



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
June 14, 2016
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR CLAUDE TUCKER OF TRUE VINE BAPTIST CHURCH**

PUBLIC HEARING

2. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BUILDING THAT HOUSES THE JATRAN MAINTENANCE FACILITY THE ELPORT CHESS BUILDING. (STAMPS)**

INTRODUCTIONS

PUBLIC COMMENTS

3. **AGENDA RELATED ITEMS WILL BE DISCUSSED AT THE BEGINNING OF THE COUNCIL MEETING WITH A THREE (3) MINUTE TIME LIMIT AND ALL NON-AGENDA RELATED TOPICS WILL BE DISCUSSED AT THE END OF THE COUNCIL MEETING AT THE CONCLUSION OF CITY BUSINESS.**

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 DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE, JACKSON, MS 39206 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 #2015-2799 – 0 BURCH STREET/LOT EAST OF 3030 BURCH STREET – \$297.00- WARD 4. (VANCE, YARBER)**

6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE, JACKSON, MS 39206 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 #2014-1002 – 1934 SHADY LANE DRIVE/LOT NORTH OF 1944 SHADY LANE DRIVE – \$1,080.00 – WARD 6. (VANCE, YARBER)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR 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 #2015-2818 – 5041 DECKARD STREET – \$980.00 – WARD 7. (VANCE, YARBER)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & SERVICES, 148 IRIS AVENUE, JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR 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 #2013-1573 – 3362 FLEETWOOD DRIVE – \$1,415.00 – WARD 6. (VANCE, YARBER)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SERVICES, 148 IRIS AVENUE JACKSON, MS 39206 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR 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 #2014-2882 – 157 BEVERLY CIRCLE – \$1,362.00 – WARD 4. (VANCE, YARBER)**

INTRODUCTION OF ORDINANCES

10. **ORDINANCE AMENDING SECTIONS OF CHAPTER 62 OF THE CODE OF ORDINANCES CITY OF JACKSON, MISSISSIPPI, GOVERNING FLOOD DAMAGE PREVENTION AND FOR RELATED PURPOSES. (BUTLER, JONES)**
11. **ORDINANCE AMENDING CHAPTER 102 - SIGNS, ARTICLE II - SIGN REGULATIONS, SECTION 102-31, EXEMPT SIGNS, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO REGULATE THE ERECTION OF POLITICAL SIGN. (STAMPS)**

ADOPTION OF ORDINANCE

12. **ORDINANCE CLOSING AND VACATING A PORTION OF DOWNING STREET IN FAVOR OF THE ABUTTING LANDOWNER. (WARD 7) (BUTLER, YARBER)**
13. **ORDINANCE OF THE CITY COUNCIL OF JACKSON MISSISSIPPI AMENDING SECTION 2-71 OF THE CODE OF ORDINANCES OF JACKSON MISSISSIPPI TO REQUIRE THAT ALL PUBLIC COMMENTS WILL BE RECEIVED PRIOR TO THE CONSIDERATION OF ORDINANCES, ORDERS, OR RESOLUTIONS. (STOKES)**
14. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 86- OFFENSES AND MISCELLANEOUS PROVISIONS TO CREATE A NEW ARTICLE ENTITLED "UNLAWFUL DISCRIMINATION." (HENDRIX)**
15. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BUILDING THAT HOUSES THE JATRAN MAINTENANCE FACILITY THE ELPORT CHESS BUILDING. (STAMPS)**

REGULAR AGENDA

16. **CLAIMS (DAY, YARBER)**
17. **PAYROLL (DAY, YARBER)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND CITY CLERK TO ATTEST, A MAINTENANCE AGREEMENT WITH ESRI, INC., TO PROVIDE MAINTENANCE AND SERVICE UPGRADES TO THE CITY'S ESRI SOFTWARE, FOR A TERM PERIOD BEGINNING JULY 15, 2016 AND ENDING JULY 14, 2017. (DAY, YARBER)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S KRONOS TIMEKEEPING SOFTWARE SYSTEM. (DAY, YARBER)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHASE PAYMENTECH AND THE PAYMENTUS CORPORATION FOR PAYMENT CARD PROCESSING. (DAY, YARBER)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT AGREEMENT WITH PATRICIA S. NEAL FOR SERVICES TO BE PROVIDED IN CONNECTION WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION URBAN YOUTH CORP PROGRAM. (KIDD, YARBER)**
22. **ORDER AUTHORIZING THE PURCHASE OF A VAN FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. (VANCE, YARBER)**
23. **ORDER AUTHORIZING THE JACKSON POLICE DEPARTMENT TO PURCHASE THIRTY NINE (39) CONDUCTED ELECTRICITY WEAPONS (CEWs) FROM TASER® INTERNATIONAL (ALL WARDS). (VANCE, YARBER)**
24. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 1, PROJECT NO. 15B4013.101. (WARDS 4, 5, 6, AND 7) (BUTLER, YARBER)**

25. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 2, PROJECT NO. 15B4013.201. (WARDS 4, 5, AND 7) (BUTLER, YARBER)**
26. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 3, PROJECT NO. 15B4013.301. (WARDS 2, 3, 4 AND 7) (BUTLER, YARBER)**
27. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE 2015 UTILITY CUT REPAIR PROJECT, PRECINCT 4, PROJECT NO. 15B4013.301. (WARDS 1, 3 AND 7) (BUTLER, YARBER)**
28. **ORDER ACCEPTING THE BID OF DICKERSON & BOWEN, INC. FOR THE 2016 CDBG CITYWIDE STREET RESTRUCTURING, CITY PROJECT NUMBER 16B4003.902. (WARD 6) (BUTLER, YARBER)**
29. **ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR THE CITY OF JACKSON 48" WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901 WITH PAYMENT TO BE MADE TO HEIGHTS M. STREET, LLC. (WARD 7) (BUTLER, YARBER)**
30. **RESOLUTION DECLARING THE ABSENCE OF ANY PROTEST AGAINST AUTHORIZING AND APPROVING A LOAN ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI, FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED SIXTEEN DOLLARS (\$853,916). (BUTLER, YARBER)**
31. **ORDER RATIFYING THE APPLICATION AND 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. (ALL WARDS) (BUTLER, YARBER)**
32. **ORDER RATIFYING THE APPLICATION AND ACCEPTANCE OF A GRANT WITH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY TO FUND THE WASTE TIRE RECYCLING PROGRAM. (ALL WARDS) (BUTLER, YARBER)**
33. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE PRELIMINARY ENGINEERING CONTRACT WITH NEEL-SCHAFFER, INC., FOR PRELIMINARY ENGINEERING ON THE MUSEUM TO MARKET TRAIL PROJECT PART 2, FEDERAL AID PROJECT NO. STP-0250-00-(039) LPA/106367-701000, CITY PROJECT NO. 13B4005-702, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (WARD 1). (BUTLER, YARBER)**
34. **ORDER ACCEPTING THE PROPOSAL OF JOHNSON CONTROLS, INC., FOR L.E.D. JACKSON - PHASE 1, AUTHORIZING A CONTRACT FOR CONSTRUCTION SERVICES TO PROVIDE RETROFIT LIGHTING FOR VARIOUS FACILITIES, SUBJECT TO APPROVAL OF THE CITY OF JACKSON'S LOAN APPLICATION BY THE MISSISSIPPI DEVELOPMENT AUTHORITY (ALL WARDS). (BUTLER, YARBER)**
35. **ORDER ACCEPTING THE COMPETITIVE QUOTE OF HISTORIC RENOVATIONS OF YAZOO, INC. FOR EXTERIOR WINDOW**

RESTORATION FOR SMITH ROBERTSON MUSEUM & CULTURAL CENTER AND AUTHORIZING PAYMENT UPON SUCCESSFUL COMPLETION (WARD 7). (BUTLER, YARBER)

36. **ORDER ACCEPTING THE BID OF COREY BRYANT CONCRETE, LLC, FOR THE 2016 RICHARDSON DRIVE BOX CULVERT REPLACEMENT, CITY PROJECT NUMBER 16B4004.201. (WARD 2) (BUTLER, YARBER)**
37. **ORDER AUTHORIZING THE PAYMENT TO SBB CONSTRUCTION, LLC FOR PRELIMINARY DRAWINGS AND ARCHITECT FEES FOR A SLUDGE PAD COVER (WARD 1) (BUTLER, YARBER)**
38. **ORDER AUTHORIZING EXECUTION OF THE AGREEMENT WITH BFI WASTE SERVICES, LLC, DBA, REPUBLIC SERVICES OF JACKSON FOR WATER TREATMENT SOLIDS HAULING AT O.B. CURTIS WATER TREATMENT PLANT. (ALL WARDS) (BUTLER, YARBER)**
39. **ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE (ALL WARDS). (BUTLER, YARBER)**
40. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PROHIBITING THE DISPLAY OF THE CONFEDERATE BATTLE FLAG AT CITY OF JACKSON OWNED CEMETERIES. (STOKES)**
41. **ORDER REVISING UNRESTRICTED GENERAL FUND RESERVE POLICY. (STOKES)**

DISCUSSION

42. **DISCUSSION: WATER METER STATUS REPORT (PRIESTER)**
43. **DISCUSSION: PARKING METERS (PRIESTER)**
44. **DISCUSSION: JRA (STOKES)**
45. **DISCUSSION: CRIME (STOKES)**
46. **DISCUSSION: UNITED HEALTHCARE UPDATE (BARRETT-SIMON)**
47. **DISCUSSION: ZONING ISSUE (BARRETT-SIMON)**
48. **DISCUSSION: STREET REPAVING (STAMPS)**

PRESENTATION

49. **PRESENTATION: WARD THREE PRESENTATION TO REVEREND JOE WASHINGTON (STOKES)**

PROCLAMATION

RESOLUTIONS

50. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING MR. JOHNNIE LEE FREEMAN AS AN INVALUABLE BUSINESSMAN AND CONTRIBUTOR TO HIS COMMUNITY AND THE CITY OF JACKSON, MISSISSIPPI. (STAMPS)**
51. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE PROCLAMATION OF THE PRESIDENT OF THE UNITED STATES DECLARING JUNE 2016 AS AFRICAN-AMERICAN MUSIC APPRECIATION MONTH. (STAMPS).**

52. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING BULLY'S RESTAURANT FOR EXTRAORDINARY COMMUNITY BUSINESS INVESTMENT IN THE CITY OF JACKSON, MISSISSIPPI. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE