



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
October 10, 2017
AGENDA
10:00 A.M.**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. ELDER CRYSTAL FRAZIER OF NEW LIFE IN CHRIST

PUBLIC HEARING

2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR WALGREENS TO REFACE THEIR 90 SQ. FT. GROUND SIGN AT 25 FT. IN HEIGHT AND THEIR 38 SQ. FT. BUILDING SIGN IN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR MONUMENT SIGNS AND BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)
3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR WALGREENS TO REFACE THEIR 90 SQ. FT. GROUND SIGN AT 25 FT. IN HEIGHT AND THEIR 38 SQ. FT. BUILDING SIGN IN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR MONUMENT SIGNS AND BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)
4. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR FINE AND DANDY TO ERECT TWO BUILDING SIGNS TOTALING 244 SQ. FT. WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)
5. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR FINE AND DANDY TO ERECT TWO BUILDING SIGNS TOTALING 244 SQ. FT. WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)
6. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR FRESHII TO ERECT A 62 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)
7. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR FRESHII TO ERECT A 62 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

8. 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."
9. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND REGINA THOMAS/DBA/LEGENDARY LAWN SERVICE, 510 GEORGE STREET STE 230, JACKSON, MS 39202 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 #2014-2341- 0 HURON STREET/LOT E OF 409 HURON STREET- \$980.00. (WARD 3) (VANCE, LUMUMBA)
10. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND REGINA THOMAS/DBA/LEGENDARY LAWN SERVICE, 510 GEORGE STREET STE 230, JACKSON, MS 39202 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 #2014-2789- 1205 RAYMOND ROAD/LOT @ SW CORNER OF CASTLE HILL DRIVE- \$880.00. (WARD 5) (VANCE, LUMUMBA)
11. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND REGINA THOMAS/DBA/LEGENDARY LAWN SERVICE, 510 GEORGE STREET STE 230, JACKSON, MS 39202 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 #2015-1335- 0 PILLARS COURT/LOT E OF 2239 PILLARS COURT- \$1,700.00. (WARD 3) (VANCE, LUMUMBA)
12. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND REGINA THOMAS/DBA/LEGENDARY LAWN SERVICE, 510 GEORGE STREET STE 230, JACKSON, MS 39202 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 #2016-1893- 115 REBEL CIRCLE- \$556.00. (WARD 6) (VANCE, LUMUMBA)
13. ORDER ACCEPTING PAYMENT OF \$3,423.58 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (JACQUELINE NOEL) AS A PROPERTY DAMAGE SETTLEMENT. (ALLEN, LUMUMBA)

INTRODUCTIONS OF ORDINANCES

14. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 2-166, OF THE CITY OF JACKSON, MISSISSIPPI CODE OF ORDINANCES, RESIDENCY REQUIREMENTS. (BANKS)**

ADOPTION OF ORDINANCES

15. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING CANADIAN NATIONAL RAILWAY COMPANY TO ERECT A VIADUCT ACROSS THE CANADIAN NATIONAL RAILROAD LINE ON LIVINGSTON ROAD AT RIDGEWAY STREET. (STOKES)**

REGULAR AGENDA

16. **CLAIMS (HATCHER, LUMUMBA)**
17. **PAYROLL (HATCHER, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH eCIVIC, INC., FOR THE RENEWAL OF THE SUBSCRIPTION FOR eCIVIC SOFTWARE. (HATCHER, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BRAZOS SOFTWARE SUPPORT AND INTERFACE TO MUNICIPAL COURT SOFTWARE. (HATCHER, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE SUPPORT AND MAINTENANCE ON INCODE COURT CASE MANAGEMENT SOFTWARE. (HATCHER, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOBAL SOFTWARE FOR COMPUTER SOFTWARE SUPPORT SERVICES. (HATCHER, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH BFAC.COM FOR THE PURCHASE AND MAINTENANCE OF A MOBILE APP SERVICE AND DESIGN. (HATCHER, LUMUMBA)**
23. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR WALGREENS TO REFACE THEIR 90 SQ. FT. GROUND SIGN AT 25 FT. IN HEIGHT AND THEIR 38 SQ. FT. BUILDING SIGN IN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR MONUMENT SIGNS AND BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
24. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR WALGREENS TO REFACE THEIR 90 SQ. FT. GROUND SIGN AT 25 FT. IN HEIGHT AND THEIR 38 SQ. FT. BUILDING SIGN IN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR MONUMENT SIGNS AND BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**

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29. RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING WHITNEY PLACE AS A QUALIFIED PROJECT IN ACCORDANCE WITH 57-26-1 ET. SEQ OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE PROJECT WILL BE DIVERTED TO THE TOURISM PROJECT SALES TAX INCENTIVE FUND AS PER THE MISSISSIPPI TOURISM REBATE PROGRAM, AND FOR RELATED PURPOSES. (KUMAR, LUMUMBA)
30. ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/SMG TO PROVIDE USE OF FACILITY FOR THE CITY OF JACKSON'S "DOING BUSINESS WITH THE CITY" NETWORKING RECEPTION ON DECEMBER 14, 2017. (KUMAR, LUMUMBA)
31. ORDER APPROVING A VARIANCE REQUEST FROM THE FLOODPLAIN ORDINANCE FOR 225 EAST CAPITOL HOTEL, LLC, APPLICANT AND OWNER OF THE EDISON WALTHALL PARKING GARAGE STRUCTURE AT 225 EAST CAPITOL STREET, TO DRY FLOODPROOF A SUBSTANTIALLY IMPROVED RESIDENTIAL STRUCTURE 18 INCHES ABOVE THE BASE FLOOD ELEVATION IN LIEU OF ELEVATING THE SUBSTANTIALLY IMPROVED STRUCTURE 18 INCHES ABOVE BASE FLOOD ELEVATION. (KUMAR, LUMUMBA)
32. ORDER DENYING A VARIANCE REQUEST FROM THE FLOODPLAIN ORDINANCE FOR 225 EAST CAPITOL HOTEL, LLC, APPLICANT AND OWNER OF THE EDISON WALTHALL PARKING GARAGE STRUCTURE AT 225 EAST CAPITOL STREET, TO DRY FLOODPROOF A SUBSTANTIALLY IMPROVED RESIDENTIAL STRUCTURE 18 INCHES ABOVE THE BASE FLOOD ELEVATION IN LIEU OF ELEVATING THE SUBSTANTIALLY IMPROVED STRUCTURE 18 INCHES ABOVE BASE FLOOD ELEVATION. (KUMAR, LUMUMBA)
33. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF KIMBERLY D. HILLIARD TO THE HISTORIC PRESERVATION BOARD. (LUMUMBA)

34. 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, LUMUMBA)
35. ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT FOR THE LEASE OF OFFICE SPACE FOR JPD INTERNAL AFFAIRS DIVISION FOR FIVE (5) YEARS. (VANCE, LUMUMBA)
36. ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT (48) MONTH RENTAL AGREEMENT WITH DIGITEC CORPORATION FOR A CANON IMAGE RUNNER ADVANCE C550I COLOR COPIER/PRINTER TO BE USED BY THE JACKSON FIRE DEPARTMENT ADMINISTRATION. (SIMPSON, LUMUMBA)
37. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH OCTAGON GROUP, LLC TO PERFORM LOBBYIST SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)
38. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE JACKSON ZOO. (BLAINE, LUMUMBA)
39. ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE WEST BANK INTERCEPTOR SEWER REHABILITATION, PHASE 5, CITY PROJECT NUMBER 20505705, SRF PROJECT NO. C2808896-04. (BLAINE, LUMUMBA)
40. ORDER RESCINDING THE APRIL 8, 2014, ORDER OF THE CITY COUNCIL AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH INTEGRATED MANAGEMENT SERVICES, P.A. FOR THE BARR ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT, AND AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH INTEGRATED MANAGEMENT SERVICES, P.A. FOR THE BARR ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT, FEDERAL AID PROJECT NUMBER SRSP-0250-00(035)LPA/105812-401000, CITY PROJECT #9AA4000-901. (BLAINE, LUMUMBA)
41. ORDER RATIFYING A CONTRACT WITH DELTA CONSTRUCTORS, INC., AND AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF DELTA CONSTRUCTORS, INC., FOR THE MEDGAR EVERS EMERGENCY SEWER REPLACEMENT, CITY PROJECT NO. 17B0507.301. (BLAINE, LUMUMBA)
42. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT WITH LAMAR LIFE COMPANY, LLC TO USE AIRSPACE OVER AN UNNAMED ALLEY WEST OF CONGRESS STREET FOR THE PURPOSE OF CONSTRUCTING A PEDESTRAIN BRIDGE. (BLAINE, LUMUMBA)
43. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS WITH KEEP JACKSON BEAUTIFUL, INC., TO DEVELOP AND PROMOTE LITTER PREVENTION PROGRAMS AND ACTIVITIES IN THE CITY OF JACKSON FOR CALENDAR YEAR 2017. (BLAINE, LUMUMBA)

44. ORDER AUTHORIZING FULL AND FINAL PAYMENT OF ALL CLAIMS IN THE MATTER OF "WAVIE GRAHAM VS. CITY OF JACKSON, MISSISSIPPI", CIRCUIT COURT; CAUSE NO. 251-11-445 CIV. (ALLEN, LUMUMBA)
45. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING THE NEED TO SUPPORT STRONG HEALTH CARE FOR THE MENTALLY ILL. (STOKES)
46. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI COMMEMORATING THE TWENTY-SECOND ANNIVERSARY OF THE MILLION MAN MARCH OF 1995. (STOKES)

DISCUSSION

47. DISCUSSION: UPDATE ON THE ONE LAKE PROJECT (FOOTE)
48. DISCUSSION: MEDICAL ANALYSIS (BANKS)
49. DISCUSSION: DUMPING (BANKS)
50. DISCUSSION: NOVUS (BANKS, STAMPS)
51. DISCUSSION: SMITH-WILLS STADIUM UPDATE (LINDSAY)
52. DISCUSSION: REVEREND DR. BLOUNT (STOKES)
53. DISCUSSION: JAXONENERGY 455 INDUSTRIAL DRIVE (STOKES)

PRESENTATION

PROCLAMATION

54. PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS NATIONAL DISABILITY EMPLOYMENT AWARENESS MONTH (LUMUMBA)
55. PROCLAMATION RECOGNIZING THE MONTH OF OCTOBER AS COMMUNITY PLANNING MONTH (LUMUMBA)

RESOLUTIONS

56. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING THE MONTH OF OCTOBER AS DOMESTIC VIOLENCE AWARENESS MONTH AND HONORING THE WORK OF BUTTERFLIES BY GRACE DEFINED BY FAITH WITHIN OUR COMMUNITY. (STAMPS)
57. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING AND HONORING 'THE HEALING PLACE' FOR THEIR EXEMPLARY WORK WITH THE HOMELESS POPULATION WITHIN THE CITY OF JACKSON, MISSISSIPPI. (STAMPS)
58. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. EDDIE JAMES CARTHAN, CIVIL RIGHTS ACTIVIST AND DEDICATED PUBLIC SERVANT. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT