

REGULAR MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI December 2, 2014 AGENDA 10:00 A.M.

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR SYLVESTER MCKENNIS OF JACKSON CENTRAL CHURCH

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTIONS OF ORDINANCES

2. ORDINANCE APPROVING THE RE-SUBDIVIDING OF A PART OF LOTS 1,2,10,11, AND 12, BLOCK E, NORTH PARK ADDITION TO CREATE BELHAVEN VILLAGE AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT OF SAID SUBDIVISION. (POWELL, YARBER)

REGULAR AGENDA

- 3. CLAIMS (JONES, YARBER)
- 4. PAYROLL (JONES, YARBER)
- 5. ORDER APPROVING MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE 2014 AUDIT AND AUTHORIZING MAYOR TO EXECUTE SAID DOCUMENT. (JONES, YARBER)
- 6. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CLARENCE L. O'REILLY/O'REILLY CONSTRUCTION - 2141 O'REILLY ROAD - BENTON, MS 39039, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)

- 7. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE BOARD UP AND SECURING OF STRUCTURE AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)
- 8. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126 JACKSON, MS 39225 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)
- 9. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SERVICES, P.O. BOX 2126, JACKSON, MS 39225 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)
- 10. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE BOARD UP AND SECURING OF STRUCTURE AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)
- 11. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES/JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225 FOR THE BOARD UP AND SECURING OF STRUCTURE AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)

- 12. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/LOVE TRUCKING INC., 6341 ASHLEY DR., JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVING OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)
- 13. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/SELVAGE CONSTRUCTION - P.O. BOX 471 -BOLTON, MS 39041 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)
- 14. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/SELVAGE CONSTRUCTION - P.O. BOX 471 -BOLTON, MS 39041 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)
- 15. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/SELVAGE CONSTRUCTION - P.O. BOX 471 -BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. (VANCE, YARBER)
- 16. ORDER ACCEPTING THE BID OF NEW ENGLAND CONTRACTORS, LLC FOR CONSTRUCTION OF THE ADA SIDEWALK IMPROVEMENTS PROJECT, PHASE I, PROJECT NUMBER 0B4006 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY. (POWELL, YARBER)
- 17. ORDER AUTHORIZING FINAL PAYMENT TO DELTA CONSTRUCTORS, INC. AND PUBLICATION OF THE NOTICE OF COMPLETION FOR CONSTRUCTION OF THE SAVANNA STREET INTERCHANGE 24 INCH WATER LINE REPAIR PROJECT. (POWELL, YARBER)

- 18. ORDER AUTHORIZING FINAL PAYMENT TO HEMPHILL CONSTRUCTION COMPANY, INC. AND PUBLICATION OF THE NOTICE OF COMPLETION FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NUMBER 4B0501901. (POWELL, YARBER)
- 19. ORDER GRANTING A VARIANCE FROM THE CITY OF JACKSON SUBDIVISION ORDINANCE AND SETTING PERFORMANCE BOND AMOUNT FOR KEYSTONE ESTATES PHASE I AND KEYSTONE ESTATES PHASE II. (POWELL, YARBER)
- 20. ORDER AUTHORIZING FINAL PAYMENT TO THE CONTRACT OF CORNERSTONE ENTERPRISES, LLC AND ORDERING PUBLICATION OF NOTICE OF COMPLETION OF THE FIRE MAINTENANCE GARAGE ROOF REPLACEMENT PROJECT, CITY PROJECT NO. 2B7001-701. (POWELL, YARBER)
- 21. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH POLYVULC TIRE RECYCLING LLC FOR THE COLLECTION OF WASTE TIRES IN AN AMOUNT NOT TO EXCEED \$50,000.00 ANNUALLY. (POWELL, YARBER)
- 22. ORDER ACCEPTING THE TERM BID OF TRI-MISS SERVICES, INC. FOR TWELVE-MONTH SALE OF RECYCLED REFRIGERATORS, OTHER WHITE GOODS, AIR CONDITIONERS, GAS TANKS, AND VARIOUS SCRAP METALS (BID 96270-093014). (POWELL, YARBER)
- 23. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS WITH KEEP JACKSON BEAUTIFUL, INC., TO DEVELOP AND PROMOTE LITTER PREVENTION PROGRAMS AND ACTIVITIES IN THE CITY OF JACKSON FOR CALENDAR YEAR 2015. (POWELL, YARBER)
- 24. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE MADDOX ROAD BOOSTER STATION, CITY PROJECT NO.30100901, CONTRACT III. (POWELL, YARBER)
- 25. ORDER AUTHORIZING THE MAYOR TO EXECUTE DECREASE CHANGE ORDER NO. 1/FINAL PAYMENT TO THE CONTRACT OF SOCRATES GARRET ENTERPRISES, INC. AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION FOR THE BROOKWOOD DRIVE BRIDGE REPLACEMENT, CITY PROJECT NO. 13B4500. (POWELL, YARBER)
- 26. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TRADEBE TREATMENT AND RECYCLING, LLC FOR THE COLLECTION OF HOUSEHOLD HAZARDOUS WASTE AND HANDLING SERVICES AT THE ENVIRONMENTAL SERVICE CENTER IN AN AMOUNT NOT TO EXCEED \$75,000.00 ANNUALLY. (POWELL, YARBER)

- 27. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 WITH CDM SMITH INC. FOR THE DESIGN, BIDDING, AND CONSTRUCTION ENGINEERING AND INSPECTION OF THE SAVANNAH STREET WWTP STORM CELL REHABILITATION PHASE II – SLUDGE DISPOSAL, CITY PROJECT NO. 11B0500-904. (POWELL, YARBER)
- 28. ORDER AUTHORIZING PAYMENT OF \$2240.80 TO MID-SOUTH UNIFORM & SUPPLY, INC., FOR NAME PLATES AND CLOTHING ITEMS FOR THE JACKSON FIRE DEPARTMENT. (SIMPSON, YARBER)
- 29. ORDER ACCEPTING THE BID OF OFFICIALLY YOURS, FOR THIRTY-SIX MONTHS OF PROVIDING UMPIRES, REFEREES & OTHER VARIOUS SPORT OFFICIALS FOR THE DEPARTMENT OF PARKS AND RECREATION, (BID NO. 09649-110414). (A. JONES, YARBER)
- 30. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION AND ALL DOCUMENTS RELATED TO THE BLOOMBERG PHILANTHROPIES PUBLIC ART CHALLENGE. (KIDD, YARBER)
- 31. ORDER AMENDING THE OFFICE OF THE CITY ATTORNEY FISCAL YEAR 2014-2015 BUDGET. (JOINER, YARBER)
- 32. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH OVERTIME SPORTS MANAGEMENT BILOXI, LLC TO CONDUCT A FEASIBILITY STUDY FOR A MINOR LEAGUE BASEBALL STADIUM IN DOWNTOWN JACKSON. (JEFFERSON, YARBER)
- 33. ORDER AUTHORIZING THE MAYOR TO EXECUTE A GRANT AGREEMENT WITH THE MISSISSIPPI STATE DEPARTMENT OF HEALTH (MSDH) FOR \$7,500 TO PARTNER WITH THE CITY OF JACKSON TO PARTICIPATE IN THE ENVIRONMENTAL HEALTH POLICY PROJECT TO ENFORCE POLICIES THAT SUPPORT THE REDUCTION OF ENVIRONMENTAL HOME HEALTH HAZARDS IN THE COMMUNITY. (JEFFERSON, YARBER)
- 34. ORDER ACKNOWLEDGING THAT MID-SOUTH HOUSING FOUNDATION, UNIVERSITY PLACE, LLC, UNIVERSITY PLACE II, LLC AND UNIVERSITY PARKWAY, LLC HAVE COMPLIED WITH ALL THE REQUIREMENTS TO DEVELOP THE PROPERTY CONVEYED TO THEM AND AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSISSIPPI TO EXECUTE VARIOUS RELEASE AND TERMINATION OF ALL REVERSIONARY INTERESTS TO THE CITY OF JACKSON. (JEFFERSON, YARBER)
- 35. RESOLUTION ADOPTING THE 2015 REGULAR COUNCIL MEETING SCHEDULE AND 2015 SPECIAL COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL. (MOORE, STAMPS)

DISCUSSION

- 36. DISCUSSION: PUBLIC HEARING ON THE RENAMING OF BATTLEFIELD PARK (COOPER-STOKES)
- 37. DISCUSSION: YOUTH GOLF (COOPER-STOKES)

38. DISCUSSION: COMPREHENSIVE PAY PLAN STUDY UPDATE (MCCOY, YARBER)

PRESENTATION

39. PRESENTATION: WARD THREE CERTIFICATE (COOPER-STOKES)

PROCLAMATION

RESOLUTIONS

40. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND F.R. LENOIR AS AN OUTSTANDING CITIZEN AND FOR OUTSTANDING CHRISTIAN LEADERSHIP. (COOPER-STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT