



**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI**

**September 24, 2013**

**AGENDA**

**6:00 PM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. **PASTOR DANNY HOLLINS**

**PUBLIC HEARING**

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SONSHINE BAPTIST CHURCH TO ERECT A 32 SQ. FT. GROUND SIGN AT 8 FT. IN HEIGHT WITHIN A R-1 ZONE WHICH ONLY ALLOWS GROUND SIGNS FOR CHURCHES TO BE ONLY 16 SQ. FT. IN SIGN AREA AND A MAXIMUM HEIGHT OF 6 FT.**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SONSHINE BAPTIST CHURCH TO ERECT A 32 SQ. FT. GROUND SIGN AT 8 FT. IN HEIGHT WITHIN A R-1 ZONE WHICH ONLY ALLOWS GROUND SIGNS FOR CHURCHES TO BE ONLY 16 SQ. FT. IN SIGN AREA AND A MAXIMUM HEIGHT OF 6 FT.**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

4. **ORDER ACCEPTING PAYMENT OF \$389.40 FROM GEICO INSURANCE COMPANY ON BEHALF OF ITS INSURED (BRYANT COLEMAN) AS A PROPERTY DAMAGE SETTLEMENT.**
5. **ORDER ACCEPTING PAYMENT OF \$1,066.79 FROM PROGRESSIVE GULF INSURANCE COMPANY ON BEHALF OF ITS INSURED (JOHN RIMMER), AS A PROPERTY DAMAGE SETTLEMENT.**
6. **ORDER ACCEPTING PAYMENT OF \$1,631.95 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (GARY & SHARON JAMES – DRIVER, KENYATTA WHITE) AS A PROPERTY DAMAGE SETTLEMENT.**
7. **ORDER AUTHORIZING PAYMENT OF \$3,799.71 TO ELLENA HICKS AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.**
8. **ORDER AUTHORIZING PAYMENT OF \$4,359.00 TO DAN JONES, III AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.**

## INTRODUCTION OF ORDINANCES

### REGULAR AGENDA

9. PAYROLL DEDUCTIONS
10. CLAIMS
11. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AUDIT ENGAGEMENT LETTER FROM BANKS, FINLEY, WHITE & CO. TO PROVIDE AUDITING SERVICES FOR FISCAL YEAR 2013
12. ORDER ACCEPTING THE PROPOSAL OF REGIONS CAPITAL ADVANTAGE, INC. TO PROVIDE LEASE PURCHASE FINANCING FOR 2013 AND AUTHORIZING THE MAYOR TO EXECUTE THE MASTER LEASE PURCHASE AGREEMENT, ESCROW AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY FOR FUNDING OF THE 2013 LEASE PURCHASE TRANSACTION
13. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MS. JENNIFER JOHNSON TO THE JACKSON REDEVELOPMENT AUTHORITY
14. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MR. MICHAEL STARKS, SR. TO THE JACKSON REDEVELOPMENT AUTHORITY
15. ORDER APPOINTING MICHAEL J. MALOUF, JR., ESQ. TO THE OFFICE OF MUNICIPAL JUDGE FOR THE CITY OF JACKSON, MISSISSIPPI
16. ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSIPPI, TO PARTNER WITH THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER FOR THE SECOND CONSECUTIVE YEAR IN THE DEVELOPMENT AND IMPLEMENTATION OF THE SCIENCE TRAINING AND ENRICHMENT PROGRAM
17. ORDER AUTHORIZING THE MAYOR TO EXECUTE ANNUAL INFORMATION CERTIFICATION WITH THE MISSISSIPPI DEPARTMENT OF EDUCATION WHICH REIMBURSES THE CITY FOR MEALS PROVIDED TO CHILDREN ENROLLED IN ITS EARLY CHILDHOOD DEVELOPMENT CENTERS AND DESIGNATING AN ALTERNATE PERSON TO SIGN CORRESPONDENCE AND CLAIMS.
18. ORDER AUTHORIZING THE MAYOR AND THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON STATE UNIVERSITY AND THE CITY OF JACKSON, MISSISSIPPI AND IT'S POLICE DEPARTMENT FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT JACKSON STATE UNIVERSITY ATHLETIC FOOTBALL EVENTS
19. ORDER AUTHORIZING THE AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON DRUG ENFORCEMENT ADMINISTRATION TASK FORCE FOR THE TERM OF SEPTEMBER 30, 2013 TO SEPTEMBER 29, 2014
20. ORDER AUTHORIZING THE MAYOR AND THE CHIEF OF POLICE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE JACKSON POLICE DEPARTMENT AND JACKSON PUBLIC SCHOOL
21. ORDER RATIFYING THE MAYOR'S SUBMISSION OF AND AUTHORIZING

ACCEPTANCE OF THE 2013 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$239,820 AND AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON AND HINDS COUNTY, MISSISSIPPI.

22. ORDER ACCEPTING THE TERM BID OF MID SOUTH UNIFORM & SUPPLY, INC., FOR A TWENTY-FOUR MONTH SUPPLY OF WORK PANTS MEN/WOMEN (BID NO. 20084-082713).
23. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SONSHINE BAPTIST CHURCH TO ERECT A 32 SQ. FT. GROUND SIGN AT 8 FT. IN HEIGHT WITHIN A R-1 ZONE WHICH ONLY ALLOWS GROUND SIGNS FOR CHURCHES TO BE ONLY 16 SQ. FT. IN SIGN AREA AND A MAXIMUM HEIGHT OF 6 FT.
24. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SONSHINE BAPTIST CHURCH TO ERECT A 32 SQ. FT. GROUND SIGN AT 8 FT. IN HEIGHT WITHIN A R-1 ZONE WHICH ONLY ALLOWS GROUND SIGNS FOR CHURCHES TO BE ONLY 16 SQ. FT. IN SIGN AREA AND A MAXIMUM HEIGHT OF 6 FT.
25. ORDER ESTABLISHING CERTAIN FEES FOR PROVIDING COPIES OF JACKSON CITYWIDE DESIGN GUIDELINES
26. 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 PURSUANT TO ADMINISTRATIVE HEARINGS HELD AUGUST 6, 2013 FOR THE FOLLOWING CASES:

|           |           |           |           |           |
|-----------|-----------|-----------|-----------|-----------|
| 2010-2740 | 2011-4210 | 2012-1171 | 2012-1753 | 2012-1754 |
| 2012-1836 | 2012-1838 | 2012-1900 | 2012-1901 | 2012-1902 |
| 2012-1905 | 2012-1906 | 2012-1922 | 2012-2218 | 2012-2264 |
| 2012-2265 | 2012-2409 | 2012-2862 | 2012-2939 | 2012-3319 |
| 2012-3320 | 2012-3557 | 2012-3623 | 2013-3772 | 2013-1006 |
| 2013-1007 | 2013-1141 | 2013-1143 | 2013-1211 | 2013-1212 |
| 2013-1214 | 2013-1238 | 2013-1239 | 2013-1305 | 2013-1327 |
| 2013-1355 | 2013-1359 | 2013-1370 | 2013-1385 | 2013-1392 |
| 2013-1484 | 2013-1562 | 2013-1565 | 2013-1713 | 2013-1727 |
| 2013-1728 | 2013-1737 | 2013-1766 | 2013-1781 | 2013-1782 |
| 2013-1853 | 2013-1854 | 2013-1855 | 2013-1856 | 2013-1858 |
| 2013-1861 | 2013-1863 | 2013-1864 |           |           |
27. ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONSTRUCTION ENGINEERING & INSPECTION SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE ITS-3 RAILROAD GRADE CROSSING PROJECT, FEDERAL AID PROJECT NUMBER ITS-0250-00(020)LPA/103901-701000, CITY PROJECT NUMBER 21500-903.
28. ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2 TO THE CONTRACT OF SIMMONS EROSION CONTROL, INC. FOR THE ITS-3 RAILROAD GRADE CROSSING PROJECT, FEDERAL AID PROJECT NUMBER ITS-0250-00(020)/103901-701000, CITY PROJECT

**NUMBER 21500, SUBJECT TO THE APPROVAL OF THE MISSISSIPPI  
DEPARTMENT OF TRANSPORTATION**

29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION TESTING SERVICES CONTRACT WITH SOIL TECH CONSULTANTS, INC. FOR THE JRA PARKING FACILITY III RAMP MODIFICATIONS, CITY PROJECT NUMBER 10B4004-702**
30. **ORDER ACCEPTING THE BID OF NEW ENGLAND CONTRACTORS, LLC, FOR CONSTRUCTION SERVICES FOR THE NORTHGATE PARK PROJECT, PROJECT NUMBER 3B8001 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY.**
31. **ORDER ACCEPTING THE BID OF FLEET SAFETY EQUIPMENT, INC., FOR AN EIGHTEEN-MONTH SUPPLY OF BAR LIGHTS, ELECTRONIC SIRENS, SWITCH BOXES, SPEAKERS, COMMUNICATION ORGANIZERS, AND SECURITY SCREENS,(BID NO. 05554-081313).**
32. **ORDER ACCEPTING THE BID OF BLISS PRODUCTS AND SERVICES, INC., FOR CONSTRUCTION SERVICES FOR THE 2013 PLAYGROUND RESURFACING PROJECT, PROJECT NUMBER 3B8002 & 3B8003 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY.**
33. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NUMBER 2 TO THE CONTRACT WITH TERRA RENEWAL SERVICES, INC. FOR THE SAVANNA STREET WWTP STORM CELL REHABILITATION, CITY PROJECT NO. 11B0500902**
34. **ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO PARTICIPATE IN THE COMMUNITY RATING SYSTEM PROGRAM**
35. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE FORTIFICATION STREET IMPROVEMENTS PROJECT, FEDERAL AID PROJECT NUMBER STP-7285-00(002)LPA 105325-801000, CITY PROJECT NUMBER 31501, SUBJECT TO THE APPROVAL OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION**
36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH M.A.C & ASSOCIATES, LLC TO ANALYZE WATER AND SEWER RATES FOR CITY OF JACKSON WATER AND SEWER CUSTOMERS**
37. **ORDER RESCINDING THE NOVEMBER 27, 2012 ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ACCEPTING THE BID OF MCGUFFIE PAINTING AND WATERPROOFING COMPANY, INC., AND AUTHORIZING THE EXECUTION OF THE CONTRACT AND ALL RELATED DOCUMENTS FOR THE CHARLES TILLMAN BRIDGE ENHANCEMENT PROJECT, CITY PROJECT NO. 12B4500-701.**
38. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE -YEAR EXTENSION OF THE SOLID WASTE COLLECTION AND HAULING CONTRACT WITH WASTE MANAGEMENT OF MISSISSIPPI, INC. AND TO EXECUTE ANY NECESSARY DOCUMENTS NECESSARY TO EXERCISE THE EXTENSION OPTION**

39. ORDINANCE APPROVING THE RE-SUBDIVIDING OF PARTS OF LOT 6 AND 7, BLOCK G, NORTH PARK ADDITION TO JACKSON MISS. TO CREATE THE MANOR AT MANSHIP AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT
40. ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF FEE SIMPLE INTEREST IN PROPERTY NEEDED FOR THE DR. JESSIE MOSLEY DR. (OAKLEY STREET EXTENSION) PROJECT NO. STPD 7527-00 (001)/ 104860-8001000 WITH PAYMENT THEREFORE TO BE MADE TO GRANTORS, LEE. E. WILLIAMS, JR., AND LINDA RUTH WILLIAMS HARRIS FOR THE DR. JESSIE MOSLEY DRIVE (OAKLEY STREET EXTENSION) PROJECT NO. STPD 7527-00 (001) 104860-8011000
41. ORDER AUTHORIZING PAYMENT TO SOUTHERN CONSULTANTS, INC. FOR ENGINEERING SERVICES FOR THE COWAN PLACE SEWER REHABILITATION, CITY PROJECT NO. 13B0502
42. ORDER AUTHORIZING PAYMENT TO SOUTHERN CONSULTANTS, INC. FOR ENGINEERING SERVICES IN THE ANNEXED AREA FIRE HYDRANT SURVEY
43. ORDER AUTHORIZING PAYMENT OF ATTORNEY FEES IN THAT CERTAIN LAWSUIT STYLED "STATE OF MISSISSIPPI V. RICHARD McGAHEY" IN THE CIRCUIT COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI, CAUSE NO. 12-0-967-00 JAW
44. ORDER AUTHORIZING THE CITY OF JACKSON TO ADOPT FORMAL POLICY WITH RESPECT TO PAYMENT OF LEGAL COUNSEL IN CRIMINAL MATTERS
45. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE 154TH ANNUAL MISSISSIPPI STATE FAIR (COOPER-STOKES)

#### DISCUSSION

46. CITY MISDEMEANOR HOLDING FACILITY (COOPER-STOKES)
47. OVERGROWN CREEKS (COOPER-STOKES)
48. PARKING METER UPGRADES (YARBER)

#### PRESENTATION

#### PROCLAMATION

49. MINORITY ENTERPRISE DEVELOPMENT WEEK

#### RESOLUTIONS

50. RESOLUTION TO HONOR AND CELEBRATE THE 26TH ANNIVERSARY OF NEW HORIZON CHURCH INTERNATIONAL. (YARBER)
51. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. JIMMIE JAMES, JR. AS AN OUTSTANDING CITIZEN AND FOR HIS CONTRIBUTIONS TO THE ADVANCEMENT OF ACADEMIC AND MUSICAL EXCELLENCE AT JACKSON STATE UNIVERSITY (COOPER-STOKES)

#### REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**