

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**THURSDAY, JULY 16, 2009**

**10:00 A. M.**

**AGENDA**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

**INTRODUCTIONS**

**CONSENT AGENDA**

- 1 - **ORDER** accepting payment of \$16,002.31 from Travelers Insurance Company on behalf of its insured (City of Jackson) as a property damage settlement (O'Reilly-Evans, J. Anderson, Johnson, Jr.)
  
- 2 - **ORDER** accepting payment of \$299.00 from ACCC Insurance Company on behalf of its insured (Darcy Raney) as a property damage settlement (O'Reilly-Evans, D. Thomas, Johnson, Jr.)
  
- 3 - **ORDER** authorizing an agreement between the City of Jackson, P & P of Mississippi, Inc. d/b/a Star Service Center #2 for the acceptance of utility payments with a \$100,000 fidelity bond requirement and an increase in the transaction fee to thirty cents (.30) per transaction (Knotts, Willis, Boyd, Johnson, Jr.)
  
- 4 - **ORDER** authorizing the Mayor to execute an amendment to Contract No. 378J25 to No. 378J25A with Central Mississippi Planning and Development District/Area Agency on Aging, and related documents to replace funding under Title III C-1 to American Reinvestment and Recovery Act (ARRA) Funding to provide Congregate Meals to Senior Citizens for the remaining contract year beginning July 1, 2009 and ending September 30, 2009 (Raff, Taylor, Johnson, Jr.)

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- 5 - **ORDER** authorizing the Mayor to execute an agreement with the Community Foundation of Greater Jackson, Inc. to provide donor advised fund services to the Homeless Connect Committee (Armstrong, Johnson, Jr.)
  
- 6 - **ORDER** authorizing the Mayor to execute a contract with Garrett Enterprises, Inc. d/b/a The Mississippi Link for a grant in the amount of Ten Thousand Dollars (\$10,000) under the Enterprise Community Program which is administered by the Office of Economic Development (McCullum, Johnson, Jr.)
  
- 7 - **ORDER** authorizing the Mayor to execute Memorandum of Understanding with the Mississippi Transportation Commission for the Pearl Street Resurfacing Project, Federal Aid Project Number NHS-6936-00(001)105427-701000, City Project Number 44003-701 (Boyd, Willis, Burns, Johnson, Jr.)
  
- 8 - **ORDER** granting a variance from the City of Jackson Subdivision Ordinance regulations for a private street for the Lefluer Court Subdivision (Boyd, Willis, Burns, Johnson, Jr.)
  
- 9 - **ORDER** granting variances from the City of Jackson Subdivisions Ordinance regulations for minimum roadway width and minimum pavement width for the Lefluer Court Subdivision (Boyd, Willis, Burns, Johnson, Jr.)
  
- 10 - **ORDER** granting a variance from the City of Jackson Subdivision Ordinance regulations for a cul-de-sac on a dead end street for the Lefluer Court Subdivision (Boyd, Willis, Burns, Johnson, Jr.)
  
- 11 - **ORDER** authorizing the Mayor to execute the applications and related documents to apply for funds and accept grants for the Fire Station Design, Development and Renovation Projects to be funded through the American Recovery and Reinvestment Act of 2009, Public Law 111-5 (Hughes, Luttrell, Gray, Johnson, Jr.)

**INTRODUCTION OF ORDINANCES**

- 12 - **ORDINANCE** closing and vacating a certain portion of an unnamed street in favor of the abutting landowners (Boyd, Willis, Burns, Johnson, Jr.)
  
- 13 - **ORDINANCE** closing and vacating Adams Alley in favor of the abutting landowners (Boyd, Willis, Burns, Johnson, Jr.)

**ADOPTION OF ORDINANCE**

- 14 - **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, Johnson, Jr.)

**REGULAR AGENDA**

- 15 - **CLAIMS** (Hill, Johnson, Jr.)
  
- 16 - **PAYROLL DEDUCTIONS** (Hill, Johnson, Jr.)
  
- 17 - **ORDER** authorizing the Mayor to execute term extension amendments to Antenna Site License Agreements previously executed with Cingular Wireless (Ferrell, Alexander, Hill, Johnson, Jr.)
  
- 18 - **ORDER** authorizing HOME Program contract extension between the City of Jackson and the West Jackson Community Development Corporation for new Affordable Housing Construction in Bon Air Neighborhood and to include additional Financial Management Systems for the documentation of project costs associated with the project activities (Armstrong, Stevens, Walker, Johnson, Jr.)

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- 19 - **ORDER** ratifying the Office of the City Attorney to assume the representation of the City of Jackson (Teeuwissen, Johnson, Jr.)
  
- 20 - **ORDER** authorizing the Office of the City Attorney to retain experts in the lawsuit styled, "Tiffany Alexander, et al vs. the City of Jackson, Mississippi, et al, Civil Action No:3:04CV614 HTWLRA (Teeuwissen, Johnson, Jr.)
  
- 21 - **RESOLUTION** authorizing and encouraging the payment of all legal fees related to the SWAP for the Water and Sewer System Revenue Bonds, Series 2002 and the Water and Sewer System Revenue and Revenue Refunding Bonds, Series 2004 (Bluntson, Stokes)
  
- 22 - **ORDER** of the City Council of Jackson, Mississippi authorizing the expenditure of up to \$10,000.00 to assist elderly residents of the City of Jackson to acquire DTV Converter Boxes (Stokes)
  
- 23 - **RESOLUTION** of the City Council Jackson, Mississippi acknowledging that Council Person, Ward 2, has fulfilled all of the statutory requirements of section 21-17-5 of the Mississippi Code of 1972, as amended (Stokes)
  
- 24 - **DISCUSSION** Fire Safety House (Stokes)
  
- 25 - **DISCUSSION** Cemeteries (Stokes)

**PRESENTATION**

**Charles Tisdale Award** (Stokes)

**RESOLUTION**

**RESOLUTION** honoring and commending Dr. Lewis Liddell for being an outstanding citizen in the City of Jackson and the State of Mississippi (Tillman)

**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**