

REGULAR MEETING OF THE CITY COUNCIL

CITY OF JACKSON, MISSISSIPPI

TUESDAY, NOVEMBER 17, 2009

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: 07-1586, 4027, 08-5630, 09-2649, 3075, 3193, 3204, 3208, 3836, 3882, 4362, 4692, 4763, 4765, 4767, 4768, 4770, 4772, 4774, 4779, 4897, 4899, 4902, 4905, 4907, 4909, 4911, 4912, 4913, 4914, 4915, 4925, 4929, 4930, 4934, 4935, 4936, 4944, 4947, 4948, 4949, 4953, 4954, 4955, 4957, 4958, 4959, 4960, 4961, 4965, 4966, 4967, 4970, 4972, 4973, 4974, 4976, 4977, 4978, 4981, 4982, 4983, 4985, 4988, 4990, 4992, 4993, 4997, 4998, 4999, 5000, 5001, 5002, 5003, 5004, 5006, 5007, 5008, 5010, 5011, 5015, 5016, 5017, 5018, 5019, 5020, 5021, 5023, 5025, 5040, 5041, 5214, 5265 and authorizing that notices to proceed be issued, and file Lis Pendens (Fox, Taylor, Smith, Johnson, Jr.)

- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 06-6498, 07-3606, 3770, 5222, 6609, 08-1376, 1804, 1994, 2707, 2774, 3161, 3177, 3241, 3607, 3613, 3915, 4663 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 (Fox, Taylor, Smith, Johnson, Jr.)

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- 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 (Fox, Taylor, Smith, Johnson, Jr.)

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

- 4 - **ORDER** accepting proposal from Excess Risk Reinsurance, Inc. & Mat Thomas & Associates to provide "Specific Excess Risk" Insurance Coverage for active and retired city employees covered under the City of Jackson's Medical Benefits Plan during the 2010 plan year and authorizing the execution of the necessary documents to effectuate said coverage (McKay, Whitehead, Johnson, Jr.)
- 5 - **ORDER** authorizing the Mayor to execute renewal agreement and other necessary documents with Blue Cross and Blue Shield of Mississippi to provide for administration of the City of Jackson's Employees' Medical Benefits Plan and Dental Plan from January 01, 2010 to December 31, 2010 (McKay, Whitehead, Johnson, Jr.)
- 6 - **ORDER** authorizing the Mayor to execute contract with Gulf States Consultants & Administrators, Inc. for Employee Benefits Consulting Services from January 01, 2010 through December 31, 2010 (McKay, Hill, Johnson, Jr.)
- 7 - **ORDER** authorizing amendment of the City of Jackson's Plan Document to provide benefits for the services of Allied Health Professional both Allied Primary Care Health Professionals and Allied Specialists (McKay, Whitehead, Johnson, Jr.)

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- 8 - ORDER** accepting the bid of Amy Sojourner Inc. and Hunter Sand & Gravel Inc. for twenty-four month supply of Red Clay Sand and White River Sand (Bid No. 75077-070709) (Currie, Willis, Boyd, Greer, Johnson, Jr.)

- 9 - ORDER** accepting bid of Tupelo Fire Equipment, Inc. for twelve-month supply of various size fire hoses (Bid No. 34056-092209) (McNulty, Greer, Johnson, Jr.)

- 10 - ORDER** authorizing the Mayor to execute Subgrant Agreement with Senior Service America, Inc. (SSAI) in the amount of \$861,943 for the City to sponsor a Senior Aides Program for the 2009-2010 Fiscal Year (Raff, Johnson, Jr.)

- 11 - ORDER** authorizing the Mayor to execute final closing documents for Grant #AD-16177-07-60-A-24 related to the Senior Service America Program for the twelve month period commencing July 2008 and ending June 30, 2009 (Raff, Johnson, Jr.)

- 12 - ORDER** authorizing the Mayor to execute a contract with the Greater Jackson Arts Council to provide arts advocacy for established and emerging artists and art organizations in the City of Jackson (Raff, Johnson, Jr.)

REGULAR AGENDA

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

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

- 15 - ORDER** authorizing the Mayor to execute an auditing contract with Banks, Finley, White & Company, Certified Public Accountants to perform the City of Jackson's Financial and Compliance Audits for Fiscal Years ending September 30, 2009, September 30, 2010, September 30, 2011 and September 30, 2012 (Hill, Johnson, Jr.)

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- 16 - **ORDER** authorizing payment of \$6,900.00 to Louisiana Public Health Workers Federal Credit Union as a full and complete settlement (Teeuwissen, Anderson, Johnson, Jr.)

- 17 - **ORDER** authorizing the Mayor to execute an agreement with H & A Fire and Safety Consultants, LLC for the sale and purchase of 2429 Livingston Road, formerly Fire Station #10 and to execute any and all documents associated thereto for certain municipally-owned property and authorizing the City Clerk to attest a Quitclaim Deed for conveyance thereof (Fox, Davis, Johnson, Jr.)

- 18 - **ORDER** authorizing the Mayor to execute an agreement with Central Mississippi Planning and Development District "CMPDD" for the preparation of an Economic Development Strategic Plan for the Highway 80 Corridor Project for an amount not to exceed \$450,000.00 (Fox, Allen, Johnson, Jr.)

- 19 - **ORDER** authorizing the Mayor to execute Change Order #3 in an amount not to exceed \$889,111.49 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 (Johnson, Jr.)

- 20 - **RESOLUTION** of the City Council of Jackson, Mississippi supporting the Capital City Classic (Stokes)

- 21 - **DISCUSSION** Energy Saving Light Bulbs by Ward 2 Peoples Assembly (Lumumba)

- 22 - **DISCUSSION** Poindexter School (Minority contractors) (Stokes)

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- 23 - DISCUSSION** Capitol Street (Stokes)

- 24 - DISCUSSION** Roadside Clean up between Jefferson Street and I-55 along Pascagoula Street (Weill)

- 25 - DISCUSSION** Status on repair of Thalia Mara Hall (Weill)

RESOLUTIONS

RESOLUTION honoring and commending Ms. Ashley Norwood and Mr. LaDarion Ammons for being Mr. & Miss Jim Hill High School and outstanding citizens in the City of Jackson and the State of Mississippi (Tillman)

RESOLUTION honoring and commending Ms. Teresa Ann Fulgham, and Mr. Charles "LJ" Molden, Mr. & Miss Tougaloo College, 2009-2010 for being outstanding citizens in the City of Jackson and the State of Mississippi (Stokes)

AGENDA ITEMS IN COMMITTEE

RESOLUTION of the City Council of Jackson, Mississippi supporting a commuter tax earmarked for Infrastructure Improvements (Stokes) (Legislative Committee) (11/03/09)

ORDER rescinding the August 26, 2008, order of the City Council that authorized the City of Jackson to take or join legal action against any business which constitutes a public nuisance (Yarber) (Rules Committee) (11/03/09)

ORDER of the City Council authorizing the City of Jackson to take or join legal action against any business which constitutes a public nuisance (Yarber) (11/03/09)

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ORDER authorizing FY 2010 budget transfers between adopted categories (Hill, Johnson, Jr.) (Budget Committee) (10/20/09)

ORDINANCE amending Article II, Sign Regulations, section 102-40, Jackson Code of Ordinance, to establish a procedure to request variances, from the Sign Ordinance Regulations in the City of Jackson (Weill) (10/06/09) (Rules Committee)

ORDER authorizing the City of Jackson to adopt a formal policy with respect to payment of legal counsel in criminal matters (Teeuwissen, Johnson, Jr.) (10/06/09) (Rules Committee)

ORDER rescinding the August 26, 2008, order of the City Council that authorized the City of Jackson to take or join legal action against any business which constitutes a public nuisance (Lumumba) (09/08/09) (Rules Committee)

ORDER of the City Council authorizing the City of Jackson to take or join legal action against any business which constitutes a public nuisance (Lumumba) (09/08/09) (Rules 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 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)

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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)

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)

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REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT