



REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
December 5, 2017  
AGENDA  
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. MINISTER WILEY LOWRY OF FIRST PRESBYTERIAN CHURCH  
PASTORAL CARE

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 AUTHORIZING PAYMENT OF \$3,777.90 TO OSP PREVENTION GROUP ON BEHALF OF THEIR INSURED COMCAST AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM. (ANDERSON, LUMUMBA)
4. ORDER ACCEPTING PAYMENT OF \$1,157.60 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED WILLIAM CLARK AS A PROPERTY DAMAGE SETTLEMENT. (ANDERSON, LUMUMBA)
5. ORDER ACCEPTING PAYMENT OF \$14,800.00 FROM FRONTIER ADJUSTERS ON BEHALF OF ITS INSURED SWIFT TRANSPORTATION AS A PROPERTY DAMAGE SETTLEMENT. (ANDERSON, LUMUMBA)

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

6. **CLAIMS (HATCHER, LUMUMBA)**
7. **PAYROLL (HATCHER, LUMUMBA)**
8. **ORDER AMENDING THE FISCAL YEAR 2017-2018 BUDGET OF DEPARTMENT OF ADMINISTRATION. (HATCHER, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR UNDERPAID FINANCIAL OBLIGATIONS WITH, LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY. (HATCHER, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT TO AGREEMENT WITH LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY. (HATCHER, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH EDKO, LLC, FOR VEGETATION ABATEMENT SERVICES ON CITY OF JACKSON TOWER SITES. (HATCHER, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES. (HATCHER, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES. (HATCHER, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FIS FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE. (HATCHER, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FIS FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE – PUBLIC ADMINISTRATION CORE MODULE. (HATCHER, LUMUMBA)**
16. **AMENDED ORDER RATIFYING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE JACKSON MEDICAL MALL FOUNDATION (JMMF) FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF THE BALANCE OF UNEXPENDED 2013 HOPWA FUNDS. (ALL WARDS) (KUMAR, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER FUNDING FROM SEVERAL ROUNDS OF THE MISSISSIPPI HOME CORPORATION'S BLIGHT ELIMINATION PROGRAM. (KUMAR, LUMUMBA)**

18. **ORDER RATIFYING A CONTRACT WITH PARKMAN WOODWARD CONTRACTORS, INC., FOR THE MEADOWLANE DRIVE EMERGENCY DRAINAGE PROJECT, CITY PROJECT NO. 17B5001.301. (WARD 3) (MILLER, LUMUMBA)**
19. **ORDER AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR 910 ROYAL OAK DRIVE AND A SETTLEMENT OF ALL CLAIMS OF TONI G. FITZHUGH UPON EXECUTION OF A FULL AND FINAL RELEASE AND QUITCLAIM DEED TO CITY OF JACKSON. (WARD 5) (MILLER, LUMUMBA)**
20. **ORDER ACCEPTING THE BID OF DOZER, LLC, FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.701, ER-7254-00(005), LPA/107358-701000. (WARD 7) (MILLER, LUMUMBA)**
21. **ORDER ACCEPTING A CONSTRUCTION ENGINEERING & INSPECTION AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.702, ER-7254-00(005) LPA/107358-701000. (WARD 7) (MILLER, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF JACKSON AND THE UNIVERSITY OF MISSISSIPPI FOR THE BATSON CHILDREN'S HOSPITAL MODERNIZATION AND EXPANSION. (WARD 7) (MILLER, LUMUMBA)**
23. **ORDER AUTHORIZING ACCEPTANCE OF TEMPORARY AND PERMANENT EASEMENTS BETWEEN THE CITY OF JACKSON AND THE STATE OF MISSISSIPPI FOR THE MUSEUM TO MARKET TRAIL, FEDERAL AID PROJECT STP-0250-00(039) LPA/106367-701000. (WARD 7) (MILLER, LUMUMBA)**
24. **ORDER APPOINTING DR. ADRIANE DORSEY-KIDD, DIRECTOR OF HUMAN AND CULTURAL SERVICES, CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)**
25. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF CECIL WILLIAMS TO THE JACKSON HOUSING AUTHORITY BOARD. (LUMUMBA)**
26. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF MRS. IMELDA BROWN TO THE JACKSON-HINDS LIBRARY BOARD. (LUMUMBA)**
27. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF MR. RICKEY JONES TO THE JACKSON-HINDS LIBRARY BOARD. (LUMUMBA)**
28. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF MRS. ROSALYN SYLVESTER TO THE JACKSON-HINDS LIBRARY BOARD. (LUMUMBA)**

29. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING ONLY BUSINESSES THAT HAVE FACILITIES IN THE CITY OF JACKSON FOR THE RECOVERY OF VEHICLES BE ALLOWED TO TOW VEHICLES IN THE CITY OF JACKSON. (STOKES)
30. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING A REWARD FOR THE ARREST AND CONVICTION OF THE PERSON(S) IN THE MURDER OF MR. SANDEEP SINGH NOT TO EXCEED TWENTY-FIVE HUNDRED DOLLARS. (STOKES)
31. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE POSTING OF SIGNS OF CAUTION FOR THE PROTECTION OF THOSE WHO RIDE MOTORCYCLES. (STOKES)
32. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING STRONG DISCIPLINE IN THE JACKSON PUBLIC SCHOOL DISTRICT. (STOKES)
33. RESOLUTION CALLING FOR THE PROTECTION OF THE UNITED STATES WOMEN'S BUREAU AND THE PROTECTION OF ALL PROGRAMS, AGENCIES AND BUREAUS THAT PROTECT AND ADVANCE THE RIGHTS OF WOMEN. (STAMPS)

#### **DISCUSSION**

34. DISCUSSION: JACKSON PUBLIC SCHOOLS JROTC PROGRAM (FOOTE)
35. DISCUSSION: GATING ORDINANCE PROCESS (LINDSAY)
36. DISCUSSION: SIGN ORDINANCE (STOKES)
37. DISCUSSION: NORTHSIDE DR. (NORTH STATE STREET TO I-55) (STOKES)
38. DISCUSSION: CENTRAL MISSISSIPPI PLANNING DEVELOPMENT DISTRICT (STAMPS)

#### **PRESENTATION**

39. PRESENTATION: WARD 4 PRESENTATION TO CHASTAIN MIDDLE SCHOOL (STAMPS)

#### **PROCLAMATION**

#### **RESOLUTIONS**

40. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MISTER AND MISS JACKSON STATE UNIVERSITY 2017-2018, MISTER DeANGELO RIDDLE, MR. JACKSON STATE UNIVERSITY AND MISS COMELIA WALKER, MISS JACKSON STATE UNIVERSITY. (TILLMAN)

41. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
HONORING AND COMMENDING DR. STANLEY SIMS AN OUTSTANDING  
CITIZEN AND INNOVATIVE HEALTHCARE PROVIDER. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE