



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
March 22, 2016
AGENDA
10:00 A.M.**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR JERRY YOUNG OF NEW HOPE BAPTIST CHURCH AND PRESIDENT OF THE NATIONAL BAPTIST CONVENTION**

GREETINGS & WELCOME FROM TOUGALOO COLLEGE

PUBLIC HEARING

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR HAMPTON INN TO ERECT A 96 SQ/ FT. BLADE/PROJECTING BUILDING SIGN AND A 61 SQ. FT. BUILDING SIGN (TOTALING 157 SQ. FT.) WITHIN AN URBAN TOWN CENTER ZONE WHICH ALLOW BUILDINGS SIGNS TO ONLY BE 15 SQ. FT. (WARD 7) (JEFFERSON, YARBER)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR HAMPTON INN TO ERECT A 96 SQ/ FT. BLADE/PROJECTING BUILDING SIGN AND A 61 SQ. FT. BUILDING SIGN (TOTALING 157 SQ. FT.) WITHIN AN URBAN TOWN CENTER ZONE WHICH ALLOW BUILDINGS SIGNS TO ONLY BE 15 SQ. FT. (WARD 7) (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 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SCOTT CLIFTON/BIG ACE STRUCTURE DEMO AND EXCAVATION SERVICES, PO BOX 471 JACKSON, MS 39215 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2012-2487 – 0 DEER PARK STREET/LOT @ SOUTHEAST CORNER CHICAGO AVENUE - \$780.00-WARD 5. (VANCE, YARBER)

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

6. CLAIMS (DAY, YARBER)
7. PAYROLL (DAY, YARBER)
8. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAYENTA, WHICH IS A DIVISION OF HARRIS COMPUTER CORPORATION, FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S CAYENTA "JIMS" FINANCIAL SOFTWARE SYSTEM. (DAY, YARBER)
9. ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH MYTHICS, INC. FOR MAINTENANCE AGREEMENTS ON ORACLE DATABASE, DIAGNOSTIC PACK, AND TUNING PACK SOFTWARE. (DAY, YARBER)
10. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VERITAS FOR THE MAINTENANCE OF VRTS STORAGE FOUNDATION AND VRTS CLUSTER SERVICES. (DAY, YARBER)
11. ORDER AUTHORIZING THE DONATION OF MATCHING CONTRIBUTIONS TO VARIOUS ORGANIZATIONS FOR SUPPORTING THE DEVELOPMENT, PROMOTION AND COORDINATION OF ARTS WITHIN THE CITY AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THESE ORGANIZATIONS (ALL WARDS) (KIDD, YARBER)
12. ORDER REVISING THE FISCAL YEAR 2016 BUDGET FOR THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES. (KIDD, YARBER)
13. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR HAMPTON INN TO ERECT A 96 SQ. FT. BLADE/PROJECTING BUILDING SIGN AND A 61 SQ. FT. BUILDING SIGN (TOTALING 157 SQ. FT.) WITHIN A URBAN TOWN CENTER ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. (WARD 7) (JEFFERSON, YARBER)

14. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR HAMPTON INN TO ERECT A 96 SQ. FT. BLADE/PROJECTING BUILDING SIGN AND A 61 SQ. FT. BUILDING SIGN (TOTALING 157 SQ. FT.) WITHIN A URBAN TOWN CENTER ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. (WARD 7) (JEFFERSON, YARBER)
15. ORDER AUTHORIZING THE MAYOR TO EXECUTE A TEMPORARY CONTRACT WITH MEDICAL ANALYSIS TO PROVIDE A WELLNESS PROGRAM INCLUDING A HEALTH AND WELLNESS CLINIC IN A TEMPORARY SPACE IN THE METROCENTER (ALL WARDS) (JEFFERSON, YARBER)
16. ORDER REVISING THE FISCAL YEAR 2015-2016 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT/TRANSIT SERVICES DIVISION. (JEFFERSON, YARBER)
17. RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, TO ISSUE TAX INCREMENT FINANCING BONDS OF SAID MUNICIPALITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000) TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN IMPROVMENTS FOR A PROPOSED HELM PLACE DEVELOPMENT WITHIN SAID CITY IN ACCORDANCE WITH THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, AND DETERMINING THAT THE HELM PLACE PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING ACCORDING TO SAID ACT; AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES. (JEFFERSON, YARBER)
18. RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, TO ISSUE TAX INCREMENT FINANCING BONDS OF SAID MUNICIPALITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000) TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN IMPROVMENTS FOR A PROPOSED EAST VILLAGE ESTATES DEVELOPMENT WITHIN SAID CITY IN ACCORDANCE WITH THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, AND DETERMINING THAT THE EAST VILLAGE ESTATES PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING ACCORDING TO SAID ACT; AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES. (JEFFERSON, YARBER)

19. ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF DICKERSON & BOWEN, INC. FOR THE LAWSON STREET RESURFACING PROJECT, CITY PROJECT NO. 16B4000.301. (WARD 3) (POWELL, YARBER)
20. ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF CAPITOL STREET FROM LEXINGTON AVENUE TO INTERSTATE 220 (WARDS 3 AND 5). (JOINER, YARBER)
21. ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF LIVINGSTON STREET (WARD 7). (JOINER, YARBER)
22. ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "SUPRELLA BROWN VS. CITY OF JACKSON, MISSISSIPPI", CIRCUIT COURT; CAUSE NO. 251-15-212CIV. (JOINER, YARBER)
23. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING AUTHORIZING THE MAYOR TO DESIGNATE STREETS AND HIGHWAYS IN THE CITY OF JACKSON TO SERVE AS TOLL ROADS FOR THE COLLECTION OF FUNDS TO BENEFIT CITY STREETS. (STOKES)
24. RESOLUTION OF THE CITY COUNCIL OF JACKSON MISSISSIPPI SEEKING TIMELY COMPLIANCE WITH OPEN RECORDS REQUESTS BY CITY DEPARTMENTS. (PRIESTER, FOOTE)

DISCUSSION

25. DISCUSSION: COMCAST (STOKES)
26. DISCUSSION: MOTORCYCLE SAFETY (STOKES)
27. DISCUSSION: WASHING HORSES IN NEIGHBORHOODS (STAMPS)
28. DISCUSSION: UPDATE ON THE CAPITAL LOFT PROJECT (BARRETT-SIMON)
29. DISCUSSION: BRIEFING ON THE CITY'S WATER SITUATION (BARRETT-SIMON, FOOTE)

PRESENTATION

30. PRESENTATION: WARD THREE PRESENTATION TO DR. IVORY PHILLIPS (STOKES)

PROCLAMATION

31. PROCLAMATION RECOGNIZING NATIONAL ASSOCIATION OF SOCIAL WORKERS MONTH (YARBER)
32. PROCLAMATION DESIGNATING APRIL 2016 AS ISLAMIC HERITAGE MONTH (YARBER)

RESOLUTIONS

33. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. LAKETIA MARSHALL-THOMAS FOR HER OUTSTANDING LEADERSHIP IN EDUCATION. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE