

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, DECEMBER 16, 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: 06-2435, 07-3471, 08-3780, 3886, 3978, 4716, 4726, 5004, 5039, 5105, 5148, 5156, 5189, 5232, 5295, 5298, 5300, 5301, 5302, 5303, 5306, 5307, 5308, 5309, 5310, 5311, 5312, 5313, 5314, 5315, 5316, 5317, 5318, 5319, 5320, 5321, 5346, 5445, 5446, 5452, 5477, 5491, 5518, 5520, 5522, 5523, 5525, 5526, 5527, 5528, 5529, 5531, 5532, 5533, 5534, 5553, 5561, 5562, 5563, 5564, 5565, 5566, 5567, 5568, 5570, 5571, 5574, 5575, 5576, 5577, 5579, 5580, 5581, 5583, 5584, 5585, 5586, 5589, 5590, 5591, 5592, 5593, 5594, 5595, 5596, 5606, 5607, 5608, 5609, 5610, 5611, 5612, 5614, 5615, 5616, 5617, 5618, 5619, 5620, 5621, 5624, 5627, 5636, 5640, 5641, 5643, 5644, 5645, 5646, 5647, 5648, 5649, 5650, 5651, 5652, 5653, 5654, 5655, 5656, 5657, 5658, 5659, 5660, 5661, 5662, 5664, 5665, 5666, 5668, 5669, 5670, 5672, 5673, 5674, 5675, 5676, 5677, 5678, 5679, 5680, 5681, 5682, 5683, 5685, 5687 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (12/16/08)
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 07-2616, 3199, 3554, 5669, 6217, 6269, 08-1947, 1953, 2119, 2120, 2126, 2175, 2298, 2743, 2966, 2983, 3079, 3180, 3371, 3374, 3481, 3714, 4790 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) (12/16/08)
- 3 - ORDINANCE** of the City Council of Jackson, Mississippi naming the City-owned Green Space at the intersection of Dalton Street and the Metro Parkway for retired Principal Lepolian Gentry (Stokes) (Planning Committee) (12/16/08)

AGENDA

December 16, 2008

Page 2

- 4 - **ORDINANCE** of the City Council of Jackson, Mississippi establishing the honorary renaming of Tudor Street to Junious Tobias Drive (Stokes) (Planning Committee) (12/16/08)

- 5 - **ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming of Maple Street (from Martin Luther King, Jr. Drive to Fortification Street) Lerone Bennett Avenue (Stokes) (Planning Committee) (12/16/08)

INTRODUCTIONS

CONSENT AGENDA

- 6 - **ORDER** authorizing the Mayor to execute a contract with 32 Sportswear for a grant in the amount of Ten Thousand Dollars under the Enterprise Community Program which is administered by the Office of Economic Development (Holbrook, Davis, Melton) (12/16/08)

- 7 - **ORDER** authoring the Mayor to execute a contract between the City of Jackson and the Mississippi Housing Partnership for the use of 2008 Home Investment Partnerships Program (HOME) Funds from the Department of Housing and Urban Development (Stevens, Armstrong, Holbrook, Melton) (12/16/08)

- 8 - **ORDER** authorizing the Mayor to execute an agreement with J. R. Jones Associates to provide services to create a New Market Tax Credit Funding Pool Program that will serve as a source of funding to stimulate economic development in the City of Jackson (Davis, Holbrook, Melton) (12/16/08)

- 9 - **ORDER** finding that a tract of land containing approximately 5.5067 acres (239,870 sq. ft.), located near the Jackson Metro Parkway and Terry Road is no longer necessary for municipal purposes and declaring said property to be surplus and authorizing the transfer of the property to the Jackson Redevelopment Authority (Walker, Holbrook, Melton) (12/16/08)

AGENDA

December 16, 2008

Page 3

- 10 - ORDER** finding Parcel No. 143-22-1, property located on Pascagoula Street, is no longer necessary for municipal purposes and declaring said property to be surplus and authorizing the transfer of the property to the Jackson Redevelopment Authority (Walker, Holbrook, Melton) (12/16/08)

- 11 - ORDER** finding Parcel No. 144-21, on Pearl Street is no longer necessary for municipal purposes and declaring said property to be surplus and authorizing the transfer of the property to the Jackson Redevelopment Authority (Walker, Holbrook, Melton) (12/16/08)

- 12 - ORDER** authorizing the purchase of three Jet Truck Combination Sewer Cleaning Machines and the bid Options 1, 2, & 3 for each unit at a total cost of \$1,000,452.00 (Bid No. 07051-021307) (Greer, Thames, Willis, Boyd, Melton) (12/16/08)

- 13 - ORDER** accepting bid of Amy Sojourner Inc. for Twenty-Four Month Supply of Clay Gravel and Wash Gravel (Bid No. 75078-091608) (Boyd, Willis, Currie, Greer, Melton) (12/16/08)

- 14 - ORDER** accepting the bid of Precision Packaging, Inc. for Eighteen-months supply of Portland Cement (Bid No. 75021-103007) (Boyd, Greer, Currie, Melton) (12/16/08)

ADOPTION OF ORDINANCES

- 15 - ORDINANCE** of the City Council of Jackson, Mississippi, renaming Lakeland Senior Baseball Field to Michael D. Johnson Field (Barrett Simon) (Planning Committee) (12/16/08)

- 16 - ORDINANCE** of the City Council of Jackson, Mississippi naming the City-owned Green Space at the intersection of Dalton Street and the Metro Parkway for retired Principal Lepolian Gentry (Stokes) (Planning Committee) (12/16/08)

AGENDA

December 16, 2008

Page 4

- 17 - ORDINANCE** of the City Council of Jackson, Mississippi establishing the honorary renaming of Tudor Street to Junious Tobias Drive (Stokes) (Planning Committee) (12/16/08)

- 18 - ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming of Maple Street (from Martin Luther King, Jr. Drive to Fortification Street) Lerone Bennett Avenue (Stokes) (Planning Committee) (12/16/08)

REGULAR AGENDA

- 19 - CLAIMS** (Hill, Melton) (12/16/08)

- 20 - PAYROLL DEDUCTIONS** (Hill, Melton) (12/16/08)

- 21 - ORDER** authorizing FY 2009 budget transfers between adopted budget categories (Hill, Melton) (12/16/08)

- 22 - ORDER** accepting the Three-year bid of C. C. Lynch and Associates for flow meter equipment and services and authorizing the Mayor to execute all related contracts and documents (Boyd, Willis, Melton) (12/16/08)

- 23 - ORDER** authorizing the Mayor to execute an agreement with the Mid-Mississippi Radio Control Club for use of rubbish site for Model Aircraft Aviation Activities (Boyd, Melton) (12/16/08)

- 24 - ORDER** to award the contract for publication of all ordinances, resolutions, notices and other legal publications of the City of Jackson for the calendar year 2009 (McLemore, Green) (12/16/08)

- 25 - ORDER** authorizing payment of attorney fees in the amount of \$30,000 as a reasonable cost of attorney's fees for Marcus Wright in the case styled "State of Mississippi vs. Frank Melton, Marcus Wright and Michael Recio" in the Circuit Court of the First Judicial District of Hinds County, Mississippi, Cause No. 06-0-718 (Stokes, Bluntson) (12/16/08)

AGENDA

December 16, 2008

Page 5

- 26 - ORDER** authorizing payment of attorney fees in the amount of \$20,000 as a reasonable cost of attorney's fees for Michael Recio in the case styled "State of Mississippi vs. Frank Melton, Marcus Wright and Michael Recio" in the Circuit Court of the First Judicial District of Hinds County, Mississippi, Cause No. 06-0-718 (Stokes, Bluntson) (12/16/08)
- 27 - ORDER** authorizing the Mayor to execute a renewal 36 month contract agreement with Westlaw for an inclusive plan will allows research of Mississippi Law, Federal Case Law, Fifth Circuit Case Law, United States Supreme Court Case Law and Federal and State Law from other jurisdictions (O'Reilly-Evans, Teeuwissen, Melton) (12/16/08)
- 28 - ORDER** authorizing Office of the City Attorney to take steps necessary to collect debt owned to the City of Jackson against Durham Auctions, Inc. Et Al (O'Reilly-Evans, Teeuwissen, Melton) (12/16/08)
- 29 - RESOLUTION** of the City Council of Jackson, Mississippi encouraging the citizens of the City of Jackson to have a Safe, Happy and Merry Christmas and a Happy New Year (Stokes) (12/16/08)
- 30 - 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) (12/16/08)
- 31 - RESOLUTION** of the City Council of the City of Jackson, Mississippi adopting, approving and authorizing the execution of the Development and Reimbursement Agreement in conjunction with the Tax Increment Financing Plan, Jackson State Foundation Development Project, City of Jackson, Mississippi, September, 2008, authorizing the City to make reimbursements from bonds issued for the Tax Increment Financing Infrastructure Improvements (O'Reilly-Evans, Melton) (12/16/08)
- 32 - RESOLUTION** of the City Council of the City of Jackson, Mississippi adopting, approving and authorizing the execution of the Interlocal Cooperation Agreement with Hinds County, Mississippi in support of the Jackson State Foundation Development Project (O'Reilly-Evans, Melton) (12/16/08)

AGENDA

December 16, 2008

Page 6

- 33 - DISCUSSION UPDATE** Lake Hico (Stokes) (12/16/08)

- 34 - DISCUSSION** Gray & Associates (Stokes) (12/16/08)

- 35 - DISCUSSION** New Downtown Neighborhood Associations (Crisler) (12/16/08)

- 36 - DISCUSSION** Litigation (Legal) (12/16/08)

PROCLAMATION

PROCLAIMING the Month of December as, “**MUSCULAR DYSTROPHY MONTH**” (Melton)

PRESENTATIONS

PRESENTATION (Crisler)

RESOLUTION

RESOLUTION honoring and commending Mr. George Jamison, II for being an outstanding citizen in the City of Jackson, Mississippi 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)

AGENDA

December 16, 2008

Page 7

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)

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)

AGENDA

December 16, 2008

Page 8

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)

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)

ORDINANCE of the City Council of Jackson, Mississippi establishing a Citizen Review Board for the Jackson Police Department (Stokes)

AGENDA
December 16, 2008
Page 9

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT