

# REGULAR MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI October 18, 2016 AGENDA 10:00 AM

# CALL TO ORDER BY THE PRESIDENT

## INVOCATION

1. PASTOR TONYA WARE OF TRIUMPHANT GLOBAL INTERNATIONAL

#### **PUBLIC HEARING**

- 2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR MAGNOLIA FEDERAL CREDIT UNION TO ERECT AN ADDITIONAL MONUMENT/GROUND SIGN AT 240 BRIARWOOD DRIVE IN WHICH ONLY ONE STREET FRONTAGE EXIST WITHIN A C-2 ZONE THAT ALLOWS ONLY ONE GROUND SIGN PER STREET FRONTAGE. (WARD 2) (JEFFERSON, YARBER)
- 3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR MAGNOLIA FEDERAL CREDIT UNION TO ERECT AN ADDITIONAL MONUMENT/GROUND SIGN AT 240 BRIARWOOD DRIVE IN WHICH ONLY ONE STREET FRONTAGE EXIST WITHIN A C-2 ZONE THAT ALLOWS ONLY ONE GROUND SIGN PER STREET FRONTAGE. (WARD 2) (JEFFERSON, YARBER)

## INTRODUCTIONS

## 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. 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 JUNE 7, 2016 FOR THE FOLLOWING CASES:

2015-2695	2016-1330	2016-1356	2016-1359	2016-1493	2016-1505
2016-1506	2016-1508	2016-1525	2016-1526	2016-1527	2016-1528
2016-1529	2016-1530	2016-1532	2016-1533	2016-1535	2016-1536
2016-1542	2016-1551	2016-1553	2016-1554	2016-1608	2016-1610
2016-1613					

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 JUNE 21, 2016 FOR THE FOLLOWING CASES:

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2016-1414
            2016-1512
                         2016-1565
                                     2016-1567
                                                  2016-1569
                                                               2016-1577
2016-1580
            2016-1593
                         2016-1594
                                     2016-1596
                                                  2016-1603
                                                               2016-1619
2016-1620
            2016-1632
                         2016-1633
                                     2016-1636
                                                  2016-1638
                                                               2016-1643
2016-1647
            2016-1661
                        2016-1662
                                     2016-1665
                                                  2016-1666
                                                               2016-1687
2016-1688
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7. 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 JULY 12, 2016 FOR THE FOLLOWING CASES:

2013-2447	2016-1200	2016-1384	2016-1386	2016-1480	2016-1509
2016-1531	2016-1539	2016-1578	2016-1579	2016-1614	2016-1622
2016-1624	2016-1626	2016-1628	2016-1641	2016-1654	2016-1655
2016-1659	2016-1667	2016-1668	2016-1680	2016-1694	2016-1695
2016-1698	2016-1715	2016-1716	2016-1717	2016-1718	2016-1720
2016-1722	2016-1723	2016-1728	2016-1731	2016-1737	2016-1738
2016-1739	2016-1746				

8. 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 JULY 19, 2016 FOR THE FOLLOWING CASES:

2015-3386	2016-1404	2016-1650	2016-1671	2016-1672	2016-1675
2016-1676	2016-1677	2016-1679	2016-1684	2016-1693	2016-1705
2016-1740	2016-1741	2016-1742	2016-1743	2016-1744	2016-1754
2016-1763	2016-1765	2016-1766	2016-1769	2016-1772	2016-1773
2016-1776	2016-1777	2016-1780	2016-1788	2016-1791	2016-1792

9. 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 JULY 21, 2015 FOR THE FOLLOWING CASES:

2012-3391	2014-3305	2015-1107	2015-2188	2015-2192	2015-2219
2015-2226	2015-2278	2015-2279	2015-2280	2015-2281	2015-2282
2015-2283	2015-2284	2015-2285	2015-2286	2015-2288	2015-2289

2015-2292	2015-2296	2015-2377	2015-2381	2015-2392	2015-2393
2015-2399	2015-2400	2015-2401	2015-2402	2015-2413	2015-2414
2015-2415	2015-2418	2015-2520	2015-2521	2015-2522	2015-2530
2015-2531	2015-2591	2015-2593	2015-2594	2015-2595	2015-2597
2015-2598	2015-2599	2015-2635			

10. 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 2, 2016 FOR THE FOLLOWING CASES:

2014-1615	2014-3240	2015-2842	2016-1304	2016-1604	2016-1615
2016-1691	2016-1696	2016-1745	2016-1786	2016-1799	2016-1800
2016-1808	2016-1809	2016-1810	2016-1825	2016-1827	2016-1833
2016-1837	2016-1838	2016-1839	2016-1845	2016-1860	2016-1861
2016-1862	2016-1877	2016-1879	2016-1880	2016-1881	

11. 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 9, 2016 FOR THE FOLLOWING CASES:

2015-2084	2016-1627	2016-1709	2016-1711	2016-1735	2016-1835
2016-1844	2016-1849	2016-1852	2016-1854	2016-1906	2016-1910
2016-1911	2016-1912	2016-1913	2016-1914	2016-1915	

- 12. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND VINCENT EVANS/DBA/EVANS LAWNSCAPE, 2000 N FRONTAGE ROAD, JACKSON, MS 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 #2015-3210 501 FOREST LAKE CIRCLE-\$2,993.00. (WARD 6) (VANCE, YARBER)
- 13. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RICHARD MOMENT/DBA/R & L TRANSPORT, 510 NORTHPARK LANE, 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 #2015-2584 0 MCKEE STREET/LOT W OF 320 MCKEE STREET \$372.00. (WARD 7) (VANCE, YARBER)
- 14. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ALJER WILLIAMS/DBA/AL'S LAWN SERVICE, 125 AVIAN LANE, JACKSON, MS 39204 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 #2012-3093 1550 W CAPITOL STREET BLDG D \$2,029.00. (WARD 5) (VANCE, YARBER)
- 15. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT OF **JACKSON** BETWEEN THE CITY AND DEJONNETTE KING/DBA/ADVANCED ENVIRONMENTAL CONSULTANTS - P.O. BOX 16847, JACKSON, MS 39236, 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 #2013-2160 - 321 S DENVER STREET - \$5,450.00. (WARD 5) (VANCE, YARBER)
- ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT 16. CITY OF **JACKSON** AND BETWEEN THE CHARITY BARNES/DBA/PROFESSIONAL PRESERVATION SERVICES - 2964 TERRY ROAD, STE A-2, JACKSON, MS 39212, 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 #2015-1237 - 346 S DENVER STREET - \$6,000.00. (WARD 5) (VANCE, YARBER)
- 17. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND REGINALD HIGH/DBA/HIGHBECO, 635 WATSON STREET 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 #2014-3420 0 W CAPITOL STREET/LOT @ SW CORNER OF ETHELMOORE AVENUE \$280.00. (WARD 5) (VANCE, YARBER)
- 18. 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, 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 #2015-2404 1108 ORA (MA BELL) WRIGHT DRIVE \$3,344.00. (WARD 3) (VANCE, YARBER)
- 19. ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO GO TO MUSCULAR DYSTROPHY ASSOCIATION (MDA). (ALL WARDS) (SIMPSON, YARBER)
- 20. ORDER REQUESTING THE EXTENSION OF THE BID FROM EAST SIDE JERSEY DAIRY FOR AN ADDITIONAL SIX MONTHS SUPPLY OF FOODS DAIRY PRODUCTS GROUP IV, (BID NO. 37301-010516). (KIDD, YARBER)

- ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #12 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #2. (WARD 3 & WARD 7) (MOORE, HENDRIX)
- 22. ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #50 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #1. (WARD 5) (MOORE, HENDRIX)
- ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #52 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #5. (WARD 5) (MOORE, HENDRIX)
- 24. ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #67 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3. (WARD 5) (MOORE, HENDRIX)
- 25. ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #75 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3. (WARD 6) (MOORE, HENDRIX)
- ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #87 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3. (WARD 4) (MOORE, HENDRIX)
- 27. ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #94A LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #4. (WARD 6 & WARD 4) (MOORE, HENDRIX)
- 28. ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #94B LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #4. (WARD 6 & WARD 4) (MOORE, HENDRIX)
- ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #95 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #4. (WARD 6) (MOORE, HENDRIX)
- 30. ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012,

BY CHANGING THE POLLING PLACE FOR PRECINCT #97 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #5. (WARD 7) (MOORE, HENDRIX)

- 31. ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ON THE PROCEDURES FOR ERECTION OF PUBLIC ACCESS GATES FOR NEIGHBORHOODS. (JEFFERSON, YARBER)
- 32. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARILY NAMING MONUMENT STREET, FROM MILL STREET TO CAPITOL STREET, TO DOROTHY MOORE DRIVE. (STOKES)
- 33. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI NAMING THE BRIDGE NEAR 1118 REVEREND DR. MARTIN LUTHER KING, JR., DRIVE TO REVEREND P. J. WILLIAMS BRIDGE. (STOKES)
- 34. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING SECURITY PERSONNEL AT CONVENIENCE STORES DURING HOURS OF OPERATIONS FROM 12:00 A.M. TO 6:00 A.M. (STOKES)

## **REGULAR AGENDA**

- CLAIMS (DAY, YARBER)
- 36. PAYROLL (DAY, YARBER)
- 37. ORDER AUTHORIZING THE RENEWAL AND PAYMENT OF THE ANNUAL MAINTENANCE AGREEMENT ON THE AUTOMATED FINGERPRINT IDENTIFICATION SYSTEM. (VANCE, YARBER)
- 38. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR MAGNOLIA FEDERAL CREDIT UNION TO ERECT AN ADDITIONAL MONUMENT/GROUND SIGN AT 240 BRIARWOOD DRIVE IN WHICH ONLY ONE STREET FRONTAGE EXIST WITHIN A C-2 ZONE THAT ALLOWS ONLY ONE GROUND SIGN PER STREET FRONTAGE. (WARD 2)
- 39. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR MAGNOLIA FEDERAL CREDIT UNION TO ERECT AN ADDITIONAL MONUMENT/GROUND SIGN AT 240 BRIARWOOD DRIVE IN WHICH ONLY ONE STREET FRONTAGE EXIST WITHIN A C-2 ZONE THAT ALLOWS ONLY ONE GROUND SIGN PER STREET FRONTAGE. (WARD 2)
- 40. 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. (WARDS 3, 5, 7) (JEFFERSON, YARBER)
- 41. ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/SMG TO PROVIDE USE OF FACILITY FOR THE CITY OF JACKSON'S "DOING BUSINESS WITH THE CITY" NETWORKING RECEPTION ON DECEMBER 8, 2016. (JEFFERSON, YARBER)
- 42. AMENDED 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. (WARDS 3, 4, 6) (JEFFERSON, YARBER)
- 43. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THE GREEN AND HEALTHY HOMES INITIATIVE TO PARTNER WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT IN THE IMPLEMENTATION OF THE LEAD SAFE JACKSON HOUSING PROGRAM FUNDED BY THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S OFFICE OF LEAD HAZARD CONTROL AND HEALTHY HOMES. (ALL WARDS) (JEFFERSON, YARBER)
- 44. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE 2014 CONTRACT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP, INC. FOR THE COMPLETION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDED DOWN PAYMENT ASSISTANCE PROGRAM. (ALL WARDS) (JEFFERSON, YARBER)
- 45. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE 2014 CONTRACT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP, INC. FOR THE COMPLETION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDED COMPREHENSIVE OWNER-OCCUPIED REHABILITATION PROJECT. (WARD 5) (JEFFERSON, YARBER)
- 46. ORDER REPEALING THE ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI AMENDING PROCEDURES FOR THE ERECTION OF PUBLIC ACCESS GATES TO NEIGHBORHOODS, CODIFIED AS CHAPTER 110-28, ARTICLE I OF THE CODE OF ORDINANCES, CITY OF JACKSON, MISSISSIPPI, IN ITS ENTIRETY. (JEFFERSON, YARBER)
- 47. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON. MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT WITH WHITNEY PLACE, LLC IN CONJUNCTION WITH TAX INCREMENT FINANCING PLAN, FONDREN PROJECT, CITY OF JACKSON, DEVELOPMENT MISSISSIPPI. DECEMBER 2015. AUTHORIZING THE CITY TO REIMBURSEMENTS FROM BONDS ISSUED FOR THE TAX INCREMENT INFRASTRUCTURE IMPROVEMENTS. FINANCING (WARD (JEFFERSON, YARBER)
- 48. ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE WEST BANK INTERCEPTOR SEWER REHABILITATION, PHASE 5, CITY PROJECT NUMBER 20505705, SRF PROJECT NO. C280886-04. (WARD 1) (SMASH, YARBER)
- 49. ORDER RATIFIYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY AND AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY INC., FOR THE WHITE OAK CREEK 24" SEWER REPLACEMENT, CITY PROJECT NO. 16B0501.101. (WARD 1) (SMASH, YARBER)
- 50. ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR THE WHITE OAK CREEK 24" SEWER REPLACEMENT, CITY PROJECT NO. 16B0501.101 WITH PAYMENT TO BE MADE TO VARIOUS GRANTORS

- UPON ACCEPTANCE OF OFFERS OF JUST COMPENSATION. (WARD 1) (SMASH, YARBER)
- 51. 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)
- 52. RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR FEDERAL FAST ACT SURFACE TRANSPORTATION BLOCK GRANTS AND COMMITTING MATCHING FUNDS FOR PROJECTS IF AWARDED FEDERAL FUNDS. (SMASH, YARBER)
- 53. ORDER AUTHORIZING AN AGREEMENT WITH DON McCRACKIN TO PROVIDE PROJECT MANAGEMENT OF THE SUPPLEMENTAL ENVIRONMENTAL PROJECT REQUIRED UNDER THE CLEAN WATER ACT CONSENT DECREE. (ALL WARDS) (SMASH, YARBER)
- 54. ORDER ACCEPTING THE PROPOSAL OF VEOLIA WATER NORTH AMERICA SOUTH, LLC TO PROVIDE MANAGEMENT, OPERATIONS AND MAINTENANCE OF WASTEWATER TREATMENT FACILITIES AND LIFT STATIONS FOR A TEN (10) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION. (ALL WARDS) (SMASH, YARBER)
- 55. ORDER ACCEPTING THE PROPOSAL OF WASTE MANAGEMENT OF MISSISSIPPI, INC. TO PROVIDE MUNICIPAL SOLID WASTE AND FILTER CAKE SPECIAL WASTE DISPOSAL SERVICES FOR A FIVE (5) YEAR TERM COMMENCING NOVEMBER 1, 2016 WITH A FIVE (5) YEAR EXTENSION OPTION. (ALL WARDS) (SMASH, YARBER)
- ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "KAISHA GRIFFIN, ET AL. VS. CITY OF JACKSON" HINDS COUNTY CIRCUIT COURT; CAUSE NO. 15-363. (JOINER, YARBER)
- 57. ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "MICHELLE OWENS, ET AL. VS. CITY OF JACKSON" HINDS COUNTY CIRCUIT COURT; CAUSE NO. 15-363. (JOINER, YARBER)
- 58. ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "TAMEIKI LEE, ET AL. VS. CITY OF JACKSON" HINDS COUNTY CIRCUIT COURT; CAUSE NO. 15-363. (JOINER, YARBER)
- 59. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE PLACEMENT OF THREE MILS OF FUNDS INTO THE RESERVE FUND OF THE 2016/2017 CITY BUDGET TO CORRESPOND WITH THE THREE MILS TAX INCREASE. (STOKES)
- 60. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING THE FISCAL YEAR 2016-2017 BUDGET. (STAMPS)
- 61. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ENSURING THE SUSTAINABILITY OF THE RESERVE AND FUND BALANCE. (STAMPS)

- 62. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE GRAND GULF DISASTER ASSISTANCE TRUST FUND. (STAMPS)
- 63. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE CHANGE OF THE FORM OF GOVERNMENT FROM MAYOR-COUNCIL TO COUNCIL-CITY MANAGER. (STAMPS)

#### DISCUSSION

- 64. DISCUSSION: DR. CEDRIC GRAY, SUPERINTENDENT OF JACKSON PUBLIC SCHOOLS (HENDRIX)
- 65. DISCUSSION: GILBERT COLEMAN (STOKES)
- 66. DISCUSSION: MEDGAR EVERS HISTORICAL DISTRICT (STOKES)
- 67. DISCUSSION: FORM OF GOVERNMENT (STAMPS)
- 68. PERSONNEL MATTERS(STAMPS)

## **PRESENTATION**

69. PRESENTATION: MUSCULAR DYSTROPHY ASSOCIATION PRESENTATION TO CHIEF RONERICK SIMPSON (YARBER)

## **PROCLAMATION**

70. PROCLAMATION RECOGNIZING LEAD POISONING PREVENTION WEEK OCTOBER 23-29, 2016 (YARBER)

# RESOLUTIONS

71. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. EDDIE PAYTON AS AN ICONIC CITIZEN, RETIRED NFL FOOTBALL PLAYER AND DIRECTOR OF GOLF EMERITUS AT JACKSON STATE UNIVERSITY. (STOKES)

## REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

# **ANNOUNCEMENTS**

#### ADJOURNMENT

AGENDA ITEMS IN COMMITTEE