

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, JUNE 29, 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: 10-2710, 2712, 2749, 3096, 3100, 3104, 3105, 3114, 3116, 3117, 3120, 3123, 3124, 3125, 3128, 3130, 3192, 3193, 3198, 3199, 3200, 3202, 3205, 3206, 3207, 3208, 3209, 3210, 3211, 3212, 3214, 3215, 3216, 3218, 3219, 3220, 3221, 3222, 3223, 3225, 3226, 3227, 3228, 3229, 3231, 3321, 3322, 3323, 3324, 3325, 3327, 3328, 3329, 3330, 3331, 3332, 3333, 3334, 3335, 3336, 3337, 3338, 3340, 3341, 3342, 3343, 3345, 3346, 3349, 3350, 3353, 3354, 3357, 3361, 3363, 3364, 3365, 3366, 3367, 3368, 3369, 3370, 3371, 3372, 3374, 3376, 3377, 3378, 3379, 3380, 3383, 3384, 3385, 3386, 3387, 3388, 3389, 3390, 3391, 3392, 3393, 3396, 3400, 3401, 3402, 3403, 3404, 3406, 3410, 3412, 3413, 3414, 3415, 3416, 3418, 3419, 3421, 3423, 3424, 3425, 3428, 3429, 3430, 3431, 3434, 3435, 3437, 3453, 3466, 3467, 3468, 3469, 3470, 3471, 3472, 3473, 3477, 3521, 3706 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 Deviney Equipment for two 4WD Backhoe Rubber Tire with Pavement Breaker (Bid No. 76004A-011210) (Gaillet, Willis, Snow, Greer, Johnson, Jr.)
  
- 4 - **ORDER** accepting the bid of Deviney Equipment for two 2WD Backhoe Rubber Tire with Pavement Breaker (Bid No. 76004B-011210) (Gaillet, Willis, Snow, Greer, Johnson, Jr.)
  
- 5 - **ORDER** authorizing the Mayor to execute a Memorandum of Understanding and other documents necessary to activate the Fondren Transportation Enhancement Project from the Mississippi Department of Transportation (Gaillet, Willis, Johnson, Jr.)
  
- 6 - **ORDER** authorizing the Mayor to execute a contract with Quality Medical Services, Inc. for a grant in an amount not to exceed Seven Thousand Nine Hundred Twenty Dollars (\$7,920) under the Storefront Improvement Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 7 - **ORDER** authorizing the Mayor to execute a contract with Boothe & Associates, LLC for a grant in an amount not to exceed Fourteen Thousand One Hundred Twenty Five Dollars (\$14,125) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 8 - **ORDER** authorizing the Mayor to execute a contract with Computer Access Consultants, LLC for a grant in an amount not to exceed Fourteen Thousand Eight Hundred Fifty Dollars (\$14,850) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)

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- 9 - **ORDER** authorizing the Mayor to execute a contract with U. S. Coating Specialties & Supplies, LLC for a grant in an amount not to exceed Fourteen Thousand Eight Hundred Seventy Five Dollars (\$14,875) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 10 - **ORDER** authorizing the Mayor to execute a contract with Circa Living, LLC for a grant in an amount not to exceed Fifteen Thousand Dollars (\$15,000) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 11 - **ORDER** authorizing the Mayor to execute a contract with Miller's Grill, LLC for a grant in an amount not to exceed Fifteen Thousand Dollars (\$15,000) under the Small Business Development Grant Program (Fox, Jones, Davis, Johnson, Jr.)
  
- 12 - **ORDER** authorizing the Mayor to appoint a Hearing Officer to preside over matters regarding Community Improvement Clean Up for the City of Jackson, Mississippi (Fox, Teeuwissen, Johnson, Jr.)
  
- 13 - **ORDER** authorizing the Mayor of the City of Jackson and its Police Department to enter into an agreement with the Jackson Public School District for the purpose of implementing a School Resource Officer Program (Coleman, Johnson, Jr.)
  
- 14 - **ORDER** authorizing the Mayor to execute a Brownfield's Special Event Marketing Communication Project for the Office of Economic Development (Fox, Jones, Davis, Johnson, Jr.)

**INTRODUCTION OF ORDINANCES**

- 15 - ORDINANCE** of the City of Jackson, Mississippi, adopting Section 37-7-203, Mississippi Code Annotated (1972), as amended, to revise the composition of the membership of the Board of Trustees of the Jackson Municipal School District to reflect the number of wards in the City of Jackson, Mississippi (Johnson, Jr.)
  
- 16 - ORDINANCE** of the City Council of Jackson, Mississippi amending the name of Jackson Airport to Medgar Wiley Evers International Airport (Stokes, Bluntson, Lumumba, Tillman, Yarber)
  
- 17 - 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)

**REGULAR AGENDA**

- 18 - CLAIMS** (Unger, Johnson, Jr.)
  
- 19 - PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)
  
- 20 - ORDER** authorizing payment of \$5,500.00 to Delbrinko & Penny Williams as full and complete settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 21 - ORDER** authorizing the Mayor to execute an Amendment No. 3 to the contract with the Public Defender Consortium to provide indigent defender legal services for the City of Jackson, Mississippi (Teeuwissen, Johnson, Jr.)
  
- 22 - ORDER** declaring part of Lots 1 & 2, Block 199 and part of Lots 1 & 2, Block 200 Country Club Place Subdivision, no longer necessary for municipal purposes and declaring said property to be surplus property and authorizing disposal of same according to applicable state law (Fox, Hopkins, Johnson, Jr.)

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- 23 - ORDER** of the City Council ratifying the procurement of ADA Curb Ramp Installation Services from Blurton, Banks & Assoc. and authorizing payment thereof for services rendered in the amount of \$15,807.00 (Gaillet, Willis, Thames, Johnson, Jr.)
  
- 24 - ORDER** accepting the bid of APAC-Mississippi, Inc. in the amount of \$585, 959.25 for the 2009 Street Improvement Project, City Project No. 10B4000-901 (State St) and authorizing the Mayor to execute a contract for said project (Gaillet, Willis, Thames, Johnson, Jr.)
  
- 25 - ORDER** accepting the bid of Utility Constructors, Inc. and authorizing the execution of the contract and all related documents for the Parkridge Drive Bridge Replacement, City Project No. 9AA4502 (Williams, Willis, Gaillet, Johnson, Jr.)
  
- 26 - ORDER** authorizing the Mayor to execute Amendment Number 1 to the agreement with WEI/AJA, LLC to provide professional engineering, technical and management services for the Wastewater Infrastructure Redevelopment Program, City Project No. 40500901 for an amount not to exceed \$260,000 (Gaillet, Willis, Johnson, Jr.)
  
- 27 - RESOLUTION** approving, in concept, proposed actions of and agreement by City of Jackson, Mississippi in connection with Development of Convention Center Hotel and Parking Facility (Johnson, Jr.)
  
- 28 - ORDER** affirming in part and rescinding in part the July 29, 2008, order authorizing the submission of an application to the Mississippi Department of Transportation for a permit to construct a barrier within its right of way where I-55 South Frontage Road intersects Montrose Circle (Barrett Simon)

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- 29 - DISCUSSION** Procedure for misdemeanor arrest for juveniles (Weill)
  
- 30 - DISCUSSION** Holmes Avenue and Surrounding Area (Toole Avenue through Dead End) (Stokes)
  
- 31 - DISCUSSION** Commuter Tax (Stokes)

**RESOLUTIONS**

**COMMEMORATING** the Life, Works, and Legacy of Mrs. Susan Burgess and expressing deepest sympathy to her family and friends upon her passing (Barrett Simon)

**RESOLUTION** honoring and commending Mrs. Sandra Peterson Lott for being an outstanding citizen in the City of Jackson 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 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)

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**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 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**