



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
November 12, 2019
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR TERRI MOORE OF FREEDOM MINISTRIES INTERNATIONAL CHURCH**

PLEDGE OF ALLEGIENCE

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 ACCEPTING PAYMENT OF THE SUM OF \$1,662.33 FROM USAA INSURANCE COMPANY ON BEHALF OF ITS INSURED JAYLYN FLANAGAN PURSUANT TO SECTION 71-3-71 OF THE MISSISSIPPI CODE SUBJECT TO APPROVAL OF THE MISSISSIPPI WORKERS COMPENSATION COMMISSION. (HOWARD, LUMUMBA)**
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 OCTOBER 22, 2019 FOR THE FOLLOWING CASES:**

2019-1436	2019-1437	2019-1438	2019-1441	2019-1442	2019-1443
2019-1444	2019-1445	2019-1446	2019-1447	2019-1448	2019-1449
2019-1450	2019-1451	2019-1452	2019-1455	2019-1456	2019-1457
2019-1458					

INTRODUCTION OF ORDINANCES

5. **ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-336, DEPARTMENTS CREATION; FUNCTIONS OF THE JACKSON CODE OF ORDINANCES. (MOORE, LUMUMBA)**
6. **ORDINANCE AMENDING CHAPTER 2, ARTICLE II, DIVISION 4 AND ADDING CHAPTER 2, ARTICLE III, DIVISION 9 OF THE JACKSON CODE OF ORDINANCES. (MOORE, LUMUMBA)**

REGULAR AGENDA

7. **CLAIMS (HORTON, LUMUMBA)**
8. **PAYROLL (HORTON, LUMUMBA)**
9. **ORDER RE-APPOINTING CAROL BURGER TO THE JACKSON CONVENTION AND VISITORS BUREAU AS BUSINESS COMMUNITY REPRESENTATIVE. (LUMUMBA)**
10. **ORDER APPOINTING JOHN MILLER TO THE JACKSON CONVENTION AND VISITORS BUREAU AS MEMBER AT-LARGE. (LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE CAPITOL CITY RADIO CONTROL CLUB, AN UNINCORPORATED ASSOCIATION, FOR THE SUPERVISION AND OPERATION OF THE SMALL AIRFIELD USED BY MODEL AIRCRAFT AND REMOTE CONTROLLED MODEL AIRCRAFT AT BUDDY BUTTS PARK LOCATED AT 6180 NORTH MCRAVEN ROAD. (WARD 4) (HARRIS, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE RENEWAL AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, PARKS AND RECREATION DEPARTMENT, AND THE HAWKBAN, LLC C/O BANCROFT PAPER COMPANY, 3 BANCROFT CIRCLE, MONROE, LA 71201. (HARRIS, LUMUMBA)**
13. **ORDER REVISING THE FISCAL YEAR 2019-2020 ACCOUNT OF THE JACKSON ZOO, IN THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES. (KIDD, LUMUMBA)**
14. **ORDER AUTHORIZING THE AWARD OF THE SUM OF \$105,000.00 TO THE GREATER JACKSON ARTS COUNCIL AND THE MAYOR'S EXECUTION OF A CONTRACT WITH THE AGENCY. (KIDD, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT #1520-25, 1530-25, 1120-25, AND 1030-25 WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT/AREA AGENCY ON AGING FOR THE 2019-20 FISCAL YEAR FOR THE CONGREGATE MEALS, HOME DELIVERED MEALS, TRANSPORTATION, AND OUTREACH PROGRAMS OF THE CITY OF JACKSON. (ALL WARDS) (KIDD, LUMUMBA)**
16. **ORDER RATIFYING THE CONTRACTS FOR PERFORMANCES AND EVENTS AT THALIA MARA HALL. (KIDD, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO ACCEPT A GRANT IN THE AMOUNT OF \$20,000.00 AWARDED BY THE BLUEGREEN ALLIANCE FOUNDATION RELATED TO ITS COLLABORATION WITH THE BRIGHT CITIES PROGRAM OF HEALTHY BABIES BRIGHT FUTURES (HBBF). (KIDD, LUMUMBA)**

18. **ORDER AUTHORIZING THE BORROWING OF ADDITIONAL MONIES PURSUANT TO MASTER LEASE PURCHASING PROGRAM FOR THE PROCUREMENT OF FIRE TRUCKS. (OWENS, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON, MULTI-CON, LLC AND MURPHY'S DEVELOPMENT, 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 3,5) (HILLMAN, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE 2018 CONTRACT BETWEEN THE CITY OF JACKSON AND ENVIRONMENTAL MANAGEMENT PLUS, INC. AND ADVANCED ENVIRONMENTAL CONSULTANTS, INC. FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES. (CITYWIDE) (HILLMAN, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #1 TO THE 2017 CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN & HEALTHY HOMES INITIATIVE TO PARTNER WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT IN THE IMPLEMENTATION OF THE LEAD SAFE JACKSON HOUSING PROGRAM FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S OFFICE OF LEAD HAZARD CONTROL AND HEALTHY HOMES. (CITYWIDE) (HILLMAN, LUMUMBA)**
22. **ORDER AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF JACKSON AND MULTI CON, LLC, FOR THE USE OF USE OF 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES. (WARD 3) (HILLMAN, LUMUMBA)**
23. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF UTILITY CONSTRUCTORS, INC., FOR THE RIDGEWOOD ROAD SEWER EMERGENCY REHAB PROJECT (NORTHSIDE DRIVE TO MEADOWBROOK ROAD), CITY PROJECT NUMBER 19B0511.101. (WARD 1) (MILLER, LUMUMBA)**
24. **ORDER AUTHORIZING CHANGE ORDER NO. 2/FINAL TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND FORDICE CONSTRUCTION COMPANY FOR THE CABANISS CIRCLE STREET AND DRAINAGE IMPROVEMENT PROJECT, CITY PROJECT NUMBER 17B5003.401. (WARD 4) (MILLER, LUMUMBA)**
25. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE GROVE PARK DRAINAGE IMPROVEMENTS (PHASE II) PROJECT, CITY PROJECT NUMBER 15B5007.401. (WARD 4) (MILLER, LUMUMBA)**
26. **ORDER AUTHORIZING THE FIRST AND FINAL PAYMENT TO FOUR SEASON ENTERPRISES, LLC, FOR THE COMPLETION OF ALL**

PROJECT WORK FOR PARHAM BRIDGES PARK ENTRANCE IMPROVEMENTS PROJECT, PROJECT NUMBER 3B8001. (WARD 1) (HARRIS, LUMUMBA)

27. **ORDER ACCEPTING THE PROPOSAL OF CSL SERVICES, INC. FOR BILLING METER MAINTENANCE AND REPORTING SERVICES FOR REGIONAL CUSTOMERS AND BASF. (ALL WARDS) (MILLER, LUMUMBA)**
28. **ORDER AUTHORIZING A CONTRACT WITH CSL SERVICES, INC. TO PROVIDE FLOW MONITORING SITE INSPECTIONS, AND DATA REVIEW AND ANALYSIS, AND REPORTING FOR APRIL 1, 2019 THROUGH SEPTEMBER 30, 2019 FOR THE WEST BANK INTERCEPTOR FOR SUPPORT OF THE CITY'S CLEAN WATER ACT CONSENT DECREE. (MILLER, LUMUMBA)**
29. **RESOLUTION CONSENTING TO THE HINDS COUNTY BOARD OF SUPERVISORS PERFORMING EMERGENCY REPAIRS TO THE LIVINGSTON ROAD BRIDGE. (WARD 2) (HOWARD, LUMUMBA)**
30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-02. (WARD 1) (HOWARD, LUMUMBA)**
31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-03. (WARD 4) (HOWARD, LUMUMBA)**
32. **ORDER APPOINTING DEMETRICE WILLIAMS WELLS AS HEARING OFFICER FOR WATER APPEALS AND ESTABLISHING COMPENSATION FOR DUTIES PERFORMED AS HEARING OFFICER. (LUMUMBA)**
33. **ORDER AFFIRMING THE DECISION OF THE HEARING OFFICER IN THE JULY 11, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #5506200000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
34. **ORDER REVERSING AND AMENDING THE DECISION OF THE HEARING OFFICER IN THE JULY 11, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #5506200000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
35. **ORDER AFFIRMING THE DECISION OF THE HEARING OFFICER IN THE MARCH 7, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #7325500000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
36. **ORDER REVERSING AND AMENDING THE DECISION OF THE HEARING OFFICER IN THE MARCH 7, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #7325500000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
37. **ORDER AFFIRMING THE DECISION OF THE HEARING OFFICER IN THE JULY 11, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #8686400000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**

38. **ORDER REVERSING AND AMENDING THE DECISION OF THE HEARING OFFICER IN THE JULY 11, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #8686400000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
39. **ORDER AFFIRMING THE DECISION OF THE HEARING OFFICER IN THE MAY 3, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #7560738204 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
40. **ORDER REVERSING AND AMENDING THE DECISION OF THE HEARING OFFICER IN THE MAY 3, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #7560738204 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
41. **ORDER AFFIRMING THE DECISION OF THE HEARING OFFICER IN THE AUGUST 1, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #2889200000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
42. **ORDER REVERSING AND AMENDING THE DECISION OF THE HEARING OFFICER IN THE AUGUST 1, ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #2889200000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
43. **ORDER AFFIRMING THE DECISION OF THE HEARING OFFICER IN THE AUGUST 1, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #4720500000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
44. **ORDER REVERSING AND AMENDING THE DECISION OF THE HEARING OFFICER IN THE AUGUST 1, ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #4720500000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
45. **ORDER AFFIRMING THE DECISION OF THE HEARING OFFICER IN THE MAY 30, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #222800000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
46. **ORDER REVERSING AND AMENDING THE DECISION OF THE HEARING OFFICER IN THE MAY 30, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #222800000 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
47. **ORDER AFFIRMING THE DECISION OF THE HEARING OFFICER IN THE AUGUST 15, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #4312327148 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**
48. **ORDER REVERSING AND AMENDING THE DECISION OF THE HEARING OFFICER IN THE AUGUST 15, 2019 ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #4312327148 AS IT RELATES TO A DISPUTED BILL. (ALL COUNCIL MEMBERS)**

DISCUSSION

49. **DISCUSSION: DUMPING (CARVER STREET AT MOBILE AVENUE) (STOKES)**
50. **DISCUSSION: EMERGENCY REPAIRS FOR SEWER LINE COLLAPSES (MILLER, LUMUMBA)**

PRESENTATION

PROCLAMATION

51. **PROCLAMATION RECOGNIZING AND COMMENDING GODFREY'S AS A THRIVING NEW BUSINESS IN SOUTH JACKSON. (LUMUMBA)**

RESOLUTIONS

52. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. CLAUDE WHITE, AN OUTSTANDING CITIZEN AND STELLAR HUMANITARIAN (POSTHUMOUSLY). (STOKES)**
53. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING COMMANDER ZEITA MERCHANT, A PHENOMENAL LEADER AND TRAILBLAZER. (STOKES)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE