

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, JUNE 16, 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: 08-5227, 09-1774, 1920, 1984, 1998, 2009, 2245, 2332, 2387, 2391, 2402, 2410, 2411, 2412, 2413, 2415, 2418, 2419, 2421, 2428, 2429, 2431, 2436, 2437, 2438, 2439, 2440, 2442, 2445, 2447, 2448, 2450, 2452, 2453, 2454, 2455, 2456, 2473, 2476, 2477, 2481, 2483, 2484, 2485, 2486, 2487, 2489, 2490, 2492, 2501, 2506, 2507, 2508, 2509, 2510, 2513, 2514, 2515, 2516, 2517, 2518, 2520, 2523, 2525, 2526, 2527, 2528, 2531, 2538, 2547, 2548, 2550, 2551, 2552, 2553, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2568, 2569, 2571, 2573, 2574, 2575, 2576, 2577, 2579, 2599, 2614, 2615, 2618, 2619, 2620, 2623, 2626, 2627, 2635, 2636, 2763, 2768, 2770, 2771, 2773, 2774 and authorizing that notices to proceed be issued, and file Lis Pendens (Lewis, Gladney, McLemore) (06/16/09)

- 2 - **RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 07-2196, 08-1151, 1790, 1791, 1792, 1793, 1816, 1822, 1823, 1824, 1825, 2230, 3074, 3115, 3310, 3456, 3564, 3761, 3766, 3839, 3840, 3909, 4020, 4144, 4147, 4153, 4200, 4286, 4327 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, Gladney, McLemore) (06/16/09)

INTRODUCTIONS

CONSENT AGENDA

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- 3 - **ORDER** accepting the bid of Merchants Company for four months supply of food-frozen and/or chilled-food Group IB (Bid No. 38602-040709) (Raff, Reed, Greer, McLemore) (06/16/09)
- 4 - **ORDER** accepting the bid of Merchants Company for four months supply of frozen/chilled-Group IC (Bid No. 38603-040709) (Raff, Reed, Greer, McLemore) (06/16/09)
- 5 - **ORDER** accepting the bid of Merchants Company for four months supply of canned and/or dry products-food Group IIA (Bid No. 38701-040709) (Raff, Reed, Greer, McLemore) (06/16/09)
- 6 - **ORDER** accepting the bid of Merchants Company for four months supply of canned and/or dry food-Group IIB (Bid No. 38702-040709) (Raff, Reed, Greer, McLemore) (06/16/09)
- 7 - **ORDER** accepting the bid of Merchants Company for four months supply of condiments-food Group III (Bid No. 38801-040709) (Raff, Reed, Greer, McLemore) (06/16/09)
- 8 - **ORDER** accepting the bids of Luvel Dairy Products, Inc. and Merchants Company for four months supply of Dairy Products-Group IV (Bid No. 37301-040709) (Raff, Reed, Greer, McLemore) (06/16/09)
- 9 - **ORDER** accepting the bid of Merchants Company for four months supply of fresh produce-food Group V (Bid No. 37888-040709) (Raff, Reed, Greer, McLemore) (06/16/09)
- 10 - **ORDER** accepting the bid of Safety & Security International, LLC for a twenty-four month supply of short & long sleeve shirts, for the Jackson Fire Department (Bid No. 20057-040709) (Hughes, Jones, Greer, Melton) (06/16/09)

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- 11 - ORDER** accepting the bids of Custom Products Corp. and Vulcan Signs for twelve-month supply of traffic sign posts (Bid No. 55054-041409) (Boyd, Willis, Thames, Greer, McLemore) (06/16/09)

- 12 - ORDER** accepting the bid of Spencer Ready Mix-Jackson, Inc. for twelve month supply of ready-mixed concrete (Bid No. 75070-033109) (Boyd, Willis, Thames, Greer, McLemore) (06/16/09)

- 13 - ORDER** accepting the bid of Flint Trading, Inc. for twelve month supply of preformed thermoplastic pavement markings (Bid No. 55034-033109) (Boyd, Willis, Thames, Greer, McLemore) (06/16/09)

- 14 - ORDER** accepting the bid of Central Pipe & Supply, Inc. & Consolidated Pipe & Supply Co., Inc. for eighteen-month supply of curb inlet frames & covers, box grates and manhole riser rings (Bid No. 89029-031009) (Boyd, Willis, Currie, Greer, McLemore) (06/16/09)

- 15 - ORDER** accepting bid of HD Supply Waterworks for twenty four-month supply of replacement parts and accessory equipment for Sensus SR Sealed Register Water Meters and Sensus Single Register Hi-Performance (SFRH) Compound Water Meters (Bid No. 89046-041409) (Boyd, Willis, Wells, Greer, McLemore) (06/16/09)

- 16 - ORDER** accepting the bid of Arrowhead Enterprises, LLC and authorizing the execution of the contract and all related documents for the Eubanks Creek Drainage Improvements (Livingston Road to Geeston Street) Phase I, City Project No. 050397-904 (Williams, Willis, Boyd, McLemore) (06/16/09)

- 17 - ORDER** accepting the donation of temporary drainage and access easements from Atmos Energy Corporation necessary for the Eubanks Creek drainage Improvements, City Project No. 050397-904 (Williams, Willis, Boyd, McLemore) (06/16/09)

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- 18 - ORDER** establishing just compensation and authorizing acquisition of fee simple interest and permanent easement of property needed for the City of Jackson Project No. 34004902 Siwell Road Improvements Project with payments therefore to be made to grantor, Linda M. Parson Trust total amount (\$16,665) (Burns, Boyd, Willis, McLemore) (06/16/09)

INTRODUCTION OF ORDINANCE

- 18A - ORDINANCE** amending decennial redistricting ordinance approved by the Jackson City Council on August 12, 2003, by changing the polling place for Precinct #49 in Hinds County District #5 (O'Reilly-Evans, McLemore) (06/16/09)

ADOPTION OF ORDINANCE

- 19 - ORDINANCE** establishing a living wage requirement for the City of Jackson, Mississippi (McLemore) (06/16/09)

REGULAR AGENDA

- 20 - CLAIMS** (Hill, McLemore) (06/16/09)
- 21 - PAYROLL DEDUCTIONS** (Hill, McLemore) (06/16/09)
- 22 - ORDER** revising FY 2008-09 JATRAM Budget (Hill, McLemore) (06/16/09)
- 23 - ORDER** authorizing the Mayor to execute contract with Cayenta, Inc. for remote technical services relating to the upgrade of City's financial management system (Hill, McLemore) (06/16/09)
- 24 - ORDER** authorizing the Mayor to execute an advisory and management agreement with Professional Transit Management for the management and operation of the City's Public Transit System (McCullum, Walker, McLemore) (06/16/09)

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- 25 - ORDER** authorizing the Mayor to execute the application and related documents with the United States Department of Transportation, Federal Transit Administration Section 5307 Urbanized Area Formula Grant for Capital and Planning Assistance in the amount of \$6,932,952.00 (McCullum, Walker, McLemore) (06/16/09)
- 26 - ORDER** authorizing the Mayor to execute a contract and related documents with Advanced Environmental Consultants, Inc. for professional services for a Phase I Environmental Site Assessment and Environmental Lien for the JATLAN Administrative and Maintenance Facility City Project #5AA7001 (Boyd, Willis, Burns, McLemore) (06/16/09)
- 27 - ORDER** authorizing the Mayor to execute a Project Development Agreement with Johnson Controls, Inc. to provide technical analysis to and to develop an energy performance project for the City of Jackson (Barnes, Adams, Boyd, McLemore) (06/16/09)
- 28 - ORDER** authorizing the Mayor to execute a Project Development Agreement with Siemens Building Technologies, Inc. to provide technical analysis to and to develop an energy performance project for the City of Jackson (Barnes, Adams, Boyd, McLemore) (06/16/09)
- 29 - ORDER** authorizing the Mayor to execute the applications and related documents to apply for funds and accept grants for City of Jackson Energy Efficiency and Conservation Project to be funded through the American Recovery and Reinvestment Act of 2009 (Barnes, Adams, Boyd, McLemore) (06/16/09)
- 30 - ORDER** authorizing the Mayor to execute Supplemental Agreement #4 to the contract of Neel-Schaffer, Inc. for right-of-way acquisition and design engineering services for the West County Line Road Project, City Project #91500 Phase 1B (Federal Aid Project #DHP-033-7305-00(005) (Boyd, Willis, Burns, McLemore) (06/16/09)

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- 31 - ORDER** authorizing the Mayor to execute an agreement for Architectural/Engineering (A/E) Services with JBHM Architects, P. A. for an amount not to exceed \$115,000.00 for the ADA Assessment Study, Project Number 8AA7001 (Boyd, Willis, Burns, McLemore) (06/16/09)

- 32 - ORDER** authorizing the Mayor to execute Change Order #1 to the contract of T and L Construction Company, Inc. for construction of the 54 Inch Water Transmission Main from Westbrook Road to Lakeland Drive City Project #90113902 (Boyd, Willis, Burns, McLemore) (06/16/09)

- 33 - ORDER** authorizing the Mayor to execute Change Order #1/final payment to the contract of E. Cornell Malone Corporation, decreasing the contract amount by \$990.40 resulting in a final cost of \$197,959.60 and further authorizing Publication of Notice of Completion of the Warren Hood Building Re-Roofing Project, City Project #8AA7004 (Boyd, Willis, McLemore) (06/16/09)

- 34 - ORDER** authorizing the City of Jackson to settle all claims regarding the matter of Downtown Plaza, LLC vs. City of Jackson, Mississippi (O'Reilly-Evans, Teeuwissen, McLemore) (06/16/09)

- 35 - ORDER** authorizing the City of Jackson to settle all claims incurred and/or provide representation of all individuals in that certain matter styled as Jennifer Sutton vs. City of Jackson, et al., Hinds County Circuit Court Number 251-07-739CIV (O'Reilly-Evans, Teeuwissen, McLemore) (06/16/09)

- 36 - ORDER** authorizing payment of attorney fees in that certain lawsuit styled "United States of America vs. Frank Melton, et al" in the United States District Court for the Southern District of Mississippi, Case No. 3:08CV107DPJ-LRA (O'Reilly-Evans, Teeuwissen, McLemore) (06/16/09)

- 37 - ORDER** of the City Council of Jackson, Mississippi requiring the on-site presence of a Park Ranger and/or Police Officer at City of Jackson swimming pools during hours of operation (Stokes) (06/16/09)

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- 38 - RESOLUTION** of the City Council of Jackson, Mississippi supporting the continued full service operation of JATRAM (Stokes) (06/16/09)

- 39 - RESOLUTION** of the City Council of Jackson, Mississippi supporting swimming education and swimming teams in Jackson Public Schools (Stokes) (06/16/09)

- 40 - DISCUSSION** Baseball (Stokes) (06/16/09)

- 41 - DISCUSSION/UPDATE** Summer Jobs (Stokes) (06/16/09)

- 42 - DISCUSSION** Satellite Dishes (Barrett Simon) (06/16/09)

PRESENTATION

EXCEL TO ACHIEVE AWARDS (Crisler)

RESOLUTIONS

RESOLUTION honoring and commending Wingfield High School Valedictorian Fredrick Burns for being an outstanding citizen in the City of Jackson and the State of Mississippi (Bluntson)

RESOLUTION honoring and commending Rev. D. L. and Helen Govan for being outstanding citizens 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 Highway) to FRANK E. MELTON DRIVE (Stokes) (05/18/09) (Planning 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)

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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)

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REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT