

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, MARCH 24, 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: 07-1127, 6752, 08-5157, 5217, 09-1324, 1469, 1470, 1472, 1473, 1474, 1476, 1477, 1479, 1480, 1481, 1483, 1484, 1486, 1488, 1490, 1491, 1508, 1509, 1513, 1514, 1515, 1516, 1517, 1518, 1519, 1520, 1521, 1522, 1524, 1527, 1531, 1536, 1539, 1541, 1542, 1543, 1544, 1545, 1546, 1547, 1548, 1549, 1550, 1551, 1552, 1553, 1554, 1555, 1557, 1558, 1559, 1560, 1561, 1563, 1565, 1566, 1567, 1568, 1569, 1570, 1571, 1572, 1573, 1576, 1577, 1578, 1579, 1580, 1581, 1582, 1583, 1585, 1586, 1587, 1588, 1589, 1590, 1592, 1593, 1594, 1596, 1597, 1598, 1599, 1600, 1602, 1603, 1604, 1605, 1607, 1608, 1609, 1610, 1611, 1612, 1613, 1615, 1616, 1617, 1618, 1619, 1620, 1621, 1622, 1623, 1624, 1626, 1627, 1628, 1629, 1630, 1631, 1632, 1633, 1634, 1635, 1636, 1637, 1638, 1639, 1640, 1641, 1649, 1650, 1651, 1652, 1653, 1654 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (03/24/09)
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 07-3340, 4415, 08-1243, 1971, 2652, 2986, 3299, 3336, 3377, 3416, 4952 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) (03/24/09)
- 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) (03/24/09)

INTRODUCTIONS

CONSENT AGENDA

- 4 - **ORDER** accepting the bids of 3M Company, Custom Products Corp., Rocal, Inc. & Vulcan Signs, for twelve month supply of reflective sheeting materials (Bid No. 55048-010609) (Boyd, Willis, Thames, Greer, Melton) (03/24/09)

- 5 - **ORDER** accepting payment of \$1,051.60 from Progressive Insurance Company on behalf of its insured (Robert M. Pugh) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (03/24/09)

- 6 - **ORDER** authorizing renewal of City of Jackson's Excess Worker's Compensation Insurance Policy with Southern Insurance, LLC at a rate of .177 per \$100 of payroll for the period April 1, 2009 to April 1, 2010 (O'Reilly-Evans, J. Anderson, Melton) (03/24/09)

- 7 - **ORDER** approving municipal compliance questionnaire for the 2008 audit and authorizing the Mayor to execute said document (Hill, Melton) (03/24/09)

- 8 - **ORDER** authorizing an agreement between the City of Jackson and Dennis & Dennis Associates Inc. d/b/a/ New Deal Supermarket for the acceptance of utility payments with a \$100,000 Fidelity Bond requirement and an increase in the transaction fee from nine (\$.09) to thirty cents (\$0.30) per receipted transaction (Knotts, Willis, Boyd, Melton) (03/24/09)

- 9 - **ORDER** authorizing the Mayor to execute amendments to Antenna Site License Agreements previously executed with Tritel Communications, LLC (Ferrell, Alexander, Hill, Melton) (03/24/09)

- 10 - **ORDER** authorizing the Mayor to execute 48 month rental agreement with Sharp Electronics Financial Services (Copytek) to provide copiers to the Municipal Art Gallery, Westside Daycare, Thalia Mara Hall, Art Center, Jones Daycare, Smith Robertson Museum, Davis Planetarium, Senior Services, Early Childhood Development and the Director's Office in the Department of Human and Cultural Services (Raff, Melton) (03/24/09)

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- 11 - ORDER** authorizing the Mayor to apply for three (3) fifteen passenger vans under the 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 Citizens Transportation Program for the 2009-10 Fiscal Year (Raff, Melton) (03/24/09)

- 12 - ORDER** authorizing the Mayor to enter into and execute agreement with Nick Clark Auctions to perform one time auction of Jackson Police Department's Impound Vehicles for fee of 9.25% of auction sales proceeds (Pugh, McMillin, Horton, Melton) (03/24/09)

INTRODUCTION OF ORDINANCE

- 13 - ORDINANCE** amending Chapter 127 of the Code of Ordinances, City of Jackson, Mississippi, the "Equal Business Opportunity Ordinance," to extend the sunset provision for one year (Holbrook, Melton) (03/24/09)

REGULAR AGENDA

- 14 - CLAIMS** (Hill, Melton) (03/24/09)

- 15 - PAYROLL DEDUCTIONS** (Hill, Melton) (03/24/09)

- 16 - ORDER** authorizing the Mayor to execute an agreement with Provision, LLC for the sale and purchase of 20.196 acres in the Hawkins Field Industrial Park and to execute any and all documents associated thereto (Holbrook, Walker, Melton) (03/24/09)

- 17 - ORDER** ratifying the emergency repair contract with Johnson Controls for the Precinct 3 HVAC Replacement Project as authorized by the Mayor on January 29, 2009 (Boyd, Willis, Burns, Melton) (03/24/09)

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- 18 - ORDER** authorizing the Mayor to execute contract Amendment #1 to the contract with Southern Consultants, Inc., for an amount not to exceed \$29,623.00 for Siwell Road Improvements, City Project #34004-901 (Boyd, Willis, Burns, Melton) (03/24/09)

- 19 - RESOLUTION** declaring the official intent of the City of Jackson, Mississippi to reimburse itself from the proceeds of the Master Lease Purchase Agreement for purchase of vehicles and related equipment, fire trucks, backhoes, excavators, jet truck sewer cleaning machines, loaders, trenchless sewer replacement equipment, trailers, trucks, asphalt rollers, buses and Jatran facility (Hill, Melton) (03/24/09)

- 20 - ORDER** ratifying amendment to the contract with BAMACO, INC. for the chipping and grinding of the April 4, 2008 storm debris to allow for additional payment due to additional quantities of debris for an amount not to exceed \$234,598.94 (Hartley, Boyd, Melton) (03/24/09)

- 21 - ORDER** of the City Council of Jackson, Mississippi voiding the current wrecker service contract rotation system (Stokes) (03/24/09)

- 22 - DISCUSSION** Illegal campaign signs (Weill) (03/24/09)

- 23 - DISCUSSION** Fuelman Update (Weill) (03/24/09)

- 24 - DISCUSSION** Status of Civil Service Administrator's position and office space (Tillman) (03/24/09)

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- 25 - DISCUSSION** Cleaning the Lynch Creek, from St. Charles to Ellis Avenue (Tillman) (03/24/09)

- 26 - DISCUSSION** Mitchell Street (Federal Prison) (Stokes) (03/24/09)

- 27 - DISCUSSION UPDATE** Farish Street (Stokes) (03/24/09)

RESOLUTIONS

RESOLUTION honoring and commending Mr. Roy Cooper, Sr. for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

RESOLUTION honoring and commending Mrs. Theresa Bland Green for being and outstanding administrator in the City of Jackson and the State of Mississippi (Tillman)

AGENDA ITEMS IN COMMITTEE

ORDINANCE of the City Council of Jackson, Mississippi adopting energy efficient design, construction and maintenance standards of buildings in the City of Jackson (Barrett Simon) (03/10/09) (Budget Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing a living wage for the City of Jackson (McLemore) (03/10/09) (Budget Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing the honorary renaming of Martin Luther King Jr., Drive from Freedom Corner, the intersection of Medgar Evers Boulevard and Dr. Martin Luther King, Jr., Drive to Ridgeway Street to Bill and Helen Payne Drive (Stokes) (03/10/09) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing the Employee Bill of Rights (Fairness Doctrine) (Stokes) (02/10/09) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi honorary renaming of Bailey Avenue (from Northside Drive to Brian Kinsey Street Jackson Southernaires Drive (Stokes) (02/10/09) (Planning Committee)

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ORDER authorizing FY 2009 budget transfers between adopted budget categories (Hill, Melton) (02/10/09) (Budget Committee)

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

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

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) (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) (Rules 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)

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)

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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) (Planning Committee)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT