



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

August 1, 2017

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR MICHAEL WILLIAMS OF COLLEGE HILL 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 THE BID OF CINER RESOURCES CORPORATION FOR A TWELVE-MONTH SUPPLY OF SODA ASH, (BID NO. 18086-053017) (ALL WARDS). (SMASH, LUMUMBA)**
4. **ORDER ACCEPTING THE BIDS OF CUSTOM PRODUCTS CORPORATION AND GARDEN STATE HIGHWAY PRODUCTS, INC. FOR A TWELVE-MONTH SUPPLY OF TRAFFIC SIGN POSTS (BID NO. 55054-062017). (ALL WARDS) (SMASH, LUMUMBA)**
5. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS, 2000 N FRONTAGE ROAD, JACKSON MS 39209 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 #2016-1742 – 744 NIMITZ STREET – \$1,260.00. (WARD 4) (VANCE, LUMUMBA)**

6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS, 2000 N FRONTAGE ROAD, JACKSON MS 39209 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# 2015-3156 – 0 BROOKHOLLOW DRIVE/LOT @ NE CORNER OF GRESHAM COVE – \$280.00. (WARD 4) (VANCE, LUMUMBA)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS, 2000 N FRONTAGE ROAD, JACKSON MS 39209 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR 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 #2016-1383 – 5338 CLAIR STREET – \$1,045.00. (WARD 5) (VANCE, LUMUMBA)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE INDS, 2000 N FRONTAGE ROAD, JACKSON MS 39209 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR 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 #2016-2184 – 1027 WESTHAVEN BOULEVARD – \$920.00. (WARD 4) (VANCE, LUMUMBA)**
9. **ORDER AUTHORIZING PAYMENT OF \$4,132.98 TO BRITTANY & SHARON STEWART AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM. (ALLEN, LUMUMBA)**
10. **ORDER ACCEPTING PAYMENT OF \$9,005.52 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED (SARAH PIERCE) AS A PROPERTY DAMAGE SETTLEMENT. (ALLEN, LUMUMBA)**
11. **ORDER ACCEPTING PAYMENT OF \$723.75 FROM GEICO INSURANCE COMPANY ON BEHALF OF ITS INSURED {HATTIE MAE JORDAN} AS A PROPERTY DAMAGE SETTLEMENT. (ALLEN, LUMUMBA)**
12. **ORDER ACCEPTING PAYMENT OF \$842.81 FROM ACCC INSURANCE COMPANY ON BEHALF OF ITS INSURED {LAMITRA FRAZIER} AS A PROPERTY DAMAGE SETTLEMENT. (ALLEN, LUMUMBA)**
13. **ORDER ACCEPTING PAYMENT OF \$13,684.99 FROM ALLSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED (MICHAEL TURNER) AS A PROPERTY DAMAGE SETTLEMENT. (ALLEN, LUMUMBA)**

14. ORDER ACCEPTING PAYMENT OF \$113.20 FROM C & M TRANSPORTATION LLC AS A PROPERTY DAMAGE SETTLEMENT. (ALLEN, LUMUMBA)

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

15. CLAIMS (HATCHER, LUMUMBA)
16. PAYROLL (HATCHER, LUMUMBA)
17. ORDER ESTABLISHING THE ASSESSMENT FOR THE DOWNTOWN JACKSON BUSINESS IMPROVEMENT DISTRICT. (HATCHER, LUMUMBA)
18. RESOLUTION DESIGNATING CHARLES HATCHER, INTERIM DIRECTOR OF ADMINISTRATION, AS PRIMARY APPLICANT AGENT AND MICHELLE BATTEE-DAY, DEPUTY DIRECTOR, AS SECONDARY APPLICANT AGENT OF THE CITY OF JACKSON, MISSISSIPPI OF HINDS COUNTY, TO FILE AND EXECUTE DOCUMENTS FOR THE PURPOSE OF OBTAINING AND ADMINISTERING CERTAIN FEDERAL, FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OF 1974, PUBLIC LAW-93-228, AMENDED BY ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, PUBLIC LAW 100-707. (HATCHER, LUMUMBA)
19. ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET (HATCHER, LUMUMBA)
20. ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET (ALLEN, LUMUMBA)
21. ORDER CONFIRMING THE MAYOR'S NOMINATION OF LETITIA SIMMONS JOHNSON TO THE JACKSON PUBLIC SCHOOL BOARD. (LUMUMBA)
22. ORDER AUTHORIZING PAYMENT FROM THE NISSAN GRANT BUDGET FOR GRAPHICS DONE FOR THE EXHIBIT, "SIT-IN FOR CHANGE: WOOLWORTH, 1963", TO BUDGET SIGNS, INC. (KIDD, LUMUMBA)
23. ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON HIDTA TASK FORCE FOR THE TERM OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018. (VANCE, LUMUMBA)
24. ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON DRUG ENFORCEMENT ADMINISTRATION TASK FORCE FOR THE TERM OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30, 2018. (VANCE, LUMUMBA)

25. **ORDER AUTHORIZING THE MAYOR TO ACCEPT THE MODIFICATION TO THE 2016 LAW ENFORCEMENT TERRORISM PREVENTION AWARD FOR AN INCREASED AMOUNT OF \$2,500.00. (VANCE, LUMUMBA)**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND MANAGEMENT SERVICES RESOURCES AND BEN WIGGINS REMODELING, FOR THE USE OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES. (WARDS 2, 5) (JEFFERSON, LUMUMBA)**
27. **ORDER DECLARING AND AUTHORIZING THE SALE OF SURPLUS CITY OWNED PROPERTY TO JOHN GADOW OF GADOW/TYLER TO REDEVELOP AND RELOCATE A BUSINESS. (JEFFERSON, 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 REMAINING CONGRESSIONAL APPORTIONMENTS FOR SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$1,168,909.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA GRANT IN THE AMOUNT OF \$109,090.00. (ALL WARDS) (JEFFERSON, LUMUMBA)**
29. **ORDER AUTHORIZING THE MAYOR AND THE OFFICE OF THE CITY ATTORNEY TO OBTAIN THE REQUIRED PERSONAL IDENTIFICATION NUMBERS (PINs) FOR THE TRANSIT AWARD MANAGEMENT SYSTEM (TrAMS), (FORMERLY KNOWN AS THE "TEAM" SYSTEM), NECESSARY FOR THE ELECTRONIC EXECUTION OF GRANT AWARDS AND THE SUBMISSION OF THE REQUIRED CERTIFICATIONS AND ASSURANCES RELATED TO FEDERAL TRANSPORTATION ASSISTANCE GRANTS AWARDED BY THE FEDERAL TRANSPORTATION ADMINISTRATION (ALL WARDS). (JEFFERSON, LUMUMBA)**
30. **ORDER AUTHORIZING THE PURCHASE OF THREE (3) 15 PASSENGER ADA ACCESSIBLE VANS FROM BUTCH OUSTALET FORD PURSUANT TO STATE CONTRACT # 8200028654 TO BE UTILIZED BY THE CITY'S PUBLIC TRANSIT SYSTEM, JATRAN (ALL WARDS). (JEFFERSON, LUMUMBA)**
31. **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 FY2017 COMPETITIVE FUNDING OPPORTUNITY FOR BUS AND BUS FACILITIES INFRASTRUCTURE PROGRAM SECTION 5339(B) IN THE AMOUNT OF \$4,800,000.00. (JEFFERSON, LUMUMBA)**

32. ORDER RATIFYING EMERGENCY CONTRACT WITH MCINNIS ELECTRIC TO PROVIDE REPAIR SERVICE FOR THALIA MARA HALL. (WARD 7) (SMASH, LUMUMBA)
33. ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONTRACT OF KEY CONSTRUCTORS, INC. FOR THE ROBINSON ROAD BRIDGE REPLACEMENT, CITY PROJECT NUMBER 15B4503.401, ER-7288-00(002), LPA/107259-701000. (WARD 4) (SMASH, LUMUMBA)
34. ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF UTILITY CONSTRUCTORS, INC. FOR THE CAPITOL STREET WATERLINE IMPROVEMENTS PHASE II (LAMAR STREET TO PRESIDENT STREET), CITY PROJECT NUMBER 15B0104.701. (WARD 7) (SMASH, LUMUMBA)
35. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF A SAFE AND SUCCESSFUL SCHOOL YEAR FOR JACKSON PUBLIC SCHOOLS (2017- 2018) (STOKES)
36. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE MAYOR TO LEGALLY CHALLENGE THE STATE CRIMINAL PROCEDURES ARREST STATUTE REGARDING HOT PURSUIT ACROSS JURISDICTIONAL LINES(STOKES)

DISCUSSION

37. DISCUSSION: POTENTIAL LIBRARY MOVES (LINDSAY)
38. DISCUSSION: ROOF REPAIRS AT EUDORA WELTY LIBRARY (FOOTE)
39. DISCUSSION: PARCEL #108-23-3 (STOKES)
40. DISCUSSION: STREET (STOKES)
41. DISCUSSION: PUBLIC WORKS AND CODE ENFORCEMENT (STAMPS)
42. DISCUSSION: PERSONNEL MATTERS AND LITIGATION (STAMPS)

PRESENTATION

43. PRESENTATION: HALL OF FAME (STOKES)
44. PRESENTATION: WARD FOUR PRESENTATION (STAMPS)

PROCLAMATION

RESOLUTIONS

45. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI CELEBRATING MS. DEBRA STURGIS-STAMPS UPON HER RETIREMENT AFTER 32 YEARS OF SERVICE AT THE UNITED STATES POSTAL SERVICE. (STAMPS)
46. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. EVELYN J. LEGGETTE, A PHENOMENAL EDUCATOR, UPON HER RETIREMENT. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE