

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, APRIL 21, 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: 07-5637, 5638, 5640, 09-1719, 1758, 1775, 1777, 1779, 1792, 1795, 1796, 1797, 1798, 1799, 1801, 1803, 1822, 1823, 1824, 1827, 1828, 1829, 1830, 1831, 1832, 1833, 1834, 1835, 1836, 1837, 1839, 1840, 1841, 1842, 1844, 1845, 1846, 1847, 1848, 1849, 1850, 1851, 1852, 1853, 1855, 1856, 1857, 1858, 1859, 1860, 1861, 1862, 1863, 1864, 1865, 1866, 1870, 1871, 1872, 1874, 1875, 1876, 1877, 1878, 1879, 1880, 1881, 1882, 1883, 1884, 1885, 1888, 1889, 1891, 1892, 1893, 1894, 1895, 1896, 1898, 1899, 1900, 1905, 1906, 1907, 1908, 1909, 1910, 1911, 1912, 1913, 1915, 1916, 1917, 1918, 1919, 1921, 1922, 1923, 1924, 1925, 1926, 1934, 1936, 1938, 1944, 1946, 1947, 1948, 1950, 1951, 1952, 1953 and authorizing that notices to proceed be issued, and file Lis Pendens (Walker, Gladney, Melton) (04/21/09)
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 04-2323, 07-3419, 3594, 5609, 08-2086, 2088, 2098, 2839, 2953, 2954, 2958, 2969, 2988, 2997, 3158, 3162, 3165, 3547, 3786, 3899, 3995, 4128, 4563, 5134 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 (Walker, Gladney, Melton) (04/21/09)
- 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 (Walker, Gladney, Melton) (04/21/09)

INTRODUCTIONS

CONSENT AGENDA

- 4 - **ORDER** accepting payment of \$1,103.08 from Travelers Insurance Company on behalf of its insured (West Jasper School District) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (04/21/09)
- 5 - **ORDER** accepting payment of \$5,300.00 from Nationwide Insurance Company on behalf of its insured (Alter Moses) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (04/21/09)
- 6 - **ORDER** accepting the bid of Puckett Machinery Company for a Hydraulic Excavator (Bid No. 76090-021009) (Boyd, Willis, Hartley, Greer, Melton) (04/21/09)
- 7 - **ORDER** accepting the bid of Ennis Paint, Inc. for eighteen-month supply of traffic paint (Bid No. 63066-031009) (Boyd, Willis, Thames, Greer, Melton) (04/21/09)
- 8 - **ORDER** authorizing the Mayor to execute a contract with Gary Davis d/b/a Wired Espresso Café for a grant in an amount not to exceed thirteen thousand five hundred dollars (Holbrook, Melton) (04/21/09)
- 9 - **ORDER** authorizing the Mayor to execute a contract with Jason Martin d/b/a Stamm Advertising for a grant in an amount not to exceed thirteen thousand five hundred dollars (Holbrook, Melton) (04/21/09)
- 10 - **ORDER** authorizing the Mayor to execute a contract with Deloris Stringer d/b/a Holly's Hair Salon for a grant in an amount not to exceed twelve thousand one hundred eighty seven dollars and fifty cents (Holbrook, Melton) (04/21/09)

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- 11 - ORDER** authorizing the Mayor to execute a contract with Berlinda G. Harris-Johnson d/b/a Berlinda's Hair Salon & Boutique for a grant in the amount of five thousand dollars (\$5,000.00) under the Enterprise Community Program which is administered by the Office of Economic Development (Walker, Holbrook, Melton) (04/21/09)

- 12 - ORDER** authorizing the Mayor to execute an agreement with NGHT, Inc. d/b/a National Geographic Film Ventures for the large-format film *Sea Monsters: A Prehistoric Adventure* (Harris-Featherstone, Raff, Melton) (04/21/09)

- 13 - ORDER** authorizing final payment to Laws Construction Company, Inc. in the amount of \$4,439.00 for the Sykes Park Community Center Repair Project, Project Number 07002 and authorizing Publication of Notice of Completion (Boyd, Willis, Burns, Melton) (04/21/09)

- 14 - ORDER** authorizing the Mayor to execute the American Recovery and Reinvestment Act Subgrant Agreement with Senior Service American, Inc. (SSAI) in the amount of \$177,789 for the City to sponsor a Senior AIDES Program for the period of February 17, 2009 - June 30, 2010 (Raff, Melton) (04/21/09)

ADOPTION OF ORDINANCE

- 15 - ORDINANCE** increasing non-tax revenue fees for the City of Jackson, Mississippi (Holbrook, Walker, Melton) (04/07/09, 04/21/09)

INTRODUCTION OF ORDINANCE

- 16 - ORDINANCE** closing and vacating a certain portion of an unnamed alley in favor of the abutting landowners (Boyd, Willis, Burns, Melton) (04/21/09)

REGULAR AGENDA

- 17 - **CLAIMS** (Hill, Melton) (04/21/09)

- 18 - **PAYROLL DEDUCTIONS** (Hill, Melton) (04/21/09)

- 19 - **ORDER** authorizing FY 2009 budget transfers between adopted budget categories (Items 1-9) (Budget Committee) (12/16/08, 04/21/09)

- 20 - **ORDER** authorizing FY 2009 budget transfers between adopted budget categories (Items 1-12) (Budget Committee) (01/13/09, 04/21/09)

- 21 - **ORDER** authorizing FY 2009 budget transfers between adopted budget categories (Item 1-25) (Hill, Melton) (04/21/09)

- 22 - **ORDER** authorizing and ratifying payment in the amount of \$26,950.00 to Cayenta, Inc. for remote technical services relating to the upgrade of the City's Financial Management System from October 1, 2008 to April 30, 2009 (Hill, Melton) (04/21/09)

- 23 - **ORDER** authorizing the Mayor to execute a contract with WesTower Communications, Inc. for maintenance services for all telecommunications towers owned by the City of Jackson (Ferrell, Hill, Melton) (04/21/09)

- 24 - **ORDER** authorizing the Mayor to execute an amendment to the License and Services Agreement with Brown Technology Group, LLC to provide for implementation costs relating to the purchase of a budgeting system (Hill, Melton) (04/13/09, 04/21/09)

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- 25 - ORDER** authorizing the Mayor to execute a one (1) year service contract with Micro-Comm, Inc. to provide parts and service when needed for the SCADA System that monitors water storage tank levels throughout the City and the status of the wells on the Well System (Willis, Boyd, Melton) (04/21/09)

- 26 - RESOLUTION** adopting “Alternative C. Modified” as the selected alternate for John R. Lynch Street Improvements Project, Project Number 24006 DHP-7300-00(001) (Boyd, Willis, Burns, Melton) (04/21/09)

- 27 - ORDER** authorizing the City of Jackson to pay \$70, 595.52 in the lawsuit styled, “Sharon Trigg Spann vs. City of Jackson, Mississippi, Cause No. 251-04-598CIV; Mississippi Supreme Court Number 2007-CA-0756” (O’Reilly-Evans, Teeuwissen, Melton) (04/21/09)

- 28 - ORDER** authorizing the Office of the City Attorney to retain experts in the lawsuit styled, “J & B Entertainment vs. The City of Jackson, Mississippi, et al.” Civil Action No: 3:06cv144 HTW-LRA (O’Reilly-Evans, Teeuwissen, Melton) (04/21/09)

- 29 - ORDER** accepting the proposal of Socrates Garrett Enterprises, Inc. for bio-solids hauling and disposal and authorizing the Mayor to execute all related contracts and documents (Boyd, Willis, Melton) (04/07/09)

- 30 - RESOLUTION** accepting the resignation of Councilman Leslie Burl McLemore, Representative for Ward 2, effective June 30, 2009 (Council) (04/21/09)

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- 31 - DISCUSSION:** Burned structure located at 517 Beaverbrook Drive (McLemore) (04/21/09)

- 32 - DISCUSSION:** IAA Auction Center at Beasley Road (McLemore) (04/21/09)

- 33 - DISCUSSION:** Finally Some Good News on Fuelman Controls (Weill) (04/21/09)

- 34 - DISCUSSION:** JATRAN funding (Weill) (04/21/09)

- 35 - DISCUSSION** Sign Ordinance (Barrett Simon) (04/21/09)

- 36 - DISCUSSION:** Civil Rights Museum (Stokes) (04/21/09)

- 37 - DISCUSSION** Bounty hunting (Stokes) (04/21/09)

PROCLAMATIONS

PROCLAIMING the month of April as, “**FINANCIAL LITERACY MONTH**” (Melton)

PROCLAIMING April 21, 2009 as, “**STACEY DONALDSON DAY**” (Melton)

PRESENTATIONS

PRESENTATION Greater Jackson Leadership Program Award (Tillman)

EXCEL TO ACHIEVE AWARDS (Crisler)

RESOLUTIONS

RESOLUTION honoring and commending Mr. Mitchell Shears for being an outstanding citizen and principal in the City of Jackson and the State of Mississippi (Tillman)

RESOLUTION honoring and commending C. M. I. for being a outstanding school in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

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) (Planning 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)

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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)

ORDER amending the City of Jackson's pay plan to provide additional salary increases for all city employees (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)

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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