

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, APRIL 07, 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: 06-6703, 08-3830, 3857, 3946, 5302, 09-1012, 1145, 1146, 1482, 1540, 1556, 1606, 1655, 1660, 1661, 1663, 1665, 1666, 1669, 1671, 1672, 1673, 1675, 1676, 1677, 1678, 1679, 1680, 1681, 1683, 1684, 1685, 1686, 1687, 1688, 1689, 1695, 1698, 1699, 1700, 1703, 1709, 1715, 1717, 1718, 1722, 1723, 1724, 1728, 1729, 1730, 1731, 1732, 1733, 1734, 1735, 1736, 1737, 1738, 1740, 1741, 1742, 1743, 1744, 1746, 1747, 1749, 1750, 1751, 1752, 1753, 1754, 1755, 1758, 1759, 1761, 1762, 1763, 1764, 1765, 1766, 1767, 1769, 1770, 1771, 1772, 1773, 1776, 1778, 1780, 1781, 1782, 1783, 1784, 1785, 1786, 1787, 1788, 1789, 1790, 1791, 1793, 1794, 1800, 1802, 1804, 1805, 1806, 1807, 1808, 1809, 1810, 1811, 1812, 1813, 1814, 1815, 1818, 1819, 1820, 1821, 1824 authorizing that notices to be issued and file Lis Pendens (McMillin, Gladney, Melton) (04/07/09)

- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 07-5436, 08-2816, 3303, 3569, 3593, 3721, 3728, 3753, 3774, 3825, 3859, 4196, 4276, 4456, 4492, 4840, 4893 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, Gladney, Melton) (04/07/09)

INTRODUCTIONS

CONSENT AGENDA

- 3 - ORDER** authorizing the Mayor, or Mayor's designee, to execute agreement with the Hinds County Election Commission for tasks related to the 2009 Municipal Elections (McLemore, Green, Hill, Melton) (04/07/09)

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- 4 - **ORDER** authorizing the Mayor or the Mayor's designee, to execute agreements with Pat Wilson as Voting Machine Specialist, Ed Davis, Nathaniel Davis, Clyde Hampton, Ricky Hampton, Jesse Morris as Voting Machine Technicians, for services to be provided in conducting the 2009 Municipal Elections (McLemore, Green, Hill, Melton) (04/07/09)

- 5 - **ORDER** authorizing the Mayor to execute a contract extension with the North Midtown Community Development Corporation for the use of unexpended 2006 HOME Investment Partnerships (HOME) Funds (Stevens, Armstrong, Walker, Melton) (04/07/09)

- 6 - **ORDER** authorizing the Mayor to accept a grant from the Mississippi Tennis Association for the 2009 Adopt-A-Court matching grant in the amount of eight thousand two hundred dollars, to be used at the Battlefield Tennis Courts (Dorothy Vest Tennis Center) and authorizing the Mayor to execute a Memorandum of Agreement for this grant and authorizing the Mayor to execute any and all documents necessary for the acceptance and administration for this grant (Jimerson, Melton) (04/07/09)

- 7 - **ORDER** authorizing the Mayor to execute contract with the Jackson Music Awards Association, Incorporated for the Development and promotion of the arts (Hill, Melton) (04/07/09)

- 8 - **ORDER** authorizing the Mayor to execute a Nonexclusive Franchise Agreement with CenturyTel Fiber Company II, LLC d/b/a LightCore, a CenturyTel Company (Ferrell, Alexander, Hill, Melton) (04/07/09)

INTRODUCTION OF ORDINANCES

- 9 - **ORDINANCE** increasing non-tax revenue fees for the City of Jackson, Mississippi (Holbrook, Walker, Melton) (04/07/09)

- 10 - **ORDINANCE** of the City Council of Jackson, Mississippi establishing guidelines for locating jail and/or restitution centers near areas zoned residential (Stokes) (04/07/09)

ADOPTION OF ORDINANCE

- 11 - **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, 04/07/09)

REGULAR AGENDA

- 12 - **CLAIMS** (Hill, Melton) (04/07/09)

- 13 - **PAYROLL DEDUCTIONS** (04/07/09)

- 14 - **ORDER** authorizing payment to State Wide General Insurance Agency in the amount of \$6,400.00 for Employment Trust Bond Renewal effective date April 18, 2009 through April 18, 2010 on Surety Bond No. 087S103012402BCM (Horton, Hill, Melton) (04/07/09)

- 15 - **ORDER** authorizing the giving of Notice to the Public that the City of Jackson is considering Amendment Number 2 to its 2008 Community Development Block Grant (CDBG) Component of the Consolidated Plan and unless there are objections during the comment period authorizes the adoption of the amendment (Armstrong, Stevens, Walker, Melton) (04/07/09)

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- 16 - ORDER** authorizing the Wholesale Rental Agreement of Ben Nelson Golf & Utility Vehicles d/b/a EZ-Go Golf Car for the rental of fifteen (15) used txt golf cars equipped with tops to be used by the Grove Park Golf Course (Jimerson, Melton) (04/07/09)
- 17 - ORDER** authorizing the Mayor to submit an application to the Mississippi Department of Transportation Funding for approval of a 2009 Urban Youth for Corps Program Project (Riley, Revies, Melton) (04/07/09)
- 18 - ORDER** ratifying the emergency contract with Mid State Construction Company, Inc., to provide general construction services for Eudora Welty Library fire damage restoration (Barnes, Willis, Boyd, Melton) (04/07/09)
- 19 - RESOLUTION** amending and supplementing the General Bond Resolution of the City of Jackson, Mississippi adopted on March 11, 1993, as previously amended and supplemented by the first supplement to the General Bond Resolution adopted by the City of Jackson, Mississippi on March 16, 2004; authorizing and approving the form of an interest rate Swap Agreement relating to the Mississippi Development Bank Special Obligation Bonds, series 2002 (Jackson, Mississippi Water and Sewer System Revenue Bond Project) and the Mississippi Development Bank Special Obligation Bonds, Series 2004 (Jackson, Mississippi Water and Sewer System Revenue and Revenue Refunding Bond Project); authorizing and approving the form of a second supplement to Indenture of Trust in connection with said interest Rate Swap Agreement; rescinding and repealing a Resolution adopted on November 24, 2008 amending and supplementing said General Bond Resolution and authorizing and approving an option to enter into an Interest Rate Swap Agreement and for related purposes; authorizing proper officers to do all other things deemed necessary or advisable in connection with such Interest Rate Swap Agreement pursuant to the terms and conditions of the second supplement to the General Bond Resolution; and for related purposes (Hill, O'Reilly-Evans, Melton) (04/07/09)

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- 20 - RESOLUTION** of the City Council of Jackson, Mississippi opposing the proposed facility located at 249 Mitchell Street (Stokes) (04/07/09)

- 21 - DISCUSSION** Water Department Customer Information System (Stokes) (04/07/09)

- 22 - DISCUSSION UPDATE** Summer Feeding Program (Stokes) (04/07/09)

- 23 - DISCUSSION UPDATE** on Ridgewood Road repairs (Weill) (04/07/09)

- 24 - DISCUSSION** Maple Street Apartments Demolition Contract (McLemore) (04/07/09)

- 25 - DISCUSSION** MDOT (Bluntson) (04/07/09)

- 26 - DISCUSSION** Street addresses on homes and businesses (Bluntson) (04/07/09)

PROCLAMATIONS

PROCLAIMING April 07, 2009 as, “**DR. JIMMIE JAMES DAY**” (Melton)

PROCLAIMING the month of April as, “**UNITED STATES CENSUS MONTH**” (Melton)

RESOLUTIONS

RESOLUTION honoring and commending Mrs. Mary Elizabeth Adam for being an outstanding citizen in the City of Jackson and the State of Mississippi (Tillman)

RESOLUTION honoring and commending Mr. Joe Lewis for being and outstanding citizen in the City of Jackson and the State of Mississippi (Bluntson)

RESOLUTION honoring and commending Officer Dewayne Collier for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

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

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