

**REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON**

**TUESDAY, SEPTEMBER 23, 2008**

**6:00 P. 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: 06-2435, 07-4032, 5432, 6691, 08-1164, 3948, 3973, 3974, 4043, 4059, 4197, 4230, 4259, 4260, 4261, 4263, 4264, 4265, 4266, 4267, 4268, 4269, 4270, 4271, 4272, 4273, 4274, 4275, 4277, 4278, 4280, 4282, 4284, 4286, 4287, 4288, 4289, 4290, 4291, 4292, 4294, 4295, 4300, 4301, 4302, 4304, 4306, 4308, 4311, 4312, 4313, 4317, 4318, 4319, 4320, 4321, 4322, 4323, 4324, 4325, 4326, 4327, 4329, 4330, 4335, 4336, 4337, 4338, 4339, 4342, 4343, 4344, 4345, 4346, 4360, 4361, 4362, 4364, 4367, 4370, 4371, 4377, 4378, 4379, 4380, 4381, 4382, 4383, 4390, 4393, 4395, 4398, 4403, 4415, 4416, 4417, 4418, 4420, 4421, 4424, 4425, 4426, 4427, 4429, 4432, 4433, 4434, 4435, 4437, 4438, 4439, 4440, 4441, 4442, 4443, 4444, 4445, 4446, 4447, 4448, 4468, 4470, 4472, 4479, 4481, 4482, 4500, 4532 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (09/23/08)
  
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty cases numbered: 03-6335, 06-1065, 1106, 3315, 6205, 07-3376, 3543, 3744, 4256, 5503, 5537, 5945, 08-1043, 1053, 1114, 1274, 1540, 2094, 2110, 2371, 3228, 3230, 3231, 3235 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 (McMillin, Lewis, Melton) (09/23/08)

**INTRODUCTIONS**

**CONSENT AGENDA**

- 3 - **ORDER** authorizing outside equipment repair of Barco Wide Screen Video Projector by International Audio Visual, an estimated cost of \$10,155.00 (Raff, Lazich, Melton) (09/23/08)
  
- 4 - **ORDER** accepting the bid of Puckett Machinery Company for a Rubber Tire Asphalt Paver at a total cost of \$262,559.00 eight-month term (Bid No. 75530-070108) (Greer, Boyd, Willis, Thames, Melton) (09/23/08)
  
- 5 - **ORDER** accepting the bid of Deviney Equipment for a backhoe/loader combination in the amount of \$63,697.00 (Bid No. 76004-072908) (Greer, Jimerson, Allen, Melton) (09/23/08)
  
- 6 - **ORDER** accepting the first alternative bid of Gray Daniels Auto Family for one (1) passenger coach bus for a total cost of \$72,696.00 (Bid No. 55670-072908) (Greer, Hughes, Snow, Melton) (09/23/08)
  
- 7 - **ORDER** accepting payment of \$631.54 from NES Rentals as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (09/23/08)
  
- 8 - **ORDER** authorizing payment of \$4,031.25 to Ernest S. Weeks as full and complete settlement (O'Reilly-Evans, J. Anderson, Melton) (09/23/08)
  
- 9 - **ORDER** accepting donation of Parcel #500-970 located on Cedars of Lebanon Road and authorizing the transfer of the property from Cedar Lawn Properties, LLC to the City of Jackson (Holbrook, Melton) (09/23/08)
  
- 10 - **ORDER** accepting donation of Parcel #500-980 located on Cedars of Lebanon Road and authorizing the transfer of the property from Cedar Lawn Properties, LLC to the City of Jackson (Holbrook, Melton) (09/23/08)

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- 11 - ORDER** authorizing the Mayor to execute an agreement and related documents to employ the Buxton Company to provide a retail economic development strategy for the City of Jackson (Holbrook, Melton) (09/23/08)
  
- 12 - ORDER** authorizing the Mayor to execute an agreement with the Mississippi Department of Transportation to accept a grant in the amount of \$480,000 to support capital and operating expenses for JATRAN (Holbrook, Walker, Melton) (09/23/08)
  
- 13 - ORDER** authorizing the Mayor to accept and execute a Weed and Seed grant award in the amount up to \$150,000.00 for services related to the Weed and Seed Program (Holbrook, Ainsworth, Melton) (09/23/08)
  
- 14 - ORDER** authorizing the Mayor to execute agreement with Marie R. Hoerner Foundation (Raff, Melton) (09/23/08)
  
- 15 - ORDER** authorizing the Mayor to apply to Central Mississippi Planning and Development District/Area Agency on Aging for grants to provide Congregate Meals, Home Delivered Meals, Transportation and Outreach Services to Senior Citizens for the 2008-2009 Fiscal Year (Raff, Melton) (09/23/08)
  
- 16 - ORDER** authorizing the Mayor to accept a grant from the Mississippi Tennis Association for the 2008 Adopt-A-Court matching grant in the amount of two thousand dollars, to be used at the Battlefield Tennis Courts (Dorothy Vest Tennis Center), and authorizing the Mayor to execute any and all documents necessary for the acceptance and administration of this grant (Jimerson, Melton) (09/23/08)
  
- 17 - RESOLUTION** of intent to grant the Rose of Jackson LP an ad valorem tax exemption on improvements to property located at 3855 Yarbro Street, Jackson, Mississippi Pursuant to Section 27-31-50 of the Mississippi Code of 1972, as amended (Walker, Melton) (09/23/08)

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- 18 - RESOLUTION** of intent to grant the Mensa Housing Associates, LP an ad valorem tax exemption on improvements to property located at 3920 Skyview Drive, Jackson, Mississippi Pursuant to Section 27-31-50 of the Mississippi Code of 1972, as amended (Walker, Melton) (09/23/08)

### **REGULAR AGENDA**

- 19 - CLAIMS** (Hill, Melton) (09/23/08)
- 20 - PAYROLL DEDUCTIONS** (Hill, Melton) (09/23/08)
- 21 - ORDER** extending the proposal from First Southwest Asset Management, Inc. to provide arbitrage rebate analysis services for the City's debt through September 20, 2010 said extension to be under the same terms and conditions as previously accepted by the City (Hill, Melton) (09/23/08)
- 22 - ORDER** authorizing and ratifying payment in the amount of \$46,200.00 to Cayenta, Inc. for remote technical services relating to the upgrade of the City's Financial Management System from October 1, 2007 to September 30, 2008 (Hill, Melton) (09/23/08)
- 23 - ORDER** accepting the bid of E. Cornell Malone Corp. in the amount of \$198,950.00 for the Warren Hood Building Re-Roofing Project and authorizing the Mayor to execute a contract with said company, City Project #8AA7004 (Boyd, Willis, Melton) (09/23/08)
- 24 - ORDER** accepting the bid of Dixie Roofing, Inc. in the amount of \$133,399.00 for the contract of the Central Fire Station Re-Roofing Project and authorizing the Mayor to execute a contract with said company, City Project #8A8005 (Boyd, Willis, Melton) (09/23/08)

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- 25 - ORDER** authorizing extension of the agreement with Garrett Enterprises, Inc. for Water Treatment Solids Hauling, O. B. Curtis Water Treatment Plant, for a period of one year (Boyd, Bach, Willis, Melton) (09/23/08)
  
- 26 - RESOLUTION** adopting Alternate 3B as the selected alternate for the Fortification Street Improvements Project City Project #31501 STP-7285-00(002) (Boyd, Willis, Burns, Melton) (09/23/08)
  
- 27 - RESOLUTION** authorizing and directing the issuance of Tax Increment Financing Revenue Bonds, Series 2008 (Paul Moak Project), of the City of Jackson, Mississippi, in the principal amount of three hundred eighty-five thousand dollars (\$385,000) to raise money for the purpose of constructing various Infrastructure Improvements in connection with a Tax Increment Finance Project including, but not limited to, installation and/or relocation of utilities such as water, sanitary sewer, construction of drainage improvements, construction of roadways with curb and gutter, asphalt overlay, landscaping of rights-of-way, related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest and other related soft costs; prescribing the form and incidents of said bonds; providing for the collection, segregation and distribution of the Tax Increment Revenues to be derived from a Tax Increment Financing Plan in an amount sufficient to pay the principal of and interest on said bonds; making provision for maintaining the Tax-Exempt status of said bonds; approving and authorizing execution of a bond purchase agreement; and for related purposes (O'Reilly-Evans, Melton) (09/23/08)
  
- 28 - ORDER** granting approval of Tent Show permit to the UniverSoul Circus (Stokes) (09/23/08)
  
- 29 - DISCUSSION** Fires and Fire Hydrants (Stokes) (09/23/08)
  
- 30 - DISCUSSION** UniverSoul Circus (Stokes) (09/23/08)
  
- 31 - DISCUSSION** Asbestos Inspectors (Barrett Simon) (09/23/08)
  
- 32 - DISCUSSION** Natural Gas Wells (Barrett Simon, Weill) (09/23/08)

**33 - DISCUSSION** City Wide Clean Up (Mayor's Office) (09/23/08)

**PROCLAMATION**

**PROCLAMING** September 23<sup>rd</sup>, 2008 as, "**MARIE HOERNER DAY**" (Melton)

**PRESENTATION**

**PRESENTATIONS** (Crisler)

**RESOLUTIONS**

**RESOLUTION** honoring and commending the outstanding performances of Tanisha and Kiara winder for their victorious wins at the Hershey's National Track and Field Meet (McLemore)

**RESOLUTION** honoring and commending Mr. and Mrs. Ernest Stanton for being outstanding business leaders in the City of Jackson and the State of Mississippi (Stokes)

**AGENDA ITEMS IN COMMITTEE**

**ORDINANCE** of the City Council of Jackson, Mississippi renaming Chicago Street from JSU Parkway to Pearl Street to David "Wavee Dave" Chambers Drive (Stokes) (08/26/08) (Planning Committee)

**ORDINANCE** of the City Council of Jackson, Mississippi regulating the acceptance of coins as legal tender in the City of Jackson (Stokes) (08/26/08) (Budget Committee)

**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, renaming Lakeland Senior Baseball Field to Michael D. Johnson Field (Barrett Simon) (09/09/08) (Planning Committee)

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**ORDINANCE of the City Council of Jackson, Mississippi regulating the unlawful trespass and theft of fuel from vehicles in the City of Jackson (Stokes) (Planning Committee) (06/03/08)**

**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 establishing the wearing of pants below waistline as to expose one' underwear to be unlawful (Stokes) (03/25/08) (Planning Committee)**

**RESOLUTION urging the Jackson Redevelopment Authority to initiate the process to rescind Amendment Number Two dated November 2007, to the Urban Renewal Plan dated February 1987, as previously amended September, 1994, for Urban Renewal Project designated "Jackson State Area Project" and Urban Renewal Project as described in the Urban Renewal Plan, as amended, allowing eminent domain to acquire owner occupied residential property (Tillman) (03/25/08) (Planning Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi establishing the honorary renaming of Tudor Street to Junious Tobias Drive (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)**

**ORDER authorizing the Mayor to execute a professional service agreement with H. D. Lathon d/b/a H. D. Lathon and Associates, LLC to provide consulting services on the Farish Street Historic District Project (Ainsworth, Walker, Melton) (Budget Committee)**

**ORDINANCE amending Section 2-336 of the Code of Ordinances of the City of Jackson, Mississippi, to establish Information Technology Department (Hill, Ward, Melton) (11/07/07) (Budget Committee)**

**ORDER amending the City of Jackson's pay plan to establish the classification title of Constituent Services and Information Director, Range 38 (Crumpton, Melton) (10/23/07, 10/29/07) (Budget Committee)**

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**ORDER confirming the Mayor's appointment of Goldia M. Revies as Director of the Department of Constituent Services and Information for the City of Jackson (Melton) (01/23/07, 10/29/07) (Budget 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 (Planning Committee) (Stokes) (05/22/07)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr., (Rules Committee) (09/21/04, 05/22/07)**

**ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr. (Rules Committee) (09/21/04, 05/22/07)**

**DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)**

**ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)**

**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 renaming Lemon Street (from Amite Street to Deerpark Street) AMOS WRIGHT DRIVE (Stokes) (08/02/05) (Planning Committee)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Near Street (from Poindexter Street to Lemon Street) DR. DENNIS HOLLOWAY DRIVE (Stokes) (08/02/05)**

**ORDINANCE of the City Council of Jackson, Mississippi renaming Kelly Avenue (from Hancock Street to Horton Avenue) CARLOS BERNARD BELL AVENUE (Stokes) (Planning Committee) (09/07/04)**

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

**GENERAL PUBLIC COMMENTS**

**ANNOUNCEMENTS**

**ADJOURNMENT**