



**SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
May 26, 2020
AGENDA
10:00 PM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **COUNCILMAN AARON BANKS, WARD 6**

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)**
6. **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)

7. **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)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

8. **CLAIMS (HORTON, LUMUMBA)**
9. **PAYROLL (HORTON, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NEUSTAR INC. FOR THE .US TOP LEVEL DOMAIN. (HORTON, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH ESRI, INC., TO PROVIDE MAINTENANCE AND SERVICE UPGRADES TO THE CITY'S ESRI SOFTWARE. (HORTON, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROJECT CHANGE REQUEST WITH TYLER TECHNOLOGIES, INC. FOR THE CONVERSION OF UNUSED FUNDS TO BE ALLOCATED FOR IMPLEMENTATION SERVICE HOURS. (HORTON, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON (JACKSON MEALS MATTER) AND THE BOYS & GIRLS CLUB OF MISSISSIPPI TO TRANSFER OWNERSHIP OF EQUIPMENT (FREEZER) PURCHASE WITH FUNDS FROM THE CHAMPS GRANT(JACKSON MEALS MATTER). (KIDD, LUMUMBA)**
14. **ORDER RATIFYING THE ACCEPTANCE OF SECURITY AND ALARM MONITORING SERVICES FROM JOHNSON CONTROLS SECURITY SOLUTIONS, AUTHORIZING PAYMENT FOR SAID SERVICES, AND AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS SECURITY SOLUTIONS FOR BATTLEFIELD PARK COMMUNITY CENTER, GROVE PARK COMMUNITY CENTER, JAYNE AVENUE COMMUNITY CENTER, VERGY P. MIDDLETON COMMUNITY CENTER AND MEDGAR EVERS GYMNASIUM FROM MAY 1, 2020 THROUGH SEPTEMBER 30, 2020. (WARDS 2, 3, 4 & 7) (HARRIS, LUMUMBA)**
15. **ORDER RATIFYING THE ACCEPTANCE OF COPY MACHINE SERVICES FROM SOUTHERN DUPLICATING OF MS, AUTHORIZING PAYMENT FOR SAID SERVICES, AND AUTHORIZING AN AGREEMENT WITH SOUTHERN DUPLICATING OF MS, FOR MYNELLE GARDENS FROM**

MAY 1, 2020 THROUGH JUNE 30, 2020. (WARD 2) (HARRIS, LUMUMBA)

16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CURRENT FITLOT PARTNERSHIP AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, FITLOT AND AARP SPONSORED OUTDOOR FITNESS PARK, ACCEPTING DONATION OF FOUR THOUSAND TEN DOLLARS (\$4,010.00) A FITLOT FITNESS PARK SYSTEM TO SPONSOR COMMUNITY PARTNER HIRING AND TRAINING FOR A TERM OF ONE (1) YEAR AT THE PARHAM BRIDGES WALKING TRAIL, LOCATED AT 5055 OLD CANTON ROAD, AT NO COST TO THE CITY OF JACKSON. (WARD 1) (HARRIS, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S KRONOS TIMEKEEPING SOFTWARE SYSTEM. (HORTON, LUMUMBA)**
18. **ORDER ACCEPTING THE DONATION OF A METAL PARK BENCH, METAL TRASH CAN AND COMMEMORATIVE PLAQUE AND TREES AT PARHAM BRIDGES PARK, CELEBRATING THE 59TH YEAR OF THE ROTARY CLUB. (WARD 1) (HARRIS, LUMUMBA)**
19. **ORDER RATIFYING CONTRACTS WITH CCSI, INC. FOR FEBRUARY THROUGH MAY 2020 FOR SECURITY SERVICES FOR THE WATER-SEWER BUSINESS ADMINISTRATION OF SECURITY SERVICES PROVIDED DURING THESE MONTHS AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CCSI, INC. TO PROVIDE SECURITY SERVICES FOR THREE (3) YEARS WITH TWO ONE-YEAR OPTION PERIODS FOR THE DEPARTMENT OF PUBLIC WORKS, WATER-SEWER BUSINESS ADMINISTRATION DIVISION. (MILLER, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE STATE STREET RESURFACING PROJECT, FEDERAL AID PROJECT NUMBER STP-6928-00(013) LPA/107548, CITY PROJECT NUMBER 17B4001. (WARD 7) (MILLER, LUMUMBA)**
21. **ORDER RATIFYING A CONTRACT WITH SPECIALTY DIVING OF LOUISIANA, INC, FOR DIVING SERVICES AT THE INTAKE STRUCTURE FOR THE OB CURTIS WATER TREATMENT PLANT (ALL WARDS). (MILLER, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PURGE SERVICES AGREEMENT WITH STERICYCLE, INC. ("SHRED-IT") FOR THE DEPARTMENT OF MUNICIPAL CLERK. (A. HARRIS, LUMUMBA)**
23. **ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS AND RELATED DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$480,000 FOR THE CITY'S TRANSIT SYSTEM FOR THE FISCAL YEAR 2021 MULTI-MODAL TRANSIT PROGRAM. (HILLMAN, LUMUMBA)**

24. **ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM TWO (2) VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS. (HILLMAN, LUMUMBA)**
25. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO THE AGREEMENT WITH JEFCOAT FENCE AND ACCESS CONTROL TO PROVIDE ROUTINE GATE MAINTENANCE AT THE JTRAN ADMINISTRATIVE/MAINTENANCE FACILITY, 1785 HIGHWAY 80 WEST, JACKSON, MISSISSIPPI. (HILLMAN, LUMUMBA)**
26. **ORDER AUTHORIZING AN AMENDMENT TO THE SERVICE AGREEMENT WITH EMSL ANALYTICAL, INC. FOR ASBESTOS TESTING OF DILAPIDATED STRUCTURES FOR DEMOLITION PURPOSES AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND RELATED DOCUMENTS. (HILLMAN, LUMUMBA)**
27. **ORDER AUTHORIZING PAYMENT TO THOMAS MANAGEMENT GROUP FOR WORK COMPLETED ON CERTAIN DEMOLITION PROJECTS IN THE CITY OF JACKSON, MISSISSIPPI. (HILLMAN, LUMUMBA)**
28. **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)**
29. **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)**
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33. **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)**
34. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A THIRTY-SIX (36) MONTH AGREEMENT AND RELATED DOCUMENTS WITH PITRES' ENVIRONMENTAL SERVICES INC FOR NON-HAZARDOUS WASTE REMOVAL FOR THE CITY OF JACKSON AT THE JTRAN ADMINISTRATIVE/MAINTENANCE FACILITY, 1785 HIGHWAY 80 WEST, JACKSON, MISSISSIPPI. (HILLMAN, LUMUMBA)**
35. **ORDER AUTHORIZING NOTICING THE PUBLIC THAT THE CITY OF JACKSON IS CONSIDERING AMENDMENT NUMBER 2 TO ITS 2015-2019 FIVE YEAR (5-YEAR) CONSOLIDATED PLAN, AMENDMENT NUMBER 1 TO ITS 2019 ONE-YEAR ACTION PLAN OF THE CONSOLIDATED PLAN, AND AMENDMENT TO THE CITIZEN PARTICIPATION PLAN; AND UNLESS THERE ARE OBJECTIONS DURING THE COMMENT PERIOD, AUTHORIZING THE ADOPTION OF THE AMENDMENT. (HILLMAN, LUMUMBA)**
36. **ORDER APPROVING CO-SPONSORSHIP, WITH THE JACKSON MUNICIPAL AIRPORT AUTHORITY, OF THE 2020 CARES ACT AIRPORT GRANT AGREEMENT, CARES GRANT NUMBER 3-28-0037-0057-2020, WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSES DIRECTLY RELATED TO HAWKINS FIELD AIRPORT AND JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT INCLUDING THE REIMBURSEMENT OF OPERATIONAL AND MAINTENANCE EXPENSES AND DEBT SERVICE PAYMENTS. (HOWARD, LUMUMBA)**
37. **ORDER AUTHORIZING MAYOR TO EXECUTE A 36-MONTH RENTAL AGREEMENT WITH XEROX CORPORATION TO BE USED BY THE OFFICE OF THE CITY ATTORNEY AND THE OFFICE OF THE CITY PROSECUTOR. (HOWARD, LUMUMBA)**
38. **ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MUNICIPAL EMPLOYEE IN MWCC # 1400280-2773-E 30 PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION. (HOWARD, LUMUMBA)**
39. **RESOLUTION EXPRESSING THE CITY OF JACKSON'S DESIRE TO BUILD CELLULAR TOWERS IN UNDERSERVED AREAS. (STAMPS)**
40. **RESOLUTION OF THE CITY OF JACKSON TO OFFER FIRE SERVICES OUTSIDE THE CITY LIMITS. (STAMPS)**
41. **RESOLUTION EXPRESSING THE CITY OF JACKSON'S DESIRE TO EXTEND WATER/SEWER SERVICES OUTSIDE THE CITY LIMITS.(STAMPS)**
42. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF LOCAL AND PRIVATE LEGISLATION PROVIDING THE CITY OF JACKSON AUTHORITY TO REGULATE STAND UP ELECTRIC SCOOTER OPERATION FOR PURPOSES OF CONTRACTING WITH SHARED SCOOTER SERVICE PROVIDERS. (LINDSAY)**

DISCUSSION

43. **DISCUSSION: REVEREND DR. MARTIN LUTHER KING, JR. DRIVE (STOKES)**
44. **DISCUSSION: UPDATE MEDGAR EVERS BLVD. AND FREEDOM CORNER MONUMENT (STOKES)**
45. **DISCUSSION: REVIEWING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI PROCLAIMING A LOCAL EMERGENCY AND DECLARING THE CITY OF JACKSON, MISSISSIPPI A DISASTER AREA FROM MARCH 16, 2020 AND GOING FORWARD (LINDSAY)**
46. **DISCUSSION: LAKE HICO (PRIESTER)**
47. **DISCUSSION: HILDA DR - ILLEGAL DUMPING (PRIESTER)**
48. **DISCUSSION: PLANNING AND DEVELOPMENT ISSUES (LUMUMBA)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

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

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE