



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
September 26, 2017
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. REVEREND JAMES BRINSON OF PERRY CHAPEL CME CHURCH

PUBLIC HEARING

2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE DISTRICT AT EASTOVER TO ERECT A 639 SQ. FT. GROUND SIGN AT 10 FT. IN HEIGHT WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR MONUMENT SIGNS. (WARD 7) (KUMAR, LUMUMBA)
3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR THE DISTRICT AT EASTOVER TO ERECT A 639 SQ. FT. GROUND SIGN AT 10 FT. IN HEIGHT WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR MONUMENT SIGNS. (WARD 7) (KUMAR, LUMUMBA)
4. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR ORANGE THEORY FITNESS TO ERECT A 72 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)
5. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR ORANGE THEORY FITNESS TO ERECT A 72 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

6. 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."

7. ORDER ACCEPTING PAYMENT OF \$3,995.80 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (KEEVES M. JOHNSON) AS A PROPERTY DAMAGE SETTLEMENT. (ALLEN, LUMUMBA)
8. ORDER ACCEPTING PAYMENT OF \$4,541.24 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (LATOYA BARNES) AS A PROPERTY DAMAGE SETTLEMENT. (ALLEN, LUMUMBA)

INTRODUCTION OF ORDINANCES

9. ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI REQUIRING CANADIAN NATIONAL RAILWAY COMPANY TO ERECT A VIADUCT ACROSS THE CANADIAN NATIONAL RAILROAD LINE ON LIVINGSTON ROAD AT RIDGEWAY STREET. (STOKES)

REGULAR AGENDA

10. CLAIMS (HATCHER, LUMUMBA)
11. PAYROLL (HATCHER, LUMUMBA)
12. ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH IMMIX TECHNOLOGY, INC., FOR THE MAINTENANCE FOR ORACLE TALEO SOFTWARE. (HATCHER, LUMUMBA)
13. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AUDIT AGREEMENT LETTER FROM TANN, RUSS & BROWN TO PROVIDE AUDITING SERVICES FOR FISCAL YEAR 2017. (HATCHER, LUMUMBA)
14. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE DISTRICT AT EASTOVER TO ERECT A 639 SQ. FT. GROUND SIGN AT 10 FT. IN HEIGHT WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR MONUMENT SIGNS. (WARD 7) (KUMAR, LUMUMBA)
15. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR THE DISTRICT AT EASTOVER TO ERECT A 639 SQ. FT. GROUND SIGN AT 10 FT. IN HEIGHT WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR MONUMENT SIGNS. (WARD 7) (KUMAR, LUMUMBA)
16. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR ORANGE THEORY FITNESS TO ERECT A 72 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)

17. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR ORANGE THEORY FITNESS TO ERECT A 72 SQ. FT. BUILDING SIGN WITHIN A COMMUNITY MIXED USE ZONE WHICH ALLOWS A TOTAL OF 15 SQ. FT. FOR BUILDING SIGNAGE. (WARD 7) (KUMAR, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE CONTRACT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP, INC. FOR THE COMPLETION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDED DOWN PAYMENT ASSISTANCE PROGRAM. (ALL WARDS) (KUMAR, LUMUMBA)**
19. **ORDER AUTHORIZING FINAL PAYMENT TO JEFCOAT RECREATION, LLC, FOR THE BATTLEFIELD PARK PROJECT, PROJECT NUMBER 3B8001, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (WARD 7) (SMASH, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION AND ALL DOCUMENTS RELATED TO THE MISSISSIPPI STATE DEPARTMENT OF HEALTH, MISSISSIPPI LOCAL MOSQUITO CONTROL SUPPORT GRANT PROGRAM. (ALL WARDS) (SMASH, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ADMINISTER A GRANT APPLICATION FROM THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR FUNDING A WASTE TIRE RECYCLING PROGRAM. (ALL WARDS) (SMASH, LUMUMBA)**
22. **ORDER ACCEPTING THE PROPOSAL OF CERES ENVIRONMENTAL TO PROVIDE EMERGENCY DEBRIS MANAGEMENT AND DISASTER RECOVERY ASSISTANCE TO THE CITY OF JACKSON. (ALL WARDS) (SMASH, LUMUMBA)**
23. **ORDER ACCEPTING THE PROPOSAL OF TRUE NORTH EMERGENCY MANAGEMENT TO PROVIDE EMERGENCY MANAGEMENT TO PROVIDE EMERGENCY DEBRIS MANAGEMENT TO THE CITY OF JACKSON. (ALL WARDS) (SMASH, LUMUMBA)**
24. **ORDER ACCEPTING THE PROPOSAL OF CROWDER GULF TO PROVIDE EMERGENCY DEBRIS MANAGEMENT AND DISASTER RECOVERY ASSISTANCE TO THE CITY OF JACKSON. (ALL WARDS) (SMASH, LUMUMBA)**
25. **ORDER ACCEPTING MYTHICS, INC. TO PROVIDE ORACLE SUPPORT RENEWAL FOR SOFTWARE, LICENSING, AND SUPPORT RELATING TO THE CITY OF JACKSON WATER BILLING SYSTEM. (SMASH, LUMUMBA)**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, INC. FOR THE GROVE PARK DRAINAGE IMPROVEMENTS PHASE II, CITY PROJECT NUMBER 15B5007.401. (WARD 4) (SMASH, LUMUMBA)**

27. **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF FORDICE CONSTRUCTION COMPANY FOR THE NRCS EWP DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 16B5002.901. (WARDS 3, 4, & 7) (SMASH, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH STANTEC CONSULTING, INC. FOR THE MILL STREET PROJECT, FEDERAL AID PROJECT NO. STP-7261-00(001) LPA/107313-711000. (WARD 7) (SMASH, LUMUMBA)**
29. **ORDER AUTHORIZING THE DEMOLITION OF THE FORMER JACKSON POLICE PRECINCT FOUR SUBSTATION. (WARD 7) (SMASH, LUMUMBA)**
30. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE PARHAM BRIDGES PARK ENTRANCE IMPROVEMENTS PROJECT, PROJECT NUMBER 3B8001. (WARD 7) (SMASH, LUMUMBA)**
31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON, DEPARTMENT OF PARKS & RECREATION AND MY BROTHER'S KEEPER, INCORPORATED, APPROVING THE CONSTRUCTION OF A PERMENANT SHADED STRUCTURE AT LAKE HICO PARK, LOCATED AT 4851 WATKINS DRIVE, AND THE CONTINUED USE OF A POP-UP FARMERS MARKET AT BATTLEFIELD PARK, LOCATED AT 953 WEST PORTER STREET, JACKSON, MISSISSIPPI. (WARDS 4 & 7) (HARRIS, LUMUMBA)**
32. **ORDER APPOINTING ROBERT MILLER, DIRECTOR OF THE PUBLIC WORKS DEPARTMENT, CITY OF JACKSON, MISSISSIPPI.(LUMUMBA)**
33. **ORDER APPOINTING ISON HARRIS, DIRECTOR OF PARKS AND RECREATION, CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)**
34. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH OCTAGON GROUP, LLC TO PERFORM LOBBYIST SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)**
35. **ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF JAMES L. HENLEY, JR. TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY BOARD. (LUMUMBA)**
36. **ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF LAWANDA HARRIS TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY BOARD. (LUMUMBA)**
37. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE COMMEMORATION OF ATTORNEY R. JESS BROWN FOR A LIFETIME OF HISTORY-CHANGING ACHIEVEMENT. (STOKES)**

DISCUSSION

38. **DISCUSSION: FACADE GRANT (STOKES)**
39. **DISCUSSION: HUSTLERS (STOKES)**
40. **DISCUSSION: UPDATE ON THE ONE LAKE PROJECT (FOOTE)**

41. DISCUSSION: UPDATE ON THE DISTRICT AT EASTOVER PROJECT
(FOOTE)

PRESENTATION

PROCLAMATION

42. PROCLAMATION HONORING AND COMMENDING MISSISSIPPI NATIVE
AND OLYMPIC GOLD MEDALIST TORI BOWIE FOR HER
OUTSTANDING TALENTS AND ATHLETIC ACHIEVEMENTS. (LUMUMBA)

RESOLUTIONS

43. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORING AND COMMENDING MR. ISAAC CHARLES FULGHAM, A
LANIER HIGH SCHOOL SENIOR AND LEADER IN ACADEMIA. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE