

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, OCTOBER 04, 2011**

**10:00 A. M.**

**AGENDA**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- 1- **ORDER** accepting the bid of Venture Technologies for Microcomputers, Desktops & Laptops (Bid No. 20453-071911) (Unger, Wilson, Greer, Johnson, Jr.)
  
- 2- **ORDER** accepting the bids of Merchants Foodservice and Sysco for Four Months Supply of Foods-Frozen and/or Chilled-Group IA (Bid No. 38601-080211) (Raff, Reed, Greer, Johnson, Jr.)
  
- 3- **ORDER** accepting the bids of Merchants Foodservice and Sysco for Four Months Supply of Foods-Canned and/or Dry Food-Group IIA (Bid No. 38701-080211) (Raff, Reed, Greer, Johnson, Jr.)
  
- 4- **ORDER** accepting the bids of Merchants Foodservice and Sysco for Four Months Supply of Foods-Frozen and/or Chilled-Group IB (Bid No. 38602-080211) (Raff, Reed, Greer, Johnson, Jr.)
  
- 5- **ORDER** accepting the bids of Merchants Foodservice and Sysco for Four Months Supply of Foods-Canned and/or Dry-Group IIB (Bid No. 38702-080211) (Raff, Reed, Greer, Johnson, Jr.)

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- 6- **ORDER** accepting the bids of Merchants Foodservice and Sysco for Four Months Supply of Foods-Frozen and/or Chilled-Group IC (Bid No. 38603-080211) (Raff, Reed, Greer, Johnson, Jr.)
  
- 7- **ORDER** accepting the bids of Merchants Foodservice and Sysco for Four Months Supply of Foods-Condiments-Group III (Bid No. 38801-080211) (Raff, Reed, Greer, Johnson, Jr.)
  
- 8- **ORDER** accepting the bids of Luvel Dairy Products, Inc., Sysco and Merchants Foodservice, for Four Months Supply of Foods-Dairy Products-Group IV (Bid No. 37301-080211) (Raff, Reed, Greer, Johnson, Jr.)
  
- 9- **ORDER** accepting the bids of Sysco for Four Months Supply of Foods-Fresh Produce-Group V (Bid No. 37888-080211) (Raff, Reed, Greer, Johnson, Jr.)
  
- 10- **ORDER** accepting the bid of Watson Quality Ford, Inc. for One (1) Asphalt Distributor Mounted on Truck Chassis (Bid No. 07051-081611) (Gaillet, Warren, Greer, Johnson, Jr.)
  
- 11- **ORDER** accepting payment of \$7,767.19 from Progressive Gulf Insurance Company on behalf of its insured (Flore Henderson) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 12- **ORDER** accepting payment of \$299.00 from State Farm Mutual Automobile Insurance Company on behalf of its insured (Dorothy Antrim) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 13- **ORDER** authorizing the Mayor to apply to Central Mississippi Planning and Development District/Area Agency on Aging for grants to provide Congregate Meals, Home Delivered Meals, Transportation and Outreach Services to senior citizens for the 2011-2012 Fiscal Year (Raff, Johnson, Jr.)

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- 14- ORDER** authorizing the Mayor to execute a Twenty-Four (24) Month Rental Agreement with IKON Office Solutions for a Certified RICOH AFICIO 3025 Copier to be used in the Mayor's Youth Initiative Division (Johnson, Jr.)
  
- 15- ORDER** authorizing the Mayor to execute a Forty-Eight (48) Month Rental Agreement with IKON for RICOH MP 201spf Black/White Multi-functional Copier to be used by Municipal Garage, Vehicle Maintenance Section, Division of Public Works Department (Downstairs Office) (Gaillet, Snow, Greer, Johnson, Jr.)
  
- 16- ORDER** authorizing the Mayor to execute a Forty-Eight (48) Month Rental Agreement with IKON for a RICOH MP 2851 Black/White Multi-functional Copier to be used by the Municipal Garage, Division of Public Works Department (Upstairs Office) (Gaillet, Snow, Greer, Johnson, Jr.)
  
- 17- ORDER** authorizing the Mayor to execute a Forty-Eight (48) Month Rental Agreement with Advantage Business Systems for BIZHUB 223 Digital Copier/Printer to be used by the Water/Sewer Business Administration Offices, a Division of Public Works (Thompson, Bohannon, Gaillet, Johnson, Jr.)
  
- 18- ORDER** ratifying the submittal of the Entergy Corporation of Mississippi Open Grants Application for the purchase of playground equipment (Jimerson, Johnson, Jr.)

## **REGULAR AGENDA**

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

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- 21- **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 15, 2011 for the following cases: 2009-3217, 4345 2010-5052, 5134, 5143, 5144, 5474, 2011-1064, 1706, 1830, 1864, 2241, 2722, 3393, 3394, 3629, 3630, 3632, 3842, 2010-4283, 2011-3239, 3240, 3244, 3388, 3520, 3618, 2010-5171, 5606, 2011-1062, 1112, 2182, 3787, 2010-5714, 2011-1413, 3032, 3033, 3034, 3035, 3036, 3585, 3586, 2010-1588, 2011-1111, 2010-1407, 2011-1422, 2517, 2536, 2539, 2545, 2578, 2813, 3803, 3804, 3805, 3806, 3807, 2136, 2137, 2312, 3621, 2010-5319, 2011-2732, 3204, 3205, 3625 (Fox, Taylor, Smith, Johnson, Jr.)
  
- 22- **RESOLUTION** adjudicating actual costs and penalties to be assessed against parcels cleaned Pursuant to Section 21-19-11 of the Mississippi Code and further declaring that the assessments as liens against the parcels and requiring the enrollment of the lien in the Office of the Circuit Clerk for Hinds County for the following cases: 2008-5691, 5692, 5815, 5827, 2009-1011, 1036, 1085, 1098, 1118, 1144, 1178, 1192, 1281, 1282, 1299, 1350, 1377, 1391, 1426, 1427, 1465, 1470, 1471, 1481, 1485, 1490, 1536, 1541, 1555, 1572, 1576, 1582, 1583, 1589, 1592, 1605, 1622, 1624, 1632, 1651 (Fox, Taylor, Smith, Johnson, Jr.)
  
- 23- **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, August 1 and August 9, 2011 in the following cases: 2009-1361, 2010-4811, 4847, 4878, 5428, 2011-1239, 1244, 1539 (Fox, Taylor, Smith, Johnson, Jr.)
  
- 24- **ORDER** authorizing payment of \$10,000.00 to Minnie Thomas and her Attorney, Taurean Buchanan, as a full and complete settlement (Teeuwissen, Anderson, Johnson, Jr.)
  
- 25- **ORDER** requesting the City Council review and vote to approve and disapprove the sign variance request for Chimneyville Smokehouse Restaurant to change the sign faces in the existing non-conforming pylon (Ground Sign) (Fox, Taylor, Coleman, Johnson, Jr.)

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- 26- ORDER** appointing Mr. Kenneth Parker, Ward 1 Resident to the Board of Directors for the Jackson Zoological Society, Inc. (Johnson, Jr.)
  
- 27- ORDER** ratifying the contracts with Hemphill Construction Co. Inc. in the amounts of \$157,900.00 and for Southern Consultants, Inc. for \$14,700.00 for emergency repair of the 42" Water Transmission Line at I-220 (Willis, Gaillet, Johnson, Jr.)
  
- 28- ORDER** authorizing the Mayor to apply for State of Mississippi 2008 Supplemental Disaster Recovery Funds; a Community Development Block Grant Program administered through the Disaster Recovery Division of the Mississippi Development Authority for Drainage Improvements to Big Creek including debris removal in an amount of \$577,500.00 (Williams, Willis, Gaillet, Johnson, Jr.)
  
- 29- ORDER** authorizing the Mayor to execute Change Order No. 1/Final to the contract of Utility Constructors, Inc. decreasing the contract amount by \$87,437.65 for a final cost of \$599,337.35 and further authorizing Publication of Notice of Completion for the Cedars of Lebanon Bridge Replacement-City Project No. 9AA4500 (Williams, Willis, Gaillet, Johnson, Jr.)
  
- 30- ORDER** authorizing a Change Order to the contract of Delta Constructors, Inc. in the amount of \$11,700.00 for the 24 Inch Water Main Repair on I-55 Frontage Road near Virginia College (Gaillet, Willis, Johnson, Jr.)
  
- 31- ORDER** authorizing the Mayor to execute Change Order #1/Final to the contract of APAC Mississippi, Inc. increasing the contract amount by \$24,578.22 increasing the contract time by 266 days and resulting in a final cost of \$610,537.47 authorizing final payment in the amount of \$30,347.87 and further authorizing Publication of Notice of Completion and Commencement of the One (1) Year Warranty Period effective August 16, 2011 for 2009 Street Resurfacing Project (State Street) City Project Number 10B4000-901 (Gaillet, Willis, Johnson, Jr.)

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- 32- **ORDER** authorizing the Mayor to execute an agreement with the MS 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 (Planning Committee)
  
- 33- **RESOLUTION** of the City Council of Jackson, Mississippi seeking continued operation of the Candlestick Park Post Office, Jackson, Mississippi (Yarber)
  
- 34- **DISCUSSION:** Mosquito spraying (Yarber)
  
- 35- **DISCUSSION:** Teen Clubs: Safety Sponsorship (Yarber)
  
- 36- **DISCUSSION:** Medgar Evers Historic District (Stokes)
  
- 37- **DISCUSSION:** Overstreet Community (Stokes)

**RESOLUTIONS**

**RESOLUTION** acknowledging the outstanding accomplishments of Jackson Advocate Publisher and Editor Alice Thomas-Tisdale (Tillman)

**COMMEMORATING** the Life, Works and Legacy of Dr. J. Louis Stokes and expressing deepest sympathy to his family and friends upon his passing (Lumumba)

**RESOLUTION** honoring and commending the West Jackson Corporation: 2011 Youth Build Program for being an outstanding corporation in the City of Jackson and the State of Mississippi (Stokes)

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

**ANNOUNCEMENT**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**

**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) (09/20/11) (Planning Committee Meeting)**

**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) (09/20/11) (Planning Committee Meeting)**

**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) Placed in newspaper for advertisement and accepting proposals October 18, 2011***

**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)**

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**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 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 gating streets and roadways within the City of Jackson (Whitwell) (Planning Committee) (05/31/11) UPDATE failed in committee 09/26/11*

**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) Planning Committee Meeting to be held October 03, 2011*

**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)**

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**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 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)**