

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, DECEMBER 27, 2011**

**AGENDA**

**6:00 P. M.**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- 1 - ORDER** ratifying the agreement with the Jackson Public School District for the Jackson Police Department's provision of Security for Athletic and Social Events for the term of September 1, 2011 through June 30, 2012 (Coleman, Johnson, Jr.)
  
- 2 - ORDER** authorizing the Mayor to execute a contract with Prompt Tax & Financial Services for a grant in an amount not to exceed Eight Thousand Five Hundred Forty Dollars (\$8,540.00) under the Storefront Improvement Grant Program (Hopkins, Davis, Johnson, Jr.)
  
- 3 - ORDER** authorizing the Mayor to execute a contract with Klean Jokers Barber & Art Studio for a grant in an amount not to exceed Four Thousand Forty Dollars (\$4,040.00) under the Small Business Development Grant Program (Hopkins, Davis, Johnson, Jr.)
  
- 4 - ORDER** authorizing the Mayor to execute a contract with Capital City Security, Inc. for a grant in an amount not to exceed Seven Thousand One Hundred Sixty Dollars (\$7,160.00) under the Small Business Development Grant Program (Hopkins, Davis, Johnson, Jr.)

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- 5 - **ORDER** authorizing the Mayor to execute a contract with The Hair Company for a grant in an amount not to exceed Seven Thousand Five Hundred Eighty Dollars (\$7,580.00) under the Small Business Development Grant Program (Hopkins, Davis, Johnson, Jr.)
  
- 6 - **ORDER** authorizing the Mayor to execute a contract with Stover Developments, LLC for a grant in an amount not to exceed Eight Thousand Dollars (\$8,000.00) under the Small Business Development Grant Program (Hopkins, Davis, Johnson, Jr.)
  
- 7 - **ORDER** authorizing the Mayor to execute a contract with Arrington Dental, LLC for a grant in an amount not to exceed Ten Thousand Dollars (\$10,000.00) under the Small Business Development Grant Program (Hopkins, Davis, Johnson, Jr.)
  
- 8 - **ORDER** authorizing the Mayor to execute a contract with Broad Street Baking Company for a grant in an amount not to exceed Ten Thousand Dollars (\$10,000.00) under the Small Business Development Grant Program (Hopkins, Davis, Johnson, Jr.)
  
- 9 - **INITIAL RESOLUTION** of the City Council of the City of Jackson granting Milwaukee Electric Tool Corporation exemption from Ad Valorem taxes on extensions and expansions of its operations center completed as of December 31, 2010, for a period of Five (5) Years, as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended (Hopkins, Davis, Johnson, Jr.)
  
- 10 - **INITIAL RESOLUTION** of the City Council of the City of Jackson granting County Line Road Development and Comcast of Louisiana/Mississippi/Texas LLC, assignee of Comcast of Georgia/Virginia, Inc., its affiliates, subsidiaries a and assigns for exemption from Ad Valorem taxes on expanded properties as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, and completed on December 31, 2010 (Hopkins, Davis, Johnson, Jr.)

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- 11 - INITIAL RESOLUTION** of the City Council of the City of Jackson granting Saks Inc. and Saks Fifth Ave Inc. and IBM Credit LLC exemption from Ad Valorem taxes on additions to the Corporate Regional Headquarters of Saks, Inc. as authorized by Section 27-31-105 et seq., of the Mississippi Code of 1972, and completed on December 31, 2010 (Hopkins, Davis, Johnson, Jr.)
  
- 12 - INITIAL RESOLUTION** of the City Council of the City of Jackson granting Great Southern Industries, Inc. exemption from Ad Valorem taxes on expanded properties as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, and completed on December 31, 2010 (Hopkins, Davis, Johnson, Jr.)
  
- 13 - INITIAL RESOLUTION** of the City Council of the City of Jackson granting Metal Processors Inc. exemption from Ad Valorem taxes on expanded properties as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, and completed on December 31, 2010 (Hopkins, Davis, Johnson, Jr.)
  
- 14 - INITIAL RESOLUTION** of the City Council of the City of Jackson granting Eaton Aerospace, LLC exemption from Ad Valorem taxes on extensions and expansions of its Operations Center completed as of December 31, 2010, for a period of Five (5) Years, as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended (Hopkins, Davis, Johnson, Jr.)
  
- 15 - RESOLUTION** of the City Council of the City of Jackson granting exemption from Ad Valorem taxes extension to Milwaukee Electric Tool Corporation, operator of a licensed Free Port Warehouse, for a period of Five Years, as authorized by Section 27-31-51, et seq., Mississippi Code of 1972, as amended (Hopkins, Davis, Johnson, Jr.)
  
- 16 - FINAL ORDER** granting application on SMBC Leasing and Finance, Inc. and Entergy Services, Inc., for a Five Year tax exemption from Ad Valorem taxes on extensions and expansions of facility completed October 1, 2009 as authorized by Section 27-31-101, for a period of Five (5) Years, as authorized by et. seq., of the Mississippi Code of 1972, as amended (Hopkins, Davis, Johnson, Jr.)

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- 17 - FINAL ORDER** granting application on Entergy Services, Inc., for a Five Year tax exemption from Ad Valorem taxes on extensions and expansions of its Data Center Public Utility completed October 1, 2009 as authorized by Section 27-31-101, for a period of Five (5) Years, as authorized by et. seq., of the Mississippi Code of 1972, as amended (Hopkins, Davis, Johnson, Jr.)
  
- 18 - FINAL ORDER** granting application on Hesselbein Tire Company, for a Five Year tax exemption from Ad Valorem taxes on extensions and expansions of its Tire Warehousing Facility completed December 31, 2009 as authorized by Section 27-31-101, for a period of Five (5) Years, as authorized by et. seq., of the Mississippi Code of 1972, as amended (Hopkins, Davis, Johnson, Jr.)
  
- 19 - FINAL ORDER** granting application on IBM Credit, LLC & Saks, Inc. & Jackson Office Properties, Inc., for a Five Year tax exemption from Ad Valorem taxes on extensions and expansions of its Corporate Headquarters completed December 31, 2009 as authorized by Section 27-31-101, for a period of five (5) Years, as authorized by et seq., of the Mississippi Code of 1972, as amended (Hopkins, Davis, Johnson, Jr.)
  
- 20 - FINAL ORDER** granting application on Metal Processors, Inc. for a Five Year tax exemption from Ad Valorem taxes on extensions and expansions of its Scrap Metal Recycling and Processing completed December 31, 2009 as authorized by Section 27-31-101, for a period of Five (5) Years, as authorized by et seq., of the Mississippi Code of 1972, as amended (Hopkins, Davis, Johnson, Jr.)
  
- 21 - FINAL ORDER** granting application on Eaton Aerospace, for a Five Year tax exemption from Ad Valorem taxes on extensions and expansions of its Plant Facility completed December 31, 2009 as authorized by Section 27-31-101, for a period of Five (5) Years, as authorized by et seq., of the Mississippi Code of 1972, as amended (Hopkins, Davis, Johnson, Jr.)
  
- 22 - FINAL ORDER** of the City Council of Jackson, Mississippi granting request of Eaton Aerospace LLC for a Five Year extension of the Ad Valorem tax exemption previously granted by the City Council of the City of Jackson, Mississippi on the additions completed December 31, 2006 (Hopkins, Davis, Johnson, Jr.)

**REGULAR AGENDA**

- 23 - CLAIMS** (Unger, Johnson, Jr.)
  
- 24 - PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)
  
- 25 - ORDER** to award the contract for publication of all Ordinances, Resolutions, Notices and other Legal Publications of the City of Jackson for the Calendar Year 2012 (Bluntson, Pree)
  
- 26 - ORDER** authorizing the payment to Gray-Daniels Auto for repair costs to a City of Jackson Senior Services Division Vehicle (Raff, Armstrong, Johnson, Jr.)
  
- 27 - AMENDED ORDER** authorizing the Mayor to execute a contract between the City of Jackson and Various Organizations for the use of 2011 Emergency Shelter Grant (ESG) funds from the Department of Housing and Urban Development (Hopkins, Williams, Stevens, Johnson, Jr.)
  
- 28 - ORDER** authorizing the Mayor on behalf of the City of Jackson to execute a contract with the Mississippi State Department of Health (MSDH) to implement the Housing Opportunities for Persons with Aids (HOPWA) Program in the Jackson Metropolitan Statistical Area (MSA) for the use of 2011 HOPWA Funds (Hopkins, Williams, Stevens, Johnson, Jr.)
  
- 29 - 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: 2009-1482, 1687, 1718, 1759, 1763, 1782, 1783, 1784, 1789, 1813, 1945, 1949, 1972, 1984, 2008, 2011, 2021, 2025, 2064, 2391, 2410, 2413, 2415, 2450, 2453, 2475, 2510, 2516, 2554, 2558, 2572, 2578, 2580, 2618, 2644, 2657, 2661, 2664, 2725, 2731, 2748, 2750, 2754, 2917, 3259, 3290, 3366, 3375, 3381, 3493, 3566, and 3885 (Hopkins, Taylor, Smith, Johnson, Jr.)

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- 30 - 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 17, 2011 for the following cases: 2011-1352, 1363, 1514, 1515, 3661, 3668, 3676, 4188, 4273, 4393, 4396, 4435, and 5226 (Hopkins, Taylor, Smith, Johnson, Jr.)
  
- 31 - ORDER** authorizing the sole source purchase of the upgrade to the unlimited version and One Year License of WaterGEMS Pipe Modeling Software from Bentley Systems at a cost of \$17,700.00 (Gaillet, Bach, Guyton, Willis, Johnson, Jr.)
  
- 32 - ORDER** authorizing the sole source purchase of a LIFEPAK Multi-Parameter Monitor/Defibrillator from Physio-Control, Inc. a Division of Medtronic, Inc. (McNulty, Johnson, Jr.)
  
- 33 - ORDER** accepting proposal from Excess Risk Reinsurance, Inc. (Excess Risk/QBE) & Mat Thomas & Associates to provide "Specific Excess Risk" Insurance Coverage for Active and Retired City Employees covered under the City of Jackson's Medical Benefits Plan during the 2012 Plan Year and authorizing the execution of the necessary documents to effectuate said coverage (McKay, Whitehead, Johnson, Jr.)
  
- 34 - DISCUSSION:** JATRAM Bus traveling through North Colony/Floral Drive and other constituent concerns (Lumumba)
  
- 35 - DISCUSSION:** JPS (Brookhollow Subdivision) (Stokes)
  
- 36 - DISCUSSION:** Insurance (Stokes)

## **PRESENTATIONS**

**SPECIAL PRESENTATION** (Tillman)

**PRESENTATION** (The Gloriettes Gospel Singers) (Stokes)

**RESOLUTIONS**

**RESOLUTION** honoring and commending Councilman Kenneth I. Stokes for his many years of faithful and dedicated service to the Jackson City Council and the citizens of Jackson (The Jackson City Council)

**RESOLUTION** honoring and commending Mrs. Josie Lee Stokes, for being an outstanding educator, and 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)**