

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, JUNE 15, 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: 09-2446, 5198, 10-1898, 2336, 2340, 2342, 2427, 2481, 2545, 2570, 2706, 2726, 2742, 2743, 2745, 2747, 2761, 2763, 2765, 2844, 2847, 2859, 2898, 2899, 2902, 2919, 2920, 2921, 2956, 2987, 2994, 2995, 2997, 2998, 2999, 3001, 3002, 3004, 3005, 3007, 3008, 3010, 3011, 3012, 3013, 3014, 3015, 3016, 3017, 3019, 3020, 3021, 3024, 3026, 3028, 3029, 3030, 3032, 3033, 3034, 3035, 3037, 3038, 3039, 3040, 3041, 3042, 3043, 3044, 3045, 3046, 3047, 3049, 3050, 3052, 3053, 3054, 3055, 3056, 3058, 3059, 3060, 3061, 3062, 3063, 3064, 3067, 3068, 3071, 3072, 3073, 3074, 3080, 3081, 3082, 3085, 3086, 3087, 3088, 3089, 3099, 3102, 3111, 3162, 3163, 3165, 3166, 3168, 3169, 3170, 3171, 3173, 3179, 3181, 3182, 3183, 3184, 3185, 3187, 3189, 3233, 3234, 3236, 3238, 3239, 3240, 3241, 3242, 3243, 3244, 3245, 3247, 3248, 3249, 3251, 3253, 3254, 3270, 3271, 3291, 3292, 3293, 3347, 3348, 3351, 3355, 3358, 3359, 3360, 3362, 3436, 3438, 3439, 3628 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 bid of Merchants Company for Four Months Supply of Frozen/Chilled Breads and Desserts-Food Group IA (Bid No. 38601-052010) (Raff, Reed, Greer, Johnson, Jr.)
- 4 - **ORDER** accepting the bid of Merchants Company for Four Months Supply of Food-Frozen and/or Chilled-Food Group IB (Bid No. 38602-042010) (Raff, Reed, Greer, Johnson, Jr.)
- 5 - **ORDER** accepting the bid of Merchants Company for Four Months Supply of Frozen/Chilled-Group IC (Bid No. 38603-042010) (Raff, Reed, Greer, Johnson, Jr.)
- 6 - **ORDER** accepting the bid of Merchants Company for Four Months Supply of Canned and/or Dry Product-Food Group IIA (Bid No. 38701-042010) (Raff, Reed, Greer, Johnson, Jr.)
- 7 - **ORDER** accepting the bid of Merchants Company for Four Months Supply of Canned and/or Dry Food-Group IIB (Bid No. 38702-042010) (Raff, Reed, Greer, Johnson, Jr.)
- 8 - **ORDER** accepting the bid of Merchants Company for Four Month Supply of Condiments-Food Group III (Bid No. 38801-042010) (Raff, Reed, Greer, Johnson, Jr.)
- 9 - **ORDER** accepting the bid of Midsouth Produce Company of Jackson for Four Months Supply of Fresh Produce Food Group V (Bid No. 37888-042010) (Raff, Reed, Greer, Johnson, Jr.)

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- 10 - ORDER** accepting the bid of Empire Truck Sales, LLC for Two (2) Heavy Duty Convention Roll-Off Hoist Trucks and 20 Containers for a total of \$371,760.00 (Bid No. 07051-030910) (Gaillet, Willis, Hartley Greer, Johnson, Jr.)
  
- 11 - ORDER** accepting the bids of Amy SoJourney Inc. and Hunter Sand & Gravel for Twenty-Four Month Supply of Clay Gravel and Wash Gravel (Bid No. 75078-030910) (Boyd, Willis, Currie, Greer, Johnson, Jr.)
  
- 12 - ORDER** accepting the bids of Custom Products, Corp., and Vulcan Signs for Twelve Month Supply of Traffic Sign Posts (Bid No. 55054-040610) (Gaillet, Willis, Thames, Greer, Johnson, Jr.)
  
- 13 - ORDER** accepting the bids of Custom Products, Corp., Vulcan Signs and Rocal Inc. for Twelve Month Supply of Aluminum Sign Blanks (Bid No. 55063-041310) (Gaillet, Willis, Thames, Greer, Johnson, Jr.)
  
- 14 - ORDER** accepting the bid of Potter Industries, Inc. for Twelve Month Supply of Waterproof Reflective Glass Beads (Bid No. 55004-041310) (Gaillet, Willis, Greer, Johnson, Jr.)
  
- 15 - ORDER** accepting payment of \$1,105.20 from Southern Farm Bureau Insurance Company on behalf of its insured (O. C. Smith) as a property damage settlement (Teuwissen, Anderson, Johnson, Jr.)
  
- 16 - ORDER** authorizing the acceptance of Munn Enterprises for the purchase of scoreboards for the V.A. Softball Complex (Jimerson, North, Johnson, Jr.)
  
- 17 - ORDER** authorizing the Mayor to execute a contract with Quality Medical Services, Inc. for a grant in an amount not to exceed Six Thousand Nine Hundred Thirty Dollars (\$6,930) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)

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- 18 - **ORDER** authorizing the Mayor to execute a contract with Advance Medical Services, Inc. for a grant in an amount not to exceed Seven Thousand Three Hundred Eighty Eight Dollars (\$7,388) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 19 - **ORDER** authorizing the Mayor to execute a contract with Beasley Road Shell for a grant in an amount not to exceed Twelve Thousand Seven Hundred Fifty Dollars (\$12,750) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 20 - **ORDER** authorizing the Mayor to execute a 48-month rental agreement with Advantage Business Systems Company for a Konica Minolta Bizhub C280 Digital Color System to be used by Telecommunications Division (Unger, Hill, Wilson, Course, Johnson, Jr.)
  
- 21 - **ORDER** authorizing acceptance of donation of necessary fee simple interest necessary for the South Street Bridge Replacement Project, City Project Number 9AA4500-905 (Gaillet, Willis, Johnson, Jr.)
  
- 22 - **ORDER** establishing just compensation authorizing acquisition of necessary temporary easements for Fortification Street Improvements, Federal Aid Project Number STP-7285-00(002)/105325-801000, City Project Number 31501 and authorizing payment to owners/grantors Kelly A. Pearl; Christopher Risher; MSMOC Properties LLP; J L Gilbert LLC; GWS LLC; Vitality Group LLC; New Stage Inc.; David Miller; Robinson & Robinson LLC; Annie H. and John R. Lewis; Clyde R. Mason, Jr. and Debra Hardy Mason; Ashley Kent Burgess; Belhaven Senior Care LLC; English Village LLC; Weston, Inc.; Greater Belhaven Neighborhood Foundation; Frank Kuei Cheng Au; Sawbone LLC; Kathryn Meloan Barrett; Marlon A. Jones; Larry M. Pettus and Billie F. Pettus; Circle J Enterprises, Inc.; Winford Holding LLC; Acre Land Acquisition Company LLC; Fountain of Life Church, Inc.; The Housing Authority of the City of Jackson, Mississippi; Jackson Metro Housing Partnership; Viking Investments LLC; Lewis L. Sanders and Evelyn T. Johnson; Herman Archie; Love Outreach Ministries, Inc.; Breath of Life Ministries; Willie B. Polk Estate; Darryl Sauders; TLC Properties, Inc.; Bobby T. Henderson; Ted Orkin; Jack L. Orkin; and Craig Davis in the amount not to exceed \$66,174.00 (Gaillet, Willis, Johnson, Jr.)

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- 23 - **ORDER** authorizing the Mayor to execute a Memorandum of Understanding between the City of Jackson and the Mississippi Industries for the Blind (Raff, Johnson, Jr.)

**ADOPTION OF ORDINANCE**

- 24 - **ORDINANCE** of the City of Jackson, Mississippi, establishing proceedings to demolish or seize abandoned houses or building used for the sale or use of drugs or constituting public hazard or nuisance (Stokes) (Planning Committee)

**REGULAR AGENDA**

- 25 - **CLAIMS** (Unger, Johnson, Jr.)
- 26 - **PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)
- 27 - **ORDER** approving Municipal Compliance Questionnaire for the 2009 Audit and authorizing the Mayor to execute said document (Hill, Unger, Johnson, Jr.)
- 28 - **ORDER** employing Malachi Financial Products Inc. as Financial Advisor for the issuance of General Obligation Refunding/Restructuring Bonds (Unger, Johnson, Jr.)
- 29 - **ORDER** employing Underwriters and confirming Underwriter's Counsel for the issuance of General Obligation Refunding/Restructuring Bonds (Unger, Johnson, Jr.)
- 30 - **ORDER** employing bond counsel for the issuance of General Obligation Refunding/Restructuring Bonds (Unger, Johnson, Jr.)
- 31 - **ORDER** authorizing payment in an amount not to exceed \$60,000 to the State of Mississippi for the benefit of the Department of Environmental Quality for monetary penalties relating to MS4 Stormwater Management Program (Unger, Gaillet, Johnson, Jr.)

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- 32 - ORDER** authorizing the Mayor to execute a Sixteenth Section Lands Lease Agreement between the City of Jackson, Mississippi and the Board of Trustees of the Jackson Public School District (Jimerson, Johnson, Jr.)
- 33 - ORDER** authorizing final payment to the contract of Blurton, Banks & Associates, Inc. in the amount of \$6,177.80 and further authorizing Publication of Notice of Completion and for the One (1) year warranty to commence effective April 10, 2007 for the McAllister Motors Sewer Extension, City Project Number 7A0500-701 (Gaillet, Willis, Johnson, Jr.)
- 34 - RESOLUTION** authorizing the submission of an application to the Mississippi Development Authority requesting \$4,000,000 in assistance to fund construction of the Fortification Street Improvement Project (City Project Number 31500, Federal Aid Project Number STP-7285-00(002)/105325-801000) and committing funds for construction of the project (Gaillet, Willis, Johnson, Jr.)
- 35 - ORDER** authorizing the Mayor to execute Amendment No. 2 to the contract with ABMB Engineers, Inc. providing for engineering services for the Lynch Street Improvements Project (Federal Aid Project DHP-7300-00(001)/104587-711000) Project Number 24006 (Gaillet, Willis, Johnson, Jr.)
- 36 - ORDER** authorizing the City of Jackson to accept the Mississippi Department of Archives and History FY2010 Certified Local Government Grant Award in the amount of \$6,000.76 and authorizing the Mayor to execute Memorandum of Agreement and related documents between the Mississippi Department of Archives and History and the City of Jackson (Fox, Hopkins Warnsley, Johnson, Jr.)
- 37 - ORDER** authorizing the execution of the renewal of an annual maintenance agreement between NEC Corporation of America and the City of Jackson, Mississippi (Pugh, Coleman, Johnson, Jr.)
- 38 - ORDER** authorizing the sole source purchase of Human Machine Interface Server Software from InfoLink USA, Inc. for the O. B. Curtis Water Treatment Plant in the amount of \$8,818.01 (Gaillet, Bach, Guyton, Willis, Johnson, Jr.)

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- 39 - ORDER** approving Co-sponsorship with Jackson Municipal Airport Authority of Grant Agreement with United States Department of Transportation, Federal Aviation Administration for purpose of reimbursing Jackson Municipal Airport Authority for certain direct costs in connection with improvements to the airfield signage and markings at Hawkins Field General Aviation Airport (Fox, Johnson, Jr.)
  
- 40 - RESOLUTION** of the City Council of Jackson, Mississippi Honoring and Recognizing the Annual Juneteenth Freedom and Unity Cultural Celebration (Stokes)
  
- 41 - ORDER** of the City Council of Jackson, Mississippi authorizing the hiring of an attorney by professional service contract on behalf of Councilmember Kenneth I. Stokes in fact-finding lawsuit against the Clarion Ledger (Stokes)
  
- 42 - ORDER** of the City Council of Jackson establishing the schedule for the regular weekly meetings of the City Council (Stokes)
  
- 43 - DISCUSSION** Jackson Business Accelerator (Yarber)
  
- 44 - DISCUSSION** Special Council Meetings (Stokes)
  
- 45 - DISCUSSION** Wabash Street (Stokes)

**RESOLUTION**

**RESOLUTION** honoring and commending Mr. Bill Payne, Father of the Year for being an outstanding citizen in the City of Jackson State of Mississippi (Stokes)

**AGENDA ITEMS IN COMMITTEE**

**ORDER** of the City Council of Jackson, Mississippi funding a Pilot Gun-Buy-Back Program in the amount of Ten Thousand Dollars in the City of Jackson (Stokes)

**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 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)

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**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)**

**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**