



REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
September 23, 2014
AGENDA
6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. REVEREND WILLIE TOBIAS, JR. OF PROGRESSIVE MORNINGSTAR BAPTIST CHURCH

PUBLIC HEARING

2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR COMFORT INN TO ERECT A GROUND SIGN AT 70 FEET IN HEIGHT WITHIN AN I-2 ZONE WHICH REQUIRE THE OVERALL HEIGHT FOR GROUND SIGNS NOT TO EXCEED 35 FEET. (TAYLOR, YARBER)
3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR COMFORT INN TO ERECT A GROUND SIGN AT 70 FT. IN HEIGHT WITHIN AN I-2 ZONE WHICH REQUIRE THE OVERALL HEIGHT FOR GROUND SIGNS NOT TO EXCEED 35 FEET. (TAYLOR, YARBER)

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

4. ORDER ACCEPTING PAYMENT OF \$951.21 FROM SHELTER INSURANCE COMPANIES ON BEHALF OF ITS INSURED (GREGORY MOORE) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)
5. ORDER ACCEPTING PAYMENT OF \$950.00 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (EARNESTINE JEFFERSON) AS A PROPERTY DAMAGE SETTLEMENT. (JOINER, YARBER)

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

6. CLAIMS (JONES, YARBER)
7. PAYROLL (JONES, YARBER)

8. **ORDER ACCEPTING THE TERM BID PRICING OF QUALITY COMMUNICATIONS, INC., AND ACADEMIC TECHNOLOGY, INC., FOR A THIRTY-SIX MONTH TERM FOR INSTALLATION OF FIBER OPTIC AND COPPER CABLING; SECURE ENTRY ACCESS; SECURITY CAMERAS AND MAINTENANCE; AND, CABLING, EQUIPMENT AND SUPPLIES (BID NO. 72523-060314). (JONES, YARBER)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS PREVIOUSLY EXECUTED WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP D/B/A VERIZON WIRELESS, A DELAWARE LIMITED LIABILITY COMPANY. (JONES, YARBER)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS PREVIOUSLY EXECUTED WITH LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY. (JONES, YARBER)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO ANTENNA SITE LICENSE AGREEMENTS PREVIOUSLY EXECUTED WITH CELLULAR SOUTH REAL ESTATE, INC. (JONES, YARBER)**
12. **ORDER ACCEPTING THE PROPOSAL OF U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. TO PROVIDE LEASE PURCHASE FINANCING FOR 2014 AND AUTHORIZING THE MAYOR TO EXECUTE THE MASTER LEASE PURCHASE AGREEMENT, ESCROW AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY FOR FUNDING OF THE 2014 LEASE PURCHASE TRANSACTION. (JONES, YARBER)**
13. **ORDER ACCEPTING THE BID OF EMPIRE TRUCK SALES, LLC FOR A 58,000 G.V.W. TRUCK-108" CA WITH 12 CUBIC YARD DUMP (BID NO. 07208-052014). (POWELL, YARBER)**
14. **ORDER ACCEPTING THE BID OF SPENCER READY MIX, FOR A TWELVE MONTH SUPPLY OF READY-MIXED CONCRETE (BID NO. 75070-081214). (POWELL, YARBER)**
15. **ORDER ACCEPTING THE BID OF EMPIRE TRUCK SALES, LLC FOR TWO (2) 58,000 G.V.W. TRUCKS-108" CA EACH WITH 12 CUBIC YARD DUMP (BID NO. 07208-052014). (POWELL, YARBER)**
16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC. FOR FINANCIAL, PRICING AND MANAGEMENT CONSULTING SERVICES TO SUPPORT THE ENTERPRISE FUNDED OPERATIONS OF THE DEPARTMENT OF PUBLIC WORKS. (POWELL, YARBER)**
17. **ORDER AUTHORIZING AND APPROVING THE CDBG REPAYMENT SCHEDULE TO THE CITY'S LINE OF CREDIT AS REQUIRED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) PURSUANT TO THE 2014 CDBG MONITORING OF THE JRA/FARISH STREET PROPERTIES. (HENDERSON, YARBER)**

18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP AND THE UNIVERSITY OF SOUTHERN MISSISSIPPI INSTITUTE FOR DISABILITY STUDIES FOR THE IMPLEMENTATION OF THE DOWN PAYMENT ASSISTANCE PROGRAM. (HENDERSON, YARBER)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP TO IMPLEMENT A COMPREHENSIVE OWNER-OCCUPIED REHABILITATION PROJECT. (HENDERSON, YARBER)**
20. **ORDER AUTHORIZING THE MAYOR TO EXTEND THE ADVISORY AND MANAGEMENT AGREEMENT WITH PROFESSIONAL TRANSIT MANAGEMENT (PTM) AKA TRANSDEV FOR THE MANAGEMENT AND OPERATION OF THE CITY'S PUBLIC TRANSIT SYSTEM (JATRA) FOR TWELVE (12) MONTHS BEGINNING OCTOBER 1, 2014 AND EXPIRING AT MIDNIGHT ON SEPTEMBER 30, 2015. (BREWER, YARBER)**
21. **ORDER AUTHORIZING REPAIRS FOR TK684 FROM FERRARA FIRE APPARATUS, INC. (SIMPSON, YARBER)**
22. **ORDER AUTHORIZING THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON TO ACCEPT SURPLUS PROPERTY FROM THE HINDS COUNTY BOARD OF SUPERVISORS. (JOINER, YARBER)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENTAL AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND PITNEY BOWES FOR A POSTAGE METER MACHINE FOR USE BY THE OFFICE OF THE CITY ATTORNEY. (JOINER, YARBER)**
24. **ORDER AUTHORIZING PAYMENT OF \$5,000.00 TO ANGIE HARAWAY AND HER ATTORNEY, BENJE BAILEY, AS A FULL AND COMPLETE SETTLEMENT FOR ANY AND ALL CLAIMS INVOLVING PROPERTY DAMAGE. (JOINER, YARBER)**
25. **ORDER AUTHORIZING PAYMENT OF \$5,000.00 TO MICHELLE HARRIS AND HER ATTORNEY, JOHN HALL, AS A FULL AND COMPLETE SETTLEMENT OF A PERSONAL INJURY CLAIM. (JOINER, YARBER)**
26. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR COMFORT INN TO ERECT A GROUND SIGN AT 70 FEET IN HEIGHT WITHIN AN I-2 ZONE WHICH REQUIRE THE OVERALL HEIGHT FOR GROUND SIGNS NOT TO EXCEED 35 FEET. (TAYLOR, YARBER)**
27. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR COMFORT INN TO ERECT A GROUND SIGN AT 70 FT. IN HEIGHT WITHIN AN I-2 ZONE WHICH REQUIRE THE OVERALL HEIGHT FOR GROUND SIGNS NOT TO EXCEED 35 FEET. (TAYLOR, YARBER)**

28. RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, SUPPORTING THE CEVA GREEN PROJECT AS A QUALIFIED PROJECT IN ACCORDANCE WITH 57-26-1 ET. SEQ. OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AND ACKNOWLEDGING THAT SALES TAX COLLECTED FROM THE CEVA GREEN PROJECT WILL BE DIVERTED TO THE TOURISM PROJECT SALES TAX INCENTIVE FUNDS AS PER THE MISSISSIPPI TOURSIM REBATE PROGRAM, AND FOR RELATED PURPOSES. (STAMPS)

DISCUSSION

29. DISCUSSION: CITY EMPLOYEE WAGE INCREASE (STAMPS)
30. DISCUSSION: DEPARTMENT FUNCTIONS AND PAY (STAMPS)
31. DISCUSSION: FISCAL YEAR 2013 CAFR (COMPREHENSIVE AUDIT FINANCIAL REPORT) (TILLMAN)
32. DISCUSSION: MISSISSIPPI STATE FAIR, OCTOBER 1-12, 2014 (COOPER-STOKES)
33. DISCUSSION: SECURITY AT CONVENIENCE STORES (COOPER-STOKES)
34. DISCUSSION: LITIGATION MATTERS (JOINER)

PRESENTATION

35. PRESENTATION: WARD THREE CERTIFICATES (COOPER-STOKES)

PROCLAMATION

36. PROCLAMATION HONORING THE JR. TWEEN AGE OF THE JACKSON CHAPTER OF JACK AND JILL OF AMERICA, INC. FOR BEING OUTSTANDING CITIZENS. (YARBER)
37. PROCLAMATION RECOGNIZING AND HONORING MS GREEK WEEKEND IN THE CITY OF JACKSON. (YARBER)

RESOLUTIONS

38. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING BROTHER JESSIE NICHOLS, JR. AS AN OUTSTANDING CITIZEN OF THE CITY OF JACKSON (POSTHUMOUSLY). (COOPER-STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE