



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

May 12, 2020

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **TIMOTHY HOWARD, CITY ATTORNEY**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

2. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CAMPBELL'S CRAFT DONUTS TO ERECT A 10 SQUARE FOOT PROJECTING BUILDING SIGN WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 6 SQUARE FEET FOR PROJECTING BUILDING SIGNAGE. (WARD 7) (HILLMAN, LUMUMBA)**
3. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CAMPBELL'S CRAFT DONUTS TO ERECT A 10 SQUARE FOOT PROJECTING BUILDING SIGN WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 6 SQUARE FEET FOR PROJECTING 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)**
6. **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)

7. **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)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

8. **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 (FONDREN). (HILLMAN, LUMUMBA)**
9. **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 (BELHAVEN TOWN CENTER). (HILLMAN)**
10. **ORDINANCE TO ESTABLISH A TEMPORARY CITYWIDE 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

11. **CLAIMS (HORTON, LUMUMBA)**
12. **PAYROLL (HORTON, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY. (HORTON, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE EXTENSION OF TERMS TO CERTAIN ANTENNA SITES. (HORTON, LUMUMBA)**
15. **ORDER RATIFYING SERVICES PERFORMED BY DAVID BICKHAM IN THE CAPACITY OF FUTURIST FOR THE CITY OF JACKSON UNDER THE W. K. KELLOGG FOUNDATION-FUNDED PROJECT, *ECONOMIC PATHWAYS TO HUMAN DIGNITY; BUILDING OCCUPATIONAL OPPORTUNITIES AND ECONOMIC GROWTH*, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DAVID BICKHAM TO**

CONTINUE TO SERVE IN THE CAPACITY OF FUTURIST FOR THE CITY OF JACKSON UNDER THE W. K. KELLOGG FOUNDATION-FUNDED PROJECT, *ECONOMIC PATHWAYS TO HUMAN DIGNITY; BUILDING OCCUPATIONAL OPPORTUNITIES AND ECONOMIC GROWTH.* (ALL WARDS) (BLAINE, LUMUMBA)

16. **ORDER RATIFYING SOCIAL MARKETING SERVICES PROVIDED BY NMHS UNLIMITED FILM PRODUCTIONS FOR JACKSON MEALS MATTER “CHAMPS GRANTS” AND AUTHORIZING THE PAYMENT OF \$2,000.00 TO NMHS UNLIMITED FILM PRODUCTIONS FOR SAID SERVICES. (KIDD, LUMUMBA)**
17. **ORDER RATIFYING TECHNICAL ASSISTANCE SERVICES PERFORMED ANTHONY T JACKSON FOR SERVICES PROVIDED FOR JACKSON MEALS MATTER “CHAMPS GRANT”, AND AUTHORIZING THE PAYMENT OF \$1,000.00 TO ANTHONY T JACKSON FOR SAID SERVICES. (KIDD, LUMUMBA)**
18. **ORDER REVISING THE FISCAL YEAR 2019-2020 BUDGET OF THE DEPARTMENT OF PARKS AND RECREATION, AUTHORIZING THE TRANSFER OF FUNDS FROM THE PUBLICITY AND PROMOTIONS ACCOUNT TO THE TRACTORS AND HEAVY EQUIPMENT ACCOUNT, IN THE AMOUNT OF \$51,947.00. (WARDS 1-7) (HARRIS, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING REGARDING DISPOSING OF ABANDONED AND LOST PROPERTY AT THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT AND HAWKINS FIELD AIRPORT BY AND BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND JACKSON MUNICIPAL AIRPORT AUTHORITY (JMAA). (DAVIS, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STOVER DEVELOPMENTS LLC TO PROVIDE PROFESSIONAL SERVICES FOR THE JACKSON FIRE DEPARTMENT AS A GRANT CONSULTANT. (OWENS, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE FINAL/CHANGE ORDER NO. 2 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE OB CURTIS WATER TREATMENT PLANT MEMBRANE FILTER SYSTEM INSTALLATION PROJECT, CITY PROJECT NUMBER 19B0105, SRF# DWI-L250008-01. (CITYWIDE) (MILLER, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE OB CURTIS WATER TREATMENT PLANT MICROSCREENS AND SLUICE GATES EQUIPMENT PROJECT, CITY PROJECT NUMBER 19B0104, SRF# DWI-L250008-01. (CITYWIDE) (MILLER, LUMUMBA)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST A JOINT FUNDING AGREEMENT BETWEEN THE CITY AND THE U.S. DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY FOR THE WATER RESOURCES DATA COLLECTION SYSTEMS. (MILLER, LUMUMBA)**

24. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE OB CURTIS WATER TREATMENT PLANT RAW WATER SCREENS, SLUICE GATES AND FINISHED WATER CONTROL, VALVE INSTALLATION PROJECT, CITY PROJECT NUMBER 19B0101.902 SRF# DWI-L250008-01. (CITYWIDE) (MILLER, LUMUMBA)**
25. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1/FINAL TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND SUNCOAST INFRASTRUCTURE, INC., FOR FONTAINE DRIVE SEWER EMERGENCY REPAIR. (WARD 1) (MILLER, LUMUMBA)**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A ONE (1) YEAR EXTENDED SERVICE WARRANTY CONTRACT WITH MICRO-COMM, INC. TO PROVIDE PARTS AND SERVICE ON THE SCADA SYSTEMS FOR THE WATER STORAGE TANKS AND WELL SYSTEM. (ALL WARDS) (MILLER, LUMUMBA)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PLANNED SERVICE AGREEMENT WITH JOHNSON CONTROLS, INC. TO PROVIDE MAINTENANCE RELATING TO THE HVAC AND LIFE SAFETY IMPROVEMENTS PROJECT FOR THALIA MARA HALL AND TO EXTEND EXISTING PLANNED MAINTENANCE SERVICES FROM PREVIOUS PERFORMANCE CONTRACTS AT CENTRAL FIRE STATION, POLICE TRAINING ACADEMY AND THE ARTS CENTER BUILDINGS. (WARDS 5 & 7) (MILLER, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF STATE STREET TIGER PROJECT, FEDERAL AID PROJECT NUMBER TGR-0250-00(047) LPA/107200-801000. (WARDS 1, 3, 7) (MILLER, LUMUMBA)**
29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AND CONSTRUCTION AGREEMENT WITH THE MISSISSIPPI TRANSPORTATION COMMISSION AS PART OF THE REPLACEMENT OF THE INTERSTATE 20 EASTBOUND BRIDGE OVER INTERSTATE 55 SOUTH. (WARDS 5 & 7) (MILLER, LUMUMBA)**
30. **ORDER AUTHORIZING THE MAYOR TO APPLY FOR THE WIIN GRANT: ASSISTANCE FOR SMALL AND DISADVANTAGED COMMUNITIES DRINKING WATER GRANT. (ALL WARDS) (MILLER, LUMUMBA)**
31. **ORDER AUTHORIZING THE MAYOR TO EXERCISE OPTION YEAR 1 OF THE CONTRACT WITH CINTAS CORPORATION FOR CITY UNIFORM RENTAL AND CLEANING. (ALL WARDS) (MILLER, LUMUMBA)**
32. **ORDER REVISING THE FISCAL YEAR 2019 -2020 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS/ WATER/SEWER UTILITIES DIVISION. (MILLER, LUMUMBA)**
33. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FUSE. CLOUD FOR TELEPHONE/CALL CENTER/INTERNET SERVICES AND EQUIPMENT FOR THE CITY'S PUBLIC TRANSPORTATION SYSTEM. (HILLMAN, LUMUMBA)**

34. **ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CAMPBELL'S CRAFT DONUTS TO ERECT A 10 SQUARE FOOT PROJECTING BUILDING SIGN WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 6 SQUARE FEET FOR PROJECTING BUILDING SIGNAGE. (WARD 7) (HILLMAN, LUMUMBA)**
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40. **ORDER RATIFYING THE MAYOR'S EXECUTION OF A MEMORANDUM OF UNDERSTANDING BY AND AMONG THE CITY OF JACKSON, MISSISSIPPI ("COJ"), CENTRAL MISSISSIPPI CIVIC IMPROVEMENT ASSOCIATION D/B/A AS JACKSON HINDS COMPREHENSIVE HEALTH CENTER ("JHCHC") AND THE MISSISSIPPI STATE DEPARTMENT OF HEALTH ("MSDH") FOR TESTING OF CITY FIRST RESPONDERS AND RESIDENTS FOR COVID-19. (LUMUMBA)**
41. **ORDER RATIFYING THE MAYOR'S EXECUTION OF A MEMORANDUM OF UNDERSTANDING AND A MUTUAL NONDISCLOSURE AGREEMENT WITH THE MISSISSIPPI STATE DEPARTMENT OF HEALTH. (LUMUMBA)**

42. **ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSIPPI, TO PAY THAT ATTORNEY FEES ON BEHALF OF FORMER JPD OFFICER KENNETH SHORT IN THE MATTER OF ROBERT CHAMBERS VS THE CITY OF JACKSON, et al. UNITED STATES FEDERAL DISTRICT COURT SOUTHERN DISTRICT OF MISSISSIPPI CASE NO. 3:20-CV-58-CWR-LRA. (HOWARD, LUMUMBA)**
43. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE PAYMENT OF SIX HUNDRED DOLLARS FOR CITY EMPLOYEES DECLARED ESSENTIAL AND WHO WORKED DURING THE COVID-19 PANDEMIC. (STOKES)**
44. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE OFFER OF AWARD OF TWENTY-FIVE HUNDRED DOLLARS (\$2,500.00) FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF PERSON(S) RESPONSIBLE FOR THE MURDER OF FIVE YEAR OLD QUEENYANNA DAVIS. (STOKES)**
45. **ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY. (STAMPS)**
46. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING FISCAL YEAR 2019-2020 BUDGET TO RESTORE THE MONIES RECEIVED FROM THE GRAND GULF NUCLEAR STATION. (STAMPS)**
47. **ORDER AUTHORIZING THE MAYOR TO APPROVE A TRANSFER OF FUNDS FROM CITY OF JACKSON FUND BALANCE TO COVER EXPENSES INCURRED DUE TO THE EMERGENCIES CAUSED BY THE PEARL RIVER FLOODING AS WELL AS BY COVID-19 DETECTION, PREVENTION, AND STRATEGIES IMPLEMENTED BY THE CITY. (BLAINE, LUMUMBA)**

DISCUSSION

48. **DISCUSSION: PERSONNEL MATTERS (LINDSAY)**
49. **DISCUSSION: RAW SEWAGE (STOKES)**
50. **DISCUSSION: GOLF (STOKES)**
51. **DISCUSSION: EMERGENCY MEDICAL SERVICE DISTRICT (STAMPS)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE