payroll for the period April 1, 2010 to April 1, 2011 (Teeuwissen, Anderson, Johnson, Jr.)
  
- 26 - ORDER** authorizing the Mayor to execute Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc. decreasing said contract by \$37,467.00 resulting in a final contract amount of \$1,322,387.00, authorizing the release of all securities and authorizing Publication of Notice of Completion for the emergency repair of the 66" Inch Sanitary Sewer-Town Creek Crossing, City Project No. 9AA501 (Boyd, Willis, Johnson, Jr.)
  
- 27 - ORDER** authorizing the Mayor to execute Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc. decreasing said contract by \$69,098.50, resulting in a final contract amount of \$1,134,997.50 authorizing the release if all securities and authorizing Publication of Notice of Completion for the emergency repair of the Lynch Creek Sanitary Sewer Crossing, City Project No. 9AA500 (Boyd, Willis, Johnson, Jr.)
  
- 28 - ORDER** authorizing the Mayor to execute Change Order No. 1/Final to the contract of Suncoast Infrastructure, Inc. decreasing said contract by \$6,845.00 resulting in a final contract amount of \$1,253,133.00 authorizing the release of all securities and authorizing Publication of Notice of Completion for emergency repair of Hanging Moss Creek Interceptor, City Project No. 9AA0503 (Boyd, Willis, Johnson, Jr.)
  
- 29 - ORDER** authorizing the Mayor to submit an application to the Mississippi Department of Transportation Funding for approval of a 2010 Urban Youth for Corps Program Project (Riley, Raff, Johnson, Jr.)

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- 30 - ORDER** accepting the bid of United Stage Equipment for curtain replacement services for the 2009 Thalia Mara Auditorium Curtain Replacement Project, Project Number 10B8002 and authorizing the Mayor to execute a contract with said company (Boyd, Willis, Johnson, Jr.)
  
- 31 - ORDER** accepting the bid of Jimmie Lyles Flooring Gallery for carpet replacement services for the 2009 Thalia Mara Auditorium Carpet Replacement Project, Project Number 10B8000 and authorizing the Mayor to execute a contract with said company (Boyd, Willis, Johnson, Jr.)
  
- 32 - ORDER** authorizing the Mayor to execute Amendment #3 to the contract of WEI/IMS, LLC (dba WEI/IMS II, LLC) increasing by the sum of \$14,648.00 for the services provided for the installation of the 54" Diameter Water Transmission Main between Westbrook Road and Lakeland Drive, City Project #90113902 (Boyd, Willis, Johnson, Jr.)
  
- 33 - ORDER** authorizing the sole source purchase of three (3) Self-Contained Breathing Apparatus (SCBA) Appliances from Sunbelt Fire Apparatus, Inc. (McNulty, Johnson, Jr.)
  
- 34 - ORDER** authorizing the Mayor and/or City Attorney execute a Consent Decree on behalf of the City of Jackson, Mississippi in that certain matter styled Scott Crawford, et al and the United States of America versus the City of Jackson and City of Jackson Public Transportation System (JATRAM) in the United States District Court, Cause Number 3:08-CV-586-TSL-JCS (Fox, Teeuwissen, Johnson, Jr.)
  
- 35 - RESOLUTION** of the City Council of Jackson, Mississippi urging the medical release of Ms. Jamie Scott (Lumumba)
  
- 36 - DISCUSSION** 3351 Bailey Ave (Stokes)
  
- 37 - DISCUSSION** Grenades (Stokes)

**RESOLUTION**

**RESOLUTION** honoring and commending Mr. Carlton Stephen for being an outstanding citizen in the 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)

**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)

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**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**