



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

May 8, 2018

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR CHARLES STANTON OF THE CHURCH OF PHILADELPHIA**

PUBLIC HEARING

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT. (WARD 2) (KUMAR, LUMUMBA)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT. (WARD 2) (KUMAR, LUMUMBA)**
4. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT. (WARD 7) (KUMAR, LUMUMBA)**
5. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT. (WARD 7) (KUMAR, LUMUMBA)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

6. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REGULATING THE UNLAWFUL THREATENING, MENACING, OR DISTURBING THE WORK OF THE CITY OF JACKSON EMPLOYEES BY ANYONE WHILE IN THE PERFORMANCE OF THEIR DUTIES. (STOKES)**

REGULAR AGENDA

7. **CLAIMS (HATCHER, LUMUMBA)**
8. **PAYROLL (HATCHER, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH RESULT BIZ FOR THE DEVELOPMENT OF AN RFP FOR AN ERP SYSTEM. (HATCHER, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WINDSTREAM COMMUNICATIONS, FOR THE INSTALLATION OF T1 DIGITAL TECHNOLOGY TO EACH JACKSON COMMUNITY CENTER AND OTHER PROPERTIES. (HATCHER, LUMUMBA)**
11. **ORDER AUTHORIZING THE TERMINATION OF THE COMCAST CONSULTING SERVICES AGREEMENT WITH MARTIN & MARTIN P.A. (BLAINE, LUMUMBA)**
12. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT. (WARD 2) (KUMAR, LUMUMBA)**
13. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SOUTHERN FARM BUREAU LIFE INSURANCE CO. TO ERECT A 785 SQ. FT. MONUMENT SIGN AT 40 FT. IN HEIGHT WITHIN A C-2 ZONE WHICH ALLOWS GROUND SIGNS TO ONLY BE 100 SQ. FT. IN SIZE AND 35 FT. IN HEIGHT. (WARD 2) (KUMAR, LUMUMBA)**
14. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT. (WARD 7) (KUMAR, LUMUMBA)**
15. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR BAPTIST HEALTH SYSTEMS TO ERECT A THIRD MONUMENT SIGN AT 35 SQ. FT. IN SIZE AND 7 FT. IN HEIGHT WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS ONE MONUMENT SIGN PER PREMISE NOT TO EXCEED 15 SQ. FT. IN SIZE AND 6 FT. IN HEIGHT. (WARD 7) (KUMAR, LUMUMBA)**
16. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE**

LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, MAY 2018, CITY OF JACKSON, MISSISSIPPI, PROPOSES A PROJECT THAT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, MAY 2018, CITY OF JACKSON, MISSISSIPPI; AND FOR RELATED PURPOSES. (KUMAR, LUMUMBA)

17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON 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. (WARD 3) (KUMAR, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION AND RELATED DOCUMENTS NECESSARY TO APPLY FOR AARP COMMUNITY CHALLENGE 2018 "QUICK-ACTION" GRANTS TO MAKE COMMUNITIES LIVABLE FOR PEOPLE OF ALL AGES. (WARD 7) (KUMAR, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO INCREASE THE DEPARTMENT OF PARKS AND RECREATION'S 2017-18 FISCAL YEAR BUDGET BY TWO HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$285,000.00) TO OFFSET NON-RECEIPT OF THE BLOOMBERG GRANT AND PERMANENT TRANSFER OF SIX (6) EMPLOYEES TO THE DEPARTMENT OF PUBLIC WORKS. (WARDS 1-7)(HARRIS, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH BETTY WRIGHT AND HER MANAGEMENT COMPANY, RODGERS REDDING AND ASSOCIATES TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 7) (HARRIS, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH MAZE FEATURING FRANKIE BEVERLY TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 1) (HARRIS, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH DEXTER ALLEN TO SECURE HIS PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 7) (HARRIS, LUMUMBA)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH ERICA CAMPBELL TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARD 7) (HARRIS, LUMUMBA)**
24. **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 30,**

2018 AT A COST OF FOUR THOUSAND NINE HUNDRED FIFTY DOLLARS (\$4,950.00). (WARD 1) (HARRIS, LUMUMBA)

25. **ORDER AUTHORIZING THE MAYOR TO PAY FAITH BASED COMMUNICATIONS, INC., TO PROMOTE AND SECURE ARTISTS FOR THE BLUES IN THE PARK, JACKSON'S GOSPEL EXPLOSION AND THE OLD SKOOL FEST EVENT PERFORMANCES AT THE CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES. (WARDS 1, 7) (HARRIS, LUMUMBA)**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE LIFE ENHANCEMENT AND ACHIEVEMENT PROGRAM (LEAP), INC., D/B/A FIRST TEE OF CENTRAL MISSISSIPPI, FOR USE OF CITY-OWNED MUNICIPAL GOLF COURSES LOCATED AT 1800 WALTER WELCH DRIVE AND 3200 WOODROW WILSON DRIVE, JACKSON, MISSISSIPPI. (WARDS 3 & 4) (HARRIS, LUMUMBA)**
27. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI BUREAU OF INVESTIGATIONS AND THE CITY OF JACKSON, MISSISSIPPI FOR THE INVESTIGATION OF OFFICER INVOLVED SHOOTING INCIDENTS AND IN-CUSTODY DEATHS. (ALL WARDS) (MOORE, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MORRIS AND MCDANIELS INC. TO DEVELOP, ADMINISTER, AND MANAGE A TESTING AND ASSESSMENT PROCESS FOR THE RANKS OF FIRE LIEUTENANT DRIVER OPERATOR, FIRE CAPTAIN, AND DISTRICT FIRE CHIEF. (ALL WARDS) (SCOTT, LUMUMBA)**
29. **ORDER AMENDING PUBLIC WORKS DEPARTMENT FISCAL YEAR 2017-2018 BUDGET. (ALL WARDS) (MILLER, LUMUMBA)**
30. **ORDER AUTHORIZING THE MAYOR TO AMEND AN ENGINEERING SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR THE MCDOWELL ROAD OVER CANEY CREEK BRIDGE REPLACEMENT, FEDERAL AID PROJECT NO. STP-8280-00(003) LPA/107540-701000, CITY PROJECT NO. 17B4502.901. (WARDS 5, 6) (MILLER, LUMUMBA)**
31. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC, FOR THE FORD AVENUE, BEASLEY ROAD, HENDERSON ROAD BRIDGE REHABILITATION PROJECTS, CITY PROJECT NUMBER 18B4501.901. (WARDS 2, 3, 6) (MILLER, LUMUMBA)**
32. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CIVILTECH, INC., FOR THE WOODWAY DRIVE BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4503.201. (WARD 2) (MILLER, LUMUMBA)**
33. **ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR THE NORTH STREET SEWER REPAIR, CITY PROJECT NO. 17B0503.701. (WARD 7) (MILLER, LUMUMBA)**

34. **ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING PAYMENT TO VARIOUS PROPERTY OWNERS FOR PERMANENT EASEMENT FOR THE MUSEUM TO MARKET TRAIL TRANSPORTATION ENHANCEMENT PROJECT (PHASE 1), FEDERAL AID PROJECT NO. STP-025-00(039) LPS/106367-701000, CITY PROJECT NO. 13B4005.701 WITH PAYMENT TO BE MADE TO VARIOUS GRANTORS UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION (WARD 7) (MILLER, LUMUMBA)**
35. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, FOR THE RAYMOND ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4502.601. (WARD 6) (MILLER, LUMUMBA)**
36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE HENDERSON ROAD BRIDGE. (WARD 6) (MILLER, LUMUMBA)**
37. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR IMPROVEMENTS TO THE JACKSON-RAYMOND ROAD BRIDGE. (WARD 4) (MILLER, LUMUMBA)**
38. **RESOLUTION OF THE CITY COUNCIL OF JACKSON EXECUTING A VOTE OF NO CONFIDENCE IN THE COMPANY: VEOLIA NORTH AMERICA. (BANKS)**
39. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING, SUPPORTING THE CELEBRATION OF MOTHER'S DAY, 2018. (STOKES)**
40. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE 55TH ANNIVERSARY OBSERVANCE OF THE MEDGAR WILEY EVERS HOMECOMING. (STOKES)**

DISCUSSION

41. **DISCUSSION: UNSOLVED MURDERS (STOKES)**
42. **DISCUSSION: KENNETH LOVE (STOKES)**
43. **DISCUSSION: MATRIX FOR ROAD RESURFACING PROJECTS (LUMUMBA)**
44. **DISCUSSION: LITIGATION (TILLMAN)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

45. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE AMERICAN RED CROSS AND ITS AREA TEAM FOR EXTRAORDINARY WORK IN SAVING LIVES. (STOKES)**

46. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING JUDGE PATRICIA D. WISE, AN OUTSTANDING CITIZEN AND EXEMPLARY JUDICIAL LEADER, ON HER RETIREMENT. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE