



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

**January 3, 2018**

**AGENDA**

**10:00 AM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. **CHAPLAIN HEATH FERGUSON OF BAPTIST HEALTH SYSTEMS**

**PUBLIC HEARING**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

**INTRODUCTION OF ORDINANCES**

**ADOPTION OF ORDINANCE**

2. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE OFFICE OF THE INTERNAL AUDITOR AND TO PLACE SAID OFFICE UNDER THE DIRECTION AND SUPERVISION OF THE MAYOR. (BANKS)**
3. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES TO ESTABLISH THE PRINCIPAL FUNCTION OF THE EQUAL BUSINESS OPPORTUNITY OFFICE AND TO PLACE SAID OFFICE BACK UNDER THE DIRECTION AND SUPERVISION OF THE DIRECTOR OF PLANNING. (BANKS)**

**REGULAR AGENDA**

4. **CLAIMS (HATCHER, LUMUMBA)**
5. **PAYROLL (HATCHER, LUMUMBA)**
6. **ORDER APPROVING MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE 2017 AUDIT AND AUTHORIZING MAYOR TO EXECUTE SAID DOCUMENT. (HATCHER, 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 THE INITIAL**

**PURCHASE OF EIGHT (8) MOWERS FOR THE PARKS AND RECREATION DEPARTMENT. (HATCHER, LUMUMBA)**

8. **ORDER AMENDING SIGN ORDINANCE OF THE CITY OF JACKSON AS ADOPTED ON JANUARY 15, 2002 AND SUBSEQUENTLY AMENDED IN ORDER TO PROVIDE FOR AND ESTABLISH MORE EFFECTIVE SIGN REGULATIONS FOR THE CITY OF JACKSON. (ALL WARDS) (KUMAR, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HUNDEN STRATEGIC PARTNERS TO PROVIDE A FEASIBILITY/MARKET ANALYSIS OF THE CITY'S CENTRAL BUSINESS DISTRICT OF THE DOWNTOWN AREA. (KUMAR, LUMUMBA)**
10. **ORDER AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF JACKSON AND MANAGEMENT SERVICES RESOURCES, LLC, FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES AT 412 ERIE STREET. (WARD 3) (KUMAR, LUMUMBA)**
11. **ORDER AUTHORIZING THE DONATION OF FUNDS TO THE HINDS COUNTY HUMAN RESOURCE AGENCY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1(8) TO ASSIST IN ITS PROVISION OF EMERGENCY SERVICES. (KIDD, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND STEWPOT COMMUNITY SERVICES, INC. FOR THE PROVISION OF EMERGENCY SHELTER SERVICES DURING SEVERE WEATHER. (KIDD, LUMUMBA)**
13. **ORDER AUTHORIZING FINAL PAYMENT TO DELTA CONSTRUCTORS, INC., FOR THE MARSHALL STREET WATER MAIN REPAIR, CITY PROJECT NO. 18B0100.701. (WARD 7) (MILLER, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO APPLY FOR A GRANT WITH RECYCLING PARTNERSHIP TO FUND THE CONVERSION OF RECYCLING PROGRAM FROM BIN-BASED COLLECTION TO A 96-GALLON CART-BASED PROGRAM. (ALL WARDS) (MILLER, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES CONTRACT WITH SOUTHERN CONSULTANTS, INC, FOR THE SAVANNAH STREET WWTP LEVEE CERTIFICATION. (WARD 7) (MILLER, LUMUMBA)**
16. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF KEY CONSTRUCTORS, INC. FOR THE ROBINSON ROAD BRIDGE REPLACEMENT, CITY PROJECT NO. 15B4503.401, ER-7288-00(002), LPA/107259-701000. (WARD 4) (MILLER, LUMUMBA)**
17. **ORDER AUTHORIZING MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH MIDDLE SOUTH COMPUTER FOR A HP DESIGNJET T2530 MULTIFUNCTION PRINTER TO BE USED BY THE ENGINEERING DIVISION WITHIN THE DEPARTMENT OF PUBLIC WORKS. (MILLER, LUMUMBA)**

18. ORDER AUTHORIZING MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C754E MULTIFUNCTION COPIER TO BE USED BY THE ENGINEERING DIVISION WITHIN THE DEPARTMENT OF PUBLIC WORKS. (MILLER, LUMUMBA)
19. ORDER AUTHORIZING THE MAYOR TO EXECUTE A RIGHT OF WAY ACQUISITION SERVICES CONTRACT WITH ALFRED CLARK ENTERPRISES. (CITYWIDE) (MILLER, LUMUMBA)
20. ORDINANCE AMENDING ARTICLE II. SEWAGE DISPOSAL STANDARDS TO CREATE A FATS, OILS AND GREASE (FOG) CONTROL PROGRAM AND FOR OTHER RELATED PURPOSES. (MILLER, LUMUMBA)
21. ORDER RATIFYING EMERGENCY CONTRACT WITH THYSSENKRUPP ELEVATOR CORPORATION TO PROVIDE REPAIR SERVICE FOR THALIA MARA HALL. (WARD 7) (MILLER, LUMUMBA)
22. ORDER TO AWARD THE CONTRACT FOR THE PUBLICATION OF LEGAL NOTICES OF THE CITY OF JACKSON FOR THE CALENDAR YEAR 2018. (MOORE, TILLMAN)
23. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING ONLY BUSINESSES THAT HAVE FACILITIES IN THE CITY OF JACKSON FOR THE RECOVERY OF VEHICLES BE ALLOWED TO TOW VEHICLES IN THE CITY OF JACKSON. (STOKES)
24. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING STRONG DISCIPLINE IN THE JACKSON PUBLIC SCHOOL DISTRICT. (STOKES)
25. ORDER AMENDING THE CITY OF JACKSON'S PAY PLAN TO CHANGE THE HOURLY RATE OF THE DEPUTY CITY CLERK I (PT) FROM \$9.70 TO \$14.93. (FOOTE)

#### **DISCUSSION**

26. DISCUSSION: LAKE HICO (STOKES)
27. DISCUSSION: MEDGAR EVERS BOULEVARD (STOKES)
28. DISCUSSION: SIDEWALKS, RAYMOND ROAD (BANKS)
29. DISCUSSION: LITIGATION (STAMPS)

#### **PRESENTATION**

#### **PROCLAMATION**

#### **RESOLUTIONS**

30. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND DR. JERRY YOUNG, OUTSTANDING PRESIDENT OF THE NATIONAL BAPTIST CONVENTION, USA, WHOSE VISIONARY LABORS ENSURE ITS

**FLOURISHING POSTURE. (STOKES)**

**REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS**

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**