

**REGULAR MEETING OF THE CITY COUNCIL
REVISED
CITY OF JACKSON, MISSISSIPPI**

6:00 P. M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

PUBLIC HEARING

- 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: 08-3906, 5357, 09-2613, 2900, 3062, 3100, 3132, 3214, 3238, 3286, 3320, 3389, 3398, 3402, 3550, 3559, 3574, 3575, 3577, 3580, 3581, 3582, 3583, 3584, 3585, 3586, 3587, 3588, 3589, 3590, 3591, 3592, 3593, 3594, 3595, 3596, 3597, 3598, 3600, 3607, 3629, 3630, 3631, 3632, 3638, 3640, 3647, 3648, 3650, 3654, 3656, 3657, 3659, 3660, 3665, 3666, 3667, 3668, 3677, 3679, 3681, 3683, 3695, 3716, 3758, 3875, 3883, 3928, 3934, 3944, 3946, 3950, 3951, 3953, 3954, 3955, 3956, 3960, 3999, 4002, 4005, 4102, 4103 and authorizing that notices to proceed be issued, and file Lis Pendens (Lewis, Gladney, Johnson, Jr.)

INTRODUCTIONS

CONSENT AGENDA

- 2 - ORDER** accepting payment of \$1,187.62 from Allstate Insurance Company on behalf of its insured (Sara K. Beasley) as a property damage settlement (Teeuwissen, Thomas, Johnson, Jr.)

- 3 - ORDER** authorizing Mayor's acceptance of partial payment in the amount of \$157,880.00 from Travelers Insurance Company in partial satisfaction of the City of Jackson's claim for property damage at the Eudora Welty Library (Teeuwissen, Thomas, Johnson, Jr.)

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- 4 - **ORDER** approving Co-Sponsorship with Jackson Municipal Airport Authority of Grant Agreement with United States Department of Transportation, Federal Aviation Administration, for purpose of reimbursing Jackson Municipal Airport Authority for certain direct costs in connection with improvements to the Stormwater Drainage Systems at Hawkins Field General Aviation Airport (Teeuwissen, Johnson, Jr.)

- 5 - **ORDER** authorizing the Jackson Police Department Fiscal Affairs Division to make payment to Siemens Building Technologies for emergency repairs to X-Ray Equipment (Pugh, Lewis, Johnson, Jr.)

- 6 - **ORDER** authorizing the Chief of Police and the Mayor to the City of Jackson to enter into the "Federal Equitable Sharing Agreement" (Lewis, Hill, Johnson, Jr.)

- 7 - **ORDER** authorizing the Mayor to execute Memorandum of Understanding and related documents with the Mississippi Transportation Commission for the Mill Street Resurfacing Project, and MDOT Intermodal Connector Improvement Program (ICIP) Project, City Project Number 5AA4002-701 (Boyd, Willis, Burns, Johnson, Jr.)

- 8 - **ORDER** authorizing the Mayor to execute Memorandum of Understanding and related documents with the Mississippi Transportation Commission for the Pascagoula Street Resurfacing Project, an MDOT Intermodal Connector Improvement Program (ICIP) Project, City Project Number 24009-701 (Boyd, Willis, Burns, Johnson, Jr.)

- 9 - **ORDER** authorizing the Mayor to execute a Professional Service Contract with Waggoner Engineering, Inc., for Planning and Design Phase Engineering Services, Construction Phase Engineering Services, GPS Surveys, Environmental Surveys and Right-of-Way Acquisition Services required for the Katrina Supplemental CDBG Program (Boyd, Willis, Burns, Johnson, Jr.)

- 10 - **ORDER** authorizing the Mayor to execute a 48-month rental agreement with RJ Young Company for a Canon ImageRunner C4080 Digital Color Copier System to be used by the Engineering Division of the Public Works Department (Boyd, Willis, Burns, Johnson, Jr.)

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- 11 - ORDER** authorizing sale of lost, stolen, abandoned or misplaced personal property at public auction on September 12, 2009 (Lewis, Johnson, Jr.)

- 12 - ORDER** authorizing the extension of a lease agreement between Fondren Renaissance Foundation and Jackson Police Department, Precinct Four located 3304 North State Street (Pugh, Lewis, Johnson, Jr.)

- 13 - ORDER** authorizing the Mayor to execute a Memorandum of Understanding with BancorpSouth for the First-Time Homebuyers Assistance Program (Fox, Armstrong, Johnson, Jr.)

- 14 - ORDER** authorizing the Mayor to execute a Memorandum of Understanding with Merchants and Farmers Bank for the First-Time Homebuyers Assistance Program (Fox, Armstrong, Johnson, Jr.)

- 15 - ORDER** authorizing the Mayor on behalf of the City of Jackson to execute Funding Approval Agreement with the U. S. Department of Housing and Urban Development in the amount of \$674,273.00 in Community Development Block Grant Recovery (CDBG-R) Program Funding (Stevens, Armstrong, Fox, Johnson, Jr.)

- 16 - ORDER** ratifying the submission of an application to the Jackson Convention and Visitors Bureau's Grant Development Program and authorizing the Mayor's subsequent approval of the application previously submitted (Raff, Johnson, Jr.)

- 17 - 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 them in writing at a meeting of the council commencing September 8, 2009 and subject to changes and corrections by the council as authorized by law (Hill, Johnson, Jr.)

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- 18 - **ORDER** authorizing the Mayor to submit Mayor's membership to the Mississippi Conference of Black Mayor, Inc. (Johnson, Jr.)

- 19 - **ORDER** authorizing the Mayor to submit Mayor's membership to the National Conference of Black Mayors, Inc. (Johnson, Jr.)

INTRODUCTION OF ORDINANCE

- 20 - **ORDINANCE** amending Section 2-64 of the Jackson Code of Ordinances, "Order of Business" moving Public Comments from the end of the Council Meeting to the beginning of the Council Meeting (Lumumba)

REGULAR AGENDA

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

- 22 - **PAYROLL DEDUCTUION** (Hill, Johnson, Jr.)

- 23 - **ORDER** authorizing the Mayor to execute Change Order #2 in an amount not to exceed \$593,386.25 to the contract of T and L Construction Company, Inc. for construction of the 54 Inch Water Transmission Main from Westbrook Road to Lakeland Drive City Project #90113902 (Boyd, Willis, Burns, Johnson, Jr.)

- 24 - **ORDER** authorizing the Mayor to execute the application and related documents necessary for the Public Works Department to receive re-accreditation from the American Public Works Association Accreditation Council and authorizing the payment of the application fee and site review (Boyd, Johnson, Jr.)

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- 25 - **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.)

- 26 - **DISCUSSION** Home Repair (Stokes)

- 27 - **DISCUSSION** Waste Water Treatment Contract (Stokes)

- 28 - **DISCUSSION** City Services & Code Violations on Cynthia Road (Lumumba)

RESOLUTIONS

RESOLUTION honoring and commending Mrs. Maude Hamilton-Porter for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

RESOLUTION honoring and commending Ms. Audrey B. Wiley for being an outstanding citizen in the City of Jackson and the State of Mississippi (Bluntson)

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) (will publish in newspaper 08/27/09 & 09/03/09 and on the agenda for 09/08/09)

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) (will publish in newspaper in 08/27/09 & 09/03/09 and on the agenda for 09/08/09)

ORDINANCE of the City Council of Jackson, Mississippi establishing the Employee Bill of Rights (Fairness Doctrine) (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)