



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI

April 8, 2014
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR CALVIN WADDY OF CENTRAL COMMUNITY CHURCH OF GOD.

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. ORDER ACCEPTING PAYMENT OF \$774.00 FROM ALFA INSURANCE CORPORATION ON BEHALF OF ITS INSURED (SAMUEL HARRIS) AS A PROPERTY DAMAGE SETTLEMENT. (LOWERY, TILLMAN)
3. ORDER ACCEPTING PAYMENT OF \$1,737.33 FROM NATIONWIDE INSURANCE COMPANY ON BEHALF OF ITS INSURED (JAMES NUN/OWNER) AS A PROPERTY DAMAGE SETTLEMENT. (LOWERY, TILLMAN)
4. ORDER ACCEPTING PAYMENT OF \$2,652.00 FROM CONTINENTAL CASUALTY COMPANY ON BEHALF OF ITS INSURED (XAVIER SPROULLS) AS A PROPERTY DAMAGE SETTLEMENT. (LOWERY, TILLMAN)
5. ORDER AUTHORIZING PAYMENT OF \$6,400.00 TO MIA DENMAN AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM. (LOWERY, TILLMAN)

INTRODUCTION OF ORDINANCES

6. ORDINANCE ESTABLISHING ENTERPRISE COMMUNITY ZONES WITHIN THE CITY OF JACKSON. (STAMPS)

ADOPTION OF ORDINANCE

7. ORDINANCE CLOSING AND VACATING A PORTION OF JOHN R. LYNCH STREET AND PRENTISS STREET IN FAVOR OF THE ABUTTING LANDOWNER. (BELL, TILLMAN)
8. ORDINANCE CLOSING AND VACATING THE ROACH STREET KCS RAILROAD CROSSING IN FAVOR OF THE ABUTTING LANDOWNER. (BELL, TILLMAN)

9. **ORDINANCE CLOSING AND VACATING A PORTION OF PINE STREET IN FAVOR OF THE ABUTTING LANDOWNER. (BELL, TILLMAN)**

REGULAR AGENDA

10. **CLAIMS (UNGER, TILLMAN)**
11. **PAYROLL (UNGER, TILLMAN)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH MYTHICS, INC., FOR THE MAINTENANCE FOR ORACLE DATABASE, DIAGNOSTIC PACK, AND TUNING PACK. (UNGER, TILLMAN)**
13. **ORDER EXTENDING THE PROPOSAL FROM FIRST SOUTHWEST ASSET MANAGEMENT, INC. TO PROVIDE ARBITRAGE REBATE ANALYSIS SERVICES FOR THE CITY'S DEBT THROUGH SEPTEMBER 30, 2019, SAID EXTENSION TO BE UNDER THE SAME TERMS AND CONDITIONS AS PREVIOUSLY ACCEPTED BY THE CITY AND WITH A REDUCTION IN COST TO THE CITY. (UNGER, TILLMAN)**
14. **ORDER ACCEPTING \$1,000,000 FROM THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION AS AUTHORIZED IN SENATE BILL 2913 OF THE 2013 REGULAR SESSION OF THE MISSISSIPPI STATE LEGISLATURE TO PAY COST ASSOCIATED WITH THE REPAIR, RENOVATIONS, AND UPGRADES AND IMPROVEMENTS AT THALIA MARA HALL. (UNGER, TILLMAN)**
15. **ORDER AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AND SUBMIT UNCLAIMED PROPERTY CLAIMS TO THE STATE OF MISSISSIPPI TREASURY DEPARTMENT; TO ACCEPT AND DEPOSIT SAID UNCLAIMED PROPERTY UPON RECEIPT; AND TO ESTABLISH AN AUTHORIZATION TERMINATION DATE. (LOWERY, TILLMAN)**
16. **ORDER AUTHORIZING THE MAYOR'S SUBMISSION TO APPLY FOR THE FY15 MISSISSIPPI OFFICE OF HIGHWAY SAFETY GRANT AND ADMINSTRATED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY. (HORTON, TILLMAN)**
17. **ORDER AUTHORIZING THE USE OF UNMARKED POLICE VEHICLES BY THE JACKSON POLICE DEPARTMENT. (HORTON, TILLMAN)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYROFIRE DISPLAYS, INC. FOR A PYROTECHNIC DISPLAY AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JULY 3, 2014 FOR A COST OF FOUR THOUSAND NINE HUNDRED NINETY-FIVE DOLLARS & ZERO CENTS (\$4,995.00). (JONES, TILLMAN)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON AND THE LEAVELL WOODS/SYKES ASSOCIATION, INC. FOR SUPERVISION, OPERATION, AND USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT LEAVELL WOODS/SYKES PARK FROM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014. (JONES, TILLMAN)**
20. **ORDER ACCEPTING THE BID OF LESLIE'S POOLMART, INC., FOR AN EIGHTEEN-MONTH SUPPLY OF SWIMMING POOL PURIFICATION CHEMICALS, FOR THE DEPARTMENT OF PARKS AND RECREATION, (BID NO. 88598-031114). (JONES, TILLMAN)**

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 AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD JANUARY 28, 2014 FOR THE FOLLOWING CASES:**

2011-4036	2012-1761	2012-3791	2012-4017	2013-2106
2013-2282	2013-2395	2013-2611	2013-2624	2013-2710
2013-3167				

22. **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 AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD FEBRUARY 11, 2014 FOR THE FOLLOWING CASES:**

2012-3526	2013-1436	2013-1767	2013-1768	2013-1833	2013-1837
2013-1843	2013-2110	2013-2250	2013-2399	2013-2422	2013-2459
2013-2592	2013-2623	2013-2717	2013-2718		

23. **ORDER DECLARING PARCEL 74-72 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME ACCORDING TO APPLICABLE STATE LAW. (LATHON, TILLMAN)**

24. **ORDER DECLARING PARCEL 75-70 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME ACCORDING TO APPLICABLE STATE LAW. (LATHON, TILLMAN)**

25. **ORDER DECLARING PARCEL 75-72 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME ACCORDING TO APPLICABLE STATE LAW. (LATHON, TILLMAN)**

26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO CONTRACT WITH NEEL-SCHAFFER, INC. FOR ADDITIONAL SERVICES FOR THE FONDREN SIDEWALK AND LANDSCAPE IMPROVEMENTS PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(038) LPA/106056-701000, CITY PROJECT NUMBER 0B4005. (BELL, TILLMAN)**

27. **ORDER AUTHORIZING PAYMENT TO ENVIRONMENTAL TECHNICAL SALES, INC. FOR PARTS TO REPAIR THE ULTRA VIOLET DISINFECTION EQUIPMENT AT O.B. CURTIS WATER TREATMENT FACILITY AND J.H. FEWELL WATER TREATMENT PLANT. (BELL, TILLMAN)**

28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH INTEGRATED MANAGEMENT SERVICES, P.A. FOR THE BARR ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT, FEDERAL AID PROJECT NUMBER SRSP-0250-00(035)LPA/105812-401000, CITY PROJECT # 9AA4000-901. (BELL, TILLMAN)**

29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH STANTEC FOR THE LYNCH CREEK DRAINAGE IMPROVEMENTS, CITY PROJECT NO. 14B5009. (BELL, TILLMAN)**

30. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF UNICON, INC. AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION FOR THE CITY OF JACKSON COLONIAL CIRCLE NRCS DRAINAGE PROJECT, CITY PROJECT NO. 14B5000. (BELL, TILLMAN)
31. ORDER AUTHORIZING THE MAYOR TO EXECUTE RIGHT-OF-WAY PERMITS FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO CONSTRUCT THE CITY OF JACKSON 48" WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901. (BELL, TILLMAN)
32. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MAYRANT & ASSOCIATES, LLC TO PROVIDE GENERAL CONSTRUCTION SERVICES FOR RENOVATIONS TO CITY HALL. (BELL, TILLMAN)
33. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN OPPOSITION TO LOCATING CHARTER SCHOOLS IN PUBLIC SCHOOLS THAT ARE CURRENTLY IN OPERATION. (COOPER-STOKES)
34. RESOLUTION TO PURSUE THE INTERGRATION OF COMPRESSED NATURAL GAS VEHICLES INTO THE CITY OF JACKSON FLEET, AS AN ALTERNATIVE TO TRADITIONAL FUELED VEHICLES. (STAMPS)

DISCUSSION

35. DISCUSSION: CITY CONTRACTS (STAMPS)
36. DISCUSSION: JACKSON ZOO (COOPER-STOKES)
37. DISCUSSION: CITY CLERK- PERSONNEL MATTERS (COOPER-STOKES)

PRESENTATION

PROCLAMATION

38. PROCLAMATION HONORING AND RECOGNIZING JACKSON LEMONADE DAY. (ACTING MAYOR TILLMAN)

RESOLUTIONS

39. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. JOE PITTMAN (POSTHUMOUSLY). (COOPER-STOKES)
40. RESOLUTION HONORING AND COMMENDING THE MILITARY ORDER OF THE PURPLE HEART. (STAMPS)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE