



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
September 22, 2015
AGENDA
6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. REVEREND DARRYL MAGEE OF ST. THOMAS BAPTIST 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. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HILL, CALVIN/UNITY SERVICES, P O BOX 21102, JACKSON MS FOR THE BOARD UP AND SECURING OF HOUSE AND THE CUTTING OF GRASS AND WEEDS, AND REMOVING OF TRASH AND DEBRIS, BUSHES, SAPLINGS, WOODEN BOARDS, BUILDING MATERIALS, TREE LIMBS, AND TIRES 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. CASE #2013-1156 - MYRTLEWOOD DR 938 - \$1,960.00. (VANCE, YARBER)
4. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA HARDISON ENTERPRISES, 2279 FLOWOOD DR, FLOWOOD, MS 39232, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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. CASE #2013-1657 - 3829 HOLLYWOOD AVE - \$5,540.00. (VANCE, YARBER)

5. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA HARDISON ENTERPRISES, 2279 FLOWOOD DR, FLOWOOD, MS 39232 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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. CASE #2014-1242 - 1120 MARIA DRIVE - \$5,730.00. (VANCE, YARBER)**
6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA HARDISON ENTERPRISES, 2279 FLOWOOD DR, FLOWOOD, MS 39232 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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. CASE #2014-1821 - 3432/34 LIVINGSTON RD - \$7,065.00. (VANCE, YARBER)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA HARDISON ENTERPRISES, 2279 FLOWOOD DR, FLOWOOD, MS 39232, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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. CASE #2014-1384 - 820 PRIMOS AVE. - \$5,440.00. (VANCE, YARBER)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA HARDISON ENTERPRISES, 2279 FLOWOOD DR, FLOWOOD, MS 39232 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, 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. CASE # 2014-3385 - 1607 AB SECOND AVE - \$5,130.00. (VANCE, YARBER)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WALTER CROCKETT/DBA/WALTER CROCKETT & CO., LLC, FOR THE BOARD UP AND SECURING OF STRUCTURE(S) 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. CASE #2014-2479 - ADDRESS: 840 LINDSEY DRIVE - AMOUNT: \$878.00. (VANCE, YARBER)**

10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CROCKETT, WALTER/WALTER CROCKETT & CO., LLC, 629 MAGNOLIA STREET, JACKSON, MS 39203 FOR THE BOARD UP AND SECURING OF HOUSE, CUTTING GRASS, WEEDS, REMOVING TRASH AND DEBRIS, BUSHES, SAPLINGS, WOODEN BOARDS, TIRES 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. CASE #2014-2476 - LINDSEY DR 504 - \$623.00. (VANCE, YARBER)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARCUS BAKER/DBA/CLEAN UP JACKSON, 1931 MARTIN LUTHER KING JR. DRIVE, JACKSON MS 39213 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. CASE #2014-3216 - LOT S OF 736 LINDSEY DRIVE - \$620.00. (VANCE, YARBER)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WRIGHT, LUCIUS/TOTAL BUSINESS DEVELOPMENT, 2811 UTAH STREET, JACKSON MS 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS, REMOVAL OF TREE LIMBS, TREE PARTS, 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. CASE #2012-2816- SHANNON DALE DR 0/LOT NORTH OF 3442 - \$714.00. (VANCE, YARBER)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WRIGHT, LUCIUS/TOTAL BUSINESS DEVELOPMENT, 2811 UTAH STREET, JACKSON MS 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS, CUT FENCE BUSHES, SAPLINGS, REMOVE TREE LIMBS, CLEAN CURBSIDE 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. CASE #2013-1668 - FORTIFICATION ST 231 E/2ND LOT E OF 280 E FORTIFICATION STREET - \$495.00. (VANCE, YARBER)**
14. **ORDER ACCEPTING THE BID OF MERCHANTS FOOD SERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP IA (BID NO. 38601-082515). (KIDD, YARBER)**
15. **ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B (BID. NO. 38602-082515). (KIDD, YARBER)**
16. **ORDER ACCEPTING THE BID OF MERCHANTS FOOD SERVICE FOR SIX MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38701-082515. (KIDD, YARBER)**
17. **ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS- CONDIMENTS- GROUP III, (BID NO. 38801-082515). (KIDD, YARBER)**

18. ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, (BID. NO. 37888-082515). (KIDD, YARBER)
19. ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX-MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C (BID NO. 38603-082515). (KIDD, YARBER)
20. ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, (BID NO. 37301-082515). (KIDD, YARBER)
21. ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR SIX MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38702-082515. (KIDD, YARBER)
22. ORDER ACCEPTING THE BID OF MERCHANT FOODSERVICE, FOR SIX MONTHS SUPPLY OF FOODS-BABY FOODS, (BID NO. 39331-082515). (KIDD, YARBER)

INTRODUCTION OF ORDINANCES

23. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE POLICY OF THE CITY OF JACKSON FOR AWARDDING CONTRACTS FOR PROFESSIONAL SERVICES. (HENDRIX)

REGULAR AGENDA

24. **CLAIMS (JONES, YARBER)**
25. **PAYROLL (JONES, YARBER)**
26. ORDER ACCEPTING THE PROPOSAL OF BANC OF AMERICA PUBLIC CAPITAL CORPORATION TO PROVIDE LEASE PURCHASE FINANCING FOR 2015 AND AUTHORIZING THE MAYOR TO EXECUTE THE MASTER LEASE PURCHASE AGREEMENT, ESCROW AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY FOR FUNDING OF THE 2015 LEASE PURCHASE TRANSACTION. (JONES, YARBER)
27. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, HINDS COUNTY, MISSISSIPPI, JACKSON MUNICIPAL AIRPORT AUTHORITY, JACKSON STATE UNIVERSITY (JACKSON, MS) AND THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (JACKSON, MS) FOR THE CREATION OF THE MISSISSIPPI HEALTHCARE CORRIDOR COMMISSION. (YARBER)
28. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ICEMILLER LEGAL COUNSEL, LLP FOR THE CITY OF JACKSON, MISSISSIPPI. (GREEN, YARBER)
29. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH WT CONSULTING FOR LOBBYIST SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. (GREEN, YARBER)
30. ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUBGRANT SIGNATURE SHEET WITH THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES REGARDING FUNDING FOR THE CITY OF JACKSON EARLY CHILDHOOD DEVELOPMENT PROGRAM. (KIDD, YARBER)

31. ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUBGRANT SIGNATURE SHEET WITH THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES REGARDING FUNDING FOR THE CITY OF JACKSON EARLY CHILDHOOD DEVELOPMENT PROGRAM. (KIDD, YARBER)
32. ORDER AUTHORIZING THE MAYOR TO EXECUTE SUBGRANT AGREEMENT WITH SENIOR SERVICE AMERICA, INC. (SSAI) IN THE AMOUNT OF \$ 467,701.00 FOR THE CITY TO SPONSOR A SENIOR AIDES PROGRAM FOR TWELVE MONTHS FOR PERIOD JULY 1, 2015 THROUGH JUNE 30, 2016 FOR THE 2015-2016 FISCAL YEAR. (KIDD, YARBER)
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33. ORDER AUTHORIZING THE MAYOR TO EXECUTE FINAL CLOSING DOCUMENTS FOR GRANT RELATED TO THE SENIOR SERVICE AMERICA PROGRAM FOR THE TWELVE MONTH PERIOD COMMENCING JULY 1, 2014 AND ENDING JUNE 30, 2015. (KIDD, YARBER)
34. ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON STATE UNIVERSITY AND THE CITY OF JACKSON, MISSISSIPPI FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT JACKSON STATE UNIVERSITY ATHLETIC FOOTBALL EVENTS. (VANCE, YARBER)
35. ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION TO BE HELD ON OCTOBER 17, 2015. (VANCE, YARBER)
36. ORDER ADOPTING THE AMERICANS WITH DISABILITIES ACT TRANSITION PLAN AS REQUIRED BY THE AMERICANS WITH DISABILITIES ACT (ADA) OF 1990. (POWELL, YARBER)
37. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 WITH UNITED WATER SERVICES OF MISSISSIPPI, LLC FOR OPERATION AND MANAGEMENT SERVICES FOR THE NEWLY CONSTRUCTED PRESIDENTIAL HILLS WASTEWATER TREATMENT FACILITY. (POWELL, YARBER)
38. ORDER ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT OF MISSISSIPPI, INC. TO PROVIDE SOLID WASTE COLLECTION AND HAULING SERVICES (WITHOUT LOOSE LEAF COLLECTION) FOR A FIVE (5) YEAR TERM COMMENCING OCTOBER 1, 2015 WITH A ONE (1) YEAR EXTENSION OPTION. (POWELL, YARBER)
39. ORDER ACCEPTING THE PROPOSAL OF DENALI/SGE FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15BO50091. (POWELL, YARBER)
40. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZES AND SUPPORTS WATSON QUALITY FORD, A "DEDICATED BUSINESS." (STOKES)
41. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF NATIONAL NIGHT OUT (STOKES)

DISCUSSION

42. DISCUSSION: ANNIE FIGURES (STOKES)
43. DISCUSSION: OLD HOOD BUILDING (LIVINGSTON ROAD) (STOKES)
44. DISCUSSION: VOTING PRECINCTS (STAMPS)

PRESENTATION

- 45. PRESENTATION: WARD THREE PRESENTATION TO COLLINS DREAM KITCHEN (STOKES)
- 46. PRESENTATION: ALIGNMENT JACKSON (YARBER)

PROCLAMATION

RESOLUTIONS

- 47. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE "JUSTICE OR ELSE" 20TH ANNIVERSARY OF THE MILLION MAN MARCH. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE