



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

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR JOHN PARKER OF NEW HEIGHTS SEVENTH-DAY ADVENTIST CHURCH**

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

INTRODUCTION OF ORDINANCES

3. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING FOR ALL CITY EMPLOYEES. (HENDRIX, STAMPS)**
4. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 2 ADMINISTRATION, ARTICLE IV, DEPARTMENTS, SECTION 2-336, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO DELETE CONSTITUENT SERVICES AND INFORMATION AS A DEPARTMENT AND TO REMOVE YOUTH COURT AS A PRINCIPAL FUNCTION OF POLICE. (STAMPS)**

ADOPTION OF ORDINANCE

5. **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)**

6. **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

7. **CLAIMS (DAY, YARBER)**
8. **PAYROLL (DAY, YARBER)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI FAMILIES FOR KIDS. (ALL WARDS) (KIDD, YARBER)**
10. **ORDER AUTHORIZING THE CITY OF JACKSON POLICE DEPARTMENT TO PARTICIPATE IN THE MISSISSIPPI LAW ENFORCEMENT OFFICERS TRAINING ACADEMY, BASIC CLASS NUMBER 253. (VANCE, YARBER)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO CONTRACT #76-0016-15-727 AND RELATED DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) IN THE AMOUNT OF \$12,000 FOR THE CITY'S TRANSIT SYSTEM FOR THE FISCAL YEAR (FY) 2016 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PUBLIC TRANSPORTATION PROGRAM TO SUPPORT CAPITAL COSTS. (JEFFERSON, YARBER)**
12. **ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,715,973.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA APPORTIONMENTS IN THE AMOUNT OF \$248,125.00. (JEFFERSON, YARBER)**
13. **ORDER AUTHORIZING THE PURCHASE OF UP TO TWELVE (12) TRANSIT BUSES FOR THE CITY'S PUBLIC TRANSIT SYSTEM FROM SARASOTA COUNTY AREA TRANSIT. (JEFFERSON, YARBER)**
14. **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)**
15. **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)**
16. **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)**

17. **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)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH AJA MANAGEMENT & TECHNICAL SERVICES, INC. FOR THE CITY OF JACKSON TRAFFIC CALMING PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250(00)046 LPA/103924, CITY PROJECT NUMBER 31500. (ALL WARDS) (SMASH, YARBER)**
19. **ORDER AUTHORIZING PAYMENT TO LEWIS ELECTRICAL, INC. FOR AN EMERGENCY SIGNAL POLE REPLACEMENT AT STATE STREET AND OLD CANTON ROAD. (WARD 7) (SMASH, YARBER)**
20. **ORDER ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT OF MISSISSIPPI, INC. TO PROVIDE MUNICIPAL SOLID WASTE AND FILTER CAKE SPECIAL WASTE DISPOSAL SERVICES FOR A FIVE (5) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION. (ALL WARDS) (SMASH, YARBER)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO PARTICIPATE IN THE COMMUNITY RATING SYSTEM PROGRAM. (ALL WARDS) (SMASH, YARBER)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND OTHER DOCUMENTS NECESSARY FOR THE ADMINISTRATION OF STREET IMPROVEMENT PROJECTS FOR THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER. (WARD 7) (SMASH, YARBER)**
23. **ORDER APPROVING CO-SPONSORSHIP WITH JACKSON MUNICIPAL AIRPORT AUTHORITY OF GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF PAYING OR REIMBURSING JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH THE REHABILITATION OF THE SOUTH AIRCRAFT PARKING APRON AT HAWKINS FIELD AIRPORT. (JOINER, YARBER)**
24. **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)**
25. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR THE CITY OF JACKSON IN THE LAWSUIT STYLED "LARA E. GILL VS. CITY OF JACKSON, MISSISSIPPI, ET AL., UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL ACTION NO.: 3:16-CV -654-HTW-LRA" (HENDRIX)**
26. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR THE CITY OF JACKSON IN THE LAWSUIT STYLED "KIMBERLY V. BRACEY VS. CITY OF JACKSON, MISSISSIPPI, ET AL., UNITED STATES DISTRICT**

**COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL
ACTION NO.: 3:16-CV-657-DPJ-FKB” (HENDRIX)**

DISCUSSION

27. **DISCUSSION: RENAMING PROCESS (HENDRIX)**
28. **DISCUSSION: JACKSON ZOO CONTRACT (STOKES)**
29. **DISCUSSION: CLINTON MOSES, JR. (VIPCO ADVISORS) (STOKES)**
30. **DISCUSSION: LITIGATION MATTERS (UNION ARBITRATION, ADA,
FAIR HOUSING) (JOINER, YARBER)**

PRESENTATION

31. **PRESENTATION: WARD THREE PRESENTATION TO REV. DR. SAMUEL
BOYD (STOKES)**
32. **PRESENTATIONS: WARD 4 AWARDS (STAMPS)**

PROCLAMATION

33. **PROCLAMATION RECOGNIZING JACKSON-PAL TIGERS
TEAM/JACKSON-PAL TIGERS ELITE TEAM (YARBER)**

RESOLUTIONS

34. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORING AND COMMENDING MR. NATHANIEL KIMBLE AS AN
OUTSTANDING CITIZEN, MUSICIAN AND ARTIST IN THE CITY OF
JACKSON. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

ALL ITEMS IN COMMITTEE

FINANCE

1. Order of the City Council of Jackson, Mississippi authorizing an across the board pay raises for City employees for FY 2014-2015. (Cooper-Stokes) (07/01/14)
2. Ordinance establishing responsible banking and community reinvestment practices within the City of Jackson. (Stamps) (08/12/14)
3. Order of the City Council of Jackson, Mississippi authorizing the retention of professional services to assist with the budget preparation for FY2016. (Stokes) (08/25/15)
4. Order revising unrestricted general fund reserve policy. (Stokes) (06/14/16)
5. Discussion: Parking meters (Priester) (06/14/16)

ECONOMIC/DEVELOPMENT

1. Discussion: Joint Economic strategies for the Metrocenter by the City of Jackson and Hinds County (Tillman) (11/10/14)
2. Discussion: Costco (Yarber) (06/02/15)
3. Discussion: The Landmark Building (Yarber) (06/02/15)
4. Discussion: Farish Street (Yarber) (06/02/15)
5. Ordinance of the City Council of Jackson, Mississippi establishing the Business Development Fund within the city of Jackson. (Hendrix) (10/08/15)

EDUCATION

1. Resolution of the City Council of Jackson, Mississippi in opposition to locating charter schools in public schools that are currently in operation. (Cooper-Stokes) (04/08/14)

LEGISLATIVE

1. Agenda Item #31 on 03/25/14 Regular Council Agenda regarding 2% sales tax applying to Jackson Convention center debt. (03/24/14) Work Session discussion
2. Discussion: Motorcycle safety and awareness (Cooper-Stokes) 09/09/14

ALL ITEMS IN COMMITTEE

PLANNING

1. Ordinance adopting the City of Jackson Curfew Ordinance, Chapter 86, Article II, of the Code of Ordinances City of Jackson, Mississippi to establish a curfew applicable to juveniles to regulate their actions on the public streets and certain other places; and for related purposes. (Stokes) (6/29/10)
2. Ordinance of the City Council of Jackson, Mississippi renaming Amite Street (from Gallatin Street to Robinson Street) to Dr. John M. Perkins Drive. (Stokes) (8/24/10)
3. Ordinance of the City Council of Jackson, Mississippi renaming of Cleary Street (from Dalton Street to the Dead End) to Rev. Dr. Emmett C. Burns, Jr. Drive. (Stokes) (9/6/11) \
4. Ordinance of the City Council of Jackson, Mississippi establishing the honorary renaming of Medgar Evers Blvd. (from Ridgeway Street to Martin Luther King, Jr. Drive) to Reverend Curtis W. Houston Drive. (Cooper-Stokes) (7/10/12)
5. Ordinance of the City Council of Jackson, Mississippi requiring sprinkler systems in buildings housing flammable materials. (Cooper-Stokes) (9/4/12)
6. Ordinance of the City Council of Jackson, Mississippi establishing the renaming of Flag Chapel Rd. (from Northside Drive to Cynthia Road) to Nathaniel Booker Road. (Bluntson) (05/28/13)
7. Ordinance of the City of Jackson, Mississippi establishing the renaming of West Silas Brown Street (from Gallatin Street to University Blvd) to Dr. Raymond O Baird Drive. (Originated by private citizens to the Office of Planning) (Hopkins) (7/24/13)
8. Resolution of the City Council of Jackson, Mississippi encouraging the enhanced use of cell phone towers in the City. (Cooper-Stokes) (01/14/14)
9. Ordinance amending the 2008 amendment to the Capital City Smoke-Free Air Ordinance of 2003, codified as Chapter 86, Article VI, of the Code of Ordinances, City of Jackson, Mississippi. (Whitwell) (01/14/14)
10. A Resolution authorizing the Mayor or his designee to enter into a marketing agreement with Utility Service Partners Private Label, Inc. DBA Service Line Warranties of America, to license the use of the City of Jackson trademark in conjunction with marketing communications to the City of Jackson residents about warranty plans for the repair of water and sewer lines on residential property, to receive trademark licensing fees, and for other purposes. (Stamps) (02/27/14)
11. Ordinance of the City Council of Jackson, Mississippi to rename two streets: Gun Street for Albert Barber, Jr. and Hume Street for Jason Murphy, two teenage African American males who were double homicide victims in the City of Jackson in July 2013. (Cooper-Stokes) (3/11/14)
12. Discussion Item: City Land Bank Operations (Stamps) (3/25/14)
13. Ordinance of the City Council of Jackson, Mississippi renaming Battlefield Park in honor of the late Jackson Mayor Chokwe Lumumba. (Cooper-Stokes) (08/14/14) & (11/18/14)
14. Ordinance of the City Council of Jackson, Mississippi regulating the operation of drones in the city limits and requiring the registration of drones. (Cooper-Stokes) (09/09/14)

ALL ITEMS IN COMMITTEE

15. Ordinance of the City Council of Jackson, Mississippi requiring no-touch temperature checks of passengers arriving at City-owned airports. (Cooper-Stokes) (10/30/14)
16. Ordinance of the City Council of Jackson, Mississippi requiring the closure of nuisance nightclubs. (Cooper-Stokes) (11/4/14)
17. Ordinance of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operation. (Cooper-Stokes) (11/4/14)
18. Discussion: Parking meters and parking in downtown Jackson (Priester) (02/24/15)
19. Ordinance of the City Council of Jackson, Mississippi naming the bridge on Pearl Street as Mayor Frank E. Melton Bridge. (Stokes) (06/02/15)
20. Ordinance of the City Council of Jackson, Mississippi renaming Gymnasium Drive (from Bullard Street to Dead end) to James Rice, Jr. Drive. (Stokes) (10/06/15)
21. Ordinance of the City Council of Jackson, Mississippi regulating public accommodations for restroom facilities. (Stokes) (11/03/15)
22. Ordinance of the City Council of Jackson, Mississippi renaming Flag Chapel Road (from Clinton Boulevard to Northside Drive) to President Barack Obama Drive. (Stamps) (01/12/16)
23. Ordinance of the City Council Of Jackson, Mississippi establishing the renaming of Valley Street from Highway 80 to Raymond to Rev. Dr. R. L. T. Smith Drive. (Stokes) (02/09/16)
24. Ordinance of the City Council of Jackson Mississippi regulating the annual water sampling of Municipal water for the detection of contaminants of lead or copper. (Hendrix, Stamps) (02/09/16)
25. Ordinance of the City Council of Jackson, Mississippi renaming Langley Street (from Silas Brown Street to Winter Street) to Dr. Raymond O. Biard Drive. (Hendrix) (03/10/16)
26. Ordinance of the City of Jackson, Mississippi amending Chapter 126 of the Jackson Municipal Code of Ordinances to modernize the regulation of vehicles for hire of the City of Jackson, Mississippi. (Priester) (03/10/16)
27. Ordinance of the City Council of Jackson, Mississippi naming the downtown Jatran Bus Transfer Station in honor of Mrs. Rosa Parks. (Stokes) (04/19/16)
28. Ordinance of the City Council of Jackson, Mississippi honorary naming of Detroit Street (from Martin Luther King, Jr. Dr. to Holmes Avenue) to William Byrd Drive. (Stokes) (04/19/16)
29. Ordinance of the City Council of Jackson, Mississippi renaming Morris Street (from Jefferson Street to Commerce Street to Corrice Collins Drive). (Stokes) (04/19/16)
30. Ordinance of the City Council of Jackson, Mississippi honorary naming Channel 16 Way (from Maddox Road to Dead End) to Bert Case Drive. (Stokes) (04/19/16)
31. Ordinance of the City Council of Jackson, Mississippi renaming Poindexter Park to Ineva May-Pittman Park. (Stokes) (05/17/16)

ALL ITEMS IN COMMITTEE

32. Ordinance of the City Council of Jackson, Mississippi renaming Tombigbee Street (from Congress Street to West Street) to Travis E. Knight Drive. (Stokes) (07/12/16)
33. 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) (08/23/16)

RULES

1. Ordinance of the City Council of Jackson, Mississippi amending the City of Jackson, Mississippi Code of Ordinances, Section 2-62 (B): Regular Meetings, to allow for Regular City Council Meetings every week. (Cooper-Stokes) (4/3/12)
2. Resolution of the City of Jackson, Mississippi encouraging more communication and assistance by the City of Jackson to homeless individuals seeking jobs, counseling, and other related services. (Cooper-Stokes) (10/2/12)
3. Ordinance of the City Council of Jackson, Mississippi amending Jackson Code of Ordinances Chapter 86, Article I, Section 86-9 governing the carrying of firearms in certain places. (Stamps) (8/13/13)
4. Ordinance of the City Council of Jackson, Mississippi prohibiting interference with an officer during the discharge of duties; penalties. (Cooper-Stokes) (12/13)
5. Ordinance of the City Council promoting children's health by encouraging fast food restaurants within the City of Jackson to serve healthful sides and beverages as the default components of children's meals unless the customer affirmatively makes a different selection. (Stamps) (2/27/14)
6. Ordinance amending Article I, Chapter 86, Offenses and Miscellaneous Offenses, Section 86-8, of the Code of Ordinances of the City of Jackson, Mississippi. (Stamps) (08/12/14)
7. Order Authorizing the Mayor to execute an agreement with Bfac.com for the annual development and hosting of a mobile application (App) and business texting. (Jones, Yarber) (10/07/14)
8. Order authorizing the Mayor to execute an interlocal cooperation agreement between the City of Jackson, Mississippi and Hinds County, Mississippi for free landfill disposal for Hinds County when working on projects within the City of Jackson that involve demolishing, removing, hauling and transporting demolition material and debris. (Hendrix) (01/13/15)
9. Order authorizing the Mayor to execute a license agreement with Robert Earl Moore, Jr. for certain use of musical work and sound recording thereof entitled, "We are Jackson, Mississippi." (Yarber) (03/24/15)
10. Ordinance of the City Council of Jackson, Mississippi prohibiting high speed chases from outside jurisdictions into the city limits of Jackson, Mississippi. (Stokes) (04/21/15)

ALL ITEMS IN COMMITTEE

11. Ordinance of the City Council of Jackson, Mississippi prohibiting the sale/purchase of synthetic marijuana, aka... kush, spice, k2, etc. (Stokes) (04/21/15)
12. Ordinance of the City Council of Jackson, Mississippi requiring security personnel at convenience stores during hours of operations. (Stamps) (05/05/15)
13. Discussion: Residency ordinance (Barrett-Simon) (06/02/15) (07/26/16)
14. Ordinance of the City Council of Jackson, Mississippi amending Chapter 126- Vehicles for hire, Article II, Section 126-31 of the Code of Ordinances of Jackson, Mississippi to reduce the number of vehicles a taxicab company has to maintain under its company name for which a certificate of public necessity and convenience can be issued. (Hendrix) (06/16/15)
15. 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) (06/14/16)
16. Order authorizing a professional services agreement with AECOM Technical Services, Inc. for program management services for the wastewater consent decree. (Smash, Yarber) (08/09/16)

GOVERNMENT OPERATIONS

1. Discussion: Minority participation (Stokes) (06/02/15)
2. Discussion: 21st Century policing (Stamps) (06/02/15)
3. Discussion: EBO (Yarber) (06/02/15)

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING FOR ALL CITY EMPLOYEES.

WHEREAS, the City of Jackson, Mississippi is committed to providing and maintaining a comfortable, productive work environment that is free from discrimination in any form; and

WHEREAS, the City's sexual harassment policy applies to all City employees, including supervisors and non-supervisory employees, and prohibits harassment in any form, including verbal, non-verbal, physical, and visual harassment; and

WHEREAS, the City Council of Jackson, Mississippi deems it important to ensure that every employee is aware of the high standards of conduct, can readily identify improper employee conduct, and remains familiar with the process for filing a complaint, grievance procedures, and disciplinary action steps.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, that an ordinance mandating sexual harassment prevention training for all city employees is in the best interest of the City of Jackson and is hereby adopted to read as follows:

Employee Sexual Harassment Prevention Training.

Every employee of the City of Jackson, Mississippi shall complete an initial online or in-person sexual harassment prevention training course as part of employee orientation and shall complete an annual sexual harassment prevention training course thereafter. In-person sexual harassment prevention training courses shall be conducted by the Equal Employment Opportunity Officer or the Human Resources Training Coordinator within the Department of Personnel. The training course shall include education as to:

- a. Standards of conduct;
- b. City policies and prohibitions against sexual harassment;
- c. Improper employee conduct and forms of sexual harassment;
- d. Complaint procedures;
- e. Grievance procedures; and
- f. Disciplinary action steps.

Agenda Item: 3
Date: September 6, 2016
By: Tyrone C. Hendrix and
De'Keither Stamps

**ORDINANCE OF THE CITY COUNCIL OF JACKSON,
MISSISSIPPI AMENDING CHAPTER 2 ADMINISTRATION,
ARTICLE IV., DEPARTMENTS, SECTION 2-336, OF THE
CODE OF ORDINANCES OF THE CITY OF JACKSON,
MISSISSIPPI TO DELETE CONSTITUENT SERVICES AND
INFROMATION AS A DEPARTMENT AND TO REMOVE
YOUTH COURT AS A PRINCIPAL FUNCTION OF POLICE.**

WHEREAS, the governing authorities of the City of Jackson, Mississippi recognize that from time to time ordinances may need to be updated to better reflect what is practical and most effective for its citizenry; and

WHEREAS, the governing authorities of the City find that constituents are better served by placing the responsibility of quality and content of information regarding city government within the Mayor's Office; and

WHEREAS, the City of Jackson finds the role of Action Line, Public Education and Government (PEG) Television, publications, public relations, quality of life, and related services to be ancillary to the Mayor's Office; and

WHEREAS, the City of Jackson recognizes that youth court is not a primary function of the police department but instead, is handled by the judicial branch of government.

THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON MISSISSIPPI that amendments to Section 2-336 of the Code of the City of Jackson, Mississippi are hereby made to delete youth court as a primary function of the police department and to delete Constituent Services as a department, and place the duties related to the quality and content of information regarding city government, Action Line, Public Education and Government (PEG) Television, publications, public relations, quality of life, and related services within the Office of the Mayor and shall hereby read as follows:

Sec. 2-336. - Creation; functions.

There are hereby created the following departments which shall have the following principal functions:

- (1) *Administration.* The department of administration shall perform the functions of finance and management information systems, fleet management, office of publications, record retention, purchasing, communications center, telecommunications and municipal court services.
- (2) *Fire.* The fire department shall perform the functions of fire prevention, suppression and education.
- (3) *Police.* The police department shall perform the functions of crime prevention and suppression, animal control, ~~youth court~~, and community improvement.

(4) *Public works.* The public works department shall perform the functions of water and sewer engineering and maintenance; streets, bridges and drainage engineering and maintenance; traffic engineering and maintenance; water/sewer business administration, right-of-way maintenance; cemetery maintenance; building maintenance; wastewater treatment plant contract administration and maintenance of wastewater collector system, solid waste collection contract administration; management of water treatment and distribution facilities; administration of the pest control contract; central supply, and custodial services.

(5) *Human and cultural services.* The human and cultural services department shall perform the functions of senior services, early childhood education, museums, art galleries, arts centers, auditoriums and planetariums.

(6) *Personnel management.* The personnel management department shall perform all personnel management functions including the administration of benefits.

(7) *Planning and development.* The planning and development department shall perform the functions of planning and zoning, developmental assistance including, but not limited to, housing, economic development and grants, federal programs, public transportation/JATRAN, building and permits, and community improvement.

(8) *Parks and recreation.* The parks and recreation department shall perform a variety of recreational services including maintenance, programming, athletics, special events and the administration of contract facilities.

~~(9) *Constituent services and information.* The constituent services and information department shall be responsible for the quality and content of information regarding city government. This department will serve as an information conduit for the city council, department heads, employees, and citizens. This department will also conduct site visits with businesses and citizens to identify problems and find solutions before they become unmanageable. The divisions of Action Line, Public Education and Government (PEG) Television, publications, public relations and quality of life, and related duties shall be under this department.~~

In addition to departmental functions specified in this section, such departments shall have such additional responsibilities as the mayor or council may from time to time deem necessary.

Item #:
Agenda Date: September 6, 2016
By: De'Keither Stamps

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.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to increasing accountability and transparency within the City of Jackson; and

WHEREAS, the City Council recognizes the need to ensure that the Office of Internal Audit maintains a keen sense of neutrality and objectivity with respect to auditing and reporting within City departments; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that the Office of Internal Audit would best serve the citizens of Jackson by being placed under the direction and supervision of the City Attorney.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, that amendments to the Code of Ordinances of Jackson, Mississippi to place the Office of Internal Audit under the direction and supervision of the City Attorney is in the best interest of the City of Jackson and amendments are hereby made as follows:

Section 1. Section 2-531 is hereby amended to establish the principal duties of the Internal Auditor and to place the Internal Auditor and his or her staff under the direction of the city attorney and shall read:

Sec. 2-531. – Internal auditor; duties.

There is hereby established a separate office of the internal auditor which shall not be under the supervision of the previously established departments. The internal auditor and his assistants shall work under the direction and supervision of the ~~mayer~~ city attorney, but shall be subject to the provisions of such other ordinances as shall be adopted regarding such office.

The Division of Internal Audit shall provide independent, objective assurance and consulting activity designed to promote adequate systems of internal controls in compliance with laws, regulations, policies, procedures and agreements through reviews and analyses of City services and activities. Primary duties shall include financial auditing, fraud detection and prevention, evaluation of internal controls, compliance auditing, internal consulting, and assistance with the physical counting of inventories. The Division of Internal Audit shall conduct special reviews and programmatic reviews at the request of the Internal Audit

Committee, the mayor, the city council, finance officer, city departments, boards and commissions.

This section shall take effect October 1, 2016.

Section 2. Section 2-216 shall be amended to place the Office of Internal Audit under the direct supervision of the City Attorney and shall read:

Sec. 2-216. - Office established; duties and establishing the procedure for appointment qualifications and term of office.

There is hereby established a separate office of city attorney, not to be under the supervision of previously established departments. The Office of Internal Audit shall be under the direction and supervision of the city attorney. The city attorney and his or her deputies and assistants shall give advice and counsel to the mayor and the city council and shall represent the city in all civil matters.

- (1) The city attorney shall be appointed by the mayor, and confirmed by a majority of the city council at its first meeting in July. He/she must be a practicing attorney residing in Hinds County with an office in the city at the time of appointment.
- (2) ~~This section shall take effect within 30 days after passage and shall require the procedure described above if more than six months before July.~~ This section shall take effect October 1, 2016.

Agenda Item: _____
Date: August 23, 2016
By: Tyrone C. Hendrix

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.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to increasing accountability and transparency within the City of Jackson; and

WHEREAS, the City Council recognizes the need to ensure that the Equal Business Opportunity Office maintains a keen sense of neutrality and objectivity with respect to auditing and reporting within City departments; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that the Equal Business Opportunity Office would best serve the citizens of Jackson by being placed within the Office of the City Attorney; and

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, that an ordinance to codify the principal function of the Equal Business Opportunity Office and to place said office under the direction and supervision of the City Attorney is in the best interest of the City of Jackson and is hereby added to the Jackson, Mississippi Code of Ordinances to read as follows:

Section 1. Section 127-1 is hereby created to establish the principal duties of the Office of Equal Business Opportunity.

Sec. 127-1. Equal Business Opportunity established; duties.

There is hereby established a separate office of Equal Business Opportunity which shall not be under the supervision of the previously established departments. The Equal Business Opportunity Officer and his assistants shall work under the direction and supervision of the city attorney, but shall be subject to the provisions of such other ordinances as shall be adopted regarding such office. The Equal Business Opportunity Office shall promote the inclusiveness of minority and female owned businesses within the City's procurement process and shall facilitate, via race and gender neutral tools, the equitable awarding of contracts to minority and female business enterprises. The Division of Equal Business Opportunity is responsible for the review and approval of Equal Business Opportunity Plans that are part of bid submissions by prospective contractors.

This section shall take effect October 1, 2016.

#6

Section 2. Section 2-216 shall be amended to place the Office of Internal Audit under the direct supervision of the City Attorney and shall read:

Sec. 2-216. - Office established; duties and establishing the procedure for appointment qualifications and term of office.

There is hereby established a separate office of city attorney, not to be under the supervision of previously established departments. The Office of Internal Audit and Equal Business Opportunity Office shall be under the direction and supervision of the city attorney. The city attorney and his or her deputies and assistants shall give advice and counsel to the mayor and the city council and shall represent the city in all civil matters.

Section 3. Section 2-336 shall be amended to remove minority business enterprise as a principal function of Planning and Development.

(7) *Planning and development.* The planning and development department shall perform the functions of planning and zoning, developmental assistance including, but not limited to, housing, economic development and grants, federal programs, public transportation/JATRAM, building and permits, community improvement, ~~and minority business enterprise.~~

Agenda Item: _____
Date: August 23, 2016
By: Tyrone C. Hendrix

OFFICE OF THE CITY ATTORNEY
MWS
5/21/16

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI FAMILIES FOR KIDS (ALL WARDS)

WHEREAS, the Mississippi Families for Kids in Jackson, Mississippi and the Dina Dinosaur Therapeutic Group Program is designed to support parents and teachers by providing interventions to enhance the opportunity for children who are having serious emotional and behavioral problems;

WHEREAS, the City of Jackson is mutually interested in decreasing the number of families with children enrolled in the City of Jackson, Early Childhood Development Centers who have been identified at an early age as having aggressive and disruptive behaviors; and

WHEREAS, Mississippi Families for Kids has agreed to provide services to parents and children enrolled in the City of Jackson's Early Childhood Development Centers in the form of behavior therapy and counseling with a licensed therapist; and

WHEREAS, the services provided by Mississippi Families for Kids to parents and children will not be billed to the City of Jackson but Medicaid, CHIPS, or other insurance available to the parent and children; and

WHEREAS, Mississippi Families for Kids shall hold the City harmless from any and all claims, causes of actions, suits, demands, or damages arising out its provision of services and implementation of the DINA Project; and

WHEREAS, the term of the MOU with Mississippi Families for Kids shall commence on the date of the Mayor's execution of this MOU and continue to May 31, 2019 unless termination occurs;

WHEREAS, the City's understanding with Mississippi Families for Kids shall not be construed as creating a third party beneficiary relationship or a therapist-client relationship;

WHEREAS, the best interest of the children enrolled in the City's Early Childhood Development Centers will be served by authorizing the Mayor to execute an MOU with Mississippi Families for Kids;

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute an MOU with the Mississippi Families for Kids related to the City's participation in the DINA Project.

APPROVED FOR AGENDA

By: Kidd/Yarber

#9

Memorandum

To: The Honorable Tony T. Yarber
Mayor

From: Dr. Adriane Dorsey-Kidd, Director 
Department of Human and Cultural Services

Date: June 13, 2016

Re: Order Authorizing Execution of a Memorandum of Understanding with Mississippi
Families for Kids

The attached Order is requesting execution of a Memorandum of Understanding with Mississippi Families for Kids for the City's participation in the Dina Dinosaur Therapeutic Group Program.

This program is an intervention service to support parents with children enrolled in the City of Jackson, Early Childhood Development Program, who have been by teachers, to have serious emotional and behavioral problems.

If the City participates in the program, the overall outcome of this project is to work with children at an early age to develop essential cognitive and social skills as well as decrease aggressive and disruptive behaviors.

The City of Jackson will not be billed or held responsible for payment for any services, nor shall the City be responsible for generating bills for service.

If you have any questions, please contact Ms. Reed, ECD Manager at (601) 960-0335.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: August 1, 2016

OFFICE OF THE CITY ATTORNEY
 WAS 8/2/16

POINTS		COMMENTS																																								
1.	Brief Description/Purpose	Order Authorizing the Mayor to execute a Memorandum of Understanding between Mississippi Families for Kids and the City of Jackson to provide early intervention services to children who are been identified as having serious emotional and behavioral problems.																																								
2.	PURPOSE	Quality of Life.																																								
3.	Who will be affected	Children identified by teachers enrolled in the City of Jackson Early Childhood Development Program (Virden, Jones, & Westside ECD Centers).																																								
4.	Benefits	The overall desired outcome of this project is to work with children at an early age to develop essential cognitive and social skills as well as decrease aggressive and disruptive behavior by implementing appropriate curriculums.																																								
5.	Schedule (beginning date)	May 31, 2019																																								
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Citywide.																																								
6.	Action implemented by: <input type="radio"/> Mayor's Office <input type="radio"/> City Department <input type="radio"/> Consultant	City Department																																								
8.	COST	No Cost to the City of Jackson.																																								
9.	Source of Funding <input type="radio"/> General Fund <input type="radio"/> Enterprise <input type="radio"/> Grant <input type="radio"/> Bond Other	N/A																																								
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	AABE	_____ %	WAIVER	yes	___	no	___	N/A	WBE	_____ %	WAIVER	yes	___	no	___	N/A	HBE	_____ %	WAIVER	yes	___	no	___	N/A	NABE	_____ %	WAIVER	yes	___	no	___	N/A
ABE	_____ %	WAIVER	yes	___	no	___	N/A																																			
AABE	_____ %	WAIVER	yes	___	no	___	N/A																																			
WBE	_____ %	WAIVER	yes	___	no	___	N/A																																			
HBE	_____ %	WAIVER	yes	___	no	___	N/A																																			
NABE	_____ %	WAIVER	yes	___	no	___	N/A																																			

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This Order Authorizing the Mayor to Execute a Memorandum of Understanding with the Mississippi Families for Kids is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*

8/24/16
DATE

OFFICE OF THE CITY ATTORNEY
NOVUS
8/24/16

**ORDER AUTHORIZING CITY OF JACKSON POLICE DEPARTMENT
TO PARTICIPATE IN THE MISSISSIPPI LAW ENFORCEMENT
OFFICERS TRAINING ACADEMY, BASIC CLASS NUMBER 253**

OFFICE OF THE CITY ATTORNEY
6/30/16

WHEREAS, the City of Jackson Police Department is requesting to send two (2) applicants for the 56th Recruit Class to the Mississippi Law Enforcement Officer's Training Academy (MLEOTA), Pearl, MS to be a part of their Basic Class Number 253; and

WHEREAS, MLEOTA has agreed to allow applicants that were tentatively scheduled prior to the passage of the FY15-16 municipal budget, for the City of Jackson's 56th Police Recruit class to attend the upcoming Basic Class Number 253 which commences Sunday, September 11, 2016 and ends Thursday, December 1, 2016; and

WHEREAS, the City of Jackson Police Department will not conduct a police recruit class this year due to the budgetary constraints and it has been determined that by sending the current qualified two (2) applicants to MLEOTA would allow the City of Jackson Police Department to reach its goal of 421 officers; and

WHEREAS, the City of Jackson Police Department is in need of police officers to fill the vacancies within its rank and file; and

WHEREAS, by sending the qualified applicants to MLEOTA for training would only cost the City of Jackson Police Department \$1050.00 for the two (2) recruits polygraph examination and psychological examination; and

WHEREAS, the City of Jackson will be reimbursed by the state for the training costs of all successful applicants who complete the training and that reimbursement would be transferred to MLEOTA, at an amount of \$3,600.00 per police recruit; and

WHEREAS, the amount of \$3,600.00 includes tuition, meals, physical training uniform, ammunition for firearms training, and lodging, for the 12-week course; and

WHEREAS, the MLEOTA, conducts the same 480-hour training curriculum as the City of Jackson Police Department Training Academy.

IT IS, THEREFORE, ORDERED that upon the successful completion of the background and hiring process, approximately two (2) applicants will be sent to MLEOTA, Pearl, MS and a member of the City of Jackson Police Department Training Staff will assist with monitoring the progress of the applicants.

IT IS FURTHER ORDERED that no more than \$1050.00 be paid for polygraph and psychological examinations for the two (2) applicants.

IT IS FURTHER ORDERED that upon graduation, the new officers will immediately begin working for the City of Jackson Police Department.

IT IS FINALLY ORDERED that upon receipt of funds from the state of \$3,600.00 per applicant/recruit that successfully completes training with MLEOTA, said funds are authorized to be immediately transferred to MLEOTA.

#10

APPROVED FOR AGENDA:

Item # _____
Agenda Date:

By: _____
Vance, Yarber

Jackson Police Department



327 East Pascagoula Street
Post Office Box 17
Jackson, Mississippi 39205-0017

Memorandum

To: Mayor Tony T. Yarber, City of Jackson
From: Chief Lee D. Vance, Jackson Police Department *L.D.V.*
Date: August 22, 2016
Re: TRAINING AGREEMENT

The City of Jackson Police Department will not be conducting the 56th Recruit Class. I am recommending that applicants currently undergoing the hiring process to be sent to the Mississippi Law Enforcement Officers' Training Academy (MLEOTA), Pearl, MS.

The qualified applicants would begin the 12-week, 480-hour training course on Sunday, September 11, 2016 and graduate on Thursday, December 1, 2016. By doing this, the training would not cost the City of Jackson and the Jackson Police Department anything except the usual costs incurred in the hiring process (i.e., polygraph, drug screening).

The Jackson Police Department would send the training reimbursement of \$3,600.00 per applicant to the MLEOTA, Pearl, MS upon successful completion of each Jackson Police Department applicant. The reimbursement of \$3,600.00 includes tuition, meals, lodging, firearms ammunition, and one physical fitness uniform. These are expenses that are alleviated by sending applicants to MLEOTA, Pearl, MS.

I am therefore requesting Council's approval to send qualified applicants to MELOTA, Pearl, MS.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

August 22, 2016
DATE

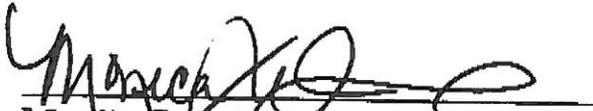
POINTS		COMMENTS	
1.	Brief Description/Purpose	Order authorizing the Jackson Police Department to participate in the Mississippi Law Enforcement Officer's Training Academy (MLEOTA) Basic Class #253.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Jackson Police Department	
3.	Who will be affected	Jackson Police Department (JPD) and the City of Jackson (COJ)	
4.	Benefits	Jackson Police Department will be able to increase its personnel by sending the current list of qualified applicants to MLEOTA since no anticipated date for a recruit class is scheduled for the Jackson Police Department.	
5.	Schedule (beginning date)	September 11, 2016	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	ALL WARDS CITY WIDE	
7.	Action implemented by: ■ City Department <input type="checkbox"/> ■ Consultant <input type="checkbox"/>	Jackson Police Department Training Academy	
8.	COST	\$1,050.00	
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	Account No. 001442266419	
10.	EBO participation	ABE _____% AABE _____% WBE _____% HBE _____% NABE _____%	WAIVER yes ___ no ___ N/A ___ WAIVER yes ___ no ___ N/A ___

Office of the City Attorney

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Facsimile: (601) 960-1756

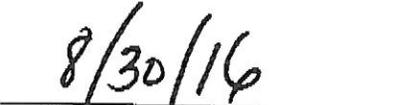
OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING CITY OF JACKSON POLICE DEPARTMENT TO PARTICIPATE IN THE MISSISSIPPI LAW ENFORCEMENT OFFICERS TRAINING ACADEMY, BASIC CLASS NUMBER 253 is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, City Attorney

Gregory Burnett, Deputy City Attorney *JB*



DATE

OFFICE OF THE CITY ATTORNEY
8/30/16

OFFICE OF THE CITY ATTORNEY
[Signature]

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO CONTRACT #76-0016-15-727 AND RELATED DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) IN THE AMOUNT OF \$12,000 FOR THE CITY'S TRANSIT SYSTEM FOR THE FISCAL YEAR (FY) 2016 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PUBLIC TRANSPORTATION PROGRAM TO SUPPORT CAPITAL COSTS.

WHEREAS, the Mississippi Department of Transportation (MDOT) annually allocates funding for transit programs through its 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Public Transportation Program; and

WHEREAS, City of Jackson has made application and was awarded Contract #76-0016-15-727 in the amount of \$68,776.00; and

WHEREAS, the City of Jackson can receive from MDOT, additional funds for financial assistance in the amount of \$12,000 for capital costs assistance which represents allocations from the FY2016 apportionment; and

WHEREAS, these funds can be used to support capital costs expenses for the City's transit system called JATRAN; and

WHEREAS, these funds can be used as matching funds to existing Federal Transit Administration (FTA) funds received by the City; and

WHEREAS, the Department of Planning and Development, Transit Services Division is recommending the approval of supplemental agreement #1 to Contract ##76-0016-15-727 for an additional \$12,000 in funds to use for the City's transit system.

IT IS, THEREFORE, ORDERED that the City Council of the City of Jackson hereby authorizes the execution of supplemental agreement #1 to Contract ##76-0016-15-727 with the Mississippi Department of Transportation (MDOT) for additional grant funds in the amount of \$12,000 which would be a total allocation of \$80,776.00 for the financing of capital costs with the City's transit system.

Item# 11
Agenda Date: September 6, 2016
By: (Jefferson, Yarber)

MEMORANDUM

TO: Tony T. Yarber, Mayor

THRU: Eric Jefferson, Director 
Department of Planning & Development

FROM: Christine Welch, Deputy Director 
Office of Transportation

DATE: August 27, 2016

RE: Agenda Item for September 6, 2016 City Council Meeting

The attached agenda item authorizes the Mayor to execute Supplemental Agreement #1 and all other documents necessary to receive additional state funds in the amount of \$12,000 from the Mississippi Department of Transportation (MDOT) 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Public Transportation Program Contract #76-0016-15-727. These grant funds represent state allocations from fiscal year 2016.

The Department of Planning and Development, Transportation Division must submit the Supplemental Agreement #1 by September 9, 2016 to MDOT in order to receive an additional amount of \$12,000 in state funds from the MDOT 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Public Transportation Program Contract #76-0016-15-727. As the recipient of the funds, the City of Jackson agrees that said funds will be used to support the capital cost expenses included in JATRAM's approved budget. The City will use these funds to match existing Federal Transit Administration (FTA) funds provided to support transit operations.

It is the recommendation of this department that this application submittal be approved. If you have any questions, please call Eric Jefferson, Director, Department of Planning and Development at (601) 960-1993 or e-mail ejefferson@jacksonms.gov.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET DATE: 8/27/16

OFFICE OF THE CITY ATTORNEY
[Signature]

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO CONTRACT #76-0016-15-727 AND RELATED DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT) IN THE AMOUNT OF \$12,000 FOR THE CITY'S TRANSIT SYSTEM FOR THE FISCAL YEAR (FY) 2016 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PUBLIC TRANSPORTAITON PROGRAM TO SUPPORT CAPITAL COSTS.
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure & Transportation 7. Quality of Life	6. Infrastructure & Transportation.
3.	Who will be affected	All clients utilizing the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Public Transportation Program
4.	Benefits	This grant will be used for the support of capital cost expenses of the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Public Transportation Program
5.	Schedule (beginning date)	October 1, 2016 to September 30, 2017
6.	Location:	Department of Planning & Development/Office of Transportation/All wards
7.	Action implemented by: City Department	Department of Planning & Development Office of Transportation
8.	COST	\$0.00
9.	Source of Funding General Fund Grant Bond Other	n/a

10.	EBO participation	ABE ___%	WAIVER	yes ___	no ___	N/A
		<u>X</u>				
		AABE ___%	WAIVER	yes ___	no ___	N/A
		<u>X</u>				
		WBE ___%	WAIVER	yes ___	no ___	N/A
		<u>X</u>				
		HBE ___%	WAIVER	yes ___	no ___	N/A
		<u>X</u>				
		NABE ___%	WAIVER	yes ___	no ___	N/A
		<u>X</u>				

Office of the City Attorney

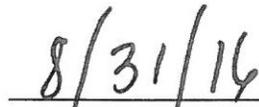
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO CONTRACT #76-0016-15-727 AND RELATED DOCUMENTS WITH THE MISSISSIPPI DEPARTMENTS OF TRANSPORTATION (MDOT) IN THE AMOUNT OF \$12,000 FOR THE CITY'S TRANSIT SYSTEM FOR THE FISCAL YEAR (FY) 2016 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES PUBLIC TRANSPORTATION PROGRAM TO SUPPORT CAPITAL COSTS is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*
Azande Williams, *Deputy City Attorney* 



DATE

OFFICE OF THE CITY ATTORNEY
8/31/14

OFFICE OF THE CITY ATTORNEY
[Signature]

ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,715,973.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA APPORTIONMENTS IN THE AMOUNT OF \$248,125.00.

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration annually allocates funding for states under Section 5307 Urbanized Area Formula Grant for Capital and Planning Assistance as well as Section 5339 for Bus and Bus Facilities Formula Grant and;

WHEREAS, to receive these funds the Urbanized Area must make an application; and

WHEREAS, the City of Jackson will apply to the U.S. Department of Transportation, Federal Transit Administration, for financial assistance in the amount of \$2,715,973.00 for Section 5307 Urbanized Area Formula Grant for Capital, Operating and Planning Assistance which represents the current FY 2016 congressional apportionments and \$248,125.00 for Section 5339 Bus and Bus Facilities Assistance which represents allocations from the FY 2016 congressional apportionments; and

WHEREAS, these funds can be used to support capital, operating and planning as well as bus and bus facilities expenses for the City's Transit System and City of Jackson's Transportation Planning and Transit Services Division; and

WHEREAS, there is a 20% match required of the City in the amount of \$615,253.00 and a 50% match in the amount of \$503,089.00 for a total of \$1,118,342.00 upon acceptance of these funds; and

WHEREAS, the staff is recommending that the City apply for and accept said award for use in the City's transit system and City of Jackson's Transportation Planning and Transit Services Division; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$2,715,973.00 from the Section 5307 formula grant and \$248,125.00 from the Section 5339 formula grant for a total grant award of \$2,854,098.00 to aid in the financing of the City's transit system and the City of Jackson's Transportation Planning and Transit Services Division.

Item# *12*
Agenda Date: September 6, 2016
By: (Welch, Jefferson, Yarber)

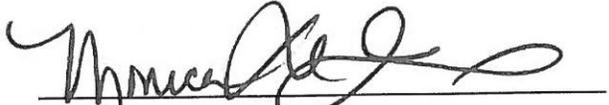
Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,715,973.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA APPORTIONMENTS IN THE AMOUNT OF \$248,125.00 is legally sufficient for placement in NOVUS Agenda.

OFFICE OF THE CITY ATTORNEY
8/31/14



Monica D. Joiner, City Attorney
Azande Williams, Deputy City Attorney 

8/31/14

DATE

MEMORANDUM

TO: Tony T. Yarber, Mayor

THRU: Eric Jefferson, Director *EJ*
Department of Planning & Development

FROM: Christine Welch, Deputy Director *CW*
Office of Transportation

DATE: August 15, 2016

RE: Agenda Item for September 6, 2016 City Council Meeting

The attached agenda item authorizes the Mayor to execute applications, execute grant agreements and related documents in the amount of \$2,964,098.00 to receive federal funds from the United States Department of Transportation's Federal Transportation Administration (FTA) Urbanized Area Formula Grant Program and the Bus and Bus Facilities Formula Grant. The grant funds requested are \$2,715,973.00 from the Section 5307 formula grant and \$248,125.00 from the Section 5339 formula grant. These grant funds represent congressional allocations for FY 15 and FY 16.

As the recipient of the funds, the City of Jackson agrees that said funds will be used to support capital, operating and planning expenses included in JATLAN's approved Federal Transit Administration budget. Said grants would require a total in matching funds in the amount \$1,118,342.00 from the City of Jackson. Matching funds will be budgeted in the City of Jackson fiscal years when the expenses will be incurred.

If you have any questions, please call Christine Welch, Deputy Director, Office of Transportation at (601) 960-1909 or e-mail cwelch@jacksonms.gov

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET, 9/6/16

OFFICE OF THE CITY ATTORNEY
 8/31/16

POINTS		COMMENTS
1.	Brief Description/Purpose	To authorize the mayor or designee to execute applications, grant agreements and related documents and to execute agreements with the U.S. Department of Transportation (USDOT), FTA, Section 5307 in the amount of \$2,715,973.00 for the City's transit system and Transportation Planning Division and Section 5339 in the amount of \$248,125.00.
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure & Transportation 7. Quality of Life	To submit grant applications totaling \$2,964,098.00 to the Federal Transit Administration, USDOT.
3.	Who will be affected	All residents of the City of Jackson.
4.	Benefits	This grant will be used for the support of capital, operating and planning expenses of City's public transit system and bus and bus facilities.
5.	Schedule (beginning date)	Grant application will occur following council action and mayor's execution of required documents.
6.	Location:	Citywide
7.	Action implemented by: City Department	Department of Planning & Development Transportation Planning Division
8.	COST	\$615,253.00 (20%) and \$503,089.00 (50%) matching funds from the City of Jackson
9.	Source of Funding General Fund <input checked="" type="checkbox"/> X Grant <input checked="" type="checkbox"/> X Bond Other	FTA Section 5307 Urbanized Area Formula -FY 17 and FY 18 City Budgets: \$1,056,311.00. FY 17 and FY 18 City Budgets. FTA Section 5339 Bus and Bus Facilities Grant- FY 17 and FY 18 City Budget: \$62,031.00. Matching Funds: Entire Fund 187.565.10; 187.565.20; 187.565.30.
10.	EBO participation	ABE % WAIVER yes no N/A <input checked="" type="checkbox"/> X AABE % WAIVER yes no N/A <input checked="" type="checkbox"/> X WBE % WAIVER yes no N/A <input checked="" type="checkbox"/> X HBE % WAIVER yes no N/A <input checked="" type="checkbox"/> X NABE % WAIVER yes no N/A <input checked="" type="checkbox"/> X

**ORDER AUTHORIZING THE PURCHASE OF UP TO TWELVE (12)
TRANSIT BUSES FOR THE CITY'S PUBLIC TRANSIT SYSTEM FROM
SARASOTA COUNTY AREA TRANSIT**

OFFICE OF THE CITY ATTORNEY
[Signature]

WHEREAS, the City of Jackson, Department of Planning and Development, Office of Transportation is purchasing up to twelve (12) buses from Sarasota County Area Transit pursuant to guidelines established by the Federal Transit Administration (FTA);

WHEREAS, the City of Jackson will have to fund this purchase at 100%, as these buses have exhausted their useful life with FTA's interest;

WHEREAS, the cost for each bus shall not exceed the sum of \$5,000, making the total cost not to exceed \$60,000;

IT IS, THEREFORE, ORDERED that the purchase of up to twelve (12) transit buses in fiscal year 2016 from Sarasota County Area Transit for the City of Jackson's public transit system shall be authorized.

IT IS, FURTHER, ORDERED that cost of this purchase will not exceed the cost of \$60,000 covered 100% by the City.

IT IS, FURTHER, ORDERED that the Mayor shall be authorized to execute any and all purchase orders, contracts, or other documents required by Sarasota County Area Transit which relates to the purchase of up to twelve (12) transit buses.

Item# 13
Agenda Date: September 6, 2016
By: (Jefferson, Yarber)

Office of the City Attorney

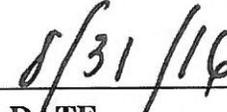
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE PURCHASE OF UP TO TWELVE (12) TRANSIT BUSES FOR THE CITY'S PUBLIC TRANSIT SYSTEM FROM SARASOTA COUNTY AREA TRANSIT is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, *City Attorney*
Azande Williams, *Deputy City Attorney*



DATE

OFFICE OF THE CITY ATTORNEY
(Handwritten signature)

MEMORANDUM

TO: Tony T. Yarber, Mayor

THRU: Eric Jefferson, Director *EJ*
Department of Planning & Development

FROM: Christine Welch, Deputy Director *CW*
Office of Transportation

DATE: August 11, 2016, 2016

RE: Agenda Item for September 6, 2016 City Council Meeting

The attached agenda item authorizes the City Council to authorize the Mayor to enter into an agreement with Sarasota County Area Transit for the purchase of up to twelve (12) transit buses for the City of Jackson's Public Transit Service in the amount not to exceed \$60,000.

Sarasota County Area Transit has provided a Vehicle Inventory Report, current Fair Market Value, and Preventative Maintenance Records.

It is the recommendation of this department that this application submittal be approved. If you have any questions, please call Christine Welch, Deputy Director, Department of Planning and Development/Office of Transportation at (601) 960-1909 or e-mail cwelch@city.jackson.ms.us.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET DATE: 9/06/2016

OFFICE OF THE CITY ATTORNEY
 [Signature]

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING THE PURCHASE OF UP TO TWELVE (12) TRANSIT BUSES FOR THE CITY'S PUBLIC TRANSIT SYSTEM FROM SARASOTA COUNTY AREA TRANSIT
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure & Transportation 7. Quality of Life	6. Infrastructure & Transportation.
3.	Who will be affected	All citizens
4.	Benefits	All citizens
5.	Schedule (beginning date)	September 1, 2016
6.	Location:	Department of Planning & Development/Office of Transportation/All Wards
7.	Action implemented by: City Department	Department of Planning & Development Office of Transportation
8.	COST	\$60,000
9.	Source of Funding General Fund x Grant Bond Other	General Fund -\$60,000 187.565.10.6425
10.	EBO participation	ABE ___% WAIVER yes ___ no ___ N/A _X_ AABE ___% WAIVER yes ___ no ___ N/A _X_ WBE ___% WAIVER yes ___ no ___ N/A _X_ HBE ___% WAIVER yes ___ no ___ N/A _X_ NABE ___% WAIVER yes ___ no ___ N/A _X_

OFFICE OF THE CITY ATTORNEY
012

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)

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

#14

OFFICE OF THE CITY ATTORNEY

WHEREAS, Jackson Public Schools, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 726 sq. ft. LED billboard within a SUD zone which does not allow billboards.

IT IS THEREFORE, ORDERED that Jackson Public Schools is hereby *(approved)* a variance from the Sign Ordinance regulations to erect a 726 sq. ft. LED billboard within a SUD zone which does not allow billboards, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant *(has)* met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance *(would)* deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested *(will not)* confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#

Date:

By: Taylor, Coleman, Yarber

Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor Tony Yarber

FROM: Eric Jefferson, Director *EJ*
Department of Planning & Development

DATE: June 28, 2016

RE: Sign Variance

Jackson Public Schools is requesting a sign variance to erect a 726 sq. ft. LED billboard at 1900 N. State Street within a SUD zone which does not allow billboards.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

06-28-2016

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect a 726 sq. ft. LED billboard within a SUD zone which does not allow billboards.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	1900 N. State Street (WARD 7)	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
8.	COST	N/A	
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	N/A	
10.	EBO participation	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER yes ___ no ___ N/A <u>X</u> WAIVER yes ___ no ___ N/A <u>X</u>

Office of the City Attorney

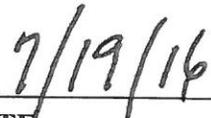
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This 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 (WARD7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, City Attorney
Dana Sims, Deputy City Attorney 



DATE

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)

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

#15

WHEREAS, Jackson Public Schools, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 726 sq. ft. LED billboard within a SUD zone which does not allow billboards.

IT IS THEREFORE, ORDERED that Jackson Public Schools is hereby *(denied)* a variance from the Sign Ordinance regulations to erect a 726 sq. ft. LED billboard within a SUD zone which does not allow billboards, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant *(has not)* met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and denies the variance requested therein based on a finding that no special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance *(would not)* deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested *(will)* confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#

Date:

By: Taylor, Coleman, Yarber

Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor Tony Yarber

FROM: Eric Jefferson, Director 
Department of Planning & Development

DATE: June 28, 2016

RE: Sign Variance

Jackson Public Schools is requesting a sign variance to erect a 726 sq. ft. LED billboard at 1900 N. State Street within a SUD zone which does not allow billboards.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

06-28-2016

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect a 726 sq. ft. LED billboard within a SUD zone which does not allow billboards.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	1900 N. State Street (WARD 7)	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
8.	COST	N/A	
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	N/A	
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A <u> X </u> AABE _____% WAIVER yes ___ no ___ N/A <u> X </u> WBE _____% WAIVER yes ___ no ___ N/A <u> X </u> HBE _____% WAIVER yes ___ no ___ N/A <u> X </u> NABE _____% WAIVER yes ___ no ___ N/A <u> X </u>	

Office of the City Attorney

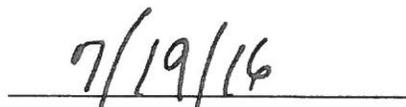
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This 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 (WARD7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, City Attorney
Dana Sims, Deputy City Attorney 



DATE

OFFICE OF THE CITY ATTORNEY
7/19/16

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)

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

#16

WHEREAS, Jackson Public Schools, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a three sided/faced LED billboard within a SUD zone which does not allow three sided/faced billboards.

IT IS THEREFORE, ORDERED that Jackson Public Schools is hereby *(approved)* a variance from the Sign Ordinance regulations to erect a three sided/faced LED billboard within a SUD zone which does not allow three sided/faced billboards., it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant *(has)* met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance *(would)* deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested *(will not)* confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#
Date:
By: Taylor, Coleman, Yarber

Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor Tony Yarber

FROM: Eric Jefferson, Director *EJG*
Department of Planning & Development

DATE: June 28, 2016

RE: Sign Variance

Jackson Public Schools is requesting a sign variance to erect a three sided/faced LED billboard at 1900 N. State Street within a SUD zone which does not allow three sided/faced billboards.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

06-28-2016

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect a three sided/faced LED billboard within a SUD zone which does not allow three sided/faced billboards.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	1900 N. State Street (WARD 7)	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
8.	COST	N/A	
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	N/A	
10.	EBO participation	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER yes ___ no ___ N/A <u>X</u> WAIVER yes ___ no ___ N/A <u>X</u>

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This 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 (WARD7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, City Attorney
Dana Sims, Deputy City Attorney 



DATE

OFFICE OF THE CITY ATTORNEY


**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)**

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

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2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Jackson Public Schools, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a three sided/faced LED billboard within a SUD zone which does not allow three sided/faced billboards.

OFFICE OF THE CITY ATTORNEY
[Signature]

IT IS THEREFORE, ORDERED that Jackson Public Schools is hereby *(denied)* a variance from the Sign Ordinance regulations to erect a three sided/faced LED billboard within a SUD zone which does not allow three sided/faced billboards, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant *(has not)* met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and denies the variance requested therein based on a finding that no special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance *(would not)* deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested *(will)* confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Item#

Date:

By: Taylor, Coleman, Yarber

Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor Tony Yarber

FROM: Eric Jefferson, Director *EJ*
Department of Planning & Development

DATE: June 28, 2016

RE: Sign Variance

Jackson Public Schools is requesting a sign variance to erect a three sided/faced LED billboard at 1900 N. State Street within a SUD zone which does not allow three sided/faced billboards.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

06-28-2016

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	To erect a three sided/faced LED billboard within a SUD zone which does not allow three sided/faced billboards.	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	N/A	
3.	Who will be affected	N/A	
4.	Benefits	N/A	
5.	Schedule (beginning date)	N/A	
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	1900 N. State Street (WARD 7)	
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Planning & Development Signs & License Division	
8.	COST	N/A	
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	N/A	
10.	EBO participation	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER yes ___ no ___ N/A <u>X</u> WAIVER yes ___ no ___ N/A <u>X</u>

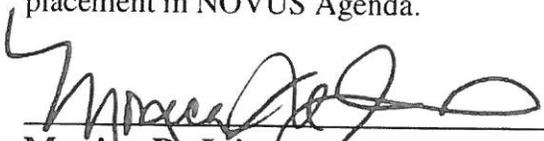
Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
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OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

This 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 (WARD7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner *City Attorney*
Dana Sims, *Deputy City Attorney* 

7/19/16

DATE

OFFICE OF THE CITY ATTORNEY
August 16, 2011

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH AJA MANAGEMENT & TECHNICAL SERVICES, INC. FOR THE CITY OF JACKSON TRAFFIC CALMING PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250(00)046 LPA/103924, CITY PROJECT NUMBER 31500 (ALL WARDS)

WHEREAS, the City of Jackson advertised for statements of qualifications for engineering services from consulting engineering firms for the Traffic Calming project and selected AJA Management & Technical Services, Inc. for professional services on the project; and

WHEREAS, AJA Management & Technical Services, Inc. has completed the design of the project, and MDOT requires the municipalities to enter into a separate contract for construction engineering and inspection services; and

WHEREAS, AJA Management & Technical Services, Inc. agrees to perform the construction engineering and inspection services for an amount not to exceed \$74,163.57 to compensate the consultant for those services necessary as part the construction of the Traffic Calimng project; and

WHEREAS, the Department of Public Works recommends that the governing authorities authorize the proposed agreement; and

WHEREAS, the execution of this contract is subject to the concurrence of the Mississippi Department of Transportation.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a Construction Engineering and Inspection Services Contract with AJA Management & Technical Services, Inc., in an amount not to exceed \$74,163.57 for the Traffic Calming Project, Federal Aid Project Number TCSP-0250(00)046 LPA/103924, City Project Number 31500

ITEM 18
AGENDA _____

BY: SMASH, WILLIAMS, R. LEE, YARBER



MEMORANDUM

To: Mayor Tony Yarber
From: Jerriot Smash 
Interim Director
Date: August 8, 2016
Subject: Agenda Item for City Council Meeting

Attached you will find an item for the agenda authorizing the Mayor to execute a construction engineering and inspection services contract with AJA Management & Technical Services, Inc.

The City of Jackson previously received an earmark for traffic calming projects throughout the City. Four City-wide projects have been constructed since 2005. Based on the available remaining funds, the 21 streets on the upcoming City-wide project will be the last speed humps built with the federal earmark. The amount of the preliminary engineering services contract will not exceed \$74,163.57.

1. Pocahontas Ave north of Medgar Evers Blvd
2. Central St from Dalton St to Rose St
3. Dogwood Dr from Honeysuckle Ln to Meadowbrook Rd
4. Newman Ave
5. Castle Hill Dr from Joanne Dr to Dorgan St
6. Gardenia St
7. Marydale Dr from Smallwood St to Charleston Dr
8. Berwood Dr/Azalea Cir from Watkins Dr to Azalea Dr
9. Dewitt Ave from Bailey Ave to Pleasant Ave
10. Enoch St from Oak Park Dr to Summit St
11. Holmes Ave from Woodrow Wilson to Page
12. Brandon Ave
13. Valley St from Robinson St to First Ave
14. Wynndike Rd neighborhood
15. N Canton Club Cir
16. Woodfield Dr and Mossline Dr
17. Oakridge Dr from Old Canton to Meadowbrook
18. Plantation Blvd from Ridgewood to Fernwood
19. Ridgeway St from Northview to State
20. Winchester St from Old Canton to Ridgewood
21. River Thames Rd area

If you have any questions or comments, please do not hesitate to call me at (601) 960-2091.



**City of Jackson
Department of Public Works**

Council Agenda Item Brief

To: Mayor Tony T. Yarber

From: Jerriot Smash, Interim Director

Date: August 8, 2016

Agenda Item: **Order authorizing the Mayor to execute a CE&I services contract with AJA for the Traffic Calming project subject to MDOT concurrence**

Item #:

Council Meeting: Regular Council Meeting, September 6th, 2016

Consultant/Contractor:

EBO: Not applicable

Purpose: **Authorize the Mayor to execute a CE&I services contract with AJA for the Traffic Calming project.**

Cost: \$74,163.57

Project/Contract Type: Construction engineering and inspection work on the traffic calming project

Funding Source: Federal earmark

Schedule/Time: **After approval by Council, approval by MDOT, and after a construction contract is approved and executed**

DPW Manager: C. Williams, R. Lee

Background: **This provides for the inspection and engineering oversight of the traffic calming project. Bids for construction are scheduled to open August 23rd.**

Estimated Fees: \$74,163.57

EBO Compliance Details:

Talking Points: **Other than funds used to address an ADA compliant filed with the US DOT, this is the last of the federal traffic calming earmark funds from around 2003-04. We stopped taking applications once we determined that there was not enough federal funds left to address all outstanding requests. Any future speed humps will have to come from non-Federal funding sources.**

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET August 8, 2016
DATE

POINTS		COMMENTS																																													
1.	Brief Description/Purpose	Order authorizing the Mayor to execute a construction engineering and inspection services contract with AJA for the City's Traffic Calming Project																																													
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	4. Neighborhood Enhancement 6 Infrastructure and Transportation 7 Quality of Life																																													
3.	Who will be affected	Residents and motorists on residential streets.																																													
4.	Benefits	Convert neighborhood-approved conceptual plans to construction plans and specifications																																													
5.	Schedule (beginning date)	Upon concurrence of MDOT																																													
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	All 1. Pocahontas Ave north of Medgar Evers Blvd 2. Central St from Dalton St to Rose St 3. Dogwood Dr from Honeysuckle Ln to Meadowbrook Rd 4. Newman Ave 5. Castle Hill Dr from Joanne Dr to Dorgan St 6. Gardenia St 7. Marydale Dr from Smallwood St to Charleston Dr 8. Berwood Dr/Azalea Cir from Watkins Dr to Azalea Dr 9. Dewitt Ave from Bailey Ave to Pleasant Ave 10. Enoch St from Oak Park Dr to Summit St 11. Holmes Ave from Woodrow Wilson to Page 12. Brandon Ave 13. Valley St from Robinson St to First Ave 14. Wynndike Rd neighborhood 15. N Canton Club Cir 16. Woodfield Dr and Mossline Dr 17. Oakridge Dr from Old Canton to Meadowbrook 18. Plantation Blvd from Ridgewood to Fernwood 19. Ridgeway St from Northview to State 20. Winchester St from Old Canton to Ridgewood 21. River Thames Rd area																																													
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	City of Jackson, Department of Public Works, Engineering Division																																													
8.	COST	\$74,163.57																																													
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input checked="" type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	FHWA Earmark <u>216 44890 31500904 6413</u>																																													
10.	EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td>___</td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	___	AABE	_____ %	WAIVER	yes	___	no	___	N/A	___	WBE	_____ %	WAIVER	yes	___	no	___	N/A	___	HBE	_____ %	WAIVER	yes	___	no	___	N/A	___	NABE	_____ %	WAIVER	yes	___	no	___	N/A	___
ABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
AABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
WBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
HBE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							
NABE	_____ %	WAIVER	yes	___	no	___	N/A	___																																							

Office of the City Attorney

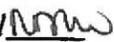
455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

THIS ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH AJA MANAGEMENT & TECHNICAL SERVICES, INC. FOR THE CITY OF JACKSON TRAFFIC CALMING PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250(00)046 LPA/103924, CITY PROJECT NUMBER 31500 (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, City Attorney

Nakesha M. Watkins, Legal Counsel 



DATE

OFFICE OF THE CITY ATTORNEY
August 24, 2016
Wntw

**ORDER AUTHORIZING PAYMENT TO LEWIS ELECTRICAL, INC.
FOR AN EMERGENCY SIGNAL POLE REPLACEMENT AT STATE
STREET AND OLD CANTON ROAD (WARD 7)**

WHEREAS, on Friday August 5, 2016, traffic signal maintenance was notified that the concrete signal pole in the median of State Street and Old Canton Road appeared to have been hit and broken at the base of the pole; and

WHEREAS, the signal pole was broken at the base but was only being held up by the four internal steel reinforcements and overhead wiring in three directions that could not be removed from the pole without completely closing both major streets to all traffic for an extended period of time; and

WHEREAS, the Department of Public Works determined that in the interest of public safety the signal pole had to be replaced on the same day, but the Department of Public Works did not have the taller pole in stock that was needed to span the wide intersection; and

WHEREAS, Lewis Electric, Inc., had the necessary pole in stock, and the cost for the installation of the replacement timber signal pole was \$5,000.00.

IT IS, THEREFORE, ORDERED that payment in the amount of \$5,000.00 to Lewis Electric, Inc. for an emergency signal pole replacement at State Street and Old Canton Road is authorized.

ITEM#: 19

AGENDA: _____

BY: SMASH, WILLIAMS, R. LEE, YARBER

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

August 12, 2016

DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER AUTHORIZING PAYMENT TO LEWIS ELECTRICAL, INC. FOR AN EMERGENCY SIGNAL POLE REPLACEMENT AT STATE STREET AND OLD CANTON ROAD
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	6,7
3.	Who will be affected	Motorists passing through the intersection of State St and Old Canton Rd
4.	Benefits	Emergency replacement of a damaged signal pole
5.	Schedule (beginning date)	Upon approval by the City
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	Ward 7 (State St & Old Canton Rd)
7.	Action implemented by: ■ City Department <input checked="" type="checkbox"/> ■ Consultant <input type="checkbox"/>	Department of Public Works, Engineering Division
8.	COST	\$5,000.00
9.	Source of Funding ■ General Fund <input checked="" type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>	General Fund (001 44820 6315)
10.	EBO participation	ABE ___% WAIVER yes ___ no ___ N/A ___ AABE ___% WAIVER yes ___ no ___ N/A ___ WBE ___% WAIVER yes ___ no ___ N/A ___ HBE ___% WAIVER yes ___ no ___ N/A ___ NABE ___% WAIVER yes ___ no ___ N/A ___

Department of Public Works



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

Tony Yarber
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Tony Yarber

From: Jerriot Smash *JR 17.AUG.16*
Interim Director

Date: August 12, 2016

Subject: Agenda Item for City Council Meeting

Attached you will find an item to authorize payment to Lewis Electric, Inc. for the emergency replacement of a signal pole at the intersection of State Street and Old Canton Road.

On August 5th, 2016, traffic maintenance crews discovered that the concrete signal pole at State St and Old Canton Rd had been damaged by an unknown means. The pole had been broken at the base exposing the four pieces of reinforcing steel, which were bent and not structurally stable. The pole should have collapsed into the street, but it was being held up in the air by an arrangement of three spans of various signal and communication cables. However, the span holding all four traffic signal heads had noticeable slack and was too low for truck traffic to clear under the intersection. The routing of the communication cables from pole to broken pole to pole made it impossible to remove the broken pole without those cables dropping down to just a few feet above the street. That would have required the intersection to be closed to all traffic in all three directions. Such a closure would have been impacted ambulance access to the University of Mississippi Medical Center and St Dominic's Hospital as well as regular commuter traffic. The Engineering Division determined that it was necessary to replace the pole immediately to avoid disrupting emergency access to the hospitals.

The payment to Lewis Electric, Inc. for \$5,000.00 includes the purchase of a 40 ft tall wood signal pole and labor to install the new pole, transfer the wiring to the new pole, and set the old pole down on the ground. Traffic maintenance crews completed the signal reactivation and disposal of the old pole.

It is the recommendation of this office that this item be approved. If you have any questions or comments, please do not hesitate to call me at (601) 960-2091.



City of Jackson
Department of Public Works

Council Agenda Item Brief

To: Mayor Tony T. Yarber
From: Jerriot Smash, Interim Director *J.S. 17.AUG.16*
Date: August 12, 2016
Agenda Item: Order authorizing payment to Lewis Electric, Inc. for the emergency replacement of a signal pole at State St & Old Canton Rd

Item #:
Council Meeting: Regular Council Meeting, August 23, 2016
Consultant/Contractor:
EBO: Not applicable

Purpose: Authorize payment to Lewis Electric, Inc.

Cost: \$5,000.00

Project/Contract Type: Purchase and installation of a wood signal pole

Funding Source: General fund/traffic maintenance

Schedule/Time: After approval by Council

DPW Manager: C. Williams, R. Lee

Background: This is to accept the lowest and best bid and authorize execution of a construction contract.

Estimated Fees: \$5,000.00

EBO Compliance Details:

Talking Points: General fund/traffic maintenance

- Due to the hit on the pole, the pole was left in an unsafe position supported only by intertwined communication wiring and four pieces of bent steel.
- One side of the wiring over State St was low enough to be clipped by taller trucks.
- Removal of the pole to eliminate the safety hazard would have resulted in wiring near ground level, closing both State St and Old Canton Rd.
- The street closure would have disrupted emergency access to St Dominic's and UMMC.
- Lewis Electric, Inc. had in stock the taller pole necessary for the wide intersection.

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING PAYMENT TO LEWIS ELECTRICAL, INC. FOR AN EMERGENCY SIGNAL POLE REPLACEMENT AT STATE STREET AND ODD CANTON ROAD (WARD7) is legally sufficient for placement in NOVUS Agenda.

OFFICE OF THE CITY ATTORNEY
JULY 24, 2016
NW



Monica D. Joiner, City Attorney
Nakesha Watkins, Legal Counsel *NW*

8/24/16

DATE

ORDER ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT OF MISSISSIPPI, INC. TO PROVIDE MUNICIPAL SOLID WASTE AND FILTER CAKE SPECIAL WASTE DISPOSAL SERVICES FOR A FIVE (5) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION (ALL WARDS)

OFFICE OF THE CITY ATTORNEY
August 20, 2016
AMS

WHEREAS, the current contract for municipal solid waste disposal services expires on October 31, 2016; and

WHEREAS, on January 7, 2016, a Request for Proposals to Provide Municipal Solid Waste Disposal Services was advertised; and

WHEREAS, in response, the City received two proposals; and

WHEREAS, the Evaluation Committee reviewed the proposals submitted, heard oral presentations by both proposers, and determined that Waste Management of Mississippi, Inc. provided the best proposal; and

WHEREAS, the Department of Public Works negotiated municipal solid waste disposal service at \$25.00 per ton and filter cake special waste disposal service at \$29.00 per ton; and

WHEREAS, the Department of Public Works recommends that the proposal of Waste Management of Mississippi, Inc. is accepted.

IT IS, THEREFORE, ORDERED that the proposal of Waste Management of Mississippi Inc. to provide municipal solid waste disposal services at \$25.00 per ton and to provide filter cake special waste disposal services at \$29.00 per ton, for a term of five (5) years, commencing on November 1, 2016, with an option of five (5) additional years, is accepted.

IT IS FURTHER ORDERED that the unit prices in the agreement are subject to adjustment, on an annual basis, based upon a recognized and established Consumer Price Index for All Consumers for the South, as permitted under Section 31-7-13(r) of the Mississippi Code Annotated.

Item No. 20
Agenda Date: _____
By: (Smash, Knotts, Yarber)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

August 25, 2016

OFFICE OF THE CITY ATTORNEY
August 30, 2016
NMW

POINTS		COMMENTS
1.	Brief Description/Purpose	ORDER ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT OF MISSISSIPPI, INC. TO PROVIDE MUNICIPAL SOLID WASTE AND FILTER CAKE SPECIAL WASTE DISPOSAL SERVICES FOR A FIVE (5) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes In City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Quality of Life Neighborhood Enhancement
3.	Who will be affected	All City Residents
4.	Benefits	Provide health and welfare for the citizens of Jackson by providing sanitation services.
5.	Schedule (beginning date)	
6.	Location: WARD CITYWIDE (yes or no)(area) Project limits if applicable	Citywide
7.	Action implemented by: City Department Consultant	Public Works Department
8.	COST	Approx. \$1,750,000.00 annually for MSW and Filter Cake Special Waste \$522,000.00 annually
9.	<input type="checkbox"/> Source of Funding <input type="checkbox"/> General Fund <input type="checkbox"/> Grant <input type="checkbox"/> Bond <input type="checkbox"/> Other	Solid Waste Enterprise Fund/ 009-455.10.6426 Water/Wastewater Enterprise for Special Waste/ 031-522.30.6426
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A ___ AABE _____% WAIVER yes ___ no ___ N/A ___ WBE _____% WAIVER yes ___ no ___ N/A ___ HBE _____% WAIVER yes ___ no ___ N/A ___ NABE _____% WAIVER yes ___ no ___ N/A ___



**City of Jackson
Department of Public Works**

To: Mayor Tony T. Yarber

From: Jerriot Smash *JP 29.AUG.16*

Council Agenda Item Briefing Memo

Agenda Item: ORDER ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT OF MISSISSIPPI, INC. TO PROVIDE MUNICIPAL SOLID WASTE AND FILTER CAKE SPECIAL WASTE DISPOSAL SERVICES FOR A FIVE (5) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION

Item #:

Council Meeting: Regular Council Meeting, September 6, 2016

Consultant/Contractor: Waste Management

EBO: Compliant

Purpose: To provide municipal solid waste disposal services at \$25.00 per ton and to provide filter cake special waste disposal services at \$29.00 per ton, for a term of five (5) years commencing on November 1, 2016, with an option of five (5) additional years, is accepted

Cost: Approx. \$1,750,000 annually for MSW and Filter Cake Special Waste \$522,000 annually

Project/Contract Type: Professional Services

Funding Source: Fund 9-Solid Waste Enterprise for MSW and Fund 31- Water/Wastewater Enterprise for Special Waste

Schedule/Time: September 6, 2016 6:00 pm

DPW Manager: Wanda Knotts

Background: RFP advertised on January 7, 2016. Oral Presentations were on March 30, 2016. The Evaluation Committee chose Waste Management to provide Solid Waste Disposal Services for the City of Jackson. After meeting with Waste Management, they are prepared to offer a rate of \$25.00/ ton for municipal solid waste disposal and \$29.00 for bio solids disposal. These rates are contingent on a five-year agreement with a five-year renewal option and the agreement will need to contain language for CPI based on the water, sewer, and trash index.

Estimated Fees: N/A



**City of Jackson
Department of Public Works**

EBO Compliance Details: Waste Management of MS, Inc.
Waiver Request: Yes, waiver granted and waiver statement provided.
Status: Compliant

ABE: W (waiver granted for this category)

AABE: 10%,

HBE: N/A

NABE: N/A

FBE: 2%

Talking Points:

- This agreement is with a MDEQ permitted, Municipal Solid Waste Landfill for the disposal of residential household garbage that is collection by Waste Management from and the disposal of sludge that is generated daily by the 2 wastewater plants and is hauled to the landfill.
- After Waste Management collects the garbage (6 year Garbage and Recycling Collection Services Contract start October 1, 2015.), the garbage will be taken to their transfer station at 1450 Country Club Drive (located in Ward 5). Then it is hauled to the Waste Management Landfill (Clearview), 2253 Mudline Road, Lake MS.
- Under Mississippi Code Title 17 - LOCAL GOVERNMENT; PROVISIONS COMMON TO COUNTIES AND MUNICIPALITIES, Chapter 17 - SOLID WASTES DISPOSAL, Section 17-17-5 Local governing bodies to provide for collection and disposal of garbage and rubbish; contracts; regulation of sanitary landfills; annexation, states the following:

(1) After December 31, 1992, the board of supervisors and/or municipal governing body shall provide for the collection and disposal of garbage and the disposal of rubbish. The board of supervisors and/or municipal governing body may provide such collection or disposal services by contract with private or other controlling agencies, and the service may include house-to-house service or the placement of regularly serviced and controlled bulk refuse receptacles within reasonable distance from the farthest affected household, and the wastes disposed of in a manner acceptable to the department and within the meaning of this chapter. The board of supervisors and/or municipal governing body shall have the power to and are hereby authorized to enter into contracts related in any manner to the collection and transportation of solid wastes for a term of up to six (6) years and to enter into contracts related in any manner to the generation and sale of energy generated from solid waste, and contracts for treatment, processing, distribution, recycling, elimination or disposal of solid wastes for a term of up to thirty (30) years. The municipal governing body of any municipality is authorized to regulate the disposal



**City of Jackson
Department of Public Works**

of garbage and rubbish in sanitary landfills, as provided in Section 21-19-1, Mississippi Code of 1972.

(2) In the event an unincorporated area which is annexed by a municipality is being provided collection and disposal of garbage and rubbish under contract with private or other controlling agencies, the municipality shall annex the area subject to the contract for the remainder of the term of the contract, but not to exceed five (5) years.

- The current agreement (Emergency contract) for Municipal Solid Waste (MSW) disposal is with BFI Waste Systems of Mississippi, LLC. All waste materials collected from City facilities and City residents is disposed of at the Little Dixie Landfill, 1716 N County Line Road, Ridgeland, MS 39157, which is owned and operated by BFI Waste Systems.
- The agreement with BFI will expire on October 31, 2016 or sixty (60) days after the date of the final execution of a new municipal solid waste disposal agreement between the City and the solid waste disposal provider.
- As part of the agreement with BFI, the City of Jackson pays \$30.48 per ton for MSW and \$25.00 per ton for special waste and filter cake special waste. BFI pays the City, on a quarterly basis, a total per ton rebate of \$9.20 per ton and \$3.29 per ton for filter cake special waste and other special waste.
- Approximately 68,000 tons of MSW per year; 18,000 tons/year sludge (filter cake) from both wastewater treatment plants (Savannah and Trahon) are disposal in a landfill. **Note: this agreement is not for the disposal of biosolids in the geotubes.**

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT OF MISSISSIPPI, INC. TO PROVIDE MUNICIPAL SOLID WASTE AND FILTER CAKE SPECIAL WASTE DISPOSAL SERVICES FOR A FIVE (5) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, City Attorney
Nakesha Watkins, Legal Counsel (NW)

8/31/16

DATE

OFFICE OF THE CITY ATTORNEY
August 23, 2016
Nakesha Watkins

ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO PARTICIPATE IN THE COMMUNITY RATING SYSTEM PROGRAM (ALL WARDS)

OFFICE OF THE CITY ATTORNEY
August 30, 2016
MMW

WHEREAS, the City of Jackson has been participating in the Community Rating System (CRS) program since 1991; and

WHEREAS, the City of Jackson receives credit points from the CRS program for undertaking activities designated by the program; and

WHEREAS, individuals or businesses with a flood insurance policy backed by the National Flood Insurance Program (NFIP) receive a discount on their flood insurance policy premiums based on the number of points earned; and

WHEREAS, the City of Jackson is currently a Class 8 community, which provides policy holders a 10% discount on flood insurance policy premiums; and

WHEREAS, as a condition of the City's continued participation, it is necessary for the Mayor to execute documents as part of the annual certification of the City's CRS activities.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute documents necessary to participate in the Community Rating System Program.

ITEM # 21

AGENDA: _____

BY: SMASH, WILLIAMS, R. LEE, YARBER

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

August 25, 2016
DATE

OFFICE OF THE CITY ATTORNEY
Quinn, 2016
10/10/16

POINTS		COMMENTS
1.	Brief Description/Purpose	Order authorizing the Mayor to execute documents necessary to participate in the Community Rating System Program.
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	4 Neighborhood Enhancement 5 Economic Development 7 Quality of Life
3.	Who will be affected	Most individuals or businesses that have a flood insurance policy backed by the National Flood Insurance Program (NFIP)
4.	Benefits	Continued discount on flood insurance premiums for some policyholders.
5.	Schedule (beginning date)	Upon Council approval
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	All 7 Wards Yes
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/>	City of Jackson, Engineering Division
8.	COST	No Cost to the City
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A ___ AABE _____% WAIVER yes ___ no ___ N/A ___ WBE _____% WAIVER yes ___ no ___ N/A ___ HBE _____% WAIVER yes ___ no ___ N/A ___ NABE _____% WAIVER yes ___ no ___ N/A ___

Department of Public Works



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

Tony Yarber
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Tony Yarber

From: Jerriot Smash. 
Interim Director

Date: August 25, 2015

Subject: Agenda Item for City Council Meeting

Attached you will find an item authorizing the Mayor to execute documents necessary for the City to participate in the Community Rating System (CRS) program administered by the Federal Emergency management Agency.

The City of Jackson, which has been a regular member of the National Flood Insurance Program since 1980, has participated in the voluntary CRS program since 1991. The City receives credit points from the CRS program for undertaking activities designated by the program. These activities include public outreach, higher construction standards in FEMA flood zones, and drainage system maintenance. The number of credit points translates into flood insurance premium discounts for most policy holders. The City of Jackson is currently a Class 8 community, which provides policy holders a 10% discount on flood insurance policy premiums.

It is the recommendation of this office that this item be approved. If you have any questions or comments, please do not hesitate to call me at (601) 960-2091.

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY
August 30, 2016
NW

This ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO PARTICIPATE IN THE COMMUNITY RATING SYSTEM PROGRAM (ALL WARDS) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, City Attorney
Nakesha Watkins, Legal Counsel NW

8/31/16

DATE

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND OTHER DOCUMENTS NECESSARY FOR THE ADMINISTRATION OF STREET IMPROVEMENT PROJECTS FOR THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (WARD 7)

OFFICE OF THE CITY ATTORNEY
July 20, 2016
AMS

WHEREAS, on December 20, 2010, the City of Jackson applied for \$3,000,000 from the Mississippi Development Authority (MDA) for funds available pursuant to the Economic Development Highway Act, being Sections 65-4-1, *et seq.*, Mississippi Code of 1972, on behalf of the University of Mississippi Medical Center (UMMC) for construction of improvements to City roadways abutting the UMMC campus; and

WHEREAS, the Economic Development Highway Act authorizes the MDA to provide grants for highway projects benefit major economic development projects; and

WHEREAS, UMMC is in the midst of expansion and improvements to the UMMC campus, which is generally located east of State Street between Woodrow Wilson Avenue and Lakeland Drive; and

WHEREAS, the reconstruction of the existing traffic signal at State Street and UMMC's main entrance, the construction of a new pedestrian signal at State Street and South Stadium Drive, and the construction of a new traffic signal and intersection modifications at Woodrow Wilson Avenue and Peachtree Street to allow left turns from Peachtree Street to Woodrow Wilson Avenue, will accommodate existing and projected campus growth, improve hospital access, improve access to Murrah High School and the Belhaven neighborhood, improve motorist and pedestrian safety, and is a qualifying project for an Economic Development Highway Act grant funds; and

WHEREAS, during the life of this project it will be necessary for the Mayor to execute a Memorandum of Agreement and other documents related to the administration and construction of the project and to submit those documents to various agencies including but not limited to the MDA, the Mississippi Transportation Commission, and the UMMC.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Memorandum of Agreement and other documents necessary for the administration of street improvement projects for the University of Mississippi Medical Center and to submit those documents to the appropriate agency.

ITEM#: 22

AGENDA: _____
BY: SMASH, WILLIAMS, R. LEE, YARBER

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

August 18, 2016

DATE

OFFICE OF THE CITY ATTORNEY
 August 20, 2016
 JAL
 JMW

POINTS		COMMENTS
1.	Brief Description/Purpose	Order authorizing the Mayor to execute a Memorandum of Agreement and documents necessary for the administration of street improvement projects for the University of Mississippi Medical Center
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life
3.	Who will be affected	Motorists, property owners, and pedestrians along State Street and Woodrow Wilson Avenue.
4.	Benefits	Construct a new traffic signal and intersection improvements at Woodrow Wilson Ave & Peachtree St, a new pedestrian signal at State St & South Stadium Dr, & replacement of the existing traffic signal at State St & the main UMMC entrance
5.	Schedule (beginning date)	Documents will be submitted after City Council approval.
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward 7 (Woodrow Wilson Avenue and State Street adjacent to UMMC)
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	Public Works Department, Engineering Division
8.	COST	No cost to the City. The City project will be paid for through \$3,000,000 in economic development funds for roadway construction that the City applied for on behalf of UMMC. Other funds will come from UMMC.
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	N/A
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A _____ AABE _____ % WAIVER yes ___ no ___ N/A _____ WBE _____ % WAIVER yes ___ no ___ N/A _____ HBE _____ % WAIVER yes ___ no ___ N/A _____ NABE _____ % WAIVER yes ___ no ___ N/A _____

Department of Public Works



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

Tony Yarber
Mayor of the City of Jackson

MEMORANDUM

To: Mayor Tony Yarber

From: Jerriot Smash 
Interim Director

Date: August 24, 2016

Subject: Agenda Item for City Council Meeting

Attached, you will find an item for the agenda authorizing the Mayor to execute a Memorandum of Agreement and other documents necessary for the administration of street improvements for the University of Mississippi Medical Center.

The Economic Development Highway Act, Sections 65-4-1, *et seq.*, Mississippi Code of 1972 authorizes the Mississippi Development Authority (MDA) to provide funds for roadway projects that benefit major economic development projects. The University of Mississippi Medical Center, which has engaged in major expansion and improvements to the hospital campus, has identified three areas in need of motorist and pedestrian improvements. UMMC proposes to make the following improvements:

- Replace the existing traffic signal at State Street and UMMC's main entrance and to make crosswalk and ADA improvements at that signal
- Install a pedestrian signal at State Street near South Stadium Drive where employees cross seven lanes of traffic
- Install a traffic signal and make improvements at the intersection of Woodrow Wilson Ave and Peachtree St to allow for left turns and straight through movements from each side of Peachtree St and providing a crosswalk at the intersection.

These improvements have been designed to improve operational efficiency, motorist safety, and pedestrian safety.

The City submitted the MDA application on behalf of UMMC in 2010, but it is providing no additional funding to the project. The Mississippi Transportation Commission, working through MDOT, will oversee the bidding and construction of the project. UMMC will be responsible for any costs in excess of the original \$3 million provided by MDA for the various improvement projects. The City will retain the right to approve the final plans and the right to final inspection after construction. After construction, the City will resume maintenance of each roadway.

During the life of this project it will be necessary for the Mayor to execute a Memorandum of Agreement and other documents related to the administration and construction of the project and to submit those documents to various agencies including MDOT, MDA, and UMMC. Public Works recommends that this agenda item be approved. If you have any questions or comments, please feel free to contact us at (601) 960-2091.



City of Jackson
Department of Public Works

Council Agenda Item Brief

To: Mayor Tony T. Yarber

From: Jerriot Smash, Interim Director *JF*

Date: August 24, 2016

Agenda Item: Order authorizing the Mayor to execute a Memorandum of Agreement and documents necessary for street improvement projects for UMMC

Item #:

Council Meeting: Regular Council Meeting, September 6th, 2016

Consultant/Contractor:

EBO: Not applicable

Purpose: Authorize the Mayor to execute MOAs and other documents for state funded street improvements.

Cost: \$0

Project/Contract Type:

Funding Source: N/A

Schedule/Time: After approval by Council

DPW Manager: C. Williams, R. Lee

Background: In 2010, the City applied for \$3 million in MDA funds on behalf of UMMC for access improvements from city streets onto their campus. When UMMC has been ready to engage in a particular project, they have worked with Public Works on project plans. MDOT has agreed to bid and provide project oversight for these projects since they are state funded transportation projects. An agreement among the 4 parties is needed.

Estimated Fees: \$0

EBO Compliance Details: N/A

Talking Points:

The project will make the following improvements:

- Replace the existing signal at State Street and UMMC's main entrance and make crosswalk and ADA improvements at that signal
- Install a pedestrian signal at State Street near South Stadium Drive where employees cross seven lanes of traffic.
- Install a traffic signal and make improvements at the intersection of Woodrow Wilson Ave and Peachtree St. Motorists will be able to turn left from Peachtree onto Woodrow Wilson. A pedestrian crosswalk & signal will be built as part of the work.

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT & OTHER DOCUMENTS NECESSARY FOR THE ADMINISTRATION OF STREET IMPROVEMENT PROJECTS FOR THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER (WARD7) is legally sufficient for placement in NOVUS Agenda.



Monica D. Joiner, City Attorney
Nakesha Watkins, Legal Counsel NW



DATE

OFFICE OF THE CITY ATTORNEY
(601) 960-1799
8/31/16
NW

OFFICE OF THE CITY ATTORNEY
CMAA
8/31/14

ORDER APPROVING CO-SPONSORSHIP WITH JACKSON MUNICIPAL AIRPORT AUTHORITY OF GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF PAYING OR REIMBURSING JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH THE REHABILITATION OF THE SOUTH AIRCRAFT PARKING APRON AT HAWKINS FIELD AIRPORT.

WHEREAS, the Jackson Municipal Airport Authority ("JMAA") has applied to the United States Department of Transportation, Federal Aviation Administration ("FAA"), for a grant to cover a portion of the direct costs of the rehabilitation of the South Aircraft Parking Apron, at Hawkins Field Airport, which will involve rehabilitation of the pavement to result in a 20-year pavement life cycle for the South Aircraft Parking Apron. Rehabilitation of the pavement will increase stability, as well as safety, of the pavement of the South Aircraft Parking Apron surfaces; and

WHEREAS, in response to JMAA's application, the FAA has offered a grant to JMAA to pay or reimburse JMAA for a portion of the costs of the Project under the Airport Improvement Program ("AIP") administered by the FAA (AIP Grant No. 3-28-0038-016-2016) (the "Grant"), with the maximum federal obligation under the Grant not to exceed \$320,161.00; and

WHEREAS, in order to accept the Grant, FAA requires that the City of Jackson, Mississippi ("City"), as the local government sponsor of JMAA, to execute multiple copies of the Grant Agreement for the Grant with FAA, as the City has previously acted with respect to other grants by FAA to JMAA; and

WHEREAS, all matching funds required for the Project and/or the Grant will be provided by JMAA from JMAA-generated revenues or from matching funds provided by the Mississippi Department of Transportation ("MDOT"), and no expenditures will be required by or of the City in connection with the Project or the Grant.

NOW, THEREFORE, IT IS HEREBY ORDERED, by the Council of the City of Jackson, Mississippi, that the City shall act as Co-Sponsor with JMAA in connection with the Grant by FAA for the Project.

IT IS FURTHER ORDERED, that no funds of the City are to be expended in connection herewith and that all local funding for the Project shall be provided by JMAA and MDOT.

IT IS FINALLY ORDERED, that the Mayor, or his designee, and the City Attorney are authorized to execute and certify, respectively, on behalf of the City and as Co-Sponsor with JMAA, multiple copies of the Grant Agreement with the FAA, in connection with the Project, whereby the FAA will participate in allowable costs for the Project.

#23

MEMORANDUM



TO: Tony T. Yarber, Mayor

FROM: Monica D. Joiner, City Attorney

A handwritten signature in black ink, appearing to read "Monica D. Joiner", is written over the "FROM:" line.

DATE: August 31, 2016

SUBJECT: West Jackson Community Development Corporation

The Jackson Municipal Airport Authority ("JMAA") has applied to the United States Department of Transportation, Federal Aviation Administration ("FAA"), for a grant to cover a portion of the direct costs of the rehabilitation of the South Aircraft Parking Apron, at Hawkins Field Airport, which will involve rehabilitation of the pavement to result in a 20-year pavement life cycle for the South Aircraft Parking Apron. Rehabilitation of the pavement will increase stability, as well as safety, of the pavement of the South Aircraft Parking Apron surfaces. In response to JMAA's application, the FAA has offered a grant to JMAA to pay or reimburse JMAA for a portion of the costs of the Project under the Airport Improvement Program ("AIP") administered by the FAA (AIP Grant No. 3-28-0038-016-2016) (the "Grant"), with the maximum federal obligation under the Grant not to exceed \$320,161.00.

In order to accept the Grant, FAA requires that the City of Jackson, Mississippi ("City"), as the local government sponsor of JMAA, to execute multiple copies of the Grant Agreement for the Grant with FAA, as the City has previously acted with respect to other grants by FAA to JMAA. All matching funds required for the Project and/or the Grant will be provided by JMAA from JMAA-generated revenues or from matching funds provided by the Mississippi Department of Transportation ("MDOT"), and no expenditures will be required by or of the City in connection with the Project or the Grant.

Should you desire additional information, please do not hesitate to notify me.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

OFFICE OF THE CITY ATTORNEY
 8/31/16
 DAVIS

POINTS		COMMENTS			
1.	Brief Description/Purpose	ORDER APPROVING CO-SPONSORSHIP WITH JACKSON MUNICIPAL AIRPORT AUTHORITY OF GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF PAYING OR REIMBURSING JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH THE REHABILITATION OF THE SOUTH AIRCRAFT PARKING APRON AT HAWKINS FIELD AIRPORT			
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Quality of Life Economic Development Infrastructure and Transportation			
3.	Who will be affected	Citizens in the City of Jackson			
4.	Benefits				
5.	Schedule (beginning date)	Upon approval			
6.	Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable	Citywide			
7.	Action implemented by: ■ City Department <input type="checkbox"/> ■ Consultant <input type="checkbox"/>	Jackson Municipal Airport Authority			
8.	COST	No costs to the City			
9.	Source of Funding ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other <input type="checkbox"/>				
10.	EBO participation	ABE _____% AABE _____% WBE _____% HBE _____% NABE _____%	WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ no _____ WAIVER yes _____ no _____	N/A _____ N/A _____ N/A _____ N/A _____ N/A _____	_____ _____ _____ _____ _____

Office of the City Attorney

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Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
MDJ
8/31/14

OFFICE OF THE CITY ATTORNEY

This ORDER APPROVING CO-SPONSORSHIP WITH JACKSON MUNICIPAL AIRPORT AUTHORITY OF GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF PAYING OR REIMBURSING JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH THE REHABILITATION OF THE SOUTH AIRCRAFT PARKING APRON AT HAWKINS FIELD AIRPORT is legally sufficient for placement in NOVUS Agenda..



Monica D. Joiner, *City Attorney*

8/31/14
DATE

**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.**

WHEREAS, the City Council of Jackson, Mississippi considers the City of Jackson's fiscal conditions as vulnerable. These conditions have resulted in budget cuts, hiring freezes, furlough and layoffs as well as a reduction in the scope of programs and services offered; and

WHEREAS, the City Council of Jackson, Mississippi must perform its role as the legislative branch by making fiscally responsible decisions, evaluating the budget and providing recommendations for cost savings; and

WHEREAS, the City Council of Jackson, Mississippi doesn't deem the current salary necessary to attract qualified individuals simply because that courtesy has not been extended to other positions; and

WHEREAS, the City Council of Jackson, Mississippi has determined cost savings from the reduction in salary and benefits can be used towards other necessities such as additional personnel, equipment or supplies.

IT IS THEREFORE ORDERED, the amending of the City of Jackson's pay plan to change the range of the Public Works Director from 54 back to 50 as a cost savings mechanism.

Agenda Item #:

Date:

By: Councilman Stamps

24

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR THE CITY
OF JACKSON IN THE LAWSUIT STYLED "LARA E. GILL VS. CITY OF
JACKSON, MISSISSIPPI, ET AL., UNITED STATES DISTRICT COURT FOR
THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL ACTION
NO.: 3:16-CV-654-HTW-LRA"**

WHEREAS, the City of Jackson, Mississippi was named as a defendant in the lawsuit styled "Lara E. Gill vs. City of Jackson, et al."; and

WHEREAS, the City Council of Jackson, Mississippi has determined that a conflict does exist between the City Attorney's Office and the City of Jackson; and

WHEREAS, the City Attorney has agreed to recuse herself from litigation in the lawsuit styled "Lara E. Gill vs. City of Jackson, et al."; and

WHEREAS, the City Council of Jackson, Mississippi has determined that it is in the best interest of the City of Jackson to defend this lawsuit by retaining the independent legal counsel of _____; and

WHEREAS, the attorneys with _____ are highly experienced with the subject matter involved in this case and have agreed to perform services for the City at an hourly rate between \$_____ and \$_____ per hour, based on the skill and experience of the assigned counsel for the charge tasked.

IT IS, THEREFORE, ORDERED that the firm of _____ is retained as the independent legal counsel of the City of Jackson at an hourly rate between \$_____ and \$_____ per hour based upon the skill and experience of the assigned counsel for the charged task for the purpose of defending the City of Jackson in the lawsuit styled "Lara E. Gill vs. City of Jackson, Mississippi, et al.,"

BE IT FURTHER ORDERED that the attorney's fees and other expenses of litigation, including but not limited to expert witness fees, court reporter fees, copying, faxes, and long-distance telephone calls shall not exceed \$_____ without further approval of the City Council of Jackson, Mississippi.

Agenda Item: 25
Date: September 6, 2016
By: Tyrone C. Hendrix

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR THE CITY
OF JACKSON IN THE LAWSUIT STYLED "KIMBERLY V. BRACEY VS. CITY
OF JACKSON, MISSISSIPPI, ET AL., UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL ACTION
NO.: 3:16-CV-657-DPJ-FKB"**

WHEREAS, the City of Jackson, Mississippi was named as a defendant in the lawsuit styled "Kimberly V. Bracey vs. City of Jackson, et al."; and

WHEREAS, the City Council of Jackson, Mississippi has determined that a conflict does exist between the City Attorney's Office and the City of Jackson; and

WHEREAS, the City Attorney has agreed to recuse herself from litigation in the lawsuit styled "*Kimberly V. Bracey vs. City of Jackson, et al.*"; and

WHEREAS, the City Council of Jackson, Mississippi has determined that it is in the best interest of the City of Jackson to defend this lawsuit by retaining the independent legal counsel of _____; and

WHEREAS, the governing authorities have determined that such representation by outside counsel shall be limited to the City of Jackson, and shall not include the representation of Mayor Tony Yarber individually or in his official capacity; and

WHEREAS, Mayor Tony Yarber has retained a private attorney for representation in the lawsuit styled, "Kimberly V. Bracey vs. City of Jackson, Mississippi, et al."; and

WHEREAS, the attorneys with _____ are highly experienced with the subject matter involved in this case and have agreed to perform services for the City at an hourly rate between \$ _____ and \$ _____ per hour, based on the skill and experience of the assigned counsel for the charge tasked.

IT IS, THEREFORE, ORDERED that the firm of _____ is retained as the independent legal counsel of the City of Jackson at an hourly rate between \$ _____ and \$ _____ per hour based upon the skill and experience of the assigned counsel for the charged task for the purpose of defending the City of Jackson in the lawsuit styled "Kimberly V. Bracey vs. City of Jackson, Mississippi, et al.,"

BE IT FURTHER ORDERED that the attorney's fees and other expenses of litigation, including but not limited to expert witness fees, court reporter fees, copying, faxes, and long-distance telephone calls shall not exceed \$ _____ without further approval of the City Council of Jackson, Mississippi.

Agenda Item: 26
Date: September 6, 2016
By: Tyrone C. Hendrix

