



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI**

**April 5, 2016
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR ANDREW STAMPS OF BETHEL AME CHURCH**

PUBLIC HEARING

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CAPITOL MAGNOLIA, LLC TO NOT MEET THE REQUIRED SETBACK FOR GROUND SIGNS AND ERECT A 80 SQ FT GROUND SIGN AT 6 FT IN HEIGHT WITHIN A UTILITY EASEMENT INSIDE A C-2 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 (WARD 7) (JEFFERSON, YARBER)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CAPITOL MAGNOLIA, LLC TO NOT MEET THE REQUIRED SETBACK FOR GROUND SIGNS AND ERECT A 80 SQ FT GROUND SIGN AT 6 FT IN HEIGHT WITHIN A UTILITY EASEMENT INSIDE A C-2 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 (WARD 7) (JEFFERSON, YARBER)**
4. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JASCO LLC TO EXCEED THE 100 SQUARE FEET ALLOWED FOR GROUND SIGNAGE WITHIN A C-2 ZONE BY ADDING AN ADDITIONAL 57 SQUARE FEET OF SIGNAGE TO THEIR EXISTING 80 SQUARE FOOT GROUND SIGN TOTALING 137 SQUARE FEET (WARD 1) (JEFFERSON, YARBER)**
5. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JASCO LLC TO EXCEED THE 100 SQUARE FEET ALLOWED FOR GROUND SIGNAGE WITHIN A C-2 ZONE BY ADDING AN ADDITIONAL 57 SQUARE FEET OF SIGNAGE**

TO THEIR EXISTING 80 SQUARE FOOT GROUND SIGN TOTALING 137 SQUARE FEET (WARD 1) (JEFFERSON, YARBER)

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

6. **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."**

7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND AMERSON, CLEOPHUS COPPERFIELD CONSTRUCTION, P.O. BOX 2176 RIDGELAND, MS 39158 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL 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 #2015-1903 – 3235 MEADOW LANE DRIVE - \$4,926.50 - WARD 6 (VANCE, YARBER)**

8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND AMERSON, CLEOPHUS COPPERFIELD CONSTRUCTION, P.O. BOX 2176 RIDGELAND, MS 39158 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL 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 #2011-1114 – 239 N PRENTISS ST - \$4,757.00 - WARD 5 (VANCE, YARBER)**

9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELTON SMITH/DBA/ACA DEMOLITION & PROJECT GROUP, LLC, 120 HILLCROFT PLACE, JACKSON, MS 39211 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 #2014-1147 – 1831 CAMELLIA LANE – \$617.00 – WARD 6 (VANCE, YARBER)**

10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELTON SMITH/DBA/ACA DEMOLITION & PROJECT GROUP, LLC, 120 HILLCROFT PLACE, JACKSON, MS 39211 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 #2013-1575 – 3316
RIDGELAND DR – \$480.00 – WARD 6 (VANCE, YARBER)**

11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELTON SMITH/DBA/ACA DEMOLITION & PROJECT GROUP, LLC, 120 HILLCROFT PLACE, JACKSON MS 39211 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 #2013-2461 – 3604 NORTHBROOK DR – \$609.00 – WARD 3 (VANCE, YARBER)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELTON SMITH/DBA/ACA DEMOLITION & PROJECT GROUP, LLC, 120 HILLCROFT PLACE, JACKSON, MS 39211 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 #2014-3231 – 3816 HOLLYWOOD AVENUE – \$825.00 – WARD 3 (VANCE, YARBER)**
13. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID NO. 37301-022316 (ALL WARDS). (KIDD, YARBER)**
14. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIA, NO. 38701-022316 (ALL WARDS). (KIDD, YARBER)**
15. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, NO. 38702-022316 (ALL WARDS). (KIDD, YARBER)**
16. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE-MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C BID NO. 38603-022316 (ALL WARDS). (KIDD, YARBER)**
17. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP IA BID NO. 38601-022316 (ALL WARDS). (KIDD, YARBER)**
18. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, BID. NO. 37888-022316 (ALL WARDS). (KIDD, YARBER)**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

19. **CLAIMS (DAY, YARBER)**
20. **PAYROLL (DAY, YARBER)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TANN, BROWN & RUSS CO., PLLC TO PREPARE THE FEDERAL INDIRECT COST RATE PROPOSAL FOR FISCAL YEAR 2017. (DAY, YARBER)**

22. **RESOLUTION DESIGNATING MICHELLE BATTEE-DAY, DEPUTY DIRECTOR OF ADMINISTRATION, AS PRIMARY APPLICANT AGENT OF THE CITY OF JACKSON, MISSISSIPPI OF HINDS COUNTY, TO FILE AND EXECUTE DOCUMENTS FOR THE PURPOSE OF OBTAINING AND ADMINISTERING CERTAIN FEDERAL, FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OF 1974, PUBLIC LAW-93-228, AMENDED BY ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, PUBLIC LAW 100-707. (MCCOY, YARBER)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH RESULTS FOR AMERICA, JOHNS HOPKINS UNIVERSITY AND SUNLIGHT FOUNDATION TO INITIATE A SCOPE OF WORK FOR DATA ANALYTICS. (BRUCE, YARBER)**
24. **ORDER AUTHORIZING THE MAYOR TO ENTER A MEMORANDUM OF UNDERSTANDING WITH STEPHANIE SINGER, JOHN SEBES, AND THE KNIGHT FOUNDATION TO IMPROVE DATA QUALITY AND INTEGRITY IN THE CITY OF JACKSON, MISSISSIPPI. (ALL WARDS) (BRUCE, YARBER)**
25. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT A GRANT APPLICATION AND LETTER OF INTENT TO THE NISSAN FOUNDATION FOR FUNDING OF THE SMITH ROBERTSON MUSEUM & CULTURAL CENTER'S PERMANENT EXHIBITION: "SIT IN FOR CHANGE: JACKSON WOOLWORTH 1963". (KIDD, YARBER)**
26. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CAPITOL MAGNOLIA, LLC TO NOT MEET THE REQUIRED SETBACK FOR GROUND SIGNS AND ERECT A 80 SQ FT GROUND SIGN AT 6 FT IN HEIGHT WITHIN A UTILITY EASEMENT INSIDE A C-2 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. (WARD 7) (JEFFERSON, YARBER)**
27. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CAPITOL MAGNOLIA, LLC TO NOT MEET THE REQUIRED SETBACK FOR GROUND SIGNS AND ERECT A 80 SQ FT GROUND SIGN AT 6 FT IN HEIGHT WITHIN A UTILITY EASEMENT INSIDE A C-2 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. (WARD 7) (JEFFERSON, YARBER)**
28. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JASCO LLC TO EXCEED THE 100 SQUARE FEET ALLOWED FOR GROUND SIGNAGE WITHIN A C-2 ZONE BY ADDING AN ADDITIONAL 57 SQUARE FEET OF SIGNAGE TO THEIR EXISTING 80 SQUARE FOOT GROUND SIGN TOTALING 137 SQUARE FEET. (WARD 1) (JEFFERSON, YARBER)**
29. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JASCO LLC TO EXCEED**

THE 100 SQUARE FEET ALLOWED FOR GROUND SIGNAGE WITHIN A C-2 ZONE BY ADDING AN ADDITIONAL 57 SQUARE FEET OF SIGNAGE TO THEIR EXISTING 80 SQUARE FOOT GROUND SIGN TOTALING 137 SQUARE FEET. (WARD 1) (JEFFERSON, YARBER)

30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS CONTRACTORS FOR THE USE OF 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES. (ALL WARDS)(JEFFERSON, YARBER)**
31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S LEAD-BASED PAINT HAZARD CONTROL GRANT THAT WILL SUPPORT EXISTING HOUSING REHABILITATION PROGRAMS. (ALL WARDS) (JEFFERSON, YARBER)**
32. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING 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, DETERMINING THAT THE TIMBER FALLS DEVELOPMENT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT THE TAX INCREMENT FINANCING PLAN PREVIOUSLY APPROVED SHOULD BE AMENDED AS DESCRIBED HEREIN, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AS AMENDED, AND FOR RELATED PURPOSES. (JEFFERSON, YARBER)**
33. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN, FONDREN PLACE DEVELOPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, DECEMBER 2015; AND FOR RELATED PURPOSES. (JEFFERSON, YARBER)**
34. **ORDER ACCEPTING PAYMENT OF \$795.00 FROM SAFEWAY INSURANCE COMPANY ON BEHALF OF ITS INSURED (BRANDI JACKSON) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)**
35. **ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "JOYCE BANKS VS. CITY OF JACKSON, AND JOHN DOES 1-10, JOINTLY, SEVERALLY AND INDIVIDUALLY", HINDS COUNTY COURT; CAUSE NO. 2015-700. (JOINER, YARBER)**
36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH HATHORN'S PEST CONTROL, INC. AND VECTOR DISEASE CONTROL INTERNATIONAL FOR MOSQUITO ABATEMENT SERVICES. [ALL WARDS] (POWELL, YARBER)**
37. **ORDER AUTHORIZING A 36-MONTH RENTAL AGREEMENT WITH DIGITEC FOR A CANON IR ADVANCE 400IF DIGITAL COPIER/PRINTER TO BE USED BY THE DEPARTMENT OF PUBLIC WORKS ADMINISTRATION OFFICE, A DIVISION OF PUBLIC WORKS. (POWELL, YARBER)**

38. ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A DIGITAL IMAGING SYSTEM AND MAINTENANCE TO BE USED IN THE INFRASTRUCTURE MANAGEMENT DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. (ALL WARDS) (POWELL, YARBER)
39. ORDER AUTHORIZING FINAL PAYMENT TO JEFCOAT RECREATION, LLC, FOR THE JAYNE AVENUE PARK PLAYGROUND RESURFACING PROJECT, PROJECT NUMBER 5B8002, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (WARD 4). (POWELL, YARBER)
40. ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND OTHER DOCUMENTS NECESSARY TO ACTIVATE THE MILL STREET (CAPITOL STREET TO FORTIFICATION STREET) PROJECT FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (WARD 7). (POWELL, YARBER)
41. ORDER AUTHORIZING A SOLE SOURCE AGREEMENT WITH GE INTELLIGENT PLATFORMS, INC. FOR THE ANNUAL GLOBALCARE SUPPORT SOFTWARE MAINTENANCE TO THE PROFICY HMI/SCADA IFIX SOFTWARE SUITE FOR THE OPERATION OF THE CITY OF JACKSON'S POTABLE WATER WORKS. (ALL WARDS) (POWELL, YARBER)
42. ORDER AUTHORIZING AN AGREEMENT WITH TRILOGY ENGINEERING SERVICES LLC FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE MISSISSIPPI STATE DEPARTMENT OF HEALTH COMPLIANCE PLAN (ALL WARDS). (POWELL, YARBER)
43. ORDER AUTHORIZING AN APPLICATION FOR AN EMERGENCY LOAN THROUGH THE DRINKING WATER SYSTEM EMERGENCY LOAN FUND ADMINISTERED BY THE MISSISSIPPI STATE DEPARTMENT OF HEALTH AND DESIGNATING THE MAYOR AS THE AUTHORIZED REPRESENTATIVE FOR SUCH LOAN.(ALL WARDS) (POWELL, YARBER)
44. 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)
45. RESOLUTION OF THE CITY COUNCIL OF JACKSON MISSISSIPPI SUPPORTING THE PARTNERSHIP BETWEEN JACKSON MISSISSIPPI AND THE IMBUMBA FOUNDATON. (STAMPS)

DISCUSSION

46. DISCUSSION: MOSQUITOES (STOKES)
47. DISCUSSION: YOUTH CURFEW (STOKES)
48. DISCUSSION: UPDATE ON WATER/SEWER REVENUE AND EXPENSES (PRIESTER)

PRESENTATION

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

PROCLAMATION

50. PROCLAMATION PROCLAIMING APRIL 9, 2016 AS AKA/NAMI MENTAL HEALTH AWARENESS DAY (YARBER)
51. PROCLAMATION RECOGNIZING PRINCIPAL DIONE WOODY, PRINCIPAL OF KEY ELEMENTARY AND ADMINISTRATOR OF THE YEAR (YARBER)

RESOLUTIONS

52. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. LONDON JOHNSON THOMPSON AS AN EXEMPLARY CITIZEN AND MENTOR WITHIN THE CITY OF JACKSON, MISSISSIPPI. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE