



**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
July 31, 2018  
AGENDA  
10:00 AM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. **DR. HILLIARD LACKEY, III OF THE LOCAL SPIRITUAL ASSEMBLY OF THE BAHAI FAITH**

**PUBLIC HEARING**

2. **ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2018-2019. (BLAINE, LUMUMBA)**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

3. **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."**
4. **ORDER ACCEPTING PAYMENT OF \$140.66 FROM APAC-MISSISSIPPI, INC. AS A PROPERTY DAMAGE SETTLEMENT. (GIPSON, LUMUMBA)**
5. **ORDER ACCEPTING PAYMENT OF \$2,777.90 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED {ALFRED AND MARY WALKER} AS A PROPERTY DAMAGE SETTLEMENT. (GIPSON, LUMUMBA)**

**INTRODUCTION OF ORDINANCES**

6. **ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #89 LOCATED WITHIN HINDS COUNTY, MISSISSIPPI DISTRICT #3. (WARD 5) (MOORE, PRIESTER)**

7. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO ESTABLISH A CLEAN AND SAFE SCHOOL ZONE ORDINANCE; PREVENTING PROPERTIES AND PARCELS WITHIN A ONE MILE RADIUS OF PUBLIC SCHOOLS FROM HAVING INSANITARY AND UNSIGHTLY CONDITIONS ON PREMISES; INCREASING THE PENALTY AND FINE ON PROPERTIES AND PARCELS WITHIN A ONE MILE RADIUS BEING DECLARED A MENANCE ACCORDING TO MS CODE 21-19-11 AND CITY ORDINANCE; PROVIDING EMERGENCY STATUS FOR THE CITY OF JACKSON TO ADDRESS SAID PROPERTIES AND CERTAIN INFRASTRUCTURE ISSUES OF RISK WITHIN ONE MILE RADIUS OF JACKSON PUBLIC SCHOOLS. (BANKS, STAMPS)**

**REGULAR AGENDA**

8. **CLAIMS (BLAINE, LUMUMBA)**
9. **PAYROLL (BLAINE, LUMUMBA)**
10. **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, TRACTORS AND RELATED EQUIPMENT. (BLAINE, LUMUMBA)**
11. **ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2018-2019. (BLAINE, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO PURCHASE AN AGREEMENT WITH TDC GROUP, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FREEANCE MOBILE FOR CITYWORKS SYSTEM 2018. (BLAINE, LUMUMBA)**
13. **ORDER ACKNOWLEDGING RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT/SINGLE AUDIT AND AUDIT OF THE STATE TORT CLAIMS FUND FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017. (BLAINE, LUMUMBA)**
14. **ORDER DECLARING PARCEL 73-22 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
15. **ORDER DECLARING PARCEL 72-52 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
16. **ORDER DECLARING PARCEL 72-55 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
17. **ORDER DECLARING PARCEL 73-29-1 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
18. **ORDER DECLARING PARCEL 72-58 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**

19. **ORDER DECLARING PARCEL 72-56 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
20. **ORDER DECLARING PARCEL 72-37 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
21. **ORDER DECLARING PARCEL 73-26 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. (WARD 7) (KUMAR, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEM FOR A KONICA MINOLTA BIZHUB 368 DIGITAL B/W COPIER TO BE USED BY THE SIGNS AND LICENSE DIVISION OF THE PLANNING AND DEVELOPMENT DEPARTMENT. (KUMAR, LUMUMBA)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR THE FISCAL YEAR 2018 COMPETITIVE FUNDING OPPORTUNITY FOR BUS AND BUS FACILITIES INFRASTRUCTURE PROGRAM PURSUANT TO SECTION 5339(B) FOR THE SUM OF \$8,640,880.00. (KUMAR, LUMUMBA)**
24. **ORDER RATIFYING THE SUBMITTAL OF A GRANT APPLICATION TO THE VISIT JACKSON MISSISSIPPI 2018-2019 MARKETING MATCH GRANT PROGRAM, FROM A PERIOD OF OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019. (WARDS 1 – 7) (HARRIS, LUMUMBA)**
25. **ORDER REVISING PAYMENT TO UNITY TECHNICAL WORSHIP SERVICES, TO PROVIDE AUDIO, LIGHTING, HYDRAULIC STAGE, BACKLINE STAGING AND EQUIPMENT SERVICES FOR BLUES IN THE PARK, JACKSON'S GOSPEL EXPLOSION AND THE OLD SKOOL FEST EVENT PERFORMANCES. (WARDS 1 & 7) (HARRIS, LUMUMBA)**
26. **ORDER AUTHORIZING THE TRANSFER OF GENERAL FUNDS FROM OTHER SERVICES AND CHARGES TO CAPITAL OUTLAY BUILDING AND STRUCTURES. (DAVIS, LUMUMBA)**
27. **ORDER AUTHORIZING THE MAYOR TO APPLY FOR THE 2018 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FUNDING PROGRAM ADMINSTRATED BY THE UNITED STATES DEPARTMENT OF JUSTICE. (DAVIS, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO APPLY FOR THE 2018 NATIONAL POLICE DOG FOUNDATION GRANT PROGRAM. (DAVIS, LUMUMBA)**
29. **ORDER AUTHORIZING THE MAYOR TO MODIFY TO THE FY2017 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM APPLICATION FUNDED AND ADMINSTRATED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY, OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$60,000.00. (DAVIS, LUMUMBA)**
30. **ORDER ACCEPTING THE DONATION OF A UTILITY EASEMENT FOR THE WESTERN HILLS PUMP STATION IMPROVEMENTS PROJECT.**

**(WARD 4) (MILLER, LUMUMBA)**

31. **ORDER ACCEPTING THE DONATION OF AN INGRESS/EGRESS EASEMENT FOR THE WESTERN HILLS PUMP STATION IMPROVEMENTS PROJECT. (WARD 4) (MILLER, LUMUMBA)**
32. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH EDDIE PEARSON ROOFING, LLC, TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR FIRE STATION NO. 5. (WARD 7) (MILLER, LUMUMBA)**
33. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH EDDIE PEARSON ROOFING, LLC, TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR POLICE PRECINCT NO. 3. (WARD 2) (MILLER, LUMUMBA)**
34. **ORDER ACCEPTING THE BID OF KEY CONSTRUCTORS, LLC FOR THE MCDOWELL ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 17B4502.902, STP-8280-00(003) LPA/107540-701000. (WARD 6) (MILLER, LUMUMBA)**
35. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM EXTENDING THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON AND MICHAEL BAKER INTERNATIONAL FOR WOODROW WILSON AVENUE RESURFACING FROM MILL STREET TO I-55, FEDERAL AID PROJECT NO. STP-7281-00(004) LPA/107549-701000, CITY PROJECT NO. 17B4003.701. (WARD 7) (MILLER, LUMUMBA)**
36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR THE RESURFACING OF PORTER STREET AND WINTER STREET. (WARD 7) (MILLER, LUMUMBA)**
37. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., FOR THE CAVALIER DRIVE AND HAWTHORN DRIVE BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4505.701. (WARD 7) (MILLER, LUMUMBA)**
38. **ORDER AUTHORIZING THE PAYMENT OF THE SUM OF \$10,578.50 TO TYLVESTER O. GOSS, THE SPECIAL MASTER APPOINTED IN HINDS COUNTY CIRCUIT COURT CAUSE #251-17-77 CIV. (GIPSON, LUMUMBA)**
39. **ORDER ACCEPTING PROPOSAL OF SOUTHGROUP INSURANCE SERVICES ON BEHALF OF BITCO INSURANCE COMPANIES TO PROVIDE SPECIFIC WORKERS' COMPENSATION INSURANCE COVERAGE FOR EMPLOYEES OF THE CITY OF JACKSON. (GIPSON, LUMUMBA)**
40. **ORDER ACCEPTING EXTENSION OF CLAIMS ADMINISTRATION SERVICES CONTRACT WITH YORK RISK SERVICES GROUP, INC. (GIPSON, LUMUMBA)**
41. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL JUDGMENT OF ALL CLAIMS IN THE MATTER OF "ALEXANDER LAW, P.A. VS. THE CITY OF JACKSON, MISSISSIPPI" Hinds Circuit Court Civil Action No. :251-14-518. (GIPSON, LUMUMBA)**

42. **ORDER AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT WITH ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE THE CITY OF JACKSON WITH TECHNICAL SUPPORT AND RELATED SERVICES DURING THE AUGUST 7, 2018 SPECIAL ELECTION FOR THE JACKSON PUBLIC SCHOOL'S BOND REFERENDUM. (MOORE, PRIESTER)**
43. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND HINDS COUNTY FOR PROVIDING EQUIPMENT AND SERVICES RELATED TO THE 2018 SPECIAL ELECTION ON THE BOND ISSUE REFERENDUM FOR THE JACKSON PUBLIC SCHOOL DISTRICT. (MOORE, PRIESTER)**
44. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING THE FISCAL YEAR 2017-2018 BUDGET TO CONTRIBUTE FUNDING TO THE JACKSON ZOOLOGICAL PARK. (STAMPS)**
45. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH LOCAL IMPACT ANALYTICS, LLC FOR ANALYTICAL SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. (STAMPS)**
46. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE CHANGE OF THE FORM OF GOVERNMENT FROM "MAYOR-COUNCIL" TO "COUNCIL-CITY MANAGER." (STAMPS)**
47. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ENCOURAGING THE MISSISSIPPI LEGISLATURE TO ACKNOWLEDGE THAT MISSISSIPPI MUNICIPALITIES NEED ASSISTANCE IN MAINTAINING QUALITY PUBLIC INFRASTRUCTURE; AND IS REQUESTING THAT THE MISSISSIPPI LEGISLATURE TAKE ACTION IN ANY SPECIAL SESSION TO BE CALLED IN THE COMING WEEKS TO ASSIST MISSISSIPPI MUNICIPALITIES IN IMPROVING AND MAINTAINING THEIR PUBLIC INFRASTRUCTURE BY DIVERTING A PORTION OF THE USE TAX/INTERNET SALES TAX THEREBY BENEFITING THEIR CITIZENS, THE STATE ECONOMY AND THE ENTIRE STATE OF MISSISSIPPI. (STAMPS)**
48. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE DISBURSEMENT OF CITY FUNDS FOR COMPLIMENTARY BOTTLED WATER TO ELDERLY AND INDIGENT CITIZENS DURING WATER EMERGENCY. (STOKES)**

#### **DISCUSSION**

49. **DISCUSSION: UPDATE ON RFP FOR JACKSON ZOO (PRIESTER)**
50. **DISCUSSION: UPDATE: WATER (STOKES)**
51. **DISCUSSION: EMBALMING FLUID (STOKES)**

#### **PRESENTATION**

52. **PRESENTATION: MS RIVER BASIN MODEL PLAQUE TO MS. SARAH MCEWEN (STAMPS)**

#### **PROCLAMATION**

**RESOLUTIONS**

53. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. ROOSEVELT GENTRY, AN OUTSTANDING CITIZEN, FOR INCOMPARABLE STRIDES IN MATHEMATICS AND A HEART FOR PHILANTHROPY. (STOKES)
54. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. GLENDA GLOVER A PHENOMENAL CITIZEN, UPON HER DESIGNATION AS INTERNATIONAL PRESIDENT OF ALPHA KAPPA ALPHA SORORITY, INCORPORATED. (STOKES)
55. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING TIFFANY COLEMAN MAGEE FOR HER TALENTS BOTH WITHIN JACKSON, MISSISSIPPI AND INTERNATIONALLY AS AN ARTIST. (BANKS)

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

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**