



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

November 6, 2018

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR J.T. ROBINSON OF NORTHEEND CHURCH OF GOD IN CHRIST**

PUBLIC HEARING

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE CULTIVATION FOOD HALL TO ERECT 4 BUILDING SIGNS TOTALING 160 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR THE CULTIVATION FOOD HALL TO ERECT 4 BUILDING SIGNS TOTALING 160 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
4. **ORDER APPROVING THE APPLICATION OF MASSENA HEIGHTS HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES N WEST CHERYL DRIVE BETWEEN PARCELS #575-314 AND #575-351 AND ON HERITAGE HILLS DRIVE BETWEEN PARCELS #576-134 AND #576-135. (WARD 1) (KUMAR, LUMUMBA)**
5. **ORDER DENYING THE APPLICATION OF MASSENA HEIGHTS HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES N WEST CHERYL DRIVE BETWEEN PARCELS #575-314 AND #575-351 AND ON HERITAGE HILLS DRIVE BETWEEN PARCELS #576-134 AND #576-135. (WARD 1) (KUMAR, LUMUMBA)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

6. **ORDINANCE CLOSING AND VACATING A PORTION OF AN UNNAMED ALLEY IN CHURCH SUBDIVISION BETWEEN CONGRESS STREET AND PRESIDENT STREET IN FAVOR OF THE ABUTTING LANDOWNERS. (WARD 7) (MILLER, LUMUMBA)**

ADOPTION OF ORDINANCE

7. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY RENAMING OF MAPLE STREET (FROM BAILEY AVENUE TO WOOD STREET) TO REVEREND CHARLIE CEASER DRIVE. (STOKES)**
8. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF CLIFTON STREET (FROM CAPITOL STREET TO JSU PARKWAY) TO DR. JOHN DAVID RIGSBY DRIVE. (STOKES)**
9. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF ADAMS STREET (FROM CAPITOL STREET TO JSU PARKWAY) TO DR. JOE A. HAYNES DRIVE. (STOKES)**

REGULAR AGENDA

10. **CLAIMS (BLAINE, LUMUMBA)**
11. **PAYROLL (BLAINE, LUMUMBA)**
12. **ORDER REVISING THE 2017-18 BUDGET TO AUTHORIZE A LOAN FROM THE CITY OF JACKSON'S GENERAL FUND AUTHORIZING TO THE SANITATION ENTERPRISE FUND. (BLAINE, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEM FOR A DIGITAL IMAGING SYSTEM WITH MAINTENANCE TO BE USED IN THE OFFICE OF THE MAYOR. (LUMUMBA)**
14. **ORDER DESIGNATING 3P BENEFITS SOLUTIONS, LLC, AS ADMINISTRATOR OF A "CAFETERIA PLAN" FOR THE CITY OF JACKSON PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS RELATED THERETO. (SCOTT, LUMUMBA)**
15. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE CULTIVATION FOOD HALL TO ERECT 4 BUILDING SIGNS TOTALING 160 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**

16. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR THE CULTIVATION FOOD HALL TO ERECT 4 BUILDING SIGNS TOTALING 160 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
17. **ORDER APPROVING THE APPLICATION OF MASSENA HEIGHTS HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES N WEST CHERYL DRIVE BETWEEN PARCELS #575-314 AND #575-351 AND ON HERITAGE HILLS DRIVE BETWEEN PARCELS #576-134 AND #576-135. (WARD 1) (KUMAR, LUMUMBA)**
18. **ORDER DENYING THE APPLICATION OF MASSENA HEIGHTS HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES N WEST CHERYL DRIVE BETWEEN PARCELS #575-314 AND #575-351 AND ON HERITAGE HILLS DRIVE BETWEEN PARCELS #576-134 AND #576-135. (WARD 1) (KUMAR, LUMUMBA)**
19. **ORDER ACCEPTING AND APPROVING BUS STOPS EASEMENT FOR PUBLIC ACCESS FROM GOLDEN KEY PROPERTY. (KUMAR, LUMUMBA)**
20. **ORDER AUTHORIZING THE PROCUREMENT OF BIKE STATION INSTALLATION FROM J & B REMODELING IN ACCORDANCE WITH FEDERAL TRANSIT ADMINISTRATION CIRCULAR 4220.1F. (KUMAR, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MISSISSIPPI UNITED TO END HOMELESSNESS (MUTEH) IN THE AMOUNT OF \$463,306.76 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 2015 HOPWA FUNDS. (ALL WARDS) (KUMAR, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTI CON, LLC AND WIGGINS PAINTING AND REMODELING, 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. (WARDS 3, 5) (KUMAR, LUMUMBA)**
23. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TRANSDEV SERVICES INCORPORATION FOR THE PROVISION OF OPERATIONS AND MAINTENANCE OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JATRA) COMMENCING JANUARY 1, 2019. (KUMAR, LUMUMBA)**
24. **ORDER AUTHORIZING THE AWARD OF THE SUM OF \$105,000.00 TO THE GREATER JACKSON ARTS COUNCIL AND THE MAYOR'S EXECUTION OF A CONTRACT WITH THE AGENCY. (KIDD, LUMUMBA)**
25. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU), BETWEEN THE CITY OF JACKSON,**

MISSISSIPPI AND THE MISSISSIPPI INTERNATIONAL SOCCER ORGANIZATION LATINO LEAGUE (MISOLL) FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT THE BATTLEFIELD PARK SOCCER FIELDS. (WARD 7) (HARRIS, LUMUMBA)

26. **ORDER AUTHORIZING THE MAYOR TO APPROVE A LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND LADD'S TURF GOLF AND UTILITY COMPANY, FOR THE RENTAL OF ONE (1) NEW JACOBSEN GREENSKING IV PLUS RIDING GREENSMOWER AND ONE (1) NEW SMITHCO 7576 TOURNAMENT ULTRA LITE GREENS ROLLER, TO BE USED AT THE SONNY GUY MUNICIPAL GOLF COURSE AND BUDDY BUTTS MULTIPLEX. (WARDS 3 & 4) (HARRIS, LUMUMBA)**
27. **ORDER ACCEPTING THE BID OF YAMAHA GOLF-CAR COMPANY FOR THE LEASE OF SIXTY-FIVE (65) NEW FUEL INJECTED GOLF CARTS AND TWO (2) NEW FUEL INJECTED UTILITY CARS, FOR THE DEPARTMENT OF PARKS AND RECREATION. (BID NO. 98141-103018) (WARD 3) (HARRIS, LUMUMBA)**
28. **ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR THE WOODROW WILSON AVENUE AND PROSPERITY STREET EMERGENCY SEWER REPAIR, CITY PROJECT NO. 18B0506.701. (WARD 7) (MILLER, LUMUMBA)**
29. **ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR THE MEADOW HEIGHTS 12" EMERGENCY SEWER REPLACEMENT, CITY PROJECT NO. 18B0500.701. (WARD 7) (MILLER, LUMUMBA)**
30. **ORDER AUTHORIZING PAYMENT TO UTILITY CONSTRUCTORS, INC., FOR EMERGENCY WATER LINE REPAIR ON EASTOVER DRIVE. (WARD 1) (MILLER, LUMUMBA)**
31. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF UTILITY CONSTRUCTORS, INC. FOR TRANSMISSION LINE DOWNTOWN SYSTEM IMPROVEMENTS 48-INCH WATER MAIN, CITY PROJECT NO. 50193901. (WARD 7)(MILLER, LUMUMBA)**
32. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEM FOR A DIGITAL IMAGING SYSTEM WITH MAINTENANCE TO BE USED IN THE PAVED STREET SECTION OF THE INFRASTRUCTURE MANAGEMENT DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. (ALL WARDS) (MILLER, LUMUMBA)**
33. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEM FOR A DIGITAL IMAGING SYSTEM WITH MAINTENANCE TO BE USED IN THE INFRASTRUCTURE MANAGEMENT DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. (ALL WARDS) (MILLER, LUMUMBA)**
34. **ORDER ACCEPTING THE BID OF FORDICE CONSTRUCTION COMPANY FOR THE RAYMOND ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4502.601. (WARD 6) (MILLER, LUMUMBA)**

35. ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE HENDERSON ROAD BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 18B4501.902. (WARD 6) (MILLER, LUMUMBA)
36. ORDER AUTHORIZING PAYMENT TO TRILOGY ENGINEERING SERVICES, LLC FOR ADDITIONAL SERVICES UNDER THE AGREEMENT FOR CORROSION CONTROL SERVICES. (ALL WARDS) (MILLER, LUMUMBA)
37. ORDER AUTHORIZING AN AGREEMENT WITH MUELLER SYSTEMS, LLC FOR ANNUAL SOFTWARE MAINTENANCE AND SUPPORT, FOR HARDWARE MAINTENANCE, AND FOR INFRASTRUCTURE AND ML.NODE SERVICE, AND AUTHORIZING A BAILMENT AGREEMENT WITH MUELLER SYSTEMS, LLC FOR THE STORAGE OF SPARE EQUIPMENT. (ALL WARDS) (MILLER, LUMUMBA)
38. ORDER AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WEST MONROE PARTNERS, LLC TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE CITY'S OPERATION OF THE CUSTOMER CARE & BILLING SYSTEM AND AMI SYSTEM. (CITY-WIDE) (MILLER, LUMUMBA)
39. ORDER TO AMEND THE ORDER AUTHORIZING THE EXTENSION OF THE CLAIMS ADMINISTRATION SERVICES CONTRACT WITH YORK RISK SERVICES GROUP, INC. TO INCLUDE 24-MONTH HISTORICAL CLAIM FEE. (GIPSON, LUMUMBA)
40. RESOLUTION OF CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF COMMEMORATING THE BIRTHDAY OF MR. CHARLES TISDALE, AN UNWAVERING ADVOCATE FOR HUMAN DIGNITY AND RIGHTS. (STOKES)

DISCUSSION

41. DISCUSSION: VIRDEN ADDITION (STOKES)
42. DISCUSSION: UPDATE- JACKSON POLICE DEPARTMENT (BODY CAMERAS) (STOKES)

PRESENTATION

PROCLAMATION

RESOLUTIONS

43. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING COACH ANNA JACKSON UPON HER INDUCTION INTO THE MISSISSIPPI SPORTS HALL OF FAME. (PRIESTER)
44. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. JEWELL DAVIS, FOR NATIONAL DESIGNATION AS A PRESENTER AT THE 2018 ASSOCIATION FOR EDUCATION IN JOURNALISM AND MASS COMMUNICATION

CONFERENCE. (STOKES)

45. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. CALLOP HAMPTON, JR., A VISIONARY BUSINESSMAN, FOR PROVIDING SECURE ENTERTAINMENT WITH AN AMBIANCE OF CAMARADERIE. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE