

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, AUGUST 11, 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: 08-5784, 09-3162, 3246, 3247, 3249, 3250, 3252, 3258, 3259, 3262, 3263, 3289, 3290, 3292, 3295, 3297, 3299, 3300, 3303, 3304, 3305, 3309, 3310, 3311, 3315, 3321, 3325, 3326, 3327, 3331, 3333, 3335, 3336, 3337, 3356, 3357, 3358, 3362, 3363, 3364, 3365, 3366, 3370, 3375, 3376, 3379, 3381, 3385, 3394, 3395, 3396, 3403, 3406, 3407, 3408, 3411, 3439, 3451, 3455, 3456, 3460, 3461, 3463, 3464, 3484, 3485, 3486, 3487, 3489, 3491, 3493, 3546, 3547, 3549, 3552, 3553, 3554, 3557, 3558, 3561, 3563, 3564, 3566, 3573, 3885, 3924, 3925, 3952 and authorizing that notices to proceed be issued and file Lis Pendens (Lewis, Gladney, Johnson, Jr.)

- 2 - **RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 06-6727, 07-3157, 5167, 5388, 5608, 08-1474, 2374, 2999, 3808, 4208, 4470, 4935, 5658 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, Johnson, Jr.)

INTRODUCTIONS

CONSENT AGENDA

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- 3 - ORDER** accepting proposal of Statewide General Insurance Agency to provide automobile liability insurance to the City of Jackson Human & Cultural Service Vans (P. Teeuwissen, D. Thomas, Johnson, Jr.)

- 4 - ORDER** to accept proposal of Fortson Insurance Agency to provide boiler and machinery insurance coverage beginning August 15, 2009 and ending August 15, 2010 (P. Teeuwissen, D. Thomas, Johnson, Jr.)

- 5 - ORDER** to accept proposal of Fortson Insurance Agency to provide commercial property insurance coverage beginning August 15, 2009 and ending August 15, 2010 (P. Teeuwissen, D. Thomas, Johnson, Jr.)

- 6 - ORDER** accepting payment of \$5,312.57 from AAA Auto Club Inter-Insurance Exchange on behalf of its insured (Ronald Moses) as a property damage settlement (P. Teeuwissen, D. Thomas, Johnson, Jr.)

- 7 - ORDER** accepting payment of \$6,500.00 from Vanliner Insurance Company on behalf of its insured (MS Van Lines) as a property damage settlement (P. Teeuwissen, D. Thomas, Johnson, Jr.)

- 8 - ORDER** accepting payment of \$3,008.80 from Nationwide Insurance Company on behalf of its insured (Reginald Johnson) as a property damage settlement (P. Teeuwissen, D. Thomas, Johnson, Jr.)

- 9 - ORDER** authorizing the Mayor to execute a contract with Mark Scurlock d/b/a Scurlock's Donuts and Eatery 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 (Davis, Fox, Johnson, Jr.)

- 10 - ORDER** ratifying the application and authorizing the Mayor to execute all documents relative to the application, acceptance and expenditure of funds under the AmeriCorps Capital City Rebuilds Program in the amount of \$252,000 dollars for the Strategic Rehabilitation of Housing and authorizing CDBG match of \$211,757.00 for a total of \$463,757.00 (Fox, Armstrong, Stevens, Johnson, Jr.)

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- 11 - ORDER** authorizing the Mayor to execute contracts between the City of Jackson and Habitat for Humanity/Metro Jackson and Voice of Calvary Ministries for the completion Neighborhood Stabilization Program 1 (NSP1) Activities (Fox, Armstrong, Tucker, Stevens, Johnson, Jr.)

- 12 - ORDER** authorizing sale of motor vehicles and equipment at public auction on August 15, 2009 (Lewis, Johnson, Jr.)

ADOPTION OF ORDINANCE

- 13 - ORDINANCE** of the City Council of Jackson, Mississippi naming the library of the Jackson/Hinds Library System located at 807 Northside Drive the Charles W. Tisdale Library after the famous Mississippi author, writer, editor and newspaper Publisher Charles W. Tisdale (Stokes)

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- 14 - CLAIMS** (Hill, Johnson, Jr.)

- 15 - PAYROLL DEDUCTIONS** (Hill, Johnson, Jr.)

- 16 - ORDER** accepting the bid of Southern Rock, LLC in the amount of \$574,288.00 for construction of Siwell Road Bridge Replacement City Project Number 34004-904, and authorizing the Mayor to execute a contract with said company (Boyd, Willis, Burns, Johnson, Jr.)

- 17 - ORDER** authorizing the Mayor to execute Amendment #1 for an amount not to exceed \$575,000.00 to the contract with Waggoner Engineering, Inc. to include final design engineering and construction phase services related to the Old Capitol Green Project, City Project #9AA0504701 (Boyd, Willis, Burns, Johnson, Jr.)

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- 18 - ORDER** authorizing the Mayor to execute Amendment #1 for an amount not to exceed \$463,101.00 to the contract with Neel-Schaffer, Inc. to include design engineering and construction phase services related to the Capitol Street Project, City Project #9AA0505701 (Boyd, Willis, Burns, Johnson, Jr.)
- 19 - ORDER** authorizing the Mayor to execute Change Order #1/final payment to the contract of Hemphill Construction Co., Inc., decreasing the contract amount by \$10,854.86 resulting in a final project cost of \$466,815.14 and to execute any and all documents necessary to close out the project, further authorizing final payment in the amount of \$4,168.64 and Publication of Notice of Completion of City of Jackson Traffic Calming Phase 3, Federal Aid Project TCSP-0250-00(021)/103924-303000 (Boyd, Willis, Burns, Johnson, Jr.)
- 20 - ORDER** approving the Motor Vehicle Ad Valorem Tax Assessment Schedule for the City of Jackson and the Jackson Municipal Separate School District for the year 2009-2010, as considered, examined, corrected and equalized subject to the right of taxpayers to be heard on all objections made by the them in writing at a meeting of the Council commencing August 25, 2009 and subject to changes and corrections by the council as authorized by law (Hill, Johnson, Jr.)
- 21 - RESOLUTION** of the City Council of the City of Jackson, Mississippi approving a request for advance under a loan from the Mississippi Development Bank to said City in the total principal amount of three million four hundred fifty thousand and no/100 dollars (\$3,450,000) for the City; authorizing proper officers of said City to execute such request for advance and submit the same for payment; and for related purposes (Hill, Johnson, Jr.)

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- 22 - **DISCUSSION** changing the public comments to the beginning of the meeting (Lumumba)

- 23 - **DISCUSSION** Status of move to new Precinct 4 Headquarters (Weill, Sr.)

- 24 - **DISCUSSION** Security for large events (Yarber)

- 25 - **DISCUSSION** Fundraising safety on city streets (Yarber)

- 26 - **DISCUSSION** 631 Rose Street, Coach Smith (Stokes)

- 27 - **DISCUSSION** Swine Flu-JPS (Stokes)

RESOLUTIONS

RESOLUTION honoring and commending Ms. Lucille Fraser for being an outstanding citizen in the City of Jackson and the State of Mississippi (Lumumba)

RESOLUTION honoring and commending Ms. DeAnna Ester Marie Tisdale for being an outstanding Choir Director at Jim Hill High School in the City of Jackson and the State of Mississippi (Stokes)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT

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 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)