

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 18, 2014, 6:00 P.M.

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 6:00 p.m. on November 18, 2014, being the third Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Vice- President, Ward 2; LaRita Cooper-Stokes, Ward 3; Charles H. Tillman, Ward 5 and Tyrone Hendrix, Ward 6. Directors: Gus McCoy, Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore and Gail Lowery, Special Assistant to the City Attorney.

Absent: Margaret Barrett-Simon, Ward 7.

The meeting was called to order by **President De'Keither Stamps**.

The invocation was offered by **Minister Ben Cone, III** of Worship Ministries of Jackson.

There came on for consideration Agenda Item No. 2: Public Hearing

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.

President Stamps recognized **Clay Hooks**, a representative of Craddock Oil-Exxon and **Karl McCarthy**, a representative of Gator Sign Company, who spoke in favor of said Order and requested that the Council approve said variance.

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.

There was no opposition from the public.

President Stamps introduced the following individuals during the meeting:

- **Political Science students from Millsap College**
- **Roy Decker**
- **Jocelyn Poe**

President Stamps recognized the following individuals who provided public comments:

- **Enoch Sanders** encouraged the citizens of Jackson to exercise their right to vote and vote in the November 25, 2014 run-off election.

- **Tanya Sutton** requested assistance from the City regarding problematic neighbors on Oakland Ave.

President Stamps recognized **Council Member Cooper-Stokes** who stated that **Ms. Sutton** spoke in regards to Agenda Item #36: **DISCUSSION: OAKLAND AVENUE CONCERNS: Council Member Cooper-Stokes** requested that the Administration listen to her concerns to help with a resolution.

ORDER ACCEPTING PAYMENT OF \$1,989.99 FROM UHI CLAIMS ACCOUNT ON BEHALF OF ITS INSURED (DANIEL MALONE) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,989.99 as a property damage settlement for damage sustained to a City of Jackson vehicle (TK-618) on April 23, 2014.

Council Member Tillman moved adoption; **Council Member Priester** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon.

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.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$4,154.02 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1582) on July 17, 2014.

Council Member Tillman moved adoption; **Council Member Priester** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon.

President Stamps requested that Agenda Items No. 39, 38 and 40 be moved forwarded on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN RECOGNITION OF THE LIFE AND ACCOMPLISHMENTS OF DR. HASKILL S. BINGHAM (POSTHUMOUSLY). **Council Member Cooper-Stokes** stated that said Resolution would be forwarded to the family of **Dr. Haskill S. Bingham**.

President Stamps recognized **Council Member Cooper-Stokes** who **PRESENTED A WARD THREE CERTIFICATE** to Givens Upholstery Shop. Accepting the Certificate with appropriate remarks was **Ms. Yolanda Givens**.

President Stamps recognized **Council Member Tillman** who presented a **RESOLUTION RECOGNIZING GLOBAL ENTREPRENEURSHIP WEEK AND COMMENDING JACKSON STATE UNIVERSITY FOR ITS PIVOTAL ROLE, AS CONFERENCE HOST, NOVEMBER 17-19-2014.** Accepting the Resolution with appropriate remarks as **Jean Frazier.**

There came on for Introduction Agenda Item No. 6:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING BATTLEFIELD PARK IN HONOR OF THE LATE JACKSON MAYOR CHOKWE LUMUMBA. Said item was referred to the Planning Committee.

President Stamps requested that Agenda Item No. 37 be moved forward on the Agenda. **DISCUSSION: WEST JACKSON MASTER PLAN:** **President Stamps** recognized **Council Member Tillman** who introduced **Roy Decker** and **Jocelyn Poe,** representatives of Duvall Decker who provided a brief overview of the results of the West Jackson study.

ORDER APPROVING CLAIMS NUMBERED 1659 TO 2040, APPEARING AT PAGES 267 TO 324 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$6,323,123.39 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 1659 to 2040, appearing at pages 267 to 324, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$6,323,123.39 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

<u>FROM:</u>	TO ACCOUNTS PAYABLE FUND
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08/09&/10 COPS TECHNOLOGY GRNT	79,481.40
2011 ED BYRNE MEMORIAL JUSTICE	2,246.44
2012 ED BYRNE MEMORIAL JUSTICE	2,140.00
DRAINAGE – REPAIR & REPL. FD	157,431.41
EARLY CHILDHOOD (DAYCARE)	6,154.41
EMPLOYEES GROUP INSURANCE FUND	18,408.18
GENERAL FUND	736,780.77
HAIL DAMAGE MARCH 2013	7.50
HOME PROGRAM FUND	5,641.29
HOUSING COMM DEV ACT (CDBG) FD	459.12
LANDFILL/SANITATION FUND	352,723.20
MADISON SEWAGE DISP OP & MAINT	48.97
MEMA-DOMESTIC PREPARDNSS EQUIP	926.99
NCSC SENIOR AIDES	1,242.23
PARKS & RECR FUND	48,512.59
RESURFACING – REPAIR & REPL FD	110,627.29
STATE TORT CLAIMS FUND	1,284.21
TECHNOLOGY FUND	14,216.42

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TITLE III AGING PROGRAMS	1,004.50
TRANSPORTATION FUND	138,355.92
VEHICLE POOL FUND	36,969.00
WATER/SEWER CAPITAL IMPR FUND	214,035.57
WATER/SEWER CON FD 2013-\$89.9M	4,054,859.00
WATER/SEWER OP & MAINT FUND	257,868.71
WATER/SEWER REVENUE FUND	81,698.27
TOTAL	<u>\$6,323,123.39</u>

Council Member Priester moved adoption; **Council Member Hendrix** seconded.

President Stamps recognized **Trivia Jones**, Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **President Stamps**.

Thereafter, **President Stamps** called for a vote on the Claims Docket:

Yeas- Hendrix, Priester and Stamps.
Nays- Cooper-Stokes and Tillman.
Absent- Barrett-Simon.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1659 TO 2040 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 1659 to 2040, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$133,592.97 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the Payroll Fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts Payable Fund be made in order to pay amounts transferred thereto from the Payroll Fund for payment of the payroll deduction claims authorized herein for payment:

<u>FROM</u>	<u>TO ACCOUNTS PAYABLE FUND</u>	<u>TO PAYROLL FUND</u>
GENERAL FUND		2,104,337.10
PARKS & RECR.		70,460.32
LANDFILL FUND		23,077.80
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		223,769.01
PAYROLL FUND		1,512.00
EARLY CHILDHOOD		34,610.83
HOUSING COMM DEV		6,692.05
TITLE III AGING PROGRAMS		5,303.60
AMERICORP CAPITAL CITY REBUILD		10,740.64
TRANSPORTATION FUND		6,981.18
T-WARNER PA/GA FUND		6,603.28
COPS HIRING GRANT 2011		30,589.45
PAYROLL	133,592.97	

TOTAL **\$2,527,255.98**

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas-, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon.

ORDER AUTHORIZING ACH DEBIT PAYMENT OF TRANSITIONAL REINSURANCE FEE IN COMPLIANCE WITH ACA REGULATIONS.

WHEREAS, Section 1341 of the Affordable Care Act established a transitional reinsurance program to stabilize premiums in the individual insurance market both inside and outside of the marketplace; and

WHEREAS, the City of Jackson, as a self-insured group health plan offering major medical coverage, subject to the actuarial value requirements under 45 CFR 156.140, is required to make reinsurance contributions on behalf of its enrollees in the plan; and

WHEREAS, the 2015 contribution is \$63.00 per covered life, which includes active employees, retirees, their dependents and COBRA participants; and

WHEREAS, the total covered lives for 2014/2015 are 3,602, for a total reinsurance contribution amount of \$226,926 due January 15, 2015; and

WHEREAS, the U. S. Department of Health and Human Services requires all contributing entities to register and remit payment via ACH debit through the pay.gov website which is a secured website operated by the U. S. Department of Treasury.

IT IS, THEREFORE, ORDERED that the City is authorized to register and remit payment in the amount of \$226,926 via ACH debit through the pay.gov website by the deadline of January 15, 2015.

Council Member Priester moved adoption; **Council Member Hendrix** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon.

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).

WHEREAS, on or about February 12, 2008, Harvey Johnson, Jr., then Mayor of the City of Jackson, executed a bargaining agreement between the City of Jackson ("City") and MASE-CWA AFL-CIO Local 3570 ("MASE"); and

WHEREAS, Article 14 of said agreement indicated that the same would terminate on the 4th anniversary of the Mayor's execution; and on April 30, 2013, the Jackson City Council authorized him to execute an extension which moved the expiration date to May 1, 2014; and

WHEREAS, as a result of the death of Mayor Chokwe Lumumba and the subsequent special election, MASE and the City to not enter into renegotiating the afore-mentioned bargaining agreement. Instead, MASE asked the City to extend the current collective bargaining agreement for a period of six (6) months, i.e., move the expiration date to November 1, 2014; and

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WHEREAS, on or about March 31, 2014, the Jackson City Council authorized the execution of an extension which moved the expiration date to November 1, 2014; and

WHEREAS, MASE and the City require additional time to negotiate a new agreement, and that further extension of the agreement for no more than one year would not be detrimental to the interest of the City.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute an extension of the agreement with MASE-CWA AFL-CIO Local. 3570.

IT IS FURTHER ORDERED that said extension shall consist of a period of no more than one year from November 1, 2014, resulting in the bargaining agreement expiring no later than 11:59 p.m. on November 1, 2015 (subject to the notice requirements of the National Labor Relations Act).

Council Member Cooper-Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

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).

WHEREAS, sealed term bids for a twelve-month supply of Preformed Thermoplastic Pavement Markings were open on July 27, 2014; and two (2) bids were received; and

WHEREAS, the Traffic Engineering Division will use these pavement markings to have safer streets throughout the City of Jackson; and

WHEREAS, the staff of Traffic Engineering, a division of the Department of Public Works, has reviewed all bids received and recommends that this governing authority deem the bid submitted by Flint Trading, Inc., 115 Todd Court, Thomasville, NC 27360 and SWARCO Industries, Inc., 270 Rutherford Lane, Columbia, TN 38401, for twelve-month supply of Preformed Thermoplastic Pavement Markings at the submitted prices, to be the lowest and best bids.

SWARCO INDUSTRIES, INC.

270 Rutherford Lane
Columbia, TN 38401

<u>90 MIL THICKNESS</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
Item 60	Yellow (16")	\$4.43/ LF

FLINT TRADING, INC.

115 Todd Court
Thomasville, NC 27360

<u>120 MIL THICKNESS</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
Items 1-50	1. WHITE (4")	\$1.40/LF
	2. WHITE (6")	\$2.11/LF
	3. WHITE (8")	\$2.81/LF
	4. WHITE (12")	\$4.22/LF
	5. WHITE (24")	\$8.43/LF
	6. WHITE (16")	\$5.63/LF

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7.	YELLOW (4")	\$1.50/LF
8.	YELLOW (6")	\$2.21/LF
9.	YELLOW (8")	\$3.00/LF
10.	YELLOW (16")	\$6.03/LF
11.	YELLOW (24")	\$8.82/LF
12.	SCHOOL (10')	\$378.53/EA
13.	SCHOOL (8')	\$293.85/EA
14.	ONLY (8')	\$188.78/EA
15.	R x R KIT (6' x 16' x 20')	\$361.43/EA
16.	'R' FHWA (6')	\$ 54.26/EA
17.	STOP (8')	\$187.20/EA
18.	SIGNAL (8')	\$262.05/EA
19.	AHEAD (8')	\$262.05/EA
20.	X-ING (8')	\$197.10/EA
21.	RIGHT (8')	\$204.98/EA
22.	LEFT (8')	\$187.20/EA
23.	SLOW (8')	\$187.20/EA
24.	TURN (8')	\$194.25/EA
25.	LANE (8')	\$194.33/EA
26.	YIELD (8')	\$204.83/EA
27.	PED (8')	\$155.63/EA
28.	MHP (8')	\$155.63/EA
29.	MERGE (8')	\$268.73/EA
30.	BUS (8')	\$155.63/EA
31.	FIRE (8')	\$187.20/EA
32.	EXIT "8")	\$187.20/EA
33.	BUMP (8')	\$193.28/EA
34.	BUMP (4')	\$139.58/EA
35.	DIGITS 0-9 (8')	\$ 54.08/EA
36.	LEFT TURN ARROW (8')	\$131.85/EA
37.	RIGHT TURN ARROW (8')	\$131.85/EA
38.	STRAIGHT ARROW (8')	\$113.70/EA
39.	COMBO ARROW LEFT (8')	\$238.50/EA
40.	COMBO ARROW RIGHT (8')	\$238.50/EA
41.	LEFT TURN ARROW (12')	\$132.23/EA
42.	RIGHT TURN ARROW (12')	\$132.23/EA
43.	STRAIGHT ARROW (12'0	\$114.79/EA
44.	COMBO ARROW LEFT (20')	\$231.98/EA
45.	COMBO ARROW RIGHT (20')	\$231.98/EA
46.	NO PARKING (12")	\$104.48/EA
47.	HANDICAP SYMBOL (42"x48")	\$77.60/EA
48.	BIKE (4')	\$124.46/EA
49.	FIRE HYDRAN (24"x16")	\$78.77/EA
50.	BIKE TRAIL (4')	\$78.77/EA
<u>90 MIL THICKNESS</u>		
Items 51-59 & 61-100		
51.	WHITE (4")	\$1.28/LF
52.	WHITE (6")	\$1.90/LF
53.	WHITE (8")	\$2.67/LF
54.	WHITE (12")	\$4.01/LF

FLINT TRADING, INC.

115 Todd Court
Thomasville, NC 27360

90 MIL THICKNESS

Items 51-59 & 61-100

	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
55.	WHITE (24")	\$8.02/LF
56.	WHITE (16")	\$5.14/LF
57.	YELLOW (4")	\$1.41/LF
58.	YELLOW (6")	\$2.12/LF
59.	YELLOW (8")	\$2.85/LF
61.	YELLOW (24")	\$8.48/LF
62.	SCHOOL (10')	\$363.00/EA
63.	SCHOOL (8')	\$277.73/EA
64.	ONLY (8')	\$178.13/EA
65.	R x R KIT (6'x16'x20)	\$339.68/EA
66.	'R' FHWA (6')	\$ 53.59/EA
67.	STOP (8')	\$179.13/EA
68.	SIGNAL (8')	\$248.03/EA
69.	AHEAD (8')	\$249.00/EA
70.	X-ING (8')	\$184.65/EA
71.	RIGHT (8')	\$173.55/EA
72.	LEFT (8')	\$178.65/EA
73.	SLOW (8')	\$178.13/EA
74.	TURN (8')	\$194.25/EA
75.	LANE (8')	\$179.25/EA
76.	YIELD (8')	\$198.30/EA
77.	PED (8')	\$145.95/EA
78.	MPH (8')	\$146.03/EA
79.	MERGE (8')	\$255.53/EA
80.	BUS (8')	\$145.95/EA
81.	FIRE (8')	\$185.40/EA
82.	EXIT (8')	\$178.65/EA
83.	BUMP (8')	\$183.68/EA
84.	BUMP (4')	\$ 97.50/EA
85.	DIGITS 0-9 (8')	\$ 48.15/EA
86.	LEFT TURN ARROW (8')	\$124.50/EA
87.	RIGHT TURN ARROW (8')	\$124.50/EA
88.	STRAIGHT ARROW (8')	\$106.91/EA
89.	COMBO ARROW LEFT (8')	\$226.58/EA
90.	COMBO ARROW RIGHT (8')	\$226.58/EA
91.	LEFT TURN ARROW (12')	\$124.50/EA
92.	RIGHT TURN ARROW (12')	\$124.50/EA
93.	STRAIGHT ARROW (12')	\$109.58/EA
94.	COMBO ARROW LEFT (20')	\$226.73/EA
95.	COMBO ARROW RIGHT (20')	\$226.73/EA
96.	NO PARKING (12")	\$104.48/EA
97.	HANDICAP SYMBOL (42"x48")	\$ 77.66/EA
98.	BIKE (4')	\$124.46/EA
99.	FIRE HYDRANT (24"x16")	\$ 11.18/EA
100.	BIKE TRAIL SYMBOL (4')	\$ 78.77/EA

IT IS, THEREFORE, ORDERED that the bids of Flint Trading Inc. and Swarco Industries Inc., received July 29, 2014, for a twelve-month supply of Preformed Thermoplastic Pavement Markings, (starting from the date of Council approval through twelve months), be accepted as the lowest and best bids received, as follows:

SWARCO INDUSTRIES, INC.

270 Rutherford Lane
Columbia, TN 38401

90 MIL THICKNESS

Items 1-50

	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1.	WHITE (4")	\$1.40/LF
2.	WHITE (6")	\$2.11/LF
3.	WHITE (8")	\$2.81/LF
4.	WHITE (12")	\$4.22/LF
5.	WHITE (24")	\$8.43/LF
6.	WHITE (16")	\$5.63/LF
7.	YELLOW (4")	\$1.50/LF
8.	YELLOW (6")	\$2.21/LF
9.	YELLOW (8")	\$3.00/LF
10.	YELLOW (16")	\$6.03/LF
11.	YELLOW (24")	\$8.82/LF
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19.	AHEAD (8')	\$262.05/EA
20.	X-ING (8')	\$197.10/EA
21.	RIGHT (8')	\$204.98/EA
22.	LEFT (8')	\$187.20/EA
23.	SLOW (8')	\$187.20/EA
24.	TURN (8')	\$194.25/EA
25.	LANE (8')	\$194.33/EA
26.	YIELD (8')	\$204.83/EA
27.	PED (8')	\$155.63/EA
28.	MPH (8')	\$155.63/EA
29.	MERGE (8')	\$268.73/EA
30.	BUS (8')	\$155.63/EA
31.	FIRE (8')	\$187.20/EA
32.	EXIT (8')	\$187.20/EA

FLINT TRADING, INC.

115 Todd Court
Thomasville, NC 27360

120 MIL THICKNESS

	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
33.	BUMP (8')	\$193.28/EA
34.	BUMP (4')	\$139.58/EA
35.	DIGITS 0-9 (8')	\$ 54.08/EA
36.	LEFT TURN ARROW (8')	\$131.85/EA
37.	RIGHT TURN ARROW (8')	\$131.85/EA
38.	STRAIGHT ARROW (8')	\$113.70/EA
39.	COMBO ARROW LEFT (8')	\$238.50/EA
40.	COMBO ARROW RIGHT (8')	\$238.50/EA
41.	LEFT TURN ARROW (12')	\$132.23/EA
42.	RIGHT TURN ARROW (12')	\$132.23/EA
43.	STRAIGHT ARROW (12')	\$114.79/EA
44.	COMBO ARROW LEFT (20')	\$231.98/EA
45.	COMBO ARROW RIGHT (20')	\$231.98/EA
46.	NO PARKING (12")	\$104.48/EA
47.	HANDICAP SYMBOL (42" x 48")	\$ 77.60/EA
48.	BIKE (4')	\$124.46/EA
49.	FIRE HYDRANT (24"x16")	\$ 11.18/EA

50. BIKE TRAIL SYMBOL (4')

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FLINT TRADING, INC.

115 Todd Court
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90 MIL THICKNESS

DESCRIPTION

UNIT PRICE

Items 51-59 & 61-100

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52.	WHITE (6")	\$1.90/LF
53.	WHITE (8")	\$2.67/LF
54.	WHITE (12")	\$4.01/LF
55.	WHITE (24")	\$8.02/LF
56.	WHITE (16")	\$5.14/LF
57.	YELLOW (4")	\$1.41/LF
58.	YELLOW (6")	\$2.12/LF
59.	YELLOW (8")	\$2.85/LF
61.	YELLOW (24")	\$8.48/LF
62.	SCHOOL (10')	\$363.00/EA
63.	SCHOOL (8')	\$277.73/EA
64.	ONLY (8')	\$178.13/EA
65.	R x R KIT (6'x16'x20')	\$339.68/EA
66.	'R' FHWA (6')	\$ 53.59/EA
67.	STOP (8')	\$179.13/EA
68.	SIGNAL (8')	\$248.03/EA
69.	AHEAD (8')	\$249.00/EA
70.	X-ING (8')	\$184.65/EA
71.	RIGHT (8')	\$173.55/EA
72.	LEFT (8')	\$178.65/EA
73.	SLOW (8')	\$178.13/EA
74.	TURN (8')	\$194.25/EA
75.	LANE (8')	\$179.25/EA

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72.	LEFT (8')	\$178.65/EA
73.	SLOW (8')	\$178.13/EA
74.	TURN (8')	\$194.25/EA
75.	LANE (8')	\$179.25/EA
76.	YIELD (8')	\$198.30/EA
77.	RED (8')	\$145.95/EA
78.	MPH (8')	\$146.03/EA
79.	MERGE (8')	\$255.53/EA
80.	BUS (8')	\$145.95/EA
81.	FIRE (8')	\$185.40/EA
82.	EXIT (8')	\$178.65/EA
83.	BUMP (8')	\$183.68/EA
84.	BUMP (4')	\$97.50/EA
85.	DIGITS 0-9 (8')	\$48.15/EA
86.	LEFT TURN ARROW (8')	\$124.50/EA
87.	RIGHT TURN ARROW (8')	\$124.50/EA
88.	STRAIGHT ARROW (8')	\$106.91/EA
89.	COMBO ARROW LEFT (8')	\$226.58/EA
90.	COMBO ARROW RIGHT (8')	\$226.58/EA
91.	LEFT TURN ARROW (12')	\$124.50/EA
92.	RIGHT TURN ARROW (12')	\$124.50/EA
93.	STRAIGHT ARROW (12')	\$109.58/EA
94.	COMBO ARROW LEFT (20')	\$226.73/EA
95.	COMBO ARROW RIGHT (20')	\$226.73/EA
96.	NO PARKING (12'')	\$104.48/EA
97.	HANDICAP SYMBOL (42"x48'')	\$77.66/EA
98.	BIKE (4')	\$124.46/EA
99.	FIRE HYDRANT (24"x16'')	\$11.18/EA
100.	BIKE TRAIL SYMBOL (4')	\$78.77/EA

it being determined that the bids meet the City specifications.

IT IS FURTHER ORDERED that payment for said pavement markings be made from the General Fund.

Council Member Tillman moved adoption; **Council Member Priester** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

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.

WHEREAS, on May 29, 2012 the City of Jackson accepted the bid of Denali Water Solutions, formally Terra Renewal Services, Inc., in the amount of \$8,989,883.95 for Savannah Street WWTP Storm Cell Rehabilitation, City Project No. 11B0500902 and authorized the Mayor to execute a construction contract for Project; and

WHEREAS, Denali Water Solutions has been performing work on the project under that contract; and

WHEREAS, Change Order 1 for additional dirt work and soil stabilization was approved on March 19, 2013, which increased the contract price to \$9,086,162.43; and

WHEREAS, Change Order 2 approved on September 24, 2013 resulted in a cost reduction of \$691.00 and a revised contract price of \$9,085,471.43 due to an anticipated reduction in the amount of sludge to be removed as a result of sump modifications and the addition of an under-drain system in Cell 4; and

WHEREAS, there was a necessary, unanticipated increase in the quantity of sludge required to be removed, resulting in an increase in the contract price of \$2,841.31 for a final contract price of \$9,088,312.74; and

WHEREAS, the original contract had a substantial completion time of 540 days and a final completion time, "ready for final payment," of 540 days; and

WHEREAS, during the performance of the scope of work in the contract, there were excessive rain and extreme wet weather events, modifications in the scope of work, City of Jackson equipment failures and influent pump station failure at the Savanna Street Wastewater Treatment Plant that delayed the completion of the project, and caused a 112 day increase in the substantial completion time and a 158 day increase in the final "ready for final payment" or completion date; and

WHEREAS, said events caused the final revised substantial completion time to be 652 days and the final revised "ready for final payment time," or completion time of 698 days; and

WHEREAS, the additional work and time were necessary in order to complete the scope of the contract as originally bid, and do not constitute a new undertaking outside the scope of the contract, are commercially reasonable, and are not made to circumvent the public purchasing statutes; and

WHEREAS, the project was substantially completed on April 15, 2014 and finally completed on May 31, 2014.

WHEREAS, the consulting engineer for the project, CDM Smith, Inc., and the Department of Public Works have determined that construction on the project has been completed in compliance with the approved project plans, specifications, and contract documents; and

WHEREAS, the amount remaining to be paid under the contract is \$158.69 for work performed prior to this change order, the increase in price due to this change order of \$2,841.31, and \$227,291.51 in retainage, which \$230,132.82; and

WHEREAS, the consulting engineer and the Department of Public Works recommend that the governing authorities accept Change Order No. 3, which increases the contract price by \$2,841.31 for a final contract price of \$9,088,312.74, revises the substantial completion time to be 652 days, and revises the final "ready for final payment time," or completion time to be 698 days; and

WHEREAS, the surety company, Argonaut Insurance Company, has authorized the release of retainage and payment of all remaining money due under the contract.

IT IS, THEREFORE, ORDERED that Change Order #3 (final change order) to the contract of Denali Water Solutions, formally Terra Renewal Services, Inc., for the Savanna Street WWTP Storm Rehabilitation, City Project No. 11B0500902, in the amount of \$2,841.31 is accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute Change Order Number 3 (final change order) to the contract with Denali Water Solution, formally Terra Renewal Services, Inc., for the Savanna Street WWTP Storm Rehabilitation, City Project No. 11B0500902, increasing the amount of the contract by \$2,841.31, resulting in a revised contract price of \$9,088,312.74, increasing the contract time by 112 days to 652 days for the substantial completion time (April 15, 2014), and increasing the contract time by 158 days to 698 days for the final completion time (May 31, 2014).

IT IS FURTHER ORDERED that final payment in the amount of \$230,132.82 be made to Denali Water Solutions for all work done and material furnished under the contract and that the City Clerk is directed to publish a Notice of Completion for the Savanna Street Wastewater Treatment Plant Storm Cell Rehabilitation Project, City Project No. 11B0500902.

Council Member Stamps moved adoption; **Council Member Priester** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

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).

WHEREAS, sealed bids for a twelve-month supply of services for chipping, grinding, hauling, and disposal of vegetative debris opened September 09, 2014, wherein two (2) bids were received; and

WHEREAS, the Solid Waste Division will use these services to free up much needed disposal space at the City of Jackson’s Class I Rubbish Site; and

WHEREAS, the contractor will be on site throughout the year at the City’s landfill, to chip, grind and haul vegetative debris for disposal; and

WHEREAS, the Solid Waste Division of the Department of Public Works has reviewed all bids submitted and recommends that the governing authorities deem the bid submitted by Socrates Garrett Enterprises, Inc., 2659 Livingston Road, Jackson, MS 39213, received September 09, 2014, to be the overall lowest and best bid received, as follows.

COMPANY NAME	ITEM	DESCRIPTION	UNIT PRICE PER CUBIC YARD
Socrates Garrett Enterprises, Inc. 2659 Livingston Road Jackson, MS 39213	1.	Unit price per cubic yard to load & transport debris from city site to vendor’s reduction site.	\$4.75
	2.	Unit price per cubic yard to chip/grind debris.	\$2.90
	3.	Unit price per cubic yard to dispose of debris	\$0.55

IT IS, THEREFORE, ORDERED that the bid of Socrates Garrett Enterprises, Inc., 2659 Livingston Road, Jackson, MS 39213, received September 09, 2014, for a twelve-month supply of services for chipping, grinding, hauling and disposal of vegetative debris, (starting October 01, 2014 through September 30, 2015), is accepted as the overall lowest and best bid received, as follows:

COMPANY NAME	ITEM	DESCRIPTION	UNIT PRICE PER CUBIC YARD
Socrates Garrett Enterprises, Inc. 2659 Livingston Road Jackson, MS 39213	1.	Unit price per cubic yard to load & transport debris from city site to vendor's reduction site.	\$4.75
	2.	Unit price per cubic yard to chip/grind debris.	\$2.90
	3.	Unit price per cubic yard to dispose of debris	\$0.55

it having been determined that the bid meets the City's specifications.

IT IS FURTHER ORDERED that payment for said landfill services will be made from the Solid Waste Enterprise Fund.

Note: Council Member Stamps moved adoption; no second. Item died for lack of a second.

* * * * *

ORDER ACCEPTING THE DONATION FROM THE DISTRICT LAND DEVELOPMENT COMPANY, LLC OF A PERMANENT WATER LINE EASEMENT.

WHEREAS, the City of Jackson has a large water distribution line that is located, in part, to the east of North Frontage Road of Interstate 55 North along the west boundary of property formerly owned by the State of Mississippi and which was the Mississippi School for the Blind; and

WHEREAS, this property is now owned by The District Land Development Company, LLC; and

WHEREAS, at the time of the widening of Interstate 55 in this area, the Mississippi Department of Transportation relocated the City's water line as part of the widening project; and

WHEREAS, upon conducting a survey of their property, The District Land Development Company, LLC discovered that the City's water line was relocated onto property that it now owns; and

WHEREAS, The District Land Development Company, LLC wishes to donate to the City an easement sufficient for the existing City water line; and

WHEREAS, the Department of Public Works recommends that the City accept the donation of the easement for the water line as offered by The District Land Development Company, LLC.

IT IS, THEREFORE, ORDERED that the easement for an existing City water distribution line offered by The District Land Development Company, LLC be accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute an Easement and Right-of-Way Agreement with The District Land Development Company, LLC.

Council Member Priester moved adoption; **Council Member Tillman** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon.

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.

WHEREAS, the Centrifuge #1 controls have failed; and

WHEREAS, the centrifuge is required for the de-watering of the alum sludge from the O.B. Curtis Water Treatment Plant; and

WHEREAS, Alfa Laval, Inc. is the manufacturer of parts needed to repair the Centrifuge #1 controls at a cost of \$84,900.00; and

WHEREAS, the Department of Public Works recommends that the City purchase the parts necessary to repair the Centrifuge #1 controls from Alfa Laval, Inc. in the amount of \$84,900.00.

IT IS, THEREFORE, ORDERED that the City is authorized to purchase the parts necessary to repair the Centrifuge #1 controls from Alfa Laval, Inc. in the amount of \$84,900.00.

Council Member Hendrix moved adoption; **Council Member Priester** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon.

There came on for consideration Agenda Item No. 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. Said item was referred to the Budget Committee.

ORDER REVISING THE FISCAL YEAR 2014-2015 BUDGET.

WHEREAS, certain unanticipated needs and allocations in the amount of \$175,968.00 have arisen since the adoption of Fiscal Year 2014 – 2015 budget; and

WHEREAS, the Fiscal Year 2014 – 2015 budget needs to be revised to provide funding for these unanticipated needs; and

WHEREAS, the following funds are being revised:

168-451909A40009006319	\$ 2,000.00
168-451909A40009006324	\$ 8,596.00
168-451909A40009016872	<u>\$ 165,372.00</u>
TOTAL	\$ 175,968.00

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 18, 2014, 6:00 P.M.**

IT IS, THEREFORE, ORDERED that the Fiscal Year 2014 – 2015 budget be revised in the amount of \$175,968.00 as follows:

To/From	Fund/Account Number	Amount
From	168-451909A40009006319	(\$ 2,000.00)
To	168-451900B40069016485	\$ 2,000.00
From	168-451909A40009006324	(\$ 8,596.00)
To	168-451900B40069016485	\$ 8,596.00
From	168-451909A40009016872	(\$ 165,372.00)
To	168-451900B40069016485	\$ 165,372.00

Council Member Priester moved adoption; **Council Member Tillman** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

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.

WHEREAS, both water treatment plants require computer controls to operate; and

WHEREAS, the plants use Proficy iFIX Human Machine Interface (HMI) and Historian software to monitor, control and record plant operations; and

WHEREAS, the current software support service agreement with InfoLink USA, Inc. expires on December 31, 2014; and

WHEREAS, InfoLink USA, Inc. is the sole source for the iFIX HMI and Historian software in Mississippi and has submitted a quote in the amount of \$29,579.04 to provide one year of software support.

IT IS, THEREFORE, ORDERED that the purchase of one year of iFIX HMI and Historian software support from InfoLink USA, Inc. in the amount of \$29,579.04 is authorized.

Council Member Priester moved adoption; **Council Member Tillman** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

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.

WHEREAS, on July 30, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on May 21, 2013 for the following cases: Case# 2011-5065 located in Ward 6; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Reginald High/HighBeco, submitted the lowest and best quote to provide stated services for the property located at: 1.) Bienville Drive/Lot South OF 3137; and

WHEREAS, the quote submitted by Reginald High/HighBeco, for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$311.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Reginald High/HighBeco, providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

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.

WHEREAS, on February 19, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on January 29, 2013 for the following cases: Case# 2011-3776 located in Ward 3; and

WHEREAS, on June 19, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on July 8, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Reginald High/HighBeco submitted the lowest and best quote to provide stated services for the property located at: 1.) Marine Street/Lot @ SW Corner of Morton Avenue; and

WHEREAS, the quote submitted by Reginald High/HighBeco for the cutting of grass and weeds and cleaning of the aforementioned parcel was \$217.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Reginald High/HighBeco providing the cutting of grass and weeds and removal of trash and debris on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

Council Member Hendrix moved adoption; **Council Member Tillman** seconded.

Yeas- Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon.

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.

WHEREAS, on March 19, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on February 12, 2013 for the following Case: 2012-3311 (Ward 5); and

WHEREAS, on May 6, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on May 20, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined that Charles Graham d/b/a AA&E Properties, Inc., submitted the lowest and best quote to provide stated services for the property located at: 210 A Lexington Avenue (Case# 2012-3311) for \$839.00; and

WHEREAS, the quote submitted by Charles Graham d/b/a AA&E Properties, Inc., for the board-up and securing of the structure and the cutting of grass and weeds and cleaning of the aforementioned parcel was \$839.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Charles Graham d/b/a AA&E Properties, Inc., providing board-up and securing of the structure and the cutting of grass and weeds and removal of trash and debris on the stated properties.

IT IS, FURTHER, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

Council Member Priester moved adoption; **Council Member Hendrix** seconded.

President Stamps recognized **Council Member Cooper-Stokes** addressed Agenda Item No. 35: **DISCUSSION: ABANDONED HOUSE NEXT TO 3434 MIDLAWN STREET: Council Member Cooper-Stokes** addressed concerns from an elderly resident at 3434 Midlawn Street and asked **Coretta Laird**, from the City's Community Improvement Department, to provide a status of an abandoned house located next door to 3434 Midlawn Street.

Thereafter, **President Stamps** called for a vote:

Yeas- Cooper-Stokes, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

***Note: Council Member Priester** left the meeting at 7:29 p.m. after providing the motion on Agenda Item No. 21.

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.

WHEREAS, on February 19, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held on January 29, 2013 for the following cases: Case# 2012-3001 located in Ward 2; and

WHEREAS, on June 10, 2014, the Jackson Police Department, Community Improvement Unit, solicited quotes from the qualified contractors to provide the stated services; and

WHEREAS, on June 17, 2014 quotes were received by the Office of the City Clerk; and

WHEREAS, the Chief of Police determined the Dennis Love/Love Trucking Inc., submitted the lowest and best quote to provide stated services for the property located at: 1.) 6766 Harry S Truman; and

WHEREAS, the quote submitted by Dennis Love/Love Trucking Inc., for the demolishing and cleaning of the aforementioned parcel was \$1,489.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Dennis Love/Love Trucking Inc., providing the demolition and removing of remains of burned house, trash, debris, foundation, steps, driveway and the cutting of grass and weeds on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas- Cooper-Stokes, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON FEBRUARY 21, 2015.

WHEREAS, the City of Jackson routinely receives and recovers lost, stolen, abandoned or misplaced motor vehicles which must be disposed of pursuant to the procedure set forth in Section 21-39-21, Mississippi Code of 1972, as Amended; and

WHEREAS, it is required under said statute to sell lost, stolen, abandoned, or misplaced motor vehicles and equipment at a public auction; and

WHEREAS, a list of said motor vehicles and equipment available for sale at a public auction will be placed on file with the City Clerk, and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS HEREBY ORDERED that motor vehicles and equipment be sold at a public auction to be held at 4225-C Michael Avalon Street on February 21, 2015, pursuant to compliance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS FURTHER ORDERED that the Jackson Police Department designee be authorized to sign such documents as necessary to declare those vehicles and equipment which are sold at said auction to be abandoned.

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas- Cooper-Stokes, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

* * * * *

ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE FY 2014 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM APPLICATION FUNDED AND ADMINSTRATED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY, OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$25,000.00.

WHEREAS, the City of Jackson has been allocated funds totaling \$25,000.00 for the City of Jackson Police Department Bomb Squad under the FY2014 Law Enforcement Terrorism Prevention Program administered by the Mississippi Department of Public Safety Office of Homeland Security; and

WHEREAS, the City of Jackson and the Mississippi Department of Public Safety, Office of Homeland Security, desire to enter into a Cooperative Agreement for the purpose of utilizing 100% federal funding provided through the Office for Domestic Preparedness, U.S. Department of Homeland Security to enhance capabilities within the State of Mississippi to respond to acts of domestic and international terrorism including the use of weapons of mass destruction; and

WHEREAS, the funds will be used to purchase a response vehicle that will transport personnel and tow equipment trailer of the Jackson Police Department Bomb Squad when responding to terrorist and terrorist type threats and incidences within the city limits of Jackson and a ninety mile radius surrounding the City of Jackson; and

WHEREAS, the 2014 Law Enforcement Terrorism Prevention Grant Program requires no matching funds.

IT IS HEREBY ORDERED that the Mayor is authorized to submit an application for the FY2014 Law Enforcement Terrorism Prevention Program to the MS Department of Public Safety, Office of Homeland Security for the award amount of \$25,000.00.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant.

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas- Cooper-Stokes, Hendrix, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon and Priester.

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.

WHEREAS, Section 125 of the Internal Revenue Code (IRC) provides for implementation of an Employee Benefits Plan, generally called a "Cafeteria Plan", which enables an employee to choose from a menu of certain eligible fringe benefits and to pay for said benefits with pre-tax dollars; and

WHEREAS, the City of Jackson's (City's) contract with its current Cafeteria Plan Administrator (Medical Plans, Inc.) expires on December 31, 2014; and

WHEREAS, in anticipation thereof, the City received from two (2) companies responses to its "Request for Proposals" for the providing and administering of a "Cafeteria Plan" in accordance with Section 125 of the IRC for the City of Jackson, Mississippi; and

WHEREAS, the Insurance Advisory Committee reviewed the proposals and recommended that 3P Benefits Solution, LLC, the best bid, be designated as the Administrator of the City's Section 125 "Cafeteria Plan" for the 2015 Plan Year.

IT IS HEREBY ORDERED that 3P Benefits Solutions, LLC, be designated as Administrator of the City's "Cafeteria Plan" for the 2015 Plan Year pursuant to Section 125 of the Internal Revenue Code, and that the Mayor be authorized to execute the necessary agreements and documents relating to this matter.

IT IS FURTHER ORDERED that all administrative fees associated with the administration of the aforesaid Plan be paid.

IT IS FINALLY ORDERED that said contract may be renewed for one additional year at the same cost if it is mutually agreeable to both the City and 3P Benefits Solutions.

Council Member Hendrix moved adoption; **Council Member Tillman** seconded.

Yeas- Cooper-Stokes, Hendrix, Stamps and Tillman.
Nays- None.
Absent- Barrett-Simon and Priester.

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.

WHEREAS, on December 13, 1990, the City Council authorized an Administrative Services Contract with Blue Cross and Blue Shield of Mississippi whereby said entity would serve as the Third Party Administrator (TPA) for the City of Jackson's Self-funded Employees' Medical Benefits Plan; and

WHEREAS, on an annual basis, renewal agreements for said services have been executed; and

WHEREAS, the monthly fee for administering said Plan for 2015 will remain at the same fee of \$33.50 per participant for the Medical Benefits Plan; and

WHEREAS, the monthly assessment fee for the Comprehensive Health Insurance Risk Pool for each participant enrolled in the Plan was reduced from \$3.00 to \$1.00 effective 4/1/2014 and will remain at the same fee for Plan Year 2015; and

WHEREAS, Blue Cross and Blue Shield of Mississippi also serves as the TPA for the City's Self-funded Dental Plan; and

WHEREAS, the monthly fee for administering said Dental Plan in 2015 will remain at the same rate of \$4.50 per participant.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a renewal agreement and other necessary documents with Blue Cross and Blue Shield of Mississippi to provide TPA services for the City of Jackson's Self-funded Employees' Medical Benefits Plan and Dental Plan in 2015.

IT IS FURTHER ORDERED that the fees for administering the Plan be paid.

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas- Cooper-Stokes, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

ORDER AUTHORIZING 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.

WHEREAS, the Department of Personnel Management advertised for proposals September 11, 2014 from providers interested in providing excess risk coverage with the option to renew at the same rate for single and family coverage active and retired employees participating in the City of Jackson's self-funded health insurance plan; and

WHEREAS, of the one (1) proposal received in response to the 2014 advertisement Excess Risk/Ironshore Indemnity was the only bid at \$18.03 for the single coverage and \$54.09 for family coverage; and thus allows for the City to contract with Excess Risk/Ironshore Indemnity to provide the excess risk coverage with an option to renew for one year; and

WHEREAS, it is in the best interest of the City to maintain the level of "specific excess risk" insurance coverage with a \$175,000 deductible per participant. Further, it is in the best interest of the City to maintain the level of "specific excess risk" insurance coverage for 2015 that is unlimited with a \$175,000 deductible per participant; and

WHEREAS, Mat Thomas & Associates located at 3073 John R. Lynch Street, is the agent of record for Excess Risk/Ironshore Indemnity and is a minority owned business; and

WHEREAS, the Department of Personnel Management and Insurance Advisory Committee recommends that the City exercises its option to renew the agreement with Excess Risk/Ironshore Indemnity at the aforementioned rates.

IT IS, THEREFORE, ORDERED that the renewal proposal from Excess Risk/Ironshore Indemnity to provide "specific excess risk" insurance on the basis of single and family coverage for active and retired city employees participating in the City's self funded health insurance plan be accepted.

IT IS FURTHER ORDERED that amounts not exceeding \$18.03 for single coverage participants and \$54.09 for family coverage participants be paid.

IT IS FINALLY ORDERED that the Mayor be authorized to execute the necessary documents to effectuate the renewal of said insurance coverage.

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas- Cooper-Stokes, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

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).

WHEREAS, sealed quotes for pest control services were opened on October 28, 2014, and two (2) quotes were received for twenty-four months of service; and

WHEREAS, the Department of Parks and Recreation will use said pest control services to provide a safe environment for the citizens of Jackson; and

WHEREAS, the staff at Parks and Recreation has reviewed the quote and recommends the quote submitted by Integrated Pest Control Maintenance, received October 28, 2014, be accepted as the lowest and best quote received; and

WHEREAS, Integrated Pest Control Maintenance, 199 McCarty Road, Jackson, MS, submitted the lowest and best quote meeting the specifications for the services requested.

IT IS HEREBY ORDERED that the quote received October 28, 2014, from Integrated Pest Control Maintenance, for twenty-four months of pest control services, (starting from the date of Council approval through twenty-four months), be accepted as the lowest and best quote received, it being determined that said quote met the City specifications.

IT IS FURTHER ORDERED that payment for said pest control services be made from the General Fund.

Council Member Hendrix moved adoption; **Council Member Tillman** seconded.

Yeas- Hendrix, Stamps and Tillman.

Nays- Cooper-Stokes.

Absent- Barrett-Simon and Priester.

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.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; and
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; and
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Exxon, the applicant herein, has requested a variance from the Sign Ordinance regulations 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.

IT IS THEREFORE, ORDERED that Exxon is hereby (approved) a variance from the Sign Ordinance regulations 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, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant (has) met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance (would) deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested (will not) confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas- Hendrix, Stamps and Tillman.

Nays- Cooper-Stokes.

Absent- Barrett-Simon and Priester.

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.

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2014 Special Municipal Election to fill the Ward 1 City Council vacancy; and

WHEREAS, the Jackson City Council has set the date for the special election for December 2, 2014; and

WHEREAS, the Hinds County Election Commission owns the necessary voting equipment and supplies to properly conduct the Special Election and is the body that must enter certain pertinent information into the Statewide Election Management System (“SEMS”); and

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that the use of County voting machines and supplies are necessary to properly conduct said election, and that the services of the Hinds County Election Commission are needed to create the Special Election in SEMS; and

WHEREAS, Hinds County will provide said services in an amount not to exceed Five Hundred Dollars (\$500.00); and

WHEREAS, in the event of a run-off election, additional election support will be required; and

WHEREAS, the Hinds County Election Commission will provide said services in an additional amount not to exceed Two Hundred Fifty Dollars (\$250.00).

IT IS, THEREFORE, ORDERED that the Mayor is hereby authorized to execute an agreement with the Hinds County Election Commission for the use of voting equipment and supplies and for services related to the creation of the election in the Statewide Election Management System (SEMS), in an amount not to exceed Five Hundred Dollars (\$500.00) for the special election, and at an additional cost not to exceed Two Hundred Fifty Dollars (\$250.00) in the event of a run-off election.

Council Member Tillman moved adoption; **Council Member Stamps** seconded.

Yeas- Cooper-Stokes, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

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.

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2014 Special Municipal Election to fill the Ward 1 vacancy; and

WHEREAS, the Jackson City Council has set the date for the special election for December 2, 2014; and

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that support services for the utilization of the Statewide Election Management System (SEMS) is necessary to properly conduct said election; and

WHEREAS, Pharos Consulting Services proposes to provide consulting and training services to the City of Jackson, including: the utilization of SEMS in support of the Special Election and possible run-off, review of information in SEMS, training for printing of poll books and posting voter history, and other election practice support as needed; and

WHEREAS, Pharos Consulting Services will provide said services in an amount not to exceed Five Thousand Dollars (\$3,500).

IT IS THEREFORE ORDERED that the Mayor is hereby authorized to execute an agreement with Pharos Consulting Services to provide consulting and training services to the City of Jackson at a cost not to exceed Five Thousand Dollars (\$3,500).

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas- Cooper-Stokes, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

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 CITYCOUNCIL VACANCY.

WHEREAS, the City of Jackson, Mississippi, is preparing for a 2014 Special Municipal Election to fill the Ward 1 City Council vacancy; and

WHEREAS, the Jackson City Council has set the date for the special election for December 2, 2014; and

WHEREAS, it has been determined by the City Clerk and the Municipal Election Commissioners that technical support and related services for the use of County voting machines are necessary to properly conduct said election; and

WHEREAS, Election Systems & Software ("ES&S") has proposed to provide the following support services: election technical support for voting equipment, election definition coding and support, delivery and pick up of all equipment, and ballot printing and supplies, if applicable; and

WHEREAS, ES&S will provide said services, and in the event of a run-off election will provide additional election support in an amount not to exceed Forty-Five Thousand Dollars (\$45,000); and

IT IS THEREFORE ORDERED that the Mayor is hereby authorized to execute an agreement with ES&S to provide technical support and related services to the City of Jackson, at a cost not to exceed Forty Five Thousand Dollars (\$45,000) for the special election including a run-off election, if applicable.

Council Member Tillman moved adoption; **Council Member Hendrix** seconded.

Yeas- Cooper-Stokes, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Priester.

There came on for consideration Agenda Item No. 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. Said item was referred to the Budget Committee.

There came on for consideration Agenda Item No. 35:

DISCUSSION: ABANDONED HOUSE NEXT TO 3434 MIDLAWN STREET: **President Stamps** recognized **Council Member Cooper-Stokes** who stated that her concerns had been addressed during Agenda Item No. 21 by Coretta Laird, Community Improvement Department.

There came on for consideration Agenda Item No. 36:

DISCUSSION: OAKLAND AVENUE CONCERNS: **President Stamps** recognized **Council Member Cooper-Stokes** who stated that her concerns had been addressed during Public Comments.

The following reports/announcements were provided during the meeting:

- **Council Member Cooper-Stokes** announced that **Deanna Tisdale** would be performing and teaching at Northwest Jackson IB on November 21, 2014 at 9:00 a.m.

The meeting was closed in memory of the following individuals:


- **Connie Bell Fitzhugh**
- **Sam Brown**
- **Eddie Johnson**
- **Delvin Marcai Johnson**


There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting to be held at 4:00 p.m. Monday, November 24, 2014; at 7:50 p.m., the Council stood adjourned.

ATTEST:

APPROVED:


CITY CLERK


MAYOR

 12.18.14
DATE
