

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, JUNE 02, 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: 08-1694, 1830, 2962, 3946, 09-1037, 1156, 1930, 1933, 2214, 2253, 2254, 2256, 2257, 2260, 2261, 2264, 2267, 2268, 2269, 2270, 2271, 2276, 2283, 2284, 2286, 2287, 2288, 2331, 2332, 2334, 2336, 2337, 2339, 2340, 2341, 2342, 2343, 2346, 2347, 2349, 2350, 2353, 2354, 2356, 2357, 2359, 2360, 2362, 2363, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2388, 2400, 2404, 2406, 2409 and authorizing that notices to proceed be issued, and file Lis Pendens (Lewis, Smith, McLemore) (06/02/09)

- 2 - **RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 05-3272, 07-3404, 08-1794, 1795, 1797, 1799, 1805, 1808, 1812, 1814, 1815, 2847, 3697, 3886, 4427, 4567, 4635 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) (06/02/09)

INTRODUCTIONS

CONSENT AGENDA

- 3 - **ORDER** authorizing the Mayor to execute agreement with Mississippi Karters Association, Inc. for supervision and operation of a Go Kart Race Track at Buddy Butts Park located at 6180 North McRaven Road from January 1, 2009 through December 31, 2009 (Jimerson, McLemore) (06/02/09)

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- 4 - **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and the Boys Baseball Association for use of City-owned athletic fields located in Grove Park from January 1, 2009 through December 31, 2009 (Jimerson, McLemore) (06/02/09)

- 5 - **ORDER** authorizing the Mayor to execute agreement between the City of Jackson and the North Jackson Youth Baseball, Inc. for use of City owned athletic fields located in Lakeland Park from January 1, 2009 through December 31, 2009 (Jimerson, McLemore) (06/02/09)

- 6 - **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and the Forest Hill Youth Club, Inc. for use of City-owned athletic fields located in Forest Hill Park from January 1, 2009 through December 31, 2009 (Jimerson, McLemore) (06/02/09)

- 7 - **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and the Leavell Woods/Sykes Association, Inc. for use of City-owned athletic fields located in Leavell Woods/Sykes Park from January 1, 2009 through December 31, 2009 (Jimerson, McLemore) (06/02/09)

- 8 - **ORDER** authorizing the Mayor to execute agreement with Capital City Radio Control Club, Inc. for supervision and operation of a small airfield used by model aircraft and remote controlled model aircraft at Buddy Butts Park located at 6180 North McRaven Road from January 1, 2009 through December 31, 2009 (Jimerson, McLemore) (06/02/09)

- 9 - **ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and the Southwest Jackson Soccer League, Inc. for use of City owned athletic fields located in Buddy Butts Park from January 1, 2009 through December 31, 2009 (Jimerson, McLemore) (06/02/09)

- 10 - **ORDER** authorizing the Mayor of the City of Jackson to execute an agreement with Grand America Entertainment and Kirkstall Road Enterprises, Inc. to participate in the documentary series "The First 48" (T. Lewis, McLemore) (06/02/09)

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- 11 - ORDER** accepting payment of \$361,930.00 from Travelers Insurance Company on behalf of its insured (City of Jackson) as a partial advance payment against reconstruction (O'Reilly-Evans, J. Anderson, McLemore) (06/02/09)

- 12 - ORDER** establishing just compensation and authorizing acquisition of fee simple interest of property needed for the City of Jackson Project No. 91500 (Phase 1A) West County Line Road Improvements Project with payments therefore to be made to grantor, Grace Hill (\$5,855.00) (Burns, Boyd, Willis, McLemore) (06/02/09)

- 13 - ORDER** authorizing the Mayor to execute and City Clerk to attest agreement by and between Cynthia Evans and the City of Jackson, Mississippi (Riley, Reeves, McLemore) (06/02/09)

- 14 - ORDER** authorizing the Mayor to execute documents necessary for the administration of Barr Elementary School Sidewalk Project, an MDOT safe routes to school project (Boyd, Willis, Burns, McLemore) (06/02/09)

- 15 - ORDER** authorizing the giving of Notice to the public that the City of Jackson is considering Amendment Number 3 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 (Stevens, Armstrong, McCullum, McLemore) (06/02/09)

- 16 - ORDER** authorizing the Mayor on behalf of the City of Jackson to execute a contract with the Mississippi State Department of Health (MSDH) to implement the Housing Opportunities for Person with Aids (HOPWA) Program in the Jackson Metropolitan Statistical Area (MSA) for the use of 2008 HOPWA Funds (Armstrong, Walker, McLemore) (06/02/09)

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- 17 - **ORDER** authorizing the Mayor to execute and City Clerk to attest agreement by and between tutors for the Entrepreneurship Training Program and the City of Jackson, Mississippi (Riley, Revies, McLemore) (06/02/09)

- 18 - **ORDER** approving acceptance of Shaw Estates Subdivision and authorizing the Mayor to sign the final plat of Shaw Estates Subdivision (Boyd, Willis, Burns, McLemore) (06/02/09)

REGULAR AGENDA

- 19 **CLAIMS** (Hill, McLemore) (06/02/09)

- 20- **PAYROLL DEDUCTIONS** (Hill, McLemore) (06/02/09)

- 21 - **ORDER** revising the FY 2009 Budget (Hill, McLemore) (06/02/09)

- 22 - **ORDER** authorizing the transfer of \$24,000 from the General Revenue Fund to the Neighborhood Stabilization Program Fund to offset \$24,000 paid to Asset Property Disposition for Professional Consulting Services rendered in the Development of the Neighborhood Stabilization Plan (Walker, Armstrong, McLemore) (06/02/09)

- 23 - **ORDER** authorizing the Mayor to execute a Memorandum of Understanding with ACS, as Contractual Agent for the City of Memphis, Tennessee (Alexander, Hill, McLemore) (06/02/09)

- 24 - **ORDER** authorizing payment of \$33,292.79 to JATRAN as property damage settlement (O'Reilly-Evans, J. Anderson, McLemore) (06/02/09)

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- 25 - ORDER** adopting the Solid Waste Management Plan for the City of Jackson, Mississippi (Hartley, Boyd, McLemore) (06/02/09)

- 26 - ORDER** accepting the term bid of Blurton, Banks & Associates, Inc. for the construction and/or removal of roadway improvement items through September 30, 2009 (Boyd, Willis, Burns, McLemore) (06/02/09)

- 27 - ORDER** authorizing the Mayor to execute a contract in an amount not to exceed \$574,368.00 with Neel-Schaffer, Inc. for 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, 05/21/09, 06/02/09)

- 28 - DISCUSSION** Timber Falls and Forest Hill Residential Development Update (Crisler) (06/02/09)

- 29 - DISCUSSION** Tornado damaged properties and Community Improvement (Weill) (06/02/09)

RESOLUTION

RESOLUTION honoring and commending FSE-3 Eddie L. James for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

ORDINANCE of the City Council of Jackson, Mississippi establishing the renaming of Pascagoula Street (from the JSU Parkway to I-55 Hwy) to **FRANK E. MELTON DRIVE** (Stokes) (05/19/09) (Planning Committee)

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, 05/21/09) (Hold)

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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)

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