



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

August 6, 2019

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

PLEDGE OF ALLEGIANCE

INVOCATION

- 1. PASTOR BETTY M. ROBINSON OF GREATER GRACE TABERNACLE OF DELIVERANCE**

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. RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JULY 9, 2019 FOR THE FOLLOWING CASES:**
2019-1188 2019-1190 2019-1191 2019-1192 2019-1193 2019-1194
2019-1195 2019-1196 2019-1197 2019-1198 2019-1199 2019-1217
2019-1218 2019-1219 2019-1220
- 4. RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JULY 23, 2019 FOR THE FOLLOWING CASES:**
2019-1251 2019-1252 2019-1254 2019-1255 2019-1256 2019-1257

2019-1260

5. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JULY 16, 2019 FOR THE FOLLOWING CASES:**

2019-1200	2019-1201	2019-1202	2019-1203	2019-1204	2019-1205
2019-1206	2019-1207	2019-1208	2019-1210	2019-1211	2019-1222
2019-1223	2019-1224	2019-1225	2019-1226	2019-1227	2019-1228
2019-1229	2019-1230	2019-1233	2019-1234	2019-1235	2019-1236
2019-1237	2019-1238	2019-1239	2019-1240	2019-1241	2019-1242
2019-1243	2019-1244	2019-1246	2019-1247	2019-1248	2019-1249
2019-1250					

6. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD OCTOBER 2, 2018 FOR THE FOLLOWING CASES:**

2018-1396

7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&L TRANSPORT LLC FOR THE CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-2024 – 2323 LUDLOW AVENUE - \$400.00. (WARD 3) (KUMAR, LUMUMBA)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2018-2093 – 136 THOUSAND OAKS CIRCLE - \$4,243.00. (WARD 4) (KUMAR, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND *SOCRATES GARRETT ENTERPRISES, INC.*, FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR 2018-1285–4728 CLINTON BLVD - \$4,600.00. (WARD 4) (KUMAR, LUMUMBA)**

INTRODUCTION OF ORDINANCES

10. AN ORDINANCE INCORPORATING PROPERTIES CONSTITUTING AN AIRPORT OR AIR NAVIGATIONAL FACILITY IN RANKIN COUNTY, MISSISSIPPI, INTO THE CORPORATE LIMITS AND BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI. (HOWARD, LUMUMBA)

ADOPTION OF ORDINANCE

11. ORDINANCE AMENDING SECTION 122-40 OF THE JACKSON CODE OF ORDINANCES TO ALLOW FOR AN ADMINISTRATIVE HEARING ON DISPUTES REGARDING THE ACCURACY, VALIDITY, AND/OR AMOUNT OF AN ACCOUNT HOLDER BILL COVERING WATER AND/OR SEWER SERVICES PROVIDED BY THE CITY. (HOWARD, LUMUMBA)

REGULAR AGENDA

12. CLAIMS (HORTON, LUMUMBA)
13. PAYROLL (HORTON, LUMUMBA)
14. 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, 2018. (HORTON, LUMUMBA)
15. ORDER REVISING MUNICIPAL BUDGET, FISCAL YEAR 2018-2019 (HORTON, LUMUMBA)
16. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PENN CREDIT AND MUNICIPAL SERVICES BUREAU (MSB) TO SERVE AS COLLECTION AGENCIES FOR THE CITY OF JACKSON. (HORTON, LUMUMBA)
17. ORDER RATIFYING AN EMERGENCY PURCHASE ORDER PL-01438 BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND QUALITY COMMUNICATIONS, INC., IN THE AMOUNT OF \$12,157.60 FOR THE REPAIR OF DAMAGED/CUT CITY FIBER OPTIC CABLE. (HORTON, LUMUMBA)
18. ORDER REAPPOINTING MRS. FRANCES GREER-MORRIS TO THE HISTORIC PRESERVATION COMMISSION. (LUMUMBA)
19. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING AGREEMENT WITH JAMES & ASSOCIATES FINANCIAL SERVICES, LLC TO PERFORM SPECIAL SERVICES TO FACILITATE THE RECOVERY OF CONSTITUENTS' DEBTS OWED TO THE CITY OF JACKSON, VIA THE LOCAL GOVERNMENT OFFSET PROGRAM ENACTED BY HOUSE BILL 991 OF THE 2018 MISSISSIPPI LEGISLATIVE SESSION. (BLAINE, LUMUMBA)
20. ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO MISSISSIPPI CENTER FOR POLICE & SHERIFFS FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF THE CULTURAL ARTS OR COMMUNITY BASED PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE ENTITIES RECEIVING MATCHING FUNDS. (KIDD, LUMUMBA)

21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DIVISION OF EDUCATION, SUPERVISION, AND INSTRUCTION AT TOUGALOO COLLEGE AND THE CITY OF JACKSON. (ALL WARDS) (KIDD, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GRACE HOUSE, INC. FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF THE BALANCE OF UNEXPENDED 2014 HOPWA FUNDS. (ALL WARDS) (KUMAR, LUMUMBA)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE STREET LIGHTING CONTRACT WITH ENTERGY MISSISSIPPI, LLC. (KUMAR, LUMUMBA)**
24. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE UNIVERSITY OF MISSISSIPPI ON BEHALF OF THE MISSISSIPPI SMALL BUSINESS DEVELOPMENT CENTER STATE OFFICE FOR A SUB AWARD GRANT IN THE AMOUNT OF \$114,895.00 FOR THE ESTABLISHMENT OF THE CITY'S SMALL BUSINESS DEVELOPMENT CENTER OF A SUB AWARD GRANT BETWEEN THE CITY OF JACKSON AND THE UNIVERSITY OF MISSISSIPPI. (KUMAR, LUMUMBA)**
25. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AUTHORITY TO CANCEL SUBORDINATE DEEDS OF TRUST, DEED RESTRICTIONS AND LIENS ISSUED FOR THE DOWN PAYMENT ASSISTANCE AND REHABILITATION PROGRAMS FUNDED WITH THE HOME INVESTMENT PARTNERSHIP GRANT (HOME) AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) RECEIVED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. (ALL WARDS) (KUMAR, LUMUMBA)**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND DISCOUNT HEATING AND COOLING, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES. (WARDS 3) (KUMAR, LUMUMBA)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S LEAD-BASED PAINT HAZARD CONTROL GRANT THAT WILL SUPPORT EXISTING HOUSING REHABILITATION PROGRAMS. (KUMAR, LUMUMBA)**
28. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE STATE STREET RESURFACING PROJECT, FEDERAL AID PROJECT NUMBER STP-6928-00(013) LPA/107548, CITY PROJECT NUMBER 17B4001, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION. (WARD 7) (MILLER, LUMUMBA)**

29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH WAGGONER ENGINEERING, INC. FOR THE STATE STREET RESURFACING PROJECT (FORTIFICATION STREET TO WOODROW WILSON AVENUE), FEDERAL AID PROJECT NUMBER STP-6928-00(013) LPA/107548, CITY PROJECT NUMBER 17B4002. (WARD 7) (MILLER, LUMUMBA)**
30. **ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, FOR THE WEST CAPITOL STREET IMPROVEMENTS (PRENTISS STREET TO I-220), CITY PROJECT NO. 19B4014.501. (WARD 2)(MILLER, LUMUMBA)**
31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE OB CURTIS WATER TREATMENT PLANT SODA ASH SILOS AND FEED SYSTEM REHABILITATION PROJECT, CITY PROJECT NUMBER 17B0102, SRF# DWI-L250008-01 (CITYWIDE). (MILLER, LUMUMBA)**
32. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE MEADOWBROOK ROAD BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 18B4504.101. (WARD 1) (MILLER, LUMUMBA)**
33. **ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY, INC, FOR THE WEST STREET EMERGENCY SEWER REPAIR (EAST RIDGEWAY STREET TO MITCHELL AVENUE, CITY PROJECT NO. 18B0507.701. (WARD 7) (MILLER, LUMUMBA)**
34. **ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC., FOR THE CAVALIER DRIVE BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4505.701. (WARD 7) (MILLER, LUMUMBA)**
35. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE OB CURTIS WATER TREATMENT PLANT MICROSCREENS AND SLUICE GATES EQUIPMENT PROJECT, CITY PROJECT NUMBER 19B0104. (MILLER, LUMUMBA)**
36. **RESOLUTION OF THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, AUTHORIZING AND DIRECTING THE ISSUANCE OF ONE MILLION SEVEN HUNDRED SIXTY-TWO THOUSAND (\$1,762,000) AGGREGATE PRINCIPAL AMOUNT OF THE CITY OF JACKSON, MISSISSIPPI, TAX INCREMENT FINANCING ("TIF") REVENUE BOND, SERIES 2019 (THE LANDMARK HEALTHCARE FACILITIES PROJECT) (THE "SERIES 2019 BOND"), FOR THE PURPOSE OF PROVIDING FINANCING FOR THE ISSUANCE AND SALE OF THE SERIES 2019 BOND TO REIMBURSE A PORTION OR ALL OF THE COSTS OF THE PUBLIC IMPROVEMENTS AND RELATED COSTS OF ISSUANCE TO THE PROJECT WITHIN SAID CITY IN ACCORDANCE WITH THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO THE TAX INCREMENT FINANCING ACT AS SET FORTH IN CHAPTER 45, TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; PRESCRIBING THE FORM AND INCIDENTS OF SERIES 2019 BOND;**

PROVIDING FOR THE COLLECTION, SEGREGATION AND DISTRIBUTION OF THE TAX INCREMENT FINANCING PLAN IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON SERIES 2019 BOND; AND IT IS AGREED AND UNDERSTOOD THAT THE CITY MAY, IN ITS DISCRETION, INCLUDE AS SOURCES OF PAYMENT FOR THE SERIES 2019 BOND AND PLEDGE TO THE EXTENT DEEMED NECESSARY AND APPROPRIATE ALL OR ANY PORTION OF THE TIF REVENUES WITHIN THE TIF DISTRICT, AS THE SAME SHALL BECOME DUE, THE PRINCIPAL OF AND PREMIUM, IF ANY, AND INTEREST ON SERIES 2019 BOND; AUTHORIZING AND PROVIDING FOR THE PRIVATE PLACEMENT OF SERIES 2019 BOND AND AUTHORIZING CERTAIN OTHER MATTERS WITH RESPECT TO THE ISSUANCE OF SERIES 2019 BOND. (HOWARD, LUMUMBA)

37. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-21. (WARD 1) (HOWARD, LUMUMBA)**
38. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PAVING CABANISS CIRCLE. (WARD 4) (HOWARD, LUMUMBA)**
39. **ORDER APPROVING CO-SPONSORSHIP, WITH THE JACKSON MUNICIPAL AIRPORT AUTHORITY, OF GRANT AGREEMENTS WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR THE PURPOSE OF PAYING OR REIMBURSING THE JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH THE FOLLOWING PROJECTS AT HAWKINS FIELD AIRPORT AND JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT: (I) HKS RUNWAY 16/34 REHABILITATION PROJECT; (II) INTERNATIONAL DRIVE REHABILITATION PROJECT; (III) PERIMETER SERVICE ROAD REHABILITATION PROJECT; AND (IV) 5TH FLOOR AND WEST CONCOURSE ROOF REPLACEMENT PROJECT. (HOWARD, LUMUMBA)**
40. **ORDER AUTHORIZING A RECIPROCAL LICENSE AGREEMENT WITH THE UNITED STATES GENERAL SERVICES ADMINISTRATION TO PROVIDE FOR PARKING FOR THE DISABLED AT THE THAD COCHRAN UNITED STATES COURTHOUSE. (WARD 7) (HOWARD, LUMUMBA)**
41. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE 2015 AGREEMENT FOR SOLID WASTE AND RECYCLING SERVICES BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND WASTE MANAGEMENT OF MISSISSIPPI, INC. AND TO EXECUTE AN OPTION TO EXTEND THE WASTE DISPOSAL SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND WASTE MANAGEMENT OF MISSISSIPPI, INC. AND AUTHORIZING THE MAYOR TO EXECUTE A RELATED SETTLEMENT AGREEMENT. (ALL WARDS) (HOWARD, LUMUMBA)**
42. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND _____ TO BOARD AND**

SECURE STRUCTURE(S); CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE FOR PARCEL 134-1 LOCATED AT 121 ROSE STREET (VIOLA LAKE PROPERTY) - _____ . (WARD 5) (HOWARD, LUMUMBA)

DISCUSSION

- 43. **DISCUSSION: OVERSTREET/OVERSTREET AREA (STOKES)**
- 44. **DISCUSSION: ELDERLY ABUSE (STOKES)**
- 45. **DISCUSSION: PROSPECTIVE LITIGATION//LITIGATION (HOWARD, LUMUMBA)**

PRESENTATION

PROCLAMATION

- 46. **PROCLAMATION RECOGNIZING THE 2ND QUARTER "I AM COJ" AWARD PRECIPIENT (LUMUMBA)**
- 47. **PROCLAMATION RECOGNIZING THE FIFTH ANNIVERSARY OF THE MISSISSIPPI BOOK FESTIVAL (LUMUMBA)**

RESOLUTIONS

- 48. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. AMBER MARIESSA JOHNSON, AN OUTSTANDING CITIZEN, UPON HER PRODIGIOUS FEAT. (STOKES)**
- 49. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. RODNEY A. PHILLIPS, A FORMER NOTEWORTHY NFL FOOTBALL PLAYER AND BUSINESS MAN. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

MONTHLY FINANCIAL REPORTS AS REQUIRED ACCORDING TO SECTION 21-35-13 OF THE MISSISSIPPI CODE ANNOTATED OF 1972

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE