

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, JANUARY 13, 2009

10:00 A. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

PUBLIC HEARINGS

- 1 - RESOLUTION** adjudicating that certain parcels of land are in a 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: 08-5291, 5661, 5689, 5690, 5691, 5692, 5701, 5740, 5765, 5767, 5768, 5769, 5770, 5771, 5772, 5773, 5774, 5776, 5777, 5779, 5782, 5783, 5784, 5785, 5786, 5787, 5790, 5791, 5792, 5793, 5794, 5795, 5796, 5798, 5799, 5800, 5801, 5802, 5805, 5808, 5809, 5810, 5811, 5812, 5813, 5814, 5815, 5816, 5817, 5818, 5819, 5820, 5821, 5822, 5824, 5825, 5826, 5827, 5828, 5829, 5830, 5834, 5835, 5836, 5837, 5838, 5839, 5840, 5841, 5842, 5843, 5844, 5845, 5846, 5847, 5848, 5849, 5851, 5852 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (01/13/09)

INTRODUCTIONS

CONSENT AGENDA

- 2 - ORDER** authorizing the Mayor to execute agreement with Hitachi Data System for the maintenance of hardware and software system (Hill, Melton) (01/13/09)
- 3 - ORDER** accepting the bid of Henry Schein Matrix Medical for seven (7) Jaws of Life and seven (7) Ultra Cutters at a cost of \$54,292.00 (Bid No. 34072-111808) (Hughes, Randall, Greer, Melton) (01/13/09)
- 4 - ORDER** accepting the bid of Quality Communications, Incorporated for twelve month term installation of Fiber Optic Cable and Hardware (Bid No. 72523-112508) (Ferrell, Alexander, Ward, Hill, Melton) (01/13/09)

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- 5 - **ORDER** authorizing the Mayor to execute a Section 5310 Program Agreement with the Mississippi Department of Transportation and further authorizing the provision of matching funds and other municipal resources for the City of Jackson's Senior Citizen Transportation Program for the 2008-2009 Fiscal Year (Raff, Melton) (01/13/09)

- 6 - **ORDER** authorizing the Mayor to execute Contract #377J25, #378J25, and #396C25 with Central Mississippi Planning and Development District/Area Agency on Aging to provide Congregate Meals, Home Delivered Meals, Transportation and Outreach Services to Senior Citizens for the 2008-2009 Fiscal Year (Raff, Melton) (01/13/09)

- 7 - **ORDER** authorizing the Mayor to execute contract with Central Mississippi Planning and Development District for Title V Older Americans' Act Senior Community Service Employment Program, Contract #398G25 in the total amount of \$46,672.00 for the City to sponsor a Senior Aides Program for the 2008-2009 Fiscal Year (Raff, Melton) (01/13/09)

- 8 - **ORDER** authorizing the Mayor to execute an agreement with Delta State University Archives and Museum for the exhibition entitled "Emmett Till Traveling Exhibition" to be exhibited at Smith Robertson Museum and Cultural Center (Junior, Raff, Melton) (01/13/09)

- 9 - **ORDER** authorizing the Mayor to execute agreement with Marion Freeman for loan of exhibit to Smith Robertson Museum and Cultural Center (Raff, Melton) (01/13/09)

- 10 - **ORDER** ratifying the acceptance of a donation the sum of \$20,000.00 from the Mary Bell Douglass Trust for the benefit of the Municipal Art Gallery (Raff, Melton) (01/13/09)

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- 11 - ORDER** authorizing the Mayor to execute agreements with Venture Technologies for the renewal of our maintenance for the six Sun V880's and Sun Soalris Operating Systems (Hill, Melton) (01/13/09)

- 12 - ORDER** authorizing payment of \$11,091.00 to the National League of Cities for Annual Membership Dues for 2008-2009 (Hill, Melton) (01/13/09)

INTRODUCTION OF ORDINANCES

- 13 - ORDINANCE** closing and vacating a certain portion of an unnamed street in favor of the abutting landowners (Boyd, Willis, Burns, Melton) (01/13/09)

- 14 - ORDINANCE** assigning voting districts of annexed areas to adjacent wards and assuring the required redistricting for elections as recommended by Central Mississippi Planning and Development District (City Council) (01/13/09)

ADOPTION OF ORDINANCES

- 15 - ORDINANCE** of the City Council of Jackson, Mississippi regulating the acceptance of coins as legal tender in the City of Jackson (Stokes) (01/13/09)

- 16 - ORDINANCE** of the City Council of Jackson, Mississippi establishing the wearing of pants below waistline as to expose one's underwear to be unlawful (Stokes) (01/13/09)

REGULAR AGENDA

- 17 - CLAIMS** (Hill, Melton) (01/13/09)

- 18 - PAYROLL DEDUCTIONS** (Hill, Melton) (01/13/09)

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- 19 - ORDER** authorizing FY 2009 budget transfers between adopted budget categories (Hill, Melton) (01/13/09)

- 20 - ORDER** ratifying the leasing of equipment to address the stock piling of debris at the municipal landfill and authorizing the payment of the sum of \$21,814.00 to Scott Construction (Boyd, Hartley, Melton) (01/13/09)

- 21 - ORDER** accepting proposal from Excess Risk Reinsurance, Inc. & Mat Thomas & Associates to provide “Specific Excess Risk” Insurance Coverage for active and retired City employees covered under the City of Jacksons Medical Benefits Plan during the 2009 Plan Year and authorizing the execution of the necessary documents to effectuate said coverage (McKay, Melton) (01/13/09)

- 22 - ORDER** changing the time of the regularly scheduled City Council Zoning Hearings (Weill) (01/13/09)

- 23 - RESOLUTION** of the City Council of Jackson, Mississippi commemorating the 80th Anniversary of the birth of Rev. Dr. Martin Luther King, Jr. and in observance of the celebration of the National Holiday in his honor (Stokes) (01/13/09)

- 24 - RESOLUTION** of the City Council of Jackson, Mississippi honoring and commending President-Elect Barack Obama and his historic swearing in as the 44th President of the United States and First African American President on January 20, 2009 in Washington, D. C. (Stokes) (01/13/09)

- 25 - DISCUSSION** Status of repairs to City facilities: Smith Robertson Museum. Thalia Mara Hall and Eudora Welty Library (Barrett Simon) (01/13/09)

- 26 - DISCUSSION** City Hall Security (Weill) (01/13/09)

- 27 - DISCUSSION** Sewer Drainage (Bluntson) (01/13/09)

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- 28 - DISCUSSION** Street Resurfacing (Crisler) (01/13/09)

- 29 - DISCUSSION** Human and Cultural: Transportation Services (Crisler) (01/13/09)

- 30 - DISCUSSION** Cemetery (Stokes) (01/13/09)

- 31 - DISCUSSION** Street cuts and/or pot holes (Stokes) (01/13/09)

RESOLUTION

RESOLUTION honoring and commending Mrs. Maggie Wade-Dixon for being an outstanding citizen in the City of Jackson, Mississippi and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

ORDINANCE amending the Jackson Code of Ordinances, Article IV, Section 18-101 et al, dangerous and potentially dangerous dogs, to ban specific breeds of dogs from the City of Jackson, limiting the number of dogs per household and establishing penalties for violations (Weill) (11/04/08) (Planning Committee)

ORDER of the City Council of Jackson, Mississippi authorizing the one year moratorium on the issuance of privilege licenses for pawn shops in the City of Jackson (Stokes) (09/26/08) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi regulating the unlawful trespass and theft of fuel from vehicles in the City of Jackson (Stokes) (06/03/08) (Planning Committee)

ORDINANCE of the City Council of the City of Jackson, Mississippi naming the library of the Jackson/Hinds Library System located at 807 E. Northside Drive the Charles W. Tisdale Library after the famous Mississippi author, writer, editor and newspaper publisher Charles W. Tisdale (Stokes) (05/20/08) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation (Stokes) (01/29/08) (Rules Committee)

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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)

ORDER amending the City of Jackson's pay plan to establish the classification title of Constituent Services and Information Director, Range 38 (Crumpton, Melton) (10/23/07, 10/29/07) (Budget Committee)

ORDER confirming the Mayor's appointment of Goldia M. Revies as Director of the Department of Constituent Services and Information for the City of Jackson (Melton) (01/23/07, 10/29/07) (Budget Committee)

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

ORDINANCE of the City Council of Jackson, Mississippi authorizing the emergency abatement of drug houses in the City of Jackson (Stokes) (05/22/07) (Planning Committee)

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

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

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

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)

ORDINANCE of the City Council of Jackson, Mississippi establishing a Citizen Review Board for the Jackson Police Department (Stokes)

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REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT