



**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
October 15, 2019  
AGENDA  
6:00 PM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

- 1. PASTOR DEVON ADAMS OF WORD OF CHRIST MINISTRY**

**PLEDGE OF ALLEGIENCE**

**PUBLIC HEARING**

- 2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR MERIT HEALTH CENTRAL TO ERECT THREE MONUMENT DIRECTIONAL SIGNS TOTALING 191 SQUARE FEET WITHIN A SPECIAL USE ZONE WHICH ONLY ALLOWS DIRECTIONAL SIGNS TO BE FOUR SQUARE FEET IN SIGN AREA AND THREE FEET IN HEIGHT. (WARD 5) (HILLMAN, LUMUMBA)**
- 3. Order REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR MERIT HEALTH CENTRAL TO ERECT THREE MONUMENT DIRECTIONAL SIGNS TOTALING 191 SQUARE FEET WITHIN A SPECIAL USE ZONE WHICH ONLY ALLOWS DIRECTIONAL SIGNS TO BE FOUR SQUARE FEET IN SIGN AREA AND THREE FEET IN HEIGHT. (WARD 5) (HILLMAN, LUMUMBA)**
- 4. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF BANKS STREET (FROM ROSE STREET TO ST. LUTHER BAPTIST CHURCH) TO REVEREND CHARLES E. POLK, SR. DRIVE. (STOKES)**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

- 5. 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."**

6. **ORDER AUTHORIZING THE FILING OF NOTICE OF SATISFACTION OF JUDGMENT AND CANCELATION OF LIEN WITH THE HINDS COUNTY CIRCUIT COURT FOR ADJUDICATED COSTS AND PENALTIES IN THE AMOUNT OF \$799.00 ASSESSED FOR CLEANING PARCEL NUMBER #635-397 LOCATED AT 1731 CAMELLIA DRIVE, JACKSON, MISSISSIPPI. (HILLMAN, LUMUMBA)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2018-2092- 3170 FLEETWOOD DRIVE- \$4,997.00. (WARD 6) (HILLMAN, LUMUMBA)**
8. **RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON JANUARY 30, 2018, MARCH 27, 2018, APRIL 24, 2018 AND MAY 22, 2018 IN THE FOLLOWING CASES:**

2017-1057	2017-1540	2017-1997	2018-2074	2017-1750	2018-1221
2017-1123	2017-1542	2018-1055	2018-2094	2017-1866	2018-1222
2017-1190	2017-1609	2018-1084	2017-1508	2017-1873	2018-1231
2017-1203	2017-1713	2018-1166	2017-1510	2017-1911	2018-1234
2017-1213	2017-1724	2018-1216	2017-1523	2017-1750	2018-1221
2017-1461	2017-1744	2018-1220	2018-1235	2018-1218	2018-2063

9. **ORDER ACCEPTING PAYMENT OF \$2,999.81 FROM ENTERGY AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM. (HOWARD, LUMUMBA)**
10. **ORDER ACCEPTING THE PAYMENT OF \$3,230.00 FROM FOREMOST INSURANCE COMPANY AND ITS INSURED NORTHPOINTE ESTATE HOMEOWNERS IN COMPROMISE OF A PROPERTY DAMAGE CLAIM. (HOWARD, LUMUMBA)**
11. **ORDER ACCEPTING PAYMENT OF \$2,726.38 FROM THE HARTFORD INSURANCE COMPANY ON BEHALF OF ITS INSURED {FURNITURE LIQUIDATORS, LLC} AS A PROPERTY DAMAGE SETTLEMENT. (HOWARD, LUMUMBA)**
12. **ORDER ACCEPTING PAYMENT OF \$2,790.00 FROM NATIONWIDE INSURANCE COMPANY ON BEHALF OF THEIR INSURED {YAN WANG} AS A FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE SETTLEMENT. (HOWARD, LUMUMBA)**

## INTRODUCTION OF ORDINANCES

### ADOPTION OF ORDINANCE

13. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF BANKS STREET (FROM ROSE STREET TO ST. LUTHER BAPTIST CHURCH) TO REVEREND CHARLES E. POLK, SR. DRIVE. (STOKES)**

### REGULAR AGENDA

14. **CLAIMS (HORTON, LUMUMBA)**
15. **PAYROLL (HORTON, LUMUMBA)**
16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AUDIT ENGAGEMENT LETTER FROM TANN, RUSS & BROWN TO PROVIDE AUDITING SERVICES FOR THE YEAR ENDED SEPTEMBER 30, 2019. (HORTON, LINDSAY)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AUDIT ENGAGEMENT LETTER FROM TANN, RUSS & BROWN TO PROVIDE AUDITING SERVICES FOR THE STATE TORT CLAIMS FUND OF THE CITY OF JACKSON, INCLUDING THE RELATED NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED SEPTEMBER 30, 2019. (HORTON, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO APPOINT VONDA REEVES TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD. (LUMUMBA)**
19. **ORDER APPOINTING SHAWN COCHRAN TO THE JACKSON CONVENTION AND VISITORS BUREAU AS THE HOTEL COMMUNITY REPRESENTATIVE. (LUMUMBA)**
20. **ORDER APPOINTING PAMELA CONFER TO THE JACKSON CONVENTION AND VISITORS BUREAU AS THE EDUCATION COMMUNITY REPRESENTATIVE. (LUMUMBA)**
21. **ORDER APPOINTING MICHAEL BURTON TO THE JACKSON CONVENTION AND VISITORS BUREAU AS THE HOTEL COMMUNITY REPRESENTATIVE. (LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN AGAPE COMMUNITY DEVELOPMENT CORPORATION AND THE CITY OF JACKSON, MISSISSIPPI. (ALL WARDS) (LUMUMBA)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF JACKSON, COMMUNITY AID & DEVELOPMENT CORPORATION (CAD), LIGHTHOUSE: BLACKGIRL PROJECTS (BGP), FAHRENHEIT CREATIVE GROUP (FCG), AND CENTER FOR IDEAS EQUITY & TRANSFORMATIVE CHANGE (CIE), FOR THE IMPLEMENTATION OF AN ARTIST FELLOWSHIP PROGRAM IN THE CITY OF JACKSON, MS. (LUMUMBA)**
24. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR MERIT HEALTH**

**CENTRAL TO ERECT THREE MONUMENT DIRECTIONAL SIGNS TOTALING 191 SQUARE FEET WITHIN A SPECIAL USE ZONE WHICH ONLY ALLOWS DIRECTIONAL SIGNS TO BE FOUR SQUARE FEET IN SIGN AREA AND THREE FEET IN HEIGHT. (WARD 5) (HILLMAN, LUMUMBA)**

25. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR MERIT HEALTH CENTRAL TO ERECT THREE MONUMENT DIRECTIONAL SIGNS TOTALING 191 SQUARE FEET WITHIN A SPECIAL USE ZONE WHICH ONLY ALLOWS DIRECTIONAL SIGNS TO BE FOUR SQUARE FEET IN SIGN AREA AND THREE FEET IN HEIGHT. (WARD 5) (HILLMAN, LUMUMBA)**
26. **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 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES. (WARDS 2,4) (HILLMAN, LUMUMBA)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON, MULTI-CON, LLC, AND MANAGEMENT SERVICES RESOURCES, LLC FOR THE USE OF 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES. (WARDS 2,3,4) (HILLMAN, LUMUMBA)**
28. **ORDER RATIFYING AN AGREEMENT WITH MISSISSIPPI UNITED TO END HOMELESSNESS (MUTEH) TO USE THE BALANCE OF UNEXPENDED 2018 HOPWA FUNDS, IN THE AMOUNT OF \$349,640.95, FOR THE CONTINUED IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA). (ALL WARDS) (HILLMAN, LUMUMBA)**
29. **ORDER RATIFYING AN AGREEMENT WITH GRACE HOUSE, INC. TO USE THE BALANCE OF UNEXPENDED 2016 HOPWA FUNDS IN THE AMOUNT OF \$308,122.09 FOR THE CONTINUED IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA). (ALL WARDS) (HILLMAN, LUMUMBA)**
30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE 2019-20 CHILD AND ADULT CARE FOOD PROGRAM PROCUREMENT PLAN INFORMATION WITH THE MISSISSIPPI DEPARTMENT OF EDUCATION FOR ITS EARLY CHILDHOOD DEVELOPMENT CENTERS. (ALL WARDS) (KIDD, LUMUMBA)**
31. **ORDER AUTHORIZING THE MAYOR TO ACCEPT THE FY 2018 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT AWARD ADMINISTERED BY THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, IN THE AMOUNT OF \$3,473,190 MILLION. (OWENS, LUMUMBA)**

32. **ORDER AUTHORIZING THE MAYOR TO APPROVE INTERNET SERVICE CONTRACT WITH COMCAST BUSINESS TO PROVIDE A DEDICATED INTERNET CONNECTION FOR PRECINCT #4 AND MAINTENANCE SERVICES FOR THE JACKSON POLICE DEPARTMENT. (DAVIS, LUMUMBA)**
33. **ORDER AMENDING THE CONTRACT WITH NEEL-SCHAFFER, INC, FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT FOR THE WEST COUNTY LINE ROAD TIGER PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047)LPA/107100, CITY PROJECT NUMBER 16B4002. (WARD 2) (MILLER, LUMUMBA)**
34. **ORDER AMENDING THE CONTRACT WITH NEEL-SCHAFFER, INC, FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT FOR THE STATE STREET TIGER PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047)LPA/107200, CITY PROJECT NUMBER 16B4001. (WARDS 1, 3, & 7) (MILLER, LUMUMBA)**
35. **ORDER ACCEPTING THE BID OF MAX FOOTE CONSTRUCTION COMPANY, LLC, FOR THE SAVANNA WASTEWATER TREATMENT PLANT PHASE 1A IMPROVEMENTS, CITY PROJECT NUMBER 19B4001.701, SRF PROJECT NO. C280838-04. (WARD 7) (MILLER, LUMUMBA)**
36. **ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF DOZER, LLC, FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.702, ER-7254-00(005) LPA/107358-701000. (WARD 7) (MILLER, LUMUMBA)**
37. **ORDER ACCEPTING MYTHICS, INC. TO PROVIDE ORACLE SUPPORT RENEWAL FOR SOFTWARE, LICENSING AND SUPPORT RELATING TO THE CITY OF JACKSON WATER BILLING SYSTEM. (MILLER, LUMUMBA)**
38. **ORDER AUTHORIZING TASK ORDER NUMBER 4 WITH BURNS & MCDONNELL FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE. (ALL WARDS) (MILLER, LUMUMBA)**
39. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTINGENCY CONTRACT WITH DAVIS & WILLIAMS, PLLC, AND RAWLINGS & MACINNIS, P.A. TO REPRESENT THE CITY OF JACKSON, MISSISSIPPI, IN POSSIBLE PER- AND POLYFLUOROALKYL SUBSTANCES AND AQUEOUS FILM FORMING FOAM LITIGATION CLAIMS. (HOWARD, LUMUMBA)**
40. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI DIRECTING THE ISSUANCE OF A TAXABLE GENERAL OBLIGATION NOTE OF THE CITY IN A PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) PURSUANT TO SECTION 21-35-19, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, IN ORDER TO PRESERVE THE ORDER AND PUBLIC HEALTH OF THE CITY BY PROVIDING THE FINANCING FOR THE COSTS REQUIRED FOR IMPROVEMENTS TO THE METERING AND BILLING COLLECTION SYSTEMS OF THE CITY'S WATER AND SEWER SYSTEM RESULTING FROM THE FAILED**



**IMPLEMENTATION OF A NEW METERING AND BILLING COLLECTION SYSTEM THAT HAS CAUSED EMERGENCY CONDITIONS TO THE CITY'S WATER AND SEWER SYSTEM AND ARE NECESSARY TO ENSURE THE CITY'S ABILITY TO DELIVER WATER AND SEWER SERVICES TO ITS CITIZENS AND IN ORDER TO MEET MANDATORY EXPENDITURES OF THE CITY REQUIRED BY LAW; AWARDING THE SALE OF SAID NOTE; PRESCRIBING THE FORM AND DETAILS OF SAID NOTE; PROVIDING CERTAIN COVENANTS OF SAID CITY IN CONNECTION WITH SAID NOTE AND DIRECTING THE PREPARATION, EXECUTION AND DELIVERY THEREOF; AND FOR RELATED PURPOSES. (HOWARD, LUMUMBA)**

#### **DISCUSSION**

41. **DISCUSSION: CASA GRANDE (BANKS)**
42. **DISCUSSION: CONSTITUENTS AFFECTED BY EMERGENCY (BANKS)**
43. **DISCUSSION: BUDDY SYSTEM (STAMPS)**
44. **DISCUSSION: ZOO LITIGATION (HOWARD, LUMUMBA)**

#### **PRESENTATION**

#### **PROCLAMATION**

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

#### **RESOLUTIONS**

46. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. RAVEN LOWE FOR HER ACADEMIC ACHIEVEMENTS AND OFFERING SUPPORT ON BEHALF OF THE BERWOOD NEIGHBORHOOD ASSOCIATION. (PRIESTER)**
47. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND RECOGNIZING THE SEVENTY FIFTH ANNIVERSARY OF THE MISSISSIPPI SYMPHONY ORCHESTRA. (LINDSAY)**
48. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING ELDER C.J. BOLTON, OUTSTANDING CHRISTIAN PASTOR AND SPIRITED LEADER. (STOKES)**
49. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. GEORGE ETHEL CATCHINGS COLEMAN, A RENOWNED CITIZEN AND PIONEER. (STOKES)**

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

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

#### **AGENDA ITEMS IN COMMITTEE**