



**SPECIAL COUNCIL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
JUNE 4, 2024
AGENDA
6:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

- 1. DR. JERRY YOUNG, PASTOR OF NEW HOPE BAPTIST CHURCH**

PLEDGE OF ALLEGIANCE

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. APPROVAL OF THE MAY 7, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**
- 4. APPROVAL OF THE MAY 20, 2024 REGULAR ZONING COUNCIL MEETING MINUTES. (S.JORDAN, BANKS) INTRODUCTION OF ORDINANCES REGULAR AGENDA**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

- 5. CLAIMS (MALEMBEKA, LUMUMBA)**
- 6. PAYROLL (MALEMBEKA, LUMUMBA)**
- 7. ORDER RATIFYING AND AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICES AGREEMENT WITH MGT OF AMERICA CONSULTING, LLC TO PREPARE A COST ALLOCATION PLAN TO DETERMINE AN INDIRECT COST RATE FOR FISCAL YEAR 2023, FISCAL YEAR 2024, AND FISCAL YEAR 2025. (MALEMBEKA, LUMUMBA)**
- 8. ORDER AUTHORIZING PAYMENT TO THE JACKSON MEDICAL MALL FOUNDATION FOR USE OF ITS FACILITY TO HOST THE CITY OF JACKSON JOB AND CAREER FAIR EXPO ON JUNE 6, 2024. (MARTIN, LUMUMBA)**
- 9. ORDER AUTHORIZING PAYMENT TO THE SOCIETY FOR HUMAN RESOURCE MANAGEMENT (SHRM); PUBLIC SECTOR HUMAN RESOURCE ASSOCIATION (PSHRA); AND MISSISSIPPI ASSOCIATION OF PERSONNEL ADMINISTRATORS (MAPA) FOR REGISTRATION FEES TO ATTEND A SEMINAR, CONFERENCE, WORKSHOP, CERTIFICATION COURSE AND**

PROFESSIONAL PUBLICATION FEES FOR ALL EMPLOYEES IN THE DEPARTMENT OF HUMAN RESOURCES. (MARTIN, LUMUMBA)

- 10. ORDER RESCINDING THE FEBRUARY 23, 2016, RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ADOPTING A CITYWIDE RETENTION SCHEDULE FOR THE CITY OF JACKSON AND AUTHORIZING THE CITY OF JACKSON TO ADHERE TO THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY'S ("MDAH") RETENTION SCHEDULE FOR MUNICIPALITIES, AS AMENDED FROM TIME TO TIME. (A. HARRIS, LUMUMBA)**
- 11. RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2024 VOTING DELEGATES FOR THE CITY OF JACKSON. (A. HARRIS, LUMUMBA)**
- 12. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PERSONAL PROPERTY AUCTION AGREEMENT WITH AUCTION 18, LLC TO CONDUCT PUBLIC AUCTIONS FOR THE DISPOSAL OF ANY LOST, STOLEN, ABANDONED, OR MISPLACED PERSONAL PROPERTY FOR THE JACKSON POLICE DEPARTMENT. (WADE, LUMUMBA)**
- 13. ORDER AUTHORIZING THE PAYMENT TO JONES REFRIGERATION, INC. FOR REPLACEMENT MOTORS, UNFREEZE THE FREEZER AND A SYSTEM CHECK FOR ALL OPERATIONS. (WADE, LUMUMBA)**
- 14. ORDER APPROVING PAYMENT OF INVOICES FOR GOODS AND SERVICES RECEIVED BY THE JACKSON POLICE DEPARTMENT FROM THE MISSISSIPPI FORENSIC LABORATORY (DPS CRIME LAB). (WADE, LUMUMBA)**
- 15. ORDER AUTHORIZING THE MAYOR TO AMEND AN ORDER FORM BETWEEN THE JACKSON POLICE DEPARTMENT AND POWERDMS DIGITAL MANAGEMENT SOFTWARE FOR A RENEWAL SUBSCRIPTION TERM OF TWELVE (12) MONTHS. (WADE, LUMUMBA)**
- 16. ORDER APPROVING PAYMENT FOR PAST PROFESSIONAL SERVICES PERFORMED BY THE MISSISSIPPI STATE FIRE ACADEMY FOR THE JACKSON FIRE DEPARTMENT AND ITS FIREFIGHTERS. (OWENS, LUMUMBA)**
- 17. ORDER APPROVING THE PAYMENT OF THE SUM OF \$120.74 TO AXIM GEOSPATIAL, LLC FOR ADDITIONAL PROFESSIONAL SERVICES PROVIDED TO SUPPORT THE UPGRADING OF THE CITY OF JACKSON'S 311 ACTION LINE SOFTWARE CITYWORKS. (REID, LUMUMBA)**
- 18. ORDER AUTHORIZING THE MAYOR TO PROCURE TWO (2) MICROSOFT PROJECT SOFTWARE LICENSES AND EXECUTE THE QUOTE DOCUMENT FURNISHED BY METRIX SOLUTIONS AT AN ANNUAL SUBSCRIPTION COST OF \$1,320.00. (REID, LUMUMBA)**
- 19. ORDER AMENDING PREVIOUSLY APPROVED ORDER TO CORRECT THE MONTHLY PAYMENT AMOUNT FOR THE LEASE OF FIFTY GOLF CARTS FROM YAMAHA MOTOR FINANCE CORPORATION, USA, SAID MONTHLY PAYMENTS SHOULD TOTAL THREE THOUSAND FOUR HUNDRED EIGHTY-THREE DOLLARS AND FIFTY CENTS (\$3,483.50) AND GIVING THE MAYOR AUTHORITY TO EXECUTE AN AMENDED EQUIPMENT SCHEDULE REFLECTING THE ABOVE CHANGES. (MUHAMMAD, LUMUMBA)**
- 20. ORDER AUTHORIZING RATIFICATION OF PAST PROFESSIONAL SERVICES AND APPROVING PAYMENT TO FISHER FIRE EXTINGUISHER SERVICE FOR**

PROVIDING REQUIRED YEARLY FIRE EXTINGUISHER INSPECTION SERVICES FOR CITY COMMUNITY CENTERS. (MUHAMMAD, LUMUMBA)

- 21. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE GROVE PARK JUNIOR GOLF CLINIC, INC. FOR THE USE OF THE CITY-OWNED PETE BROWN GOLF FACILITY LOCATED AT 3200 WOODROW WILSON DRIVE. (MUHAMMAD, LUMUMBA)**
- 22. ORDER REQUESTING APPROVAL OF FUTURE PROFESSIONAL SERVICES FROM AND PAYMENTS TO PEOPLE'S PLACE ENTERPRISE LLC FOR TREE, LIMB, AND RELATED DEBRIS REMOVAL AND/OR STUMP GRINDING FOR THE PARKS AND RECREATION DEPARTMENT. (MUHAMMAD, LUMUMBA)**
- 23. ORDER REQUESTING APPROVAL AND PAYMENT FOR PROFESSIONAL TRANSPORTATION SERVICES PROVIDED BY DURHAM SCHOOL SERVICES LP FOR THE PARKS AND RECREATION DEPARTMENT'S YOUTH SUMMER PROGRAM. (MUHAMMAD, LUMUMBA)**
- 24. ORDER ACCEPTING THE SPONSORSHIP OF A FIREWORKS DISPLAY FROM DOWNTOWN PARTNERS, LLC AND APPROVAL OF FUTURE SERVICES AND RATIFICATIONS FROM DJ WALTER HURST, SNAPHAPPY FACE PAINTING, AND XTREME JUMPERS TO HOST THE ANNUAL JUNETEENTH FESTIVAL ON TUESDAY, JUNE 18, 2024 AT THE JACKSON. (MUHAMMAD, LUMUMBA)**
- 25. ORDER REVISING THE 2023-2024 FISCAL YEAR BUDGET FOR THE DEPARTMENT OF PARKS AND RECREATION. (MUHAMMAD, LUMUMBA)**
- 26. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE EVENT LICENSE AGREEMENT WITH THE CAPITAL CITY CONVENTION CENTER COMMISSION TO HOST THE CITY OF JACKSON'S NSD PLANNING EXPO INFORMATION AND NETWORKING EVENT ON APRIL 27, 2024, AND AUTHORIZING PAYMENT IN THE AMOUNT OF SIX THOUSAND SEVEN HUNDRED THIRTY DOLLARS. (KEETON, LUMUMBA)**
- 27. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EVENT RENTAL AGREEMENT WITH WE MARQUEE, LLC TO INSTALL AND SETUP MARQUEE LETTERS FOR THE NSD PLANNING EXPO TO BE HELD ON APRIL 27, 2024, AND AUTHORIZING PAYMENT IN THE AMOUNT OF ONE THOUSAND FORTY-EIGHT DOLLARS AND NINETY CENTS (\$1,048.90) TO WE MARQUEE, LLC. (KEETON, LUMUMBA)**
- 28. ORDER AUTHORIZING THE MAYOR TO EXPEND 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FAÇADE IMPROVEMENTS TO SMALL BUSINESS ENTERPRISES IN THE CITY OF JACKSON. (ALL WARDS) (KEETON, LUMUMBA)**
- 29. ORDER AUTHORIZING THE MAYOR TO EXPEND 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR FAÇADE IMPROVEMENTS TO SMALL BUSINESS ENTERPRISES IN THE CITY OF JACKSON. (ALL WARDS) (KEETON, LUMUMBA)**
- 30. ORDER ESTABLISHING JUST COMPENSATION, AUTHORIZING ACQUISITION OF A PERMANENT EASEMENT AND PAYMENT OF DAMAGES FOR THE LAUREL STREET AND ST. ANN STREET SEWER EMERGENCY REPAIR, AND AUTHORIZING PAYMENT TO OWNER/GRANTOR BERNARD H. BOOTH, IV. (WRIGHT, LUMUMBA)**

- 31. ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF RIGHT-OF-WAY FOR THE MEDGAR EVERS BOULEVARD RAISE GRANT PROJECT (PARCEL NO. 405-67, SYLVIA LAWSON). (WRIGHT, LUMUMBA)**
- 32. ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF RIGHT-OF-WAY FOR THE MEDGAR EVERS BOULEVARD RAISE GRANT PROJECT (PARCEL NO. 408-487, CONNIE HENDERSON). (WRIGHT, LUMUMBA)**
- 33. ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF RIGHT-OF-WAY FOR THE MEDGAR EVERS BOULEVARD RAISE GRANT PROJECT (PARCEL NO. 405-57, ARTHUR L. & FANNIE M. BENNETT) (WRIGHT, LUMUMBA)**
- 34. ORDER ESTABLISHING JUST COMPENSATION AND AUTHORIZING ACQUISITION OF RIGHT-OF-WAY FOR THE MEDGAR EVERS BOULEVARD RAISE GRANT PROJECT (PARCEL NO. 408-486, PHOENIX 2 ENTERPRISE, LLC). (WRIGHT, LUMUMBA)**
- 35. ORDER ACCEPTING THE BID OF HOL-MAC CORPORATION FOR ONE (1) PACMAC KNUCKLE BOOM TRASH LOADER AND DUMP BODY, FOR A TOTAL COST OF \$252,766.30 (BID NO. 07208- 040224). (WRIGHT, LUMUMBA)**
- 36. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #2 TO THE CONTRACT OF DICKERSON & BOWEN, INC. FOR CONSTRUCTION OF STREET RESURFACING PROJECT PHASE 1A. (WRIGHT, LUMUMBA)**
- 37. ORDER AUTHORIZING AMENDMENT NO. 1 TO THE CONTRACT WITH COOKE DOUGLASS FARR LEMONS ARCHITECTS + ENGINEERS PA ("CDFL") FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR CONTINUED RENOVATION AND EXPANSION CONSTRUCTION PROJECT OF THE PLANETARIUM FOR THE CITY OF JACKSON, MISSISSIPPI. (WRIGHT, LUMUMBA)**
- 38. ORDER RATIFYING PROCUREMENT OF SERVICES FROM CERTAIN VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS. (WRIGHT, LUMUMBA)**
- 39. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CITY COLLECTIVE US, LLC FOR MASTER PLANNING SERVICES FOR EUBANKS CREEK. (WRIGHT, LUMUMBA)**
- 40. ORDER DECLARING PARCEL #420-6 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO AGAPE CHRISTIAN FELLOWSHIP CHURCH FOR DEVELOPMENT OF A CHURCH. (D.MARTIN, LUMUMBA)**
- 41. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH FRANCES ASHLEY TO PROVIDE ADMINISTRATIVE SUPPORT FOR THE CIVIL SERVICE COMMISSION. (D.MARTIN, LUMUMBA)**
- 42. ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON IN THE MATTER OF "ROGER AND LINDA SUE FULLER ON BEHALF OF THE WRONGFUL DEATH HEIRS OF STEVIE K. FULLER V. CITY OF JACKSON, MISSISSIPPI" IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT; CIVIL ACTION NO.: 18-257-EFP. (D.MARTIN LUMUMBA)**

43. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE 61ST ANNIVERSARY OBSERVANCE OF THE MEDGAR WILEY EVERS HOMECOMING. (STOKES)

44. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING, RECOGNIZING AND SUPPORTING THE ANNUAL JUNETEENTH FREEDOM AND UNITY CULTURAL CELEBRATION. (STOKES)

45. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING AND SUPPORTING THE CELEBRATION OF FATHER'S DAY, 2024 ON ITS 100TH YEAR. (STOKES)

DISCUSSION

46. DISCUSSION: CEMETERIES (STOKES)

47. DISCUSSION: MAYOR/COUNCIL TRAVEL (STOKES)

48. DISCUSSION: POTHOLE REPAIR PROGRAM (HARTLEY)

49. DISCUSSION: CONVENTION CENTER RFQ (FOOTE)

50. DISCUSSION: PRECINCT 1 (BANKS)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

51. MONTHLY REPORT OF PRIVILEGE TAXES AS REQUIRED ACCORDING TO SECTION 27-17-501 OF THE MISSISSIPPI CODE ANNOTATED OF 1972.

ANNOUNCEMENTS

ADJOURNMENT