



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI**

April 2, 2019

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR ANTONIO HOWARD, ASSOCIATE MINISTER OF NEW CANNEY CREEK M.B. CHURCH**

PUBLIC HEARING

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CULTIVATION FOOD HALL TO ERECT 3 ADDITIONAL BUILDING SIGNS TOTALING 51 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CULTIVATION FOOD HALL TO ERECT 3 ADDITIONAL BUILDING SIGNS TOTALING 51 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
4. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR KOINONIA BAPTIST CHURCH TO ERECT A 30 SQUARE FOOT GROUND SIGN WITHIN A R-1A ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE FOR CHURCHES. (WARD 4) (KUMAR, LUMUMBA)**
5. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR KOINONIA BAPTIST CHURCH TO ERECT A 30 SQUARE FOOT GROUND SIGN WITHIN A R-1A ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE FOR CHURCHES. (WARD 4) (KUMAR, LUMUMBA)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

6. **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."**
7. **ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT IN THE AMOUNT OF \$300.00. (ALL WARDS) (OWENS, LUMUMBA)**
8. **ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT \$250.00. (ALL WARDS) (OWENS, LUMUMBA)**
9. **ORDER ACCEPTING PAYMENT OF \$516.50 FROM SAFEWAY INSURANCE COMPANY ON BEHALF OF ITS INSURED {CHERYL OLLIE} AS A PROPERTY DAMAGE SETTLEMENT. (HOWARD, LUMUMBA)**
10. **ORDER ACCEPTING PAYMENT OF \$1,910.82 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED {REBECCA SEAVER} AS A PROPERTY DAMAGE SETTLEMENT. (HOWARD, LUMUMBA)**

INTRODUCTION OF ORDINANCES

11. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING JAYCEE PARK TO COACH W. C. GORDEN PARK. (STOKES)**
12. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING A SAFE INFRASTRUCTURE SCHOOL ZONE, PROVIDING EMERGENCY STATUS FOR THE CITY OF JACKSON TO ADDRESS INFRASTRUCTURE ISSUES OF STANDING WATER, DRAINAGE, AND STREETS OF RISK WITHIN ONE MILE RADIUS OF JACKSON PUBLIC SCHOOLS. (BANKS)**

REGULAR AGENDA

13. **CLAIMS (HORTON, LUMUMBA)**
14. **PAYROLL (HORTON, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CIVICPLUS FOR THE PURCHASE OF ANNUAL MAINTENANCE FOR THE GOVERNMENT CONTENT MANAGEMENT SYSTEM. (HORTON, LUMUMBA)**
16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GRANICUS, FORMALLY INOBBAR LLC DBA NOVUSOLUTIONS ("NOVUSOLUTIONS"), FOR THE RENEWAL OF NOVUSAGENDA VIDEO SUBSCRIPTION. (HORTON, LUMUMBA)**
17. **ORDER CONFIRMING THE APPOINTMENT OF STEVE DAVIS TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS. (LUMUMBA)**

18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO THE EXISTING AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE IMPLEMENTATION OF THE GENERAL BILLING AND PARKS AND RECREATIONS MODULES. (BLAINE, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STYLING YOUR LIFE SOLUTIONS, LLC TO PROVIDE ASSESSMENT OF CITY OF JACKSON'S WORKPLACE ENVIRONMENT, AND CONDUCT TRAINING TO ENHANCE LEADERSHIP AND MANAGEMENT SKILLS OF MIDDLE AND UPPER LEVEL MANAGERS. (SCOTT, LUMUMBA)**
20. **ORDER AUTHORIZING THE USE OF JACKSON FIRE DEPARTMENT PERSONNEL AND RESOURCES FOR THE PURPOSE OF ADVERTISING AND BRINGING FAVORABLE NOTICE OF THE OPPORTUNITIES AND RESOURCES OF THE MUNICIPALITY AND AS A MATCHING IN-KIND CONTRIBUTION TO THE MUSCULAR DYSTROPHY ASSOCIATION. (OWENS, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI FOR THE SUBMISSION AND ACCEPTANCE OF THE FY 2017 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT ("JAG") IN THE AMOUNT OF \$252,439.00. (DAVIS, LUMUMBA)**
22. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CULTIVATION FOOD HALL TO ERECT 3 ADDITIONAL BUILDING SIGNS TOTALING 51 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
23. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CULTIVATION FOOD HALL TO ERECT 3 ADDITIONAL BUILDING SIGNS TOTALING 51 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
24. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR KOINONIA BAPTIST CHURCH TO ERECT A 30 SQUARE FOOT GROUND SIGN WITHIN A R-1A ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE FOR CHURCHES. (WARD 4) (KUMAR, LUMUMBA)**
25. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR KOINONIA BAPTIST CHURCH TO ERECT A 30 SQUARE FOOT GROUND SIGN WITHIN A R-1A ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE FOR CHURCHES. (WARD 4) (KUMAR, LUMUMBA)**
26. **ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS AND RELATED DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF**

TRANSPORTATION (MDOT) IN THE AMOUNT OF \$480,000.00 FOR THE CITY'S TRANSIT SYSTEM FOR THE FISCAL YEAR 2020 MULTI-MODAL TRANSIT PROGRAM. (KUMAR, LUMUMBA)

27. **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 FOR THE DISCRETIONARY FY2019 COMPETITIVE FUNDING OPPORTUNITY FOR BUS AND BUS FACILITIES DISCRETIONARY PROGRAM SECTION 5339(C) IN THE AMOUNT OF \$6,390,880.00. (KUMAR, LUMUMBA)**
28. **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 FOR THE CONGRESSIONAL APPORTIONMENTS FOR SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,766,233.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA GRANT IN THE AMOUNT OF \$302,992.00. (KUMAR, LUMUMBA)**
29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MURPHY'S DEVELOPMENT, LLC, DISCOUNT HEATING, COOLING, AND CONSTRUCTION, AND MULTI-CON, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES. (WARDS 1,4,5) (KUMAR, LUMUMBA)**
30. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN FOR THE LANDMARK HEALTHCARE FACILITIES PROJECT, CITY OF JACKSON, MISSISSIPPI, AS AMENDED AND RESTATED FEBRUARY 2019; AND FOR RELATED PURPOSES.**
31. **AMENDED ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT VARIOUS PUBLIC SERVICE ACTIVITIES AND TO INCLUDE FAIR HOUSING ACTIVITIES WHICH INVOLVES EDUCATION AND OUTREACH. (ALL WARDS) (KUMAR, LUMUMBA)**
32. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE BOYS BASEBALL ASSOCIATION FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN GROVE PARK. (WARD 4) (HARRIS, LUMUMBA)**
33. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND**

THE CAPITOL CITY RADIO CONTROL CLUB, AN UNINCORPORATED ASSOCIATION, FOR THE SUPERVISION AND OPERATION OF THE SMALL AIRFIELD USED BY MODEL AIRCRAFT AND REMOTE CONTROLLED MODEL AIRCRAFT AT BUDDY BUTTS PARK LOCATED AT 6180 NORTH MCRAVEN ROAD. (WARD 4) (HARRIS, LUMUMBA)

34. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH CON FUNK SHUN TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON 2019 JACKSON SOULFUL MUSIC SERIES KICK-OFF RECEPTION, AT THALIA MARA HALL, ON MAY 2, 2019. (WARD 7) (HARRIS, LUMUMBA)**
35. **ORDER AMENDING PREVIOUS ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH THE FAMOUS ARTISTS AGENCY, JASON WILLIAMS, AUTHORIZED AGENT FOR REGINA BELLE TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON 2019 JACKSON SOULFUL MUSIC SUMMER JAM FEST, AT THALIA MARA HALL. (WARD 7) (HARRIS, LUMUMBA)**
36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYRO SHOWS, INC., FOR A PYROTECHNIC DISPLAY AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JUNE 29, 2019 AT A COST OF FOUR THOUSAND NINE HUNDRED FIFTY DOLLARS (\$4,950.00). (WARD 1) (HARRIS, LUMUMBA)**
37. **ORDER ACCEPTING THE LAST WILL AND TESTAMENT DONATION FROM ROBERT B. CHILDERS, FIFTY THOUSAND DOLLARS (\$50,000.00) TO THE JACKSON ZOO. (WARD 5) (HARRIS, LUMUMBA)**
38. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT AMENDMENT #1 TO THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH SOUTHERN CONSULTANTS, INC. FOR THE TERRY ROAD RESURFACING PROJECT, FEDERAL AID PROJECT NUMBER STP-7286-00(003)/106995, CITY PROJECT NUMBER 14B4002. (WARDS 6 & 7) (MILLER, LUMUMBA)**
39. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1/FINAL TO THE CONTRACT OF W.E. BLAIN & SONS, INC., AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE TERRY ROAD RESURFACING PROJECT, FEDERAL AID PROJECT NUMBER STP-7286-00(003)/106995, CITY PROJECT NUMBER 14B4002. (WARDS 6 & 7) (MILLER, LUMUMBA)**
40. **ORDER REVISING THE FISCAL YEAR 2018-2019 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS, BRIDGES AND DRAINAGE SECTION. (ALL WARDS) (MILLER, LUMUMBA)**
41. **ORDER RATIFYING AN EMERGENCY CONTRACT WITH BURNETT LIME COMPANY, INC, FOR THE CAL-FLO LIME FEED SYSTEM AT O.B. CURTIS WATER TREATMENT PLANT. (All WARDS) (MILLER, LUMUMBA)**
42. **ORDER ACCEPTING THE BID OF FORDICE CONSTRUCTION COMPANY FOR THE CABANISS CIRCLE STREET AND DRAINAGE IMPROVEMENT PROJECT, CITY PROJECT NUMBER 17B5003.401. (WARD 4) (MILLER, LUMUMBA)**

43. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL ENGINEERING AND CONSTRUCTION PHASE SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC, FOR THE O.B. CURTIS & J.H. FEWELL WATER TREATMENT PLANT REHABILITATION PROJECTS, CITY PROJECT NUMBER 19B0100.901. (MILLER, LUMUMBA)**
44. **ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO FILE A LAWSUIT AND CONDUCT ALL NECESSARY LEGAL PROCEEDINGS TO OBTAIN APPROPRIATE RELIEF FROM ZURICH AMERICAN INSURANCE COMPANY AND JOHN DOES 1-10. (HOWARD, LUMUMBA)**
45. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CORRECTED SPECIAL WARRANTY DEED RECORDED IN BOOK 6990, PAGE 38, WITH THE ADDRESS OF 2020 NORTHWEST PROGRESS PARKWAY, JACKSON, MS, IN THE CHANCERY CLERK'S OFFICE OF HINDS COUNTY TO AMEND FOR THE SECOND TIME TO CORRECT THE LEGAL DESCRIPTION OF PROPERTY DEEDED TO AND BELONGING TO VRC PROPERTIES, LLC, A MISSISSIPPI LIMITED LIABILITY COMPANY. (HOWARD, LUMUMBA)**

DISCUSSION

46. **DISCUSSION: WASTE MANAGEMENT CONTRACT (PRIESTER)**
47. **DISCUSSION: 2020 CENSUS (PRIESTER)**
48. **DISCUSSION: SUPPLEMENTAL ENVIRONMENT PROJECT (SEP)/FATS, OILS, AND GREASE PROGRAM (FOG) (STOKES)**
49. **DISCUSSION: US HWY 49 (STOKES)**
50. **DISCUSSION: AUTHORITY OF THE CITY CLERK'S OFFICE (ALL COUNCIL MEMBERS)**
51. **DISCUSSION: LITIGATION MATTER (HOWARD, LUMUMBA)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

52. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. MALLINA EVELYN JEUITT, AN OUTSTANDING CITIZEN, FOR PHENOMENAL COMMUNITY LEADERSHIP AND NURTURE (POSTHUMOUSLY). (STOKES)**
53. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING CHIEF BRACY COLEMAN, A LEADER "EXTRAORDINAIRE" (RETIRED), FOR INNOVATIVE AND CATALYTIC CHANGES IN THE JACKSON POLICE DEPARTMENT. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS