

REVISED (#11A-12/26/08)

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, DECEMBER 30, 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: 08-1057, 2733, 3359, 3397, 3470, 3542, 4714, 5037, 5208, 5354, 5521, 5524, 5535, 5536, 5537, 5538, 5539, 5540, 5541, 5542, 5543, 5544, 5545, 5546, 5547, 5548, 5582, 5663, 5667, 5671, 5697, 5705, 5706, 5707, 5708, 5709, 5713, 5714, 5715, 5716, 5726, 5727, 5728, 5729, 5733, 5734, 5735, 5737, 5739, 5741, 5742, 5743, 5744, 5747, 5749, 5750, 5752, 5753, 5754, 5756, 5757 and authorizing that notices to proceed be issued, and file Lis Pendens (McMillin, Lewis, Melton) (12/30/08)

INTRODUCTIONS

CONSENT AGENDA

- 2 - **ORDER** accepting payment of \$528.00 from Alfa Insurance Company on behalf of its insured (Bubbia Myers) as a property damage settlement (O'Reilly-Evans, J. Anderson, Melton) (12/30/08)
- 3 - **ORDER** accepting the bid of Thermo Electron North America, LLC, for a Fourier Infrared Microscope (Bid No. 26046-120908) (Greer, McMillin, Vance, Gardner, Melton) (12/30/08)
- 4 - **ORDER** authorizing the Mayor to execute a 48-month rental agreement with Southern Duplicating, Inc., for Kyocera Digital Copiers to be used by the Department of Parks and Recreation's Park Maintenance Division and Mynelle Gardens (Allen, Jimerson, Melton) (12/30/08)

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- 5 - **ORDER** accepting donation of Parcel No. 119-328 located on West Capitol Street and authorizing the transfer of the property from Washington Mutual Bank to the City of Jackson (Holbrook, Armstrong, Melton) (12/30/08)

- 6 - **ORDER** establishing just compensation and authorizing acquisition of fee simple interest for the West County Line Road Improvements Project Phase 1A, City Project #91500, DHP-7305-00(005), with payment therefore to be made to grantors, Dolph Eugene and Sharon Dorsey in the amount of \$5,125.00 (Boyd, Willis, Burns, Melton) (12/30/08)

- 7 - **ORDER** accepting the donation of temporary drainage and access easements from Lekisha R. Townsend, Renita Cotton, Ethel C. Mangum, Austin L. Taylor & Sophia C. Taylor, Cleavern Robertson & Brenda Robertson, and Ira J. Head & Lena L. Head necessary for the Eubanks Creek Drainage Improvements, City Project No. 050397-904 (Williams, Willis, Boyd, Melton) (12/30/08)

- 8 - **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 1, 2009 to December 31, 2009 (McKay, Melton) (12/30/08)

ADOPTION OF ORDINANCES

- 9 - **ORDINANCE** governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Planning Committee) (12/30/08)

- 10 - **ORDINANCE** of the City Council of Jackson, Mississippi regulating the acceptance of coins as legal tender in the City of Jackson (Planning Committee) (12/30/08)

- 11 - **ORDINANCE** of the City Council of Jackson, Mississippi establishing the wearing of pants below waistline as to expose one's underwear to be unlawful (Planning Committee)

- 11A - **ORDINANCE** of the City Council of Jackson, Mississippi, renaming Lakeland Senior Baseball Field to Michael D. Johnson Field (Planning Committee)

REGULAR AGENDA

- 12 - CLAIMS** (Hill, Melton) (12/30/08)

- 13 - PAYROLL DEDUCTIONS** (Hill, Melton) (12/30/08)

- 14 - ORDER** extending the term of the Master Lease Purchase Agreement with Banc of America Public Capital Corp. to February 28, 2009, and authorizing the Mayor to execute the extension of the Master Lease Purchase Agreement with Banc of America Public Capital Corp. (Hill, Melton) (12/30/08)

- 15 - 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 (Planning Committee) (12/30/08)

- 16 - ORDER** authorizing the Mayor to execute a contractual grant recipient agreement with the State of Mississippi, Department of Public Safety-Office of Homeland Security, in the amount of thirteen thousand dollars (\$13,000.00) (Hughes, Melton) (12/30/08)

- 17 - ORDER** authorizing the Mayor to execute Change Order No. 1/Final to the contract of Lampkin Construction Company, Inc., decreasing the contract amount by \$33,766.66 for a final cost of \$324,503.34 and further authorizing Publication of Notice of Completion for the Ridgeland Creek NRCS Drainage Improvements-City Project No. 7A4007 (Williams, Willis, Boyd, Melton) (12/30/08)

- 18 - RESOLUTION** of the City Council of the City of Jackson granting Eaton Aerospace, LLC's, request for a tax exemption from ad valorem taxes on additions to and expansion of its plant facility completed December 31, 2003, for a period of five (5) years, as authorized by Section 27-31-101, et seq. of the Mississippi Code of 1972, as amended (Holbrook, Melton) (12/30/08)

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- 19 - DISCUSSION** Predatory Payday Lending Businesses (Tillman) (12/30/08)

- 20 - DISCUSSION** The process by which the City Council compels production of basic COJ financial information from the administration through subpoenas and/or freedom of information requests (Weill) (12/30/08)

- 21 - DISCUSSION** Changing the scheduled time for City Council Zoning Meetings (Weill) (12/30/08)

- 22 - DISCUSSION** Graffiti Ordinance (Stokes) (12/30/08)

- 23 - DISCUSSION UPDATE** Satellite Precinct at Delta Mart Shopping Center (Stokes) (12/30/08)

RESOLUTION

RESOLUTION honoring and commending the Jackson Southernaires for being outstanding artists in the City of Jackson, the State of Mississippi and throughout the World (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) (Planning 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)

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

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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 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) (Planning Committee)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT