

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, JULY 26, 2011

6:00 P. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

- 1 - ORDER** accepting payment of \$4,148.65 from MetLife Insurance Company on behalf of its insured (Wanda L. Watts) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)

- 2 - ORDER** accepting payment of \$392.58 from Allstate Insurance Company on behalf of its insured (Martin Jones, Jr.) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)

- 3 - ORDER** authorizing the Lease Agreement between the City of Jackson, Mississippi and Ben Nelson Golf & Utility Vehicles d/b/a E-Z-Go Golf Car for the rental of Twenty-Five (25) new Txt-PDS Golf Cars to be used by the Grove Park Golf Course (Jimerson, Johnson, Jr.)

- 4 - ORDER** accepting funds in the amount of One Hundred Thousand Dollars (\$100,000.00) from Hinds County, Mississippi for the acquisition of playground equipment for Northgate Park (Jimerson, Johnson, Jr.)

- 5 - ORDER** authorizing amendment of the Lease and Management Agreement between the City of Jackson, Mississippi and the Jackson Zoological Society, Incorporated (Jimerson, Johnson, Jr.)

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- 6 - **ORDER** authorizing the Mayor to execute a Use License Agreement with Jackson Metrocenter Mall, LTD for the City of Jackson's Third Annual Senior Christmas Gala (Raff, Armstrong, Johnson, Jr.)
- 7 - **ORDER** authorizing the Mayor to execute final closing documents for the Homeless Transitional Jobs Program Grant #EA-20630-10-60-A-28 for the period beginning October 1, 2010 and ending June 30, 2011 (Raff, Armstrong, Johnson, Jr.)
- 8 - **ORDER** declaring Lot 3 of the Colbert's Subdivision Surplus Property and authorizing disposal of same according to Applicable State Law (Fox, Hopkins, Johnson, Jr.)
- 9 - **ORDER** declaring Parcel # 25-64-1, located South of and adjacent to Lot 8 of the McNair Subdivision Surplus Property and authorizing disposal of same according to Applicable State Law (Fox, Hopkins, Johnson, Jr.)
- 10 - **ORDER** declaring Lots 19 & 20 of the Woodland Park Subdivision Surplus Property and authorizing disposal of same according to Applicable State Law (Fox, Hopkins, Johnson, Jr.)
- 11 - **ORDER** authorizing the Mayor to execute a contract with Dr. Alferdteen Harrison to develop the 10th Anniversary Edition of the City of Jackson's Civil Rights Driving Tour Booklet at a cost not to exceed Twenty-Five Hundred Dollars (\$2,500) (Fox, Hopkins, Johnson, Jr.)
- 12 - **ORDER** ratifying the Mayor's submission and authorizing the Mayor's Acceptance of the FY2010 Law Enforcement Terrorism Prevention Program Application Funded and administrated by the State of Mississippi Department of Public Safety, Office of Homeland Security in the amount of \$95,000 (Coleman, Johnson, Jr.)
- 13 - **ORDER** ratifying the execution of the Sister City Protocol Agreement between the City of Kahramanmaras (Republic of Turkey) and the City of Jackson, Mississippi (Johnson, Jr.)

INTRODUCTION OF ORDINANCES

- 14 - **ORDINANCE** of the City Council of Jackson, Mississippi establishing age limit requirement for night clubs (Stokes)

- 15 - **ORDINANCE** amending and re-enacting a 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 within the City of Jackson (Stokes)

ADOPTION OF ORDINANCES

- 16 - **ORDINANCE** of the City Council of Jackson, Mississippi establishing and regulating mobile food vending in the City of Jackson (Rules Committee)

- 17 - **ORDINANCE** of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr. (Rules Committee)

- 18 - **ORDINANCE** of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr. (Rules Committee)

REGULAR AGENDA

- 19 - **CLAIMS** (Unger, Johnson, Jr.)

- 20 - **PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)

- 21 - **ORDER** accepting proposal of Bottrell Insurance, Inc. to provide Commercial Property and Boiler & Machinery Insurance Coverage beginning August 15, 2011 and ending August 15, 2012 (Teeuwissen, Anderson, Johnson, Jr.)

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- 22 - **ORDER** authorizing the Mayor to execute Change Order No. 1/Final to the contract of Unicon, Inc. decreasing the contract amount by \$58,824.50 for a final cost of \$189,875.50 and further authorizing Publication of Notice of Completion for the Queensroad Avenue NRCS Town Creek Tributary No. 5 Drainage Improvements-City Project No. 10B5001 (Williams, Willis, Gaillet, Johnson, Jr.)

- 23 - **ORDER** authorizing the Mayor to execute Supplemental Agreement #2 to the contract with Neel-Schaffer, Inc. for an amount not to exceed \$103,000.00 for services related to West Street Water Line Replacement for the 2009 Street Resurfacing Bond Project, City Project # 9AA4000-901 (Gaillet, Willis, Johnson, Jr.)

- 24 - **RESOLUTION** supporting a Vote of No Confidence against majority of the Jackson Public School Board Members (Stokes)

- 25 - **ORDER** authorizing the City of Jackson to settle all claims regarding the matter of Cedric Willis vs. City of Jackson, Mississippi, et al, Civil Action No. 251-07-686-CIV (Lumumba)

- 26 - **ORDER** authorizing the City of Jackson to settle all claims regarding the matter of Robert Sandifer, Jr. et al vs. City of Jackson, Mississippi, et al Civil Action No. 251-06-881 CIV (Lumumba)

- 27 - **DISCUSSION:** James L. Owens (Water Bill) (Lumumba)

- 28 - **DISCUSSION:** High Speed Chase (Flowood PD) (Stokes)

- 29 - **DISCUSSION:** Taxi Cab Issues (Stokes)

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PRESENTATION

PRESENTATION (Trip to Turkey) (Johnson, Jr.)

RESOLUTION

RESOLUTION honoring and commending Mr. N. Z. Bryant for being an outstanding citizen in the City of Jackson 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 a County Line Road Overlay District and providing for minimum architectural, development and design standards and for other related purposes (Whitwell) (06/28/11) (Inter Governmental Committee) (Public hearing to be held, August 11, 2011)

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) (Public hearing was held, July 19, 2011)

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)

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, June 21, 20-11)

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)

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

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, June 21, 2011)

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)