



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
November 29, 2016
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR OTIS MOORE OF JACKSON FIRST ASSEMBLY OF GOD

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. 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."
3. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELTON SMITH/DBA/ACA DEMOLITION & PROJECT GROUP - 120 HILLCROFT PLACE, JACKSON, MS 39211, 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 #2015-3299 – 1541 W. CAPITOL STREET – \$8,100.00 – WARD 5 (VANCE, YARBER)
4. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DEJONNETTE KING/DBA/AEC INC, 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 #2015-3099 – 4087 PINE HILL DRIVE – \$5,200.00 – WARD 7 (VANCE, YARBER)

5. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND KING, DEJONNETTE/DBA/AEC INC. - 775 NORTH PRESIDENT STREET, JACKSON, MS 39202, 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 #2015-1081 - 576 WOODWARD AVENUE - \$6,500.00 - WARD 2 (VANCE, YARBER)**
6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN, WILLIE/DBA/GREEN'S HOME IMPROVEMENT, LLC, 4225 OAKLAKE DRIVE, 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 #2014-3059 - 1324 JOHNSTON AVE - \$762.00 - WARD 3 (VANCE, YARBER)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WILLIE GREEN/DBA/GREEN'S HOME IMPROVEMENT, 4225 OAK LAKE DRIVE, 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 #2013-1575 - 3316 RIDGELAND DRIVE - \$683.00 - WARD 6 (VANCE, YARBER)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES, DONALD JONES/DBA/JONES LANDSCAPE & CONTRACTOR SVCS, 148 IRIS AVENUE, JACKSON, MS 39206 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 #2015-1152 - 306 SOUTH PRENTISS STREET - \$615.00 - WARD 5 (VANCE, YARBER)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND WRIGHT, LUCIUS/DBA/TOTAL BUSINESS DEVELOPMENT 2811 UTAH STREET, JACKSON MS 39213 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 #2015-2583 - 0 BAILEY AVENUE/LOT NORTH OF 3806 BAILEY AVENUE - \$840.00 - WARD 3 (VANCE, YARBER)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TERRY & GREG HAYGOOD/DBA/GW GROUP LLC, 4617 VILLAGE DRIVE, JACKSON, MS 39206 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 #2014-3390 – 4918 CEDARHURST DRIVE – \$835.00 – WARD 3 (VANCE, YARBER)

11. ORDER ACCEPTING PAYMENT OF \$859.68 FROM NATIONWIDE INSURANCE COMPANY ON BEHALF OF ITS INSURED (GREEN OAK GARDEN CENTER) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
12. ORDER ACCEPTING PAYMENT OF \$115.45 FROM GALLAGHER BASSETT SERVICES, INC. ON BEHALF OF ITS INSURED WASTE MANAGEMENT AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
13. ORDER ACCEPTING PAYMENT OF \$795.05 FROM MORRIS COMPANY MKC INC. ON BEHALF OF ITS INSURED C-SPIRE AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)

INTRODUCTION OF ORDINANCES

14. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF PEARL STREET (FROM DALTON STREET TO PRENTISS STREET) TO COACH PAUL COVINGTON DRIVE. (STOKES)

ADOPTION OF ORDINANCE

15. ORDINANCE AMENDING ARTICLE IX, SECTION 26-446 AND SECTION 26-447 OF THE JACKSON CODE OF ORDINANCES TO INCLUDE TREES. (STAMPS)
16. ORDINANCE AMENDING SECTION 110-593 THROUGH 110-600 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON. (ALL WARDS) (SMASH, YARBER)

REGULAR AGENDA

17. CLAIMS (DAY, YARBER)
18. PAYROLL (DAY, YARBER)
19. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES. (DAY, YARBER)
20. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE MISSISSIPPI DELTA NATIONAL HERITAGE AREA FOR THE EVENT "DELTA JEWELS: ORAL HISTORIES, WIT AND WISDOM FROM THE MISSISSIPPI DELTA" TO BE HELD AT SMITH ROBERTSON MUSEUM & CULTURAL CENTER. (KIDD, YARBER)
21. ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT/TRANSIT SERVICES DIVISION. (JEFFERSON, YARBER)
22. ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS CONTRACTORS FOR

THE USE OF 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES. (JEFFERSON, YARBER)

23. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SHIP-A-CAR TO TRANSPORT TWELVE (12) TRANSIT BUSES FOR THE CITY'S PUBLIC TRANSIT SYSTEM (JATRA) FROM SARASOTA COUNTY, FLORIDA TO THE CITY OF JACKSON, MS. (JEFFERSON, YARBER)**
24. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE CITY OF JACKSON ADA PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250(00)046 LPA/103924, CITY PROJECT NUMBER 31500-905 SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. (SMASH, YARBER)**
25. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS WITH KEEP JACKSON BEAUTIFUL, INC., TO DEVELOP AND PROMOTE LITTER PREVENTION PROGRAMS AND ACTIVITIES IN THE CITY OF JACKSON FOR CALENDAR YEAR 2016. (ALL WARDS) (SMASH, YARBER)**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MS TIRE RECYCLING LLC, FOR THE COLLECTION OF WASTE TIRES IN AN AMOUNT NOT TO EXCEED \$50,000.00. (ALL WARDS) (SMASH, YARBER)**
27. **ORDER AUTHORIZING AN AGREEMENT WITH HUDSON AND ASSOCIATES, LLC FOR A PARKING METER SERVICES PROGRAM FOR A TERM OF 10 YEARS WITH OPTIONS TO TERMINATE THE CONTRACT AT THE CITY'S SOLE OPTION AFTER CONTRACT YEAR 4 AND CONTRACT YEAR 7. (ALL WARDS) (SMASH, YARBER)**
28. **ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR THE CITY OF JACKSON WEST COUNTY LINE ROAD PROJECT, CITY PROJECT NO. 1500901 WITH PAYMENT TO BE MADE TO VARIOUS GRANTORS UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION. (WARD 2) (SMASH, YARBER)**
29. **ORDER AUTHORIZING FINAL PAYMENT TO THE CONTRACT OF PARKMAN WOODWARD CONTRACTORS, INC, FOR THE TUDOR STREET DRAINAGE IMPROVEMENTS, CITY PROJECT NO. 16B5001.301. (WARD 3) (SMASH, YARBER)**
30. **ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ARCADIS U.S., INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE. (ALL WARDS) (SMASH, YARBER)**
31. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL JUDGMENT OF ALL CLAIMS IN THE MATTER OF "WILLIE B. JORDAN VS. THE CITY OF JACKSON, MISSISSIPPI" Hinds Circuit Court Civil Action No.: 251-08-897. (JOINER, YARBER)**
32. **ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "ANGELA TAYLOR VS. CITY OF JACKSON" IN THE UNITED STATES DISTRICT COURT FOR THE**

SOUTHERN DISTRICT OF MISSISSIPPI NORTHERN DIVISION; CAUSE NO. 3:16CV28-HTW-LRA. (JOINER, YARBER)

33. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF WEI/AJA, LLC AS PROGRAM MANAGEMENT FOR CLEAN WATER ACT COMPLIANCE, CONSENT DECREE IMPLEMENTATION AND TECHNICAL SUPPORT AS PART OF THE WASTEWATER INFRASTRUCTURE REDEVELOPMENT PROGRAM. (FOOTE)**
34. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES THAT APPROPRIATE FUNDING FOR PROGRAMS ADMINSTRATED BY THE U.S. ARMY CORP OF ENGINEERS THAT PROVIDE GRANTS FOR ENVIRONMENTAL INFRASTRUCTURE IMPROVEMENTS IN THE STATE OF MISSISSIPPI. (GREEN, YARBER)**
35. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE FOR THE AUTHORIZATION OF FUNDING TO BE USED TO ESTABLISH A MUNICIPAL CRIME PREVENTION FUND TO PROVIDE FINANCIAL RESOURCE ASSISTANCE TO CITIES AND COUNTIES IMPLEMENTING CRIME PREVENTION PROGRAMS WITHIN THEIR COMMUNITIES. (GREEN, YARBER)**
36. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE FOR THE AUTHORIZATION OF FUNDING TO BE USED TO ESTABLISH A LOCAL AND MUNICIPAL FIRE AND EMERGENCY MANAGEMENT SAFETY FUND TO PROVIDE FINANCIAL RESOURCE ASSISTANCE TO CITIES AND COUNTIES IMPLEMENTING EMERGENCY RESPONSE AND FIRE SAFETY PROGRAMS WITHIN THEIR COMMUNITIES. (GREEN, YARBER)**
37. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE THAT APPROPRIATES FUNDING FOR THE U.S. DEPARTMENT OF TRANSPORTATION'S TIGER GRANT PROGRAM, AND THE LIKE, THAT PROVIDE GRANT OPPORTUNITIES FOR INFRASTRUCTURE IMPROVEMENTS PROJECTS IN THE STATE OF MISSISSIPPI. (GREEN, YARBER)**
38. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES THAT WOULD ESTABLISH AN ANNUAL APPROPRIATION FOR IMPROVEMENTS TO THE MISSISSIPPI STATE CAPITAL'S DEGRADING ROADS, BRIDGES, WATER AND SEWER INFRASTRUCTURE SYSTEMS. (GREEN, YARBER)**
39. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION INITIATIVE THAT WOULD PROVIDE FUNDING OPPORTUNITIES TO SUPPORT COMMUNITY REVITALIZATION, PROTECT AND IMPROVE PROPERTY VALUES AND ATTRACT NEW HOMEOWNERS TO RESURGENT NEIGHBORHOODS - TO INCLUDE GREATER ENFORCEMENT AUTHORITY IN DEALING WITH ABSENTEE LANDLORDS WHOSE NEGLIGENCE HAS LED TO HABITUAL INSTANCES OF BLIGHT. (GREEN, YARBER)**
40. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES FOR PAYMENTS IN LIEU OF TAXES. (STAMPS)**
41. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES TO MAINTAIN**

AND ENFORCE THE MAEP FORMULA FOR ALL MISSISSIPPI SCHOOL DISTRICTS. (STAMPS)

42. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES FOR THE INVESTMENT IN THE ECONOMIC GROWTH OF DOWNTOWN JACKSON. (STAMPS)
43. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES FOR THE INVESTMENT IN THE GRAND GULF NUCLEAR STATION EVACUATION ROUTE. (STAMPS)
44. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES FOR THE CONSTRUCTION OF A STADIUM FOR JACKSON STATE UNIVERSITY. (STAMPS)
45. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES RESCINDING SENATE BILL 2162. (STAMPS)
46. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES TO REDESIGN THE STATE FLAG. (STAMPS)
47. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING FISCAL YEAR 2016-2017 BUDGET TO FUND PARKS AND RECREATION. (STAMPS)
48. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES THAT CLOSE THE ONLINE SALES TAX LOOPHOLE. (HENDRIX)
49. RESOLUTION ADOPTING THE 2017 REGULAR COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL. (MOORE, HENDRIX)

DISCUSSION

50. DISCUSSION: STATE OWNED PROPERTIES (STOKES)
51. DISCUSSION: WALTER "DUTCH" WELCH DRIVE STREET CLOSING/CANADIAN NATIONAL RAILWAY COMPANY (STOKES)
52. DISCUSSION: CORROSION CONTROL STUDY FOR THE O.B. CURTIS WATER PLANT (HENDRIX)
53. DISCUSSION: LITIGATION MATTERS (HENDRIX)

PRESENTATION

54. PRESENTATION: MAYOR'S YOUTH COUNCIL 2016 INDUCTEES (YARBER)

PROCLAMATION

RESOLUTIONS

55. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. J.T. WATKINS AS AN

OUTSTANDING CITIZEN, FIRST AFRICAN-AMERICAN GAME WARDEN
FOR THE MISSISSIPPI WILDLIFE, FISHERIES AND PARKS AND
LEGENDARY BLUES SINGER. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE