



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
January 27, 2015
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **MINISTER ISIAK JACKSON, PRESIDENT OF GENERAL MISSIONARY BAPTIST STATE CONVENTION**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

2. **CLAIMS (JONES, YARBER)**
3. **PAYROLL (JONES, YARBER)**
4. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COMER CAPITAL GROUP, LLC TO SERVE AS MUNICIPAL ADVISOR FOR THE CITY OF JACKSON. (JONES, YARBER)**
5. **RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE INITIAL PURCHASE OF FOUR (4) VEHICLES FOR THE JACKSON POLICE DEPARTMENT. (JONES, YARBER)**
6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND BOBBY FORD/FORD LAWN SERVICE, P. O. BOX 83108, JACKSON, MS 39283 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) 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 EDGAR E. PATTON/EZL PATTON ENTERPRISE INC., P.O. BOX 1832, JACKSON, MS 39215 FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND /OR 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 EDGAR E. PATTON/EZL PATTON ENTERPRISE, INC., P. O. BOX 1832, JACKSON, MS 39215 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) 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.**

9. **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 BASED ON ADMINISTRATIVE HEARINGS HELD OCTOBER 21, 2014 FOR THE FOLLOWING CASES:**

2012-2766	2012-2970	2012-2972	2012-2973	2012-2974	2012-4062
2013-1824	2013-1988	2013-1990	2013-2075	2013-2179	2013-2180
2013-2188	2013-2721	2014-1644	2014-1363	2014-1364	2014-1397
2014-1587	2014-1588	2014-1950	2014-1957	2014-2022	2014-2024
2014-2026	2014-2027	2014-2028	2014-2069	2014-2070	2014-2115
2014-2240	2014-2443	2014-2444	2014-2261		

10. **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 BASED ON ADMINISTRATIVE HEARINGS HELD OCTOBER 28, 2014 FOR THE FOLLOWING CASES:**

2013-2122	2014-1024	2014-1026	2014-1028	2014-1029
2014-1031	2014-1033	2014-1042	2014-1149	2014-1536
2014-1538	2014-1541	2014-1639	2014-1640	2014-1641
2014-1660	2014-1732	2014-1738	2014-2031	2014-2045
2014-2048	2014-2057	2014-2059	2014-2072	2014-2352
2014-2353	2014-2354	2014-2357	2014-2449	2014-2453
2014-2691	2014-2703	2014-2710	2014-2796	2014-2454
2014-2456	2014-2653	2014-2662	2014-2663	2014-2664
2014-2665	2014-2666	2014-2667	2014-2668	2014-2669
2014-2673	2014-2675	2014-2676	2014-2677	

11. **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 BASED ON ADMINISTRATIVE HEARINGS HELD NOVEMBER 11, 2014 FOR THE FOLLOWING CASES:**

2010-5257	2012-2109	2012-2882	2012-2885	2012-2886	2012-3333
2012-3334	2013-2089	2013-2301	2013-2302	2014-1035	2014-1036
2014-1039	2014-1040	2014-1041	2014-1210	2014-1211	2014-1227
2014-1378	2014-1980	2014-1981	2014-1983	2014-1986	2014-1988
2014-2334	2014-2335	2014-2337	2014-2338	2014-2349	2014-2788
2014-2789	2014-2790	2014-2791	2014-2792	2014-2793	2014-2794
2014-2906					

12. **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 BASED ON ADMINISTRATIVE HEARINGS HELD NOVEMBER 18, 2014 FOR THE FOLLOWING CASES:**

2011-4754	2012-2960	2012-2964	2012-2967	2014-1410	2014-1535
2014-2122	2014-2124	2014-2125	2014-2126	2014-2128	2014-2131
2014-2132	2014-2133	2014-2136	2014-2139	2014-2464	2014-2486
2014-2488	2014-2490	2014-2756	2014-2757	2014-2766	2014-2767
2014-2770	2014-2787	2014-2850	2014-2864		

13. **ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON FEBRUARY 21, 2015. (VANCE, YARBER)**

14. **ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED PERSONAL PROPERTY AT A PUBLIC AUCTION ON FEBRUARY 21, 2015. (VANCE, YARBER)**

15. **ORDER AMENDING THE THALIA MARA HALL FISCAL YEAR 2014 - 2015 BUDGET. (KIDD, YARBER)**

16. **ORDER RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR FY 2014 IMPLEMENTATION COOPERATIVE AGREEMENTS FOR EXPANSION OF THE COMPREHENSIVE COMMUNITY MENTAL HEALTH SERVICES FOR CHILDREN AND THEIR FAMILIES PROGRAM. (KIDD, YARBER)**

17. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO MEMORANDUMS OF UNDERSTANDING WITH MISSISSIPPI FAMILIES AS ALLIES AND MISSISSIPPI FAMILIES FOR KIDS TO PROVIDE BEHAVIORAL HEALTH SERVICES TO CHILDREN ENROLLED IN THE EARLY CHILDHOOD DEVELOPMENT PROGRAM. (KIDD, YARBER)**
18. **ORDER AUTHORIZING THE MAYOR EXECUTE ANY AND ALL DOCUMENTS TO ACCEPT A GRANT FROM THE SUBSTANCE ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION FOR FY 2014 IMPLEMENTATION COOPERATIVE AGREEMENTS FOR EXPANSION OF THE COMPREHENSIVE COMMUNITY MENTAL HEALTH SERVICES FOR CHILDREN AND THEIR FAMILIES PROGRAM. (KIDD, YARBER)**
19. **ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO STEWPOT COMMUNITY SERVICES AND DIVINE RESTORATION COMMUNITY MINISTRIES FOR THE PURPOSE OF SUPPORTING SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH THESE ENTITIES THAT WILL GOVERN THE RECEIPT OF THE MATCHING FUNDS CONTRIBUTED. (KIDD, YARBER)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BROADCAST ENGINEERING SOLUTIONS (BES) FOR THE PURPOSE OF SERVICING MASTER CONTROL, CONTROL ROOMS AND EQUIPMENT FOR THE PUBLIC EDUCATION AND GOVERNMENT (PEG) NETWORK. (WILLIAMS, YARBER)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT (48) MONTH RENTAL AGREEMENT WITH DIGITEC FOR A LANIER MP C3503 DIGITAL COLOR COPIER TO BE HOUSED AT THE JATLAN MAIN OFFICE. (JEFFERSON, YARBER)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NUMBER 6 TO THE CONTRACT WITH WEI/AJA, LLC TO PROVIDE CONTINUING PROGRAM MANAGEMENT FOR CLEAN WATER ACT COMPLIANCE, CONSENT DECREE IMPLEMENTATION AND ASSOCIATED GENERAL ENGINEERING, MANAGEMENT, AND TECHNICAL SUPPORT AS PART OF THE WASTEWATER INFRASTRUCTURE REDEVELOPMENT PROGRAM, CITY PROJECT NO. 40500901, AND AUTHORIZING THE MAYOR TO EXECUTE A THIRTY-DAY NOTICE OF TERMINATION UPON EXECUTION OF ANY NEW CONSENT DECREE PROGRAM MANAGEMENT AGREEMENT. (POWELL, YARBER)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 2 TO THE CONTRACT OF FOUNTAIN CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF JRA PARKING FACILITY III RAMP MODIFICATIONS, CITY PROJECT NUMBER 10B4004-702. (POWELL, YARBER)**
24. **ORDER ACCEPTING CHANGE ORDER NO. 2/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., AUTHORIZING FINAL PAYMENT, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE PRESIDENTIAL HILLS WWTP IMPROVEMENTS, CITY PROJECT NO.12B0501. (POWELL, YARBER)**

25. ORDER AUTHORIZING PAYMENT TO SOCRATES GARRETT ENTERPRISES, INC. FOR SOLIDS HAULING SERVICES FOR THE O.B. CURTIS WATER TREATMENT PLANT. (POWELL, YARBER)
26. ORDER ACCEPTING BIDS OF HUNTER SAND & GRAVEL, INC. AND TRINITY ENTERPRISE OF MISSISSIPPI, LLC FOR A TWENTY-FOUR MONTH SUPPLY OF CLAY GRAVEL AND WASHED GRAVEL, (BID NO. 75078- 042214). (POWELL, YARBER)
27. ORDER ACCEPTING THE TERM BID OF PRECISION PACKAGING, INC., FOR A TWENTY-FOUR MONTH SUPPLY OF PORTLAND CEMENT, (BID NO. 75021-102114). (POWELL, YARBER)
28. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF CERTAIN CITY STREETS. (POWELL, YARBER)
29. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SOCRATES GARRETT ENTERPRISES, INC. FOR BIO-SOLIDS HAULING AND DISPOSAL. (POWELL, YARBER)
30. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ONLINE BILL PAYMENT SERVICES WITH FISERV SOLUTIONS, INC. FOR THE PURPOSE OF ALLOWING THE CITY TO PROVIDE ONLINE WATER, SEWER, AND SOLID WASTE FEE BILL PAYMENT TO ITS CUSTOMERS. (POWELL, YARBER)
31. ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND REVITALIZE JACKSON FUND. (JOINER, YARBER)
32. RESOLUTION RECOGNIZING FEBRUARY 7-8, 2015 AS A FAITH WEEKEND OF ACTION ON HEALTHCARE IN JACKSON, MISSISSIPPI. (STAMPS)

DISCUSSION

33. DISCUSSION: HUD/ FARISH STREET UPDATES (STAMPS)
34. DISCUSSION: ARTS ON THE GREEN WALK TO SCHOOL DAY (BARRETT-SIMON)

PRESENTATION

35. PRESENTATION: 2014 CITY OF JACKSON CHRISTMAS PARADE WINNERS (YARBER)

PROCLAMATION

36. PROCLAMATION HONORING AND COMMENDING PAMELA JUNIOR FOR HER DILIGENT SERVICE TO THE CITIZENS OF JACKSON. (YARBER)

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS