

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, JULY 12, 2011**

**10:00 A. M.**

**AGENDA**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- 1 - ORDER** authorizing the Mayor to execute a Memorandum of Agreement between the City of Jackson and the Jackson Medical Mall Foundation (Johnson, Jr.)
  
- 2 - ORDER** authorizing the Mayor to execute an amendment to Antenna Site License Agreement with New Cingular Wireless PCS, LLC, a Delaware Limited Liability Company (Brown, Wilson, Unger, Johnson, Jr.)
  
- 3 - ORDER** authorizing the Mayor to execute a Nonexclusive Franchise Agreement with Network USA, LLC (Brown, Wilson, Unger, Johnson, Jr.)
  
- 4 - ORDER** authorizing the Mayor to execute an Antenna Site License Agreement with the Federal Bureau of Investigation (FBI) (Brown, Wilson, Unger, Johnson, Jr.)
  
- 5 - ORDER** authorizing the Mayor to submit an application and all documents related thereto to Entergy MS Inc. for funding for the Mayor's Summer Youth Employment Program (Riley, Armstrong, Raff, Johnson, Jr.)

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- 6 - **ORDER** authorizing the Mayor to execute a Consultant Agreement with Patricia S. Neal for services to be provided with the Urban Youth Corps Grant (Riley, Armstrong, Raff, Johnson, Jr.)
  
- 7 - **ORDER** authorizing the Mayor to execute a contract with the Greater Jackson Arts Council for the development and promotion of the City of Jackson's Traffic Signal Box Project (Raff, Johnson, Jr.)
  
- 8 - **ORDER** authorizing the Mayor to execute License Agreement with Jackson State University for the use of the Mississippi Veterans Memorial Stadium for the "City's Cruising Program" (Jimerson, Johnson, Jr.)
  
- 9 - **ORDER** authorizing the Mayor to execute an agreement for Mutual Aid in Fire Protection between the City of Clinton, Mississippi and the City of Jackson, Mississippi for the purpose of securing for each the benefits of Mutual Aid in Fire Suppression and in the Protection of Life and Property from Fire (McNulty, Johnson, Jr.)
  
- 10 - **ORDER** authorizing the Mayor to execute documents necessary to participate in the Community Rating System Program (Gaillet, Willis, Johnson, Jr.)
  
- 11 - **ORDER** authorizing the Mayor to extend the contract with Socrates Garrett Enterprises, Inc. for the immediate clearing and removal of debris from the State of the Emergency and Disaster Declaration resulting from April 2011 severe weather for an additional Thirty (30) days (Bohannon, Gaillet, Johnson, Jr.)

**REGULAR AGENDA**

- 12 - CLAIMS** (Unger, Johnson, Jr.)
  
- 13 - PAYROLL DEDUCTIONS** (Unger, Johnson, Jr.)
  
- 14 - ELECTION** of Council President and Vice President (Bluntson)
  
- 15 - RESOLUTION** amending and supplementing the General Bond Resolution of the City of Jackson, Mississippi adopted on March 11, 1993, as previously amended and supplemented by a supplement to the General Bond Resolution adopted by the City of Jackson, Mississippi on March 16, 2004; authorizing and approving the amendment, supplement and restatement of an Interest Rate Swap Agreement relating to the \$50,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2002 (Jackson, Mississippi Water and Sewer System Revenue Bond Project); authorizing proper officers to do all other things deemed necessary or advisable in connection with such Interest Rate Swap Agreement Pursuant to the terms and conditions of this supplement to said General Bond Resolution; rescinding and repealing a resolution adopted on April 7, 2009 amending and supplementing said General Bond Resolution; authorizing and approving additional amendments to said General Bond Resolution in connection with the Debt Service Reserve Account required by said General Bond Resolution; and for related purposes (Unger, Teeuwissen, Johnson, Jr.)

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- 16 - RESOLUTION** authorizing and directing the Issuance of a Water and Sewer System Revenue Refunding Bond, Series 2011A of the City of Jackson, Mississippi in a principal amount of not to exceed Fifty Million Dollars (\$50,000,000) and a Water and System Revenue Refunding Bond, Series 2011B of the City of Jackson, Mississippi, in a principal amount of not to exceed Five Million Dollars (\$5,000,000) with the total Aggregate Principal amount of both such Refunding Bonds not exceeding Fifty Million Dollars (\$50,000,000) for the purpose of Refunding, Defeating and Restructuring certain Water and Sewer Revenue Bonds of the City of Jackson, Mississippi; prescribing the form and details of said Refunding Bonds; providing certain covenants of said City in connection with said Refunding Bonds and directing the preparation, execution and delivery thereof; authorizing the sale of said Refunding Bonds to the Mississippi Development Bank; approving the form of and the execution and delivery of the City Bond Purchase Agreement in connection with the sale of said Refunding Bonds; approving the form of and authorizing the distribution of a Preliminary Official Statement and the preparation and distribution of a Final Official Statement in connection with said Refunding Bonds, the Mississippi Development Bank Special Obligation Bonds, Series 2011A (City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bond Project) in an Aggregate Principal amount of not to exceed Fifty Million Dollars (\$50,000,000) and the Mississippi Development Bank Taxable Special Obligation Bonds, Series 2011B (City of Jackson, Mississippi Water and Sewer System Revenue Refunding Bond Project) in an Aggregate Principal amount of not to exceed Five Million Dollars (\$5,000,000) with the Total Aggregate principal amount of such Mississippi Development Bank Bonds not exceeding Fifty Million Dollars (\$50,000,000); authorizing and approving the form of and the execution and delivery of a Bond Purchase Agreement, an Escrow Trust Agreement and certain other documents in connection with said Mississippi Development Bank Bonds and said Refunding Bonds; approving the form of an Indenture of Trust for said Mississippi Development Bank Bonds; and for related purposes (Unger, Johnson, Jr.)
- 17 - ORDER** authorizing the purchase of one SkyCop Cadet Mobile Surveillance Trailer for the City of Jackson Police Department from ESI, at a cost not to exceed \$54,400.00 (Coleman, Johnson, Jr.)
- 18 - ORDER** authorizing the Mayor of the City of Jackson and its Police Department to enter into a Memorandum of Understanding with the Federal Correctional Complex and the Federal Bureau of Prisons to provide assistance to each other during Law Enforcement Emergencies (Coleman, Johnson, Jr.)

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- 19 - ORDER** authorizing the Mayor to execute a contract between the City of Jackson and Midtown Partners, Inc. (formally the North Midtown Community Development Corporation) for the use of 2009 Program Year Home Investment Partnerships Funds (Fox, Stevens, Johnson, Jr.)
  
- 20 - ORDER** authorizing the Mayor to execute and submit an application to the Mississippi Department of Transportation (MDOT) for Fiscal Year 2012 (FY2012) Multi-Modal Funds in the amount of \$480,000.00 to support operating expenses of the City of Jackson's Transit System (JATRAN) and to execute any and all documents and agreements necessary and related to the application and acceptance of said Multi-Modal Funds (Fox, Brent, Johnson, Jr.)
  
- 21 - RESOLUTION** supporting a Vote of No Confidence against majority of the Jackson Public School Board Members (Stokes)
  
- 22 - DISCUSSION UPDATE:** Public Restrooms (Stokes)
  
- 23 - DISCUSSION** Community Improvement Issue (Stokes)
  
- 24 - DISCUSSION** Changing the time of the Special Council Meeting (Bluntson)
  
- 25 - DISCUSSION** Fireworks (Yarber)

**RESOLUTIONS**

**RESOLUTION** honoring and commending Captain Latasha D. McCullar, US Army Officer who commands the United States Army Recruiting Company in Jackson, MS and has proven outstanding accomplishments in the City of Jackson and the State of Mississippi (Stokes)

**RESOLUTION** honoring and commending Clarion Ledger Journalist, William "Bill" Campbell for being an outstanding citizen in the City of Jackson and the State of Mississippi (Bluntson)

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**REPORT FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**

**ORDINANCE of the City Council of Jackson, Mississippi establishing a County Line Road Overlay District and providing for minimum architectural, development and design standards and for other related purposes (Whitwell) (06/28/11) (Inter Governmental Committee) (Inter Governmental Relations Meeting to be held 07/18/11)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing and regulating mobile food vending in the City of Jackson (Whitwell) (06/28/11) (Rules Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing procedures for the erection of public access gates to neighborhoods that are adjacent to adjoining cities and containing cemeteries open to the public (Whitwell) (06/20/11) (Inter-Governmental Committee) (Inter Governmental Relations Committee Meeting to be held 07/18/11) (Public Hearing to be held 07/19/11)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing procedures for gating streets and roadways within the City of Jackson (Whitwell) (Planning Committee) (05/31/11) (tabled until next meeting)**

**ORDINANCE of the City Council of Jackson, Mississippi requiring convenience stores selling alcoholic beverages and beer to carry liability insurance (Stokes) (Rules Committee) (05/31/11) (Public hearing was held 06-21-11)**

**ORDINANCE of the City Council of Jackson, Mississippi amending the name of Jackson Airport to Jackson Medgar Wiley Evers International Airport (Stokes) (Planning Committee) (02/22/11)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing the renaming of Glendale Street (from Bailey Avenue to Rondo Street) to Pastor Keith Tonkel Drive (Stokes) (Planning Committee) (02/08/11)**

**ORDINANCE of the City Council of Jackson, MS renaming Amite Street (from Gallatin Street to Robinson Street) to Dr. John M. Perkins Drive (Stokes) (Planning Committee) (08/24/10)**

**ORDER authorizing the City of Jackson to adopt a formal policy with respect to payment of legal counsel in criminal matters (Teeuwissen, Johnson, Jr.) (Rules Committee) (10/06/09)**

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**ORDER rescinding the August 26, 2008, order of the City Council that authorized the City of Jackson to take or join legal action against any business which constitutes a public nuisance (Yarber) (Rules Committee) (09/08/09)**

**ORDER of the City Council authorizing the City of Jackson to take or join legal action against any business which constitutes a public nuisance (Yarber) (Rules Committee) (09/08/09)**

**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) (Budget Committee) (03/10/09)**

**ORDINANCE of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation (Stokes) (Rules Committee) (01/29/08) (Public hearing was held 06-21-11)**

**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) (Rules Committee) (09/21/04, 05/22/07) (Public Hearing to be held on 07-07-11)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr. (Stokes) (Rules Committee) (09/21/04, 05/22/07) (Public Hearing 07-07-11) (Public hearing to be held on 07-07-11)**

**ORDINANCE amending and re-enacting the City of Jackson Curfew Ordinance, Chapter 86, Article II, of the Code of Ordinances, City of Jackson, Mississippi to re-establish a Curfew Applicable to juveniles to regulate their actions on the public streets and certain other places; and for related purposes (Stokes) (Planning Committee) (06/29/10)**