

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, MAY 04, 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: 08-2845, 09-1527, 2560, 4458, 5228, 5335, 5405, 10-1157, 1565, 1610, 1623, 1769, 1771, 1773, 1774, 1777, 1782, 1874, 1875, 1887, 1888, 1889, 1890, 1891, 1892, 1893, 1896, 1897, 1904, 1907, 1910, 1913, 1914, 1915, 1917, 1921, 1922, 1935, 1995, 2068, 2077, 2078, 2128, 2129, 2283, 2285, 2286, 2288, 2289, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2337, 2341, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2358, 2363, 2366, 2371, 2372, 2384, 2385, 2386, 2387, 2389, 2390, 2391, 2399, 2407 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: 07-4891, 08-1972, 4752, 5018, 5483, 09-1117, 1149, 1167, 1420, 1946, 2392, 2937, 3218, 3492, 3544, 3557, 4134, 4230, 4485 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.)

- 3 - 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

- 4 - **ORDER** accepting the bid of Flint Trading, Inc. for twelve month supply of Preformed Thermoplastic Pavement Markings (Bid No. 55034-033110) (Boyd, Willis, Thames, Greer, Johnson, Jr.)
- 5 - **ORDER** rescinding the bid award to Nothing Short of Glory Printing & Design Co. LLC., for 1,135 pair work pants and for a twenty-four month supply of work of work pants for the Jackson Fire Department (Bid No. 20084-092209) (McNulty, Greer, Johnson, Jr.)
- 6 - **ORDER** accepting payment in the amount of \$7,383.00 from Johnson Controls, Inc., for the Year Four deficiency of the Energy Performance Contract, Phase II (Boyd, Adams, Barnes, Johnson, Jr.)
- 7 - **ORDER** authorizing the Mayor to execute a Memorandum of Understanding and other documents necessary to activate the Chastain Middle School safe routes to school project from the Mississippi Department of Transportation (Boyd, Willis, Johnson, Jr.)
- 8 - **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.)
- 9 - **ORDER** authorizing the bid of Leslie's Pool Mart for the ten-month supply of Swimming Pool Purification Chemicals (Bid No. 88598-032310) (Jimerson, Melvin, North, Greer, Johnson, Jr.)

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- 10 - ORDER** rescinding the July 22, 2003 City Council Order transferring property to the Jackson Housing Authority (Fox, Johnson, Jr.)

- 11 - ORDER** authorizing the Mayor to execute an application to the Mississippi Development Authority for a grant under the “Economic Development Highway Fund” (Fox, Jones, Davis, Johnson, Jr.)

- 12 - ORDER** authorizing the Mayor to execute a contract with Design Interiors, LLC for a grant in an amount not to exceed Five Thousand Dollars (\$5,000.00) under the Storefront Improvement Grant Program (Fox, Jones, Davis, Johnson, Jr.)

- 13 - ORDER** authorizing the Mayor to execute a contract with Harrison Manufacturing, LLC for a grant in an amount not to exceed Fourteen Thousand Five Hundred Fifty Dollars (\$14,550) under the Storefront Improvement Grant Program (Fox, Jones, Davis, Johnson, Jr.)

- 14 - ORDER** authorizing the Mayor to execute a contract with Education Depot, Inc. for a grant in an amount not to exceed Eleven Thousand Two Hundred Fifty Dollars (\$11,250) under the Storefront Improvement Grant Program (Fox, Jones, Davis, Johnson, Jr.)

- 15 - ORDER** authorizing an amendment to the contract with Donald Warren Group, LLC under the Storefront Improvement Grant Program (Fox, Jones, Davis, Johnson, Jr.)

- 16 - ORDER** authorizing the Mayor to execute a contract with Education Depot, Inc. for a grant in an amount not to exceed Three Thousand Seven Hundred Fifty Dollars (\$3,750.00) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)

- 17 - ORDER** authorizing the Mayor to execute a contract with Design Interiors, LLC for a grant in an amount not to exceed Ten Thousand Dollars (\$10,000) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)

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- 18 - **ORDER** authorizing an amendment to the contract with Donald Warren Group, LLC under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)

- 19 - **ORDER** authorizing the Mayor to execute a Professional Service Agreement with Quicksilver Creative for Economic Development Publication Services for the Office of Planning and Development (Fox, Jones, Davis, Johnson, Jr.)

- 20 - **ORDER** authorizing the Mayor to execute an amendment to the 2009 contract between the City of Jackson and Voice of Calvary Ministries for the completion of Neighborhood Stabilization Program 1 (NSP1) Activities (Fox, Armstrong, Tucker, Johnson, Jr.)

- 21 - **ORDER** authorizing the Planning and Development Department to increase City of Jackson down payment assistance amount (Fox, Armstrong, Stevens, Johnson, Jr.)

- 22 - **ORDER** authorizing the Mayor to execute a one (1) year service contract with Micro-Comm, Inc. to provide parts and service when needed for the SCADA System that monitors water storage tank levels throughout the city and the status of the wells on the well system (Willis, Boyd, Johnson, Jr.)

- 23 - **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 Queensroad Avenue (Town Creek Tributary No. 5) and Bonita Drive (Lynch Creek), the cost to perform the work will total \$292,200.00 with the City of Jackson paying Fifteen percent of the total cost (\$43,830.00) (Williams, Willis, Boyd, Johnson, Jr.)

- 24 - **ORDER** authorizing sale of motor vehicles and equipment at public auction on May 15, 2010 (Coleman, Horton, Schommer, Johnson, Jr.)

INTRODUCTION OF ORDINANCE

- 25 - ORDINANCE** amending the 2008 amendment to the Capital City Smoke-Free Air Ordinance of 2003, codified as Chapter 86, Article VI, of the Code of Ordinances, City of Jackson, Mississippi (Weill)

REGULAR AGENDA

- 26 - CLAIMS** (Hill, Johnson, Jr.)
- 27 - PAYROLL DEDUCTIONS** (Hill, Johnson, Jr.)
- 28 - ORDER** authorizing the Mayor to execute and the City Clerk to attest a maintenance agreement with ESRI, Inc. to provide maintenance and service upgrades to the City's ESRI Software at a cost of \$14,350.00 for a term period beginning July 15, 2010 and ending July 14, 2011 (Hill, Wilson, Johnson, Jr.)
- 29 - ORDER** authorizing the Mayor to execute a service agreement with Level 3 for the City of Jackson's Wide Area Network Data Circuits (Hill, Wilson, Johnson, Jr.)
- 30 - ORDER** ratifying the submittal of the Household Hazardous Waste Grant Application for the Environmental Service Center (ESC) from the Mississippi Department of Environmental Quality (Boyd, Willis, Hartley, Johnson, Jr.)
- 31- ORDER** ratifying the submittal of the Community Action for Renewed Environment Grant Application to the U. S. Environmental Protection Agency (EPA) (Boyd, Willis, Hartley, Johnson, Jr.)
- 32 - ORDER** ratifying the submittal of the Cities of Service Leadership Grant Application to the Rockefeller Foundation (Williams, Johnson, Jr.)

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- 33 - ORDER** ratifying the submittal of the Broadband Technology Opportunities Program (BTOP) Grant Application for the Comprehensive Community Infrastructure Program to the U. S. Department of Commerce (Hill, Wilson, Brown, Johnson, Jr.)

- 34 - ORDER** authorizing the Mayor to execute Change Order No. 1/Final to the contract of Arrowhead Enterprises, Inc. decreasing the contract amount by \$124,055.59 for a final cost of \$638,216.61 and further authorizing Publication of Notice of Completion for the Eubanks Creek Drainage Improvements Phase I-City Project No. 050397-904 (Williams, Willis, Boyd, Johnson, Jr.)

- 35 - ORDER** authorizing the Mayor to execute Change Order #1/Final to the contract of Southern Electric Corporation of Mississippi, decreasing the contract amount by \$328,503.49 resulting in a final cost of \$1,848,138.98 and further authorizing Publication of Notice of Completion and for the one (1) year warranty to commence effective March 30, 2010 for 2” & 4” Water Line Replacement Program Contract #6 City Project Number 30101-906 (Boyd, Willis, Johnson, Jr.)

- 36 - ORDER** accepting the donation of temporary drainage easements from Ann M. Chinn, Johnny F. & Theresa Crisler, Barbara K. Hammond, Jeff & Mona W. Trotter, John W. Boyd, Northpointe, Inc., Suzanne S. Agent, George H. & Karen M. Ellis, William T. & Margaret T. Morgan, John R. & Linda K. Pieklik, Park Crest Condominiums, Bobby G. Brantley, Joseph L. Sr. & Merleen M. Hedgewood, Polly A. Crosthwait, Annie M. Smith, Jeffrey L. & Dorothy T. Cole, Ginger L. Barnett and Joseph S. & Maria T. Giurintano necessary for the Purple Creek Stream No. 2 Drainage Improvements, City Project No. 8AA5003 (Williams, Willis, Boyd, Johnson, Jr.)

- 37 - ORDER** of the City Council of Jackson, Mississippi authorizing the transfer of Five Hundred Thousand Dollars from the fund balance to Parks and Recreation Department for youth summer employment with the City of Jackson (Stokes)

- 38 - DISCUSSION** Soil Erosion on Fontaine Place and Hallmark Drive (Lumumba)

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- 39 - DISCUSSION** City of Jackson Wellness Program (Tillman)
- 40 - DISCUSSION UPDATE** Medger Evers Historical District (Stokes)
- 41 - DISCUSSION** New Drug Task Force (Stokes)

PROCLAMATION

PROCLAIMING May 9-15th, 2010 as, “**JACKSON HISTORIC PRESERVATION WEEK**” (Johnson, Jr.)

RESOLUTIONS

RESOLUTION congratulating Commander Gwendolyn Nicks-Lyle on the occasion of her retirement after twenty-five years of distinguished service to the City of Jackson and the State of Mississippi (Bluntson)

RESOLUTION honoring and commending Mother Arzelia Griffin, Ward 3 Mother of the Year for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

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) (04/20/10) (Planning 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)

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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)

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)

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 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)

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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