

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, AUGUST 23, 2011

6:00 P. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

- 1 - **ORDER** establishing term of appointees to the Board of Directors of the Jackson Zoological Society, Inc. (Johnson, Jr.)

- 2 - **ORDER** accepting the quote from Roper Supply Company, Picayune, MS as the "Lowest and Best" quote and authorizing the purchase of Thirty-Five Stinger 2015 Trooper 15.5' Spike Systems in the amount of \$13,919.50 (Coleman, Shakespeare, Johnson, Jr.)

- 3 - **ORDER** declaring Parcel# 132-47 Surplus Property and authorizing disposal of same according to Applicable State Law (Fox, Hopkins, Johnson, Jr.)

- 4 - **ORDER** declaring Lot 6 of the Nugents Subdivision Surplus Property and authorizing disposal of same according to Applicable State Law (Fox, Hopkins, Johnson, Jr.)

- 5 - **ORDER** authorizing the City to grant the necessary permanent Right of Way and temporary construction easements and authorizing the Mayor to execute said easements, requested by Gulf South Pipeline Company, LP for its Project Number Index 301, and accepting just compensation from Gulf South Pipeline Company, LP of \$14,718.00 (Gaillet, Willis, Johnson, Jr.)

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- 6 - **ORDER** authorizing execution of Landowner Agreement and all related documents for BioSolids Land Application with Chad L. and Sandra B. Stocks for the beneficial use of BioSolids as permitted by the Mississippi Department of Environmental Quality (Willis, Gaillet, Johnson, Jr.)
- 7 - **ORDER** authorizing execution of Landowner Agreement and all related documents for BioSolids Land Application with Carolyn C. Stewart for the beneficial use of BioSolids as permitted by the Mississippi Department of Environmental Quality (Willis, Gaillet, Johnson, Jr.)
- 8 - **ORDER** authorizing acceptance of donation of temporary drainage and access easements necessary for the Eubanks Creek Drainage Improvements (Phase III) Project, City Project Number 050397-904 (Gaillet, Willis, Johnson, Jr.)
- 9 - **ORDER** authorizing the Mayor to execute an agreement with Jamboree Career Development Center for the completion of one youth, for the summer months, for funding the Mayor's Summer Youth Employment Program (Riley, Armstrong, Raff, Johnson, Jr.)

INTRODUCTION OF ORDINANCE

- 10 - **ORDINANCE** amending the Sign Ordinance for the City of Jackson, Mississippi, codified as Chapter 102, Article II, of the Code of Ordinances, City of Jackson, Mississippi (Whitwell)

REGULAR AGENDA

- 11 - **CLAIMS** (Unger, Johnson, Jr.)
- 12 - **PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)

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- 13 - RESOLUTION** declaring certain parcels of real property in the City of Jackson to be a menace to public health safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to administrative hearings held August 11, 2011 for the following cases: 2009-5075, 5405, 2010-3225, 4671, 2011-1463, 1818, 1959, 2273, 2395, 2396, 2397, 2398, 2596, 2180, 2266, 2267, 2276, 2590, 2010-5036, 5050, 5488, 5493, 5494, 5510, 5511, 5514, 5591, 2011-1228, 1290, 1957, 2362, 2010-1343, 1351, 4618, 4846, 5385, 2011-1385, 1847, 2083, 2086, 2011-2087, 2100, 2197, 2960, 2010-5688, 2011-1310, 1311, 1641, 1642, 1643, 1645, 2010-2132, 2133, 2011-1083, 1753, 2130, 2139, 2637, 1456, 2009-4948, 2011-1560, 1853, 1854, 2023, 2025, 2028, 2032, 2834, 2010-4936, 2011-1960, 2261, 2262, 2263, 2264, 2343, 2345, 2582 (Fox, Taylor, Smith, Johnson, Jr.)
- 14 - RESOLUTION** declaring the official intent of the City of Jackson, Mississippi to reimburse itself from the proceeds of the Master Lease Purchase Agreement or other debt/loan options for purchase of street sweepers and construction of the JATRAN Facility (Unger, Johnson, Jr.)
- 15 - ORDER** approving the Motor Vehicle Ad Valorem Tax Assessment Schedule for the City of Jackson and the Jackson Municipal Separate School District for the year 2011-2012, as Considered, Examined, Corrected and Equalized, subject to the right of taxpayers to be heard on all objections made by them in writing at a meeting of the council commencing September 06, 2011 and subject to changes and corrections by the council as authorized by law (Unger, Johnson, Jr.)
- 16 - ORDER** authorizing the Mayor to execute a Twelve (12) Month Software License Agreement with Certex Company for check-flow software to be used by Treasury under the Department of Administration (Unger, Hill, Spann, Johnson, Jr.)
- 17 - ORDER** authorizing the Mayor to execute an agreement with Berry, Dunn, McNeil, and Parker, LLC Consulting Services to conduct a Strategic Technology Planning and Infrastructure Evaluation (Unger, Wilson, Johnson, Jr.)

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- 18 - ORDER** authorizing the Mayor to execute Supplemental Agreement #1 to the contract with Integrated Management Services, P.A. reducing the contract amount by \$191,603.00 for the 2009 Street Resurfacing Bond Project, City Project #9AA4001-901 (Gaillet, Willis, Johnson, Jr.)

- 19 - ORDER** authorizing payment to Delta Constructors, Inc. in the amount of \$43,155.00 for the 24 Inch Water Main Repair I-55 South Project, City Project Number 11B0101-901 (Gaillet, Willis, Johnson, Jr.)

- 20 - ORDER** authorizing the Mayor to execute a Utility Agreement with Entergy Mississippi, Inc. and authorizing payment in an amount not to exceed \$743,655.09 for Utility Relocation work on the Fortification Street Improvements, Federal Aid Project Number STP-7285-00(002)/105325-801000, City Project Number 31501 (Gaillet, Willis, Johnson, Jr.)

- 21 - ORDER** authorizing the Mayor to execute a Utility Agreement with AT&T Mississippi and authorizing payment in an amount not to exceed \$107,480.00 for Utility Relocation work on the Fortification Street Improvements, Federal Aid Project Number STP-7285-00(002)/105325-801000, City Project Number 31501 (Gaillet, Willis, Johnson, Jr.)

- 22 - RESOLUTION** of the City Council of Jackson, Mississippi opposing excessive utility fees imposed upon Entergy Mississippi customers and urging the Mississippi Public Service Commission to review said fees to determine whether they are just and reasonable (Stokes)

- 23 - DISCUSSION:** Witsell and Azalea Street (Barricades) (Stokes) (08/23/11)

- 24 - DISCUSSION:** Burnt structures (Holmes Street) (Stokes) (08/23/11)

RESOLUTIONS

RESOLUTION honoring and commending Mr. Gregory “Kwasi” McCoy for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

RESOLUTION commending the Woodhaven Homeowners Association’s citizen patrol for their exemplary service to the community and for their commitment to the City of Jackson (Lumumba)

RESOLUTION commemorating the Centennial of the Jackson State University Football Program (Tillman)

RESOLUTION honoring and commending Legendary Coach William C. “W.C.” Gordon for his outstanding contributions to the Jackson State University Football Program (Bluntson)

REPORT FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

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) (08/09/11) (Rules 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-acting 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 was 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)

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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)

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)