



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
May 3, 2016
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **REVEREND CLYDE TATE OF GREATER ANTIOCH M B CHURCH**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

2. **AGENDA RELATED ITEMS WILL BE DISCUSSED AT THE BEGINNING OF THE COUNCIL MEETING WITH A THREE (3) MINUTE TIME LIMIT AND ALL NON-AGENDA RELATED TOPICS WILL BE DISCUSSED AT THE END OF THE COUNCIL MEETING AT THE CONCLUSION OF CITY BUSINESS.**

CONSENT AGENDA

3. **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."**
4. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD DECEMBER 22, 2015 FOR THE FOLLOWING CASES: (WARDS 1, 3, 4, 5, 6 & 7)**

2012-2340	2013-1512	2014-1608	2015-1889	2015-2848	2015-2935
2015-3050	2015-3083	2015-3162	2015-3179	2015-3180	2015-3221
2015-3255	2015-3256	2015-3257	2015-3310	2015-3311	2015-3312
2015-3313	2012-3314	2015-3321	2015-3322	2015-3330	2015-3331
2015-3332	2015-3334	2015-3335	2015-3336		

5. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JANUARY 5, 2016 FOR THE FOLLOWING CASES: (WARDS 2, 4, 5, 6 &7)**

2012-2000	2015-2953	2015-2954	2015-2956	2015-3130	2015-3131
2015-3211	2015-3212	2015-3337	2015-3363	2015-3366	2015-3368
2015-3369	2015-3372	2015-3382	2015-3383	2015-3385	2015-3387

6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARITY BARNES/DBA/PROFESSIONAL PRESERVATION SERVICES, LLC, 2964 TERRY ROAD SUITE A-2, JACKSON, MS 39212 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 #2015-1031 – LOT N OF 1827 RONDO STREET – \$1,071.00. (WARD 3) (VANCE, YARBER)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARITY BARNES/DBA/PROFESSIONAL PRESERVATION SERVICES FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND 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 #2015-1717 – 3525 LEE DR – \$1,254.00. (WARD 7) (VANCE, YARBER)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARITY BARNES/DBA/PROFESSIONAL PRESERVATION SERVICES FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR 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 #2012-2687 – 1587 W CAPITOL ST – \$1,608.00. (WARD 5) (VANCE, YARBER)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND CHARITY BARNES/DBA/PROFESSIONAL PRESERVATION SERVICES, LLC, 2964 TERRY ROAD SUITE A-2, JACKSON, MS 39212 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 #2015-1594 – LOT EAST OF 347 JUDY STREET – \$922.00. (WARD 7) (VANCE, YARBER)**

10. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMO, 120 HILLCROFT PL JACKSON, MS 39211 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 #2015-1492 - 2864 ARBOR HILLS DR - \$3,654.60. WARD 7 (VANCE, YARBER)
11. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS, ROGER/BANKS, CARL/DBA/ECO SERVE DEMO, 120 HILLCROFT PL JACKSON, MS 39211 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 #2015-2126 - 2431-33 ELEANOR AVE - \$4,707.00. WARD 3 (VANCE, YARBER)
12. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JOYCE SELVAGE/DBA/SELVAGE CONSTRUCTION - P.O. BOX 471, JACKSON, MS 39041 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 #2015-2275 - 918 MAPLE STREET - \$3,143.00. WARD 3 (VANCE, YARBER)

INTRODUCTION OF ORDINANCES

13. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 86- OFFENSES AND MISCELLANEOUS PROVISIONS TO CREATE A NEW ARTICLE ENTITLED "UNLAWFUL DISCRIMINATION." (HENDRIX)
14. ORDINANCE AMENDING ARTICLE I, CHAPTER 86, OFFENSES AND MISCELLANEOUS OFFENSES, SECTION 86-8, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO REQUIRE MANDATORY JAIL TIME AND MANDATORY FINES FOR THE DISCHARGE OF A FIREARM WITHIN THE CITY. (STOKES)

ADOPTION OF ORDINANCE

15. ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI AMENDING PROCEDURES FOR THE ERECTION OF PUBLIC ACCESS GATES TO NEIGHBORHOODS. (FOOTE)

REGULAR AGENDA

16. CLAIMS (DAY, YARBER)
17. PAYROLL (DAY, YARBER)
18. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DR. COSANDRA MCNEAL TO EVALUATE AND REPORT ON THE CITY OF JACKSON AMERICORPS PROGRAM FOR THE 2015-2016 PROGRAM YEAR. (KIDD, YARBER)
19. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES. (DAY, YARBER)
20. ORDER AUTHORIZING THE MAYOR TO EXECUTE APPLICATION AND RELATED DOCUMENTS TO APPLY FOR AND ACCEPT FY 2015 GRANT FUNDING THROUGH THE U. S. DEPARTMENT OF HOMELAND SECURITY FEMA FIRE PREVENTION AND SAFETY GRANT PROGRAM ASSISTANCE TO FIREFIGHTERS GRANT (AFG) FOR (ALL WARDS). (SIMPSON, YARBER)
21. RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016 PROPOSES A PROJECT THAT IS ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, JWH EQUIPMENT PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2016; AND FOR RELATED PURPOSES. (Ward 7) (JEFFERSON, YARBER)
22. ORDER AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF JACKSON TO EXECUTE A CONTRACT WITH THE JACKSON MEDICAL MALL FOUNDATION (JMMF) TO IMPLEMENT THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF 2012 AND 2013 HOPWA FUNDS. (ALL WARDS) (JEFFERSON, YARBER)
23. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED 36-MONTH AGREEMENT WITH THOMSON REUTERS (WESTLAW), FOR AN INCLUSIVE PLAN WHICH WILL ALLOW RESEARCH OF MISSISSIPPI LAW, FEDERAL CASE LAW, FIFTH CIRCUIT CASE LAW, UNITED STATES SUPREME COURT CASE LAW AND FEDERAL AND STATE LAW FROM OTHER JURISDICTIONS. (JOINER, YARBER)
24. ORDER DETERMINING THAT THE EKYAHA YOUTH PROJECT IS A QUALIFIED SOCIAL AND COMMUNITY SERVICE PROGRAM PURSUANT TO MISS. CODE ANN. 21-19-65 AND AUTHORIZING THE MAYOR TO EXECUTE A SPONSORSHIP AGREEMENT WITH EKYAHA YOUTH PROJECT WHEREBY EKYAHA YOUTH PROJECT WILL FUND A YOUTH ENHANCEMENT PROGRAM AT BATTLEFIELD COMMUNITY CENTER. (WARD 5,7) (JONES, YARBER)

25. ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR THE CITY OF JACKSON 48" WATER TRANSMISSION LINE, CITY PROJECT NO. 50193901 WITH PAYMENT TO BE MADE TO THE GREATER BELHAVEN NEIGHBORHOOD FOUNDATION UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION. (WARD 7) (POWELL, YARBER)
26. ORDER AUTHORIZING A SOLE SOURCE AGREEMENT WITH MICRO-COMM, INC. FOR THE SERVICE CONTRACT FOR THE OPERATION OF THE CITY OF JACKSON'S POTABLE WATER WORKS TELEMETRY SYSTEM. (ALL WARDS) (POWELL, YARBER)
27. ORDER ACCEPTING THE BID OF DOZER, LLC, FOR THE READY MIX BRIDGE REPLACEMENT, CITY PROJECT NUMBER 15B4505.701. (WARD 7) (POWELL, YARBER)
28. ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE DERRICK STREET BRIDGE REPLACEMENT, CITY PROJECT NUMBER 16B4500.301. (WARD 3) (POWELL, YARBER)
29. RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR THE DRINKING WATER SYSTEMS IMPROVEMENTS REVOLVING LOAN FUND PROGRAM THROUGH THE LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS BOARD AND NAMING KISHIA L. POWELL AS THE AUTHORIZED REPRESENTATIVE. (ALL WARDS) (POWELL, YARBER)
30. ORDER AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE SERVICE CONTRACT WITH NEEL-SCHAFFER, INC., FOR REVIEW APPRAISAL SERVICES FOR THE WEST COUNTY LINE ROAD/GRANT STREET PROJECT, FEDERAL AID PROJECT NO. DHP-7305-00-(007) LPA/105014-802000, CITY PROJECT NO. 91500, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. (WARD 2) (POWELL, YARBER)
31. ORDER AUTHORIZING THE MAYOR TO EXECUTE A REAL ESTATE SERVICE CONTRACT WITH NEEL-SCHAFFER, INC., FOR RIGHT-OF-WAY APPRAISAL AND ACQUISITION SERVICES FOR THE WEST COUNTY LINE ROAD/GRANT STREET PROJECT, FEDERAL AID PROJECT NO. DHP-7305-00-(007) LPA/105014-802000, CITY PROJECT NO. 91500, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. (WARD 2) (POWELL, YARBER)
32. ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH EJES, INC. FOR THE COUNTRY CLUB DRIVE BRIDGE REPLACEMENT, CITY PROJECT NUMBER 15B4502.401. (WARD 4) (POWELL, YARBER)
33. ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF UTILITY CONSTRUCTORS, INC. FOR THE EMERGENCY REPAIR 24" WATER MAIN (CHASTAIN DRIVE), CITY PROJECT NO. 15B5000.301. (WARD 3) (POWELL, YARBER)
34. ORDER RAFTIYING A CONTRACT WITH NEEL-SCHAFFER, INC. AND HEMPHILL CONSTRUCTION COMPANY AND AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY INC., FOR THE WOODROW WILSON

- EMERGENCY 36" WATER MAIN REPAIR, CITY PROJECT NO. 16B0101.701. (WARD 7) (POWELL, YARBER)
35. ORDER ACCEPTING THE TERM BIDS OF AMERICAN TRAFFIC SAFETY MATERIALS, INC. AND CUSTOM PRODUCTS CORPORATION FOR A TWELVE-MONTH SUPPLY OF TRAFFIC SIGN SHEETING MATERIALS (BID NO. 55048-020916). (ALL WARDS) (POWELL, YARBER)
 36. ORDER RAFTIYING A CONTRACT WITH SOUTHERN CONSULTANTS, INC. AND UTILITY CONSTRUCTORS, INC. AND AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF UTILITY CONSTRUCTORS, INC. FOR THE EMERGENCY REPAIR-15" SEWER MAIN WHOLESALE ROW, CITY PROJECT NO. 16B0500.901. (WARD 7) (POWELL, YARBER)
 37. RESOLUTION DECLARING THE INTENTION OF THE CITY OF JACKSON, MISSISSIPPI, TO AUTHORIZE AND APPROVE A LOAN ON BEHALF OF THE CITY FROM THE MISSISSIPPI DEVELOPMENT AUTHORITY IN A MAXIMUM PRINCIPAL AMOUNT NOT TO EXCEED EIGHT HUNDRED FIFTY-THREE THOUSAND, NINE HUNDRED SIXTEEN DOLLARS (\$853,916) FOR THE PURPOSE OF PURCHASING AND INSTALLING ENERGY CONVERSION MEASURES TO PROMOTE ENERGY EFFICIENCY AND ECONOMIC GROWTH. (ALL WARDS) (POWELL, YARBER)
 38. ORDER AUTHORIZING A ONE YEAR MORATORIUM ON CERTAIN NEW BUSINESS LICENSES IN THE CITY OF JACKSON. (STAMPS)
 39. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING MAY 1-7, 2016 AS MUNICIPAL CLERKS WEEK. (PRIESTER)
 40. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI COMMENDING THE HONORABLE FIRST LADY OF THE UNITED STATES MICHELLE OBAMA ON HER SERVICE AS COMMENCEMENT SPEAKER AT THE 2016 SPRING CEREMONY AT JACKSON STATE UNIVERSITY. (STOKES)
 41. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING A COLLABORATION BETWEEN THE CITY OF JACKSON AND HINDS COUNTY ON THE REPAIRS OF CITY STREETS. (STOKES)
 42. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI EXPRESSING A VOTE OF NO CONFIDENCE IN MISSISSIPPI GOVERNOR PHIL BRYANT (STOKES)
 43. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING MOTHER'S DAY AND WISHING ALL MOTHERS A "HAPPY MOTHER'S DAY" (STOKES).
 44. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE FIFTY-SECOND OBSERVANCE OF THE MEDGAR WILEY EVERS HOMECOMING. (STOKES)

DISCUSSION

45. DISCUSSION: FIRE DEPARTMENT (STOKES)
46. DISCUSSION: TREES (STOKES)
47. DISCUSSION: DRINKING WATER TREATMENT (POWELL, YARBER)

48. **DISCUSSION: LITIGATION MATTER (JOINER, YARBER)**

PRESENTATION

49. **PRESENTATION: WARD THREE PRESENTATION TO MRS. CLASSIE MAUDINE SIBLEY-TAYLOR (STOKES)**

PROCLAMATION

50. **PROCLAMATION PROCLAIMING MAY 10TH AS REACT TO MENTAL HEALTH AWARENESS DAY. (YARBER)**
51. **PROCLAMATION HONORING PATRICIA JACKSON OF JPD FOR 33 YEARS OF SERVICE UPON RETIREMENT. (YARBER)**
52. **PROCLAMATION RECOGNIZING MAY 1-7, 2016 AS MUNICIPAL CLERK'S WEEK(YARBER)**

RESOLUTIONS

53. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI WELCOMING FIRST LADY MICHELLE OBAMA TO THE CITY OF JACKSON, MISSISSIPPI. (PRIESTER)**
54. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. PAO-CHIANG YUAN FOR BEING A WORLDWIDE ICONIC SERVICE ORIENTED EDUCATOR. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE