

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, SEPTEMBER 06, 2011**

**10:00 A.M.**

**AGENDA**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**PUBLIC HEARING**

- 1 - PUBLIC HEARING** written response regarding the Motor Vehicle Assessment Schedule for Motor Vehicle Ad Valorem Taxes for 2011-2012 (Unger, Johnson, Jr.)

**CONSENT AGENDA**

- 2 - ORDER** accepting the bid of Sansom Equipment Company, Inc. for One (1) Three-Wheel Mechanical Street Sweeper (Bid No. 76577-080911) (Gaillet, Warren, Greer, Johnson, Jr.)
- 3 - ORDER** accepting the bids of Ferguson Waterworks and Central Pipe Supply, Inc. for Eighteen Month Supply of Corrugated Steel, Polyethylene Pipes and Various Parts (Bid No. 67027-062811) (Gaillet, Warren, Greer, Johnson, Jr.)
- 4 - ORDER** ratifying the Mayor's execution of the FY 2010 State Homeland Security Grant Program Award accepting a grant award in the amount of \$9,755.00 (McNulty, Johnson, Jr.)
- 5 - ORDER** authorizing the Mayor to execute Maintenance Service Agreement with Motorola, Inc. for the maintenance of the City of Jackson's Fire Alerting System (McNulty, Johnson, Jr.)

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- 6 - **ORDER** authorizing the Mayor to execute an agreement with Jackson Lifesigns Service and further ratifying the payment of fees to ensure ADA Compliance (Raff, Armstrong, Johnson, Jr.)
  
- 7 - **ORDER** authorizing the Mayor to execute an agreement with the Mississippi Museum of Art for the donation of the Equestrian Statute of Louis XVI and further authorizing the signing of any and all documents related thereto (Raff, Armstrong, Johnson, Jr.)
  
- 8 - **ORDER** authorizing the Mayor to execute an agreement with Dr. CoSandra McNeal for the completion of a one year program evaluation for Capital City Rebuilds AmeriCorps (Raff, Armstrong, Riley, Johnson, Jr.)
  
- 9 - **ORDER** authorizing execution of application and all documents related to 2011 Mississippi Commission Volunteer Service Disability Inclusion Mini-Grant Funding (Raff, Armstrong, Riley, Johnson, Jr.)
  
- 10 - **ORDER** ratifying and authorizing the Mayor to execute an application and Memorandum of Understanding for a Transportation Enhancement Grant from the Mississippi Department of Transportation for the City of Jackson's Museum to Market Trail Project (Gaillet, Fox, Johnson, Jr.)
  
- 11 - **ORDER** granting a variance from the City of Jackson Subdivision Ordinance and setting performance bond amount for Pinehurst Park Subdivision (Gaillet, Fox, Willis, Taylor, Johnson, Jr.)
  
- 12 - **ORDER** authorizing the Mayor to execute a Memorandum of Agreement with the Mississippi Development Authority and other documents necessary for the administration of the Fortification Street Improvement Project (Gaillet, Willis, Johnson, Jr.)

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- 13 - ORDER** amending June 15, 2010 order establishing just compensation, authorizing acquisition of necessary temporary easements for Fortification Street Improvements, Federal Aid Project Number STP-7285-00(002)/105325-801000, City Project Number 31501, and authorizing payment to owners/grantors Kelly A. Pearl; Christopher Risher; MSMOC Properties LLP; J L Gilbert LLC; GWS LLC; Vitality Group LLC; New Stage, Inc.; David Miller; Robinson & Robinson LLC; Annie H. and John R. Lewis; Clyde R. Mason, Jr. and Debra Hardy Mason; Ashley Kent Burgess; Belhaven Senior Care LLC; English Village LLC; Weston, Inc., Greater Belhaven Neighborhood Foundation; Frank Kuei Cheng AU; Sawbone LLC; Kathryn Meloan Barrett; Marlon A. Jones; Larry M. Pettus and Billie F. Pettus; Circle J Enterprises, Inc.; Winford Holding LLC; Acre Land Acquisition Company LLC; Fountain of Life Church, Inc.; The Housing Authority of the City of Jackson, Mississippi; Jackson Metro Housing Partnership; Viking Investments LLC; Lewis L. Sanders and Evelyn T. Johnson; Herman Archie; Love Outreach Ministries, Inc.; Breath of Life Ministries; Willie B. Polk Estate; Darryl Sauders; TLC Properties, Inc.; Bobby T. Henderson; Ted Orkin; Jack L. Orkin; and Craig Davis in the amount not to exceed \$66,174.00 (Gaillet, Willis, Johnson, Jr.)
- 14 - ORDER** accepting the proposal of Harris Communications for the rebanding and reconfiguration of the City of Jackson, Mississippi's Radio System and Equipment (Wilson, Unger, Johnson, Jr.)
- 15 - ORDER** authorizing the Mayor to execute agreements with Azteca System, Inc. for maintenance of software system (Unger, Johnson, Jr.)
- 16 - ORDER** finally approving the Motor Vehicle Assessment Schedule for Motor Vehicle Ad Valorem Taxes for 2011-2012 (Unger, Johnson, Jr.)

### **INTRODUCTION OF ORDINANCES**

- 17 - ORDINANCE** of the City of Jackson, Mississippi establishing procedures for the erection of public access gates to neighborhoods (Whitwell)
- 18 - ORDINANCE** of the City Council of Jackson, Mississippi requiring security guards to be outfitted with bullet proof vests (Stokes)

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- 19 - ORDINANCE** of the City Council of Jackson, Mississippi renaming of Cleary Street (from Dalton Street to the dead end) to Rev. Dr. Emmett C. Burns, Jr. Drive (Stokes)
- 20 - ORDINANCE** of the City Council of Jackson, Mississippi renaming of Dale Street (from Martin Luther King, Jr. Drive to Flora Drive) to Q. C. McElroy Avenue (Stokes)

### **ADOPTION OF ORDINANCES**

- 21 - ORDINANCE** amending Section 2-62 of the City of Jackson, Mississippi, Code of Ordinances, governing locations and schedules of City Council meetings (Rules Committee)
- 22 - ORDINANCE** of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation (Rules Committee)

### **REGULAR AGENDA**

- 23 - CLAIMS** (Unger, Johnson, Jr.)
- 24 - PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)
- 25 - 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 18, 2011 for the following cases: 2011-1368, 1375, 1870, 2394, 2646, 2742, 2745, 2746, 3170, 3171, 3172, 3176, 2010-3423, 5178, 2011-1242, 1657, 2186, 2614, 2644, 2855, 1858, 2254, 2419, 2420, 2668, 2756, 2757, 3084, 3085, 3089, 1704, 2007, 2095, 2176, 2177, 2633, 2731, 2828, 3021, 3022, 3504, 3505, 3506, 3508, 3512, 3513, 3514, 3515, 2947, 3589, 1647, 2118, 2123, 2125, 2140, 2141, 2319, 2648, 2735, 2736, 2737, 2738, 2739, 2794, 2957, 2846, 2952, 2954, 2955, 3188, 1273, 1326, 2296, 2786, 2788, 2791, 2994, 3088, 3091, 3161 (Fox, Taylor, Smith, Johnson, Jr.)

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- 26 - ORDER** appointing Mrs. Geralyn Gray-Lewis, Ward 1 Resident, to the Traffic Calming Committee of the City of Jackson (Johnson, Jr.)
  
- 27 - ORDER** appointing Mr. Robert Barnes, Ward 2 Resident, to the Traffic Calming Committee of the City of Jackson (Johnson, Jr.)
  
- 28 - ORDER** appointing Mr. Leon Lowe, Ward 3 Resident, to the Traffic Calming Committee of the City of Jackson (Johnson, Jr.)
  
- 29 - ORDER** appointing Ms. Princess Barber, Ward 4 Resident, to the Traffic Calming Committee of the City of Jackson (Johnson, Jr.)
  
- 30 - ORDER** appointing Ms. Gean Tucker, Ward 6 Resident, to the Traffic Calming Committee of the City of Jackson (Johnson, Jr.)
  
- 31 - ORDER** authorizing final payment to Garret Enterprises, Inc. in the amount of \$33,072.09 and further authorizing Publication of Notice of Completion for the Town Creek Tributary No. 4 Drainage Improvements (from Main Street to St. Peters M. B. Baptist Church) City Project No. 8AA5002 (Williams, Willis, Gaillet, Johnson, Jr.)
  
- 32 - ORDER** authorizing the Mayor to execute a Utility Agreement with Comcast of Louisiana/Mississippi/Texas, LLC and authorizing payment in an amount not to exceed \$205,283.90 for utility relocation work on the Fortification Street Improvements, Federal Aid Project Number STP-7285-00(002)/105325-81000, City Project Number 31501 (Gaillet, Willis, Johnson, Jr.)
  
- 33 - ORDER** authorizing the Mayor to execute a contract with complete Environmental & Remediation Co. LLC for household hazardous waste handling services at the Environmental Service Center in an amount not to exceed \$100,000 annually (Gaillet, Bohannon, Hartley, Johnson, Jr.)

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- 34 - ORDER** approving Co-Sponsorship with Jackson Municipal Airport Authority of Grant Agreement with United States Department of Transportation, Federal Aviation Administration, for purpose of paying or reimbursing Jackson Municipal Airport Authority for certain direct costs in connection with Drainage Improvements at Hawkins Field Airport (Fox, Teeuwissen, Johnson, Jr.)
  
- 35 - ORDER** approving Co-Sponsorship with Jackson Municipal Airport Authority of Grant Agreement with United States Department of Transportation, Federal Aviation Administration, for purpose of paying or reimbursing Jackson Municipal Airport Authority for certain direct costs in connection with the pavement assessment and repair for Runway 16R/34L, Aircraft Parking Apron repairs, General Aviation Apron repairs and Stormwater Drainage Improvements at Jackson-Evers International Airport (Fox, Teeuwissen, Johnson, Jr.)
  
- 36 - RESOLUTION** declaring the intention of the Mayor and City Council of the City of Jackson, Mississippi to authorize and approve a loan on behalf of the City from the Mississippi Development Authority in an Aggregate Maximum Principal amount not to exceed Six Million Dollars (\$6,000,000.00) for the purpose of making improvements to the Water Infrastructure in and around the Mississippi State Capitol Complex (Unger, Hill, Johnson, Jr.)
  
- 37 - RESOLUTION** of the City of Jackson, Mississippi expressing its intent to begin the redistricting process due to 2010 United States Census data and population changes within the City of Jackson (Lumumba)
  
- 38 - DISCUSSION:** Drop out Prevention (Stokes)
  
- 39 - DISCUSSION:** 606 Erie Street (Stokes)

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**RESOLUTION**

**RESOLUTION** honoring and commending Mrs. Aleatcher Brown on celebrating her 100<sup>th</sup> birthday in the City of Jackson and the State of Mississippi (Stokes)

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

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**

**ORDER establishing term of appointees to the Board of Directors of the Jackson Zoological Society, Inc. (Stokes) (08/23/11) (Rules Committee)**

**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) (08/23/11) (Planning Committee)**

**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) (08/23/11) (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)**

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**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)**

**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)**