

REGULAR MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI March 31, 2020 AGENDA 10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR AARON BANKS, GLORY EMPOWERMENT CHURCH

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- 2. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR NURSERY RHYMES TO ERECT TWO BUILDING SIGNS TOTALING 71 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (HILLMAN, LUMUMBA)
- 3. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR NURSERY RHYMES TO ERECT TWO BUILDING SIGNS TOTALING 71 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (HILLMAN, LUMUMBA)
- 4. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR PJ'S COFFEE OF NEW ORLEANS TO ERECT A 15 SQUARE FOOT MONUMENT SIGN AT 6 FEET IN HEIGHT AT FIVE FEET FROM THE PUBLIC RIGHT-OF-WAY WITHIN A UTC ZONE WHICH REQUIRE MONUMENT SIGNS TO BE TEN FEET FROM THE PUBLIC RIGHT-OF-WAY. (WARD 7) (HILLMAN, LUMUMBA)
- 5. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR PJ'S COFFEE OF NEW ORLEANS TO ERECT A 15 SQUARE FOOT MONUMENT SIGN AT 6 FEET IN HEIGHT AT FIVE FEET FROM THE PUBLIC RIGHT-OF-WAY WITHIN A UTC ZONE WHICH REQUIRE MONUMENT SIGNS TO BE TEN FEET FROM THE PUBLIC RIGHT-OF-WAY. (WARD 7) (HILLMAN, LUMUMBA)

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

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 MARCH 10, 2020 FOR THE FOLLOWING CASES:

2020-1088 2020-1090 2020-1093 2020-1094 2020-1095 2020-1097 2020-1098 2020-1099 2020-1100 2020-1101

INTRODUCTION OF ORDINANCES

7. ORDINANCE CREATING SECTION 110-29 OF THE JACKSON CODE OF ORDINANCES REGULATING URBAN CAMPING AND THE IMPROPER USE OF PUBLIC PLACES. (SANDERS, LUMUMBA)

REGULAR AGENDA

- 8. **CLAIMS (HORTON, LUMUMBA)**
- 9. **PAYROLL (HORTON, LUMUMBA)**
- 10. ORDER AUTHORIZING MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH GLOBAL INTERACT TECHNOLOGY FOR WEBSITE DEVELOPMENT, MAINTENANCE AND GRAPHIC DESIGN. (HORTON, LUMUMBA)
- 11. ORDER AUTHORIZING THE MAYOR TO RENEW THE 311 MOBILE APPLICATION SUBSCRIPTION WITH CITYSOURCED, INC. (HORTON, LUMUMBA)
- 12. ORDER RATIFYING SERVICES RENDERED BY PROUDCITY FOR WEBSITE MAINTENANCE AND HOSTING AND AUTHORIZING PAYMENT AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PRODUCITY FOR CONTINUED ANNUAL MAINTENANCE FOR WEBSITE SERVICES AND HOSTING. (HORTON, LUMUMBA)
- 13. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR NURSERY RHYMES TO ERECT TWO BUILDING SIGNS TOTALING 71 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (HILLMAN, LUMUMBA)
- 14. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR NURSERY RHYMES TO ERECT TWO BUILDING SIGNS TOTALING 71 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE. (WARD 7) (HILLMAN, LUMUMBA)
- 15. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR PJ'S COFFEE OF NEW ORLEANS TO ERECT A 15 SQUARE FOOT MONUMENT SIGN AT 6 FEET IN HEIGHT AT FIVE FEET FROM THE PUBLIC RIGHT-OF-WAY WITHIN A UTC ZONE WHICH REQUIRE MONUMENT SIGNS TO BE TEN FEET FROM THE PUBLIC RIGHT-OF-WAY. (WARD 7) (HILLMAN, LUMUMBA)

- 16. ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR PJ'S COFFEE OF NEW ORLEANS TO ERECT A 15 SQUARE FOOT MONUMENT SIGN AT 6 FEET IN HEIGHT AT FIVE FEET FROM THE PUBLIC RIGHT-OF-WAY WITHIN A UTC ZONE WHICH REQUIRE MONUMENT SIGNS TO BE TEN FEET FROM THE PUBLIC RIGHT-OF-WAY. (WARD 7) (HILLMAN, LUMUMBA)
- 17. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH SHERIDAN TRANSCRIPTION SERVICES, LLC TO PROVIDE COURT REPORTING SERVICES FOR THE CITY OF JACKSON, PLANNING BOARD MEETINGS. (HILLMAN, LUMUMBA)
- 18. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH HEARTLAND PAYMENT SYSTEMS FOR THE PURPOSE OF PROVIDING MICRO CREDIT CARD PROCESSING FOR PARKING METERS. (HILLMAN, LUMUMBA)
- 19. ORDER AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT AND RELATED DOCUMENTS WITH EMSL ANALYTICAL, INC. TO CONDUCT ASBESTOS TESTING OF DILAPIDATED STRUCTURES FOR DEMOLITION PURPOSES. (HILLMAN, LUMUMBA)
- 20. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STAFFERS TO PROVIDE TEMPORARY STAFFING SERVICES TO VARIOUS CITY DEPARTMENTS. (SCOTT, LUMUMBA)
- 21. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MORRIS AND MCDANIEL, INC. TO DEVELOP AND RENDER ONLINE TESTING AND PSYCHOLOGICAL EVALUATIONS FOR JACKSON FIRE DEPARTMENT RECRUIT APPLICANTS. (SCOTT, LUMUMBA)
- 22. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MORRIS AND MCDANIELS, INC., TO DEVELOP AND RENDER ONLINE TESTING AND PSYCHOLOGICAL EVALUATIONS FOR JACKSON POLICE DEPARTMENT RECRUIT APPLICANTS. (SCOTT, LUMUMBA)
- 23. ORDER RATIFYING THE ADVERTISEMENT OF THE JACKSON MEALS MATTER PROGRAM IN THE JACKSON ADVOCATE, AND AUTHORIZING THE PAYMENT OF SAID SERVICES RENDERED. (KIDD, LUMUMBA)
- 24. ORDER RATIFYING ALARM SYSTEM MONITORING SERVICES RENDERED BY CAPITAL SECURITY SYSTEMS, LLC AT THE MUNICIPAL ART GALLERY FOR THE MONTH OF FEBRUARY 2020, AUTHORIZING THE PAYMENT OF \$22.50 FOR SAID SERVICES RENDERED IN FEBRUARY 2020, AND AUTHORIZING THE MAYOR TO EXECUTE AN ALARM SYSTEM MONITORING SERVICES AGREEMENT WITH CAPITAL SECURITY SYSTEMS, LLC FOR AN ALARM SYSTEM AT THE MUNICIPAL ART GALLERY. (KIDD, LUMUMBA)
- 25. ORDER RATIFYING SERVICES RENDERED BY JACKSON LIFESIGNS TO THE CITY OF JACKSON'S DEPARTMENT OF HUMAN AND CULTURAL SERVICES FOR THE HEARING IMPAIRED ATTENDING THE MONTHLY AMERICAN WITH DISABILITIES ACT ("ADA") MEETING IN JANUARY, 2020, AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MS AND JACKSON LIFESIGNS FOR PROVISION OF SAID SERVICES. (KIDD, LUMUMBA)

- 26. ORDER AUTHORIZING THE PAYMENT OF \$412.92 TO CINTAS FOR SHIRTS RECEIVED BY THE CITY OF JACKSON'S DEPARTMENT OF HUMAN AND CULTURAL SERVICES TO BE USED AS UNIFORMS, AND RATIFYING ACCEPTANCE OF SAID GOODS. (KIDD, LUMUMBA)
- 27. ORDER AUTHORIZING PAYMENT TO CN (ILLINOIS CENTRAL) RAILROAD FOR THE RAILROAD CROSSING REHABILITATION WORK AT SAVANNA STREET WASTEWATER TREATMENT PLANT. (WARD 7) (MILLER, LUMUMBA)
- 28. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC, FOR THE WATER TREATMENT PLANT OPTIMAL CORROSION CONTROL REPORT AMENDMENT. (CITYWIDE) (MILLER, LUMUMBA)
- 29. ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, FOR THE NRCS EWP PROJECTS. (WARDS 1 & 2) (MILLER, LUMUMBA)
- 30. ORDER RATIFYING A CONTRACT WITH INTEGRATED MANAGEMENT SERVICES, INC. DBA IMS ENGINEERS FOR DEBRIS REMOVAL MONITORING NECESSITATED BY THE PEARL RIVER FLOODING DISASTER WHICH THE GOVERNING AUTHORITIES DECLARED AN EMERGENCY ON FEBRUARY 18, 2020. (MILLER, LUMUMBA)
- 31. ORDER RATIFYING A CONTRACT WITH PDT LOGISTICS LLC FOR DEBRIS REMOVAL NECESSITATED BY THE PEARL RIVER FLOODING DISASTER WHICH THE GOVERNING AUTHORITIES DECLARED AN EMERGENCY ON FEBRUARY 18, 2020. (MILLER, LUMUMBA)
- 32. ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEGAL SERVICES CONTRACT WITH WILLIAM M. QUIN II AND HIS LAW FIRM MCRANEY MONTAGNET QUIN & NOBLE, PLLC, AND MERRIDA COXWELL, AND HIS LAW FIRM, COXWELL & ASSOCIATIONS, PLLC AS THE CITY OF JACKSON'S ATTORNEYS FOR THE PURPOSE OF INVESTIGATING, PROTECTING AND MAKING ANY AND ALL CLAIMS THE CITY MAY HAVE AGAINST ANY PERSON OR ENTITY ARISING OUT OF JAXON ENERGY, LLC'S ALLEGED MISAPPROPRIATION OF WATER AND OTHER RESOURCES FROM THE CITY OF JACKSON. (LUMUMBA)
- 33. RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI (THE "CITY") AUTHORIZING THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE (JACKSON, MISSISSIPPI SALES TAX REVENUE INFRASTRUCTURE PROJECT) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) (THE "NOTE") TO SECURE A LOAN (THE "LOAN") FROM THE MISSISSIPPI DEVELOPMENT BANK TO THE CITY FOR THE PURPOSES OF PROVIDING FUNDS FOR (A) CONSTRUCTING, IMPROVING AND PAVING ROADS AND STREETS; (B) REPAIRING, RECONSTRUCTING AND RESURFACING PROJECTS BASED ON TRAFFIC PATTERNS, NEED AND USAGE; (C) PAYING THE COSTS OF WATER, SEWER AND DRAINAGE PROJECTS; AND (D) FOR AND OTHER AUTHORIZED PURPOSES UNDER MISSISSIPPI CODE ANN. SECTIONS 27-65-141 ET

- SEQ., AS AMENDED AND/OR SUPPLEMENTED FROM TIME TO TIME, THE MUNICIPAL SALES TAX ACT AND SECTIONS 31-25-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME AND OTHER APPLICABLE LAWS OF THE STATE OF MISSISSIPPI, INCLUDING FUNDING CAPITALIZED INTEREST, IF APPLICABLE, FUNDING A DEBT SERVICE RESERVE FUND, IF APPLICABLE, AND PAYING FOR THE COST OF ISSUANCE; APPROVING THE FORM OF AN INDENTURE OF TRUST AND THE FORM OF AND THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT, A TAX INTERCEPT AGREEMENT AND A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF THE NOTE AND THE ISSUANCE BY THE MISSISSIPPI DEVELOPMENT BANK OF ITS NOT TO EXCEED \$40,000,000 SPECIAL OBLIGATION BONDS, SERIES 2020 (JACKSON, MISSISSIPPI SALES TAX REVENUE INFRASTRUCTURE PROJECT) FOR THE PURPOSE OF FUNDING THE LOAN TO THE CITY; AUTHORIZING THE SALE OF SAID MISSISSIPPI DEVELOPMENT BANK BONDS; APPROVING THE FORMS OF AND AUTHORIZING THE **EXECUTION OF CERTAIN OTHER DOCUMENTS IN CONNECTION WITH** THE LOAN AND SAID MISSISSIPPI DEVELOPMENT BANK BONDS; AND FOR RELATED PURPOSES. (HOWARD, LUMUMBA)
- 34. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-07. (WARDS 1 & 3) (HOWARD, LUMUMBA)
- 35. ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO PURSUE LITIGATION AGAINST ILLINOIS CENTRAL RAILROAD COMPANY DOING BUSINESS AS CN FOR THE PURPOSE OF DECLARING THE UNDERPASS AT WALTER "DUTCH" WELCH DRIVE A CITY STREET AND TO REQUIRE SAID RAILROAD TO REOPEN THE UNDERPASS TO PUBLIC TRAFFIC. (HOWARD, LUMUMBA)
- ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "JEREMIAH HOLMES VS. THE CITY OF JACKSON" IN THE CIRCUIT COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI; CIVIL ACTION NO.: 18-237. (HOWARD, LUMUMBA)
- 37. ORDER AUTHORIZING SETTLEMENT OF THE COMPLAINT FILED IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI NORTHERN DIVISION STYLED SHERION D. BERRY VERSUS CITY OF JACKSON POLICE DEPARTMENT AND JOHN DOES 1-4 CAUSE #3:18CV00339 DPJ-FKB FOR THE SUM OF \$7,000.00. (HOWARD, LUMUMBA)
- 38. ORDER AMENDING "THE ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF THE CLAIMS THE CITY OF JACKSON ASCERTED IN CITY OF JACKSON VS. JACKSON ZOOLOGICAL SOCIETY, ET AL., AGAINST THE JACKSON ZOOLOGICAL SOCIETY, INC. AND CERTAIN PRESENT AND FORMERS MEMBERS OF THE JACKSON ZOOLOGICAL SOCIETY, INC. BOARD OF DIRECTORS" LOCATED IN BOOK 6Q AT PAGES 130-131. (HOWARD, LUMUMBA)

- 39. ORDER AUTHORIZING THE CITY ATTORNEY TO JOIN IN AND EXECUTE AN AGREED JUDGMENT IN THE SUIT FILED BY RIVER PLACE LLC AGAINST ROBERT E. HARRISON, JR. AND OTHERS INCLUDING THE CITY OF JACKSON, WHICH SEEKS TO CONFIRM AND QUIET TITLE FOR REAL PROPERTY DESCRIBED AS 40 FT N/S DAVIS STREET X 110 FT N & S in SW CORNER LOT 4 CONDON SY NJ, PARCEL 72-10 LOCATED IN JACKSON, MISSISSIPPI. (HOWARD, LUMUMBA)
- 40. ORDER REVISING THE FISCAL YEAR 2019-2020 BUDGET. (A. HARRIS, LUMUMBA)
- 41. ORDER AUTHORIZING THE MAYOR TO AMEND A SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON, MS AND IDEMIA IDENTITY & SECURITY USA, LLC FOR IMPLEMENTATION OF TSA PRECHECK WITHIN THE CITY OF JACKSON, MISSISSIPPI. (A. HARRIS, LUMUMBA)
- 42. ORDER APPOINTING KAREN NELSON AS DEPUTY COUNCIL CLERK. (LINDSAY)
- 43. ORDER APPOINTING MAC ARTHUR EPPS DEPUTY COUNCIL CLERK INTERN. (LINDSAY)
- 44. ORDER APPOINTING KUTENIA TATE GOOD DEPUTY COUNCIL CLERK INTERN. (LINDSAY)

DISCUSSION

45. DISCUSSION: SOUND THE ALARM: SAVE A LIFE (OWENS, LUMUMBA)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

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

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE