

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

WEDNESDAY, JANUARY 02, 2008

10:00 A. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

PUBLIC HEARINGS

- 1 - RESOLUTION** adjudicating that certain parcels of land are in condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 07-3656, 4391, 5238, 5444, 5453, 5459, 5464, 5472, 5478, 5501, 5502, 5503, 5504, 5510, 5511, 5512, 5513, 5517, 5519, 5522, 5600, 5605, 5606, 5614, 5617, 6209, 6210, 6211, 6213, 6215, 6217, 6219, 6221, 6300, 6307, 6311, 6313, 6314, 6315, 6316, 6317, 6319, 6322, 6323, 6325, 6331, 6332, 6333, 6337, 6338, 6340, 6341, 6342, 6343, 6344, 6345, 6346, 6347 and authorizing that notices to proceed be issued and file Lis Pendens (McMillin, Lewis, Melton) (01/02/08)

- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 2003-2953, 2004-4616, 4672, 4849, 4864, 2005-4996, 5057, 2006-1583, 1612, 3270, 4215, 4216, 4226, 4268, 2007-1673, 4921 assessing same to said real property, establishing a lien against same, authorizing the tax collector to sell such property in satisfaction therefore and directing the enrollment of this resolution as a judgment (McMillin, Lewis, Melton) (01/02/08)

INTRODUCTIONS

CONSENT AGENDA

- 3 - ORDER** accepting the bid of Mid-South Uniform & Supply, Inc. for twenty four months supply of work pants men & women for the Jackson Fire Department (Bid No. 20084-052907) (Hughes, Jones, Pugh, Melton) (01/02/08)

- 4 - ORDER** accepting the bid of Multiplier Industries Corporation for twenty four months supply of replacement batteries for portable radios (Bid No. 06012-032007) (Hill, Ferrell, Pugh, Melton) (01/02/08)

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- 5 - **ORDER** accepting the bid of Custom Products Corp. for eighteen months supply of Work Zone Traffic Control Devices (Bid No. 55078-110607) (Boyd, Frelix, Pugh, Melton) (01/02/08)

- 6 - **ORDER** authorizing the Mayor to execute contract with Michael Johnson dba Work of Art Salon for a grant in an amount not to exceed ten thousand dollars (\$10,000.00) under the Small Business Development Grant Program (Ainsworth, Davis, Melton) (01/02/08)

- 7 - **ORDER** authorizing the Mayor to execute contract with Kanello Katsaboulas dba Kats' Wine Cellar, Inc. for a grant in an amount not to exceed ten thousand dollars (\$10,000.00) under the Small Business Development Grant Program (Ainsworth, Davis, Melton) (01/02/08)

- 8 - **ORDER** authorizing payment of \$55,577.00 to the Mississippi Municipal League for annual membership dues for 2007-2008. (Hill, Melton) (01/02/08)

REGULAR AGENDA

- 9 - **CLAIMS** (Hill, Melton) (01/02/08)

- 10 - **PAYROLL DEDUCTIONS** (Hill, Melton) (01/02/08)

- 11 - **RESOLUTION** of the City of Jackson, Mississippi in support of proposed legislative initiatives authorizing the Mississippi Tax Commission to issue tax credits to homeowners for certain types of energy efficient home improvements to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee) (01/02/08)

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- 12 - RESOLUTION** of the City of Jackson, Mississippi in support of proposed legislative amending Sections 27-17-9 and 27-17-499, Mississippi Code Annotated 1972, respectively related to business privilege license fees and penalties to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee) (01/02/08)

- 13 - RESOLUTION** of the City of Jackson, Mississippi in support of proposed legislative initiative amending Sections 63-15-4(4) Mississippi Code Annotated 1972, related to motor vehicle safety insurance card, to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee) (01/02/08)

- 14 - RESOLUTION** of the City of Jackson, Mississippi in support of proposed legislative initiative amending Section 21-19-20 Mississippi Code Annotated 1972, to authorize the seizure and/or abatement of occupied drug houses, to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee) (01/02/08)

- 15 - RESOLUTION** of the City of Jackson, Mississippi in support of proposed legislative initiative amending Section 97-17-23, Mississippi Code Annotated 1972, related to burglary and home invasion to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee) (01/02/08)

- 16 - RESOLUTION** of the City of Jackson, Mississippi endorsing the amendment of local and private legislation to re-authorize the City of Jackson to appropriate funds to Keep Jackson Beautiful, Inc. to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee) (01/02/08)

- 17 - RESOLUTION** of the City of Jackson, Mississippi endorsing the amendment of local and private legislation to re-enact and re-authorize the creation of the Jackson Convention and Visitors Bureau, to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee) (01/02/08)

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- 18 - RESOLUTION** of the City of Jackson, Mississippi endorsing local and private legislation in support of proposed legislative initiative authorizing funding in lieu of taxes to the Capital City to replace lost revenue, to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee) (01/02/08)

- 19 - RESOLUTION** of the City of Jackson, Mississippi endorsing local and private legislation in support of proposed legislative initiative authorizing direct appropriation of funds to the Capital City to replace lost revenue, to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee) (01/02/08)

- 20 - RESOLUTION** of the City of Jackson, Mississippi endorsing local and private legislation for a capital improvement sales tax adjustment to be considered during the 2008 session of the Mississippi Legislature (Legislative Committee) (01/02/08)

- 21 - RESOLUTION** of the City of Jackson, Mississippi endorsing local and private legislation for the appropriation of funds to support a housing trust fund, to be considered during the 2008 session for the Mississippi Legislature (Legislative Committee) (01/02/08)

- 22 - ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and University of Mississippi School of Medicine/Department of Psychiatry and Human Behavior and University Psychiatric Associates, LLP (Crumpton, Melton) (01/02/08)

- 23 - ORDER** authorizing the Mayor to execute a contract agreement between the City of Jackson and ABMB Engineers, Inc. for engineering design services for the Eubanks Creek Drainage Improvements Livingston Road to Bailey Avenue, City Project No. 050397-904 in an amount not to exceed \$150,000.00 (Williams, Willis, Boyd, Melton) (01/02/08)

- 24 - ORDER** authorizing the Mayor to execute an amendment to the contract with Public Defender Consortium to provided indigent defender legal services for the City of Jackson, Mississippi (O'Reilly-Evans, Melton) (01/02/08)

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- 25 - ORDER** authorizing amendment of the Mississippi Baseball Club Lease for Smith Wills Stadium (Jimerson, Melton) (12/21/07, 01/02/08)

- 26 - ORDER** of the City Council of Jackson, Mississippi changing Tuesday, January 15, 2008, regular meeting date of the Jackson City Council to Wednesday, January 16, 2008 at 6:00 p.m. (Stokes) (01/02/08)

- 27 - ORDER** to award the contract for publication of all ordinances, resolutions, notices and other legal publications of the City of Jackson for the calendar year 2008 (McLemore, Morgan) (01/02/08)

- 28 - DISCUSSION** Fire Department Garage (Stokes) (01/02/08)

- 29 - DISCUSSION** Old Pepsi Building (Medgar Evers Blvd) (Stokes) (01/02/08)

- 30 - DISCUSSION** Metro One Helicopter Program (Weill) (01/02/08)

RESOLUTION

RESOLUTION honoring and commending Dr. Joseph A. Cameron and Dr. Hamed A. Benghuzzi for being outstanding citizens in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

ORDER confirming the Mayor's appointment of Bill M. Brister to the Jackson Public School District Board of Trustees (Melton) (12/18/07) (Confirmation Hearing)

ORDER authorizing the Mayor to execute a professional service agreement with H. D. Lathon d/b/a Lathon and Associates, LLC to provide consulting services on the Farish Street Historic District Project (Ainsworth Walker, Melton) (12/18/07) (Budget Committee)

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ORDER confirming the Mayor's appointment of Donald Beard to the Jackson Housing Authority (Melton) (12/18/07) (Confirmation Hearing)

ORDER confirming the Mayor's appointment of Wayne Wall to the Jackson Housing Authority (Melton) (12/18/07) (Confirmation Hearing)

ORDER the Mayor's appointment of Brad Pigott to the Jackson Housing Authority (Melton) (12/18/07) (Confirmation Hearing)

ORDINANCE of the City Council of Jackson, Mississippi honorary renaming Maple Street (from Martin Luther King, Jr., Drive to Fortification Street) Lerone Bennett Avenue (Stokes) (12/18/07) (Planning Committee)

ORDINANCE amending the Sign Ordinance, codified as Section 102-2 et seq., of the Code of Ordinances, City of Jackson, Mississippi, to repeal Section 102-40, the procedure for variances from the Sign Ordinance regulations (Barrett-Simon) (11/20/07) (Planning Committee)

RESOLUTION approving Phoenix Capital as the City's Financial Advisor and (designated Firm) as the City's Legal Counsel in relation to the negotiation of an interest rate SWAP Agreement with Rice Financial Products Company related to the Mississippi Development Bank \$50,000,000 Special Obligation Bonds, Series 2002 (Jackson, Mississippi Water and Sewer System Revenue Bond Project) and the Mississippi Development Bank \$78,085,000 Special Obligation Bonds, Series 2004 (Jackson, Mississippi Water and Sewer System Revenue and Refunding Bond Project) (Melton) (11/20/07) (Budget Committee)

RESOLUTION approving the negotiation of an interest rate SWAP Agreement with Rice Financial Products Company related to the Mississippi Development Bank \$50,000,000 Special Obligation Bonds, Series 2002 (Jackson, Mississippi Water and Sewer System Revenue Bond Project) and the Mississippi Development Bank \$78,085,000 Special Obligation Bonds, Series 2004 (Jackson, Mississippi Water and Sewer System Revenue and Refunding Bond Project); authorizing amendments the 2002 and 2004 Bond Indentures and other related documents (Melton) (11/20/07) (Budget Committee)

ORDINANCE amending Section 2-336 of the Code of Ordinances of the City of Jackson, Mississippi, to establish Information Technology Department (Hill, Ward, Melton) (11/07/07) (Budget Committee)

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RESOLUTION declaring the intent of the City Council, of the City of Jackson, of Hinds County, Mississippi, to issue 3 million in General Obligation Bonds through the Jackson Redevelopment Authority in connection with the public improvements and reconfiguration of Capitol Street with said funds being used for the removal of the parking ramps from the City of Jackson Parking Garage and the resignalization of Capitol Street restoring two way traffic on Capitol Street (McLemore) (10/23/07) (Budget Committee)

ORDER authorizing employment of a Certified Public Accountant to provide Professional services to the City Council in regards to budgetary matters (Crisler, McLemore, Barrett-Simon) (10/09/07, 10/23/07) (Budget Committee)

ORDER approving expenditure of funds by Jackson Redevelopment Authority to acquire Atmos Energy Properties and expressing intent to enter into agreement with Jackson Redevelopment Authority concerning occupancy of Atmos Energy Properties by City of Jackson (Walker, O'Reilly-Evans, Melton) (10/15/07, 10/23/07) (Budget Committee)

ORDER revising FY 2008 adopted budget to increase the budget of the Police Department by \$206,588 (Forfeited Funds) (Hill, Melton) (10/23/07) (Budget Committee)

ORDER amending fees for the City of Jackson, Mississippi's Public Transportation System (JATRAM) (Ainsworth, Brewer, Melton) (09/25/07, 10/09/07, 10/15/07, 10/23/07) (Budget Committee)

ORDER confirming the Mayor's appointment of Goldia M. Revies as Director of The Department of Constituent Services and Information Director, Range 38 (Crumpton, Melton) (10/23/07) (Budget Committee)

ORDINANCE amending the Capital City Smoke-Free Air Ordinance of 2003, Codified as Chapter 86, Article VI, of the Code of Ordinances, City of Jackson, Mississippi (McLemore) (10/23/07) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing a citizen Review board for the Jackson Police Department (Stokes) (10/23/07) (Budget Committee)

ORDINANCE of the City Council of Jackson, Mississippi naming the city-owned green space at the intersection of Dalton Street and the Metro Parkway for retired Principal Lepolian Gentry (Stokes) (09/11/07) (Planning Committee)

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ORDER authorizing the Chief of Police to determine when there exist evidence sufficient to constitute proof of drug use in abandoned properties (Shaw-Jackson, O'Reilly-Evans, Melton) (08/28/07) (Legislative Committee)

DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.) (Rules Committee) (09/21/04, 05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)

DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)

DISCUSSION Enhancement for Downtown Development (McLemore) (Planning Committee)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT