



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI

July 1, 2014

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR MARK SMITH OF FIRST BAPTIST OF JACKSON.

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. ORDER ACCEPTING PAYMENT OF \$1,675.60 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (DEBRA EPPS) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
3. ORDER ACCEPTING PAYMENT OF \$522,265.26 FROM ZURICH AMERICAN INSURANCE COMPANY AS PARTIAL PAYMENT ON A PROPERTY DAMAGE SETTLEMENT FOR A PUBLIC WORKS BUILDING (CARE MAINTENANCE SHOP) THAT WAS TOTALLY DEMOLISHED BY FIRE ON JANUARY 9, 2014. (JOINER, YARBER)
4. ORDER ACCEPTING THE BID OF DELTA CONSTRUCTORS, INC., FOR A TWELVE (12) MONTH SUPPLY OF ASPHALT PAVEMENT MILLING SERVICE FOR STREETS WITHIN THE CITY OF JACKSON. (BID NO. 74567-052014) (WILLIAMS, YARBER)
5. ORDER ACCEPTING THE BID OF EMPIRE TRUCKING SALES, LLC AND TRUCKWORTH/KENWORTH FOR ONE (1) 35, 000 G. V. W. SINGLE AXLE DUMP TRUCK- NEW FOR 10' DUMP BODY PER THE CITY'S SPECIFICATION. (BID NO. 07051-060314) (WILLIAMS, YARBER)

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

6. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROVIDING FOR THE ELECTION OF COUNCIL PRESIDENT AND VICE-PRESIDENT. (TILLMAN)
7. CLAIMS (UNGER, YARBER)
8. PAYROLL (UNGER, YARBER)
9. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CITIZENOBSERVER, LLC FOR THE PURCHASE AND MAINTENANCE OF A WEB BASED COMMUNITY ALERTING SYSTEM. (UNGER, YARBER)
10. 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 PURCHASE OF A KIONICA MEDIA GLOBE II PROJECTION SYSTEM. (UNGER, YARBER)
11. ORDER ACCEPTING PROPOSAL OF EXECUTIVE PLANNING GROUP, P.A., TO RENEW THE POLICY THAT PROVIDES GROUP LIFE AND ACCIDENTAL DEATH & DISMEMBERMENT INSURANCE COVERAGE FOR ACTIVE CITY EMPLOYEES AND GROUP LIFE COVERAGE FOR RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN FOR THE PERIOD JULY 1, 2014 THROUGH JUNE 30, 2017. (MCKAY, YARBER)
12. ORDER RATIFYING THE ACCEPTANCE OF FORTY-ONE COMPUTERS DONATED BY LOCKHEED MARTIN CORPORATION TO THE CITY OF JACKSON FOR USE BY THE SENIOR SERVICES DIVISION OF THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES.(KIDD, YARBER)
13. ORDER EXERCISING THE OPTION TO EXTEND THE SOLID WASTE COLLECTION AND HAULING CONTRACT WITH WASTE MANAGEMENT OF MISSISSIPPI, INC. AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO EXERCISE THE OPTION. (WILLIAMS, YARBER)
14. ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSING AGREEMENT FOR WIRELESS ATTACHMENTS TO DISTRIBUTION POLES WITH ENTERGY OF MISSISSIPPI, INC. FOR THE PURPOSE OF ALLOWING THE CITY TO ATTACH THE WIRELESS INFRASTRUCTURE NECESSARY FOR ITS AMI WATER METER SYSTEM. (WILLIAMS, YARBER)
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 APRIL 29, 2014 FOR THE FOLLOWING CASES:

2012-1423	2013-1653	2013-2079	2013-2369	2013-2464	2014-1051
2014-1052	2014-1082	2014-1107	2014-1131	2014-1154	2014-1195
2014-1269	2014-1279	2014-1292	2014-1302	2014-1325	2014-1330
2014-1336	2014-1338	2014-1343	2014-1347	2014-1075	2014-1253

- 2014-1290 2014-1291 2014-1301 2014-1326 2014-1344 2014-1346
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 MAY 13, 2014 FOR THE FOLLOWING CASES:
- 2011-4762 2011-4768 2011-4769 2012-1610 2013-1422
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 MAY 20, 2014 FOR THE FOLLOWING CASES:
- 2010-4550 2012-2420 2014-1016 2014-1038 2014-1043 2014-1044
2014-1045 2014-1162 2014-1170 2014-1221 2014-1225
18. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT D/B/A R & L TRANSPORT, LLC, 510 NORTHPARK DRIVE, JACKSON, MS 39206, FOR 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. (STEWART, YARBER)
19. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225, FOR 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. (STEWART, YARBER)
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21. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD M. JONES D/B/A JONES LANDSCAPE AND CONTRACTOR SERVICES, P. O. BOX 2126, JACKSON, MS 39225, FOR THE BOARD-UP AND SECURING OF STRUCTURES AND/OR 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. (STEWART, YARBER)

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23. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARTHA KNIGHTEN D/B/A ALLSTARR INDUSTRIES, INC., P.O. BOX 69, MOOREHEAD, MS 38761, FOR THE BOARD-UP AND SECURING OF STRUCTURES AND/OR 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. (STEWART, YARBER)
24. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARTHA KNIGHTEN D/B/A ALLSTARR INDUSTRIES, INC., P.O. BOX 69, MOOREHEAD, MS 38761, FOR 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. (STEWART, YARBER)
25. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARTHA KNIGHTEN D/B/A ALLSTARR INDUSTRIES, INC., P.O. BOX 69, MOOREHEAD, MS 38761, FOR THE BOARD-UP AND SECURING OF STRUCTURES AND/OR 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. (STEWART, YARBER)
26. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JAMES FORREST, 186 GLENMARY STREET, JACKSON, MS 39203, FOR 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. (STEWART, YARBER)
27. RESOLUTION DECLARING THE INTENTION AND AGREEMENT OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, TO GRANT A CERTAIN AD VALOREM PROPERTY TAX ABATEMENT AS AN INDUCEMENT AND INCENTIVE FOR THE DEVELOPMENT OF THE MERIDIAN AT FONDREN, LLC, A NEW HEALTH CARE INDUSTRY FACILITY, TO BE LOCATED IN SUCH CITY. (GOREE, YARBER)

28. ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON, MISSISSIPPI TO EXECUTE THE "FEDERAL EQUITABLE SHARING AGREEMENT". (HORTON, YARBER)
29. ORDER AUTHORIZING THE PAYMENT AND RENEWAL OF THE ANNUAL MAINTENANCE AGREEMENT ON THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM. (HORTON, YARBER)
30. ORDER AUTHORIZING THE USE OF UNMARKED POLICE VEHICLES BY THE JACKSON POLICE DEPARTMENT. (HORTON, YARBER)
31. ORDER RESCINDING THE PREVIOUS ORDER PASSED BY THE CITY COUNCIL ON DECEMBER 30, 2013, IN WHICH THE MAYOR WAS GIVEN AUTHORITY TO ENTER INTO A CONTRACT WITH M3A ARCHITECTURE, PLLC, TO COORDINATE AND DEVELOP A BASIC PROJECT PROGRAM AND BUDGET FOR ADDITIONS AND RENOVATIONS OF AN EXISTING STRUCTURE YET TO BE SELECTED BY JFD AND CONVERTED INTO A NEW TRAINING CENTER FOR JFD. (SIMPSON, YARBER)
32. ORDER AUTHORIZING PAYMENT OF FEES TO MORRIS AND ASSOCIATES FOR ASSESSOR EXPENSES ASSOCIATED WITH THE TESTING AND ASSESSMENT PROCESS FOR PROMOTION TO THE RANKS OF FIRE LIEUTENANT/DRIVER OPERATOR, FIRE CAPTAIN, AND DISTRICT FIRE CHIEF WITHIN THE JACKSON FIRE DEPARTMENT. (SIMPSON, YARBER)
33. ORDER RATIFYING THE MAYOR'S EXECUTION OF THE FY 2011 ODP STATE HOMELAND SECURITY GRANT PROGRAM AWARD ACCEPTING A GRANT AWARD IN THE AMOUNT OF \$15,000.00. (SIMPSON, YARBER)
34. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING THE MUNICIPAL HOLIDAY IN HONOR OF THE LATE MEDGAR WILEY EVERS. (COOPER-STOKES, TILLMAN)
35. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING AN ACROSS THE BOARD PAY RAISES FOR CITY EMPLOYEES FOR FY 2014-2015. (COOPER-STOKES, TILLMAN)

DISCUSSION

36. DISCUSSION: DIALYSIS PATIENTS (COOPER-STOKES)
37. DISCUSSION: HOLLYWOOD AVENUE (COOPER-STOKES)

PRESENTATION

38. PRESENTATION: WARD THREE WARD OF APPRECIATION (COOPER-STOKES)

PROCLAMATION

RESOLUTIONS

- 39. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORING AND COMMENDING THE HONORABLE MAYOR CHARLES
EVERS AS AN OUTSTANDING CITIZEN OF THE CITY OF JACKSON.
(COOPER-STOKES)**
- 40. **RESOLUTION HONORING THE LIFE OF MR. JAMES CRAIG ANDERSON
(STAMPS)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE