

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, APRIL 19, 2011

6:00 P. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

- 1 - **ORDER** accepting payment of \$635.00 from Allstate Insurance Company on behalf of its insured (Terry Wilson) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)

- 2 - **ORDER** accepting payment of \$2,855.70 from PNC Bank, N. A., as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)

- 3 - **ORDER** accepting payment of \$147.12 from TNT Underground Utilities, Inc. as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)

- 4 - **ORDER** accepting the bid of Leslie's Pool Mart for Twelve Months Supply of Swimming Pool Purification Chemicals (Bid No. 88598-031511) (Jimerson, North, Greer, Johnson, Jr.)

- 5 - **ORDER** authorizing the Mayor to execute an agreement with Education & Community Connections, Consultants for the completion of a one year program evaluation for Capital City Rebuilds AmeriCorps (Raff, Armstrong, Riley, Johnson, Jr.)

AGENDA

April 19, 2011

Page 2

- 6 - **ORDER** requesting the City Council review and vote to approve or disapprove the sign variance request for St. Dominic Dominican Plaza Medical Building to erect a ground sign to identify the Six Story Dominican Plaza Medical Building to vehicular traffic on Lakeland Drive (Fox, Taylor, Coleman, Johnson, Jr.)

- 7 - **ORDER** requesting the City Council review and vote to approve or disapprove the sign variance request for Baptist Health Systems to erect a monument sign at the entrance to the south end of the hospital campus (Fox, Taylor, Coleman, Johnson, Jr.)

- 8 - **ORDER** authorizing the Mayor to execute any and all documents necessary to administer a grant with Entergy for Environmental Commercials (Gaillet, Willis, Hartley, Johnson, Jr.)

- 9 - **ORDER** authorizing the Mayor to execute a project activation request, Memorandum of Understanding and other documents necessary for Traffic Calming Phase IV (Gaillet, Willis, Johnson, Jr.)

- 10 - **ORDER** authorizing the City of Jackson to accept an easement from the Jackson Public School District to be used for the purpose of constructing a Water System Booster Station and other City Infrastructure (Gaillet, Willis, Johnson, Jr.)

- 11 - **ORDER** authorizing the Mayor to execute a Sixty (60) Month Rental Agreement with Pitney Bowes, Inc. for a Connect+3000 Series Wow Postage Machine to be used by the Finance and Administration Department/Treasury Division (Unger, Johnson, Jr.)

- 12 - **ORDER** acknowledging receipt of the Comprehensive Annual Financial Report/Single Audit and Audit of the State Tort Claims Fund for the Fiscal Year ended September 30, 2010 (Unger, Hill, Pope, Johnson, Jr.)

ADOPTION OF ORDINANCES

- 13 - ORDINANCE** of the City Council of Jackson, Mississippi establishing the honorary renaming of Palmyra Street from Monument Street to Dr. Martin Luther King, Jr., Drive to Minister Frank Muhammad Drive (Planning Committee)

- 14 - ORDINANCE** of the City Council of Jackson, Mississippi establishing the honorary renaming of Morton Avenue from Woodrow Wilson Drive to Lavernet Road to Laura Lee Johnson Fuller Avenue (Planning Committee)

REGULAR AGENDA

- 15 - CLAIMS** (Unger, Johnson, Jr.)

- 16 - PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)

- 17 - ORDER** appointing Ms. Lavaree Jones, Ward 2 Resident, to the Historical Preservation Commission (Johnson, Jr.)

- 18 - ORDER** re-appointing Mr. Lawrence Turner, Ward 3 Resident, to the Historical Preservation Commission (Johnson, Jr.)

- 19 - ORDER** re-appointing Dr. Ernestine Madison, Ward 5 Resident, to the Historical Preservation Commission (Johnson, Jr.)

AGENDA

April 19, 2011

Page 4

- 20 - ORDER** authorizing the sole source purchase of factory-authorized Partial Tank Drain Operation option for membrane ultrafiltration equipment from GE Water & Process Technologies for the O. B. Curtis Water Treatment Plant in the amount of \$34,628.00 (Gaillet, Bach, Guyton, Willis, Johnson, Jr.)

- 21 - ORDER** authorizing the Mayor to execute contract Amendment #3 to the City's contract with ABMB Engineers, Inc. for Engineering Design Services for the Eubanks Creek Drainage Improvements Livingston Road to Bailey Avenue, City Project No. 050397-904, in an amount not to exceed \$51,000.00 (Williams, Willis, Gaillet, Johnson, Jr.)

- 22 - ORDER** authorizing the Mayor to execute a contract with Griffin & Strong, P. C. for the completion of a disparity study to evaluate the City of Jackson's Equal Business Opportunity goals and ordinance (Johnson, Jr.)

- 23 - ORDER** authorizing payment in an amount not to exceed \$442,000.00 to M3A Architects, PLLC under its contract the City of Jackson for the design and construction of the City of Jackson JATRAN Administrative and Maintenance Facility City Project No. 5AA7001 based on 6.5% of the construction cost and authorizing the Mayor to execute Amendment No. 2 to said contract to add required Federal Transportation Agency provisions (Gaillet, Fox, Bohannon, Johnson, Jr.)

- 24 - ORDER** authorizing the Mayor to execute a contract with Metro Public Defender Office to provide indigent legal services for the City of Jackson, Mississippi (Teeuwissen, Johnson, Jr.)

- 25 - ORDER** authorizing the City of Jackson to credit certain employees of the Jackson Fire Department with 12 hours of leave time in settlement of any damages caused by the City of Jackson recouping overpayments to those same employees (McNulty, Johnson, Jr.)

AGENDA
April 19, 2011
Page 5

26 - DISCUSSION: Overgrown Lots (Stokes)

27 - DISCUSSION: College Retention and Graduation Initiative (Stokes)

PROCLAMATION

PROCLAIMING April 24-30, 2011 as, “**ADMINISTRATIVE PROFESSIONALS WEEK**” (Mayor)

RESOLUTIONS

RESOLUTION honoring and commending Forest Hill High School Principal Dr. Debra Mays-Jackson on her selection as the 2011 Jackson Public School District Administrator of the Year (Yarber)

RESOLUTION honoring and commending the Ladies of the Rho Lambda Omega Chapter of Alpha Kappa Alpha Sorority, Inc. for their exemplary service to the Jackson Community (Yarber)

RESOLUTION honoring and commending distinguished businessman Mr. Oliver Adams, Sr. for his commitment to excellence and dedication to the City of Jackson (Tillman)

RESOLUTION honoring and commending the Tougaloo College Education Talent Search Program for being committed to young people in the City of Jackson and the State of Mississippi (Stokes)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

ORDINANCE of the City Council of Jackson, Mississippi amending the name of Jackson Airport to Jackson Medgar Wiley Evers International Airport (Stokes) (02/22/11) (Planning Committee)

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

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 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 requiring security personnel at convenience stores during hours of operation (Stokes) (01/29/08) (Rules Committee)

AGENDA
April 19, 2011
Page 7

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