



REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
October 6, 2015  
AGENDA  
10:00 AM

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. PASTOR HICKMAN JOHNSON OF FARISH STREET BAPTIST CHURCH

**PUBLIC HEARING**

2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR COMFORT INN TO ERECT A 196 SQ FT GROUND SIGN AT 70 FT IN HEIGHT WITHIN A UTILITY EASEMENT INSIDE A C-3 ZONE THAT PROHIBITS SIGNS TO BE ERECTED OR PLACED ON, PROJECTED OVER, OR OVER HANG ANY PUBLIC RIGHT-OF-WAY, WALKWAY, STREET, ALLEY OR EASEMENT OTHER THAN SIGNS PLACED THERE BY THE GOVERNMENTAL AGENCY OWNING THE RIGHT-OF-WAY, WALKWAY, STREET, ALLEY OR EASEMENT. (JEFFERSON, YARBER)
3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR COMFORT INN TO ERECT A 196 SQ FT GROUND SIGN AT 70 FT IN HEIGHT WITHIN A UTILITY EASEMENT INSIDE A C-3 ZONE THAT PROHIBITS SIGNS TO BE ERECTED OR PLACED ON, PROJECTED OVER, OR OVER HANG ANY PUBLIC RIGHT-OF-WAY, WALKWAY, STREET, ALLEY OR EASEMENT OTHER THAN SIGNS PLACED THERE BY THE GOVERNMENTAL AGENCY OWNING THE RIGHT-OF-WAY, WALKWAY, STREET, ALLEY OR EASEMENT. (JEFFERSON, YARBER)

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

4. NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."

5. **ORDER ACCEPTING PROPOSAL OF STATEWIDE GENERAL INSURANCE AGENCY, INC. TO PROVIDE "24-HOUR ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE COVERAGE" FOR HAZARDOUS OCCUPATIONS IN THE CITY OF JACKSON'S WORKFORCE (JOINER, YARBER)**

#### **INTRODUCTION OF ORDINANCES**

6. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING GYMNASIUM DRIVE (FROM BULLARD STREET TO DEADEND) TO JAMES RICE, JR., DR. (STOKES)**
7. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE BUSINESS DEVELOPMENT FUND WITHIN THE CITY OF JACKSON. (HENDRIX)**

#### **REGULAR AGENDA**

8. **CLAIMS (JONES, YARBER)**
9. **PAYROLL (JONES, YARBER)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AUDIT ENGAGEMENT LETTER FROM BANKS, FINLEY, WHITE & CO. TO PROVIDE AUDITING SERVICES FOR FISCAL YEAR 2015. (JONES, YARBER)**
11. **ORDER ACCEPTING THE BID OF MID SOUTH UNIFORM & SUPPLY, INC., FOR A TWENTY - FOUR MONTH SUPPLY OF WORK PANTS MEN/WOMEN (BID NO. 20084-090815). (SIMPSON, YARBER)**
12. **RESOLUTION APPROVING AND ADOPTING A COMPLETE STREETS POLICY TO GUIDE AND ENCOURAGE PUBLIC AND PRIVATE DEVELOPMENT EFFORTS TO PROMOTE PEDESTRIAN, BICYCLE, PUBLIC TRANSPORTATION AND HEALTHY LIVING IN THE CITY. (JEFFERSON, YARBER)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/SMG TO PROVIDE USE OF FACILITY FOR THE CITY OF JACKSON'S "DOING BUSINESS WITH THE CITY" NETWORKING RECEPTION ON DECEMBER 10, 2015. (JEFFERSON, YARBER)**
14. **ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE MISSISSIPPI STATE TAX COMMISSION, OFFICE OF ALCOHOL BEVERAGE CONTROL TO HAVE 1000 NORTH MILL STREET, JACKSON, MISSISSIPPI DESIGNATED AS A QUALIFIED RESORT AREA. (JEFFERSON, YARBER)**
15. **ORDER AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF JACKSON TO EXECUTE A CONTRACT WITH THE JACKSON MEDICAL MALL FOUNDATION (JMMF) TO IMPLEMENT THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF 2012 HOPWA FUNDS. (JEFFERSON, YARBER)**
16. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR COMFORT INN TO ERECT A 196 SQ FT GROUND SIGN AT 70 FT IN HEIGHT WITHIN A UTILITY EASEMENT INSIDE A C-3 ZONE THAT PROHIBITS SIGNS TO**

**BE ERECTED OR PLACED ON, PROJECTED OVER, OR OVER HANG ANY PUBLIC RIGHT-OF-WAY, WALKWAY, STREET, ALLEY OR EASEMENT OTHER THAN SIGNS PLACED THERE BY THE GOVERNMENTAL AGENCY OWNING THE RIGHT-OF-WAY, WALKWAY, STREET, ALLEY OR EASEMENT. (JEFFERSON, YARBER)**

17. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR COMFORT INN TO ERECT A 196 SQ FT GROUND SIGN AT 70 FT IN HEIGHT WITHIN A UTILITY EASEMENT INSIDE A C-3 ZONE THAT PROHIBITS SIGNS TO BE ERECTED OR PLACED ON, PROJECTED OVER, OR OVER HANG ANY PUBLIC RIGHT-OF-WAY, WALKWAY, STREET, ALLEY OR EASEMENT OTHER THAN SIGNS PLACED THERE BY THE GOVERNMENTAL AGENCY OWNING THE RIGHT-OF-WAY, WALKWAY, STREET, ALLEY OR EASEMENT. (JEFFERSON, YARBER)**
18. **ORDER ACCEPTING THE BID OF JEFCOAT RECREATION, LLC, FOR CONSTRUCTION SERVICES FOR THE BENJAMIN BROWN PARK PLAYGROUND RESURFACING PROJECT, PROJECT NUMBER 5B8001 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY. (POWELL, YARBER)**
19. **ORDER AUTHORIZING AN AGREEMENT WITH KEEP JACKSON BEAUTIFUL, INC., TO DEVELOP AND PROMOTE LITTER PREVENTION PROGRAMS AND ACTIVITIES IN THE CITY OF JACKSON FOR CALENDAR YEAR 2016. (POWELL, YARBER)**
20. **ORDER AUTHORIZING ACCEPTANCE OF A GRANT WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND THE ENVIRONMENTAL SERVICE CENTER (ESC), A PERMANENT HOUSEHOLD HAZARDOUS WASTE COLLECTION SITE. (POWELL, YARBER)**
21. **ORDER AUTHORIZING APPLICATION FOR A GRANT FROM THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR FUNDING A WASTE TIRE RECYCLING PROGRAM. (POWELL, YARBER)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH NEEL-SCHAFFER, INC. FOR THE CAPITOL STREET WATER LINE IMPROVEMENTS PROJECT-PHASE 2, CITY PROJECT NUMBER 15B0104.701. (POWELL, YARBER)**
23. **ORDER AUTHORIZING THE ACCEPTANCE OF THE LOWES CHARITABLE FOUNDATION FOR FISCAL YEAR 2016 (FY2016) COMMUNITY PARTNERS GRANTS IN THE AMOUNT OF \$50,000 TO SUPPORT THE CITY OF JACKSON'S NEIGHBORHOOD REVITALIZATION EFFORTS THROUGH THE COMMUNITY GARDEN PROGRAM. (POWELL, YARBER)**
24. **ORDER ADOPTING THE AMERICANS WITH DISABILITIES ACT TRANSITION PLAN AS REQUIRED BY THE AMERICANS WITH DISABILITIES ACT (ADA) OF 1990. (POWELL, YARBER)**
25. **ORDER ACCEPTING THE BID OF SPENCER READY MIX, FOR A TWELVE MONTH SUPPLY OF READY-MIXED CONCRETE (BID NO. 75070-090815). (POWELL, YARBER)**

26. **ORDER ACCEPTING DEDUCTIVE CHANGE ORDER NUMBER 1 TO THE CONTRACT OF HIBBARD INSHORE, LLC FOR THE WEST BANK INTERCEPTOR CONDITION ASSESSMENT, CITY PROJECT NO. 3B0500903. (POWELL, YARBER)**
27. **ORDER RATIFYING A CONTRACT WITH COMPLIANCE ENVIROSYSTEMS, LLC FOR COMPLETION OF THE WEST BANK INTERCEPTOR CONDITION ASSESSMENT, CITY PROJECT NO. 3B0500903. (POWELL, YARBER)**
28. **ORDER ACCEPTING THE PROPOSAL OF DENALI/SGE FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15B050091. (POWELL, YARBER)**
29. **ORDER RESCINDING SIGN VARIANCE GRANTED ON SEPTEMBER 23, 2014 WHICH ALLOWED COMFORT INN TO ERECT A GROUND SIGN AT 70 FEET IN HEIGHT WITHIN AN I-2 ZONE, WHICH ZONE LIMITS THE OVERALL HEIGHT FOR GROUND SIGNS TO 35 FEET. (BARRETT-SIMON)**
30. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF FORWARDING ALL DOCUMENTS RELATED TO PROPOSALS FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION AND DISPOSAL, CITY PROJECT NO. 15B0500991 TO THE MISSISSIPPI ATTORNEY GENERAL'S OFFICE, MISSISSIPPI ETHICS COMMISSION AND MISSISSIPPI OFFICE OF THE STATE AUDITOR FOR EXPEDITED OPINIONS TO ENSURE FULL COMPLIANCE WITH THE PROCUREMENT PROCESS. (STAMPS)**
31. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING THE 2015 SPECIAL COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL TO ELIMINATE ALL SPECIAL MEETING DATES OCCURRING AFTER OCTOBER 26, 2015. (STAMPS)**
32. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF PUBLIC SCHOOLS FUNDING-INITIATIVE 42. (STOKES)**

#### **DISCUSSION**

33. **DISCUSSION: AFFORDABLE HOUSING (STAMPS)**
34. **DISCUSSION: AGREEMENT BETWEEN JATRAM, PTM OF JACKSON, AND AMALGAMATED TRANSIT UNION-LOCAL NO. 1208 (JANUARY 1, 2015 THROUGH SEPTEMBER 30, 2016) (STOKES)**
35. **DISCUSSION: NO LOITERING (STOKES)**
36. **DISCUSSION: NEW WATER BILLING SYSTEM (PRIESTER)**

#### **PRESENTATION**

37. **PRESENTATION: WARD THREE PRESENTATION TO DR. AND MRS. BOSE BRUCE (STOKES)**

#### **PROCLAMATION**

38. **PROCLAMATION PROCLAIMING OCTOBER 2015 AS COMMUNITY PLANNING MONTH (YARBER)**

39. PROCLAMATION SUPPORTING THE MISSISSIPPI WOMEN'S  
ECONOMIC SECURITY INITIATIVE (YARBER)

**RESOLUTIONS**

40. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
HONORING PROGRESSIVE BAPTIST CHURCH (STOKES)

**REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**

