



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

June 19, 2018

AGENDA

6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR JAMES SHOULDERS OF RISING SUN MISSIONARY BAPTIST CHURCH**

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

2. **CLAIMS (BLAINE, LUMUMBA)**
3. **PAYROLL (BLAINE, LUMUMBA)**
4. **ORDER DECLARING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHELLE THOMAS, PRESIDENT AND CEO OF THOMAS CONSULTING GROUP, TO SERVE AS FINANCIAL CONSULTANT TO THE OFFICE OF ADMINISTRATION IN THE CITY OF JACKSON. (BLAINE, LUMUMBA)**
5. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, MAY 2018, CITY OF JACKSON, MISSISSIPPI; AND FOR RELATED PURPOSES. (KUMAR, LUMUMBA)**
6. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, ADOPTING, APPROVING AND AUTHORIZING THE EXECUTION OF THE DEVELOPMENT AND REIMBURSEMENT AGREEMENT IN CONJUNCTION WITH THE TAX INCREMENT FINANCING PLAN FOR THE FONDREN HOSPITALITY PROJECT, CITY OF JACKSON, MISSISSIPPI, MAY 2018, AUTHORIZING THE CITY TO MAKE REIMBURSEMENTS FROM BONDS ISSUED FOR THE TAX INCREMENT FINANCING INFRASTRUCTURE IMPROVEMENTS.**

(KUMAR, LUMUMBA)

7. **ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT. (KUMAR, LUMUMBA)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MANAGEMENT SERVICES RESOURCES, LLC AND MULTI-CON, LLC, FOR THE USE OF 2016 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES. (WARDS 3,4,5) (KUMAR, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/SMG TO PROVIDE USE OF FACILITY FOR THE CITY OF JACKSON'S "DOWNTOWN DESIGN DIALOGUE" PUBLIC ENGAGEMENT ON JUNE 30, 2018. (ALL WARDS) (KUMAR, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON AND CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT FOR PERFORMANCE MANAGEMENT. (KUMAR, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE CONGRESSIONAL APPORTIONMENTS FOR SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,746,076.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA GRANT IN THE AMOUNT OF \$333,580.00. (KUMAR, LUMUMBA)**
12. **ORDER AUTHORIZING CHANGE ORDER NUMBER 2 TO THE CONTRACT OF PSI-GA, LLC FOR BIOSOLIDS SCREENING, LOADING, TRANSPORTATION, AND DISPOSAL, CITY PROJECT NO. 15BO50091, ACCEPTING THE PROJECT AS SUBSTANTIALLY COMPLETE, AND RELEASING RETAINAGE. (CITY-WIDE) (MILLER, LUMUMBA)**
13. **ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE WOODDELL DRIVE WATERLINE REPLACEMENT PROJECT, CITY PROJECT NUMBER 15B0103.601. (WARD 6) (MILLER, LUMUMBA)**
14. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH MYRIAD ENGINEERING SOLUTIONS, LLC, FOR THE MEADOWBROOK ROAD, CHEROKEE DRIVE, AND CHIPPEWA CIRCLE BRIDGE REHABILITATION PROJECTS, CITY PROJECT NUMBER 18B4504.101. (WARD 1) (MILLER, LUMUMBA)**
15. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC, FOR THE OB CURTIS WTP SODA ASH SILO AND FEED SYSTEM REHABILITATION PROJECT. (MILLER, LUMUMBA)**

16. **ORDER AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE MATTER STYLED CHRIS LEWIS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET AL., U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CAUSE NO. 3:15cv876 CWR-FKB. (GIPSON, LUMUMBA)**
17. **ORDER AUTHORIZING SETTLEMENT OF ALL CLAIMS IN THE MATTER STYLED *CHRIS LEWIS, ET AL. V. CITY OF JACKSON, MISSISSIPPI, ET AL.*, U.S. DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, CAUSE NO. 3:15cv876 CWR-FKB. (GIPSON, LUMUMBA)**
18. **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) FOR THE AUGUST 7, 2018 SPECIAL ELECTION FOR THE JACKSON PUBLIC SCHOOL BOND REFERENDUM. (MOORE, TILLMAN)**
19. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND RECOGNIZING THE ANNUAL JUNETEENTH FREEDOM AND UNITY CULTURAL CELEBRATION. (STOKES)**

DISCUSSION

20. **DISCUSSION: UPDATE ON RFP FOR JACKSON ZOO (TILLMAN)**
21. **DISCUSSION: PALMYRA STREET (STOKES)**
22. **DISCUSSION: HUMAN TRAFFICKING (STOKES)**
23. **DISCUSSION: COMMUNITY IMPROVEMENT (LINDSAY)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

24. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. GODWIN DAFE, AN OUTSTANDING CITIZEN WHOSE AUTHENTIC “HEART FOR PEOPLE” HAS EMPOWERED THE COMMUNITY. (STOKES)**
25. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND MARSHALL MAGEE, AN OUTSTANDING CITIZEN, VIBRANT PASTOR AND PROLIFIC CHRISTIAN LEADER. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE