



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

**April 4, 2017
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR CHARLIE CLARK OF WE CARE 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. **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 JANUARY 31, 2017 FOR THE FOLLOWING CASES:**

**2015-1926 2015-2380 2016-2209 2016-2315 2016-2318 2016-2354
2016-2358 2016-2359 2016-2373 2016-2374**

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 FEBRUARY 7, 2017 FOR THE FOLLOWING CASES:**

**2013-2686 2016-2067 2016-2074 2016-2153 2016-2154
2016-2235 2016-2246 2016-2252 2016-2256 2016-2289
2016-2303 2016-2363 2016-2366 2016-2367 2016-2372**

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 FEBRUARY 14, 2017 FOR THE FOLLOWING CASES:**
 2016-1612 2016-2078 2016-2145 2016-2156 2016-2159 2016-2161
 2016-2206 2016-2248 2016-2281 2016-2282 2016-2330 2017-1001
 2017-1005 2017-1017 2017-1023 2017-1024 2017-1025

INTRODUCTION OF ORDINANCES

6. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING PEAR STREET TO REVEREND JESSE SUTTON, JR. STREET. (STAMPS)**

REGULAR AGENDA

7. **CLAIMS (DAY, YARBER)**
8. **PAYROLL (DAY, YARBER)**
9. **RESOLUTION FINDING AND DETERMINING THAT THE NOTICE OF RESOLUTION EVIDENCING INTENT TO EITHER ISSUE A SPECIAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, EACH IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED NINETY MILLION DOLLARS (\$90,000,000), WAS DULY PUBLISHED AS REQUIRED BY LAW AND THAT NO WRITTEN PROTEST OR OTHER OBJECTION OF ANY KIND OR CHARACTER AGAINST THE ISSUANCE OF SAID BONDS OR THE BORROWING OF SAID FUNDS HAS BEEN FILED BY QUALIFIED ELECTORS OF THE CITY OF JACKSON, MISSISSIPPI. (DAY, YARBER)**
10. **ORDER PROPOSING THE PURCHASE OF THE ATTACK, A DIGITAL FIRE TRAINING SYSTEM FOR THE JACKSON FIRE DEPARTMENT. (ALL WARDS) (SIMPSON, YARBER)**
11. **ORDER AUTHORIZING THE PURCHASE OF A 2017 FORD F250 CREW CAB 4 X 4 FROM WATSON QUALITY FORD RATHER THAN A VENDOR ON STATE CONTRACT. (ALL WARDS) (SIMPSON, YARBER)**
12. **ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM SAFETY EQUIPMENT AND MISC. AUTOMOTIVE EQUIPMENT TO OTHER OPERATING SUPPLIES AND CONTRIBUTION TO OTHER AGENCIES. (ALL WARDS) (SIMPSON, YARBER)**
13. **ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED PERSONAL PROPERTY AT A PUBLIC AUCTION ON JUNE 03, 2017. (VANCE, YARBER)**
14. **ORDER AUTHORIZING LICENSE AGREEMENT NUMBER 4437MA BETWEEN THE CITY OF JACKSON, MISSISSIPPI, DEPARTMENT OF**

PARKS AND RECREATION AND THE JACKSON CONVENTION COMPLEX, IN THE AMOUNT OF FOUR HUNDRED AND ZERO DOLLARS (\$400.00), TO HOST A J 50/FIFTY HEALTH AND WELLNESS EXPO, ON JUNE 3, 2017. WARDS 1 – 7) (JONES, YARBER)

15. **ORDER AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH PYROFIRE DISPLAYS, INC., FOR A PYROTECHNIC DISPLAY AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JULY 1, 2017, FOR A COST OF SIX THOUSAND DOLLARS (\$6,000.00). (WARD 1) (JONES, YARBER)**
16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND MISSISSIPPI ROAD MAP TO HEALTH EQUITY AND URBAN LEAGUE, INCORPORATED, FOR THE LEASE AND MANAGEMENT OF THE CITY'S GROVE PARK MUNICIPAL GOLF COURSE. (JONES, YARBER)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2016 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) (JEFFERSON, YARBER)**
18. **ORDER AUTHORIZING MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2016 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (ALL WARDS)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HINDS COUNTY HUMAN RESOURCE AGENCY (HCHRA) FOR THE USE OF 2015 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS TO IMPLEMENT VARIOUS PUBLIC SERVICE ACTIVITIES AND TO INCLUDE FAIR HOUSING ACTIVITIES WHICH INVOLVES EDUCATION AND OUTREACH. (ALL WARDS) (JEFFERSON, YARBER)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER THE CENTERS FOR DISEASE CONTROL (CDC) NATIONAL CENTER FOR ENVIRONMENTAL HEALTH LEAD POISONING PREVENTION-CHILDHOOD LEAD POISONING PREVENTION—FINANCED PARTIALLY BY PREVENTION AND PUBLIC HEALTH FUNDS TO SUPPORT EXISTING LEAD HAZARD CONTROL EFFORTS CITY AND COUNTYWIDE. (JEFFERSON, YARBER)**
21. **ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF FACTORY-SUPPLIED REPLACEMENT MEMBRANE ULTRAFILTRATION MODULES AND FACTORY-AUTHORIZED SERVICE FOR A TERM OF ONE YEAR FROM GE WATER & PROCESS TECHNOLOGIES FOR THE O.B. CURTIS WATER TREATMENT PLANT. (ALL WARDS) (SMASH, YARBER)**

22. ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL PAYMENT TO THE CONTRACT OF PARKMAN WOODWARD CONTRACTORS, INC., FOR THE JACKSON LANDFILL CULVERT PROJECT. (SMASH, YARBER)
23. ORDER AUTHORIZING THE MAYOR TO EXECUTE INTERLOCAL AGREEMENTS WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR STREET RESURFACING AND SIDEWALK RESURFACING. (WARDS 1, 2, 4) (SMASH, YARBER)
24. ORDER RATIFYING A CONTRACT WITH SOUTHERN CONSULTANTS, INC. FOR ENGINEERING DESIGN WORK FOR THE EMERGENCY REPAIRS TO THE 48-INCH AND 42-INCH WATER MAIN ON INTERSTATE 220, CITY PROJECT NO. 17B0100.201 & 17B0100.202. (WARD 2) (SMASH, YARBER)
25. ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR EMERGENCY REPAIRS TO THE 48-INCH AND 42-INCH WATER MAINS - INTERSTATE 220, CITY PROJECT NO. 17B0100.202. (WARD 2) (SMASH, YARBER)
26. ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC., FOR EMERGENCY REPAIRS TO THE 48-INCH AND 42-INCH WATER MAINS - INTERSTATE 220, CITY PROJECT NO. 17B0100.201. (WARD 2) (SMASH, YARBER)
27. ORDER RATIFYING A CONTRACT WITH DELTA CONSTRUCTORS, INC., FOR THE 16" WATER MAIN REPLACEMENT OVER LYNCH CREEK AT HAWKINS FIELD, CITY PROJECT NO. 17B0101.301. (WARD 3) (SMASH, YARBER)
28. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING FISCAL YEAR 2016-2017 BUDGET TO FUND GROVE PARK GOLF COURSE. (STAMPS)
29. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI COMMEMORATING THE LIFE AND LEGACY IN HONOR OF THE LATE REV. DR. MARTIN LUTHER KING, JR. (STOKES)
30. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ENCOURAGING CITIZENS OF THE CITY OF JACKSON TO HAVE A SAFE AND HAPPY EASTER HOLIDAY. (STOKES)
31. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF MR. EMMETT(BOBBY RUSH) ELLIS, JR. DAY AND PARADE. (STOKES)

DISCUSSION

32. DISCUSSION: GLENN COLLINS (STOKES)
33. DISCUSSION: SHADY OAKS (STOKES)

34. DISCUSSION: BOWL FOR KIDS SAKE (STAMPS)
35. DISCUSSION: BLACK ON BLACK CRIME (STAMPS)

PRESENTATION

36. PRESENTATION: WARD THREE PRESENTATION TO PASTOR HOSEA HINES (STOKES)

PROCLAMATION

37. PROCLAMATION DECLARING APRIL 4TH, AS NATIONAL SERVICE RECOGNITION DAY (YARBER)

RESOLUTIONS

38. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. FREDA BUSH FOR PROVIDING UNPARALLELED HEALTHCARE THAT BRIDGED DISPARITIES. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE