



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

January 21, 2020

AGENDA

6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR DAVID FIELDS OF NEW GUIDING LIGHT MINISTRIES

PLEDGE OF ALLEGIANCE

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 \$4,641.77 FROM LIBERTY MUTUAL INSURANCE COMPANY ON BEHALF OF ITS INSURED {DAVID COTTEN} AS A PROPERTY DAMAGE SETTLEMENT. (HOWARD, LUMUMBA)
4. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO 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 21-19-11 FOR CASE #2019-1359 – 194 ROOSEVELT STREET– \$890.40. (WARD 7) (HILLMAN, LUMUMBA)
5. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO BOARD UP AND SECURE STRUCTURE(S) AND/OR 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 #2019-1398 – 143 ADELLE STREET– \$696.56. (WARD 7) (HILLMAN, LUMUMBA)

6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND IVORY SERVICES, LLC TO 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 #2019-1441 – LOT EAST OF 2930 SHELIA DRIVE – \$1,320.00. (WARD 4) (HILLMAN, LUMUMBA)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND IVORY SERVICES, LLC TO 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 #2019-1442 – LOT WEST OF 2955 SHEILA DRIVE – \$1,101.10. (WARD 4) (HILLMAN, LUMUMBA)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND IVORY SERVICES, LLC TO 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 #2019-1397 – LOT WEST OF 139 ADELLE COURT – \$558.60. (WARD 7) (HILLMAN, LUMUMBA)**
9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC 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 21-19-11 FOR CASE #2019-1381 – LOT SOUTH OF 1112 CRAFT STREET– \$1,046.50. (WARD 5) (HILLMAN, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC 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 21-19-11 FOR CASE #2019-1452 – LOT WEST OF 1122 PASCAGOULA STREET– \$360.00. (WARD 3) (HILLMAN, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC 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 21-19-11 FOR CASE #2019-1400 – 131 ADELLE STREET – \$432.30. (WARD 7) (HILLMAN, LUMUMBA)

12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO 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 21-19-11 FOR CASE #2019-1444– 1222 CORINTH STREET– \$770.00. (WARD 5) (HILLMAN, LUMUMBA)**

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

13. **ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT. (HILLMAN, LUMUMBA)**

REGULAR AGENDA

14. **CLAIMS (HORTON, LUMUMBA)**
15. **PAYROLL (HORTON, LUMUMBA)**
16. **ORDER RESCINDING THE OCTOBER 29, 2019 ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH INOBBAR LLC DBA NOVUSOLUTIONS (“NOVUSOLUTIONS”), FOR THE REPLACEMENT OF NOVUSAGENDA AND VIDEO SUBSCRIPTION. (HORTON, LUMUMBA)**
17. **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)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE SUPPORT AND MAINTENANCE ON INCODE COURT CASE MANAGEMENT SOFTWARE. (HORTON, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BRAZOS SOFTWARE SUPPORT AND INTERFACE TO MUNICIPAL COURT SOFTWARE. (HORTON, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BRAZOS HARDWARE SUPPORT FOR NINETEEN (19) HANDHELD TICKETWRITERS. (HORTON, LUMUMBA)**
21. **ORDER REVISING MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020 (HORTON, LUMUMBA)**

