



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
August 26, 2014
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. REVEREND BRYAN WILSON OF SOUTHSIDE ASSEMBLY OF GOD

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE AND SYSCO JACKSON LLC, FOR SIX MONTHS SUPPLY OF FOODS - FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B (BID NO. 38602-030414). (KIDD, YARBER)
3. ORDER ACCEPTING PAYMENT OF \$3,131.36 FROM GUIDEONE INSURANCE COMPANY ON BEHALF OF ITS INSURED (TIMOTHY BAILEY) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
4. ORDER ACCEPTING PAYMENT OF \$4,800.55 FROM NATIONWIDE INSURANCE COMPANY ON BEHALF OF ITS INSURED (ANNA MABRY) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
5. ORDER ACCEPTING PAYMENT OF \$3,649.37 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (LEROY & PATRICIA BUTLER/DRIVER: LAUREN HUDGENS) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)

INTRODUCTION OF ORDINANCES

6. ORDINANCE ESTABLISHING CITY WAGE REQUIREMENTS FOR CITY EMPLOYEES, AS SECTION 2-168, ENTITLED "CITY EMPLOYEE WAGE REQUIREMENTS" IN THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. (HENDRIX, PRIESTER, COOPER-STOKES, STAMPS, TILLMAN)

ADOPTION OF ORDINANCE

7. **ORDINANCE CLARIFYING AND RESTATING THE NAME OF A CERTAIN ROAD KNOWN AS DIXON SAYERS ROAD OR SAYLES AND DIXON ROAD. (POWELL, YARBER)**
8. **ORDINANCE CLOSING AND VACATING A PORTION OF AN UNNAMED ALLEY LOCATED IN BELHAVEN HEIGHTS PART 1 BLOCK 74 IN FAVOR OF THE ABUTTING LANDOWNER. (POWELL, YARBER)**

REGULAR AGENDA

9. **CLAIMS (JONES, YARBER)**
10. **PAYROLL (JONES, YARBER)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE PURCHASE OF A GRAPHIC WHIZARD GW12000 AND MAINTENANCE AGREEMENT FROM DIGITEC TO BE USED BY THE DEPARTMENT OF ADMINISTRATION OFFICE OF PUBLICATIONS DIVISION. (JONES, YARBER)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE INSTITUTE OF GOVERNMENT AT JACKSON STATE UNIVERSITY FOR PROFESSIONAL SERVICES TO ASSIST WITH FORMULATING THE 1% SALES TAX REVENUE MASTER PLAN, AND TO DEVELOP AN OVERALL STRATEGIC PUBLIC POLICY PLAN. (MCCOY, YARBER)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C364e COPIER FOR USE BY THE MAYOR'S OFFICE. (YARBER)**
14. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF TRIVIA JONES AS THE DIRECTOR OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR THE CITY OF JACKSON, MISSISSIPPI. (YARBER)**
15. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF RICHARD LIND TO THE JACKSON PUBLIC SCHOOL BOARD. (YARBER)**
16. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF CAMILLE SIMMS TO THE JACKSON PUBLIC SCHOOL BOARD. (YARBER)**
17. **ORDER EXTENDING THE PROFESSIONAL SERVICE CONTRACT WITH THE WINSTON & STRAWN LAW FIRM TO SERVE AS THE WASHINGTON, D.C. LOBBYIST FOR THE CITY OF JACKSON, MISSISSIPPI AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO EXTEND. (GREEN, YARBER)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE CITY ATTORNEY MONICA DAVIS JOINER. (LOWERY, YARBER)**

19. **ORDER APPOINTING HUNTON & WILLIAMS, LLP AS SPECIAL DISCLOSURE COUNSEL FOR CONTINUING DISCLOSURE REQUIREMENTS FOR THE CITY'S PUBLICLY OFFERED BOND ISSUES. (JOINER, YARBER)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH JACKSON METRO CENTER MALL, LTD FOR USE OF ITS FACILITY TO HOST DISABILITY AWARENESS DAY. (KIDD, YARBER)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH JACKSON METRO CENTER MALL, LTD FOR USE OF ITS FACILITY TO CONDUCT THE JOBS FOR JACKSONIAN JOB FAIR. (KIDD, YARBER)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH FAITH PRESBYTERIAN CHURCH TO PROVIDE SPACE FOR THE EARLY CHILDHOOD DEVELOPMENT PROGRAM. (KIDD, YARBER)**
23. **ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON HIDTA TASK FORCE FOR THE TERM OF SEPTEMBER 30, 2014 THROUGH SEPTEMBER 30, 2015. (VANCE, YARBER)**
24. **ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON DRUG ENFORCEMENT ADMINISTRATION TASK FORCE FOR THE TERM OF SEPTEMBER 30, 2014 THROUGH SEPTEMBER 30, 2015. (VANCE, YARBER)**
25. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON STATE UNIVERSITY AND THE CITY OF JACKSON, MISSISSIPPI, FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT JACKSON STATE UNIVERSITY ATHLETIC FOOTBALL EVENTS. (VANCE, YARBER)**
26. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE 2014 W.C. GORDEN FOOTBALL CLASSIC WEEKEND. (COOPER-STOKES)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO PARTICIPATE IN THE COMMUNITY RATING SYSTEM PROGRAM. (POWELL, YARBER)**
28. **ORDER ACCEPTING THE BID OF NATIONWIDE SURPLUS TO PURCHASE A SUPPLY OF MISCELLANEOUS WATER METERS AND WATER METER BOX LIDS—BRASS AND IRON SCRAP METAL—FROM THE CITY OF JACKSON FOR A PERIOD OF SIX MONTHS. (POWELL, YARBER)**

29. ORDER AUTHORIZING THE MAYOR TO APPLY FOR A WATER POLLUTION CONTROL REVOLVING FUND LOAN THROUGH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE WEST BANK INTERCEPTOR REHABILITATION WORK AND DESIGNATING THE MAYOR AS THE AUTHORIZED REPRESENTATIVE FOR SUCH LOAN. (POWELL, YARBER)
30. ORDER AUTHORIZING THE MAYOR TO EXECUTE QUANTITY ADJUSTMENT #3 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE FORTIFICATION STREET IMPROVEMENTS PROJECT, FEDERAL AID PROJECT NUMBER STP-7285-00(002) LPA 105325-801000, CITY PROJECT NUMBER 31501, SUBJECT TO THE APPROVAL OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. (POWELL, YARBER)
31. ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT OF SOUTHERN CONSULTANTS, INC. TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE DR. JESSIE MOSLEY DRIVE EXTENSION/SMITH ROBERTSON MUSEUM ACCESS IMPROVEMENTS PROJECT, FEDERAL AID PROJECT NUMBER STPD-7257-00(001)/104860-801000, CITY PROJECT NUMBER 44005-701. (POWELL, YARBER)

DISCUSSION

32. DISCUSSION: MARINE STREET (COOPER-STOKES)
33. DISCUSSION: 3rd GRADE TESTS (COOPER-STOKES)

PRESENTATION

34. PRESENTATION: WARD THREE CERTIFICATE OF AWARD (COOPER-STOKES)
35. PRESENTATION: TO THE CITY OF JACKSON AND COUNCIL IN RECOGNITION OF THE USS JACKSON BEING NAMED AFTER JACKSON, MISSISSIPPI. (YARBER)

PROCLAMATION

36. PROCLAMATION HONORING AND COMMENDING TAPS (THICK AND PROUD SISTERS) FOR THE INFLUENTIAL WORK THEY ARE CARRYING OUT WITHIN THE GREAT CITY OF JACKSON. (YARBER)

RESOLUTIONS

37. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. FRED NOLAN AS AN OUTSTANDING CITIZEN OF THE CITY OF JACKSON. (COOPER-STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE