



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

April 16, 2019

AGENDA

6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR MARCUS HUDSON OF ST. THOMAS M.B. CHURCH**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. **ORDER ACCEPTING PAYMENT OF \$797.00 FROM GEICO GENERAL INSURANCE COMPANY ON BEHALF OF ITS INSURED {ASHLEY MITCHELL} AS A PROPERTY DAMAGE SETTLEMENT. (HOWARD, LUMUMBA)**

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

3. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING A SAFE INFRASTRUCTURE SCHOOL ZONE, PROVIDING EMERGENCY STATUS FOR THE CITY OF JACKSON TO ADDRESS INFRASTRUCTURE ISSUES OF STANDING WATER, DRAINAGE, AND STREETS OF RISK WITHIN ONE MILE RADIUS OF JACKSON PUBLIC SCHOOLS. (BANKS, STAMPS)**

REGULAR AGENDA

4. **CLAIMS (HORTON, LUMUMBA)**
5. **PAYROLL (HORTON, LUMUMBA)**
6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE CONTRACT WITH HURRICANE ELECTRONICS, INC. FOR THE MAINTENANCE OF THE HARRIS P25 RADIO SYSTEM EQUIPMENT. (HORTON, LUMUMBA)**
7. **RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS**

OF THE MASTER LEASE PURCHASE AGREEMENT FOR PURCHASE OF VEHICLES AND RELATED EQUIPMENT, MOWERS, TRACTORS, DUMP TRUCKS, BUCKET TRUCK, KNUCKLE BOOM TRUCK, TRAILERS, ASPHALT EQUIPMENT, SKID STEER MACHINE, PARKS AND RECREATION EQUIPMENT; GOLF LIFT, SPLASH PADS, TECHNOLOGY EQUIPMENT; HARDWARE, SOFTWARE AND NETWORKING DEVICES. (HORTON, LUMUMBA)

8. **ORDER RATIFYING THE MAYOR'S EXECUTION OF AN AUDIO VISUAL RENTAL AGREEMENT WITH ENCORE EVENT TECHNOLOGIES TO PROVIDE AUDIO VISUAL EQUIPMENT FOR THE TECH JXN CONFERENCE/FESTIVAL ON APRIL 15-17, 2019. (BLAINE, LUMUMBA)**
9. **ORDER RATIFYING THE MAYOR'S EXECUTION OF A FACILITY USE AGREEMENT AND ALL RELATED DOCUMENTS WITH THE JACKSON CONVENTION COMPLEX TO HOST THE TECH JXN CONFERENCE/FESTIVAL ON APRIL 15-17, 2019. (BLAINE, LUMUMBA)**
10. **ORDER REVISING THE FISCAL YEAR 2018 - 2019 BUDGET OF THE FIRE DEPARTMENT FOR THE PROCUREMENT OF FIVE (5) CHEVEROLET TAHOES TO BE USED BY THE EMERGENCY SERVICES DIVISION AND ADMINISTRATIVE DIVISION. (OWENS, LUMUMBA)**
11. **ORDER RATIFYING THE SUBMITTAL OF PAYMENTS FROM JANUARY 1, 2019 THROUGH APRIL 30, 2019, AND ACCEPTANCE OF CONTRACTUAL AGREEMENT WITH SECURITY AND INTEGRATED SYSTEMS SUPPORT, INC. FROM MAY 1, 2019 THROUGH DECEMBER 31, 2019, TO PROVIDE SECURITY MONITORING SERVICES AT MYNELLE GARDENS, TENNIS CENTER SOUTH, AND THE DOROTHY VEST TENNIS CENTER, FROM JANUARY 1, 2019 TO DECEMBER 31, 2019. (WARDS 2, 6 & 7) (HARRIS, LUMUMBA)**
12. **ORDER AMENDING THE CITY OF JACKSON PAY PLAN TO CHANGE THE RANGE THE COMMUNITY IMPROVEMENT MANAGER FROM RANGE 22 TO RANGE 31; SIGN INSPECTION MANAGER FROM RANGE 22 TO 31; HOUSING REHABILITATION MANAGER FROM RANGE 27 TO RANGE 31 AND THE TRANSPORTATION MANAGER FROM RANGE 27 TO A RANGE OF 31. (SCOTT, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MUTUAL TERMINATION OF THE CONTRACT BETWEEN THE CITY OF JACKSON AND BE-BOP PRODUCTIONS, INC. TO RENT BOX OFFICE SPACE IN THALIA MARA HALL TO CONDUCT BOX OFFICE MANAGEMENT OPERATIONS. (KIDD, LUMUMBA)**
14. **ORDER AUTHORIZING THE ACCEPTANCE OF THE SUM OF \$437,500.00 FROM R.M. SMITH PROPERTIES LP AND GEORGE NORFLEET IN SATISFACTION OF THE OCTOBER 25, 1988 REAL ESTATE NOTE EXECUTED BY RAYVON M. SMITH CONCERNING THE MEDGAR EVERS HEIGHTS PROJECT AND HOUSING DEVELOPMENT GRANT MS003HG701. (HOWARD, LUMUMBA)**
15. **ORDER ACCEPTING BID AND AUTHORIZING THE MAYOR TO SIGN CONTRACT WITH HOUSE WORKS, LLC TO PROVIDE PROFESSIONAL**

CONTRACTING SERVICES FOR THE CITY OF JACKSON FOR MODIFICATION OF 1208 SUMMER LANE, JACKSON, MISSISSIPPI FOR INSTALLATION OF WALK IN TUB PURSUANT TO WORKERS COMPENSATION ACT. (HOWARD, LUMUMBA)

16. **ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSIPPI, TO ENTER INTO AN AGREEMENT WITH HINDS COMMUNITY COLLEGE DISTRICT, PURSUANT TO MISS CODE ANN. SECTIONS 37-31-71 TO 37-31-79; AND SUBJECT TO THE APPROVAL OF THE MISSISSIPPI BOARD OF EDUCATION, FOR THE CONSTRUCTION OF A REGIONAL EDUCATION CENTER, TO BE KNOWN AS THE COMPREHENSIVE ONE STOP WORKFORCE TRAINING CENTER. (HOWARD, LUMUMBA)**
17. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF “WILSON V. CITY OF JACKSON, MISSISSIPPI, ET AL.” IN THE COUNTY COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 16-1950. (HOWARD, LUMUMBA)**
18. **ORDER OF THE CITY COUNCIL OF JACKSON, MS AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH CENTRAL AUCTION HOUSE D/B/A CENTRAL BIDDING FOR THE CITY OF JACKSON’S ELECTRONIC BIDDING SERVICES. (MOORE, PRIESTER)**
19. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING WRECKER SERVICE RATES FOR COMPANIES THAT PROVIDE WRECKER (TOWING) SERVICES INITIATED BY THE CITY OF JACKSON. (STOKES)**

DISCUSSION

20. **DISCUSSION: JACKSON-HINDS LIBRARY SYSTEM (PRIESTER)**
21. **DISCUSSION: COMMUNITY IMPROVEMENT DISTRICTS (LINDSAY)**
22. **DISCUSSION: THE MEDGAR EVERS HOME (STOKES)**
23. **DISCUSSION: HANGING MOSS AREA/NORTHVIEW DRIVE (STOKES)**
24. **DISCUSSION: EMAIL OPERATION LIABILITY (FOOTE)**
25. **DISCUSSION: NEIGHBORHOOD ASSOCIATION CONCERNS (TILLMAN)**
26. **DISCUSSION: LITIGATION MATTERS (HOWARD, LUMUMBA)**

PRESENTATION

PROCLAMATION

27. **PROCLAMATION DESIGNATING THE WEEK OF APRIL 22nd - 26th AS NATIONAL COMMUNITY DEVELOPMENT WEEK. (KUMAR, LUMUMBA)**
28. **PROCLAMATION RECOGNIZING APRIL 2019 AS FAIR HOUSING MONTH (KUMAR, LUMUMBA)**
29. **PROCLAMATION CELEBRATING THE CITY OF JACKSON'S CERTIFICATE OF ACHIEVEMENT FOR EXCELLENCE IN FINANCIAL REPORTING. (BLAINE, LUMUMBA)**

RESOLUTIONS

30. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND EXTENDING A FAREWELL TO MR. CARL NEWMAN FOR HIS EXEMPLARY WORK AND DEDICATION AS EXECUTIVE DIRECTOR FOR THE JACKSON MUNICIPAL AIRPORT AUTHORITY. (STAMPS)
31. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. AVERY EVANS FOR EARNING A FULL SCHOLARSHIP TO ATTEND GRADUATE SCHOOL AT THE UNIVERSITY OF CALIFORNIA-IRVINE. (BANKS)
32. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING PASTOR DWIGHT ROBINSON, AN OUTSTANDING CITIZEN AND INGENIOUS CHRISTIAN LEADER. (STOKES)
33. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. BENJAMIN BRADLEY, A DISTINGUISHED PIONEER, HUMANITARIAN AND WRITER (POSTHUMOUSLY). (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE