



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
November 1, 2016
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR DEVON ADAMS OF WORD OF CHRIST MINISTRY

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. 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."

3. 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 MAY 10, 2016 FOR THE FOLLOWING CASES:

2014-2358	2015-2226	2015-3061	2015-3125	2015-3298	2016-1096
2016-1333	2016-1335	2016-1337	2016-1338	2016-1371	2016-1406
2016-1407	2016-1408	2016-1409	2016-1410	2016-1412	2016-1416
2016-1417	2016-1422	2016-1424	2016-1428	2016-1436	

4. 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 MAY 17, 2016 FOR THE FOLLOWING CASES:

2013-1926	2015-2444	2016-1403	2016-1426	2016-1437	2016-1439
2016-1440	2016-1441	2016-1442	2016-1456	2016-1475	2016-1482
2016-1485	2016-1492				

5. **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 MAY 24, 2016 FOR THE FOLLOWING CASES:**

2015-1635	2015-1853	2015-1865	2015-2561	2016-1182	2016-1304
2016-1328	2016-1336	2016-1376	2016-1377	2016-1394	2016-1400
2016-1401	2016-1447	2016-1448	2016-1449	2016-1452	2016-1453
2016-1454	2016-1470	2016-1481	2016-1483	2016-1498	2016-1514
2016-1515	2016-1518	2016-1521	2016-1522	2016-1523	2016-1524

6. **ORDER ACCEPTING PAYMENT OF \$141,280.12 FROM NATIONAL INTERSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED BENNY WHITEHEAD AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)**
7. **ORDER ACCEPTING PAYMENT OF \$1,508.16 FROM ACCC INSURANCE COMPANY ON BEHALF OF ITS INSURED GARY MCGEE AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)**

INTRODUCTION OF ORDINANCES

8. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF VARDAMAN STREET (FROM BAILEY AVENUE TO BAILEY AVENUE EXTENSION)TO AL JOYNER WAY. (STOKES)**
9. **ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #82 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #1. (WARD 2) (MOORE, HENDRIX)**
10. **ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #81 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #1. (WARD 2) (MOORE, HENDRIX)**
11. **ORDINANCE AMENDING SECTION 2-325 OF THE JACKSON CODE OF ORDINANCES TO INCLUDE QUALIFICATIONS FOR THE POSITION OF CHIEF ADMINISTRATIVE OFFICER. (STAMPS)**
12. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI CREATING A MUNICIPAL RESERVE FUND. (STAMPS)**
13. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI CREATING A MUNICIPAL GENERAL FUND UNRESTRICTED FUND BALANCE. (STAMPS)**
14. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING A SEPARATE FUND FOR THE MONIES RECEIVED FROM THE GRAND NUCLEAR STATION. (STAMPS)**

REGULAR AGENDA

15. **CLAIMS (DAY, YARBER)**
16. **PAYROLL (DAY, YARBER)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAYENTA FOR THE INSTALLATION, CONFIGURATION, AND TRAINING OF THE NEW VERSION OF THE CITY'S FINANCIAL SYSTEM. (DAY, YARBER)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOBAL SOFTWARE FOR COMPUTER SOFTWARE SUPPORT SERVICES. (DAY, YARBER)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS COMPANY FOR A KONICA MINOLTA BIZHUB C368 DIGITAL COLOR SYSTEM TO BE USED BY INFORMATION SYSTEMS DIVISION. (DAY, YARBER)**
20. **ORDER AUTHORIZING ACH DEBIT PAYMENT OF TRANSITIONAL REINSURANCE FEE IN COMPLIANCE WITH ACA REGULATIONS. (DAY, YARBER)**
21. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON STATE UNIVERSITY AND THE CITY OF JACKSON, MISSISSIPPI FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT JACKSON STATE UNIVERSITY ATHLETIC FOOTBALL EVENTS. (VANCE, YARBER)**
22. **ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE UNITED STATES CONFERENCE OF MAYORS (USCM), IN PARTNERSHIP WITH THE AMERICAN BEVERAGE FOUNDATION FOR A HEALTHY AMERICA (ABFHA): 2017 CHILDHOOD OBESITY PREVENTION GRANTS PROGRAM. SIX (6) CITIES WILL SHARE A TOTAL OF \$445,000 IN GRANT AWARDS. AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS AND GRANT AGREEMENTS NECESSARY AND RELATED TO THE ACCEPTANCE OF SAID GRANT AWARD. (JONES, YARBER)**
23. **ORDER ACCEPTING PROPOSAL FROM EXCESS RISK REINSURANCE, INC. & MAT THOMAS & ASSOCIATES TO PROVIDE "SPECIFIC EXCESS RISK" INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN DURING THE 2017 PLAN YEAR AND AUTHORIZING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE. (MCKAY, YARBER)**
24. **ORDER DESIGNATING 3P BENEFITS SOLUTIONS, LLC, AS ADMINISTRATOR OF A "CAFETERIA PLAN" FOR THE CITY OF JACKSON PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS RELATED THERETO. (MCKAY, YARBER)**
25. **ORDER ACCEPTING THE BID OF DLT SOLUTIONS, INC. TO PROVIDE ORACLE SUPPORT RENEWAL FOR SOFTWARE, LICENSING. AND SUPPORT RELATING TO THE CITY OF JACKSON'S WATER BILLING SYSTEM. (ALL WARDS) (SMASH, YARBER)**

26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 TO CONTRACT WITH NEEL-SCHAFFER, INC. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE FONDREN SIDEWALK AND LANDSCAPE IMPROVEMENTS PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(038)LPA/106056-701000, CITY PROJECT NUMBER 0B4005.701. (WARD 7) (SMASH, YARBER)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND OTHER DOCUMENTS NECESSARY TO ACTIVATE THE CAPITOL STREET RESURFACING PROJECT FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. (WARD 7) (SMASH, YARBER)**
28. **ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE TRANSMISSION LINE DOWNTOWN SYSTEM IMPROVEMENTS 48 INCH WATER MAIN, CITY PROJECT NUMBER 50193901. (WARD 7) (SMASH, YARBER)**
29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF ABANDONMENT TO THE GREATER BELHAVEN NEIGHBORHOOD FOUNDATION FOR A PERMANENT WATER MAIN EASEMENT NOT REQUIRED TO CONSTRUCT THE CITY OF JACKSON 48" WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901. (WARD 7) (SMASH, YARBER)**
30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE CONTRACT OF REYNOLDS ENGINEERING, LLC TO PROVIDE ADDITIONAL SURVEYING SERVICES AND CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE TRANSMISSION LINE DOWNTOWN SYSTEM IMPROVEMENTS 48 INCH WATER MAIN, CITY PROJECT NO. 50193901. (WARD 7) (SMASH, YARBER)**
31. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE PLACEMENT OF THREE MILS OF FUNDS INTO THE RESERVE FUND OF THE 2016/2017 CITY BUDGET TO CORRESPOND WITH THE THREE MILS TAX INCREASE. (STOKES)**
32. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE PLACEMENT OF TWO MILLION DOLLARS FROM THE FUND BALANCE OF THE CITY BUDGET TO BE TRANSFERRED TO THE CITY JACKSON POLICE DEPARTMENT 'S BUDGET. (STOKES)**
33. **ORDER RESCINDING THE ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING LANGLEY AVENUE (FROM SILAS BROWN STREET TO WINTER STREET) TO DR. RAYMOND O. BIARD DRIVE. (STAMPS)**

DISCUSSION

34. **DISCUSSION: GILBERT COLEMAN (STOKES)**
35. **DISCUSSION: MEDGAR EVERS HISTORICAL DISTRICT (STOKES)**
36. **DISCUSSION: FINANCIAL SOFTWARE UPGRADE (HENDRIX)**
37. **DISCUSSION: PERSONNEL MATTERS (STAMPS)**

PRESENTATION

PROCLAMATION

38. PROCLAMATION TO THE JACKSON STATE UNIVERSITY WOMEN'S BOWLING TEAM FOR WINNING THE CHAMPIONSHIP (YARBER)

RESOLUTIONS

39. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. JAMES "TOE" HARTFIELD AS AN OUTSTANDING CITIZEN AND COMMUNITY MENTOR. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE