

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, DECEMBER 02, 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: 08-2943, 3961, 4521, 4549, 4555, 4563, 4730, 4741, 4750, 4760, 4848, 4872, 4895, 4908, 4939, 4994, 5033, 5196, 5215, 5244, 5249, 5261, 5262, 5268, 5274, 5285, 5288, 5289, 5290, 5292, 5293, 5294, 5296, 5297, 5304, 5322, 5323, 5324, 5325, 5327, 5328, 5329, 5331, 5333, 5334, 5335, 5336, 5339, 5340, 5341, 5342, 5349, 5350, 5351, 5353, 5355, 5356, 5358, 5360, 5361, 5362, 5363, 5365, 5366, 5369, 5373, 5375, 5376, 5378, 5379, 5380, 5383, 5384, 5393, 5394, 5401, 5407, 5411, 5415, 5419, 5426, 5427, 5430, 5433, 5434, 5435, 5437, 5439, 5441, 5444, 5449, 5450, 5451, 5453, 5454, 5456, 5459, 5460, 5461, 5466, 5469, 5471, 5473, 5478, 5479, 5480, 5482, 5483, 5484, 5486, 5487, 5493, 5494, 5495, 5501, 5503, 5504, 5505, 5506, 5507, 5508, 5511, 5517 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (12/02/08)

- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 2006-1424, 2007-3348, 3374, 3405, 3462, 3572, 2008-1477, 1664, 1809, 1813, 1968, 2100, 2776, 2984, 3116, 3160, 4177, 4661 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) (12/02/08)

INTRODUCTIONS

CONSENT AGENDA

- 3 - **ORDER** accepting payment of \$2,617.28 from Nationwide Insurance Company on behalf of its insured (Charles Yarn) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (12/02/08)

- 4 - **ORDER** accepting payment of \$5,597.45 from Metlife Auto & Home Insurance Company on behalf of its insured (Leslie Bingham) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (12/02/08)

- 5 - **ORDER** authorizing the Mayor to renew contract with Wimberly & Associates, Inc. to provide claims auditing services for the City of Jackson's self-insured State Tort Claims Fund and Self-insured Worker's Compensation Fund (O'Reilly-Evans, J. Anderson, Melton) (12/02/08)

- 6 - **ORDER** authorizing the Mayor to renew contract with Casualty Actuarial Consultants, Inc. to provide professional actuarial services for the City of Jackson's Self-insured State Tort Claims Fund and Self-insured Workers' Compensation Fund (O'Reilly-Evans, J. Anderson, Melton) (12/02/08)

- 7 - **ORDER** accepting bids and alternates for twelve month supply of Asphaltic Paving Materials (Bid No. 74507-091608) (Boyd, Willis, Thames, Melton) (12/02/08)

- 8 - **ORDER** accepting the donation of temporary drainage and access easements necessary for the Eubanks Creek Drainage Improvements Project from: Fred Sanders, W. C. Davis and Jessie Davis, Adonis D. Belt and Justin Belt, Cornelius Sharp and Billye J. Sharp, Ruth L. Shirley, James R. Johnson and Inez C. Johnson, Sarah J. Gore, Michael LaFayette, Betty J. Holmes, Estate of Ben E. Triplett, Mattie L. Triplett, George C. Washington and Dora S. Washington, James A. Cheeks, and Lether Cheeks, James Smith and Mary L. Smith, Robert Johnson and Eula D. Johnson, Rochelle C. Tripp, Annie L. Palmer, Annie L. Kern, Sandra Moore, Dora L. Jones, pursuant to City Project No. 050397-904 (Williams, Willis, Boyd, Melton) (12/02/08)

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- 9 - ORDER** authorizing the Mayor to execute a nonexclusive franchise agreement with Kentucky Data Link, (KDL), a Kentucky Corporation (Ferrell, Alexander, Hill, Melton) (12/02/08)

- 10 - ORDER** authorizing the Mayor to execute a monitoring agreement with TowerSentry to provide tower monitoring service for the lighted telecommunications towers for the City of Jackson (Ferrell, Alexander, Hill, Melton) (12/02/08)

- 11 - ORDER** authorizing the Mayor to execute and City Clerk to attest agreement by and between tutors for the Entrepreneurship Training Program and the City of Jackson, Mississippi (Riley, Revies, Melton) (12/02/08)

- 12 - ORDER** authorizing the Mayor to execute a contract with Peaches Restaurant for a grant in the amount of Ten Thousand Dollars under the Enterprise Community Program which is administered by the Office of Economic Development (Walker, Davis, Melton) (12/02/08)

- 13 - ORDER** authorizing the Mayor to execute a contract with Afrika Book Café for a grant in the amount of Ten Thousand Dollars under the Enterprise Community Program which is administered by the Office of Economic Development (Walker, Davis, Melton) (12/02/08)

- 14 - ORDER** authorizing the Mayor to execute a contract with Dr. A. B. Britton, Jr. Medical Facility for a grant in the amount of Twenty Thousand Dollars under the Enterprise Community Program which is administered by the Office of Economic Development (Walker, Davis, Melton) (12/02/08)

- 15 - ORDER** authorizing the Mayor to execute the FY 2009 Certified Local Government Grant Notice of Intent and submit formal application and related documents for CLG FY 09 Grant (Holbrook, Melton) (12/02/08)

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- 16 - ORDER** authorizing the Mayor to execute a contract between the City of Jackson and various organizations for the use of 2008 Community Development Block Grant (CDBG) funds from the Department of Housing and Urban Development (Stevens, Armstrong, Holbrook, Walker, Melton) (12/02/08)

- 17 - ORDER** authorizing the Mayor to execute a contract between the City of Jackson and various organizations for the use of 2008 Emergency Shelter Grant (ESG) funds from the Department of Housing and Urban Development (Stevens, Armstrong, Holbrook, Walker, Melton) (12/02/08)

- 18 - ORDER** authorizing the giving of Notice to the public that the City of Jackson is considering Amendment Number 1 to its 2008 Community Development Block Grant (CDBG) Component and Home Investment Partnership (HOME) Component of the Consolidated Plan and unless there are objections during the comment period authorizes the adoption of the amendment (Stevens, Armstrong, Holbrook, Melton) (12/02/08)

- 19 - ORDER** authorizing the award of the sum of \$40,000 to Stewpot Community Services, Inc. and the Mayor's execution of a contract with the agency (Raff, Melton) (12/02/08)

- 20 - ORDER** authorizing the Mayor to execute Close Out documents pursuant to contract #625Q681-A; between the City of Jackson/Early Childhood Development Division and the Mississippi Department of Human Services/The Office for Children and Youth (Reed, Raff, Melton) (12/02/08)

- 21 - ORDER** authorizing the Mayor to execute an agreement with Creative Information Systems Company, Inc. (CISCO) for computer software support services (Hill, McMillin, Hughes, Melton) (12/02/08)

REGULAR AGENDA

- 22 - CLAIMS** (Hill, Melton) (12/02/08)

- 23 - PAYROLL DEDUCTIONS** (Hill, Melton) (12/02/08)

- 24 - ORDER** authorizing the Mayor to execute contract with Gulf States Consultants and Administrators, Inc. for Employee Benefits Consulting Services from January 1, 2009 through December 31, 2009 (McKay, Hill, Melton) (12/02/08)

- 25 - ORDER** authorizing the Mayor to execute an amendment to the contract with M3A Architects and all related documents thereto (Boyd, Walker, Melton) (12/02/08)

- 26 - ORDER** authorizing final payment of Hemphill Construction Company, Inc. and the Mayor's execution of Change Order #3 decreasing the total contract by the sum of \$1,073.50 for the Royal Manor Subdivision Project Pursuant to City Project #7AA4005 (Boyd, Willis, Burns, Melton) (12/02/08)

- 27 - ORDER** approving invoice of M.A.C. Construction and authorizing payment in the amount of \$187,825.00 for clearing and removal of storm debris within drainage flowlines resulting from the April 4, 2008 storm (Williams, Willis, Boyd, Melton) (12/02/08)

- 28 - ORDER** accepting the bid of APAC-Mississippi, Inc. in the amount of \$1,446,360.00 for the 2008 Street Resurfacing Program, City Project No. 8A4002 and authorizing the Mayor to execute a contract for said project (Boyd, Willis, Thames, Melton) (12/02/08)

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- 29 - RESOLUTION** authorizing and directing the issuance of the General Obligation Street Resurfacing Bond, Series 2009 (the “City Bond”), of the City in the aggregate principal amount not to exceed Thirty Million Dollars (\$30,000,000) in accordance with the resolution entitled “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; prescribing the form and incidents of the City Bond; approving the form and execution of a City Bond Purchase Agreement for the sale of the City Bond and a Bank Bonds Purchase Agreement for the sale of not to exceed Thirty Million Dollars (\$30,000,000) of Mississippi Development Bank Special Obligation Bonds, Series 2009 (City of Jackson, Mississippi General Obligation Street Resurfacing Bond Project) (The “Bank Bonds”); approving and authorizing the form of, execution and distribution of a preliminary official statement and official Statement pertaining to the bank bonds; approving the form of the Indenture Trust for the Bank Bonds; authorizing insurance of the bank bonds and authorizing covenants with respect thereto; providing for an effective date and paying the related costs of the issuance, sale and delivery of the City Bond; and for related purposes (O’Reilly-Evans, Hill, Melton) (12/02/08)
- 30 - RESOLUTION** of the City Council of Jackson, Mississippi supporting the Salvation Army in the City of Jackson, Mississippi and the State of Mississippi (Stokes) (12/02/08)
- 31 - DISCUSSION** Memorial Stadium (JSU Football) (Stokes) (12/02/08)
- 32 - DISCUSSION** Red-Light Camera (Stokes) (11/18/08, 12/02/08)
- 33 - DISCUSSION** Stray dogs around the Jackson Zoo (Crisler) (12/02/08)
- 34 - DISCUSSION** New Downtown Neighborhood Associations (Crisler) (12/02/08)
- 35 - DISCUSSION** Litigation Matters (Legal) (11/18/08, 12/02/08)

PRESENTATION

PRESENTATION (Crisler)

RESOLUTIONS

RESOLUTION honoring and commending Ms. Ethel Wolfe Anderson for being an outstanding citizen in the City of Jackson and the State of Mississippi (Tillman)

RESOLUTION honoring and commending Commander Lee A. Perry 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) (Rules 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)

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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 (Crompton, 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)

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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)

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