



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
October 4, 2016
AGENDA
6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR DAVID FIELDS OF JOHNSON CHAPEL MB CHURCH

PUBLIC HEARING

2. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARILY RENAMING CHANNEL 16 WAY (FROM MADDOX ROAD TO THE JACKSON, MISSISSIPPI CITY LIMITS) TO BERT CASE DRIVE. (STOKES)
3. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BRIDGE ON PEARL STREET AS MAYOR FRANK E. MELTON BRIDGE. (STOKES)
4. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING LANGLEY AVENUE (FROM SILAS BROWN STREET TO WINTER STREET) TO DR. RAYMOND O. BIARD DRIVE. (HENDRIX)
5. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING POINDEXTER PARK TO INEVA MAY-PITTMAN PARK. (STOKES)
6. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARILY NAMING DETROIT STREET (FROM MARTIN LUTHER KING, JR, DR. TO HOLMES AVENUE) TO WILLIAM BYRD DRIVE. (STOKES)

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

7. NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."

8. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD MARCH 8, 2016 FOR THE FOLLOWING CASES:**

2014-2622	2014-2629	2015-1190	2015-1718	2015-2075	2015-2769
2015-3346	2016-1113	2016-1114	2016-1115	2016-1116	2016-1117
2016-1118	2016-1120	2016-1121	2016-1122	2016-1134	2016-1135
2016-1141	2016-1142	2016-1159	2016-1162	2016-1164	2016-1167
2016-1170	2016-1174	2016-1178	2016-1180		

9. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD MARCH 15, 2016 FOR THE FOLLOWING CASES:**

2014-2854	2014-2855	2014-2856	2015-1633	2015-2841	2015-2845
2015-2937	2015-3051	2016-1108	2016-1129	2016-1146	2016-1147
2016-1166	2016-1171	2016-1172	2016-1183	2016-1195	2016-1196
2016-1210	2016-1212				

10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION - P.O. BOX 471, BOLTON, MS 39041, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2011-4923 – 2328 FAIRHILL STREET – \$4,580.00. (WARD 7) (VANCE, YARBER)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ALBERT LEDBETTER/DBA/FIRST PRIORITY LAWN CARE, 5323 CEDAR PARK DRIVE, JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1146 – 0 CAMELLIA LANE/LOT S OF 1815 CAMELLIA LANE – \$609.00. (WARD 6) (VANCE, YARBER)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREG & TERRY HAYWOOD/DBA/GW GROUP LLC, 4617 VILLAGE DRIVE, JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE**

ANNOTATED SECTION 21-19-11. CASE #2015-3115 - 0 ADELLE STREET/2ND LOT E OF 148 ADELLE STREET - \$561.00. (WARD 7) (VANCE, YARBER)

INTRODUCTION OF ORDINANCES

13. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING GROVE PARK GOLF COURSE TO PETE BROWN GOLF COURSE. (STAMPS)**

ADOPTION OF ORDINANCE

14. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARILY RENAMING CHANNEL 16 WAY (FROM MADDOX ROAD TO THE JACKSON, MISSISSIPPI CITY LIMITS) TO BERT CASE DRIVE. (STOKES)**
15. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BRIDGE ON PEARL STREET AS MAYOR FRANK E. MELTON BRIDGE. (STOKES)**
16. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING LANGLEY AVENUE (FROM SILAS BROWN STREET TO WINTER STREET) TO DR. RAYMOND O. BIARD DRIVE. (HENDRIX)**
17. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING POINDEXTER PARK TO INEVA MAY-PITTMAN PARK. (STOKES)**
18. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARILY NAMING DETROIT STREET (FROM MARTIN LUTHER KING, JR, DR. TO HOLMES AVENUE) TO WILLIAM BYRD DRIVE. (STOKES)**

REGULAR AGENDA

19. **CLAIMS (DAY, YARBER)**
20. **PAYROLL (DAY, YARBER)**
21. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI DIRECTING THE ISSUANCE OF A SIXTEEN MILLION DOLLAR (\$16,000,000) TAX ANTICIPATION NOTE, SERIES 2016 OF THE CITY OF JACKSON, MISSISSIPPI FOR THE PURPOSE OF PROVIDING PAYMENT FOR AND DEFRAYING THE CURRENT EXPENSES OF SUCH CITY IN ANTICIPATION OF THE AD VALOREM TAXES TO BE COLLECTED FOR FISCAL YEAR 2017; DESCRIBING THE FORM AND DETAILS OF SAID NOTE; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID NOTE AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; RATIFYING THE PUBLICATION OF A NOTICE OF NOTE SALE IN CONNECTION WITH SAID NOTE AND THE DISTRIBUTION OF MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES. (DAY, YARBER)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A SIXTY (60) MONTH RENTAL AGREEMENT WITH PITNEY BOWES, INC., FOR A CONNECT+ 2000 SERIES WOW POSTAGE MACHINE TO BE USED BY THE FINANCE**

AND ADMINISTRATION DEPARTMENT/TREASURY DIVISION. (DAY, YARBER)

23. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ICEMILLER LEGAL COUNSEL, LLP FOR THE CITY OF JACKSON, MISSISSIPPI. (GREEN, YARBER)
24. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH WT CONSULTING FOR LOBBYIST SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. (GREEN, YARBER)
25. AMENDED ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS CONTRACTORS FOR THE USE OF GENERAL FUNDS TO IMPLEMENT HOUSING REPAIR ACTIVITIES TO SATISFY COMPONENTS OF FEDERAL HOME FINDINGS AND THE VOLUNTARY COMPLIANCE AGREEMENT REGARDING THE BON AIR SUBDIVISION. (JEFFERSON, YARBER)
26. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHILD AND ADULT CARE FOOD PROGRAM PROCUREMENT PLAN INFORMATION WITH THE MISSISSIPPI DEPARTMENT OF EDUCATION FOR ITS EARLY CHILDHOOD DEVELOPMENT CENTERS. (ALL WARDS) (KIDD, YARBER)
27. ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS CONTRACTORS FOR THE USE OF 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES. (JEFFERSON, YARBER)
28. ORDER RATIFYING AND AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION PURSUANT TO CONTINUE TO HOLD TITLES, MAINTAIN, AND OPERATE PROJECT VEHICLES AND EQUIPMENT PREVIOUSLY AWARDED VIA SECTION 5310 PROGRAM FOR THE PROVISION OF TRANSPORTATION SERVICES TO ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES IN THE CITY OF JACKSON FOR FY 2016-17. (JEFFERSON, YARBER)
29. ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND FRIENDS OF THE MISSISSIPPI RIVER BASIN MODEL GROUP TO RESTORING THE MISSISSIPPI RIVER BASIN MODEL LOCATED IN BUDDY BUTTS PARK. (JONES, YARBER)
30. RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, REQUESTING THE STATE DEPARTMENT OF FINANCE AND ADMINISTRATION ADOPT A RESOLUTION DECLARING THE NECESSITY FOR THE ISSUANCE OF STATE GENERAL OBLIGATION BONDS IN THE AMOUNT OF 31,000 TO ASSIST WITH THE COSTS ASSOCIATED WITH IMPROVEMENTS TO MANHATTAN PARK AND VINE PARK. (JONES, YARBER)
31. RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, REQUESTING THE STATE DEPARTMENT OF FINANCE AND ADMINISTRATION ADOPT A RESOLUTION DECLARING THE NECESSITY FOR THE ISSUANCE OF STATE GENERAL OBLIGATION BONDS IN THE AMOUNT OF 100,000 TO ASSIST WITH THE

COSTS ASSOCIATED WITH PROVIDING POLICE SERVICES AND RELATED PUBLIC SAFETY SERVICES. (VANCE, YARBER)

32. **ORDER ACCEPTING THE BID OF SIMMONS EROSION CONTROL, INC. FOR CONSTRUCTION OF THE BARR SAFE ROUTES TO SCHOOL PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250-00(035)/105812, CITY PROJECT NUMBER 16B4007-501, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION. (WARD 5) (SMASH, YARBER)**
33. **ORDER ACCEPTING THE PROPOSAL OF VEOLIA WATER NORTH AMERICA – SOUTH, LLC TO PROVIDE MANAGEMENT, OPERATIONS AND MAINTENANCE OF WASTEWATER TREATMENT FACILITIES AND LIFT STATIONS FOR A TEN (10) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION. (ALL WARDS) (SMASH, YARBER)**
34. **ORDER AUTHORIZING FULL AND FINAL PAYMENT OF ALL CLAIMS IN THE MATTER OF “SHERMAN JACKSON VS. CITY OF JACKSON, MISSISSIPPI”, CIRCUIT COURT; CAUSE NO. 251-12-10CIV. (JOINER, YARBER)**
35. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REMOVING CONSTITUENT SERVICES AND ASSOCIATED FUNDING FROM THE MAYOR'S OFFICE, AS PREVIOUSLY INTENDED AND SET FORTH AS A SEPARATE DEPARTMENT IN THE CITY OF JACKSON, MISSISSIPPI CODE OF ORDINANCES, SEC. 2-336. (HENDRIX)**
36. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING THE FISCAL YEAR 2016-2017 BUDGET. (STAMPS)**
37. **ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$100,000 TO FUND PUBLIC, EDUCATIONAL AND GOVERNMENTAL (“PEG”) ACCESS, FUND 300. (STAMPS)**
38. **ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$150,000 TO FUND THE MAINTENANCE OF CITY OF JACKSON GOLF COURSES. (STAMPS)**
39. **ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$26,652 TO FUND ONE FULL TIME POSITION AT THE SMITH ROBERTSON MUSEUM. (STAMPS)**
40. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING PAYMENT TO LORI SWANIER FOR CLAIM NUMBER 9555 IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED SIXTY-ONE DOLLARS. (STOKES)**
41. **ORDER AUTHORIZING THE MAYOR TO RETAIN ATTORNEY TERRIS C. HARRIS FOR LEGAL SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI AGAINST SIEMENS INDUSTRY, INC. AND POSSIBLY OTHERS. (STOKES)**
42. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUESTING ATMOS ENERGY CORPORATION IN THE CITY OF JACKSON TO BE CUSTOMER FRIENDLY IN NOTICE AND SERVICE VISITS TO ITS CUSTOMERS. (STOKES)**

DISCUSSION

43. **DISCUSSION: KEEP JACKSON BEAUTIFUL (HENDRIX)**
44. **DISCUSSION: GREATER JACKSON ARTS COUNCIL (HENDRIX)**
45. **DISCUSSION: YOUTH CRIMES (STOKES)**
46. **DISCUSSION: GILBERT COLEMAN (STOKES)**
47. **DISCUSSION: MML (YARBER)**
48. **DISCUSSION: CONSENT DECREE PROGRAM MANAGER (YARBER)**
49. **DISCUSSION: MUNICIPAL SOLID WASTE DISPOSAL (YARBER)**
50. **DISCUSSION: ENTERGY (FOOTE)**
51. **DISCUSSION: AMENDING THE CITY'S GATING ORDINANCE (FOOTE)**
52. **DISCUSSION: PERSONNEL ISSUES (STAMPS)**

PRESENTATION

53. **PRESENTATION: CERTIFICATE OF APPRECIATION TO THE PLANNING AND HISTORIC PRESERVATION BOARD (YARBER)**

PROCLAMATION

54. **PROCLAMATION RECOGNIZING OCTOBER 2016 AS COMMUNITY PLANNING MONTH IN THE CITY OF JACKSON (YARBER)**

RESOLUTIONS

55. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING MR. BILLY "SOUL" BONDS AS AN OUTSTANDING CITIZEN AND MUSICIAN. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE