



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
November 3, 2015
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR JOHN WICKS OF MT. NEBO BAPTIST CHURCH

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 ACCEPTING PAYMENT OF \$594.20 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (LINDY L. RINGER) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
4. ORDER ACCEPTING THE BID OF LUVEL FOR SIX MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, (BID NO. 37301-082515). (KIDD, YARBER)
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 AUGUST 18, 2015 FOR THE FOLLOWING CASES:

2014-3164	2014-3165	2015-1625	2015-1627	2015-2002	2015-2004
2015-2177	2015-2227	2015-2503	2015-2504	2015-2585	2015-2587
2015-2750	2015-2832				

6. **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 SEPTEMBER 1, 2015 FOR THE FOLLOWING CASES:**

2014-2968 2014-3363 2015-1007 2015-1833 2015-2338 2015-2562
2015-2564 2015-2816 2015-2827 2015-2871 2015-2897 2015-2898
2015-2910 2015-2914 2015-2932

7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE, JOYCE/SELVAGE CONSTRUCTION - P.O. BOX 471, BOLTON, MS 39041, 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 #2013-1141 - 258 N ALABAMA AVE \$3,800.00. (VANCE, YARBER)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARCUS BAKER/DBA/CLEAN UP JACKSON, 1931 MARTIN LUTHER KING JR DRIVE, JACKSON MS 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON CITY OWNED PROPERTIES IN THE WEST JACKSON TARGETED AREA. (VANCE, YARBER)**

INTRODUCTION OF ORDINANCES

9. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REGULATING PUBLIC ACCOMMODATIONS FOR RESTROOM FACILITIES. (STOKES)**
10. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BUILDING THAT HOUSES THE JATRAN MAINTENANCE FACILITY THE ROSA PARKS BUILDING. (STOKES)**

ADOPTION OF ORDINANCE

11. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BASKETBALL COURTS AT TOUGALOO COMMUNITY CENTER IN HONOR OF JESSE PATE. (PRIESTER)**

REGULAR AGENDA

12. **CLAIMS (JONES, YARBER)**
13. **PAYROLL (JONES, YARBER)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, FOR THE METRO CENTER CITY SPACE PROJECT. (YARBER)**
15. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF JOHN C. DINKINS TO THE JACKSON REDEVELOPMENT AUTHORITY. (YARBER)**

16. **ORDER AUTHORIZING THE MAYOR TO ALLOW THE CITY OF JACKSON FIRE DEPARTMENT TO DONATE FIRE EQUIPMENT TO THE YAZOO COUNTY VOLUNTEER FIRE DEPARTMENT. (SIMPSON, YARBER)**
17. **ORDER AUTHORIZING CHANGE ORDER NUMBER ONE (1) TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., DECREASING SAID CONTRACT, AND AUTHORIZING FINAL PAYMENT FOR THE JESSIE MOSLEY DRIVE - RECONSTRUCTION AND EXTENSION, CITY PROJECT NUMBER 44005-701, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (POWELL, YARBER)**
18. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF DICKERSON & BOWEN, INC. FOR THE 2015 CDBG CITYWIDE STREET RESURFACING PROJECT, CITY PROJECT NO. 15B4000.901. (POWELL, YARBER)**
19. **ORDER ACCEPTING THE PROPOSAL OF DENALI/SGE FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15BO50091. (POWELL, YARBER)**
20. **ORDER ACCEPTING AN AMENDMENT TO THE AGREEMENT WITH UNITED WATER SERVICES MISSISSIPPI LLC TO EXTEND THE AGREEMENT FOR A ONE-YEAR TERM. (POWELL, YARBER)**
21. **ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON MARCH 26, 2016. (VANCE, YARBER)**
22. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON POLICE DEPARTMENT AND MISSISSIPPI STATE UNIVERSITY TO CONDUCT A STUDY OF THE ORIGINS OF CRIME IN JACKSON, MISSISSIPPI. (VANCE, YARBER)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48 MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A MINOLTA BIZHUB C284E DIGITAL COPIER/PRINTER FOR THE DART SPECIAL UNIT TO BE USED BY THE JACKSON POLICE DEPARTMENT DART OFFICE ON FARRISH STREET. (VANCE, YARBER)**
24. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH JACKSON COMMONS, LLC FOR THE USE OF SPACE TO OPERATE THE CITY OF JACKSON'S MEDICAL CLINIC. (JEFFERSON, YARBER)**
25. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 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)**

26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE "WEBQA" INC. MASTER SERVICES AGREEMENT BETWEEN WEBQA AND THE CITY OF JACKSON, MISSISSIPPI, FOR THE PROCUREMENT AND IMPLEMENTATION OF GovQA FOIA APPLICATIONS SOFTWARE. (MOORE, PRIESTER)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE PAYMENTUS CORPORATION. (MOORE, PRIESTER)**
28. **ORDER APPOINTING DEBRA JONES AS ASSISTANT CITY CLERK FOR THE OFFICE OF THE CITY CLERK CITY OF JACKSON, MISSISSIPPI, EFFECTIVE FEBRUARY 23, 2015. (MOORE, PRIESTER)**
29. **ORDER APPOINTING DEPUTY CITY CLERKS, FOR THE CITY OF JACKSON, MISSISSIPPI, OFFICE OF THE CITY CLERK TO MEET REQUIREMENTS FOR THE MISSISSIPPI MUNICIPAL CLERKS-COLLECTORS ASSOCIATION CERTIFICATION PROGRAM. (MOORE, PRIESTER)**
30. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE CITY CLERK TO POST INDIVIDUAL PHOTOGRAPHS OF PAST AND PRESENT COUNCIL MEMBERS IN COUNCIL CHAMBERS. (STOKES)**
31. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CITY OF JACKSON'S 2016 LEGISLATIVE RECEPTION (PRIESTER)**
32. **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. (HENDRIX)**
33. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE THAT APPROPRIATES FUNDING FOR THE SECTION 592 PROGRAM ADMINSTRATED BY THE U.S. ARMY CORPS OF ENGINEERS WHICH PROVIDES GRANTS FOR ENVIRONMENTAL INFRASTRUCTURE IMPROVEMENTS IN THE STATE OF MISSISSIPPI. (HENDRIX)**
34. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVES THAT WOULD AMEND THE CAPITAL COMPLEX AS DEFINED BY MISSISSIPPI CODE ANNOTATED §29-5-77 AND ESTABLISH A FUNDING MECHANISM FOR IMPROVEMENT PROJECTS WITHIN A CENTRALIZED STATE DEVELOPMENT AND IMPROVEMENT COMPLEX WITH A DEFINED SCOPE OF PUBLIC PROPERTIES, SURFACE AND GROUND INFRASTRUCTURE IMPROVEMENT PROJECTS. (HENDRIX)**
35. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION INITIATIVE THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY THE AUTHORITY TO**

ESTABLISH ONE OR MORE SPECIAL LOCAL IMPROVEMENT DISTRICTS AND TO LEVY AND COLLECT AN ANNUAL SPECIAL TAX TO BE USED BY THE ENCOMPASSED NEIGHBORHOOD ASSOCIATIONS FOR THE PURPOSE OF COMMUNITY ENHANCEMENTS AND ENRICHMENTS. (HENDRIX)

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, PUBLIC SAFETY AND FIRE SAFETY PROGRAMS WITHIN THEIR COMMUNITIES. (HENDRIX)**

DISCUSSION

37. **DISCUSSION: SPECIAL ASSESSMENTS (STOKES)**
38. **DISCUSSION: SALES TAX (STOKES)**
39. **DISCUSSION: PUBLIC WORKS/CONSTITUENT CONCERNS (FOOTE)**
40. **DISCUSSION: HEALTHCARE CORRIDOR (STAMPS)**

PRESENTATION

41. **PRESENTATION: WARD THREE PRESENTATION TO PASTOR SANDRA ADAMS (STOKES)**

PROCLAMATION

RESOLUTIONS

42. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. HENRY LAWSON, JR. FOR BEING AN OUTSTANDING CITIZEN IN THE CITY OF JACKSON. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE