



**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
August 9, 2016  
AGENDA  
6:00 PM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. PASTOR DAMARIUS COTTON OF THE FAITH CENTER

**PUBLIC HEARING**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

2. 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**

3. 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."
4. ORDER ACCEPTING THE BID OF AMY SOJOURNER INC. FOR TWENTY-FOUR MONTH SUPPLY OF CLAY GRAVEL AND BID OF WHITE SANDS INC. FOR TWENTY-FOUR MONTH SUPPLY OF WASHED GRAVEL (BID NO. 75078-051016). (SMASH, YARBER)

**INTRODUCTION OF ORDINANCES**

**REGULAR AGENDA**

5. CLAIMS (DAY, YARBER)
6. PAYROLL (DAY, YARBER)
7. RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF A SERIES OF CITY OF JACKSON, MISSISSIPPI GENERAL OBLIGATION REFUNDING BONDS, SERIES 2016A IN AN AGGREGATE PRINCIPAL

AMOUNT NOT TO EXCEED \$15,000,000, FOR THE PURPOSE OF ADVANCE REFUNDING AND DEFEASING CERTAIN OUTSTANDING DEBT OF THE CITY OF JACKSON, MISSISSIPPI; PRESCRIBING THE FORM AND DETAILS OF SAID REFUNDING BONDS; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY OF SAID REFUNDING BONDS; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID REFUNDING BONDS; AUTHORIZING THE NEGOTIATED SALE OF SAID REFUNDING BONDS; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF A PRIVATE PLACEMENT AGREEMENT AND A COMMITMENT LETTER IN CONNECTION WITH THE SALE OF SAID REFUNDING BONDS; APPROVING THE FORM OF AND THE EXECUTION AND DELIVERY OF AN ESCROW TRUST AGREEMENT IN CONNECTION WITH SAID REFUNDING BONDS AND SAID OUTSTANDING DEBT; AND FOR RELATED PURPOSES. (DAY, YARBER)

8. ORDER REVISING THE FISCAL YEAR 2015-2016 BUDGET (DAY, YARBER)
9. ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON HIDTA TASK FORCE FOR THE TERM OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. (VANCE, YARBER)
10. ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE DEA TASK FORCE FOR THE TERM OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017. (VANCE, YARBER)
11. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS TO APPLY FOR AND ACCEPT FY 2016 GRANT FUNDING THROUGH THE MISSISSIPPI OFFICE OF HOMELAND SECURITY PROGRAM. (SIMPSON, YARBER)
12. ORDER CONFIRMING THE MAYOR'S NOMINATION OF CARRIE JOHNSON TO THE 1% SALES TAX COMMISSION . (YARBER)
13. ORDER CONFIRMING THE MAYOR'S NOMINATION OF JUDGE FRANK L. SUTTON, SR. TO THE 1% SALES TAX COMMISSION. (YARBER)
14. 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. (JEFFERSON, YARBER)
15. ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS CONTRACTORS FOR THE USE OF GENERAL FUNDS TO IMPLEMENT HOUSING REPAIR ACTIVITIES TO SATISFY COMPONENTS OF FEDERAL HOME FINDINGS AND THE VOLUNTARY COMPLIANCE AGREEMENT REGARDING THE BON AIR SUBDIVISION. (JEFFERSON, YARBER)
16. ORDER AUTHORIZING THE SINGLE SOURCE PURCHASE AND INSTALLATION OF CONTROL EQUIPMENT FROM JOHNSON CONTROLS, INC., FOR HVAC SYSTEM AT UNION STATION AND

**AUTHORIZING PAYMENT UPON SUCCESSFUL COMPLETION. (WARD 7)  
(SMASH, YARBER)**

17. **ORDER ACCEPTING THE PROPOSAL OF CSL SERVICES, INC. FOR BILLING METER INSTALLATION, AND MAINTENANCE AND REPORTING SERVICES FOR REGIONAL CUSTOMERS AND BASF. (ALL WARDS) (SMASH, YARBER)**
18. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH WAGGONER ENGINEERING, INC., FOR THE RIVERSIDE DRIVE ROAD IMPROVEMENTS-PHASE I (FROM PEACHTREE STREET TO I-55 BRIDGE), CITY PROJECT NUMBER 15B4010.701. (WARD 7) (SMASH, YARBER)**
19. **ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE. (ALL WARDS) (SMASH, YARBER)**
20. **ORDER ACCEPTING THE DEDICATION OF OWNERSHIP OF THE CULVERT SYSTEM TO EASTOVER LAKE AND THE EASEMENT(S) ASSOCIATED THERETO. (JOINER, YARBER)**
21. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING LEGAL ACTION AGAINST SIEMENS INDUSTRY, INC. (BUILDING TECHNOLOGIES DIVISION) FOR VIOLATIONS OF ITS PERFORMANCE CONTRACTUAL AGREEMENT WITH THE CITY OF JACKSON. (STOKES)**

#### **DISCUSSION**

22. **DISCUSSION: BANCORPSOUTH (STOKES)**
23. **DISCUSSION: CONTINENTAL TIRE THE AMERICAS, LLC (STOKES)**
24. **DISCUSSION: CONTRACTS (STAMPS)**

#### **PRESENTATION**

25. **PRESENTATION: WARD THREE PRESENTATION TO GREGORY PIPPINS (STOKES)**

#### **PROCLAMATION**

#### **RESOLUTIONS**

26. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING THE HARD WORK AND ACCOMPLISHMENTS OF SOUTHWEST JACKSON TEAM BLAZE. (STAMPS)**
27. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING MR. TONY HERNANDO HANNAH AS A LIFELONG BUSINESSMAN AND HUMANITARIAN WITHIN THE CITY OF JACKSON. (STAMPS)**
28. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. LATONYA "T-BABY" BARNES FOR BEING AN ICONIC BLUES ARTIST AND LEADING CITIZEN. ( STOKES)**

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

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**