

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, NOVEMBER 04, 2008

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: 07-3481, 08-4533, 4535, 4537, 4542, 4543, 4544, 4545, 4546, 4550, 4551, 4660, 4722, 4724, 4734, 4763, 4768, 4774, 4845, 4846, 4847, 4852, 4862, 4864, 4866, 4867, 4870, 4871, 4873, 4874, 4876, 4878, 4881, 4882, 4883, 4885, 4888, 4893, 4904, 4906, 4910, 4911, 4914, 4916, 4917, 4919, 4926, 4928, 4929, 4934, 4935, 4936, 4945, 4952, 4953, 4954, 4957, 4959, 4960, 4964, 4965, 4967, 4970, 4972, 4977, 4979, 4981, 4992, 4993, 4995, 4998, 4999, 5000, 5001, 5006, 5008, 5009, 5010, 5012, 5014, 5015, 5018, 5019, 5024, 5027, 5028, 5031, 5032, 5035, 5040, 5042, 5043, 5044, 5046, 5047, 5048, 5050, 5052, 5055, 5073, 5080, 5091, 5134, 5143, 5144 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (11/04/08)
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 2008-2413, 2424, 2675, 2677, 2683, 2757, 2760, 2765, 2970, 3022, 3029, 3722 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) (11/04/08)
- 3 - RESOLUTION** adjudicating that certain parcels of land owned by owners, whose current addresses are unknown, are in a condition that is a menace to the public health and safety of the community and authorizing the cleaning of such parcels of land; and authorizing notices to proceed be issued (McMillin, Lewis, Melton) (11/04/08)

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- 4 - **RESOLUTION** of the City Council of the City of Jackson, Mississippi approving the adoption and implementation of Tax Increment Financing Plan, Jackson State Foundation Development Project, City of Jackson, Mississippi, September 2008; authorizing the issuance of Tax Increment Financing Revenue Bonds in an amount not to exceed Three Million Eight Hundred Seventy Thousand Dollars (\$3,870,000); and authorizing certain actions with respect to an alliance or Interlocal Cooperation Agreement with Hinds County, Mississippi (O'Reilly-Evans, Melton) (11/04/08)

INTRODUCTIONS

CONSENT AGENDA

- 5 - **ORDER** authorizing the Mayor to execute 48 month rental agreement with Digitec for a Lanier LD445CSPF Digital Color Copier System to be used by the Department of Parks and Recreation (Jimerson, Melton) (11/04/08)
- 6 - **ORDER** accepting the bid proposal of C. G.'s Concession for a one (1) year term for operating the concessions at Battlefield Park, located at 953 Porter Street Jackson, MS, beginning January 1, 2009 and ending December 31, 2009 (Bid No. 96115-070108) (Jimerson, Melton) (11/04/08)
- 7 - **ORDER** accepting the bid proposal of West Restaurant for a three (3) year term for operating the concessions at the V. A. Legion Softball Complex, located at 4500 Officer Thomas Catching Drive, Jackson, MS, beginning January 1, 2009 and ending December 31, 2012 (Bid No. 96115-051308) (Jimerson, Melton) (11/04/08)
- 8 - **ORDER** ratifying acceptance of security system from the Mynelle Garden Botanical Society and authorizing the Mayor to execute an agreement between the City of Jackson and Security & Integrated Systems Support, Inc. for a security alarm system at the Westbrook House at Mynelle Gardens located at 4736 Clinton Boulevard for a one (1) year period beginning November 1, 2008 and ending October 31, 2009 (Jimerson, Melton) (11/04/08)

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- 9 - ORDER** authorizing the Mayor to execute agreement between the City of Jackson, Mississippi and Charles E. Sampson & Associates for Development, Administration and Management of Sergeant's Assessment Examination and Sergeant's Assessment Center (McMillin, Lewis, McKay, Melton) (11/04/08)

- 10 - ORDER** authorizing the Mayor to execute purchase agreement and all necessary documents with TELEPAK NETWORKS for the sale and purchase of property in the Northwest Industrial Park (Davis, Holbrook, Melton) (11/04/08)

- 11 - ORDER** authorizing the Mayor to execute a professional service agreement with Thomason and Associates to provide consulting services on creating custom design review guidelines for downtown Jackson (Holbrook, Melton) (11/04/08)

INTRODUCTION OF ORDINANCE

- 12 - 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)

ADOPTION OF ORDINANCES

- 13 - ORDINANCE** amending the Jackson Code of Ordinances, Article II, Section 102-30, Sign Regulations, to increase the size of ground signs allowed in R-1E, R-1A, R-1, R-2, R-2A, R-3 Districts (Stokes) (11/04/08)

- 14 - ORDINANCE** of the City Council of Jackson, Mississippi regulating items pawned at pawn shops in the City of Jackson (Stokes) (10/21/08, 11/04/08)

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- 15 - ORDINANCE** to amend Section 10 of the Code of Ordinances to prescribe opening and closing times for bar rooms, lounges, nightclubs, brewpubs, restaurants and other commercial businesses where beer, light wine, wine and alcoholic beverages may be consumed and to provide related definitions (McMillin, Melton) (09/29/08, 11/04/08)

REGULAR AGENDA

- 16 - CLAIMS** (Hill, Melton) (11/04/08)
- 17 - PAYROLL DEDUCTIONS** (Hill, Melton) (11/04/08)
- 18 - ORDER** authorizing the Mayor to execute contract for the management of the City of Jackson's Waste Water Treatment Facilities (Boyd, Melton) (11/04/08)
- 19 - ORDER** authorizing FY 2009 budget transfers between adopted budget categories (Hill, Melton) (11/04/08)
- 20 - RESOLUTION** declaring the intention of the City Council of the City of Jackson, Mississippi, to issue General Obligation Street Bonds of said City in the principal amount of not to exceed Thirty Million Dollars (\$30,000,000) to raise money for the purpose of constructing, improving and paving streets, sidewalks, driveways, parkways, walkways and public parking facilities, and purchasing land therefore; and constructing bridges and culverts; directing Publication of Notice of such intention; and for related purposes (O'Reilly-Evans, Melton) (11/04/08)

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- 21 - ORDER** authorizing the City of Jackson to loan said funds and the Mayor to execute and the City Clerk attest documents needed to close and consummate an additional Three Million Dollars (\$3,000,000) loan to TCI-MS in accordance with HUD rules and regulations (Walker, O'Reilly-Evans, Melton) (11/04/08)

- 22 - ORDER** granting Capital City Convention Center Commission a variance from the Sign Ordinance of the Jackson Code of Ordinance, to install a Monument Sign at the Capital City Convention Center Complex in the Central Business District, Jackson, Mississippi, with dimensions that shall not exceed 30 feet in height, 10 feet in width and 5 feet in depth, and which features video and animation (Holbrook, Coleman, Melton) (10/13/08, 11/04/08)

- 23 - DISCUSSION** Beer and/cigarette sales near schools and children (Stokes) (11/04/08)

- 24 - DISCUSSION** Central Mississippi Medical Center (I-20) (Stokes) (11/04/08)

- 25 - DISCUSSION** Eudora Welty repair and insurance issues (Weill) (11/04/08)

PRESENTATION

PRESENTATION (Crisler)

RESOLUTIONS

RESOLUTION honoring and commending Miss Tranquility Latice Gordon for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

RESOLUTION honoring and commending Ms. Linda Raff for being an outstanding citizen in the City of Jackson and the State of Mississippi (Barrett Simon)

RESOLUTION honoring and commending the Mississippi Mass Choir for being encouraging role models in the City of Jackson and the State of Mississippi (Crisler)

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

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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)

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 (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)

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

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) (Planning Committee)

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

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT