



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

November 7, 2017

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR ESTEVAN CESENA OF THE ROCK CHURCH**

PUBLIC HEARING

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE. (WARD 7) (KUMAR, LUMUMBA)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE. (WARD 7) (KUMAR, LUMUMBA)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

4. **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."**

5. **ORDER ACCEPTING THE BID OF MID-SOUTH UNIFORM & SUPPLY, INC., FOR TWENTY-FOUR MONTH SUPPLY OF WORK PANTS FOR MEN AND WOMEN AT THE JACKSON FIRE DEPARTMENT (BID NO. 20084-092617). (ALL WARDS) (RICKS, LUMUMBA)**
6. **ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT. (ALL WARDS) (RICKS, LUMUMBA)**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

7. **CLAIMS (HATCHER, LUMUMBA)**
8. **PAYROLL (HATCHER, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO PURCHASE AN AGREEMENT WITH TDC GROUP, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FREEANCE MOBILE FOR CITYWORKS SYSTEM. (HATCHER, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO APPROVE A PURCHASE FOR A TOUCHPRINT LIVSCAN SOLUTION FROM MORPHOTRUST USA. (HATCHER, LUMUMBA)**
11. **ORDER DECLARING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LOFTIN CONSULTING TO FACILITATE THE DEPLOYMENT OF THE OPENGOV PLATFORM FOR THE CITY OF JACKSON. (BLAINE, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT #1518-25, 1538-25, 1198-25, AND 1038-25 WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT/AREA AGENCY ON AGING FOR THE 2017-18 FISCAL YEAR FOR THE CONGREGATE MEALS, HOME DELIVERED MEALS, TRANSPORTATION, AND OUTREACH PROGRAMS OF THE CITY OF JACKSON (All Wards). (KIDD, LUMUMBA)**
13. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE. (WARD 7) (KUMAR, LUMUMBA)**
14. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CENTER FOR PREGNANCY CHOICES TO NOT MEET THE REQUIRED 10 FT. SETBACK FROM THE ADJACENT PROPERTY LINE AND ERECT A 6 SQ. FT. MONUMENT SIGN AT 3½ FT. IN HEIGHT WITHIN A URBAN TOWN CENTER ZONE WHICH REQUIRE MONUMENT SIGNS TO BE 10 FT. FROM ANY PROPERTY LINE. (WARD 7) (KUMAR, LUMUMBA)**

15. **ORDER DECLARING AND AUTHORIZING THE LEASE OF SURPLUS CITY OWNED PROPERTY TO PRUET OIL COMPANY LLC FOR DEVELOPMENT OF A PARKING LOT. (KUMAR, LUMUMBA)**
16. **ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT. (KUMAR, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH JEFF R. ROSENBERG TO PROVIDE CONSULTING SERVICES FOR THE JACKSON MIDTOWN NEIGHBORHOOD SURVEY AND NATIONAL REGISTER NOMINATION PHASE I. (WARD 7) (KUMAR, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE JACKSON MEDICAL MALL FOUNDATION (JMMF) FOR AN AMOUNT NOT TO EXCEED \$337,951.29 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)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MIDTOWN PARTNERS, INC. TO IMPLEMENT A COMMUNITY HOUSING AND DEVELOPMENT ORGANIZATION (CHDO) ELIGIBLE RENTAL NEW CONSTRUCTION PROJECT. (KUMAR, LUMUMBA)**
20. **ORDER AMENDING AN ENGINEERING SERVICES AGREEMENT WITH EJES, FOR CONSTRUCTION ENGINEERING & INSPECTION SERVICES FOR THE COUNTRY CLUB DRIVE BRIDGE REPLACEMENT, CITY PROJECT NUMBER 15B4502.401. (WARD 4) (MILLER, LUMUMBA)**
21. **ORDER RATIFYING A CONTRACT WITH FOUR SEASONS ENTERPRISES, LLC, FOR THE DOGWOOD HILL DRIVE EMERGENCY DRAINAGE PROJECT, CITY PROJECT NO. 17B5002.101. (WARD 1) (MILLER, LUMUMBA)**
22. **ORDER RATIFYING A CONTRACT WITH SOUTHERN CONSULTANTS, INC. FOR ENGINEERING DESIGN & CONSTRUCTION ADMINISTRATION FOR THE EMERGENCY SEWER REPAIR ON WOODLAND CIRCLE, CITY PROJECT NO. 17B0505.701. (WARD 7) (MILLER, LUMUMBA)**
23. **ORDER ACCEPTING THE BID OF BLURTON AND BANKS CONSTRUCTION FOR CONSTRUCTION OF TIE-INS TO OBTAIN ADEQUATE WATER PRESSURE ON TERRY ROAD SOUTH OF BYRAM ESTATES. (ALL WARDS) (MILLER, LUMUMBA)**
24. **ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC., FOR THE EMERGENCY SEWER REPAIR ON WOODLAND CIRCLE, CITY PROJECT NO. 17B0505.701. (WARD 7) (MILLER, LUMUMBA)**

25. **ORDER AUTHORIZING A CONTRACT WITH DELTA CONSTRUCTORS, INC., FOR THE MARSHALL STREET WATER MAIN REPAIR, CITY PROJECT NO. 18B0100.701. (WARD 7) (MILLER, LUMUMBA)**
26. **RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR FEDERAL FAST ACT TRANSPORTATION ALTERNATIVE GRANTS AND COMMITTING MATCHING FUNDS FOR PROJECTS IF AWARDED FEDERAL FUNDS. (MILLER, LUMUMBA)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE RIGHT-OF-WAY APPRAISAL AND ACQUISITION CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE GRANT STREET INTERSECTION PROJECT, FEDERAL AID PROJECT NO. DHP-7305-00(007) LPA/105014-802000, CITY PROJECT NO. 91500. (WARD 2) (MILLER, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE REVIEW APPRAISAL CONTRACT BETWEEN THE CITY OF JACKSON AND NEEL-SCHAFFER, INC. FOR THE GRANT STREET INTERSECTION PROJECT, FEDERAL AID PROJECT NO. DHP-7305-00(007) LPA/105014-802000, CITY PROJECT NO. 91500. (WARD 2) (MILLER, LUMUMBA)**
29. **ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF HUMAN MACHINE INTERFACE AND HISTORIAN SOFTWARE MAINTENANCE FROM INFOLINK USA, INC. FOR THE WATER TREATMENT PLANTS FOR A PERIOD OF ONE YEAR. (ALL WARDS) (MILLER, LUMUMBA)**
30. **ORDER ACCEPTING THE QUOTE FROM ALL YEAR SPORTS GALAXY, LLC. FOR THE RENTAL OF ICE RINK EQUIPMENT AT SMITH WILLS STADIUM ON DECEMBER 21, 2017, AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED THERETO. (HARRIS, LUMUMBA)**
31. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF BILL CHANDLER TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**
32. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DR. DELLA COOPER TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**
33. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF EMMA SANDERS TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**
34. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF LINDA SANDERS TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**
35. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DR. JAMES BROOKS TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**
36. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF HAROLD JACOBS TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)**

37. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF HORACE KELLY TO THE MUNICIPAL ELECTION COMMISSION. (LUMUMBA)
38. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI EXPRESSING A VOTE OF NO CONFIDENCE IN MISSISSIPPI STATE SUPERINTENDENT DR. CAREY M. WRIGHT. (STOKES)
39. RESOLUTION OF THE CITY THE COUNCIL OF JACKSON, MISSISSIPPI IN OBSERVANCE OF THE HOLIDAY TO HONOR AMERICA'S VETERANS FOR THEIR PATRIOTISM, LOVE OF COUNTRY, AND WILLINGNESS TO SERVE AND SACRIFICE FOR THE COMMON GOOD, KNOWN AS VETERANS DAY. (STOKES)

DISCUSSION

40. DISCUSSION: ICE HOUSE (WOODROW WILSON) (STOKES)
41. DISCUSSION: POLICY ANALYST (STOKES)
42. DISCUSSION: ZONING MATTERS (STAMPS)
43. DISCUSSION: BRIEFING ON CONSENT DECREE PROGRAM MANAGEMENT CONTRACT FUNDING FOR YEAR 2 (MILLER, LUMUMBA)

PRESENTATION

44. PRESENTATION: INDUCTING THE PHOTO OF FORMER MAYOR TONY T. YARBER INTO THE GALLERY OF MAYORS AT CITY HALL (LUMUMBA)
45. PRESENTATION: TO DR. DOLLYE M. E. ROBINSON FOR HER INDUCTION INTO JACKSON STATE UNIVERSITY ROTC HALL OF FAME. (STAMPS)
46. PRESENTATION: TO COLONEL/DR. MARTHA ANN MCRAVIN-OLIVER FOR HER INDUCTION INTO THE JACKSON STATE UNIVERSITY HALL OF FAME. (STAMPS)
47. PRESENTATION: TO BRIGADIER HILLIARD L. LACKEY III FOR HIS INDUCTION INTO THE JACKSON STATE UNIVERSITY ROTC HALL OF FAME. (STAMPS)

PROCLAMATION

RESOLUTIONS

48. 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)

49. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. SULEANA WEBB, A PROLIFIC EDUCATOR, FOR HER INTENTIONAL MISSION TO ENSURE SUCCESS FOR ALL STUDENTS. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE