

RULES COMMITTEE MINUTES
Monday, June 17, 2019 4:00 P.M.

Present: Committee Members: Chairperson, Aaron Banks; Vice Chair, Ashby Foote; Charles H. Tillman. and Virgi Lindsay, Council Vice President. Angela Harris, Deputy City Clerk, Shanekia Moseley, Deputy City Clerk; and Timothy Howard, City Attorney.

Absent: Melvin Priester, Jr., Council President.

The meeting was called to order by **Chairperson Aaron Banks**.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES OF THE INTERNAL AUDIT COMMITTEE.

Council Member Banks moved adoption; **Vice President Lindsay** seconded.

Chairperson Banks recognized **Timothy Howard**, City Attorney, who stated that there is a legal way that a certified public accountant could sit on the City’s Internal Committee. Said accountant would have to be appointed to the committee. **Attorney Howard** stated that said accountant would be disqualified from doing business with the City during his/her tenure on the committee in order to avoid a conflict of interest. **Attorney Howard** also stated that the Legal Department had concerns that the current proposed ordinance would cross into separation of powers between the executive and legislative branches. **Attorney Howard** requested time for the legal department to craft an appropriate and legal amendment to accomplish the goals deemed by Council.

Thereafter, **Council Member Banks** and **Vice President Lindsay** withdrew their motion and second.

There came on for consideration Agenda Item No. 2:

RESOLUTION OF THE CITY COUNCIL OF JACKSON EXECUTIVE A VOTE OF NO CONFIDENCE IN THE COMPANY: VEOLIA NORTH AMERICA.

➤ No discussion.

RULES COMMITTEE MINUTES
Monday, June 17, 2019 4:00 P.M.

ORDINANCE AMENDING ARTICLE I, SECTION 110-2(a)(1) OF THE JACKSON CODE OF ORDINANCES-PROCEDURES FOR RENAMING STREETS AND PUBLIC FACILITIES.

Council Member Banks moved adoption; **Council Member Tillman** seconded.

Chairperson Banks recognized **Jordan Hillman**, Deputy Director of City Planning, who provided a brief overview of the proposed amendments to street renaming procedures. **Ms. Hillman** stated the following:

- Formal Renaming would not require a petition:
 - Property owners within 160 feet of the proposed renaming would be notified via certified mail.
 - The required notice must be provided at least 15 days in advance of the public hearing.
 - Honorary Renaming:
 - Public notice would be in a newspaper of general circulation.
 - A sign providing notice of the requested name change and date, time and location of the public hearing would be placed on the street.
 - The application would be received by the Planning Department for the following:
 - Proof of publication
 - Proof of notification
 - Reviewed by staff
 - The staff would complete the following:
 - Statement of cost
 - What's the impact of change?
 - How the surrounding properties would be affected, etc.?
 - Notify the police and fire departments
 - Upon completion, the Council would be notified.
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After a thorough discussion, **Council Members Bank** and **Tillman** withdrew their motion and second. **Chairperson Banks** stated that said item would remain in committee until the amended version had been completed.

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**RULES COMMITTEE MINUTES
Monday, June 17, 2019 4:00 P.M.**

**ORDINANCES OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AMENDING SECTION 110-28, OF THE CITY OF JACKSON, MISSISSIPPI
CODE OF ORDINANCE, PROCEDURES FOR THE ERECTION OF PUBLIC
ACCESS GATES TO NEIGHBORHOODS.**

Council Member Banks moved adoption.

Note: Item died for lack of a second.

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Chairperson Banks recognized **Council Member Foote** who moved, seconded by **Council Member Banks** to re-consider previous item.

Chairperson Banks requested that the Clerk read the Order:

**ORDINANCES OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AMENDING SECTION 110-28, OF THE CITY OF JACKSON, MISSISSIPPI
CODE OF ORDINANCE, PROCEDURES FOR THE ERECTION OF PUBLIC
ACCESS GATES TO NEIGHBORHOODS.**

Council Member Banks moved adoption; **Council Member Foote** seconded.

Chairperson Banks recognized **Council Member Foote** who invited **Jordan Hillman**, Deputy Director of City Planning to provide comments regarding the City’s current gating ordinance. **Ms. Hillman** stated that the current process requires that the gating application goes through the Site Plan Review Committee, which only tasked with reviewing the technical components of the gate.

Chairperson Banks recognized **Elliot Holmes**, Fire Marshal’s Office, who expressed concerns regarding the width of the gates. **Mr. Holmes** stated that the IFC code book instructs how gates should be constructed and the current ordinance contradicts the IFC code regarding the width of the gates.

After a thorough discussion, **Council Members Banks** and **Foote** withdrew their motion and second. **Chairperson Banks** stated that said item would remain in committee.

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There being no further business, the meeting was adjourned at 4:40 p.m.