

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, DECEMBER 13, 2011

AGENDA

10:00 A.M.

CALL TO ORDER BY THE PRESIDENT

INVOCATION

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

- 1 - ORDER** accepting the bid of United Stage Equipment for manufacturing and installation services for the 2011 Thalia Mara Auditorium Curtain Replacement Project, Project Number 11B8000 and authorizing the Mayor to execute a contract with said company (Gaillet, Willis, Ewing, Johnson, Jr.)

- 2 - ORDER** authorizing the Mayor to execute Change Order Number One to the contract of Major Associates, for the Mill Street Viaduct Improvements Project, Phase II increasing said contract by \$45,791.00 (Gaillet, Willis, Ewing, Johnson, Jr.)

- 3 - ORDER** authorizing filing of condemnation proceedings in the Special Court of Eminent Domain for Hinds County, Mississippi to acquire easements needed for constructing a 54" Water Transmission Main, City Project #90113901 (Willis, Gaillet, Johnson, Jr.)

- 4 - ORDER** authorizing the Mayor to execute a 48-month rental agreement with Advantage Business Systems for Digital Imaging Systems with maintenance, to be used by the Department of Public Works, Water Maintenance Division (Gaillet, Willis, Bohannon, Johnson, Jr.)

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- 5 - **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and the Leavell Woods/Sykes Association, Inc. for the use of city-owned athletic fields located in Leavell Woods/Sykes Park from January 1, 2012 through December 31, 2012 (Jimerson, Johnson, Jr.)

- 6 - **ORDER** authorizing the Mayor to execute an agreement with the Panther Sports Club, Inc. for the use of the Police Training Academy Ballfields, from January 1, 2012 through December 31, 2012 (Jimerson, Johnson, Jr.)

- 7 - **ORDER** authorizing the Mayor to execute an agreement with Mississippi Karters Association, Inc. for supervision and operation of a Go Kart Race Track at Buddy Butts Park, from January 1, 2012 through December 31, 2012 (Jimerson, Johnson, Jr.)

- 8 - **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and the Southwest Jackson Soccer League, Inc. for the use of city-owned athletic fields located in Buddy Butts Park from January 1, 2012 through December 31, 2012 (Jimerson, Johnson, Jr.)

- 9 - **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and the Forest Hill Youth Club, Inc. for the use of city-owned athletic fields at Forest Hill Park, located at 1344 McCluer Road, from January 1, 2012 through December 31, 2012 (Jimerson, Johnson, Jr.)

- 10 - **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and the Boys Baseball Association for the use of city-owned athletic fields located in Grove Park from January 1, 2012 through December 31, 2012 (Jimerson, Johnson, Jr.)

- 11 - **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and North Jackson Youth Baseball, Inc. for the use of city-owned athletic fields located in Lakeland Park, from January 1, 2012 through December 31, 2012 (Jimerson, Johnson, Jr.)

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- 12 - ORDER** authorizing the Mayor to execute an agreement with the Capital City Radio Control Club, Inc., for supervision and operation of a small airfield used by model aircraft and remote controlled model aircraft at Buddy Butts Park, located at 6180 North McRaven Road, from January 1, 2012 through December 31, 2012 (Jimerson, Johnson, Jr.)

- 13 - ORDER** authorizing an annual pay increase of \$950.00 for all full-time and permanent part-time employees effective December 30, 2011 for weekly paid employees and January 1, 2012 for semi-monthly paid employees and authorizing the Director of Personnel to increase all steps within each position classification of the pay plan by the amount of the pay increase (Unger, McKay, Johnson, Jr.)

REGULAR AGENDA

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

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

- 16 - 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 November 10, 2011 for the following cases: 2009-1007, 2010-1794, 2725, 4283, 5709, 2011-1750, 2835, 2848, 3037, 3042, 3139, 3235, 3326, 3327, 3329, 3530, 3667, 3669, 3675, 3789, 3848, 3916, 3953, 3955, 3957, 3958, 3960, 3962, 3970, 3973, 3974, 3979, 3981, 3982, 3983, 3992, 3994, 3999, 4057, 4182, 4183, 4204, 4205, 4210, 4222, 4249, 4252, 4381 (Hopkins, Taylor, Smith, Johnson, Jr.)

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- 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 9, August 23, September 6, September 20, October 4 and October 18, 2011 in the following cases: 2009-1688, 2010-1407, 4846, 5319, 5321, 5385, 5510, 5511, 5514, 5591, 2011-1062, 1112, 1216, 1228, 1246, 1310, 1326, 1385, 1619, 1957, 2007, 2028, 2083, 2262, 2266, 2395, 2397, 2757, 2791, 3089, 3091, 3161 (Hopkins, Taylor, Smith, Johnson, Jr.)
- 18 - ORDER** authorizing the Mayor to execute renewal agreement and other necessary documents with Blue Cross and Blue Shield of Mississippi to provide for administration of the City of Jackson's Employees' Medical Benefits Plan and Dental Plan from January 1, 2012 to December 31, 2012 (McKay, Whitehead, Johnson, Jr.)
- 19 - ORDER** ratifying the submission of the Capital City Rebuilds AmeriCorp Grant application and authorizing the Mayor to execute and all documents related to the application (Raff, Armstrong, Riley, Johnson, Jr.)
- 20 - ORDER** increasing the amount of the July 12, 2004, contract with ABMB Engineers, Inc. by \$41,826.67 for additional preliminary engineering services, rescinding Amendment No. 1 to that same contract with ABMB Engineers, Inc. and authorizing the Mayor to execute a construction engineering & inspection services contract with ABMB Engineers, Inc. for an amount not to exceed \$40,827.29 for the ITS-3 Railroad Grade Crossing Project, Federal Aid Project Number ITS-0250-00(020)LPA/103901-701000, City Project Number 21500-903 (Gaillet, Willis, Johnson, Jr.)
- 21 - ORDER** accepting the bid of Jefcoat Construction, LLC for construction services for the Road of Remembrance Park Improvement Project, Project Number 1B8001 and authorizing the Mayor to execute a contract with said company (Gaillet, Willis, Ewing, Johnson, Jr.)
- 22 - ORDER** accepting the bid of Lampkin Construction Company, Inc. and authorizing the execution of the contract and all related documents for the Eubanks Creek Drainage Improvements Phase III, City Project No. 05397-904 (Williams, Willis, Gaillet, Johnson, Jr.)

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- 23 - ORDER** approving the selection of D. L. Johnson Consultants, LLC to provide redistricting services to the City of Jackson, Mississippi based upon data results of the 2010 United States Census (Rules Committee)

- 24 - ORDER** approving the selection of ARCBridge Consulting & Training, Inc. to provide redistricting services to the City of Jackson, Mississippi based upon data results of the 2010 United States Census (Rules Committee)

- 25 - ORDER** approving the selection of Central Mississippi Planning and Development District to provide redistricting services to the City of Jackson, Mississippi, based upon data results of the 2010 United States Census (Rules Committee)

- 26 - 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 (Rules Committee)

- 27 - ORDER** of the City Council authorizing the City of Jackson to take or join legal action against any business which constitutes a public nuisance (Rules Committee)

- 28 - DISCUSSION:** Water Bill (on line payment) (Yarber)

- 29 - DISCUSSION:** Insurance (Stokes)

- 30 - DISCUSSION:** Rose Street (Stokes)

PRESENTATION

PRESENTATION: 2011 Holiday Parade Float Winners (Johnson, Jr.)

RESOLUTION

RESOLUTION honoring and commending Mrs. Thelma (Nancy) Barnes for being an outstanding citizen and sensational role model in the City of Jackson and the State of Mississippi (Stokes)

REPORT FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

ORDINANCE of the City Council of Jackson, Mississippi establishing the renaming of Biloxi Street to A. M. E. Logan Street (Tillman) (Planning Committee) (11/29/11)

ORDINANCE of the City Council of Jackson, Mississippi naming bridge on Lavernet Road in honor of and being named Celestine Wallace Bridge (Stokes) (Planning Committee) (11/29/11)

ORDINANCE of the City Council of Jackson, Mississippi establishing the honorary renaming of Bailey Avenue from Maple Street to Monument Street to Coach W. C. Gorden Drive) (11/29/11)

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) (Stokes) (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) (Rules Committee) (08/23/11)

ORDINANCE of the City Council of Jackson, Mississippi establishing age limit requirement for night clubs (Stokes) (Rules Committee) (07/26/11)

ORDINANCE amending and re-enacting 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) (Rules Committee) (07/26/11)

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ORDINANCE of the City Council of Jackson, Mississippi requiring convenience stores selling alcoholic beverages and beer to carry liability insurance (Rules Committee (Stokes) (Rules Committee) (05/31/11)

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 City of Jackson, limiting the number of dogs per household and establishing penalties for violations (Weill) (Rules Committee) (11/04/08)

ORDINANCE of the City Council of Jackson, Mississippi authorizing the acceptance of a voluntary One Dollar payment to the Water/Sewer bill to create and indigent assistance fund to help families in need (Stokes) (Rules Committee) (10/18/11)

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)

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)