

**REGULAR MEETING OF THE CITY COUNCIL**

**CITY OF JACKSON, MISSISSIPPI**

**TUESDAY, DECEMBER 15, 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: 05-4117, 06-5349, 5350, 5354, 07-3367, 6659, 08-1510, 3215, 3546, 3779, 5709, 09-1039, 1479, 2161, 3248, 3251, 3287, 3545, 3555, 3754, 3831, 3854, 3894, 3897, 3910, 3959, 4045, 4177, 4384, 4390, 4391, 4392, 4984, 5095, 5179, 5196, 5197, 5198, 5211, 5212, 5213, 5217, 5218, 5219, 5221, 5222, 5223, 5224, 5225, 5227, 5229, 5231, 5233, 5244, 5248, 5250, 5252, 5253, 5254, 5255, 5256, 5257, 5259, 5260, 5263, 5264, 5337, 5338, 5339, 5340, 5341, 5343, 5344, 5347, 5349, 5350, 5353, 5354, 5356, 5358, 5359, 5363, 5368, 5369, 5371, 5372, 5373, 5374, 5377, 5379, 5381, 5383, 5386, 5387, 5388, 5389, 5390, 5391, 5405, 5411, 5412, 5420, 5422, 5425, 5428, 5430, 5432, 5438, 5442, 5444, 5508, 5514, 5515, 5516, 5517, 5518, 5520, 5521, 5522, 5523, 5524, 5525, 5528, 5534, 5536, 5541 and authorizing that notices to proceed be issued, and File Lis Pendens (Fox, Taylor, Smith, Johnson, Jr.)
  
- 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 (Fox, Taylor, Smith, Johnson, Jr.)
  
- 3 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 06-4223, 08-2880, 4640, 09-1172, 1305, 2639, 3293, 4103 assessing same to said real property, established 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.)

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- 4 - **ORDER** accepting payment of \$1,380.22 from Allstate Insurance Company on behalf of its insured (Tiffany White) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
- 5 - **ORDER** accepting payment of \$808.37 from Southern Farm Bureau Casualty Insurance Company on behalf of its insured (Paula Martin) as a property damage settlement (Teeuwissen, Anderson, Johnson, Jr.)
- 6 - **ORDER** authorizing the Mayor to execute the agreement and related documents with RJ Young Company to lease the Canon Imagerunner, 5050 Black & White Copier System, to be used by the Solid Waste Division, Department of Public Works (Boyd, Willis, Johnson, Jr.)
- 7 - **ORDER** authorizing the Mayor to execute the agreement and related documents with RJ Young Company to lease a Canon Imagerunner C3230 Black and White Copier, State Contract Number 5-600-21161, for Forty-Eight (48) months to be used by the Infrastructure Division, Department of Public Works (Boyd, Willis, Johnson, Jr.)
- 8 - **ORDER** authorizing the Mayor to execute the agreement and related documents with RJ Young Company to lease the Canon IP755 Color Plotter System, with Auxiliary Equipment, for Forty-Eight months (Boyd, Willis, Johnson, Jr.)

**REGULAR AGENDA**

- 9 - **CLAIMS** (Hill, Johnson, Jr.)
- 10 - **PAYROLL DEDUCTIONS** (Hill, Johnson, Jr.)

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- 11 - **ORDER** approving and authorizing the Mayor to execute the Funds Transfer Agreement with Trustmark National Bank (Hill, Johnson, Jr.)
  
- 12 - **ORDER** authorizing the Mayor of the City of Jackson and its Police Department to enter into a Memorandum of Understanding with the Federal Bureau of Investigation for participation in the Jackson Safe Streets Task Force (Coleman, Johnson, Jr.)
  
- 13 - **ORDER** authorizing the Mayor of the City of Jackson and its Police Department to enter into a Memorandum of Understanding with the United States Marshals Service for participation in a Regional Fugitive Task Force (Coleman, Johnson, Jr.)
  
- 14 - **ORDER** authorizing the Mayor of the City of Jackson and its Police Department to enter into a Memorandum of Understanding with the Federal Correctional Complex and the Federal Bureau of Prisons to provide assistance to each other during law enforcement emergencies (Coleman, Johnson, Jr.)
  
- 15 - **ORDER** authorizing the amendment to previous Memorandum of Understanding between the City of Jackson and Metro One, LLC for participation in Aerial Law Enforcement Program (Coleman, Johnson, Jr.)
  
- 16 - **ORDER** reimbursing the Jackson/Hinds Library Systems, \$30,300.88 for furniture storage fees paid, North Jackson Library Project, City Project Number 27003 (Boyd, Willis, Johnson, Jr.)
  
- 17 - **ORDER** accepting the bid of Utility Constructors, Inc. and authorizing the execution of the contract and all related documents for the Dixon Road Bridge Replacement, City Project No. 9AA4501 (Williams, Willis, Boyd, Johnson, Jr.)

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- 18 - ORDER** authorizing the Mayor to execute the agreement and related documents with Keep Jackson Beautiful, Inc. to develop and promote litter prevention programs and activities in the City of Jackson for calendar year 2010 (Boyd, Willis, Harley, Johnson, Jr.)
  
- 19 - RESOLUTION** of the City Council of the City of Jackson, Mississippi determining the necessity for and invoking the authority granted to municipalities with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21 and Chapter 64 of Title 57, Mississippi Code of 1972, as amended, determining that the Timber Falls Development is a project eligible for Tax Increment Financing, that a public hearing be conducted in connection with the Tax Increment Financing Plan; and for related purposes (Fox, Johnson, Jr.)
  
- 20 - ORDER** authorizing the Mayor to enter into a Computer Instructor Agreement with Louis Thomas not to exceed \$12,600.00 to assist in the computer workshop for Senior Aides Program (Raff, Johnson, Jr.)
  
- 21 - ORDER** of the City Council of Jackson, Mississippi extending a temporary moratorium on the establishment, expansion or relocation of check cashing and deferred deposit loan business, title loan establishments and pawn shops within the City of Jackson pending the review and possible amendment of zoning regulations applicable to such businesses (Yarber, Tillman)
  
- 22 - RESOLUTION** of the City Council of Jackson, Mississippi, encouraging the citizens of the City of Jackson to have a safe, Merry Christmas and a Happy New Year (Stokes)
  
- 23 - RESOLUTION** of the City Council of Jackson, Mississippi encouraging the citizens of the City of Jackson to have a Happy and safe KWANZAA Celebration (Stokes)

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- 24 - DISCUSSION** Tougaloo Area West County Line Road Project and naming of road in front of Old Tougaloo Post Office (Lumumba)
  
- 25 - DISCUSSION** Golf Course (Stokes)
  
- 26 - DISCUSSION** Greenwood Cemetery (all city cemeteries) (Stokes)

### **RESOLUTIONS**

**RESOLUTION** honoring and commending Judge Malcolm O. Harrison for being an outstanding citizen in the City of Jackson and the State of Mississippi (Tillman)

**RESOLUTION** honoring and commending T C Almore Lodge No. 24 for being an outstanding organization in the City of Jackson and the State of Mississippi (Stokes)

### **AGENDA ITEMS IN COMMITTEE**

**ORDINANCE** of the City Council of Jackson, Mississippi establishing the renaming of Fortune Street (from Hattiesburg Street to Isabel Street) to Coach Fred Harris Street (Tillman) (Planning Committee)

**ORDINANCE** of the City Council of Jackson, Mississippi establishing the honorary renaming of Jefferson Street from Pascagoula Street to Silas Brown Street to Woodie Asaaf Drive (Stokes) (Planning Committee)

**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)

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**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)**

**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 requiring security personnel at convenience stores during hours of operation (Stokes) (01/29/08) (Rules Committee)**

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**DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)**

**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)**

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

**ANNOUNCEMENTS**

**ADJOURNMENT**