

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, JUNE 28, 2011**

**6:00 P. M.**

**AGENDA**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- 1 - ORDER** accepting the bids of Custom Products Corporation and Vulcan, Inc. for a Twelve (12) Months Supply of Aluminum Sign Blanks (Bid No. 55063-032211) (Gaillet, Willis, Greer, Johnson, Jr.)
- 2 - ORDER** authorizing the Mayor to execute a Forty-eight (48) Month Rental Agreement with Advantage Business Systems for a Konica Minolta Bizhub C360 Digital Copier /Printer to be used by the Chief Administrative Office (Johnson, Jr.)
- 3 - ORDER** authorizing the Mayor to execute Modification of Subgrant No. 625Q691-A between the City of Jackson, Mississippi Early Childhood Development Division and the Mississippi Department of Human Services (Raff, Armstrong, Johnson, Jr.)
- 4 - ORDER** declaring Lot 6 of the Leavall Woods Terrace Subdivision Surplus Property and authorizing disposal of same according to Applicable State Law (Fox, Hopkins, Johnson, Jr.)
- 5 - ORDER** declaring Lot 117 of the Northwest Terrace Subdivision Surplus Property and authorizing disposal of same according to Applicable State Law (Fox, Hopkins, Johnson, Jr.)

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- 6 - **ORDER** accepting payment of \$1,559.72 from Progressive Gulf Insurance Company on behalf of its insured (Laurie Cooper) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 7 - **ORDER** accepting the bid of Brenntag Midsouth, Inc. for Twelve (12) Months Supply of Citric Acid (Bid No. 19090-051011) (Gaillet, Willis, Wise, Greer, Johnson, Jr.)
  
- 8 - **ORDER** accepting the bid of GEO Specialty Chemicals, Inc. for Twelve (12) Months Supply of Alum (Bid No, 88544-051011) (Gaillet, Willis, Wise, Greer, Johnson, Jr.)
  
- 9 - **ORDER** accepting the bid of Brenntag Midsouth, Inc. for Twelve (12) Months Supply of Fluorosilicic Acid (Bid No. 88575-051011) (Gaillet, Willis, Wise, Greer, Johnson, Jr.)
  
- 10 - **ORDER** accepting the bid of Brenntag Midsouth, Inc. and F2 Industries, LLC for Twelve (12) Months Supply of Potassium Permanganate (Bid No. 88579-051011) (Gaillet, Willis, Wise, Greer, Johnson, Jr.)
  
- 11 - **ORDER** accepting the bid of Tanner Industries, Inc. for Twelve (12) Months Supply of Anhydrous Ammonia (Bid No. 88596-051011) (Gaillet, Willis, Wise, Greer, Johnson, Jr.)
  
- 12 - **ORDER** accepting the bid of International Dioxide Inc. for Twelve (12) Months Supply of Sodium Chlorite (Bid No. 88584-051011) (Gaillet, Willis, Wise, Greer, Johnson, Jr.)
  
- 13 - **ORDER** accepting the bid of Falco Lime, Inc. for Twelve (12) Months Supply for Hydrated Lime (Bid No. 88597-051011) (Gaillet, Willis, Wise, Greer, Johnson, Jr.)

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- 14 - ORDER** accepting the bid of GEO Specialty Chemicals, Inc. for Twelve (12) Months Supply of Aluminum Chloral Hydrate (Bid No. 88570-051011) (Gaillet, Willis, Wise, Greer, Johnson, Jr.)
  
- 15 - ORDER** accepting the bid of Harcross Chemicals Inc. for Twelve (12) Months Supply of Liquid Chlorine (Bid No. 88538-051011) (Gaillet, Willis, Wise, Greer, Johnson, Jr.)
  
- 16 - ORDER** accepting the bid of Nalco Company for a Twelve (12) Months Supply of Polymer (Bid No. 88536-051011) (Gaillet, Willis, Wise, Greer, Johnson, Jr.)
  
- 17 - ORDER** accepting the bids of Custom Products Corporation and Vulcan Inc. for Twelve (12) Months Supply of Traffic Sign Posts (Bid No. 55054-051011) (Gaillet, Wills, Greer, Johnson, Jr.)
  
- 18 - ORDER** authorizing the Mayor to execute a Forty-eight (48) Month Rental Agreement with IKON Office Solutions for One (1) Ricoh Pro 1107EX Black and White Production Copier and One (1) Ricoh Pro 907EX Black and White Copier, to be used by the Office of Publications Divisions (Sheriff, Johnson, Jr.)
  
- 19 - ORDER** authorizing the Mayor to execute a Forty-eight (48) Month Rental Agreement with Digitec for Two (2) Cannon ImageRunner Advance C7055 Digital Color Copiers to be used by the Office of Publications Division (Sheriff, Johnson, Jr.)
  
- 20 - ORDER** authorizing the Mayor to execute a Right-of-Way easement with Entergy Mississippi, Inc. for service to a Cellular Tower located at 3 Meadowbrook Lake Drive (Brown, Wilson, Unger, Johnson, Jr.)

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- 21 - **ORDER** amending the City Council order of May 17, 2011 to increase by Five Hundred Forty-Nine Dollars (\$549.00) the Lease Purchase Financing from Banc of America Public Capital Corp for the Energy Efficiency Improvements relating to the Johnson Control and Siemens Performance Contract and authorizing the Mayor to execute the amended Lease Purchase Agreement, the Escrow Agreement and any other documents necessary to complete the Lease Purchase Financing (Unger, Johnson, Jr.)
  
- 22 - **RESOLUTION** declaring the official intent of the City of Jackson, Mississippi to reimburse itself from the proceeds of the Lease Purchase Financing for the Energy Efficiency Improvements relating to the Johnson Controls and Siemens Performance Contracts (Unger, Johnson, Jr.)
  
- 23 - **ORDER** approving the re-subdividing of Lots 4, 5, 6, and 7 of Ideal Home Plot Subdivision to create HFH/MJ Repartition of Ideal Home Plot and authorizing the Mayor to sign the final plat (Gaillet, Willis, Johnson, Jr.)
  
- 24 - **ORDER** establishing just compensation, authorizing acquisition of necessary temporary construction easement for Fortification Street Improvements, Federal Aid Project Number STP-7285-00(002)/105325-801000, City Project Number 31501 and authorizing payment to owner/grantor Breath of Life Ministries for an amount not to exceed \$51.00 (Gaillet, Willis, Johnson, Jr.)

**INTRODUCTION OF ORDINANCES**

- 25 - **ORDINANCE** of the City Council of Jackson, Mississippi establishing a County Line Road Overlay District and providing for minimum architectural, development and design standards and for other related purposes (Whitwell)
  
- 26 - **ORDINANCE** of the City Council of Jackson, Mississippi establishing and regulating mobile food vending in the City of Jackson (Whitwell)

**ADOPTION OF ORDINANCE**

- 27 - **ORDINANCE** accepting Valley Park Subdivision and authorizing the Mayor to sign the final plat of said subdivision (Gaillet, Willis, Johnson, Jr.)

**REGULAR AGENDA**

- 28 - **CLAIMS** (Unger, Johnson, Jr.)
- 29 - **PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)
- 30 - **ORDER** authorizing the Mayor to execute loan documents with Trustmark Bank on behalf of the Jackson Zoological Society, Inc. for utilization, operation and maintenance of the Zoo (Unger, Johnson, Jr.)
- 31 - **ORDER** appointing Mr. Wade Overstreet, Ward 1 Resident, to the Board of Directors for the Jackson Zoological Society, Inc. (Johnson, Jr.)
- 32 - **ORDER** appointing Mrs. Shirley Tucker, Ward 2 Resident, to the Board of Directors for the Jackson Zoological Society, Inc. (Johnson, Jr.)
- 33 - **ORDER** appointing Mrs. Sirena Wilson, Ward 3 Resident, to the Board of Directors for the Jackson Zoological Society, Inc. (Johnson, Jr.)
- 34 - **ORDER** appointing Mr. Dexter Robinson, Ward 4 Resident, to the Board of Directors for the Jackson Zoological Society, Inc. (Johnson, Jr.)
- 35 - **ORDER** appointing Mrs. Maggie Benson-White, Ward 5 Resident, to the Board of Directors for the Jackson Zoological Society, Inc. (Johnson, Jr.)
- 36 - **ORDER** appointing Ms. W. M. McClendon, Ward 6 Resident, to the Board of Directors for the Jackson Zoological Society, Inc. (Johnson, Jr.)

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- 37 - **ORDER** appointing Mrs. Joanne Pritchard-Morris, Ward 7 Resident, to the Board of Directors for the Jackson Zoological Society, Inc. (Johnson, Jr.)
  
- 38 - **ORDER** authorizing payment of \$5,000.00 to Benita Benson and her Attorney, Patrick S. Wooten as a full and complete settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 39 - **ORDER** authorizing the purchase of four automatic license plate readers for the City of Jackson Police Department from Security 101, at a cost not to exceed \$76,978.63 (Coleman, Johnson, Jr.)
  
- 40 - **ORDER** authorizing the Mayor to execute documents necessary to receive a grant from the U. S. Department of Housing and Urban Development and documents necessary for the administration of the Capitol Street Renaissance Project (Gaillet, Willis, Johnson, Jr.)
  
- 41 - **RESOLUTION** of the City Council of Jackson, Mississippi setting an election to reauthorize and/or continue the Jackson Business Improvement District (Barrett Simon)
  
- 42 - **RESOLUTION** of the City Council of Jackson, Mississippi supporting voluntary prayer in schools (Stokes)
  
- 43 - **DISCUSSION:** Rest rooms at public places (Stokes)
  
- 44 - **DISCUSSION:** Home discipline re-instated (Rev. Joe Washington) (Stokes)

## **RESOLUTIONS**

**RESOLUTION** Congratulating Grandmaster Lindsey Horton upon the occasion of the 40<sup>th</sup> Celebration of the Jackson State University Taekwondo Karate Club (Lumumba)

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**RESOLUTION** honoring and commending Rev. Charlie Ceaser for being an outstanding citizen in the City of Jackson, Mississippi and the State of Mississippi (Stokes)

**REPORT FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**

**ORDINANCE of the City Council of Jackson, Mississippi establishing procedures for the erection of public access gates to neighborhoods that are adjacent to adjoining cities and containing cemeteries open to the public (Whitwell) (06/20/11) (Inter-Governmental Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing procedures for gating streets and roadways within the City of Jackson (Whitwell) (Planning Committee) (05/31/11) (tabled until next meeting)**

**ORDINANCE of the City Council of Jackson, Mississippi requiring convenience stores selling alcoholic beverages and beer to carry liability insurance (Stokes) (Rules Committee) (05/31/11) (Public hearing was held 06-21-11)**

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

**ORDINANCE of the City Council of Jackson, Mississippi establishing the renaming of Glendale Street (from Bailey Avenue to Rondo Street) to Pastor Keith Tonkel Drive (Stokes) (Planning Committee) (02/08/11)**

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

**ORDER authorizing the City of Jackson to adopt a formal policy with respect to payment of legal counsel in criminal matters (Teeuwissen, Johnson, Jr.) (Rules Committee) (10/06/09)**

**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) (Rules Committee) (09/08/09)**

**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) (Rules Committee) (09/08/09)**

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**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) (Planning Committee) (05/18/09) (Planning Committee voted 06-20-11 to remove from 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) (Budget Committee) (03/10/09)**

**ORDINANCE of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation (Stokes) (Rules Committee) (01/29/08) (Public hearing was held 06-21-11)**

**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) (Rules Committee) (09/21/04, 05/22/07) (Public Hearing to be held on 07-07-11)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr. (Stokes) (Rules Committee) (09/21/04, 05/22/07) (Public hearing to be held on 07-07-11)**

**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) (Planning Committee) (06/29/10)**