

REGULAR MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI JUNE 30, 2015 AGENDA 10:00 A.M.

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR JAMES MORRIS OF CHRIST ANOINTED CHURCH

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 DECEMBER 16, 2014 FOR THE FOLLOWING CASES:

2012-21592012-31552014-11562014-12182014-13852014-21432014-21442014-21472014-21502014-21512014-21562014-21582014-23122014-23132014-23142014-23172014-23192014-23232014-23242014-25642014-25652014-25662014-29832014-29852014-29872014-29942014-29982014-29992014-30022014-30032014-30062014-30072014-30082014-30102014-30122014-30132014-31052014-31492014-31502014-32152014-32272014-32282014-3241

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 MARCH 3, 2015 FOR THE FOLLOWING CASES: 2014-11572014-11602014-11962014-13712014-16792014-21082014-22642014-22662014-22712014-22722014-24162014-24172014-24192014-24212014-24222014-24242014-24252014-26942014-26952014-26962014-26992014-27002014-27012014-27042014-27052014-27082014-30532014-30892014-31102014-31132014-31172014-31182014-32172014-32782014-33152014-34222014-34232015-10372015-10412015-10702015-10712015-11422015-11432015-11512015-11522014-11532015-11542015-11562015-11572015-11582015-11582014-11532015-11542015-1156

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 MARCH 10, 2015 FOR THE FOLLOWING CASES:

2014-12162014-22662014-23652014-23662014-23682014-26792014-28172014-28282014-28292014-28302014-28322014-28332014-28352014-29192014-29272014-29312014-32102014-32452014-32462014-33592014-33772014-33972015-10482015-10572015-11612015-11622015-11632015-11642015-11652015-11662015-11672015-11682015-12432015-12442015-12472015-12862015-12892015-12902015-12902015-12442015-12472015-1286

6. 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 MARCH 24, 2015 FOR THE FOLLOWING CASES:

2012-17792013-21892013-24282014-21922014-22052014-24912014-24952014-24972014-25472014-25482014-25492014-25502014-25522014-25532014-25542014-25552014-26112014-26412014-27112014-29932014-29962014-30192014-30202014-30242014-30372014-32202014-32212014-33512014-34422014-34462014-34472015-10732015-10742015-10762015-11962015-11972015-12002015-12022015-12032015-12042015-12052015-12062015-12072015-12082015-12092015-12452015-13692015-13782015-13792015-13822015-13822015-13822015-13822015-1382

- ORDER ACCEPTING THE BID OF TANNER INDUSTRIES, INC. FOR A TWELVE-MONTH SUPPLY OF ANHYDROUS AMMONIA (BID NO. 88596-051915). (POWELL, YARBER)
- 8. ORDER ACCEPTING THE BID OF EVOQUA WATER TECHNOLOGIES, LLC FOR A TWELVE-MONTH SUPPLY OF SODIUM CHLORITE (BID NO. 88584-051915). (POWELL, YARBER)
- ORDER ACCEPTING THE BID OF IDEAL CHEMICAL & SUPPLY CO., FOR A TWELVE-MONTH SUPPLY OF LIQUID CHLORINE IN ONE TON CYLINDERS, (BID NO. 88538-051915). (POWELL, YARBER)

- 10. ORDER ACCEPTING THE BID OF FALCO LIME- A DIVISION OF MISSISSIPPI LIME FOR A TWELVE-MONTH SUPPLY OF HYDRATED LIME, (BID NO. 88597-051915). (POWELL, YARBER)
- 11. ORDER ACCEPTING THE BID OF KEY CHEMICAL, INC. FOR A TWELVE-MONTH SUPPLY OF HYDROFLUOROSILICIC ACID (BID NO. 88575-051915). (POWELL, YARBER)
- 12. ORDER ACCEPTING THE BID OF IDEAL CHEMICAL & SUPPLY CO. FOR A TWELVE-MONTH SUPPLY OF LIQUID FORM CITRIC ACID (BID NO. 19090-051915). (POWELL, YARBER)
- 13. ORDER ACCEPTING THE BID OF GEO SPECIALTY CHEMICALS, INC. FOR A TWELVE-MONTH SUPPLY OF ALUM (BID NO. 88544-051915). (POWELL, YARBER)
- 14. ORDER ACCEPTING THE BID OF F2 INDUSTRIES, LLC FOR A TWELVE-MONTH SUPPLY OF POTASSIUM PERMANGANATE IN 330 LB DRUMS AND THE BID OF CARUS CORPORATION FOR A TWELVE-MONTH SUPPLY OF POTASSIUM PERMANGANATE IN 3,300 LB CYCLE BINS (BID NO. 88579-051915). (POWELL, YARBER)
- 15. ORDER ACCEPTING THE BID OF KELLY ROAD BUILDERS, LLC, FOR A TWELVE (12) MONTH SUPPLY OF ASPHALT PAVEMENT MILLING FOR STREETS WITHIN THE CITY OF JACKSON (BID NO. 74567-060915). (POWELL, YARBER)

INTRODUCTIONS OF ORDINANCES

- 16. ORDINANCE OF THE CITY OF JACKSON, MISSISSSIPPI REGULATING TRANSPORTATION NETWORK COMPANIES. (PRIESTER)
- 17. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI MANDATING THAT A DISPARITY AND AVAILABILITY STUDY BE CONDUCTED AT LEAST EVERY FIVE YEARS. (HENDRIX)
- 18. ORDINANCE CLOSING AND VACATING HANOVER PLACE IN FAVOR OF THE ABUTTING LANDOWNER. (POWELL, YARBER)

ADOPTION OF ORDINANCES

19. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING LAW ENFORCEMENT OFFICIALS TO REPORT HATE CRIMES. (STAMPS)

REGULAR AGENDA

- 20. CLAIMS (JONES, YARBER)
- 21. PAYROLL (JONES, YARBER)
- 22. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS, LP D/B/A VERIZON WIRELESS, A DELAWARE LIMITED LIABILITY COMPANY. (JONES, YARBER)

- 23. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS, LP D/B/A VERIZON WIRELESS, A DELAWARE LIMITED LIABILITY COMPANY. (JONES, YARBER)
- 24. ORDER ESTABLISHING THE ASSESSMENT FOR THE DOWNTOWN JACKSON BUSINESS IMPROVEMENT DISTRICT. (JONES, YARBER)
- 25. ORDER AUTHORIZING THE MAYOR TO EXECUTE, AND CITY CLERK TO ATTEST TO, A MAINTENANCE AGREEMENT WITH ESRI, INC. (JONES, YARBER)
- 26. ORDER REVISING THE FISCAL YEAR 2014 2015 BUDGET. (DORSEY-KIDD, YARBER)
- 27. ORDER RATIFYING THE SUBMISSION OF AN APPLICATION TO FOUNDATION FOR THE MID SOUTH FOR FUNDING FOR THE EARLY CHILDHOOD DEVELOPMENT PROGRAM AND FURTHER AUTHORIZING MAYOR TO EXECUTE AND SUBMIT DOCUMENTS NECESSARY FOR RECEIPT OF FUNDS. (DORSEY-KIDD, YARBER)
- 28. ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH SMG FOR USE OF FACILITIES IN THE JACKSON CONVENTION COMLEX AND AUTHORIZING THE PAYMENT OF FEES FOR THE HOSTING OF THE SENIOR HEALTH AND WELLNESS FAIR. (DORSEY-KIDD, YARBER)
- 29. ORDER AUTHORIZING THE MAYOR TO APPLY TO CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT AREA AGENCY ON AGING FOR GRANTS TO PROVIDE CONGREGATE MEALS, HOME-DELIVERED MEALS, TRANSPORTATION, AND OUTREACH SERVICES TO ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES FOR THE 2015-2016 FISCAL YEAR. (DORSEY-KIDD, YARBER)
- 30. ORDER RATIFYING THE SUBMISSION OF AN APPLICATION TO FOUNDATION FOR THE MID SOUTH FOR FUNDING FOR THE EARLY CHILDHOOD DEVELOPMENT PROGRAM AND FURTHER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT DOCUMENTS NECESSARY FOR RECEIPT OF FUNDS. (DORSEY-KIDD, YARBER)
- 31. ORDER AUTHORIZING THE REVISION OF THE CITY'S FISCAL YEAR 2014-2015 BUDGET FOR THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. (JEFFERSON, YARBER)
- 32. ORDER AUTHORIZING THE RENEWAL AND PAYMENT OF THE ANNUAL MAINTENANCE AGREEMENT ON THE AUTOMATED FINGERPRINT INDENTIFICATION SYSTEM. (VANCE, YARBER)
- 33. ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON DRUG ENFORCEMENT ADMINISTRATION TASK FORCE FOR THE TERM OF SEPTEMBER 30, 2015 THROUGH SEPTEMBER 30, 2016. (VANCE, YARBER)

- 34. ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE 2015 TECHNOLOGY INNOVATION FOR PUBLIC SAFETY (TIPS) FUNDING ANNOUNCEMENT ADMINISTRATED BY THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$500,000. (VANCE, YARBER)
- 35. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES WITH SOUTHERN CONSULTANTS, INC. FOR ENGINEERING SERVICES FOR THE JATRAN BUS STOP IMPROVEMENTS, Phase II, PROJECT NUMBER 1B7004. (POWELL, YARBER)
- 36. ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF TEMPORARY CONSTRUCTION EASEMENTS NEEDED FOR THE CITY OF JACKSON 48" WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901 WITH PAYMENT TO BE MADE TO VARIOUS OWNERS UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION. (POWELL, YARBER)
- 37. ORDER ESTABLISHING JUST COMPENSATION NEEDED FOR THE FONDREN TRANSPORTATION ENHANCEMENT PROJECT, CITY PROJECT NUMBER 0B4005 WITH PAYMENT TO BE MADE TO VARIOUS LEASORS UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION. (POWELL, YARBER)
- 38. ORDER ACCEPTING THE BID OF SANSOM EQUIPMENT COMPANY, INC. FOR A 66,000 G. V. W. TRUCK-180" CA WITH COMBINATION SEWER CLEANING MACHINE (BID NO. 07208-060915). (POWELL, YARBER)
- 39. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO.3/FINAL TO THE CONTRACT OF S.J. LOUIS CONSTRUCTION OF TEXAS, LTD FOR CONSTRUCTION OF THE WEST BANK INTERCEPTOR SEWER REHABILITATION AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE WEST BANK INTERCEPTOR SEWER REHABILITATION, PHASE 3 CONTRACT II, CITY PROJECT NO.20505-702, SRF PROJECT NUMBER C280886-02-0. (POWELL, YARBER)
- 40. ORDER ACCEPTING THE BID OF CONSOLIDATED PIPE & SUPPLY FOR A TWENTY-FOUR-MONTH SUPPLY OF DUCTILE IRON PIPE WITH POLYWRAP (BID NO. 67024-030315). (POWELL, YARBER)
- 41. ORDER ACCEPTING THE BIDS OF CECI SERVICES DBA VERNISHIA KAREEMA ALI-BOWENS AND HD SUPPLY WATERWORKS FOR AN EIGHTEEN-MONTH SUPPLY OF CORRUGATED STEEL, POLYETHYLENE PIPES AND VARIOUS PARTS (BID NO. 67027-033115). (POWELL, YARBER)
- 42. ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX TO HOST THE TECHJXN INNOVATION SUMMIT & #YESWECODE HACKATHON. (TOWNSEND, YARBER)
- 43. ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX TO HOST THE CITY OF JACKSON, MISSISSIPPI 2015 BACK TO SCHOOL CELEBRATION. (TOWNSEND, YARBER)
- 44. ORDER REVISING THE BUDGET FOR FISCAL YEAR 2014/2015 FOR THE OFFICE OF THE CITY CLERK. (MOORE, STAMPS)

- 45. 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)
- 46. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI HONORING THE LIFE OF MR. JAMES CRAIG ANDERSON AND RECOGNIZING THE ANDERSON FAMILY. (STAMPS)

DISCUSSION

- 47. DISCUSSION: ROOMING HOUSES (STOKES)
- 48. DISCUSSION: WESTIN HOTEL UPDATE (STOKES)
- DISCUSSION: PERS (FOOTE)
- 50. DISCUSSION: MACE PROJECT (FOOTE)
- 51. DISCUSSION: RETRO METRO (YARBER)
- 52. DISCUSSION: PERSONNEL MATTERS (STAMPS)

PRESENTATION

- 53. PRESENTATION: KEEP JACKSON BEAUTIFUL, INC. FROM WASTE MANAGEMENT, INC. (YARBER)
- 54. PRESENTATION: SENATOR HILLMAN FRAZIER (STOKES)

PROCLAMATION

55. PROCLAMATION RECOGNIZING NATIONAL MINORITY MENTAL HEALTH MONTH IN THE CITY OF JACKSON. (YARBER)

RESOLUTIONS

- 56. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING THE LIFE OF MR. JAMES CRAIG ANDERSON AND RECOGNIZING THE ANDERSON FAMILY. (STAMPS)
- 57. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING MISSISSIPPI COLLEGE SCHOOL OF LAW'S 40[™] ANNIVERSARY CELEBRATION. (STAMPS)
- 58. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND DR. LEON BELL AS AN OUTSTANDING CITIZEN AND CHRISTIAN LEADER OF THE CITY OF JACKSON, MISSISSIPPI. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT