



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
February 13, 2018
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

- 1. PASTOR R.K. MOORE – STRONGER HOPE BAPTIST CHURCH**

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. ORDER ACCEPTING PAYMENT OF \$3,095.00 FROM SHELTER MUTUAL INSURANCE COMPANY ON BEHALF OF ITS INSURED DWAYNE (DRV.) & MARY MARTIN AS A PROPERTY DAMAGE SETTLEMENT. (GIPSON, LUMUMBA)**

INTRODUCTION OF ORDINANCES

- 4. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES OF THE INTERNAL AUDIT COMMITTEE. (BANKS)**
- 5. ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI, AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT. (LINDSAY)**

6. **ORDINANCE AMENDING CHAPTER 10 ALCOHOLIC BEVERAGES, SECTION 5 OF THE CITY OF JACKSON CODE OF ORDINANCES: FOR THE PURPOSE OF THE EXCLUSION OF THOSE AREAS DESIGNATED LEISURE AND RECREATION DISTRICTS. (LINDSAY)**
7. **ORDINANCE OF THE CITY OF JACKSON ESTABLISHING A DISPARITY AND AVAILABILITY STUDY FUNCTION WITHIN THE CITY OF JACKSON'S BUDGET. (BANKS, STAMPS)**

ADOPTION OF ORDINANCE

8. **ORDINANCE AMENDING CHAPTER 86 ARTICLE III OF THE CITY OF JACKSON CODE OF ORDINANCES TO: (1) MAKE IT ILLEGAL TO POSSESS THIRTY (30) GRAMS OR LESS OF MARIJUANA WITHIN THE CITY LIMITS; (2) PRESCRIBE THE MAXIMUM PENALTY TO BE IMPOSED BY THE MUNICIPAL COURT OF JACKSON FOR SUCH POSSESSION; AND (3) DECLARE THAT THE PENALTY IMPOSED SHALL NOT INCLUDE ANY TERM OF IMPRISONMENT. (STAMPS)**

REGULAR AGENDA

9. **CLAIMS (HATCHER, LUMUMBA)**
10. **PAYROLL (HATCHER, LUMUMBA)**
11. **ORDER AMENDING THE FISCAL YEAR 2017-2018 BUDGET OF DEPARTMENT OF GENERAL GOVERNMENT/CONSTITUENT SERVICES. (HATCHER, LUMUMBA)**
12. **RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR PURCHASE OF VEHICLES AND RELATED EQUIPMENT, EXCAVATORS, MOWERS, TRACTORS, BUSH HOG, TRAILERS AND PARKS AND RECREATION EQUIPMENT. (HATCHER, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A NEW ANTENNA SITE LICENSE AGREEMENT FOR AN ANTENNA SITE WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION. (HATCHER, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A THIRTY-SIX (36) MONTH AGREEMENT WITH SAFE & SOUND SURVEILLANCE, INC FOR SURVEILLANCE MONITORING AND SECURITY EQUIPMENT MAINTENANCE FOR JATRAN ADMINISTRATIVE AND MAINTENANCE FACILITY (JAMF) AND JATRAN CUSTOMER SERVICE AREA AT UNION STATION. (KUMAR, LUMUMBA)**

15. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DR. BRIAN GRIZZELL TO THE CIVIL SERVICE BOARD. (LUMUMBA)**
16. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF SHARON D. GIPSON AS CITY ATTORNEY, CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)**
17. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF WILMA JONES SCOTT AS DIRECTOR OF DEPARTMENT OF PERSONNEL MANAGEMENT, CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENTS WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR ROBINSON STREET, ROBINSON ROAD, AND WOODROW WILSON AVENUE. (WARDS 3 & 5) (MILLER, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH VECTOR DISEASE CONTROL INTERNATIONAL FOR MOSQUITO ABATEMENT SERVICES. (ALL WARDS) (MILLER, LUMUMBA)**
20. **ORDER ACCEPTING THE BIDS OF ALUWIND, INC., OSBURN ASSOCIATES, INC. AND VULCAN ALUMINUM FOR AN EIGHTEEN-MONTH SUPPLY OF ALUMINUM SIGN BLANKS. (BID NO. 55063-121917) (ALL WARDS) (MILLER, LUMUMBA)**
21. **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) (MILLER, LUMUMBA)**
22. **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF CROSS ROOFING, INC., TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR THE JACKSON ZOO COMMUNITY CENTER, CITY OF JACKSON PROJECT NO. 16B7004-501, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (WARD 5) (MILLER, LUMUMBA)**
23. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING FISCAL YEAR 2017-2018 BUDGET TO FUND A DISPARITY AND AVAILABILITY STUDY. (BANKS, STAMPS)**

DISCUSSION

24. **DISCUSSION: SPEED BUMPS (STAMPS)**
25. **DISCUSSION: CASA GRANDE (BANKS)**
26. **DISCUSSION: ELEVATOR (JACKSON POLICE DEPARTMENT) (STOKES)**
27. **DISCUSSION: FRESH START (STOKES)**

PRESENTATION

28. **MUSCULAR DYSTROPHY ASSOCIATION: CITIZENS AWARD (LUMUMBA)**
29. **HONORING CITY OF JACKSON TEACHERS (LUMUMBA)**
30. **MLK SERVICE DAY CERTIFICATE PRESENTATION (LUMUMBA)**

PROCLAMATION

31. **PROCLAMATION RECOGNIZING FEBRUARY AS AMERICAN HEART MONTH. (LUMUMBA)**

RESOLUTIONS

32. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. WILORA “PEACHES” EPHRAM (POSTHUMOUSLY) AS AN OUTSTANDING BUSINESS WOMAN, COMMUNITY SERVANT AND EXEMPLARY CULINARY ARTIST. (STOKES)**
33. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING DR. MAURICE JAMES ON HIS RETIREMENT FROM PRIVATE PRACTICE AND COMMENDING HIS CONTRIBUTIONS TO THE LOCAL MEDICAL COMMUNITY. (PRIESTER)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE