

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

**TUESDAY, NOVEMBER 18, 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: 06-6644, 07-4304, 4027, 08-1829, 2087, 4359, 4477, 4566, 4844, 4849, 4858, 4996, 5005, 5022, 5065, 5068, 5069, 5071, 5075, 5090, 5093, 5094, 5095, 5096, 5097, 5098, 5100, 5101, 5102, 5103, 5104, 5109, 5110, 5112, 5113, 5115, 5116, 5117, 5118, 5119, 5120, 5121, 5122, 5180, 5184, 5185, 5186, 5190, 5191, 5192, 5193, 5194, 5195, 5198, 5201, 5203, 5204, 5206, 5207, 5209, 5211, 5213, 5216, 5218, 5219, 5220, 5222, 5224, 5229, 5231, 5234, 5235, 5236, 5237, 5238, 5239, 5240, 5241, 5242, 5247, 5248, 5250, 5251, 5254, 5259, 5260, 5263, 5264, 5265, 5267, 5270 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (11/18/08)
  
- 2 - 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) (11/18/08)

**INTRODUCTIONS**

**CONSENT AGENDA**

- 3 - ORDER** accepting payment of \$1,116.03 from Geico Insurance Company on behalf of its insured (Calvin Griffin) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (11/18/08)

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- 4 - **ORDER** authorizing the Mayor to execute a contractual agreement between the City of Jackson/Department of Human and Cultural Services/Early Childhood Development Division and the Mississippi Department of Education (Raff, Reed, Melton) (11/18/08)
  
- 5 - **ORDER** authorizing the Mayor to execute and the City Clerk to attest a Joint Funding Agreement between the City and the Department of Interior, U. S. Geological Survey for the Water-Resources Data Collection Systems and the Pearl River Flood Tracking Network. The City's share will be \$49,510.00 (Willis, Boyd, Melton) (11/18/08)
  
- 6 - **ORDER** authorizing the Mayor to execute the annual maintenance agreement with Sungard, HTE Inc. to provide maintenance services for the computer system for the Department of Economic Development and Planning/Code Services (Holbrook, Armstrong, Melton) (11/18/08)
  
- 7 - **ORDER** authorizing the award of the sum of \$140,000 to the Greater Jackson Arts Council and the Mayor's execution of a contract with the agency (Melton) (11/18/08)
  
- 8 - **ORDER** declaring and authorizing the donation of surplus personal property of the City of Jackson, Mississippi, to Christ Missionary & Industrial College of the Church of Christ ("CM&I") for use by CM&I After Care Community Based Program (Walker, Melton) (11/18/08)

### **ADOPTION OF ORDINANCES**

- 9 - **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, 11/18/08)
  
- 10 - **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, 11/18/08)

**REGULAR AGENDA**

- 11 - **CLAIMS** (Hill, Melton) (11/18/08)
  
- 12 - **PAYROLL DEDUCTIONS** (Hill, Melton) (11/18/08)
  
- 13 - **ORDER** authorizing the purchase and installation of In-Car Video equipment for the City of Jackson Police Department from Digital Ally Inc. at a cost of \$652,445.00 (McMillin, Melton) (11/18/08)
  
- 14 - **ORDER** authorizing the Mayor to execute and City Clerk to attest agreement by and between Wanda L. Lacy and the City of Jackson, Mississippi (Riley, Reeves, Melton) (11/18/08)
  
- 15 - **ORDER** authorizing the City to advance proceeds of the section 108 Loan to TCI-MS in an amount not to exceed 80% of the appraised value of the property for the project used as collateral of the loan for the acquisition of such property and closing costs related thereto and to further provide funds for architectural and engineering fees, planning costs, and legal fees directly related to the development of the project, subject to adequate documentation of any such costs and verification that such costs have been expended in accordance with HUD rules and regulations, but otherwise in accordance with the prior order entered by the City Council on September 17, 2007 (Walker, Holbrook, Melton) (11/18/08)
  
- 16 - **ORDER** authorizing the Mayor to execute grant agreements with the Department of Housing and Urban Development (HUD) for \$2,482,822 of Community Development Block Grant (CDBG) Funds; \$1,151,494 of Home Investment Partnerships Program (HOME) Funds; \$9,404 of American Dream Down-payment Initiative (ADDI) Funds; \$111,224 in Emergency Shelter Grant (ESG) Funds; and \$885,000 in housing opportunities for persons with AIDS (HOPWA) Funds for Program Year 2008 and further authorizing the Mayor to execute any other documents necessary for the administration of said programs (Stevens, Armstrong, Holbrook) (11/18/08)

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- 17 - **ORDER** authorizing rescission of contract with Superior Asphalt, Inc. and final payment in the amount of \$5,831.94 for the Woodrow Wilson Drive Street Resurfacing Project, MDOT Project No. NHS-7281-00(001), City Project No. 44004 and further authorizing re-bid of project (Boyd, Willis, Thames, Melton) (11/18/08)
  
- 18 - **MOTION TO RECONSIDER ORDER** amending the City of Jackson's pay plan to increase salaries, by \$2.00/hr., for the Department of Public Works full-time employees paid weekly, who are in the classifications of Building Maintenance Worker, Custodian, Landfill Attendant, Maintenance Worker I, Maintenance Worker II, Senior Custodian, Senior Maintenance Worker, Water Meter Maintenance Worker, and Water Meter Repairer, effective 10/17/2008 (Stokes, Bluntson, Tillman) (11/18/08)
  
- 19 - **ORDER** amending the City of Jackson's pay plan to increase salaries, by \$2.00/hr., for the Department of Public Works full-time employees paid weekly, who are in the classifications of Building Maintenance Worker, Custodian, Landfill Attendant, Maintenance Worker I, Maintenance Worker II, Senior Custodian, Senior Maintenance Worker, Water Meter Maintenance Worker, and Water Meter Repairer, effective 10/17/2008 (Hill, McKay, Melton) (11/10/08, 11/18/08)
  
- 20 - **MOTION TO RECONSIDER ORDER** amending the City of Jackson's pay plan to increase salaries, by \$2.00/hr., for the Department of Public Works full-time employees paid semi-monthly, who are in the classifications of Bridges & Drainage Supervisor, Crew Leader, Custodial Crew Leader, Equipment Operator I, Equipment Operator II, Heavy Equipment Operator I, Heavy Equipment Operator II, Landfill Supervisor, Light Equipment Operator, Maintenance Inspector, Markings Crew Leader, Markings Supervisor, Markings Technician, Sanitation Inspector, Senior Signal Technician, Sewer Meter Maintenance Worker, Sewer Systems Supervisor, Sign Installation Supervisor, Sign Shop Supervisor, Sign Technician II, Signal Crew Leader, Signal Supervisor, Signal Technician II, Street Maintenance Supervisor, Water Maintenance & Distribution Supervisor, Water Meter Service Supervisor, Water Service Representative and Welder, effective 11/01/2008 (Stokes, Bluntson, Tillman) (11/18/08)

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- 21 - ORDER** amending the City of Jackson's pay plan to increase salaries, by \$2.00/hr., for the Department of Public Works full-time employees paid semi-monthly, who are in the classifications of Bridges & Drainage Supervisor, Crew Leader, Custodial Crew Leader, Equipment Operator I, Equipment Operator II, Heavy Equipment Operator I, Heavy Equipment Operator II, Landfill Supervisor, Light Equipment Operator, Maintenance Inspector, Markings Crew Leader, Markings Supervisor, Markings Technician, Sanitation Inspector, Senior Signal Technician, Sewer Meter Maintenance Worker, Sewer Systems Supervisor, Sign Installation Supervisor, Sign Shop Supervisor, Sign Technician II, Signal Crew Leader, Signal Supervisor, Signal Technician II, Street Maintenance Supervisor, Water Maintenance & Distribution Supervisor, Water Meter Service Supervisor, Water Service Representative and Welder, effective 11/01/2008 (Hill, McKay, Melton) (11/10/08, 11/18/08)
- 22 - ORDER** authorizing the City of Jackson employee Paul Perry to retain outside counsel with respect to criminal charges filed against him, and for the City of Jackson to pay Paul Perry's outside counsel legal fees if Paul Perry is exonerated; Civil Action No.: 08-448COV (O'Reilly-Evans, Teeuwissen, Banks, Melton) (11/18/08)
- 23 - RESOLUTION** of the City Council of Jackson, Mississippi supporting the Capital City Classic in the City of Jackson, Mississippi and the State of Mississippi (Stokes) (11/18/08)
- 24 - RESOLUTION** of the City Council of Jackson, Mississippi supporting the UniverSoul Circus in the City of Jackson, Mississippi and the State of Mississippi (Stokes) (11/18/08)
- 25 - DISCUSSION** Notice of Intent to accept proposal from Hope Development, LLC to develop properties in the Farish Street Area (JRA, Armstrong) (11/18/08)
- 26 - DISCUSSION UPDATE** External Audit Group (Smith/Turner/Reeves) (Crisler) (11/10/08, 11/18/08)

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- 27 - DISCUSSION** Senior Citizen Housing Rehabilitation Update (Tillman)  
(11/18/08)
  
- 28 - DISCUSSION** Red-Light Camera (Stokes) (11/18/08)
  
- 29 - DISCUSSION** JATRAN (Sunday services) (11/18/08)
  
- 30 - DISCUSSION** Litigation Matters (O'Reilly-Evans, Melton) (11/18/08)

**PROCLAMATION**

**PROCLAIMING** November 2008 as, “**NATIONAL HOSPICE MONTH**” (Melton)

**PRESENTATIONS**

**MERITORIOUS ACHIEVEMENT AWARD** Shirley Harden (Mayor)

**EXCEL TO ACHIEVE AWARDS** (Crisler)

**RESOLUTION**

**RESOLUTION** honoring and commending our New JSU Mascot, Mr. Terrell Lewis, for being an outstanding citizen in the City of Jackson and the State of Mississippi (Stokes)

**AGENDA ITEMS IN 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)

**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’ 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)

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**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)**

**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)**

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**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**