

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, SEPTEMBER 20, 2011

6:00 P. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

- 1- **ORDER** accepting payment of \$6,933.74 from Commercial Alliance Insurance Company on behalf of its insured (Shakitia S. Newsome) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)

- 2- **ORDER** accepting payment of \$6,674.47 from Progressive Gulf Insurance Company on behalf of its insured (Aretta Smith) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)

- 3- **ORDER** accepting payment of \$11,637.64 from Government Employees Insurance Company on behalf of its insured (Gary L. Griffin) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)

- 4- **ORDER** accepting the bids of Sysco for Four (4) Months Supply of Foods-Baby Foods (Bid No. 39331-082011) (Raff, Reed, Greer, Johnson, Jr.)

- 5- **ORDER** authorizing the Mayor to execute a Thirty-Six (36) Month Rental Agreement with Advantage Business Systems for a BIZHUB 501 Digital Copier/Printer to be used by the Water/Sewer Business Administration Offices, a Division of Public Works (Thompson, Bohannon, Gaillet, Johnson, Jr.)

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- 6- **ORDER** authorizing the Mayor to execute a contract between the City of Jackson Department of Human and Cultural Services Early Childhood Development Division and the Mississippi Department of Human Services (Raff, Armstrong, Reed, Johnson, Jr.)

- 7- **ORDER** authorizing the Mayor to execute an agreement with the Mississippi Department of Education which will reimburse the City for meals provided to children enrolled in its Early Childhood Development Centers and designating an alternate person to sign correspondence and claims (Raff, Armstrong, Reed, Johnson, Jr.)

- 8- **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and ADT Security Services, Inc. for Security System Monitoring and Maintenance at Battlefield Park Community Center, located at 953 West Porter Street, for Thirty-Six (36) Months beginning September 1, 2011 and ending September 30, 2014 (Jimerson, Johnson, Jr.)

- 9- **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and ADT Security Services, Inc. for Security System Monitoring and Maintenance at Grove Park Community Center, located at 4126 Parkway Avenue, for Thirty-Six (36) Months beginning September 1, 2011 and ending September 30, 2014 (Jimerson, Johnson, Jr.)

- 10- **ORDER** authorizing the Mayor to execute amendments to Antenna Site License Agreements previously executed with Cellular South Real Estate, Inc. (Brown, Wilson, Unger, Johnson, Jr.)

- 11- **ORDER** authorizing the Mayor to execute the application and related documents to apply for funds and accept the grant for the Jackson Fire Department to be funded through the FY 2011 Assistance to Firefighters Grant (AFG) Program (McNulty, Johnson, Jr.)

- 12- **ORDER** authorizing the payment to Griner Drilling Services, Inc., in the amount of \$7,000.00 for the emergency rental and removal or temporary pump used at the Highway 18 Water Well for emergency water production (Wise Willis, Gaillet, Johnson, Jr.)

INTRODUCTION OF ORDINANCES

- 13- ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming of Oak Park Street (from Martin Luther King, Jr. Drive to Enochs Street) to Edwin Mullen Drive (Stokes)

- 14- ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming of Fernwood Street (from Martin Luther King, Jr. Drive to the dead end) to Williams Sanders Drive (Stokes)

ADOPTION OF ORDINANCE

- 15- ORDINANCE** amending Section 2-62 of the City of Jackson, Mississippi, Code of Ordinances, governing locations and schedules of City Council Meetings (Rules Committee)

REGULAR AGENDA

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

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

- 18- 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 25, 2011 for the following cases: 2010-3629, 4536, 5125, 2011-1677, 2740, 3168, 3169, 3177, 2010-5202, 5335, 2011-1615, 2860, 2010-5509, 5519, 5523, 5651, 2011-1296, 2009-1688, 2011-1570, 1574, 3039, 3043, 3045, 3046, 1559, 1856, 2030, 2033, 2538, 2540, 2131, 2135, 2324, 2325, 2326, 2332, 2573, 2567, 2789, 3092 (Fox, Taylor, Smith, Johnson, Jr.)

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- 19- 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 September 1, 2011 for the following cases: 2008-3779, 2010-3726, 2011-1672, 1674, 1865, 2377, 3213, 3219, 2009-1833, 2011-1214, 1424, 3242, 2005-5330, 2009-1779, 2010-1268, 1242, 2011-3040, 3234, 3519, 3859, 2010-4965, 2011-2956, 3785, 3792, 3808, 3857, 3617, 3786, 2009-5195, 2010-4957, 2011-1883, 2543, 3816, 3819, 3825, 1414, 1475, 1487, 3206, 3209, 3210, 3211, 3479 (Fox, Taylor, Smith, Johnson, Jr.)
- 20- RESOLUTION** adjudicating costs and penalties for parcels cleaned pursuant to resolution adjudicating same to be menace to public health safety and welfare on May 3, 2011 in the following cases: 2009-5077, 2010-2457, 3829, 4672, 5131, 5369, 5481, 5507, 4668, 4869, 5358, 5362 (Fox, Taylor, Smith, Johnson, Jr.)
- 21- ORDER** establishing the assessment for the Downtown Jackson Business Improvement District (Johnson, Jr.)
- 22- ORDER** accepting the proposal of Regions Equipment Finance Corporation to provide lease purchase financing for 2011 and authorizing the Mayor to execute the Master Lease Purchase Agreement, Escrow Agreement and all other documents necessary for funding of the 2011 Lease Purchase Transaction (Unger, Johnson, Jr.)
- 23- RESOLUTION** of the City Council of the City of Jackson, Mississippi, approving a request for advance under a loan from the Mississippi Development Bank to the City in the total principal amount of Three Million Four Hundred Fifty Thousand and No/100 (\$3,450,000); and authorizing proper officers of said city to execute such request for advance and submit the same for payment; and for related purposes (Unger, Johnson, Jr.)
- 24- ORDER** ratifying the contracts with Delta Constructors, Inc. in the amount of \$282,030.00 and for Neel-Schaffer for no more than \$45,000 for emergency repair of the sewer line at Capitol and Lamar Street (Willis, Gaillet, Johnson, Jr.)

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- 25- ORDER** authorizing the Mayor's Submission of the FY 2010 Law Enforcement Terrorism Prevention Program Application Funded and administered by the State of Mississippi Department of Public Safety, Office of Homeland Security in the amount of \$75,000 (Coleman, Shakespeare, Johnson, Jr.)

- 26- ORDER** authorizing the City of Jackson to resolve all claims arising from the matter involving Nicholas Collins and the City of Jackson; I.A.D. Case# 296-10 (Teeuwissen, Anderson, Johnson, Jr.)

- 27- 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 (Inter Governmental Committee)

- 28- ORDER** of the City Council of Jackson, Mississippi mandating an internal audit of Farish Street Historic District Funds (Stokes)

- 29- DISCUSSION:** St. Peter's Church Drainage (Stokes)

- 30- DISCUSSION:** Best Properties (Stokes)

RESOLUTIONS

COMMEMORATING the life, works and legacy of Mr. J. Louis Stokes and expressing deepest sympathy to his family and friends upon his passing (Lumumba)

RESOLUTION honoring and commending the Jackson State University SWAC Softball Team Champions for being outstanding champions in the City of Jackson and representing the State of Mississippi (Stokes)

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REPORT FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTOR

ANNOUNCEMENT

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

ORDER authorizing the Mayor to execute an agreement with the Mississippi Museum of Art for the donation of the Equestrain Statute of Louis XVI and further authorizing the signing of any and all documents related thereto-Administration item (Planning Committee) (09/06/11)

ORDINANCE of the City Council of Jackson, Mississippi establishing procedures for the erection of public access gates to neighborhoods (Whitwell) (Inter Governmental Committee) (09/09/06/11)

ORDINANCE of the City Council of Jackson, Mississippi requiring security guards to be outfitted with bullet proof vest (Stokes) (Rules Committee) (09/06/11)

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) (Planning Committee) (09/06/11)

ORDINANCE of the City Council of Jackson, Mississippi renaming of Dale Street (from Martin Luther, King, Jr. Drive to Flora Street) to Q. C. McElroy Avenue) (Planning Committee) (09/06/11)

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) (Rules Committee) (09/06/11)

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)

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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)

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)

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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 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)

ORDINANCE amending the Jackson Code of Ordinances, Article IV, Section 18-101 et al, dangerous and potentially dangerous dogs to ban specific breeds of dogs from the COJ limiting the number of dogs per household and establishing penalties for violations (Rules Committee)