22. **ORDER APPOINTING MS. MONIQUE DAVIS TO THE JACKSON CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS. (LUMUMBA)**
23. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION AUTHORIZING THE APPOINTMENT OF TWO AT-LARGE MEMBERS TO THE BOARD OF COMMISSIONERS OF THE JACKSON REDEVELOPMENT AUTHORITY. (LUMUMBA)**
24. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF THE PROPOSED LEGISLATIVE INITIATIVE TO ELIMINATE THE SUNSET LANGUAGE IN THE SPECIAL ONE PERCENT SALES TAX LEGISLATION FOR MUNICIPALITIES WITHIN THE STATE OF MISSISSIPPI WITH A POPULATION OF ONE HUNDRED AND FIFTY THOUSAND (150,000) OR MORE. (LUMUMBA)**
25. **ORDER AUTHORIZING LICENSE AGREEMENT NUMBER 5788MA BETWEEN THE CITY OF JACKSON, MISSISSIPPI, DEPARTMENT OF PARKS AND RECREATION AND THE JACKSON CONVENTION COMPLEX, IN THE AMOUNT OF ONE THOUSAND THREE HUNDRED DOLLARS (\$1,300.00), TO HOST THE CITY OF JACKSON PARKS AND RECREATION, HYBRID KICKBOXING CHAMPIONSHIP, ON SEPTEMBER 12, 2020. (WARD 7) (HARRIS, LUMUMBA)**
26. **ORDER REVISING THE FISCAL YEAR 2019-2020 BUDGET OF THE DEPARTMENT OF PARKS AND RECREATION. (WARDS 2, 3, 4, 6 & 7) (HARRIS & LUMUMBA)**
27. **ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO VARIOUS ORGANIZATIONS FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF CULTURAL ARTS OR COMMUNITY BASED PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE ENTITIES RECEIVING MATCHING FUNDS. (KIDD, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH RJ YOUNG COMPANY FOR A CANON IMAGE RUNNER ADVANCE C5560I III TO BE USED BY THE ZONING DIVISION OF THE PLANNING AND DEVELOPMENT DEPARTMENT. (HILLMAN, LUMUMBA)**
29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERTING SYSTEM. (OWENS, LUMUMBA)**
30. **ORDER ACCEPTING THE WRITTEN COMPETITIVE BID OF SUNCOAST INFRASTRUCTURE, INC. FOR THE FONTAINE DRIVE EMERGENCY SEWER REPAIR AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAID REPAIRS. (WARD 1) (MILLER, LUMUMBA)**
31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEM FOR A BIZHUB C360i COLOR COPIER DIGITAL SYSTEM PRINTER TO BE USED BY THE WATER MAINTENANCE DIVISION OF THE DEPARTMENT OF**

PUBLIC WORKS. (MILLER, LUMUMBA)

32. **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH INNOVATIVE PERFORMANCE CONSTRUCTION, TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR JACKSON POLICE DEPARTMENT PRECINCT NO. 3 BUILDING, CITY OF JACKSON PROJECT NO. 18B7000.0203, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (WARD 2) (MILLER, LUMUMBA)**
33. **ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE NORTH STATE STREET AT COLLEGE STREET SEWER EMERGENCY. (WARD 7) (MILLER, LUMUMBA)**
34. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MS REQUESTING THE GOVERNOR TO FULLY FUND AGENCIES PROVIDING MENTAL HEALTH SERVICES, PROVIDE PLACEMENT AND HOUSING FOR MENTAL PATIENTS, AND END PRACTICE OF RELEASING MENTALLY CHALLENGED PERSONS ON TO THE STREETS OF THE CITY OF JACKSON. (STOKES)**
35. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE FILING OF A LAWSUIT TO SEEK A REMEDY TO THE FLOODING IN THE CITY OF JACKSON CAUSED BY THE ACTIONS OF THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT. (STOKES)**

DISCUSSION

36. **DISCUSSION: MEDICAL CORRIDOR-UPDATE (STOKES)**
37. **DISCUSSION: OPIOID UPDATE (STOKES)**
38. **DISCUSSION: EXTERNAL FUNDING (STAMPS)**
39. **DISCUSSION: HEALTHCARE FACILITIES LITIGATION (HOWARD, LUMUMBA)**

PRESENTATION

PROCLAMATION

40. **PROCLAMATION HONORING AND COMMENDING PEARL RIVERKEEPERS, ABBY BRAMAN, JOHN BRELAND, LORI GALAMBOS, CLAIRE GRAVES, ANDY HILTON, BRYAN KELLER, CHRIS LOCKHART, AND NORMAN SISSON FOR THEIR COMMITMENT TO A CLEANER CITY OF JACKSON AND PEARL RIVER. (LUMUMBA)**

RESOLUTIONS

41. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. OBIE MCNAIR, AN OUTSTANDING CITIZEN AND PROMINENT PHYSICIAN. (STOKES)**
42. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. ESTER WOOTEN, AN OUTSTANDING CITIZEN AND ENTREPRENEUR. (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