



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
August 12, 2014
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **REV. CHARLES SPANN, FACILIATOR AT GREATER FAIRVIEW BAPTIST CHURCH**

PUBLIC HEARING

2. **ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2014-2015.**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

3. **ORDINANCE CLOSING AND VACATING A PORTION OF AN UNNAMED ALLEY LOCATED IN BELHAVEN HEIGHTS PART 1 BLOCK 74 IN FAVOR OF THE ABUTTING LANDOWNER. (WILLIAMS, YARBER)**

ADOPTION OF ORDINANCE

4. **ORDINANCE AMENDING SECTION 2-102 AND ESTABLISHING A NEW SECTION TITLED "GOVERNMENT OPERATIONS COMMITTEE," AND DESIGNATING SECTION 2-107 "GOVERNMENT OPERATIONS COMMITTEE" WITH THE FUNCTION OF SAID COMMITTEE DEFINED. (STAMPS)**
5. **ORDINANCE AMENDING ARTICLE 1, CHAPTER 86, OFFENSES AND MISCELLANEOUS OFFENSES, SECTION 86-8, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. (STAMPS)**
6. **ORDINANCE ESTABLISHING RESPONSIBLE BANKING AND COMMUNITY REINVESTMENT PRACTICES WITHIN THE CITY OF JACKSON. (STAMPS)**

REGULAR AGENDA

7. **CLAIMS (JONES, YARBER)**
8. **PAYROLL (JONES, YARBER)**

9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AUDIT AGREEMENT LETTER FROM BANKS, FINLEY, WHITE & CO. TO PROVIDE AUDITING SERVICES FOR FISCAL YEARS 2014, 2015, AND 2016. (JONES, YARBER)**
10. **ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2014-2015. (JONES, YARBER)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ECIVIS, INC. FOR THE IMPLEMENTATION OF THE ECIVIS GRANTS MANAGEMENT NETWORK SYSTEM. (MCCOY, YARBER)**
12. **ORDER AUTHORIZING THE CITY OF JACKSON TO SETTLE ALL CLAIMS INCURRED IN THAT CERTAIN MATTER STYLED, AS "SHELLIE R. JONES VS. CITY OF JACKSON, MISSISSIPPI AND CORLISS HARRIS" Hinds County Circuit Court Civil Action No: 251-04-1345 CIV. (JOINER, YARBER)**
13. **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 MAY 20, 2014 FOR THE FOLLOWING CASES:**

2014-1016	2014-1162	2014-1170	2014-1221	2014-1225	2014-1038
2010-4550	2012-2420	2014-1043	2014-1044	2014-1045	
14. **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 MAY 27, 2014 FOR THE FOLLOWING CASES:**

2013-1347	2013-1513	2013-2675	2013-2678	2013-2680	2013-2681
2014-1283	2014-1284	2014-1287	2014-1288	2014-1289	2014-1307
2014-1308	2014-1362	2014-1436	2014-1454	2014-1455	2014-1458
2014-1459					
15. **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 JUNE 3, 2014 FOR THE FOLLOWING CASES:**

2012-3399	2012-3778	2013-1418	2013-2453	2013-1637	2013-2017
2014-1196	2014-1483	2014-1486	2014-1488	2014-1489	2014-1495
2014-1496	2014-1498	2014-1502	2014-1505	2014-1506	2014-1507
2014-1508	2014-1509	2014-1514	2014-1515	2014-1516	
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 AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD JUNE 10, 2014 FOR THE FOLLOWING CASES:**

2014-1521 2014-1529 2014-1530 2014-1531

17. **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 JUNE 17, 2014 FOR THE FOLLOWING CASES:**

2011-2368 2011-5440 2013-1014 2013-1016 2014-1443 2014-1450

18. **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 JULY 1, 2014 FOR THE FOLLOWING CASES:**

2011-1719 2012-2879 2012-2880 2012-2881 2012-3390 2014-1103
2014-1297 2014-1353 2014-1473 2014-1479 2014-1607 2014-1609
2014-1623 2014-1624 2014-1625 2014-1626

19. **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 JULY 8, 2014 FOR THE FOLLOWING CASES:**

2012-2883 2012-2966 2012-2986 2012-3430 2012-3640 2014-1610

20. **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 JULY 15, 2014 FOR THE FOLLOWING CASES:**

2012-2961 2012-2963 2012-3539 2012-3540 2012-3641 2014-1448
2014-1456 2014-1478 2014-1638

21. **RESOLUTION AMENDING COSTS ADJUDICATED ON JUNE 3, 2014 FOR THE CLEANING OF PARCEL 170-71 IN CASE 2012-2109 CONCERNING BUILDING A LOCATED AT 530 HIAWATHA STREET IN THE CITY OF JACKSON. (GLADNEY, YARBER)**

22. **ORDER AUTHORIZING THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY OF JACKSON'S 2014 ONE-YEAR ACTION PLAN OF THE 2010-2015 CONSOLIDATED PLAN IN THE AMOUNT OF \$3,663,200. (HENDERSON, YARBER)**

23. **ORDER AUTHORIZING FINAL PAYMENT OF THE ENERGY SERVICES CONTRACT WITH JOHNSON CONTROLS, INC. FOR ENERGY SERVICES RELATING TO THE HVAC AND LIFE SAFETY IMPROVEMENTS PROJECT FOR THALIA MARA HALL. (WILLIAMS, YARBER)**

24. **ORDER AUTHORIZING THE PAYMENT TO STRIBLING EQUIPMENT, LLC FOR THE LEASE OF A 300D ARTICULATING DUMP TRUCK. (WILLIAMS, YARBER)**

25. ORDER AUTHORIZING FINAL PAYMENT TO HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE EMERGENCY REPAIR OF THE RAW WATER SCREENS AT THE O. B. CURTIS WATER TREATMENT PLANT, CITY PROJECT NUMBER 13B0101, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (WILLIAMS, YARBER)
26. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1, FINAL, AUTHORIZING FINAL PAYMENT, AND AUTHORIZING THE CITY CLERK TO PUBLISH A NOTICE OF COMPLETION FOR THE WEST BANK INTERCEPTOR SEWER REHABILITATION, PHASE 3 CONTRACT I, SRF PROJECT C280886-02, CITY PROJECT NO. 20505-702. (WILLIAMS, YARBER)
27. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONTRACT OF S. J. LOUIS CONSTRUCTION OF TEXAS, LTD FOR CONSTRUCTION OF THE WEST BANK INTERCEPTOR SEWER REHABILITATION, PHASE 3 CONTRACT II, CITY PROJECT NO. 20505-702. (WILLIAMS, YARBER)
28. ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NUMBER 4 TO THE CONTRACT WITH SOUTHERN CONSULTANTS, INC. FOR THE DESIGN, BIDDING, AND CONSTRUCTION PHASE ENGINEERING FOR THE WEST BANK INTERCEPTOR REHABILITATION PROJECT, PHASES 4 AND 5, CITY PROJECT NO. 20505-704. (WILLIAMS, YARBER)
29. ORDER ACCEPTING THE QUOTE OF PARKMAN WOODWARD CONTRACTORS, INC. FOR EMERGENCY DRAINAGE IMPROVEMENTS ON FONDREN PLACE-CITY PROJECT NO. 14B5010. (WILLIAMS, YARBER)

DISCUSSION

30. DISCUSSION: NEATUM AND JENNINGS STREETS (COOPER-STOKES)
31. DISCUSSION: ENHANCED PENALTIES FOR CRIMES AGAINST SENIOR CITIZENS (COOPER-STOKES)

PRESENTATION

PROCLAMATION

RESOLUTIONS

32. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE JACKSON CONVENTION AND VISITORS BUREAU ON ITS 2ND ANNUAL JACKSON RHYTHM AND BLUES FESTIVAL, AUGUST 15-16, 2014. (COOPER-STOKES)
33. RESOLUTION HONORING AND COMMENDING MR. WILTON C. JACKSON, II, FOR HIS SCHOLASTIC ACHIEVEMENTS AND AS AN OUTSTANDING CITIZEN OF THE CITY OF JACKSON. (TILLMAN)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE