

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, JUNE 17, 2008

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: 06-6842, 6843, 6844, 07-3343, 08-2583, 2584, 2585, 2587, 2588, 2589, 2591, 2592, 2640, 2641, 2642, 2645, 2646, 2647, 2648, 2649, 2652, 2673, 2675, 2677, 2679, 2680, 2681, 2682, 2683, 2685, 2704, 2706, 2707, 2708, 2709, 2710, 2717, 2718, 2719, 2720, 2725, 2748, 2751, 2756, 2759, 2760, 2761, 2762, 2763, 2764, 2765, 2767, 2769, 2782, 2783, 2784, 2785, 2786, 2787, 2788, 2807, 2811, 2812, 2813, 2814, , 2815, 2816, 2817, 2818, 2819, 2820, 2822, 2823, 2825, 2829, 2830, 2831, 2845, 2847, 2848, 2854, 2859, 2862, 2863, 2893, 2894, 2895, 2896, 2898, 2899, 2902, 2907, 2908, 2909, 2910, 2951, 2952, 2953, 2954, 2956, 2957, 2959, 2996, 2997, 2998, 2999, 3000, 3019, 3020, 3065, 3116, 3118, 3136, 3175, 3176, 3177, 3180, 3215, 3241 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (06/17/08)
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 06-5135, 6377, 6678, 07-1036, 3112, 3433, 3677, 3975, 3982, 3986, 4709, 5324, 5331, 5332, 5460, 5644, 08-1470, 1869 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, Lewis, Melton) (06/17/08)
- 3 - RESOLUTION** adjudicating that certain parcels of land owned by owners, whose current addresses are unknown, are in a condition that is 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 (McMillin, Lewis, Melton) (06/17/08)

INTRODUCTIONS

CONSENT AGENDA

- 4 - **ORDER** authorizing the Mayor to execute a forty-eight (48) month rental agreement with Ikon Office Solutions, Inc. for a Canon iR 1023 series copier to be used by the Public Works Department/Jackson Fire Garage Division (Greer, Snow, Willis, Boyd, Melton) (06/17/08)

- 5 - **ORDER** authorizing the Mayor to execute contract with Willie Lott dba Master Chief's House of Cuts for a grant in an amount not to exceed nineteen thousand seven hundred fifty dollars (\$19,750.00) under the Business Development Grant Program (Walker, Melton) (06/17/08)

- 6 - **ORDER** authorizing the Mayor to execute contract with Kentrell Liddell dba A. H. Salon & Clinic for a grant in an amount not to exceed nineteen thousand four hundred dollars (\$19,400.00) under the Business Development Grant Program (Walker, Melton) (06/17/08)

- 7 - **ORDER** authorizing the Mayor to execute contract with Greta Johnson dba Jackson Atlantis Restaurant for a grant in an amount not to exceed eighteen thousand seven hundred fifty dollars (\$18,750.00) under the Business Development Grant Program (Walker, Melton) (06/17/08)

- 8 - **ORDER** authorizing the Mayor to execute contract with Patricia Leaks dba Dennis & Dennis Associates, Inc. for a grant in an amount not to exceed nineteen thousand one hundred dollars (\$19,100.00) under the Business Development Grant Program (Walker, Melton) (06/17/08)

- 9 - **ORDER** authorizing the Mayor to execute contract with Daryl Courtney dba Blessed Handz for a grant in an amount not to exceed twelve thousand three hundred seventy five dollars (\$12,375.00) under the Business Development Grant Program (Walker, Melton) (06/17/08)

AGENDA
June 17, 2008
Page 3

- 10 - RESOLUTION** of intent to grant Cade Chapel Senior Housing, LP an ad valorem tax exemption on improvements to property located at 1035 West Mayes Street, Jackson, Mississippi Pursuant to Section 27-31-50 of the Mississippi Code of 1972, as amended (Walker, Melton) (06/17/08)

- 11 - ORDER** accepting payment of \$336.30 from Direct Adjusting Company on behalf of its insured (Johnnie Harper) as a property settlement (O'Reilly-Evans, J. Anderson, Melton) (06/17/08)

- 12 - ORDER** accepting payment of \$2,007.82 from Direct Adjusting Company on behalf of its insured (Curtis Burse) as a property settlement (O'Reilly-Evans, J. Anderson, Melton) (06/17/08)

- 13 - ORDER** authorizing the Mayor to execute an agreement between the City of Jackson and any participating state college or university (Crumpton, Melton) (06/17/08)

- 14 - ORDER** acknowledging receipt of the Comprehensive Annual Financial Report, Audit of the State Tort Claims Fund and the Single Audit for the Fiscal Year ended September 30, 2007 (Hill, Pope, Melton) (06/17/08)

- 15 - ORDER** authorizing the Mayor to execute contract with the Jackson Music Awards Association, Incorporated for the development and promotion of the arts (Hill, Walker, Melton) (06/17/08)

- 16 - ORDER** authorizing the Mayor to execute an application and all documents related to a request for proposals from the National Endowment for Humanities to fund a Preservation Consultant to conduct a Preservation/Conservation Assessment at the Jackson Municipal Art Gallery (Hodge, Raff, Melton) (06/17/08)

AGENDA
June 17, 2008
Page 4

- 17 - **ORDER** authorizing the Mayor to execute amendments to subleases with Parkway Properties for use of Parking Facility #3 (Walker, Melton) (06/17/08)

- 18 - **ORDER** authorizing the City of Jackson to accept donation of two tracts of land located at 1475 West Northside Drive, Jackson, Mississippi (McMillin, Melton) (06/17/08)

- 19 - **ORDER** authorizing the Mayor to execute and the City Clerk to attest, an Interlocal Cooperation Agreement to create the Jackson Enforcement Team (McMillin, Melton) (06/17/08)

- 20 - **ORDER** confirming the Mayor's appointment of Vivian Dotson to the Planning Board (Melton) (06/17/08)

ADOPTION OF ORDINANCE

- 21 - **ORDINANCE** amending the Capital City Smoke-Free Air Ordinances of 2003, Codified as Chapter 86, Article VI, of the Code of Ordinances, City of Jackson, Mississippi (Planning Committee) (06/17/08)

REGULAR AGENDA

- 22 - **CLAIMS** (Hill, Melton) (06/17/08)

- 23 - **PAYROLL DEDUCTIONS** (Hill, Melton) (06/17/08)

- 24 - **ORDER** authorizing payment of \$6,035.91 to Leland Shaneyfelt as full and complete settlement (O'Reilly-Evans, J. Anderson, Melton) (06/17/08)

- 25 - **ORDER** authorizing payment of \$3,711.23 to State Farm Insurance Company on behalf of its insured (Lillian T. Brady) as full and complete settlement (O'Reilly-Evans, J. Anderson, Melton) (06/17/08)

AGENDA

June 17, 2008

Page 5

- 26 - **ORDER** authorizing the City of Jackson to accept the Mississippi Department of Archives and History FY 2008 Certified Local Government Award in the amount of \$5,000 (Walker, Melton) (06/17/08)

- 27 - **ORDER** authorizing the Mayor to execute an Advisory and Management Agreement with Professional Transit Management for the Management and Operation of the City's Transit System (Carter, Walker, Melton) (06/17/08)

- 28 - **ORDER** authorizing the Mayor to execute a professional services agreement with Broadcast Engineering Solutions (BES) for the purpose of relocating the Public Education and Government (PEG) Network (Reviess, Melton) (06/17/08)

- 29 - **ORDER** authorizing the Mayor to execute Change Order #2 to the Contract of St. Paul Fire and Marine Insurance Company (Brashears, Inc. Surety) decreasing the contract amount by \$7,879.56 resulting in a final payment of \$73,412.04 and further authorizing Publication of Notice of Completion of the Westside Library and Community Center Project, City Project #47002 (Boyd, Willis, Burns, Melton) (06/17/08)

- 30 - **ORDER** authorizing the giving of Notice to the Public that the City of Jackson is considering Amendment Number 3 to its 2007 Community Development Block Grant (CDBG) Annual Action Plan Component of the Consolidated Plan and unless there are objections during the comment period authorizes the adoption of this amendment (Armstrong, Stevens, Ainsworth, Melton) (06/17/08)

- 31 - **RESOLUTION** of the Mayor and the City Council of the City of Jackson, Mississippi, requesting aid and assistance from the Central Mississippi Planning and Development District and authorizing the advertisement of Public Hearings; and for related purposes (Melton) (06/17/08)

- 32 - **RESOLUTION** authorizing the Mayor to execute a letter agreement with Dale Danks to work with Performa Entertainment Real Estate, Inc., the Jackson Redevelopment Authority and the City of Jackson to negotiate a proposed resolution to issues related to the Farish Street Entertainment District (Melton) (06/17/08)

AGENDA
June 17, 2008
Page 6

- 33 - **ORDER** authorizing the expansion of the summer employment program for youth in the City of Jackson, Mississippi and authorizing the Mayor to execute any and all documents related thereto (Walker, Melton) (06/17/08)

- 34 - **ORDER** amending the City of Jackson's pay plan to align the position classifications Assistant City Clerk from Range 21 to Range 28 (Budget Committee) (06/17/08)

- 35 - **RESOLUTION** designating voting delegate and alternates for the City of Jackson for the purpose of participating in the election of the Mississippi Municipal League's 2nd Vice President (McLemore) (06/09/08, 06/17/08)

- 36 - **RESOLUTION** of the City Council of Jackson, Mississippi honoring and recognizing the Annual Juneteenth Freedom and Unity Cultural Celebration in the State of Mississippi (Stokes) (06/17/08)

- 37 - **DISCUSSION** Update on Fleet Repairs (Tillman) (06/17/08)

- 38 - **DISCUSSION** Chastain Middle School (Stokes) (06/17/08)

- 39 - **DISCUSSION** Mississippi Veterans Memorial Stadium (Stokes) (06/17/08)

PRESENTATIONS

PRESENTATIONS (Crisler)

RESOLUTIONS

RESOLUTION honoring and commending Eddie's Snack Bar for being an outstanding establishment in the City of Jackson and the State of Mississippi (Tillman)

RESOLUTION honoring and commending Mr. Delmer Stamps for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

DISCUSSION Montrose Circle/Crime activity in the area (Barrett Simon) (Planning Committee) (06/03/08)

ORDINANCE of the City Council of Jackson, Mississippi regulating the unlawful trespass and theft of fuel from vehicles in the City of Jackson (Stokes) (Planning Committee) (06/03/08)

ORDER amending the City of Jackson's pay plan to establish the classification title of ADA Coordinator, Range 34 (Crumpton, Raff, Melton) (05/20/08) (Budget 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 establishing the wearing of pants below waistline as to expose one's underwear to be unlawful (Stokes) (03/25/08) (Planning Committee)

RESOLUTION urging the Jackson Redevelopment Authority to initiate the process to rescind Amendment Number Two dated November 2007, to the Urban Renewal Plan dated February 1987, as previously amended September, 1994, for Urban Renewal Project designated "Jackson State Area Project" and Urban Renewal Project as described in the Urban Renewal Plan, as amended, allowing eminent domain to acquire owner occupied residential property (Tillman) (03/25/08) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing the honorary renaming of Tudor Street to Junious Tobias Drive (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)

ORDER authorizing the Mayor to execute a professional service agreement with H. D. Lathon d/b/a H. D. Lathon and Associates, LLC to provide consulting services on the Farish Street Historic District Project (Ainsworth, Walker, Melton) (Budget Committee)

AGENDA

June 17, 2008

Page 8

ORDINANCE amending Section 2-336 of the Code of Ordinances of the City of Jackson, Mississippi, to establish Information Technology Department (Hill, Ward, Melton) (11/07/07) (Budget Committee)

ORDER amending the City of Jackson's pay plan to establish the classification title of Constituent Services and Information Director, Range 38 (Crumpton, Melton) (10/23/07, 10/29/07) (Budget Committee)

ORDER confirming the Mayor's appointment of Goldia M. Revies as Director of the Department of Constituent Services and Information for the City of Jackson (Melton) (01/23/07, 10/29/07) (Budget 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 (Planning Committee) (Stokes) (05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr., (Rules Committee) (09/21/04, 05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr. (Rules Committee) (09/21/04, 05/22/07)

DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

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 renaming Lemon Street (from Amite Street to Deerpark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)

AGENDA
June 17, 2008
Page 8

ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)

ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT