



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
October 29, 2019
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR WALTER YOUNG OF OPEN ARMS WORSHIP CENTER**

PLEDE 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. **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 SEPTEMBER 24, 2019 FOR THE FOLLOWING CASES:**

2019-1369	2019-1370	2019-1372	2019-1373	2019-1374	2019-1376
2019-1378-	2019-1379	2019-1380	2019-1381	2019-1382	2019-1383
2019-1391	2019-1392	2019-1393	2019-1394	2019-1395	2019-1396
2019-1397	2019-1398	2019-1399	2019-1400	2019-1401	2019-1402
2019-1404	2019-1406	2019-1407	2019-1408	2019-1409	2019-1410
2019-1411					

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 8, 2019 FOR THE FOLLOWING CASES:**

2019-1285	2019-1298	2019-1371	2019-1412	2019-1414	2019-1416
2019-1419	2019-1420	2019-1421	2019-1422	2019-1423	2019-1424
2019-1425	2019-1426	2019-1427	2019-1428	2019-1429	2019-1430

5. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO.,INC.6341 ASHLEY DRIVE JACKSON MISSISSIPPI 39213, 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 #2017-1793 – 2669 HILLSIDE DRIVE – \$3,881.00. (WARD 5) (HILLMAN, LUMUMBA)**

INTRODUCTION OF ORDINANCES

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 AUTHORIZING THE MAYOR TO REQUEST THE DISBURSEMENT OF FUNDS FROM THE CITY'S TAXABLE GENERAL OBLIGATION NOTE IN A PRINCIPAL AMOUNT OF NOT TO EXCEED \$7,000,000.00 CONSISTENT WITH THE PURPOSES FOR WHICH SAID NOTE WAS ISSUED. (HORTON, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GRANICUS, FORMALLY INOBBAR LLC DBA NOVUSOLUTIONS (“NOVUSOLUTIONS”), FOR THE REPLACEMENT OF NOVUSAGENDA AND VIDEO SUBSCRIPTION. (HORTON, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO THE, TYLER TECHNOLOGIES, INC AGREEMENT FOR ADDITIONAL SOFTWARE, HARDWARE AND IMPLEMENTATION SERVICES FOR THE ENTERPRISE RESOURCE PLANNING SYSTEM. (HORTON, LUMUMBA)**
12. **ORDER RESCINDING THE OCTOBER 1, 2019 ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AVTEX FOR THE REPLACEMENT OF OUR VOICE MAIL & INTERACTIVE CALL CENTER FOR THE WSBA. (HORTON, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH AVTEX FOR THE REPLACEMENT OF OUR VOICE MAIL & INTERACTIVE CALL CENTER FOR THE WSBA. (HORTON, LUMUMBA)**
14. **ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION, ORGANIZED CRIME DRUG**

ENFORCEMENT TASK FORCE (OCDEF) FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN STATE AND LOCAL OVERTIME AND AUTHORIZED EXPENSE/STRATEGIC INITIATIVE PROGRAMS. (DAVIS, LUMUMBA)

15. **ORDER AUTHORIZING THE CONTRIBUTION OF FUNDS TO THE KICKOFF/TRAINING AND TECHNICAL ASSISTANCE HOSTED BY THE MISSISSIPPI ASSOCIATION FOR INFANT MENTAL HEALTH (MS-AIMH) SCHEDULED FOR OCTOBER 21 AND 22, 2019 IN JACKSON, MISSISSIPPI. (KIDD, LUMUMBA)**
16. **ORDER AUTHORIZING THE DONATION OF CERTAIN MUNICIPAL PERSONAL PROPERTY TO CITY OF JACKSON RETIREE MR. SAM GLEESE, FORMER ADA PROGRAM COORDINATOR FOR THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES. (KIDD, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO APPLY FOR A USDA LICENSE TO DISPLAY ANIMALS AT THE JACKSON ZOOLOGICAL PARK, LOCATED AT 2918 WEST CAPITOL STREET, JACKSON, MISSISSIPPI. (WARD 4) (HARRIS, LUMUMBA)**
18. **ORDER AUTHORIZING THE PURCHASE OF A DODGE RAM 3500 TRUCK FROM KIRK AUTO WORLD PURSUANT TO STATE CONTRACT #8200048290 TO BE UTILIZED BY THE MAINTENANCE DEPARTMENT WITHIN THE CITY'S PUBLIC TRANSIT SYSTEM, JATRA. (HILLMAN, LUMUMBA)**
19. **ORDER AUTHORIZING THE PURCHASE OF THREE (3) 35-FT. AND ONE (1) 40-FT. HYBRID TRANSIT BUSES FOR THE CITY'S PUBLIC TRANSIT SYSTEM FROM GILLIG, LLC PURSUANT TO A COOPERATIVE PROCUREMENT AGREEMENT ISSUED BY COAST TRANSIT AUTHORITY RELATED TO BID #2014-01. (HILLMAN, LUMUMBA)**
20. **ORDER ACCEPTING THE BID OF FORDICE CONSTRUCTION COMPANY FOR THE BEASLEY ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 19B4501.201. (WARD 2) (MILLER, LUMUMBA)**
21. **ORDER REVISING THE FISCAL YEAR 2018-2019 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS. (ALL WARDS) (MILLER, LUMUMBA)**
22. **ORDER VACATING A CERTAIN EASEMENT AND ACCEPTING DONATION OF AN EASEMENT IN INDUSTRIAL HEIGHTS SUBDIVISION. (WARD 7) (MILLER, LUMUMBA)**
23. **ORDER AUTHORIZING A CONTRACT WITH CSL SERVICES, INC. TO PROVIDE CONTINUING FLOW MONITORING OF THE WEST BANK INTERCEPTOR FOR SUPPORT OF THE CITY'S CLEAN WATER ACT CONSENT DECREE. (MILLER, LUMUMBA)**
24. **RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION ADOPTED ON THE 1st day of October, 2019, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS. (HOWARD, LUMUMBA)**

25. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH FITCH GROUP, INCORPORATED. (HOWARD, LUMUMBA)
26. ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF DAVID R. BUTLER VS. JAMES E. VAUGHAN, JR. AND THE CITY OF JACKSON, MISSISSIPPI" IN THE CIRCUIT COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 251-13-967CIV. (HOWARD, LUMUMBA)
27. RESOLUTION ADOPTING THE 2020 REGULAR COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL. (MOORE, LINDSAY)

DISCUSSION

28. DISCUSSION: BUDDY SYSTEM (STAMPS)

PRESENTATION

29. I AM COJ SWORN OFFICER AWARD TO OFFICER TENESHA DAVIS-WHITE (SCOTT, LUMUMBA)
30. I AM COJ NON-SWORN OFFICER AWARD TO VIKKI BELL (SCOTT, LUMUMBA)

PROCLAMATION

31. PROCLAMATION HONORING MRS. INEVA MAY PITTMAN AS A PROMINENT MOTHER OF THE JACKSON CIVIL RIGHTS MOVEMENT. (LUMUMBA)

RESOLUTIONS

32. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. RICKEY L. THIGPEN, PRESTIGIOUS PRESIDENT/CEO OF VISIT JACKSON, FOR LEADERSHIP EXCELLENCE. (STOKES)
33. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. PRESTON WALL, AN EXEMPLARY CITIZEN AND INNOVATIVE VETERANS ADMINISTRATION SERVICE CHIEF (POSTHUMOUSLY). (STOKES)
34. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING MR. KENNETH WHITE AS A COMMUNITY HUMANITARIAN. (STAMPS)

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