

****Revised****

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, JUNE 30, 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: 08-4579, 4584, 4589, 4597, 4602, 4603, 4604, 4605, 4606, 4608, 09-1493, 1494, 2333, 2475, 2521, 2522, 2554, 2570, 2572, 2578, 2580, 2598, 2607, 2629, 2630, 2631, 2633, 2634, 2638, 2643, 2644, 2645, 2647, 2648, 2651, 2652, 2654, 2655, 2657, 2660, 2661, 2663, 2664, 2665, 2669, 2674, 2675, 2676, 2681, 2683, 2684, 2685, 2688, 2690, 2691, 2692, 2693, 2695, 2696, 2697, 2698, 2700, 2702, 2704, 2706, 2707, 2715, 2716, 2719, 2720, 2721, 2723, 2725, 2728, 2729, 2731, 2733, 2734, 2735, 2739, 2740, 2741, 2742, 2744, 2745, 2748, 2749, 2750, 2752, 2754, 2755, 2756, 2757, 2758, 2760, 2762, 2775, 2785, 2787, 2788, 2789, 2849, 2858, 2864, 2867, 2869, 2879, 2887, 2888, 2892, 2893, 2897, 2898, 2904, 2906, 2907, 2910, 2912, 2913, 2914, 2915, 2916, 2917, 3189, 3191, 3200, 3201, 3202, 3203, 3230, 3328 and authorizing that notices to proceed be issued, and file Lis Pendens (Lewis, Gladney, McLemore)

- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 08-2894, 3600, 4398, 4416, 4432, 4477, 4600, 4676, 4746, 4747, 4787, 5004, 5008, 5019, 5035, 5248, 5339, 5341, 5433, 5656, 5670, 5797, 5834, 5853 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)

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- 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, Gladney, McLemore)

INTRODUCTIONS

CONSENT AGENDA

- 4 - **ORDER** authorizing the Mayor to execute an Application and Memorandum of Understanding for a Transportation Enhancement Grant from the Mississippi Department of Transportation for the Fondren Transportation Project (Boyd, Willis, Burns, McLemore)
- 5 - **ORDER** accepting the bid of Ennis Paint, Inc. for twelve months supply of Waterproof Reflective Glass Beads (Bid No. 55004-033109) (Boyd, Willis, Greer, McLemore)
- 6 - **ORDER** accepting the bid of Merchants Company for four months supply of Frozen/Chilled Breads and Desserts-Food Group IA (Bid No. 38601-040709) (Raff, Reed, Greer, McLemore)
- 7 - **ORDER** accepting the bids of Custom Products, Corp., Vulcan Signs and Rocal, Inc. for twelve-month supply of Aluminum Sign Blanks (Bid No. 55063-041409) (Boyd, Willis, Thames, Greer, McLemore)
- 8 - **ORDER** accepting payment of \$1,008.90 from State Farm Insurance Company on behalf of its insured (Ruth Singleton) as a property damage settlement (O'Reilly-Evans, J. Anderson, McLemore)
- 9 - **ORDER** accepting the RFP Proposal of Tee Time Driving Range for managing the "Buddy Butt Recreation Complex" (Bid No. 97160-030309) (Jimerson, Melvin, North, Greer, Melton)

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- 10 - **ORDER** authorizing the Mayor to execute with amended amount agreement between the City of Jackson and the Downtown YMCA located at 800 East River Place Jackson, MS 39202 (Jimerson, Melvin, McLemore)

- 11 - **ORDER** authorizing the Mayor to execute an Acknowledgement Form for a gift receipt, in the amount of Five Hundred and Zero Dollars (\$500.00) and ratification of the same (Jimerson, Melvin)

- 12 - **ORDER** authorizing the donation of space and facilities to the Hinds County Resource Agency for use by its Head Start Program (Raff, McLemore)

- 13 - **ORDER** approving and authorizing the Mayor to execute the ACH Origination Terms and Conditions Agreement and designating the Director of Administration and the Treasurer or Controller as the authorized representatives for the City of Jackson, Mississippi to execute ACH Transactions (Hill, McLemore)

- 14 - **ORDER** rescinding the order of November 04, 2008, which authorizing the sale of 10.703 acres in the Northwest Industrial Park to Telepak Networks (O'Reilly-Evans, McLemore)

- 15 - **ORDER** authorizing the Mayor to submit to the U. S. Department of Housing and Urban Development (HUD) the City of Jackson's amended Neighborhood Stabilization Program (NSP) Substantial Amendment to the City's 2008 Consolidated Plan (Armstrong, Tucker, Stevens, McLemore)

- 16 - **ORDER** authorizing the Mayor to execute an extension to Grant # SWP-019 with the Department of Environmental Quality in the amount of \$40,300 to update the City's Solid Waste Management Plan (Boyd, Hartley, McLemore)

- 17 - **ORDER** authorizing the Mayor to execute a contract with Aletha Washington d/b/a Integrity Financial for a grant in an amount not to exceed Four Thousand Two Hundred Sixty Two Dollars and Fifty Cents under the Small Business Development Grant Program (McCullum, McLemore)

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- 18 - **ORDER** authorizing the Mayor to execute a contract with Earnestine Bowden d/b/a the Rib Shack for a grant in an amount not to exceed Twelve Thousand Six Hundred Dollars (\$12,600) (McCullum, McLemore)

- 19 - **ORDER** the bid of Superior Asphalt, Inc. in the amount of \$1,469,656.75 for construction of Woodrow Wilson Avenue Resurfacing Project, Federal Aid Project Number NHS-7281-00(002)/105016-702000, City Project Number 44004-702 and authorizing the Mayor to execute a contract with said company (Boyd, Willis, Burns, McLemore)

- 20 - **ORDER** establishing just compensation for functional replacement costs in the amount of \$238,685.74 for the Tougaloo Branch of the United States Post Office, related to the West County Line Road Improvements Project Phase 1A, City Project #91500, Federal Aid Project DHP-033-7305(4) & (5) (Boyd, Willis, Burns, McLemore)

INTRODUCTION OF ORDINANCE

- 21 - **ORDINANCE** amending Section 106-148 of the City of Jackson Code of Ordinances to revise fees charged for disposal at the City of Jackson's Solid Waste Facility (Hartley, Boyd, McLemore)

ADOPTION OF ORDINANCE

- 22 - **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)

REGULAR AGENDA

- 23 - **CLAIMS** (Hill, McLemore)

- 24 - **PAYROLL DEDUCTIONS** (Hill, McLemore)

- 25 - **ORDER** authorizing FY 2009 Budget transfers between adopted budget categories (Hill, McLemore)

- 26 - **ORDER** authorizing the Mayor to enter into and execute agreement with Nick Clark Auctions to perform two auctions of Jackson Police Department's Impounded Vehicles and obsolete City equipment for a fee of 9.25% of auction sales proceeds (Hill, McLemore)

- 27 - **ORDER** ratifying additional payment in the amount of \$3,965.00 to Tech-Plus A/V Services for professional services and training in the operation and utilization of audio and video equipment and rental of audio and video equipment used for the Jackson Police Department's Sergeant's Assessment Center for June 1, 2009 through June 5, 2009 and for training and rental of audio and video equipment utilized by selected assessors for grading of eligible Jackson Police Department Officer candidates for June 29, 2009 through July 3, 2009 (T. Lewis, Pugh)

- 28 - **ORDER** authorizing the Mayor to execute lease agreement and documents DKHA Properties, LLC for relocation of Precinct 4 of Jackson Police Department and to execute all documents to effectuate lease agreement and relocation of Precinct 4 to 4436 North State Street, Jackson, Mississippi 39206 (Lewis, Pugh, Walker)

- 29 - **ORDER** of the City Council ratifying the procurement of Street Sweeping Services from Sweeping Corporation of America, Inc. and authorizing payment thereof for services rendered March 1, 2009 through May 7, 2009 (Boyd, Thames, McLemore)

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- 30 - ORDER** authorizing the Mayor to execute Change Order #1 and final payment of \$27,680.25 to Garrett Construction Company, LLC increasing the contract amount by \$17,938.35, resulting in a final cost of \$3,017,938.35 (Hartley, Boyd, McLemore)

- 31 - RESOLUTION** supporting the Oil and Gas Board's Declaration of Inactive and Unplugged Oil Wells as Orphaned Wells (Boyd, Walker, McLemore)

- 32 - RESOLUTION** of the City Council granting an Ad Valorem Tax Exemption to Downtown Plaza, LLC pursuant to Section 27-31-31 of the Mississippi Code of 1972 with respect to renovations of property located at 120 North Congress Street, Jackson, Mississippi (Walker, O'Reilly-Evans, McLemore)

- *32A- ORDER** authorizing Mayor to execute agreements with Motorola, Inc. for maintenance of hardware and software comprising mobile data system (McMillin, Hill, Alexander)

- 33 - DISCUSSION** Airport (Stokes)

- 34 - DISCUSSION** Forest Hill/Timber Falls Subdivision (Bluntson)

PRESENTATION

Presenting Ms. Marsha Hobson (Bluntson)

PROCLAMATION

PROCLAIMING June 30, 2009 as, "MURRAH HIGH SCHOOL DAY" (Mayor)

RESOLUTIONS

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

RESOLUTION honoring and commending Dr. Betty Ramsey-Graves 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 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 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