

#### REGULAR MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI June 16, 2015 AGENDA 6:00 PM

## CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR MAXINE GRAY OF THE EXODUS ASSEMBLY

**PUBLIC HEARING** 

INTRODUCTIONS

### PUBLIC COMMENTS

## CONSENT AGENDA

- 2. NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."
- 3. 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 FEBRUARY 3, 2015 FOR THE FOLLOWING CASES:

2014-2120	2014-2536	2014-2559	2014-2801	2014-2869	2014-3050
2014-3055	2014-3337	2014-3343	2014-3344	2014-3347	2014-3388
2014-3389	2014-3390	2014-3391	2014-3415	2014-3416	2014-3439
2014-3440	2014-3441	2014-3443			

4. 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 FEBRUARY 10, 2015 FOR THE FOLLOWING CASES:

2014-1969	2014-1970	2014-1971	2014-2684	2014-2685	2014-2686
2014-2688	2014-2795	2014-2796	2014-2797	2014-2799	2014-2800
2014-3339	2014-3392	2014-3393	2014-3445		

5. 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 FEBRUARY 24, 2015 FOR THE FOLLOWING CASES:

2013-1942 2013-2014 2013-2495 2014-1059 2014-1060 2014-1061 2014-1062 2014-1064 2014-1120 2014-1215 2014-1655 2014-1676 2014-1677 2014-1678 2014-1725 2014-1727 2014-1740 2014-1954 2014-2170 2014-2172 2014-2173 2014-2249 2014-2265 2014-2267 2014-2268 2014-2274 2014-2396 2014-2418 2014-2427 2014-2428 2014-2431 2201-2508 2014-2509 2014-2511 2014-2512 2014-2513 2014-2514 2014-2519 2014-2520 2014-2521 2014-2524 2014-2526 2014-2693 2014-2714 2014-2717 2014-2734 2014-2752 2014-2782 2014-2929 2014-2784 2014-2875 2014-2876 2014-2930 2014-2934 2014-3094 2014-3209 2014-3387 2014-3448 2014-3450 2014-3451 2015-1001 2015-1005 2015-1009 2015-1010 2015-1011 2015-1012 2015-1013 2015-1015 2015-1046

#### INTRODUCTION OF ORDINANCES

- 6. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING LAW ENFORCEMENT OFFICIALS TO REPORT HATE CRIMES. (STAMPS)
- 7. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BASKETBALL COURTS AT TOUGALOO COMMUNITY CENTER IN HONOR OF JESSE PATE. (PRIESTER)

### ADOPTION OF ORDINANCE

- 8. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 126 – VEHICLES FOR HIRE, ARTICLE II, SECTION 126-31 OF THE CODE OF ORDINANCES OF JACKSON, MISSISSIPPI TO REDUCE THE NUMBER OF VEHICLES A TAXICAB COMPANY HAS TO MAINTAIN UNDER ITS COMPANY NAME FOR WHICH A CERTIFICATE OF PUBLIC NECESSITY AND CONVENIENCE CAN BE ISSUED. (HENDRIX)
- 9. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 66 – HEALTH AND SANITATION, ARTICLE III, MOBILE FOOD VENDING, OF THE CODE OF ORDINANCES OF JACKSON, MISSISSIPPI. (HENDRIX)
- 10. ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI REGULATING THE SALE AND DISPLAY OF TOBACCO PARAPHERNALIA. (HENDRIX)

#### REGULAR AGENDA

- 11. CLAIMS (JONES, YARBER)
- 12. PAYROLL (JONES, YARBER)
- 13. ORDER AUTHORIZING THE PURCHASE OF ANNUAL MAINTENANCE FOR THE CITY OF JACKSON'S KRONOS TIMEKEEPING SYSTEM. (JONES, YARBER)

- 14. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S KRONOS TIMEKEEPING SOFTWARE SYSTEM. (JONES, YARBER)
- 15. ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENT TO THE CITY OF JACKSON'S AGREEMENT WITH C SPIRE WIRELESS AND THE MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICES. (JONES, YARBER)
- 16. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES AND THE CITY OF JACKSON. (DORSEY-KIDD, YARBER)
- 17. ORDER AUTHORIZING THE ACCEPTANCE OF 2015 URBAN YOUTH CORPS FUNDS FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION'S 2015 TRANSPORTATION ENHANCEMENT --URBAN YOUTH CORPS PROGRAM. (DORSEY-KIDD, YARBER)
- 18. ORDER AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI TRANSPORTATION COMMISSION RELATED TO THE ACCEPTANCE OF 2015 URBAN YOUTH CORPS FUNDS FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION'S 2015 TRANSPORTATION ENHANCEMENT --URBAN YOUTH CORPS PROGRAM. (DORSEY-KIDD, YARBER)
- 19. ORDER REVISING THE FISCAL YEAR 2014-2015 BUDGET. (DORSEY-KIDD, YARBER)
- 20. ORDER ACCEPTING THE COMPETITIVE QUOTE OF AIRLOCK INSULATION, LLC. FOR INSTALLATION OF SILICONE ROOFING SYSTEM FOR FIRE STATION NO. 25 AND AUTHORIZING PAYMENT. (POWELL, YARBER)
- 21. ORDER ACCEPTING THE COMPETITIVE QUOTE OF AIRLOCK INSULATION, LLC. FOR INSTALLATION OF SILICONE ROOFING SYSTEM FOR JACKSON FIRE DEPARTMENT HEADQUARTERS/FIRE STATION NO. 1 AND AUTHORIZING PAYMENT. (POWELL, YARBER)
- 22. ORDER ACCEPTING THE COMPETITIVE QUOTE OF AIRLOCK INSULATION, LLC. FOR REPAIR OF ROOF FOR FIRE STATION NO. 15 AND AUTHORIZING PAYMENT. (POWELL, YARBER)
- 23. ORDER ACCEPTING THE COMPETITIVE QUOTE OF TCM COMPANIES, LLC FOR REPAIR OF ROOF FOR FIRE STATION NO. 23 AND AUTHORIZING PAYMENT. (POWELL, YARBER)
- 24. ORDER ACCEPTING THE COMPETITIVE QUOTE OF TCM COMPANIES, LLC FOR REPAIR OF ROOF FOR FIRE STATION NO. 6 AND AUTHORIZING PAYMENT. (POWELL, YARBER)
- 25. ORDER ACCEPTING THE COMPETITIVE QUOTE OF AIRLOCK INSULATION, LLC FOR REPAIR OF ROOF FOR MYNELLE GARDENS WESTBROOK HOUSE AND AUTHORIZING PAYMENT. (POWELL, YARBER)
- 26. ORDER ACCEPTING THE COMPETITIVE QUOTE OF AIRLOCK INSULATION, LLC FOR INSTALLATION OF SILICONE ROOFING SYSTEM FOR FIRE STATION NO. 20 AND AUTHORIZING PAYMENT. (POWELL, YARBER)

- 27. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ICE MILLER LEGAL COUNSEL, LLP FOR THE CITY OF JACKSON, MISSISSIPPI. (GREEN, YARBER)
- 28. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH WT CONSULTING FOR LOBBYIST SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. (GREEN, YARBER)
- 29. ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S LEAD-BASED PAINT HAZARD CONTROL GRANT THAT WILL SUPPORT EXISTING HOUSING REHABILITATION PROGRAMS. (JEFFERSON, YARBER)
- 30. ORDER ACCEPTING THE BID OF FLEET SAFETY EQUIPMENT, INC., FOR AN TWENTY-FOUR-MONTH SUPPLY OF BAR LIGHTS, ELECTRONIC SIRENS, SWITCH BOXES, SPEAKERS, COMMUNICATION ORGANIZERS, AND SECURITY SCREENS, (BID NO. 05554-050515). (VANCE, YARBER)
- 31. ORDER AUTHORIZING THE MAYOR TO APPLY FOR THE 2015 UNITED STATES DEPARTMENT OF JUSTICE COPS COMMUNITY POLICING DEVELOPMENT GRANT. (VANCE, YARBER)
- 32. ORDER AUTHORIZING THE MAYOR TO APPLY FOR THE 2015 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDING PROGRAM ADMINISTRATED BY THE UNITED STATES DEPARTMENT OF JUSTICE. (VANCE, YARBER)
- 33. ORDER AUTHORIZING THE TRANSFER OF GENERAL FUNDS FROM SALARIES TO CONTRACT LABOR. (VANCE, YARBER)
- 34. ORDER AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICES AGREEMENT BETWEEN OPENGOV AND THE CITY OF JACKSON, MISSISSIPPI, FOR THE PROCUREMENT AND IMPLEMENTATION OF OPENGOV APPLICATIONS SOFTWARE. (MOORE, HENDRIX)
- 35. ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS TO BE USED BY THE OFFICE OF THE CITY CLERK. (MOORE, STAMPS)
- 36. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUESTING A DECLARATION OF PUBLIC NUISANCE FOR THE DUMPING BUSINESS LOCATED ON PALMYRA STREET NEAR MONUMENT STREET. (STOKES)
- 37. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND SUPPORTING THE ANNUAL JUNETEENTH FREEDOM AND UNITY CULTURAL CELEBRATION.
- 38. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY NAMING OF RITA COURT AS DERRICK TRIMBLE COURT IN HONOR OF THE LIFE AND LEGACY OF MR. DERRICK TRIMBLE. (STAMPS)

DISCUSSION

- 39. DISCUSSION: DOWNTOWN SHOPPING MALL (STOKES)
- 40. DISCUSSION: ROOMING HOUSES (STOKES)
- 41. DISCUSSION: INVESTIGATION/LITIGATION (STAMPS)
- 42. DISCUSSION: PERSONNEL MATTERS (STAMPS)

## PRESENTATION

43. PRESENTATION: WARD THREE AWARD TO PASTOR D.L. AND MRS. HELEN GOVAN (STOKES)

## PROCLAMATION

### RESOLUTIONS

44. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. JAMES HORACE DUNCAN AS AN OUTSTANDING CITIZEN UPON HIS RETIREMENT FROM WLBT TELEVISION STATION. (STOKES)

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

## ANNOUNCEMENTS

# ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

