

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, AUGUST 09, 2011

10:00 A. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

- 1 - ORDER** authorizing the Mayor to execute a contract with Envision Eye Care for a grant in an amount not to exceed Ten Thousand Dollars (\$10,000.00) under the Small Business Development Grant Program (Fox, Davis, Johnson, Jr.)

- 2 - ORDER** authorizing the Mayor to execute a contract with the Schaffner Manufacturing Co. for a grant in an amount not to exceed Fourteen Thousand Sixty Three Dollars (\$14,063.00) under the Storefront Improvement Grant Program (Fox, Davis, Johnson, Jr.)

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

- 4 - ORDER** authorizing the Mayor to execute an agreement to Co-sponsor the Mississippi Housing and Community Development Conference to be held on August 23-24, 2011 in Hattiesburg, Mississippi (Fox, Stevens, Johnson, Jr.)

- 5 - ORDER** authorizing the Mayor to execute an amendment to the 2009 contract between the City of Jackson and Habitat for Humanity/Metro Jackson for the completion of Neighborhood Stabilization Program 1 (NSP1) Activities (Fox, Tucker, Johnson, Jr.)

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- 6 - **ORDER** authorizing the Mayor to execute a second 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, Tucker, Johnson, Jr.)

- 7 - **ORDER** authorizing the Mayor to execute a 48 Month Rental Agreement with Advantage Business Systems for a Konica Minota Bizhub C652 Color Copier to be used by the Office of Housing and Community Development Division of the Planning and Development Department (Fox, Stevens, Johnson, Jr.)

- 8 - **ORDER** authorizing the sale of motor vehicles at Public Auction on August 20, 2011 (Coleman, Horton, Hightower, Johnson, Jr.)

- 9 - **ORDER** authorizing the Mayor to execute an agreed order with the Mississippi Commission on Environmental Quality concerning the Presidential Hills Publicly-Owned Treatment Works (Willis, Gaillet, Johnson, Jr.)

- 10 - **ORDER** authorizing final payment to Wilson Sports, LLC, in the amount of \$860.50, for the 2010 Tennis Court Resurfacing Project, Project Number 10B7007 and authorizing Publication of Notice of Completion (Gaillet, Willis, Ewing, Johnson, Jr.)

- 11 - **ORDER** establishing just compensation and authorizing acquisition of fee simple interest for the Eubanks Creek Drainage Improvements Phase III, City Project No. 050397-904 with payment therefore made to the grantors, Mr. Ronald A. Coleman and Mrs. Delthine W. Coleman in the amount of \$4,000.00 (Williams, Willis, Gaillet, Johnson, Jr.)

- 12 - **ORDER** ratifying the Mayor's submission, and authorizing acceptance of the 2011 Edward Byrne Memorial Justice Assistance Grant Application to the U. S. Department of Justice, Bureau of Justice Assistance in the amount of \$304,399 and authorizing the Mayor to enter into an Interlocal Cooperative Agreement between the City of Jackson and Hinds County, Mississippi (Coleman, Johnson, Jr.)

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- 13 - **ORDER** accepting payment in the amount of \$4,128.00 from Johnson's Controls, Inc. for Year Five Deficiency of the Energy Performance Contract, Phase II (Gaillet, Bohannon, Barnes, Johnson, Jr.)

INTRODUCTION OF ORDINANCE

- 14 - **ORDINANCE** amending Section 2-62 of the City of Jackson, Code of Ordinances, Governing Locations and Schedules of City Council Meetings (Bluntson, Tillman, Whitwell and Yarber)

REGULAR AGENDA

- 15 - **CLAIMS** (Unger, Johnson, Jr.)
- 16 - **PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)
- 17 - **ORDER** authorizing the Mayor to execute agreements with Carousel Industries of North America, Inc. for the purchase of the Uninterruptable Power Supply Systems (Unger, Johnson, Jr.)
- 18 - **RESOLUTION** declaring certain parcels of real property in the City of Jackson to be a menace to the public health, safety and welfare Pursuant to Section 21-19-11 of the Mississippi Code and authorizing cleaning based on Administrative Hearing held July 14, 2011 (Fox, Smith, Johnson, Jr.)
- 19 - **RESOLUTION** declaring certain parcels of real property in the City of Jackson to be a menace to the public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code and authorizing cleaning (Smith, Fox, Johnson, Jr.)
- 20 - **ORDER** amending the City of Jackson's pay plan to change the range of the JRA Executive Director from Range 31 to Range 33 and to reinstate the classification of JRA Manager pay Range 30 (McKay, Ealy, Johnson, Jr.)

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- 21 - **ORDER** authorizing the Mayor to execute a contract with Polyvulc Tire Recycling LLC for the collection of Waste Tires in an amount not to exceed \$50,000 (Gaillet, Bohannon, Hartley, Johnson, Jr.)

- 22 - **ORDER** authorizing the Mayor to execute a Preliminary Engineering Services Contract with Neel-Schaffer, Inc. for an amount not to exceed \$938,795.00 for Capitol Street Renaissance Project, Federal Aid Project Number TCSP-8312-00(001)LPA/106058-701000, City Project Number 10B4004-701, subject to concurrence of the Mississippi Department of Transportation (Gaillet, Willis, Johnson, Jr.)

- 23 - **ORDER** accepting the bid of Delta Constructors, Inc. in the amount of \$269,359.00 for construction of Edmar Place Sanitary Sewer Replacement, City Project Number 11B0502-902 and authorizing the Mayor to execute a contract with said company (Gaillet, Willis, Johnson, Jr.)

- 24 - **ORDER** authorizing the City of Jackson to settle all claims regarding the purchase of Parcel No. 151-4 from Howard Boutee (Teeuwissen, Johnson, Jr.)

- 25 - **ORDER** authorizing the City of Jackson to resolve all claims arising from the matter styled "Eric Law and Kristine Law vs. the City of Jackson; et al"; Hinds County Circuit Court Civil Action No: 251-07-893CIV (Teeuwissen, Johnson, Jr.)

- 26 - **DISCUSSION:** Old Light House Building (Maderia Street) (Stokes)

- 27 - **DISCUSSION UPDATE:** Public Restroom (Stokes)

RESOLUTIONS

RESOLUTION honoring and commending Mr. Le’Ron Jackson for his courageous service and advocacy work on behalf of the disabled community with the City of Jackson and throughout the State of Mississippi (Yarber)

RESOLUTION honoring and commending Mrs. Felicia Madelyn Tillman for her artistic talent and involvement within our future leaders of today 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 age limit requirement for night clubs (Stokes) (07/26/11) (Rules Committee)

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) (07/26/11) (Rules 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 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)

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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)

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 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)