



REVISED

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

August 27, 2024

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR BRAD GOAD OF CHRIST UNITED CHURCH, WARD 1

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 JULY 30, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (S.JORDAN, LINDSAY)
4. APPROVAL OF THE AUGUST 6, 2024 SPECIAL COUNCIL MINUTES. (S.JORDAN, LINDSAY)
5. APPROVAL OF THE AUGUST 12, 2024 SPECIAL COUNCIL MINUTES. (S.JORDAN, LINDSAY)
6. APPROVAL OF THE AUGUST 13, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (S.JORDAN, LINDSAY)
7. APPROVAL OF THE AUGUST 19, 2024 REGULAR ZONING MINUTES. (S.JORDAN, LINDSAY)

INTRODUCTION OF ORDINANCES

8. ORDINANCE AMENDING SECTIONS 118-593, -595, AND -600 OF THE CITY OF JACKSON CODE OF ORDINANCES, NEIGHBORHOOD TRAFFIC CALMING PROCEDURE. (MARTIN, LUMUMBA)

REGULAR AGENDA

9. **CLAIMS (MALEMBEKA, LUMUMBA)**
10. **PAYROLL (MALEMBEKA, LUMUMBA)**
11. **ORDER APPOINTING JENNIFER WELCH TO THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF JACKSON. (LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO REAPPOINT ALEX LAWSON TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD. (LUMUMBA)**
13. **ORDER AUTHORIZING THE DEPARTMENT OF FINANCE AND ADMINISTRATION, PURCHASING DIVISION, 1 TO APPROVE PURCHASES OF PERSONAL AND PROFESSIONAL SERVICES OF UP TO \$75,000.00 TO THE LOWEST RESPONSIBLE BIDDER AND 2 TO OVERSEE PURCHASES OF PERSONAL AND PROFESSIONAL SERVICES WHICH EXCEED \$75,000.00 EACH AS DESCRIBED IN THE CITY'S PERSONAL AND PROFESSIONAL \$75,000.00 EACH AS DESCRIBED IN THE CITY'S PERSONAL AND PROFESSIONAL SERVICES PROCUREMENT POLICY. (MALEMBEKA, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND THE HINDS CIRCUIT CLERK FOR SERVICES RELATED TO THE REDISTRICTING OF WARD LINES WITHIN THE CITY OF JACKSON. (HARRIS, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A TECHNICAL SUPPORT AGREEMENT WITH PHAROS CONSULTING SERVICES TO PROVIDE THE CITY OF JACKSON WITH ELECTION CONSULTING SERVICES FOR ASSISTANCE, TRAINING AND SUPPORT IN THE STATEWIDE ELECTION MANAGEMENT SYSTEM (SEMS) DURING THE 2024 SPECIAL MUNICIPAL ELECTION TO FILL THE WARD 2 VACANCY. (HARRIS, LUMUMBA)**
16. **ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ENTER INTO A MEMORANDUM OF UNDERSTANDING (MOU) WITH PETERS REAL ESTATE AND THE JACKSON POLICE DEPARTMENT TO OCCUPY OFFICE SPACE TO BE USED AS A POLICE SATELLITE OFFICE IN FONDREN. (WADE, LUMUMBA)**
17. **ORDER RATIFYING PROFESSIONAL SERVICES PERFORMED BY THE MISSISSIPPI STATE FIRE ACADEMY FOR THE JACKSON FIRE DEPARTMENT AND ITS FIREFIGHTERS AND APPROVING PAYMENT FOR SAME. (OWENS, LUMUMBA)**
18. **ORDER ACCEPTING THE QUOTE OF METRO COMMUNICATIONS & UTILITY COMPANY TO PERFORM FIBER REPAIR AT FIRE STATION 28. (REID, LUMUMBA)**
19. **ORDER AUTHORIZING THE PAYMENT OF INVOICE NO. 24.0328 TO METRO COMMUNICATIONS & UTILITY CO. FOR FIBER REPAIR AT FIRE STATION 10. (REID, LUMUMBA)**
20. **ORDER APPROVING THE PAYMENT OF INVOICE 24.0416 IN THE**

- AMOUNT OF \$4,000 TO METRO COMMUNICATIONS & UTILITY CO. FOR EMERGENCY FIBER REPAIRS PERFORMED ON APRIL 10, 2024 AT MILL STREET IN VICINITY OF NEW BRIDGE. (REID, LUMUMBA)
21. ORDER APPROVING THE PAYMENT OF INVOICE# 253307 SUBMITTED BY UPCHURCH SERVICES LLC FOR EMERGENCY REPAIR OF AIR CONDITIONING - UNIT LOCATED AT 387 SOUTH CONGRESS STREET WHICH IS THE LOCATION OF THE 911 COMMUNICATION DIVISION AND THE DEPARTMENT OF INFORMATION TECHNOLOGY. (REID, LUMUMBA)
 22. ORDER REQUESTING RATIFICATION OF PROFESSIONAL SWIMMING POOL DIAGNOSTIC SERVICES PERFORMED BY BOB'S POOL SERVICE, INC., AT THE JACKSON ZOO'S SPLASH PAD AND REQUESTING APPROVAL OF FUTURE PROFESSIONAL SERVICES IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00). (MUHAMMAD, LUMUMBA)
 23. ORDER REQUESTING APPROVAL AND PAYMENT TO THE MISSISSIPPI RECREATION AND PARKS ASSOCIATION (MRPA) FOR PREVIOUSLY PROVIDED MEMBERSHIP AND TRAINING SERVICES AND REQUESTING APPROVAL OF PAYMENT TO THE MRPA FOR CURRENT MEMBERSHIP DUES AND TRAINING SERVICES FOR VARIOUS DEPARTMENT OF PARKS AND RECREATION EMPLOYEES. (MUHAMMAD, LUMUMBA)
 24. ORDER REQUESTING ACCEPTANCE OF PROFESSIONAL LIFEGUARD CERTIFICATION AND RECERTIFICATION TRAINING SERVICES FROM SWIM MISSISSIPPI, LLC, FOR VARIOUS CITY LIFEGUARDS. (MUHAMMAD, LUMUMBA)
 25. ORDER REQUESTING APPROVAL OF PROFESSIONAL AIR CONDITIONER REPAIR AND MAINTENANCE SERVICES TO BE PERFORMED BY UNIVERSAL SERVICES, LLC, AT CHAMPION GYMNASIUM AND APPROVING FUTURE PROFESSIONAL AIR CONDITIONER SERVICES TO BE PROVIDED BY ABOVE COMPANY IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND DOLLARS (\$5,000.00) AT FACILITIES MANAGED BY THE PARKS AND RECREATION DEPARTMENT. (MUHAMMAD, LUMUMBA)
 26. ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM ONE (1) VENDOR AND AUTHORIZING PAYMENT TO JEFCOAT FENCE COMPANY, INC. (KEETON, LUMUMBA)
 27. ORDER AUTHORIZING THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO PROCURE NECESSARY ADD-ONS, EQUIPMENT, AND WEB-BASED SOFTWARE SOLUTIONS FROM ECOLANE USA, INC. (KEETON, LUMUMBA)
 28. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DALE PARTNERS FOR CONCEPTUAL DESIGN SERVICES FOR JACKSON CONVENTION COMPLEX OUTDOOR EVENT SPACE. (KEETON, LUMUMBA)
 29. RESOLUTION OF THE CITY OF JACKSON ESTABLISHING AN ENTERTAINMENT DISTRICT NAMED THE LAMAR STREET

ENTERTAINMENT DISTRICT. (KEETON, LUMUMBA)

30. **ORDER AUTHORIZING THE EXECUTION OF AN AGREEMENT TO RECEIVE DONATED PROPERTY AT 5040 NORTH STATE STREET, JACKSON, MISSISSIPPI, PARCEL 517-800. (KEETON, LUMUMBA)**
31. **ORDER RATIFYING PROCUREMENT OF PARTS AND REPAIR SERVICES BY THE MUNICIPAL GARAGE FROM VARIOUS VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS. (WRIGHT, LUMUMBA)**
32. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON IN THE MATTER OF “EVANGELINE JOHNSON V. CITY OF JACKSON, MISSISSIPPI AND JOHN DOES 1-10, INDIVIDUALLY AND IN THEIR OFFICIAL CAPACITIES” IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT; CIVIL ACTION NO.: 23-015-EFP. (MARTIN, LUMUMBA)**
33. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON IN THE MATTER OF “SUSAN VARCIE AND HER HUSBAND DAMON CRUMB V. CITY OF JACKSON, MISSISSIPPI” IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT; CIVIL ACTION NO.: 20-066-EFP. (MARTIN, LUMUMBA)**
34. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON IN THE MATTERS OF “LAKELAND SENIORS, LLC V. THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER; THE CTY OF JACKSON, MISSISSIPPI; JXN WATER INC.” IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT; CIVIL ACTION NO.: 23-655-AHW AND “USA V. JXN WATER” IN THE FIFTH CIRCUIT IN THE UNITED STATES COURT OF APPEALS; CIVIL ACTION NO.: 24-60372. (MARTIN, LUMUMBA)**
35. **RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO ACCEPT THE AIRPORT IMPROVEMENT GRANT – BI-PARTISAN INFRASTRUCTURE LAW OFFER, NO. 3-28-0037-065-2024, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AND TO SEEK A RESOLUTION FROM THE CITY COUNCIL OF JACKSON, MISSISSIPPI, AS CO-SPONSOR, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WYLIE EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT IMPROVEMENT. (MARTIN, LUMUMBA)**
36. **RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO ACCEPT THE AIRPORT IMPROVEMENT PROGRAM GRANT OFFER, NO. 3-28-0037-066-2024, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AND TO SEEK A RESOLUTION FROM THE CITY COUNCIL OF JACKSON, MISSISSIPPI, AS CO-SPONSOR, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WYLIE EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF**

AIRPORT IMPROVEMENT. (MARTIN, LUMUMBA)

37. **RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO ACCEPT THE AIRPORT IMPROVEMENT GRANT – BI-PARTISAN INFRASTRUCTURE LAW OFFER, NO. 3-28-0037-070-2024, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AND TO SEEK A RESOLUTION FROM THE CITY COUNCIL OF JACKSON, MISSISSIPPI, AS CO-SPONSOR, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WYLIE EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT IMPROVEMENT. (MARTIN, LUMUMBA)**
38. **ORDER REVIEWING AND CONTINUING AUGUST 29, 2022 STATE OF EMERGENCY. (D.MARTIN, LUMUMBA)**
39. **ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY. (JACKSON CITY COUNCIL)**
40. **ORDER OF THE JACKSON CITY COUNCIL ACKNOWLEDGING RECEIPT OF THE CITY OF JACKSON’S ANNUAL COMPREHENSIVE FINANCIAL REPORT AND AUDIT OF THE STATE TORT CLAIMS FUND FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2022. (JACKSON CITY COUNCIL)**
41. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE DESIGNATION OF WOODROW WILSON AVENUE AS THE MEDICAL CORRIDOR OF THE CITY OF JACKSON. (STOKES)**
42. **ORDER OF THE JACKSON CITY COUNCIL AUTHORIZING PAYMENT TO MARY AND PERCY JACKSON IN THE AMOUNT OF \$10,000.00 FOR DAMAGE TO THEIR AUTOMOBILE. (STOKES)**
43. **ORDER RATIFYING AN AMENDMENT TO THE CONTRACT WITH CANIZARO CAWTHON DAVIS, A PROFESSIONAL ASSOCIATION FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW FIRE STATION 20 BUILDING, CITY PROJECT NO. 15B7003.401. (WRIGHT, LUMUMB)**
44. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH I-55 MANAGEMENT, LLC AND I-55 MANAGEMENT T, LLC TO PROVIDE OFFICE SPACE FOR THE JACKSON POLICE DEPARTMENT, PRECINCT FOUR’S OPERATIONS. (WADE, LUMUMBA)**
45. **ORDER AUTHORIZING THE MAYOR TO REAPPOINT BRIAN WASHINGTON TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD. (LUMUMBA)**

DISCUSSION

46. **DISCUSSION: PREVENTION OF COPPER THEFT (HARTLEY)**
47. **DISCUSSION: HINDS COUNTY JAIL UPDATE (STOKES)**
48. **DISCUSSION: JACKSON STATE UNIVERSITY PARKWAY (ROBERT SMITH PARKWAY) (STOKES)**

49. **DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY (JACKSON CITY COUNCIL)**
50. **DISCUSSION: LITIGATION MATTERS. (MARTIN, LUMUMBA)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

51. **MONTHLY FINANCIAL REPORTS AS REQUIRED ACCORDING TO SECTION 21-35-13 OF THE MISSISSIPPI CODE ANNOTATED OF 1972.**

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE