

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, OCTOBER 18, 2011

AGENDA

6:00 P. M.

CALL TO ORDER BY THE PRESIDENT

INVOCATION

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

- 1 - **ORDER** accepting the term bid of Flint Trading Inc. for Preformed Thermoplastic Pavement Markings (Bid No. 55034-053111) (Gaillett, Willis, Greer, Johnson, Jr.)

- 2 - **ORDER** accepting the term bid of Consolidated Pipe & Supply for a Twenty-Four Month Supply of Fire Hydrants (Bid No. 34060-071911) (Gaillet, Willis, Greer, Johnson, Jr.)

- 3 - **ORDER** accepting the term bid of Mid South Uniform & Supply Inc. of Work Pants Men/Women (Bid No. 20084-091311) (McNulty, Greer, Johnson, Jr.)

- 4 - **ORDER** authorizing the Mayor to submit a proposal for the Southeastern U. S. Regional Targeted Watershed Initiative (EPA-R4-SRTWI-2011-1) a grant program designed to fund Watershed Restoration methods in an effort to support innovative approaches to improve water quality (Williams, Willis, Gaillett, Johnson, Jr.)

- 5 - **ORDER** authorizing an easement agreement with Mississippi Baptist Health Systems, Inc. to use Airspace over North State Street for the purpose of constructing a pedestrian bridge (Gaillet, Willis, Johnson, Jr.)

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- 6 - **ORDER** authorizing filing of Condemnation proceedings in the Special Court of Eminent Domain for Hinds County Mississippi to acquire fee simple interest, permanent easements and temporary construction easements for the West County Line Road Improvements Project, Phase 1B, City Project No. 91500 DHP-7305-00 (009) (Gaillet, Willis, Johnson, Jr.)
- 7 - **ORDER** ratifying the submittal of an application to Bankplus, for funding the City of Jackson's Fresh Start Program (Quay, Armstrong, Raff, Johnson, Jr.)
- 8 - **ORDER** authorizing the Mayor to execute Section 5310 Supplemental Program Agreement with the Mississippi Department of Transportation (Raff, Johnson, Jr.)
- 9 - **ORDER** authorizing the Mayor to execute a Modification of Subgrant No. 625Q611-A between the City of Jackson, Mississippi/Early Childhood Development Division and the Mississippi Department of Human Services (Raff, Armstrong, Reed, Johnson, Jr.)

INTRODUCTION OF ORDINANCES

- 10 - **ORDINANCE** closing and vacating a portion of Kavanaugh Street in favor of the abutting landowner (Gaillet, Willis, Johnson, Jr.)
- 11 - **ORDINANCE** of the City Council of Jackson, Mississippi requiring mandatory disclosure by City Council Members of conflicts of interest prior to voting (Stokes)

ADOPTION OF ORDINANCE

- 12 - **ORDINANCE** of the City Council of Jackson, Mississippi amending the name of Jackson Airport to Jackson Medgar Wiley Evers International Airport (Planning Committee)

REGULAR AGENDA

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

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

- 15 - ORDER** requesting the City Council review and vote to approve or disapprove the sign variance request for New Summit School to erect a 78 square ft. Monument Sign (Fox, Taylor, Coleman, Johnson, Jr.)

- 16 - 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 Pursuant to Administrative Hearings held September 22, 2011 for the following cases: 2011-1216 and 2010-3630 (Fox, Taylor, Smith, Johnson, Jr.)

- 17 - RESOLUTION** adjudicating costs and penalties for parcels cleaned pursuant to resolution adjudicating same to be a menace to public health, safety and welfare on August 1 and August 9, 2011 in the following cases: 2009-4592, 4891, 4936, 2010-4035, 4549, 4794, 4920, 2011-1284, 1286, 1288, 1297, 1335, 1339, 1378, 1445 (Fox, Taylor, Smith, Johnson, Jr.)

- 18 - RESOLUTION** affording interested parties additional time to cure conditions on property constituting to be a menace to public health, safety and welfare after Pursuant to resolution passed on September 06, 2011 in the following cases: 2011-1657, 3513, 2125 (Fox, Taylor, Smith, Johnson, Jr.)

- 19 - RESOLUTION** accepting payment of \$500.00 and authorizing cancellation of lien imposed on property located at 4480 Woodland Avenue, Jackson, MS 39206 in Case No. 2004-2040 (Teeuwissen, Johnson, Jr.)

- 20 - ORDER** authorizing payment of \$17,673.00 to Rice Financial Products Company for underwriting expenses relating to the issuance of the 2011 Water and Sewer System Revenue Refunding Bonds (Unger, Johnson, Jr.)

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- 21 - ORDER** accepting the bid of Crom Corporation for construction of Prestressed Concrete Water Storage Reservoir, City Project No. 30100901, Contract I, in the amount of \$1,918,918.00 and authorizing the Mayor to execute a contract with said company for said project (Gaillet, Bach, Guyton, Willis, Johnson, Jr.)

- 22 - DISCUSSION:** Virden Addition Neighborhood Improvement Association (Stokes)

- 23 - DISCUSSION:** Highway 80 Concerns (Stokes)

- 24 - DISCUSSION:** Litigation (Teeuwissen)

PROCLAMATIONS

PROCLAIMING October 18, 2011 as, “**RACIAL RECONCILIATION MONTH**” (Mayor)

PROCLAIMING October 18, 2011 as, “**100 BEST COMMUNITIES FOR YOUNG PEOPLE FOR 2011**” (Mayor)

RESOLUTIONS

RESOLUTION commending Mr. Kurby Austin & Miss Michaela Yant for being remarkable students and selected as Mr. and Miss Lanier 2011-2012 (Stokes)

RESOLUTION commemorating the Life, Works and Legacy of Attorney Leonard McClellan and expressing deepest sympathy to his family and friends upon his passing (Lumumba)

RESOLUTION recognizing Dr. Mark G. Hardy for his outstanding contributions to Jackson State University and for his unwavering commitment to academic excellence (Bluntson)

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REPORT FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

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

ORDINANCE amending Section 2-62 of the City of Jackson, Mississippi, Code of Ordinances, governing locations and schedules of City Council Meetings (Bluntson, Tillman, Yarber and Whitwell) (Rules Committee) (08/09/11)

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 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)

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)

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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)