

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, JANUARY 27, 2009

6:00 P. 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: 08-5763, 5853, 5854, 5855, 5856, 5857, 5858, 5861, 5867, 5868, 5869, 5870, 5871, 5872, 5873, 5874, 5875, 5876, 5884, 5886, 5892, 5894, 5895, 5896, 5897, 5898, 5899, 5900, 5903, 5904, 5905, 5906, 5907, 5909, 5910, 5913, 5914, 5915, 5916, 5918, 5919, 5920, 5921, 5922, 5923, 09-1002, 1003, 1004, 1005, 1006, 1007, 1034 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (01/27/09)

- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 06-5407, 6842, 07-3596, 5301, 08-1532, 1806, 1807, 1828, 2089, 2101, 2135, 2824, 2846, 2961 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) (01/27/09)

- 3 - RESOLUTION** adjudicating that certain parcels of land owned by owners, whose current addresses are unknown, are in a condition that is a menace to the public health and safety of the community, and authorizing the cleaning of such parcels of land; and authorizing notices to proceed be issued (McMillin, Lewis, Melton) (01/27/09)

- 4 - ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming Chicago Street from JSU Parkway to Pearl Street to David “Wavee Dave” Chambers Drive (Planning Committee) (01/27/09)

AGENDA

January 27, 2009

Page 2

- 5 - **ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming Lemon Street (from Amite Street to Deerpark Street) AMOS WRIGHT DRIVE (Planning Committee) (01/27/09)

- 6 - **ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Planning Committee) (01/27/09)

- 7 - **ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Planning Committee) (01/27/09)

- 8 - **ACKNOWLEDGING** receipt of 2009 and 2010 Depository Bids (Hill, Melton) (01/27/09)

INTRODUCTIONS

CONSENT AGENDA

- 9 - **ORDER** accepting payment of \$52.50 from Joyce W. Proctor as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (01/27/09)

- 10 - **ORDER** accepting the bid of Leslie's Pool Mart, Inc for twelve-month supply of Calcium Hypochlorite, Chlorine Tablets, Algae Control, Clarifier, Sodium Ash and See-Clear, for swimming pool purification (Bid No. 88598-120908) (Jimerson, Melton) (01/27/09)

- 11 - **ORDER** authorizing the Mayor to execute letter of agreement with the Federal Emergency Management Agency to request provisional accredited levee designation for the Savanna Street Wastewater Treatment Plant Levee (Boyd, Willis, Burns, Melton) (01/27/09)

AGENDA

January 27, 2009

Page 3

- 12 - ORDER** ratifying the emergency contract with Cooke, Douglass Farr, Lemons, Architects & Engineers, P. A., to provide Architectural Services for Eudora Welty Library fire damage restoration (Barnes, Willis, Boyd, Melton) (01/27/09)

- 13 - ORDER** authorizing the City of Jackson to apply with the Jackson Municipal Airport Authority as co-sponsor for the release of certain property at Jackson-Evers International Airport from airport use obligations and to execute conveyance documents for the same for the Airport Parkway Project (Walker, Melton) (01/27/09)

- 14 - ORDER** authorizing the Mayor to execute Quitclaim Deed and related documents transferring property to Jackson L.K.E., LLC (Walker, Melton) (01/27/09)

- 15 - ORDER** authorizing the Mayor to execute an agreement with the Central Mississippi Planning and Development District to provide assistance in completing an application for the Economic Development Administration Grant (Holbrook, Walker, Melton) (01/27/09)

INTRODUCTION OF ORDINANCE

- 16 - ORDINANCE** amending Article 11, Section 82-107 of the Jackson Code of Ordinances increasing permit fees for manufactured homes, trailers or portable buildings for domestic, commercial or industrial projects except in connection with construction projects which have a valid building permit from the City for manufactured homes, trailers or portable buildings in the City of Jackson, Mississippi (Holbrook, Warnsley, Melton) (01/27/09)

ADOPTION OF ORDINANCES

- 17 - ORDINANCE** closing and vacating a certain portion of an unnamed street in favor of the abutting landowners (Boyd, Willis, Burns, Melton) (01/13/09, 01/27/09)

- 18 - 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, 01/27/09)

- 19 - ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming Chicago Street from JSU Parkway to Pearl Street to David “Wavee Dave” Chambers Drive (Planning Committee) (01/27/09)

- 20 - ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming Lemon Street (from Amite Street to Deerpark Street) AMOS WRIGHT DRIVE (Planning Committee) (01/27/09)

- 21 - ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Planning Committee) (01/27/09)

- 22 - ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Planning Committee) (01/27/09)

REGULAR AGENDA

- 23 - CLAIMS** (Hill, Melton) (01/27/09)

- 24 - PAYROLL DEDUCTIONS** (Hill, Melton) (01/27/09)

- 25 - ORDER** authorizing the Mayor to execute an amendment to the Audit Contract with BKD, LLP (formerly Smith, Turner and Reeves, PA) and Bruno & Tervalon, LLP to provide for the implementation of new auditing standards contained in statement on Auditing Standards No. 104 to 111 effective for the audit period ending September 30, 2008; authorizing substitution by BKD, LLP (Hill, Melton) (01/27/09)

- 26 - ORDER** amending the City of Jackson's pay plan to provide additional salary increases for all city employees (Melton) (01/27/09)

- 27 - ORDER** amending the City of Jackson's pay plan to establish the classification of City Engineer Range 36 (Boyd, McKay, Melton) (01/27/09)

- 28 - ORDER** authorizing the Mayor to execute contracts between the City of Jackson and Various Organizations for the use of 2008 Home Investment Partnerships (HOME) Funds (Stevens, Armstrong, Holbrook, Melton) (01/27/09)

- 29 - ORDER** authorizing the Mayor to execute contract with Roberts Hotel Management Jackson, LLC to award Community Development Block Grant (CDBG) Funds for an Economic Development Project in Downtown Jackson (Stevens, Armstrong, Holbrook, Melton) (01/27/09)

- 30 - ORDER** authorizing the Mayor to execute Supplemental Agreement #1 to the Professional Engineering Consulting Services Agreement with Neel-Schaffer, Inc. for an amount not to exceed \$15,000.00 for the Central Business District Traffic Study, City Project 8AA1500 (Boyd, Willis, Burns, Melton) (01/27/09)

AGENDA

January 27, 2009

Page 6

- 31 - ORDER** authorizing the Mayor to execute Project Management Contracts with Neel-Schaffer, Inc. and IMS Engineers Inc. for the City's 2009 Street Resurfacing Bond Project Pursuant to City Project #9AA4000-901 (Boyd, Willis, Thames, Melton) (01/27/09)
- 32 - ORDER** authorizing the Mayor to execute a contract with Winston and Strawn Law Firm to serve as the Washington D. C. lobbyist for the City of Jackson, Mississippi (O'Reilly-Evans, Melton) (01/27/09)
- 33 - ORDER** authorizing the Office of the City Attorney to settle all claims regarding the matter of Tiffany Alexander, et al. vs. City of Jackson, et al. United States District Court Cause Number 3:04CV614WSU (O'Reilly-Evans, Teeuwissen, Melton) (01/27/09)
- 34 - ORDER** authorizing the City of Jackson to enter into a Frequency Reconfiguration Agreement with Southern Communications Services, Inc. d/b/a Southerline Wireless and Nextel South Corporation for the Frequency Reconfiguration of certain 800 MHz frequencies (O'Reilly-Evans, Teeuwissen, Melton) (01/27/09)
- 35 - RESOLUTION** authorizing and directing the Issuance of Tax Increment Financing Revenue Bonds, Series 2009 (Fondren Project), of the City of Jackson, Mississippi, in the principal amount of One Million Six Hundred Thousand Dollars (\$1,600,000) to raise money for the Project Infrastructure, as described herein; prescribing the form and incidents of said bonds; providing for the collection, segregation and distribution of the Tax Increment Revenues to be derived from a Tax Increment Financing Plan in an amount sufficient to pay the principal of and interest on said bonds; making provision for maintaining the tax-exempt status of said bonds; authorizing bond insurance; approving and authorizing execution of a Bond Purchase Agreement; and for related purposes (O'Reilly-Evans, Hill, Melton) (01/27/09)

AGENDA

January 27, 2009

Page 7

- 36 - RESOLUTION** authorizing and directing the Issuance of Tax Increment Financing Revenue Bonds, Series 2009 (River Hills Club Project), of the City of Jackson, Mississippi, in the principal amount of Nine Hundred Thousand Dollars (\$900,000) to raise money for the Project Infrastructure, as described herein; prescribing the form and incidents of said bonds; providing for the collection, segregation and distribution of the Tax Increment Revenues to be derived from a Tax Increment Financing Plan in an amount sufficient to pay the principal of and interest on said bonds; making provision for maintaining the tax-exempt status of said bonds; authorizing bond insurance; approving and authorizing execution of a Bond Purchase Agreement; and for related purposes (O'Reilly-Evans, Hill, Melton) (01/27/09)
- 37 - DISCUSSION** Status of Council Order passed January 5, 2009, compelling the production of documents and other evidence from the City Administration Pursuant to Section 21-8-27 of the Mississippi Code of 1972 (as amended) and Jackson City Ordinance 2-39 (Weill) (01/27/09)
- 38 - DISCUSSION** Cemetery (Stokes) (01/13/09, 01/27/09)
- 39 - DISCUSSION** Street cuts and/or pot holes (Stokes) (01/13/09, 01/27/09)

PROCLAMATION

PROCLAIMING Tuesday, January 27, 2009 as, “**U. S. MARINE CORPS-TOYS-FOR-TOTS- DAY**” (Melton)

RESOLUTION

RESOLUTION honoring and commending Father Ricardo Phipps for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

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

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)

AGENDA

January 27, 2009

Page 9

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)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT