



**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
August 23, 2016  
AGENDA  
10:00 AM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. PASTOR SAMUEL H. BOYD, SR. OF PEARL STREET A.M.E CHURCH

**PUBLIC HEARING**

2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A THREE SIDED/FACED LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW THREE SIDED/FACED BILLBOARDS. (WARD 7) (JEFFERSON, YARBER)
3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A THREE SIDED/FACED LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW THREE SIDED/FACED BILLBOARDS. (WARD 7) (JEFFERSON, YARBER)
4. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A 726 SQ. FT. LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW BILLBOARDS. (WARD 7) (JEFFERSON, YARBER)
5. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A 726 SQ. FT. LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW BILLBOARDS. (WARD 7) (JEFFERSON, YARBER)
6. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT A 59 SQ. FT. BUILDING SIGN FOR ROSS & YERGER WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA. (WARD 7) (JEFFERSON, YARBER)
7. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT A 59 SQ. FT. BUILDING SIGN FOR ROSS & YERGER WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA.(WARD 7) (JEFFERSON, YARBER)

8. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT A 69 SQ. FT. BUILDING SIGN FOR COSMICH SIMMONS & BROWN WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA. (WARD 7) (JEFFERSON, YARBER)**
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10. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR ORIGIN BANK TO ERECT TWO 44 SQ. FT. BUILDING SIGNS TOTALING 88 SQ. FT. WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA. (WARD 7) (JEFFERSON, YARBER)**
11. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR ORIGIN BANK TO ERECT TWO 44 SQ. FT. BUILDING SIGNS TOTALING 88 SQ FT WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA. (WARD 7) (JEFFERSON, YARBER)**
12. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN OF 2016, EAST VILLAGE ESTATES PROJECT, JACKSON, MISSISSIPPI; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI. (JEFFERSON, YARBER)**
13. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN OF 2016, HELM PLACE PROJECT, JACKSON, MISSISSIPPI; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI. (JEFFERSON, YARBER)**
14. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TIMBER FALLS TAX INCREMENT FINANCING PLAN (2009), AS AMENDED; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI. (JEFFERSON, YARBER)**

## INTRODUCTIONS

### PUBLIC COMMENTS

15. 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

#### INTRODUCTION OF ORDINANCES

16. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING A PORTION OF RIDGEWAY STREET (FROM BAILEY AVENUE TO THE DEAD END) TO DOUG L. ANDERSON STREET. (STOKES)
17. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE OFFICE OF THE INTERNAL AUDITOR AND TO PLACE SAID OFFICE UNDER THE DIRECTION AND SUPERVISION OF THE CITY ATTORNEY. (HENDRIX)
18. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE EQUAL BUSINESS OPPORTUNITY OFFICE AND TO PLACE SAID OFFICE UNDER THE DIRECTION AND SUPERVISION OF THE CITY ATTORNEY. (HENDRIX)

### REGULAR AGENDA

19. CLAIMS (DAY, YARBER)
20. PAYROLL (DAY, YARBER)
21. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHASE PAYMENTECH AND PAYMENTUS CORPORATION FOR PAYMENT CARD PROCESSING FOR PUBLIC RECORDS. (DAY, YARBER)
22. ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY EIGHT (48) MONTH RENTAL AGREEMENT WITH DIGITEC TECHNOLOGY FOR ONE (1) CANON IMAGERUNNER ADVANCE 6555i DIGITAL B/W, AND TWO (2) CANON IMAGERUNNER ADVANCE 4245 DIGITAL B/W, AND ONE (1) CANON IMAGERUNNER ADVANCE 1435IF DIGITAL B/W COPIERS. (DAY, YARBER)
23. ORDER AUTHORIZING THE MAYOR TO RESCIND AN AMENDMENT TO ANTENNA SITE LICENSE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY. (DAY, YARBER)
24. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES. (DAY, YARBER)

25. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR JACKSON PUBLIC SCHOOLS TO ERECT A THREE SIDED/FACED LED BILLBOARD WITHIN A SUD ZONE WHICH DOES NOT ALLOW THREE SIDED/FACED BILLBOARDS. (WARD 7) (JEFFERSON, YARBER)
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**ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA. (WARD 7) (JEFFERSON, YARBER)**

35. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN OF 2016, HELM PLACE PROJECT, JACKSON, MISSISSIPPI; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED ONE MILLION TWO HUNDRED THOUSAND DOLLARS (\$1,200,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI. (JEFFERSON, YARBER)**
36. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN OF 2016, EAST VILLAGE ESTATES PROJECT, JACKSON, MISSISSIPPI; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED THOUSAND DOLLARS (\$700,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI. (JEFFERSON, YARBER)**
37. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TIMBER FALLS TAX INCREMENT FINANCING PLAN (2009), AS AMENDED; AUTHORIZING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000); APPROVING AND AUTHORIZING CERTAIN ACTIONS WITH RESPECT TO AN ALLIANCE OR INTERLOCAL COOPERATION AGREEMENT WITH HINDS COUNTY, MISSISSIPPI. (JEFFERSON, YARBER)**
38. **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI ADOPTING THE CITY OF JACKSON HAZARD MITIGATION PLAN UPDATE FOR 2016-2021, AS APPROVED BY THE MISSISSIPPI EMERGENCY MANAGEMENT AGENCY (MEMA) AND THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA). (ALL WARDS) (JEFFERSON, YARBER)**
39. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND BE-BOP PRODUCTIONS, INC. TO RENT BOX OFFICE SPACE IN THALIA MARA HALL TO CONDUCT BOX OFFICE MANAGEMENT OPERATIONS. (KIDD, YARBER)**
40. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. ONE (1) TO THE CONTRACT OF JEFCOAT CONSTRUCTION, LLC, FOR THE BATTLEFIELD PARK PROJECT, PROJECT NUMBER 3B8001, INCREASING SAID CONTRACT. (WARD 7) (SMASH, YARBER)**
41. **ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE CAPITOL STREET WATERLINE IMPROVEMENTS PHASE II (LAMAR STREET TO PRESIDENT STREET), CITY PROJECT NUMBER 12B0101.701. (WARD 7) (SMASH, YARBER)**
42. **ORDER ACCEPTING THE BID OF SUPERIOR ASPHALT, INC. FOR THE ASPHALT AND CONCRETE INSTALLATION AND REPAIR FOR MAJOR**

**STREETS, CITY PROJECT NUMBER 16B4005.901. (WARDS 1, 2, 3, 4, 5 & 6)  
(SMASH, YARBER)**

43. **ORDER ACCEPTING THE TERM BID OF OZARK MATERIALS, LLC, GARDEN STATE HIGHWAY PRODUCTS, INC., AND FLINT TRADING, INC., FOR A TWELVE-MONTH SUPPLY OF PREFORMED THERMOPLASTIC PAVEMENT MARKINGS, (BID NO. 55034-071216). (ALL WARDS) (SMASH, YARBER)**
44. **ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE 2016 FUNDING OPPORTUNITY ANNOUNCEMENT AND STAKEHOLDER INPUT GRANT PROGRAM ADMINSTRATED BY MISSISSIPPI OFFICE OF HOMELAND SECURITY. (ALL WARDS) (VANCE, YARBER)**
45. **ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE JACKSON FIRE DEPARTMENT. (SIMPSON, YARBER)**
46. **ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM FUEL TO DATA PROCESSING EQUIPMENT AND BUILDING MAINTENANCE FOR THE REIMBURSEMENT OF LAPTOPS ON THE 2013 HOMELAND SECURITY GRANT AND THE REPAIR OF ROOF AND CONCRETES. (ALL WARDS) (SIMPSON, YARBER)**
47. **ORDER AUTHORIZING THE TRANSFER OF FIRE PROTECTION FUNDS FROM BOOKS & PERIODICALS TO DUES, MEMBERSHIP & REGISTRATION FEE FOR THE PURCHASE OF FIRE INSPECTION CLASS 1 & 2. (SIMPSON, YARBER)**
48. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH HINDS COUNTY, MISSISSIPPI, FOR THE COLLECTION OF CITY OF JACKSON, MISSISSIPPI'S AD VALOREM TAXES ON REAL AND PERSONAL PROPERTIES. (YARBER)**
49. **ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF VALLEY NORTH BOULEVARD. (WARD 2) (JOINER, YARBER)**
50. **ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF HANGING MOSS ROAD. (WARD 2) (JOINER, YARBER)**
51. **ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF ADKINS BOULEVARD. (WARD 1) (JOINER, YARBER)**
52. **ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF SEDGWICK DRIVE. (WARD 1) (JOINER, YARBER)**
53. **ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF LAKEOVER ROAD. (WARD 2) (JOINER, YARBER)**
54. **ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF FOREST AVENUE. (WARD 3) (JOINER, YARBER)**
55. **ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF BERWOOD DRIVE. (WARD 2) (JOINER, YARBER)**

56. 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)
57. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING THE CITY OF JACKSON'S PAY PLAN TO CHANGE THE RANGE OF PUBLIC WORKS DIRECTOR FROM 54 TO 50. (STAMPS)
58. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF A PARDON ON BEHALF OF THE PETITIONER MR. ROY DIXON, SR. PURSUANT TO CONSIDERATION BY THE JUSTICE DEPARTMENT OF THE UNITED STATES OF AMERICA. (TILLMAN)
59. ORDER AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF BEASLEY ROAD. (WARD 2) (JOINER, YARBER)

#### DISCUSSION

60. DISCUSSION: MS. TAMMY (STOKES)
61. DISCUSSION: ENTERGY (STOKES)
62. DISCUSSION: FORM OF GOVERNMENT (STAMPS)

#### PRESENTATION

63. PRESENTATION FROM NISSAN FOUNDATION TO MAYOR YARBER AND SMITH ROBERTSON MUSEUM & CULTURAL CENTER FOR THE MUSEUM'S NEW PERMANENT GALLERY CALLED: SIT-IN FOR CHANGE: JACKSON WOOLWORTH 1963. (YARBER)

#### PROCLAMATION

64. PROCLAMATION RECOGNIZING THE METROPOLITAN MINISTERIAL FELLOWSHIP OF JACKSON (YARBER)

#### RESOLUTIONS

65. RESOLUTION OF THE CITY OF COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND DR. F.R. LENOIR AS AN OUTSTANDING CITIZEN AND CHRISTIAN LEADER OF THE CITY OF JACKSON, MISSISSIPPI. (STOKES)

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

#### ANNOUNCEMENTS

#### ADJOURNMENT

#### AGENDA ITEMS IN COMMITTEE