

REGULAR MEETING OF THE COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, APRIL 20, 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: 09-1463, 1792, 2360, 3257, 3741, 4149, 4233, 4705, 4706, 5215, 5236, 5336, 5348, 5360, 5415, 5439, 5494, 5804, 10-1151, 1238, 1643, 1645, 1718, 1772, 1909, 1933, 1937, 1940, 2066, 2079, 2080, 2081, 2082, 2084, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2097, 2098, 2099, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2125, 2126, 2132, 2133, 2134, 2135, 2136, 2137, 2139, 2140, 2142, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2181, 2183, 2184, 2185, 2186, 2187, 2188, 2190, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2232, 2235, 2239, 2242, 2245, 2248, 2249, 2263 and authorizing that notices to proceed be issued, and file Lis Pendens (Fox, Taylor, Smith, Johnson, Jr.)

- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty cases numbered: 08-2841, 3978, 3980, 4568, 4659, 5311, 5679, 5782, 09-1159, 1930, 1932, 2383 assessing same to said real property, establishing a lien against same authorizing the tax collector to sell such property in satisfaction therefore and directing the enrollment of this resolution as a judgment (Fox, Taylor, Smith, Johnson, Jr.)

INTRODCUTIONS

PUBLIC COMMENTS

CONSENT AGENDA

- 3 - **ORDER** accepting payment of \$1,662.50 from the Hartford Company on behalf of its insured (Ivan Manning) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
- 4 - **ORDER** accepting payment of \$24, 814.93 from the Republic Group on behalf of its insured (JATLAN) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.) (July 09, 2009)
- 5 - **ORDER** accepting payment of \$10,664.43 from the Republic Group on behalf of its insured (JATLAN) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.) (July 22, 2009)
- 6 - **ORDER** accepting payment of \$11,083.81 from United Fire & Casualty Company of Mississippi on behalf of its insured (Guaranteed Roofing Co. Inc.) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
- 7 - **ORDER** authorizing the Mayor to execute a 48 month rental agreement with RJ Young Company for a Ricoh MPC 5000 Digital Color Copier System to be used by the City Clerk's Office (Pree, Bluntson)
- 8 - **ORDER** accepting the bids of American Traffic Safety Materials, Custom Products Corp., & Vulcan Signs, for Twelve Month Supply of Reflective Sheeting Materials, (Bid No. 55048-011210) (Boyd, Willis, Thames, Greer, Johnson, Jr.)
- 9 - **ORDER** authorizing the Mayor to execute a contract with the Coffee Roastery Company for a grant in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)

AGENDA
April 20, 2010
Page 3

- 10 - ORDER** establishing just compensation authorizing acquisition of necessary fee simple interest and permanent drainage easements for West County Line Road Project, Phase 1B, City Project Number 91500 DHP-7305-00(009) and payment to owners/grantors, Larry Smoot and Mary L, Welch for an amount not exceed \$12,225.00 (Boyd, Willis, Johnson, Jr.)

- 11 - ORDER** authorizing the Mayor to execute a contract with Robert Parker Adams, Architect, for professional services relating to improvements for the Smith Robertson Cultural Museum (Boyd, Adams, Barnes, Johnson, Jr.)

- 12 - ORDER** authorizing the Mayor to execute a contract with Paymentus Corporation for professional services to provide electronic utility bill payment services (Knotts, Willis, Boyd, Johnson, Jr.)

- 13 - ORDER** granting floodplain variances from the Code of Ordinances of the City of Jackson for proposed substantial improvement of a structure at 3756 Old Canton Road, Lot 10 Cavalier Part 2, establishing conditions for variances; and authorizing issuance of a variance notification letter to the applicant (Boyd, Willis, Lee, Johnson, Jr.)

- 14 - ORDER** authorizing acceptance of donation of temporary construction easements necessary for State Street Improvement Project, Project Number 10B4000901 (Boyd, Willis, Thames, Johnson, Jr.)

- 15 - ORDER** authorizing the termination of agreements with Medical Foundation of Central Mississippi d/b/a Baptist Medical Clinics and St. Dominic Community Health Services, Inc. and authorizing the Mayor to execute contract with Reddix Medical Group for medical and physical screening of applicants seeking admittance to the Jackson Police Department and Fire Department Training Academies (McKay, Johnson, Jr.)

AGENDA
April 20, 2010
Page 4

- 16 - **ORDER** authorizing the Mayor to submit a grant application to the Mississippi Department of Environmental Quality seeking \$50,000 and to execute any and all documents necessary to accept and administer a grant upon award for funding a Waste Tire Recycling Program (Hartley, Boyd, Johnson, Jr.)

INTRODUCTION OF ORDINANCE

- 17 - **ORDINANCE** of the City Council of Jackson, Mississippi requiring professionally trained and armed security personnel at convenience stores during hours of operation in the City of Jackson (Stokes)

ADOPTION OF ORDINANCE

- 18 - **ORDINANCE** amending Article I, Section 110.2(a) of the Jackson Code of Ordinances procedure for renaming streets and public facilities (Bluntson, Stokes)

REGULAR AGENDA

- 19 - **CLAIMS** (Hill, Johnson, Jr.)
- 20 - **PAYROLL DEDUCTIONS** (Hill, Johnson, Jr.)
- 21 - **ORDER** authorizing the sole source purchase of a Lifepak 15 Multi-parameter monitor/defibrillator from Physi-Control, Inc. a Division of Medtronic, Inc. (McNulty, Johnson, Jr.)
- 22 - **ORDER** authorizing the Mayor to execute Amendment #1/Final payment to the emergency contract with Cooke, Douglass, Farr, Lemons, Architects & Engineers, P. A., decreasing the contract amount by \$20,389.05 resulting in a final cost of \$169,610.95 and further authorizing Publication of Notice of Completion of the Eudora Welty Library Fire Damage Restoration Architectural Services (Barnes, Adams, Boyd, Johnson, Jr.)

AGENDA

April 20, 2010

Page 5

- 23 - **ORDER** authorizing the Mayor to execute Change Order #1/Final payment to the emergency contract of Mid State Construction Company, Inc. decreasing the contract amount by \$704.20 resulting in a final cost of \$452,295.80 and further authorizing Publication of Notice of Completion of the Eudora Welty Library Fire Damage Restoration (Barnes, Adams, Boyd, Johnson, Jr.)

- 24 - **ORDER** authorizing the Mayor to execute Change Order #2/Final payment to the contract of Southern Rock, LLC, increasing the contract amount by \$17,559.40 resulting in a final cost of \$4,678,664.16 and further authorizing Publication of Notice of Completion of the Siwell Road Improvements and for the One (1) year warranty to commence effective March 26, 2010 for City Project Number 34004-902 (Boyd, Willis, Johnson, Jr.)

- 25 - **ORDER** authorizing the Mayor to execute an agreement with Trans Systems for Independent Monitoring Services for the JATTRAN Transit System pursuant to Federal Consent Decree 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 (JATTRAN) in the United States District Court, Cause Number 3:08-CV-586-TSL-JCS (Fox, Teeuwissen, Johnson, Jr.)

- 26 - **ORDER** authorizing the giving of notice to the public that the City of Jackson is considering Amendment Number 1 to its 2009 Community Development Block Grant (CDBG) Component of the Consolidated Plan and unless there are objections during the comment period authorizes the adoption of the amendment (Fox, Armstrong, Stevens, Johnson, Jr.)

- 27 - **RESOLUTION** declaring the official intent of the City of Jackson, Mississippi to reimburse itself from the proceeds of the Master Lease Purchase Agreement for purchase of vehicles and related equipment, tractors, backhoes, excavators, jet truck sewer cleaning machines, loaders, water/sewer equipment, bulldozers, hardware & software systems, computers, containers, breathing equipment, fire trucks, Jatran facility, buses, trailers and trucks (Hill, Johnson, Jr.)

AGENDA
April 20, 2010
Page 6

- 28 - RESOLUTION** of the City Council of Jackson, Mississippi encouraging sustainable development, conservation of Natural Resources, Energy Efficiency and renewable technology within the City of Jackson (Barrett Simon)
- 29 - DISCUSSION** to recommend the no smoking ordinance will cover bars and restaurants completely for Twenty-Four hours a day and seven days a week (Bluntson)
- 30 - DISCUSSION** Mr. Larry Nelson, Sr. (Victims Group) (Stokes)
- 31 - DISCUSSION** Mr. Kelvin Cates (Stokes)

RESOLUTIONS

RESOLUTION honoring and commending the Callaway High School Boys Basketball Team for winning the Class 5A Boys State Basketball Championship, two consecutive years and being outstanding citizens in the City of Jackson and the State of Mississippi (Tillman)

RESOLUTION honoring and commending Dr. Albert Bazaar Britton, Jr. M. D., 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)

AGENDA

April 20, 2010

Page 7

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)

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 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 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)

AGENDA

April 20, 2010

Page 8

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)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT