



REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
December 17, 2013  
AGENDA  
6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR LAVERIA DENT OF LIVING SACRIFICE MINISTRIES

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. ORDER ACCEPTING PAYMENT OF \$53,840.00 FROM AMERISURE INSURANCE COMPANY ON BEHALF OF ITS INSURED (BROADBAND SPECIALIST, INC.) AS A PROPERTY DAMAGE SETTLEMENT. (LUMUMBA, LOWERY)

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

3. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING JACKSON CODE OF ORDINANCES SECTION 122-270 DELINQUENT BILLS' PENALTY, SECTION (a) TO ELIMINATE THE FIFTY DOLLAR LATE FEE FOR RESIDENTIAL CUSTOMERS. (PLANNING COMMITTEE)

REGULAR AGENDA

4. CLAIMS (UNGER, LUMUMBA)
5. PAYROLL (UNGER, LUMUMBA)
6. AMENDED AND RESTATED ORDER AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT AGREEMENT WITH THE JACKSON PUBLIC SCHOOLS DISTRICT ("JPS") DISMISSING PENDING LITIGATION, CLARIFYING THE PRIOR AGREED ORDER WHICH ESTABLISHED THE STATUTORY MAXIMUM MILLAGE RATE FOR JPS, AND PROVIDING JPS WITH A DIRECT ALLOCATION OF FUNDS FOR THE 2013-2014 JPS DISTRICT MAINTENANCE BUDGET. (LOWERY, LUMUMBA)
7. 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

2014. (PREE, TILLMAN)

8. ORDER AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE THE CITY OF JACKSON WITH TECHNICAL SUPPORT AND RELATED SERVICES DURING THE 2014 ONE PERCENT (1%) SALES TAX SPECIAL ELECTION. (PREE, TILLMAN)
9. ORDER AUTHORIZING THE MAYOR TO EXECUTE A TECHNICAL SUPPORT AGREEMENT WITH PHAROS CONSULTING SERVICES TO PROVIDE THE CITY OF JACKSON WITH ELECTION CONSULTING SERVICES FOR ASSISTANCE, TRAINING AND SUPPORT IN THE STATEWIDE ELECTION MANAGEMENT SYSTEM (SEMS) DURING THE 2014 ONE PERCENT (1%) SALES TAX SPECIAL ELECTION. (PREE, TILLMAN)
10. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE HINDS COUNTY ELECTION COMMISSION FOR THE USE OF VOTING EQUIPMENT AND SUPPLIES AND FOR OTHER SERVICES RELATED TO THE 2014 ONE PERCENT (1%) SALES TAX SPECIAL ELECTION. (PREE, TILLMAN)
11. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF WARD ONE RESIDENT EVELYN REED TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY. (MAYOR LUMUMBA)
12. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DEBRA F. JOHNSON AS DIRECTOR OF PERSONNEL FOR THE CITY OF JACKSON, MISSISSIPPI. (MAYOR LUMUMBA)
13. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF WARD FIVE RESIDENT KEMBA WARE TO THE JACKSON REDEVELOPMENT AUTHORITY. (MAYOR LUMUMBA)
14. ORDER CONFIRMING THE MAYOR'S NOMINATION OF WARD SEVEN RESIDENT JED OPPENHEIM TO THE JACKSON SCHOOL BOARD OF TRUSTEES. (MAYOR LUMUMBA)
15. ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON METROCENTER MALL, LLC FOR THE USE OF SPACE TO HOLD THE CITY OF JACKSON'S ANNUAL EARLY CHILDHOOD DEVELOPMENT PROGRAM PROMOTIONAL EXERCISES. (RAFF, ARMSTRONG, LUMUMBA)
16. ORDER RATIFYING THE MAYOR'S EXECUTION OF MODIFICATION OF SUBGRANT NO. 625Q631-A FROM THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES. (RAFF, ARMSTRONG, LUMUMBA)
17. ORDER AUTHORIZING THE MAYOR TO ACCEPT MONEY OR OTHER THINGS FROM THE ESTATE OF MARTHA VIANNA KEITH SNAVELY PURSUANT TO BEQUEST CONTAINED IN HER LAST WILL AND TESTAMENT. (DORSEY, LUMUMBA)
18. ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION AND THE CITY OF JACKSON WHEREBY THE CITY WILL RECEIVE \$1,000,000 FROM THE PROCEEDS OF BONDS ISSUED BY THE STATE MISSISSIPPI FOR THE RENOVATION AND

**RESTORATION OF THALIA MARA HALL. (RAFF, LUMUMBA)**

19. **ORDER AUTHORIZING PAYMENT TO TERRACON CONSULTANTS INC. FOR CONSULTING ENGINEERING, QUALITY CONTROL, AND TESTING OF CONSTRUCTION FOR THE CITY OF JACKSON JATRAN ADMINISTRATIVE AND MAINTENANCE HEADQUARTERS, CITY PROJECT NO. 5AA7001; AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH TERRACON CONSULTANTS, INC. FOR CONSULTING ENGINEERING, QUALITY CONTROL, AND TESTING OF CONSTRUCTION FOR THE CITY OF JACKSON JATRAN ADMINISTRATIVE AND MAINTENANCE HEADQUARTERS, CITY PROJECT NO. 5AA7001. (BELL, THOMPSON, LUMUMBA)**
20. **ORDER ACCEPTING THE COMPETITIVE QUOTE OF SOCRATES GARRETT ENTERPRISES, INC., AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND ALL RELATED DOCUMENTS FOR THE CITY OF JACKSON LIVINGSTON ROAD NRCS DRAINAGE PROJECT, CITY PROJECT NO. 14B5001. (WILLIAMS, BELL, LUMUMBA)**
21. **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 2014. (BELL, THOMPSON, LUMUMBA)**
22. **ORDER ACCEPTING THE TERM BID OF L & D SCRAP AND TRUCKING FOR THE PURCHASE FROM THE CITY OF JACKSON OF RECYCLABLE REFRIGERATORS, OTHER WHITE GOODS, AIR CONDITIONERS, GAS TANKS AND VARIOUS SCRAP METALS (BID NO. 96270-102913). (BELL, THOMPSON, LUMUMBA)**
23. **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 OCTOBER 22, 2013 FOR THE FOLLOWING CASES:**

|           |           |           |           |           |           |
|-----------|-----------|-----------|-----------|-----------|-----------|
| 2011-5579 | 2012-2980 | 2012-2988 | 2012-2991 | 2012-3636 | 2013-1119 |
| 2013-1140 | 2013-1346 | 2013-1672 | 2013-1676 | 2013-1695 | 2013-1806 |
| 2013-1808 | 2013-1886 | 2013-1887 | 2013-1888 | 2013-1889 | 2013-1895 |
| 2013-1910 | 2013-1954 | 2013-1955 | 2013-1956 | 2013-1957 | 2013-1958 |
| 2013-1960 | 2013-2010 | 2013-2013 | 2013-2158 | 2013-2159 | 2013-2160 |
| 2013-2267 | 2013-2278 | 2013-2279 | 2013-2283 | 2013-2284 | 2013-2286 |
| 2013-2328 | 2013-2374 | 2013-2379 | 2013-2380 | 2013-2411 |           |
24. **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, 2012. (HOPKINS, DAVIS, LUMUMBA)**
25. **INITIAL RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON GRANTING EATON AEROSPACE, LLC EXEMPTION FROM AD VALOREM TAXES ON ADDITIONS TO OR EXPANSIONS OF ITS PLANT FACILITY**

COMPLETED AS OF DECEMBER 31, 2012, FOR A PERIOD OF FIVE (5) YEARS, AS AUTHORIZED BY SECTION 27-31-105, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED. (HOPKINS, DAVIS, LUMUMBA)

26. INITIAL RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON GRANTING GREAT SOUTHERN INDUSTRIES, INC EXEMPTION FROM AD VALOREM TAXES ON ADDITIONS TO OR EXPANSIONS OF ITS PLANT FACILITY COMPLETED AS OF DECEMBER 31, 2012, 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, LUMUMBA)
27. ORDER RATIFYING THE ACCEPTANCE OF A GRANT AWARD AND SUBMITTAL OF AWARD DOCUMENTS RELATED TO THE KABOOM! LET'S PLAY MAINTENANCE GRANT. (JONES, LUMUMBA)

**DISCUSSION**

28. DISCUSSION: AFFORDABLE CARE ACT (COOPER-STOKES)
29. DISCUSSION: TREES (COOPER-STOKES)

**PRESENTATION**

30. HONORING AND COMMENDING WATER MAINTENANCE EMPLOYEES JAMES LITTLE AND CORNELIUS GREEN (MAYOR LUMUMBA)

**PROCLAMATION**

31. PROCLAMATION HONORING AND RECOGNIZING NATIONAL HOMELESS PERSONS' DAY. (MAYOR LUMUMBA)

**RESOLUTIONS**

32. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE JACKSON STATE UNIVERSITY WOMEN'S SOCCER TEAM AS 2013 SWAC CHAMPIONS. (COOPER-STOKES)
33. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE JACKSON STATE UNIVERSITY FOOTBALL TEAM AS 2013 EASTERN DIVISION SWAC CHAMPIONS. (COOPER-STOKES)
34. RESOLUTION HONORING CALLAWAY HIGH SCHOOL FOOTBALL TEAM (PRIESTER)

**REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**