

# SPECIAL MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI March 10, 2016 AGENDA 10:00 A.M.

#### CALL TO ORDER BY THE PRESIDENT

## INVOCATION

1. PASTOR JAMES HENLEY OF FRESH START CHRISTIAN CENTER

### **PUBLIC HEARING**

- 2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT TWO 148 SQ. FT. BUILDING SIGNS TOTALING 297 SQ. FT. FOR BAKER DONELSON LAW FIRM (THE PRIMARY BUILDING TENANT), WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA. (JEFFERSON, YARBER)
- 3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT TWO 148 SQ. FT. BUILDING SIGNS TOTALING 297 SQ. FT. FOR BAKER DONELSON LAW FIRM (THE PRIMARY BUILDING TENANT), WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA. (JEFFERSON, YARBER)

### **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 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND STEWART, CLEMIE/DBA/MS YARD BARBER, 173 NORTH WIND DR, MADISON, MS 39110 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1011 0 ATWOOD ST/LOT W OF LOT @ SW CORNER OF ATWOOD & PLEASANT \$631.00 WARD 7. (VANCE, YARBER)

- 6. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SCOTT CLIFTON/DBA/BIG ACE STRUCTURE DEMO AND EXCAVATION SERVICES, PO BOX 471, JACKSON, MS 39215 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2012-2487 – 0 DEER PARK STREET/LOT @ SOUTHEAST CORNER OF CHICAGO AVE - \$780.00 - WARD 5 (VANCE, YARBER)
- 7. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DENNIS LOVE/DBA/LOVE TRUCKING, INC – 6341 ASHLEY DRIVE, JACKSON, MS 39213, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2012-2995 – 450 HIAWATHA STREET - \$2,609.00 - WARD 7 (VANCE, YARBER)
- 8. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SCOTT CLIFTON/DBA/BIG ACE STRUCTURE DEMO AND EXCAVATION SERVICES, P O BOX 471, JACKSON, MS 39215 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2012-2487 0 DEER PARK STREET/LOT @ SOUTHEAST CORNER CHICAGO AVE \$780.00 WARD 5 (VANCE, YARBER)
- 9. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA/HARDISON ENTERPRISES - 2279 FLOWOOD DRIVE, FLOWOOD, MS 39232 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1767 – 1422 BRIEF STREET -\$4,170.00 - WARD #7. (VANCE, YARBER)
- 10. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA/HARDISON ENTERPRISES 2279 FLOWOOD DRIVE, FLOWOOD, MS 39232 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2592 1928 BARRETT AVENUE \$3,977.00 WARD #5. (VANCE, YARBER)

11. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HARDISON, KEN/DBA/HARDISON ENTERPRISES FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1232 – 2863 GREENWOOD AVENUE - \$4,664.40 - WARD #. (VANCE, YARBER)

# INTRODUCTION OF ORDINANCES

- 12. ORDINANCE OF THE CITY COUNCI OF JACKSON, MISSISSIPPI RENAMING LANGLEY STREET (FROM SILAS BROWN STREET TO WINTER STREET) TO DR. RAYMOND O. BIARD DRIVE. (HENDRIX)
- 13. ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI AMENDING CHAPTER 126 OF THE JACKSON MUNICIPAL CODE OF ORDINANCES TO MODERNIZE THE REGULATION OF VEHICLES FOR HIRE OF THE CITY OF JACKSON, MISSISSIPPI. (PRIESTER)

## **ADOPTION OF ORDINANCE**

- 14. ORDINANCE CLOSING AND VACATING A PORTION OF TUPELO STREET IN FAVOR OF THE ABUTTING LANDOWNER (WARD 5) (POWELL, YARBER)
- 15. ORDINANCE CLOSING AND VACATING A PORTION OF AN UNNAMED ALLEY LOCATED IN BELHAVEN HEIGHTS PART 1 BLOCK 58 IN FAVOR OF THE ABUTTING LANDOWNER (WARD 7) (POWELL, YARBER)
- 16. ORDINANCE OF THE CITY COUNCIL OF JACKSON MISSISSIPPI REGULATING THE ANNUAL WATER SAMPLING OF MUNICIPAL WATER FOR THE DETECTION OF CONTAMINANTS OF LEAD OR COPPER. (HENDRIX)

### **REGULAR AGENDA**

- 17. CLAIMS (DAY, YARBER)
- 18. PAYROLL (DAY, YARBER)
- 19. ORDER REVISING THE FISCAL YEAR 2015-2016 BUDGET FOR THE DEPARTMENT OF ADMINISTRATION. (DAY, YARBER)
- 20. ORDER AUTHORIZING AN AGREEMENT BETWEEN SYSTEMS CONSULTANTS ASSOCIATES, INC. AND THE CITY OF JACKSON, MISSISSIPPI (CITY). (DAY, YARBER)

- 21. ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO EXCEL CONSULTING FOR DEVELOPMENT AND SUPPORT OF ARTS AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH EXCEL CONSULTING TO GOVERN THE AWARD AND RECEIPT OF THE CONTRIBUTION (ALL WARDS) (KIDD, YARBER)
- 22. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING AGREEMENT WITH EDELIA J CARTHAN, PH.D TO PROVIDE CHARACTER DEVELOPMENT TRAINING AND LIFE SKILLS EDUCATION TO THE CITY OF JACKSON AMERICOPS PROGRAM PARTICIPANTS. (KIDD, YARBER)
- 23. ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI TRANSPORTATION COMMISSION RELATED TO THE ACCEPTANCE OF 2016 URBAN YOUTH CORPS FUNDS FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION'S 2016 TRANSPORTATION ENHANCEMENT URBAN YOUTH CORPS PROGRAM. (ALL WARDS) (KIDD, YARBER)
- 24. ORDER AUTHORIZING THE ACCEPTANCE OF 2016 URBAN YOUTH CORPS FUNDS FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION'S 2016 TRANSPORTATION ENHANCEMENT URBAN YOUTH CORPS PROGRAM. (ALL WARDS) (KIDD, YARBER)
- 25. ORDER REVISING THE FISCAL YEAR 2015-2016 BUDGET. (KIDD, YARBER)
- 26. FINAL ORDER GRANTING APPLICATION OF EATON AEROSPACE LLC, FOR A TAX EXEMPTION FROM AD VALOREM TAXES ON ADDITIONS TO AND EXPANSION OF ITS PLANT FACILITY COMPLETED DECEMBER 31, 2011, FOR A PERIOD OF FIVE (5) YEARS, AS AUTHORIZED BY SECTION 27-31-101, ET SEQ., OF THE MISSISSIPPI CODE OF 1972, AS AMENDED (Ward 2) (JEFFERSON, YARBER)
- 27. ORDER AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS PERTAINING TO A LEASE AGREEMENT WITH CAPTURION NETWORK, LLC D/B/A BUSBY COMPANIES, FOR THE LEASE OF 5X5 SPACE ON THREE CITY OF JACKSON OWNED PROPERTIES ON WHICH BUSBY WILL PLACE ONE OUTDOOR L-E-D DIGITAL ADVERTISING SIGN ON EACH PROPERTY (ALL WARDS) (JEFFERSON, YARBER)
- 28. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT TWO 148 SQ. FT. BUILDING SIGNS TOTALING 297 SQ. FT. FOR BAKER DONELSON LAW FIRM (THE PRIMARY BUILDING TENANT), WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA. (JEFFERSON, YARBER)
- 29. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR EASTOVER JACKSON, LLC TO ERECT TWO 148 SQ. FT. BUILDING SIGNS TOTALING 297 SQ. FT. FOR BAKER DONELSON LAW FIRM (THE PRIMARY BUILDING TENANT), WITHIN A CMU-1 ZONE WHICH ALLOWS BUILDING SIGNS TO ONLY BE 15 SQ. FT. IN TOTAL SIGN AREA. (JEFFERSON, YARBER)

- 30. ORDER AUTHORIZING THE MAYOR'S SUBMISSION OF THE 2016 SMART POLICING INITIATIVE COMPETITIVE GRANT PROGRAM APPLICATION ADMINISTRATED BY UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$700,000.00. (ALL WARDS) (VANCE, YARBER)
- 31. ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON JUNE 04, 2016. (VANCE, YARBER)
- 32. ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSIPPI TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI TRANSPORTATION COMMISSION TO PARTICIPATE IN THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION INMATE LITTER REMOVAL PROGRAM. (VANCE, YARBER)
- 33. ORDER REVISING THE FISCAL YEAR 2015-2016 BUDGET OF THE CITY OF JACKSON (WARD 3 & 7) (POWELL, YARBER)
- 34. ORDER AUTHORIZING AN AGREEMENT WITH TRILOGY ENGINEERING SERVICES LLC FOR PROFESSIONAL ENGINEERING SERVICES RELATING TO THE MISSISSIPPI STATE DEPARTMENT OF HEALTH COMPLIANCE PLAN (ALL WARDS). (POWELL, YARBER)
- 35. ORDER AUTHORIZING AN AGREEMENT WITH NEEL-SCHAFFER, INC. FOR ENGINEERING SERVICES FOR GREENING THE GATEWAYS: STATE STREET FROM HARTFIELD STREET TO SHEPPARD ROAD, CITY PROJECT NO. 15B4007.301 (WARD 3 &7)(POWELL, YARBER)
- 36. ORDER AUTHORIZING FINAL PAYMENT TO JEFCOAT RECREATION, LLC, FOR THE BENJAMIN BROWN PARK PLAYGROUND RESURFACING PROJECT, PROJECT NUMBER 5B8001, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION (WARD 7). (POWELL, YARBER)
- 37. RESOLUTION OF THE CITY OF JACKSON. MISSISSIPPI. IN SUPPORT OF A PROPOSED LOCAL AND PRIVATE ACT TO BE CONSIDERED DURING THE 2016 REGULAR SESSION OF THE MISSISSIPPI LEGISLATURE TO AUTHORIZE THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON TO CREATE SPECIAL LOCAL IMPROVEMENT ASSESSMENT DISTRICTS; TO AUTHORIZE THE LEVY OF AN ASSESSMENT OF UP TO SIX MILLS ON TAXABLE REAL PROPERTY LOCATED WITHIN SUCH ASSESSMENT DISTRICTS; TO PROVIDE FOR THE DUTIES AND POWERS OF SUCH ASSESSMENT DISTRICTS; TO REQUIRE THE DISSOLUTION OF SUCH ASSESSMENT DISTRICTS UNDER CIRCUMSTANCES: TO SPECIFY THE USE FOR THE PROCEEDS OF ANY SPECIAL ASSESSMENT: TO ALLOW SUCH DISTRICTS TO LEVY LESS THAN THE MAXIMUM ALLOWABLE ASSESSMENT LEVY: TO AUTHORIZE THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON TO ISSUE BONDS TO FUND PROJECTS OF ANY SPECIAL LOCAL IMPROVEMENT ASSESSMENT DISTRICT UNDER THIS ACT: TO PROVIDE THAT BONDS ISSUED BY THE CITY OF JACKSON UNDER THIS ACT SHALL BE PAYABLE OUT OF THE PROCEEDS OF THE SPECIAL ASSESSMENT AUTHORIZED UNDER THIS ACT; TO AUTHORIZE THE DELEGATION OF CERTAIN AUTHORITY UNDER THIS ACT; TO PROVIDE THAT BONDS ISSUED UNDER THIS ACT SHALL BE LEGAL INVESTMENTS: TO PROVIDE THAT BONDS ISSUED UNDER THIS ACT SHALL BE EXCLUDED FROM

THE CITY OF JACKSON'S DEBT LIMITATION; AND FOR RELATED PURPOSES. (BARRETT-SIMON)

- 38. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING AUTHORIZING THE MAYOR TO DESIGNATE STREETS AND HIGHWAYS IN THE CITY OF JACKSON TO SERVE AS TOLL ROADS FOR THE COLLECTION OF FUNDS TO BENEFIT CITY STREETS. (STOKES)
- 39. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF DECLARING A CIVIL EMERGENCY AS IT RELATES TO EFFORTS TO REDUCE LEAD AND COPPER LEVELS IN ALL RESIDENTIAL WATER. (STAMPS)

## DISCUSSION

- 40. DISCUSSION: COMCAST (STOKES)
- 41. DISCUSSION: WASTE MANAGEMENT (STOKES)

#### PRESENTATION

42. PRESENTATION: WARD THREE PRESENTATION TO BLUES MAN (STOKES)

### **PROCLAMATION**

43. PROCLAMATION HONORING THE BAILEY APAC KNIGHTS SOCCER TEAM (YARBER)

#### RESOLUTIONS

44. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. LEE ATWOOD HODGE, SR. ON HIS 80<sup>TH</sup> BIRTHDAY. (STOKES)

#### REPORTS FROM MEMBERS OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE