



REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
November 18, 2014  
AGENDA  
6:00 P.M.

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. MINISTER BEN CONE III OF WORSHIP MINISTRIES OF JACKSON

PUBLIC HEARING

2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EXXON TO REFACE THE EXISTING NON-CONFORMING 90 FOOT GROUND SIGN WITHIN A C-3 ZONE THAT LIMITS GROUND SIGNS TO ONLY BE 35 FEET IN HEIGHT. (JEFFERSON, YARBER)
3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR EXXON TO REFACE THE EXISTING NON-CONFORMING 90 FOOT GROUND SIGN WITHIN A C-3 ZONE THAT LIMITS GROUND SIGNS TO ONLY BE 35 FEET IN HEIGHT. (JEFFERSON, YARBER)

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

4. ORDER ACCEPTING PAYMENT OF \$1,989.99 FROM UHI CLAIMS ACCOUNT ON BEHALF OF ITS INSURED (DANIEL MALONE) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
5. ORDER ACCEPTING PAYMENT OF \$4,154.02 FROM STATE FARM AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (ROBERT JONES) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)

INTRODUCTIONS OF ORDINANCES

6. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING BATTLEFIELD PARK IN HONOR OF THE LATE JACKSON MAYOR CHOKWE LUMUMBA. (COOPER-STOKES)

## REGULAR AGENDA

7. CLAIMS (JONES, YARBER)
8. PAYROLL (JONES, YARBER)
9. ORDER AUTHORIZING ACH DEBIT PAYMENT OF TRANSITIONAL REINSURANCE FEE IN COMPLIANCE WITH ACA REGULATIONS. (JONES, YARBER)
10. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EXTENSION OF THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF JACKSON AND THE MISSISSIPPI ALLIANCE OF STATE EMPLOYEES COMMUNICATION WORKERS OF AMERICA LOCAL 3570 (MASE-CWA LOCAL 3570). (JOINER, YARBER)
11. ORDER ACCEPTING THE TERM BID OF FLINT TRADING, INC. AND SWARCO INDUSTRIES, INC., FOR A TWELVE-MONTH SUPPLY OF PREFORMED THERMOPLASTIC PAVEMENT MARKINGS, (BID NO. 55034-072714). (POWELL, YARBER)
12. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NUMBER 3 (FINAL CHANGE ORDER) TO THE CONTRACT OF DENALI WATER SOLUTIONS, FORMALLY TERRA RENEWAL SERVICES, INC. FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT STORM CELL REHABILITATION, CITY PROJECT NUMBER 11B0500902, AUTHORIZING FINAL PAYMENT, AND AUTHORIZING THE CITY CLERK TO PUBLISH A NOTICE OF COMPLETION OF CITY PROJECT 11B0500902. (POWELL, YARBER)
13. ORDER ACCEPTING THE BID OF SOCRATES GARRETT ENTERPRISES, INC., FOR A TWELVE-MONTH SUPPLY OF SERVICES FOR CHIPPING, GRINDING, HAULING AND DISPOSAL OF VEGETATIVE DEBRIS, (BID NO. 98846-090914). (POWELL, YARBER)
14. ORDER ACCEPTING THE DONATION FROM THE DISTRICT LAND DEVELOPMENT COMPANY, LLC OF A PERMANENT WATER LINE EASEMENT. (POWELL, YARBER)
15. ORDER AUTHORIZING THE PURCHASE OF ALFA LAVAL CENTRIFUGE CUSTOM CONTROL SYSTEM REPAIR PARTS FROM ALFA LAVAL, INC. FOR CENTRIFUGE #1 LOCATED AT THE O.B. CURTIS WATER TREATMENT PLANT. (POWELL, YARBER)
16. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 WITH CDM SMITH INC. FOR THE DESIGN, BIDDING, AND CONSTRUCTION ENGINEERING AND INSPECTION OF THE SAVANNAH STREET WWTP STORM CELL REHABILITATION PHASE II – SLUDGE DISPOSAL, CITY PROJECT NO. 11B0500-904. (POWELL, YARBER)
17. ORDER REVISING THE FISCAL YEAR 2014 – 2015 BUDGET. (POWELL, YARBER)

18. ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF HUMAN MACHINE INTERFACE AND HISTORIAN SOFTWARE MAINTENANCE FROM INFOLINK USA, INC. FOR THE WATER TREATMENT PLANTS FOR A PERIOD OF ONE YEAR. (POWELL, YARBER)
19. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND REGINALD HIGH/HIGHBECO, 635 WATSON STREET, JACKSON, MS 39203 FOR 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. (VANCE, YARBER)
20. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND REGINALD HIGH/HIGHBECO, 635 WATSON STREET, JACKSON, MS 39203 FOR 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. (VANCE, YARBER)
21. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARLES GRAHAM D/B/A AA&E PROPERTIES, INC., 761 ARBOR VISTA BLVD., JACKSON, MS 39209 FOR THE BOARD-UP AND SECURING OF STRUCTURES AND/OR 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)
22. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/LOVE TRUCKING INC., 6341 ASHLEY DR., JACKSON, MS 39213 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY AND 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. (VANCE, YARBER)
23. ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON FEBRUARY 21, 2015. (VANCE, YARBER)
24. ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE FY2014 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM APPLICATION FUNDED AND ADMINISTERED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY, OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$25,000.00. (VANCE, YARBER)

25. ORDER DESIGNATING 3P BENEFITS SOLUTIONS, LLC, AS ADMINISTRATOR OF A "CAFETERIA PLAN" FOR THE CITY OF JACKSON PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS RELATED THERETO. (MCKAY, YARBER)
26. ORDER AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT AND OTHER NECESSARY DOCUMENTS WITH BLUE CROSS AND BLUE SHIELD OF MISSISSIPPI TO PROVIDE FOR ADMINISTRATION OF THE CITY OF JACKSON'S EMPLOYEES' MEDICAL BENEFITS PLAN AND DENTAL PLAN FROM JANUARY 1, 2015 TO DECEMBER 31, 2015. (MCKAY, YARBER)
27. ORDER AUTHORIZING THE MAYOR TO RENEW AGREEMENT WITH EXCESS RISK REINSURANCE, INC./IRONSHORE INDEMNITY & MAT THOMAS & ASSOCIATES TO PROVIDE "SPECIFIC EXCESS RISK" INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN DURING THE 2015 PLAN YEAR. (MCKAY, YARBER)
28. ORDER ACCEPTING THE QUOTE OF INTEGRATED PEST CONTROL MAINTENANCE, FOR TWENTY-FOUR MONTHS OF PEST CONTROL SERVICES FOR THE DEPARTMENT OF PARKS AND RECREATION, (QUOTE NO. 48562-102814). (A. JONES, YARBER)
29. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EXXON TO REFACE THE EXISTING NON-CONFORMING 90 FOOT GROUND SIGN WITHIN A C-3 ZONE THAT LIMITS GROUND SIGNS TO ONLY BE 35 FEET IN HEIGHT. (JEFFERSON, YARBER)
30. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR EXXON TO REFACE THE EXISTING NON-CONFORMING 90 FOOT GROUND SIGN WITHIN A C-3 ZONE THAT LIMITS GROUND SIGNS TO ONLY BE 35 FEET IN HEIGHT. (JEFFERSON, YARBER)
31. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE HINDS COUNTY ELECTION COMMISSION FOR SERVICES RELATED TO THE 2014 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 1 CITY COUNCIL VACANCY. (MOORE, STAMPS)
32. 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 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 1 VACANCY. (MOORE, STAMPS)
33. 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 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 1 CITY COUNCIL VACANCY. (MOORE, STAMPS)

34. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, FOR THE METRO CENTER CITY SPACE PROJECT. (YARBER)

#### DISCUSSION

35. DISCUSSION: ABANDONED HOUSE NEXT TO 3434 MIDLAWN STREET (COOPER-STOKES)
36. DISCUSSION: OAKLAND AVENUE CONCERNS (COOPER-STOKES)
37. DISCUSSION: WEST JACKSON MASTER PLAN (TILLMAN)

#### PRESENTATION

38. PRESENTATION: WARD THREE CERTIFICATE (COOPER-STOKES)

#### PROCLAMATION

#### RESOLUTIONS

39. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN RECOGNITION OF THE LIFE AND ACCOMPLISHMENTS OF DR. HASKILL S. BINGHAM (POSTHUMOUSLY). (COOPER-STOKES)
40. RESOLUTION RECOGNIZING GLOBAL ENTREPRENEURSHIP WEEK AND COMMENDING JACKSON STATE UNIVERSITY FOR ITS PIVOTAL ROLE, AS CONFERENCE HOST, NOVEMBER 17-19, 2014. (TILLMAN)

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

#### ANNOUNCEMENTS

#### ADJOURNMENT