



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
September 20, 2016
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR DR. R. K. MOORE OF STRONGER HOPE 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 \$2,274.00 FROM AT&T SERVICES, INC. ON BEHALF OF ITS DRIVER CHOTCIE KIDD AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
4. ORDER ACCEPTING PAYMENT OF \$45,560.14 FROM ALLSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED {BRITTANY DAVIS} AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
5. ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE JACKSON FIRE DEPARTMENT. (SIMPSON, YARBER)

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

6. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING MANDATORY SEXUAL HARASSMENT PREVENTION TRAINING FOR ALL CITY EMPLOYEES. (HENDRIX, STAMPS)

REGULAR AGENDA

7. CLAIMS (DAY, YARBER)

8. **PAYROLL (DAY, YARBER)**
9. **RESOLUTION DECLARING THE INTENT AND NECESSITY FOR THE SALE AND ISSUANCE OF A TAX ANTICIPATION NOTE BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, ACTING FOR AND ON BEHALF OF SAID CITY, IN A TOTAL PRINCIPAL AMOUNT OF SIXTEEN MILLION AND NO/100THS DOLLARS (\$16,000,000) FOR THE PURPOSE OF PROVIDING PAYMENT FOR AND DEFRAYING THE CURRENT EXPENSES OF SUCH CITY IN ANTICIPATION OF THE AD VALOREM TAXES TO BE COLLECTED FOR FISCAL YEAR 2017; PRESCRIBING THE FORM AND DETAILS OF SAID NOTE; AUTHORIZING THE PUBLICATION OF A NOTICE OF NOTE SALE IN CONNECTION WITH SAID NOTE AND THE PREPARATION AND DISTRIBUTION OF INFORMATION AND MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES. (DAY, YARBER)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACTUAL AGREEMENT WITH THE JACKSON MEDICAL MALL COMMUNITY DEVELOPMENT CORPORATION FOR THE 2016-17 FISCAL YEAR FOR THE SENIOR TRANSPORTATION PROGRAM OF THE CITY OF JACKSON (ALL WARDS). (KIDD, YARBER)**
11. **ORDER AUTHORIZING MAYOR TO EXECUTE SUBGRANT AGREEMENT WITH SENIOR SERVICE AMERICA, INC. (SSAI) IN THE AMOUNT OF \$233,850.00 FOR THE CITY TO SPONSOR A SENIOR AIDES PROGRAM FOR SIX MONTHS FOR PERIOD JULY 1, 2016 THROUGH DECEMBER 31, 2016 FOR THE 2016 FISCAL YEAR. (KIDD, YARBER)**
12. **ORDER AUTHORIZING MAYOR TO EXECUTE FINAL CLOSEOUT DOCUMENTS FOR GRANT RELATED TO THE SENIOR SERVICE AMERICA PROGRAM FOR THE TWELVE MONTH PERIOD COMMENCING JULY 1, 2015 AND ENDING JUNE 30, 2016. (KIDD, YARBER)**
13. **ORDER RATIFYING THE CONTRACT AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH ROUTEMATCH SOFTWARE, INC. TO PROVIDE CLOUD SERVICES FOR THEIR SOFTWARE SCHEDULING SYSTEM UTILIZED BY JATRAN. (JEFFERSON, YARBER)**
14. **ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM DATA PROCESSING EQUIPMENT TO APPROPRIATIONS TO OTHER FUNDS FOR THE REIMBURSEMENT OF LAPTOPS ON THE 2013 HOMELAND SECURITY GRANT. (ALL WARDS) (SIMPSON, YARBER)**
15. **ORDER AUTHORIZING AN EXTENSION OF THE INTEGRATED SUPPLY AGREEMENT WITH GENUINE PARTS COMPANY D/B/A NAPA AUTO PARTS FOR A PARTS INVENTORY SUPPLY SYSTEM FOR THE CITY'S GARAGES (ALL WARDS). (SMASH, YARBER)**
16. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH ALLEN ENGINEERING AND SCIENCE, INC., FOR STORMWATER MANAGEMENT PROFESSIONAL ENGINEERING SERVICES, CITY PROJECT NUMBER 15B5015.901. (ALL WARDS) (SMASH, YARBER)**

17. **ORDER AUTHORIZING THE TRANSFER OF GENERAL FUNDS FROM FUEL USAGE TO MOTOR VEHICLE REPAIR MAINTENANCE AND AUTO AND TRUCK. (ALL WARDS) (VANCE, YARBER)**
18. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE TRAFFIC CALMING PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250-00(046)/103924, CITY PROJECT NUMBER 31500, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION (ALL WARDS). (SMASH, YARBER)**
19. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF UTILITY CONSTRUCTORS, INC. FOR THE DERRICK STREET BRIDGE REPLACEMENT, CITY PROJECT NO. 16B4500.301. (WARD 3) (SMASH, YARBER)**
20. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF UTILITY CONSTRUCTORS, INC. FOR THE HANGING MOSS ROAD BRIDGE REPLACEMENT, CITY PROJECT NO. 15B4501.201. (WARD 2) (SMASH, YARBER)**
21. **AMENDED 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 THE PUBLIC WORKS DIRECTOR OR THE MAYOR AS THE AUTHORIZED REPRESENTATIVES (ALL WARDS). (SMASH, YARBER)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS TO RELOCATE WATERLINES OWNED AND MAINTAINED BY THE CITY OF JACKSON LOCATED IN UNINCORPORATED AREAS OF HINDS COUNTY. (SMASH, YARBER)**
23. **ORDER AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT OF DOZER, LLC, FOR THE READY MIX BRIDGE REPLACEMENT, CITY PROJECT NO. 15B4505.701. (WARD 3) (SMASH, YARBER)**
24. **ORDER AUTHORIZING FINAL PAYMENT TO THE CONTRACT OF EUTAW CONSTRUCTION COMPANY, INC., AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CLOSE OUT THE PROJECT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF CAPITOL STREET IMPROVEMENT PROJECT, FEDERAL AID PROJECT NUMBER TCSP-8312-00(001)LPA/106058-701000, CITY PROJECT NUMBER 10B4004-701. (WARD 7) (SMASH, YARBER)**
25. **ORDER AUTHORIZING THE MAYOR AND/OR CITY ATTORNEY TO PROCEED WITH RESOLUTION OF CLAIM(S) REGARDING SICK LEAVE RELATED TO THE ARBITRATION AND 49 USC §5333(b) THE "13(C) AGREEMENT" GRIEVANCE FILED BY THE JATRAN UNION LOCAL ATU 1208 AGAINST THE CITY AND NATIONAL TRANSIT EXPRESS (NEXT) AND TO EXECUTE ANY AND ALL DOCUMENTS WITH THE RESPECTIVE PARTIES IN RESOLVING ALL ISSUES RELATED TO SICK LEAVE. (JOINER, YARBER)**

26. **ORDER AUTHORIZING THE MAYOR AND/OR CITY ATTORNEY TO PROCEED WITH RESOLUTION OF CLAIM(S) WITH THE UNITED STATES DEPARTMENT OF JUSTICE AND TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO A CONSENT DECREE ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI IN THAT CERTAIN MATTER REGARDING A FAIR HOUSING COMPLAINT FILED BY PHIL MASSEY D/B/A URBAN REHAB, INC. (JOINER, YARBER)**
27. **ORDER AUTHORIZING THE MAYOR AND/OR CITY ATTORNEY TO EXECUTE A JOINT MOTION TO EXTEND AND REVISE CONSENT DECREE ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI IN THAT CERTAIN MATTER STYLED SCOTT CRAWFORD, ET. AL. AND THE UNITED STATES OF AMERICA VERSUS THE CITY OF JACKSON AND CITY OF JACKSON PUBLIC TRANSPORTATION SYSTEM (JATRA), IN THE UNITED STATES DISTRICT COURT, CAUSE NUMBER 3:08-CV-586-TSL-JCS. (JOINER, YARBER)**
28. **ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "MARTIN MCCUBBINS VS. CITY OF JACKSON, MISSISSIPPI", COUNTY COURT; CAUSE NO. 251-13-3085CIV. (JOINER, YARBER)**
29. **ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "JAMES RUSSELL VS. CITY OF JACKSON" HINDS COUNTY CIRCUIT COURT; CAUSE NO. 15-613. (JOINER, YARBER)**
30. **ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "PRO-LIFE MISSISSIPPI, ET AL VS. CITY OF JACKSON, MISSISSIPPI, ET AL" UNITED STATES DISTRICT COURT; CAUSE NO. 3:14-CV-568 CWR-FKB. (JOINER, YARBER)**
31. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR THE CITY OF JACKSON IN THE LAWSUIT STYLED "KIMBERLY V. BRACEY VS. CITY OF JACKSON, MISSISSIPPI, ET AL., UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL ACTION NO.: 3:16-CV-657-DPJ-FKB". (HENDRIX)**
32. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR THE CITY OF JACKSON IN THE LAWSUIT STYLED "LARA E. GILL VS. CITY OF JACKSON, MISSISSIPPI, ET AL., UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL ACTION NO.: 3:16-CV-654-HTW-LRA". (HENDRIX)**
33. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING THE FISCAL YEAR 2016-2017 BUDGET. (STAMPS)**
34. **ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$26,652 TO FUND ONE FULL TIME POSITION AT THE SMITH ROBERTSON MUSEUM. (STAMPS)**
35. **ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$150,000 TO FUND THE MAINTENANCE OF CITY OF JACKSON GOLF COURSES. (STAMPS)**

36. ORDER REVISING THE FISCAL YEAR 2016-2017 BUDGET IN THE AMOUNT OF \$100,000 TO FUND PUBLIC, EDUCATIONAL AND GOVERNMENTAL (“PEG”) ACCESS, FUND 300. (STAMPS)
37. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF A PARDON ON BEHALF OF THE PETITIONER MR. RANDER PHILLIP ADAMS, PURSUANT TO CONSIDERATION BY THE JUSTICE DEPARTMENT OF THE UNITED STATES OF AMERICA. (STAMPS)
38. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE RETENTION OF OUTSIDE COUNSEL FOR THE CITY OF JACKSON IN THE LAWSUIT STYLED “TINA BIANCHINI VS. CITY OF JACKSON, MISSISSIPPI, ET AL., UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CIVIL ACTION NO.: 3:16-CV-510-DPJ-FKB.” (HENDRIX)

DISCUSSION

39. DISCUSSION: CONVENIENCE STORES (STOKES)
40. DISCUSSION: NIGHT OUT OBSERVANCE (STOKES)
41. DISCUSSION: CONSTITUENTS CONCERNS (STAMPS)

PRESENTATION

PROCLAMATION

RESOLUTIONS

42. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. BERTHA ELLIS AS AN OUTSTANDING CITIZEN WITH A SINCERE HEART TO EMPOWER PEOPLE. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

