

SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

MONDAY, MAY 18, 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/removal of dilapidated buildings in cases numbered: 09-1987, 2013, 2015, 2037, 2038, 2039, 2040, 2041, 2043, 2044, 2046, 2048, 2049, 2051, 2052, 2053, 2054, 2055, 2058, 2063, 2065, 2071, 2073, 2075, 2076, 2077, 2079, 2086, 2088, 2089, 2091, 2092, 2093, 2095, 2097, 2104, 2105, 2109, 2110, 2111, 2113, 2114, 2128, 2133, 2137, 2159, 2169 2171, 2172, 2183, 2184, 2185, 2186, 2189, 2197, 2204, 2207, 2212, 2213, 2216, 2230, 2234, 2239, 2240, 2242, 2243, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2259, 2275, 2277, 2278, 2279, 2280, 2281, 2282 and authorizing that notices to proceed be issued, and file Lis Pendens (Lewis, Smith, McLemore) (05/18/09)
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 08-3880, 4134, 4152, 4157, 4158, 4261, 4280, 4421, 4562, 4595, 4616, 4651, 4778, 4781, 4897, 4910, 5009, 5010, 5197, 5511, 5571, 5619 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 (Lewis, Smith, McLemore) (05/18/09)
- 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 (Lewis, Smith, McLemore) (05/18/09)

INTRODUCTIONS

CONSENT AGENDA

- 4 - **ORDER** authorizing the Mayor to execute a forty-eight (48) month rental agreement with Sharp Electronics Financial Service, for a Sharp AR-M527 Digital Copier to be used by the Department of Constituent Services & Information, Safe Neighborhood Youth Development Division (Reviess, Riley, Greer, McLemore) (05/18/09)

- 5 - **ORDER** accepting the bid of Adcamp, Inc. for twelve month of Asphalt Pavement Milling, of streets in the City of Jackson at \$30.85 per ton milled (Bid No. 74567-033109) (Boyd, Willis, Thames, Greer, McLemore) (05/18/09)

- 6 - **ORDER** authorizing the Mayor to execute agreements with Motorola, Inc. for maintenance of hardware and software comprising Mobile Data System (McMillin, Hill, Alexander, McLemore) (05/18/09)

- 7 - **ORDER** authorizing the Mayor to execute and City Clerk to attest agreement by and between Jonas James and the City of Jackson, Mississippi (Riley, Reviess, McLemore) (05/18/09)

- 8 - **ORDER** authorizing the Mayor to execute amendments to Antenna Site License Agreements previously executed with new Cingular Wireless PCs, LLC (Ferrell, Alexander, Hill, McLemore) (05/18/09)

- 9 - **RESOLUTION** supporting the City of Jackson, Mississippi's participation in the Summer Youth Work Experience Program with Integrated Management Services (D.B.A. IMS Technical Institute) (Riley, Reviess, McLemore) (05/18/09)

INTRODUCTION OF ORDINANCE

- 10 - ORDINANCE** of the City Council of Jackson, Mississippi establishing the renaming of Pascagoula Street (from the JSU Parkway to I-55 Highway) to **FRANK E. MELTON DRIVE** (Stokes) (05/18/09)

REGULAR AGENDA

- 11 - CLAIMS** (Hill, McLemore) (05/1/09)
- 12 - PAYROLL DEDUCTIONS** (Hill, McLemore) (05/18/09)
- 13 - ORDER** of the City of Jackson, Mississippi (“City of Jackson”), finding that the attendance of a City officials and the City of Jackson’s Honor Guard to Texas to participate in the burial ceremony of sitting Mayor, the Honorable Frank E. Melton, was for a proper municipal purpose, and ratifying all costs associated thereto (Hill, McLemore) (05/18/09)
- 14 - ORDER** authorizing the Mayor to execute a contract extension with Herbert D. Cannon for six months to provide building plans review services to the Code Services Division, Department of Economic Development and Planning (Walker, Armstrong, McLemore) (05/18/09)
- 15 - RESOLUTION** of the City Council of the City of Jackson, Mississippi, authorizing the execution by the Chief Administrative Officer of the City of the Interlocal Cooperation Agreement and the Development and Reimbursement Agreement in conjunction with the Tax Increment Financing Plan, Jackson State Foundation Development Project, City of Jackson, Mississippi, September, 2008 (Walker, O’Reilly-Evans) (05/18/09)
- 16 - RESOLUTION** approving minutes of the March 25, 2008, Regular Meeting of the City Council of the City of Jackson, Mississippi (Council) (05/18/09)

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- 17 - **ORDER** authorizing the Mayor to execute a contract in an amount not to exceed \$966,421.00 with Neel-Schaffer, Inc. for planning, design, planning, design, construction engineering, inspection and administration services related to a Water and Sewer System Capital Improvements Program for the City of Jackson, Mississippi, Old Capitol Green Project and authorizing the borrowing of monies (Boyd, Willis, Burns, McLemore) (05/18/09)

- 18 - **ORDER** authorizing the Mayor to execute a contract in an amount not to exceed \$574,368.00 with Neel-Schaffer, Inc., for planning, design, planning, design, construction engineering, inspection and administration services, related to Water and Sewer System Capital Improvements Program for the City of Jackson, Mississippi, Capitol Street Project and authorizing the borrowing of monies (Boyd, Willis, Burns, McLemore) (05/18/09)

- 19 - **DISCUSSION** Lawrence Savage (Stokes) (05/18/09)

- 20 - **DISCUSSION** Jackson Arena (Stokes) (05/18/09)

- 21 - **DISCUSSION** Legal fees (Weill) (05/18/09)

PRESENTATION

PRESENTATION Leadership Greater Jackson Program Award (Tillman)

RESOLUTIONS

RESOLUTION honoring and commending Mrs. Anna Jackson and the Lady Mustangs who were the Division 3-5A Tournament North State Runnerup, 5A State Tournament Grand Slam Champions in the City of Jackson and the State of Mississippi (Stokes)

RESOLUTION honoring and commending Dr. Johnny Anthony for being an outstanding citizen in the City of Jackson and the State of Mississippi (McLemore)

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 Board)

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)

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)

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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)

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REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT