

SPECIAL MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI March 7, 2018 AGENDA 10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR ELIZABETH JACKSON OF NEW ZION HEALING TEMPLE

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. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND HIGH, REGINALD/ HIGHBECO, 635 WATSON ST. JACKSON, MS 39203, FOR THE BOARD UP AND SECURING OF STRUCTURE(S)AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2014-2613 1529 FIRST AVENUE \$1,089.00. (WARD 5) (MOORE, LUMUMBA)
- 4. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TIANNA THOMAS/DBA/THOMAS MANAGEMENT 368 HIGHLAND COLONY PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL OF STRUCTURES(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2015-2185, 2995 GREENWOOD AVENUE \$3,939.00 (WARD 7) (MOORE, LUMUMBA)

- 5. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TIANNA THOMAS/DBA/THOMAS MANAGEMENT, 368 HIGHLAND COLONY PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2017-1294, 1108 OAK GLEN PLACE \$4,329.00. (WARD 4) (MOORE, LUMUMBA)
- 6. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TIANNA THOMAS/DBA/THOMAS MANAGEMENT, 368 HIGHLAND COLONY PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2016-2048 4961 OAK LEAF \$4,789.00. (WARD 4) (MOORE, LUMUMBA)
- 7. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TIANNA THOMAS/DBA/THOMAS MANAGEMENT, 368 HIGHLAND COLONY PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2016-2213 375 E. MCDOWELL ROAD \$3,923.00. (WARD 6) (MOORE, LUMUMBA)
- 8. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TIANNA THOMAS/DBA/THOMAS MANAGEMENT, 368 HIGHLAND COLONY PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2016-1800 2837 ENGLESIDE DRIVE- \$4,759.00. (WARD 6) (MOORE, LUMUMBA)

- 9. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY **OF JACKSON** AND **TIANNA** THOMAS/DBA/THOMAS MANAGEMENT, 368 HIGHLAND COLONY PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2015-2202 - 4051 OAKLAWN AVENUE - \$7,560.00. (WARD 3) (MOORE, LUMUMBA)
- 10. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY **OF JACKSON** AND TIANNA THOMAS/DBA/THOMAS MANAGEMENT, 368 HIGHLAND COLONY PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2016-1551 - 2737 TERRY ROAD - \$6,789.00. (WARD 5) (MOORE, LUMUMBA)
- 11. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY **OF JACKSON** AND THOMAS/DBA/THOMAS MANAGEMENT, 368 HIGHLAND COLONY PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2016-1976 - 170 FORD AVENUE - \$4,938.00. (WARD 4) (MOORE, LUMUMBA)
- 12. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT **BETWEEN** THE CITY **OF JACKSON** AND THOMAS/DBA/THOMAS MANAGEMENT, 368 HIGHLAND PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2013-2694 - 885 TERRY ROAD - \$3,939.00. (WARD 6) (MOORE. LUMUMBA)
- 13. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TIANNA THOMAS/DBA/THOMAS MANAGEMENT, 368 HIGHLAND COLONY PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL

OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2014-1291 - 1439 JONES AVENUE - \$4,889.00. (WARD 5) (MOORE, LUMUMBA)

- ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TIANNA THOMAS/DBA/THOMAS MANAGEMENT, 368 HIGHLAND COLONY PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSITITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2244 529 S PRENTISS STREET \$6,329.00. (WARD 5) (MOORE, LUMUMBA)
- ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT 15. **JACKSON** AND CITY **OF** BETWEEN THE THOMAS/DBA/THOMAS MANAGEMENT, 368 HIGHLAND COLONY PKWY, RIDGELAND, MS 39157, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 CASE #2016-1291 - 2334 TERRY ROAD - \$5,923.00. (WARD 7) (MOORE, LUMUMBA)
- 16. ORDER ACCEPTING PAYMENT OF \$4,338.38 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (REMATA REDDY) AS A PROPERTY DAMAGE SETTLEMENT. (GIPSON, LUMUMBA)

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

- 17. CLAIMS (HATCHER, LUMUMBA)
- 18. PAYROLL (HATCHER, LUMUMBA)
- 19. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ESRI, INC. FOR THE PURCHASE OF SEVEN ADDITIONAL SOFTWARE LICENSES AND ONE ESRI BUSINESS ANALYST ONLINE LEVEL 2 PLAN. (HATCHER, LUMUMBA)
- 20. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S KRONOS TIMEKEEPING SOFTWARE SYSTEM. (HATCHER, LUMUMBA)
- 21. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAYENTA, WHICH IS A DIVISION OF HARRIS COMPUTER CORPORATION, FOR THE PURCHASE OF A MAINTENANCE

- AGREEMENT FOR THE CITY OF JACKSON'S CAYENTA "JIMS" FINANCIAL SOFTWARE SYSTEM. (HATCHER, LUMUMBA)
- 22. 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 PURCHASE OF VEHICLES AND RELATED EQUIPMENT, DUMP TRUCKS, PAVEMENT MARKER TRUCK, BUCKET TRUCK, KNUCKLE BOOM CHASSIS, EXCAVATOR, TRAILER, POWER LINER AND POTHOLE PATCHING MACHINE. (HATCHER, LUMUMBA)
- ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENT WITH VERITAS FOR THE MAINTENANCE OF VERITAS INFOSCALE STORAGE. (HATCHER, LUMUMBA)
- ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FEDERAL BUREAU OF INVESTIGATIONS TO DELINEATE THE RESPONSIBILITIES OF THE JACKSON VIOLENT CRIMES TASK FORCE PERSONNEL, FORMALIZE RELATIONSHIPS AND MAXIMIZE INTERAGENCY COOPERATION. (MOORE, LUMUMBA)
- ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE FY2017 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM APPLICATION FUNDED AND ADMINISTRATED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY, OFFICE OF HOMELAND SECURITY IN THE AMOUNT OF \$60,000.00. (MOORE, LUMUMBA)
- ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI ANALYSIS INFORMATION CENTER (MSAIC) AND THE JACKSON POLICE DEPARTMENT TO PROVIDE MISSISSIPPI WITH A CENTRALIZED LOCATION FOR THE GATHERING OF ANALYSIS AND SHARING OF INFORMATION FROM LOCAL, STATE, TRIBAL AND FEDERAL RESOURCES. (MOORE, LUMUMBA)
- 27. ORDER PROPOSING A REVISED FEE SCHEDULE FOR THE CITY OF JACKSON, DEPARTMENT OF PARKS & RECREATION. (WARDS 1 7) (HARRIS, LUMUMBA)
- ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND S.W. CHIP PIPPIN, D/B/A TEE TIME DRIVING RANGE, AT BUDDY BUTTS PARK, LOCATED AT 6180 NORTH MCRAVEN ROAD, JACKSON, MISSISSIPPI. (WARD 4) (HARRIS, LUMUMBA)
- 29. ORDER REVISING THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT. (KUMAR, LUMUMBA)
- 30. ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) FOR A CERTIFIED LOCAL GOVERNMENT GRANT FISCAL YEAR 2018 (CLGFY2018) FOR CREATING AND PRINTING MARKETING MATERIALS FOR A CAPITAL CAMPAIGN TO HELP WITH

- PRESERVATION WORK AND MAINTENANCE FOR THE MOUNT OLIVE CEMETERY. (WARD 3) (KUMAR, LUMUMBA)
- 31. ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION AND RELATED DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT A CERTIFIED LOCAL GOVERNMENT GRANT FISCAL YEAR 2018 (CLGFY2018) FROM THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) FOR THE HISTORIC RESOURCES SURVEY PHASE II AND NATIONAL REGISTER NOMINATION FOR THE MIDTOWN AREA. (WARD 7) (KUMAR, LUMUMBA)
- ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2017 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (ALL WARDS) (KUMAR, LUMUMBA)
- 33. ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT VARIOUS PUBLIC SERVICE ACTIVITIES AND TO INCLUDE FAIR HOUSING ACTIVITIES WHICH INVOLVES EDUCATION AND OUTREACH. (ALL WARDS) (KUMAR, LUMUMBA)
- 34. ORDER AUTHORIZING THE TRANSFER OF \$10,000 FROM 032.522.90.6443 TO 032.522.90.6231 FOR THE PURCHASE OF PUBLIC WORKS CONSENT DECREE TRAINING SOFTWARE. (MILLER, LUMUMBA)
- ORDER RESCINDING THE FEBRUARY 13, 2018, ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, ACCEPTING THE BID OF SIMMONS EROSION CONTROL, INC. FOR CONSTRUCTION OF THE BARR SAFE ROUTES TO SCHOOL PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250-00(035)/105812, CITY PROJECT NUMBER 16B4007-501, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION; AND FURTHER ORDERING THAT ALL BIDS RECEIVED FOR SAID PROJECT BE REJECTED. (WARD 5) (MILLER, LUMUMBA)
- ORDER AUTHORIZING PAYMENT TO ADVANTAGE AND CLOSING ESCROW -ESCROW ACCOUNT TO PAY RELOCATION COST FOR FREDDIE MAE HOOVER AND MATTHEW R. WILLIAMS JR., FOR THE WEST COUNTY LINE ROAD PROJECT, CITY PROJECT NO. 18B4001.201. (WARD 2) (MILLER, LUMUMBA)
- 37. ORDER AUTHORIZING A CONTRACT WITH GCW PAVEMENT SERVICES, LLC, FOR THE MARSHALL STREET RESURFACING PROJECT, CITY PROJECT NO. 18B4000.701. (WARD 7) (MILLER, LUMUMBA)
- 38. ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE COUNTRY CLUB BRIDGE REPLACEMENT, CITY PROJECT NUMBER 15B4502.401. (WARD 4) (MILLER, LUMUMBA)

- 39. ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY FOR THE CANEY CREEK EMERGENCY 30" SEWER REPLACEMENT, CITY PROJECT NO. 18B0500.601 (WARD 6) (MILLER, LUMUMBA)
- 40. ORDER CONFIRMING THE MAYOR'S APPOINTMENT TO THE CAPITOL COMPLEX IMPROVEMENT DISTRICT PROJECT COMMITEE. (LUMUMBA)
- 41. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUESTING THE GOVERNOR TO CALL A SPECIAL SESSION OF THE MISSISSIPPI STATE LEGISLATURE TO DEAL WITH INCREASED FUNDING AND TREATMENT FOR MENTAL PATIENTS IN THE STATE OF MISSISSIPPI. (STOKES)

DISCUSSION

- 42. **DISCUSSION: MAJOR PURCHASES (STAMPS)**
- 43. DISCUSSION: UPDATE: MILL STREET (STOKES)
- 44. DISCUSSION: UPDATE: FARISH STREET (STOKES)
- 45. DISCUSSION: WATER/SEWER FUND CASH POSITION (HATCHER, LUMUMBA)
- 46. DISCUSSION: COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) (HATCHER, LUMUMBA)
- 47. DISCUSSION: PERSONNEL MATTERS (LINDSAY)

PRESENTATION

48. PRESENTATION FOR NATIONAL WOMEN'S HISTORY MONTH (LUMUMBA)

PROCLAMATION

RESOLUTIONS

49. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND DR. HICKMAN JOHNSON, AN OUTSTANDING CITIZEN AND QUINTESSENTIAL CHRISTIAN LEADER. (STOKES)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE