

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, NOVEMBER 01, 2011**

**AGENDA**

**10:00 A. M.**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- 1 - **ORDER** accepting payment of \$775.10 from Allstate Property and Casualty Insurance Company on behalf of its insured (Bradley C. Lum) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
- 2 - **ORDER** accepting payment of \$4,863.60 from State Farm Mutual Automobile Insurance Company on behalf of its insured (Patrick Butler) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
- 3 - **ORDER** accepting payment of \$1,602.07 from State Farm Mutual Automobile Insurance Company on behalf of its insured's (Robin L. & Dorothy B. Mallett) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
- 4 - **ORDER** authorizing the Mayor to execute a contract with the Penguin Group MS, LLC for a grant in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) under the Small Business Development Grant Program (Fox, Davis, Johnson, Jr.)
- 5 - **ORDER** authorizing the Mayor to execute a contract with the Penguin Group MS, LLC for a grant in an amount not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00) under the Storefront Improvement Grant Program (Fox, Davis, Johnson, Jr.)

## **AGENDA**

**November 01, 2011**

**Page 2**

- 6 - **ORDER** ratifying the Mayor's submission of the FY 2011 COPS Hiring Grant administered through the United States Department of Justice, COPS Office in the amount of \$3,548,498.00 (Coleman, Shakespeare, Johnson, Jr.)
- 7 - **ORDER** authorizing the Mayor to execute a Nonexclusive Franchise Agreement between the City of Jackson, Mississippi and Contact Network, Inc. d/b/a InLine (Brown, Wilson, Unger, Johnson, Jr.)
- 8 - **ORDER** ratifying the acceptance of a grant award and submittal of award documents related to the 2011 America's Promise Alliance Grant Funding (Johnson, Jr.)
- 9 - **ORDER** ratifying the application and acceptance of a grant of \$50,000 from the U. S. Department of Justice (Raff, Armstrong, Quay, Johnson, Jr.)
- 10 - **ORDER** accepting the term bid of Aramark Uniform Services of Birmingham, AL for a Three (3) Year Contract for the rental of uniforms for various divisions within the City of Jackson (Bid No. 97690-071911) (Gaillet, Willis, Greer, Johnson, Jr.)
- 11 - **ORDER** accepting the term bid of Spencer Ready Mix for a Twelve Month Supply of Ready-Mixed Concrete (Bid No. 75070-091311) (Gaillet, Willis, Greer, Johnson, Jr.)
- 12 - **ORDER** authorizing the Mayor to execute contract #377M25, #378M25, and #396F25 with Central Mississippi Planning and Development District/Area Agency on Aging for the 2011-12 Fiscal Year (Raff, Armstrong, Johnson, Jr.)
- 13 - **ORDER** authorizing the Mayor to execute a Section 5310 Program Agreement with the Mississippi Department of Transportation for the continuation of transportation services to the elderly and disabled citizens in the City of Jackson for the 2011-12 Fiscal Year (Raff, Armstrong, Johnson, Jr.)

## **AGENDA**

**November 01, 2011**

**Page 3**

- 14 - ORDER** authorizing the Mayor to execute a Subgrant Agreement with Senior Services America, Inc. (SSAI) in the amount of \$662,075 for the City to sponsor a Senior Aides Program for the 2011-2012 Fiscal Year (Raff, Armstrong, Cole, Johnson, Jr.)
  
- 15 - ORDER** authorizing the Mayor to execute final closing documents for grant related to the Senior Service America Program for the Twelve Month Period commencing July 1, 2010 and ending June 30, 2011 (Raff, Armstrong, Cole, Johnson, Jr.)
  
- 16 - ORDER** approving Municipal Compliance Questionnaire for the 2011 Audit and authorizing the Mayor to execute said document (Unger, Johnson, Jr.)

### **INTRODUCTION OF ORDINANCES**

- 17 - ORDINANCE** terminating, closing, and vacating a certain easement over Lot 6, Block E, North Park Addition (Gaillet, Willis, Johnson, Jr.)
  
- 18 - ORDINANCE** amending Sec. 126-127 of the City of Jackson, Mississippi, Code of Ordinances, governing Taxicabs fares (Lumumba)
  
- 19 - ORDINANCE** of the City Council of Jackson, Mississippi authorizing the acceptance of a voluntary One Dollar payment to the Water/Sewer Bill to create an Indigent Assistance Fund to help families in need (Stokes)

### **ADOPTION OF ORDINANCE**

- 20 - 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 (Planning Committee)

**REGULAR AGENDA**

- 21 - CLAIMS** (Unger, Johnson, Jr.)
  
- 22 - PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)
  
- 23 - RESOLUTION** adjudicating costs and penalties for parcels cleaned pursuant to resolution adjudicating same to be a menace to the public health, safety, and welfare on August 1, and August 9, 2011 in the following cases: 2009-1160, 5419, 2010-1164, 1486, 2442, 3751, 3754, 4270, 4839, 4848, 4943, 5070, 5334, 2011-1162, 1556 (Fox, Taylor, Smith, Johnson, Jr.)
  
- 24 - 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 29, 2011 for the following cases: 2009-1065, 2010-2741, 4693, 4821, 5659, 2011-1443, 1504, 1557, 1587, 1588, 1590, 1591, 1708, 2091, 2217, 2286, 2287, 2626, 2628, 2779, 2814, 2815, 2817, 2821, 2822, 2825, 3115, 3116, 3126, 3127, 3128, 3189, 3243, 3628, 3631, 3783, 3795, 3799, 3800, 3801, 3802, 3844, 3847, 3856 (Fox, Taylor, Smith, Johnson, Jr.)
  
- 25 - ORDER** appointing Ms. Barbara Hadnott, Ward 2 Resident, to the Jackson/Hinds Library System Administrative Board (Johnson, Jr.)
  
- 26 - ORDER** appointing Mrs. Vivian Gorden, Ward 3 Resident, to the Jackson/Hinds Library System Administrative Board (Johnson, Jr.)
  
- 27 - ORDER** appointing Mrs. Imelda Brown, Ward 4 Resident, to the Jackson/Hinds Library System Administrative Board (Johnson, Jr.)
  
- 28 - ORDER** appointing Mrs. Rosalyn Sylvester, Ward 6 Resident, to the Jackson/Hinds Library System Administrative Board (Johnson, Jr.)

**AGENDA**  
**NOVEMBER 01, 2011**  
**Page 5**

- 29 - ORDER** appointing Mrs. Sue Berry, Ward 7 Resident, to the Jackson/Hinds Library System Administrative Board (Johnson, Jr.)
  
- 30 - ORDER** appointing Mr. Curnis Upkins III, Ward 5 Resident, to the Historical Preservation Commission (Johnson, Jr.)
  
- 31 - ORDER** authorizing the Mayor to execute a Professional Services Agreement with Mississippi Heritage Trust to provide consulting services for the Jackson Belhaven Neighborhood Survey and National Register Nomination (Fox, Hopkins, Ainsworth, Johnson, Jr.)
  
- 32 - ORDER** requesting the City Council review and vote to approve or disapprove the Sign Variance request for The Park at Moss Creek to erect a 58 sq. ft. Monument Sign in a R-5 Zone which only allows ground/monument signs to be 16 sq. ft. (Fox, Taylor, Coleman, Johnson, Jr.)
  
- 33 - ORDER** authorizing the Mayor to execute a contract with Crown Engineering, PLLC for an amount not to exceed \$39,000.00 for the Echelon Parkway Resurfacing Project, City Project Numbers 11B44002-901 (Gaillet, Willis, Johnson, Jr.)
  
- 34 - ORDER** authorizing the Mayor to execute a Preliminary Engineering Services contract with Integrated Management Services, P.A. d/b/a IMS Engineers for an amount not to exceed \$58,500.00 for JATRAN Bus Stop Improvements Project, City Project Number 1B7004 (Gaillet, Willis, Ewing, Johnson, Jr.)
  
- 35 - ORDER** authorizing the Mayor to execute an agreement with SunGard Public Sector, Inc. to renew the Maintenance Service Agreement for the computer system for the Department of Planning and Development, Office of Code Services (Fox, Taylor, Johnson, Jr.)

**AGENDA**

**November 01, 2011**

**Page 6**

- 36 - ORDER** establishing just compensation, authorizing acquisition of necessary permanent and temporary construction easement for Edmar Place Sanitary Sewer Repair and authorizing payment to owner/grantor, Regions Bank, for an amount not to exceed \$800.00 (Gaillet, Willis, Johnson, Jr.)
  
- 37 - ORDER** authorizing the Mayor to execute a Professional Services Agreement with Broadcast Engineering Solutions (BES) for the purpose of relocating the Public Education and Government (PEG) Network (Jacobs, Johnson, Jr.)
  
- 38 - DISCUSSION:** Water Sewer (Stokes)
  
- 39 - DISCUSSION:** Mr. Anderson (Stokes)

**RESOLUTIONS**

**RESOLUTION** of the City Council of the City of Jackson, Mississippi recognizing the efforts of the Jackson Young Lawyers in promoting Civil Public Discourse within the City of Jackson (Tillman)

**RESOLUTION** congratulating Mr. and Miss Tougaloo, Mr. Quinton Taylor and Ms. Janae' Taylor for being successful role models to the future leaders in and around the City of Jackson and the State of Mississippi (Stokes)

**AGENDA**  
**November 01, 2011**  
**Page 7**

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

**ANNOUNCEMENTS**

**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)**

**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)**

**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)**

**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)**

**AGENDA**  
**NOVEMBER 01, 2011**  
**Page 9**

**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 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 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 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)**