



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

June 23, 2020

AGENDA

6:00 PM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **TIMOTHY HOWARD, CITY ATTORNEY**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

2. **ORDINANCE BANNING GERRYMANDERING IN THE CITY OF JACKSON.
(STAMPS)**

REGULAR AGENDA

3. **CLAIMS (HORTON, LUMUMBA)**
4. **PAYROLL (HORTON, LUMUMBA)**
5. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF AGREEMENT BETWEEN THE CITY OF JACKSON AND AT&T FOR LANDLINE SERVICES UNDER RFP NO. 4000, STATE CONTRACT NO. 4000-1. (HORTON, LUMUMBA)**
6. **ORDER RATIFYING THE ACCEPTANCE OF SECURITY SERVICES PROVIDED BY CAPITAL CITY SECURITY INC., AUTHORIZING PAYMENT FOR SAID SERVICES, AND AUTHORIZING AN AGREEMENT WITH CAPITAL CITY SECURITY INC. FOR SECURITY SERVICES AT THE MUNICIPAL COURT FROM JUNE 1, 2020 THROUGH SEPTEMBER 30, 2020. (HORTON, LUMUMBA)**
7. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE RICOH COMPANY, LTD. FOR A 48-MONTH RENTAL OF FOUR PRODUCTION COPIERS TO BE USED BY THE DIVISION OF PUBLICATIONS. (HORTON, LUMUMBA)**

8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEM FOR A DIGITAL IMAGING SYSTEM WITH MAINTENANCE TO BE USED IN THE TRAFFIC MAINTENANCE SECTION OF THE INFRASTRUCTURE MANAGEMENT DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. (ALL WARDS) (MILLER, LUMUMBA)**
9. **ORDER REVISING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020. (HORTON, LUMUMBA)**
10. **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF STEVE DAVIS TO THE HISTORIC PRESERVATION BOARD. (LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH OCTAGON GROUP, LLC TO PROVIDE LOBBYING SERVICES TO THE CITY OF JACKSON FOR THE YEAR COMMENCING JUNE 24, 2020. (LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON (JACKSON MEALS MATTER) AND THE DRAW A SMILE FOUNDATION INC. TO CONTINUE THE ANTI-HUNGER CAMPAIGN EFFORTS, AND AUTHORIZING A MATCHING GRANT IN THE AMOUNT OF FIVE THOUSAND DOLLARS. (ALL WARDS) (KIDD, LUMUMBA)**
13. **ORDER RATIFYING THE CONTRACTS FOR PERFORMANCES AND EVENTS AT THALIA MARA HALL. (KIDD, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO APPLY TO CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT AREA AGENCY ON AGING FOR GRANTS TO PROVIDE CONGREGATE MEALS, HOME-DELIVERED MEALS, TRANSPORTATION, AND OUTREACH SERVICES TO ELDERLY INDIVIDUALS FOR THE 2020-2021 FISCAL YEAR. (ALL WARDS) (KIDD, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACTUAL AGREEMENT WITH THE JACKSON MEDICAL MALL FOUNDATION FOR THE 2020-2021 FISCAL YEAR FOR THE SENIOR TRANSPORTATION PROGRAM OF THE CITY OF JACKSON. (ALL WARDS) (KIDD, LUMUMBA)**
16. **ORDER RATIFYING SERVICES PROVIDED BY JERMEY HENRY, FOR SECURITY SERVICES PROVIDED AT VARIOUS CITY OF JACKSON DEPARTMENT OF PARKS AND RECREATION GYMNASIUMS, JANUARY 24, 2020 THROUGH MARCH 7, 2020 AND AUTHORIZING PAYMENT FOR SAID SERVICES. (WARDS 3, 4, 5 & 6) (HARRIS, LUMUMBA)**
17. **ORDER AUTHORIZING THE PAYMENT TO VARIOUS VENDORS FOR THE JACKSON ZOOLOGICAL PARK, THROUGH SEPTEMBER 30, 2020. (WARD 5) (HARRIS, LUMUMBA)**
18. **ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON AUGUST 22, 2020. (DAVIS, LUMUMBA)**

19. **ORDER ACCEPTING THE BID OF PICCADILLY RESTAURANT A/K/A PICCADILLY HOLDINGS, LLC FOR LICENSED CATERING FOOD SERVICES FOR THE CITY OF JACKSON POLICE TRAINING ACADEMY, (BID NO. 96115-050520). (DAVIS, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A SINGLE COOPERATIVE AGREEMENT WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT AND MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO CONTINUE TO PARTICIPATE IN THE METROPOLITAN TRANSPORTATION PLANNING PROCESS. (HILLMAN, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT AND RELATED DOCUMENTS WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C659 COPIER TO BE USED BY THE DEPARTMENT OF PLANNING AND DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. (HILLMAN, LUMUMBA)**
22. **ORDER AUTHORIZING THE CANCELLATION OF LIENS WITH HINDS COUNTY CHANCERY CLERK REGARDING ADJUDICATED COSTS AND PENALTIES IN THE AMOUNT OF \$19,205.00 ASSESSED FOR THE CLEANING OF PARCEL #131-113 LOCATED AT 0 ROSENEATH AVENUE (FORMERLY 504 ROSENEATH AVENUE), JACKSON MS. (HILLMAN, LUMUMBA)**
23. **RESOLUTION OF THE INTENTION OF THE CITY OF JACKSON TO GRANT MUNICIPAL AD VALOREM TAX EXEMPTION TO TQL HOLDINGS, LLC, IN THE AMOUNT OF THE REALIZED INCREASE IN THE ASSESSED VALUE OF THE MIXED-USE DEVELOPMENT KNOWN AS "THE QUARTER" RESULTING FROM THE REHABILITATION, RENOVATION AND/OR REPLACEMENT OF CERTAIN NON-RESIDENTIAL STRUCTURES FOR RESIDENTIAL USE, SUBJECT TO SATISFACTION OF ALL REQUIREMENTS SPECIFIED IN SECTION 27-31-50 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AND THE JACKSON CODE OF ORDINANCES, SECTION 114-4. (HILLMAN, LUMUMBA)**
24. **ORDER AMENDING PREVIOUS ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE UNIVERSITY OF MISSISSIPPI ON BEHALF OF THE MISSISSIPPI SMALL BUSINESS DEVELOPMENT CENTER STATE OFFICE FOR A SUB AWARD GRANT IN THE AMOUNT OF \$114,895.00 FOR THE ESTABLISH OF THE CITY'S SMALL BUSINESS DEVELOPMENT CENTER. (HILLMAN, LUMUMBA)**
25. **ORDER RATIFYING RENTAL OF ACETYLENE, ARGON, AND OXYGEN CYLINDERS FROM AIRGAS USA, LLC FROM MARCH THROUGH MAY 2020 AND AUTHORIZING PAYMENTS. (MILLER, LUMUMBA)**
26. **ORDER RATIFYING PURCHASES OF STREET REPAIR MATERIALS FROM DICKERSON & BOWEN, INC. FROM FEBRUARY THROUGH MAY 2020 AND AUTHORIZING PAYMENTS. (MILLER, LUMUMBA)**
27. **ORDER RATIFYING PURCHASE OF PEST CONTROL SERVICES FROM BRYANT PEST CONTROL IN MARCH 2020 AND AUTHORIZING PAYMENTS. (MILLER, LUMUMBA)**

28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH COMPLETE ENVIRONMENTAL AND REMEDIATION CO., LLC FOR THE COLLECTION OF HOUSEHOLD HAZARDOUS WASTE AND HANDLING SERVICES AT THE ENVIRONMENTAL SERVICE CENTER IN AN AMOUNT NOT TO EXCEED \$75,000.00 ANNUALLY. (ALL WARDS) (MILLER, LUMUMBA)**
29. **ORDER AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF THE CITY OF JACKSON WATER-SEWER BUSINESS ADMINISTRATION DIVISION. (MILLER, LUMUMBA)**
30. **ORDER RATIFYING PURCHASES OF STREET REPAIR MATERIALS FROM ADCAMP, INC. FROM MARCH THROUGH APRIL 2020 AND AUTHORIZING PAYMENTS. (MILLER, LUMUMBA)**
31. **ORDER RATIFYING THE ACCEPTANCE OF BILL PRINTING SERVICES FROM DOXIM, INC. FOR THE DEPARTMENT OF PUBLIC WORKS, WATER-SEWER BUSINESS ADMINISTRATION DIVISION AND AUTHORIZING THE PAYMENT THEREOF, AND AUTHORIZING A CONTRACT WITH DOXIM, INC. FOR BILL PRINTING SERVICES FROM MAY 1, 2020 THROUGH SEPTEMBER 30, 2023 WITH THE OPTION TO RENEW THE CONTRACT ANNUALLY THEREAFTER. (ALL WARDS) (MILLER, LUMUMBA)**
32. **ORDER AUTHORIZING ACCEPTANCE OF MONETARY DONATIONS FOR THE CAPITOL STREET IMPROVEMENTS PHASE 2 PROJECT. (WARD 7) (MILLER, LUMUMBA)**
33. **ORDER ACCEPTING THE BASE BID AND ADD OPTIONS 1, 2, AND 3 OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE CAPITOL STREET IMPROVEMENTS PHASE 2 PROJECT, FEDERAL AID PROJECT NUMBER TCSP-8312-00(002)LPA/106058-802000, CITY PROJECT NUMBER 10B4004-703, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION. (WARD 7) (MILLER, LUMUMBA)**
34. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH NEEL-SCHAFFER, INC. FOR THE CAPITOL STREET IMPROVEMENTS PHASE 2 PROJECT, FEDERAL AID PROJECT NUMBER TCSP-8312-00(002)LPA/106058-802000, CITY PROJECT NUMBER 10B4004. (WARD 7) (MILLER, LUMUMBA)**
35. **ORDER AUTHORIZING PAYMENT IN FULL OF ALL CLAIMS OF RAYMOND INVESTMENTS LLC FOR DAMAGE CAUSED BY CITY VEHICLE TO LIGHT POLE BELONGING TO RAYMOND INVESTMENTS LLC. (HOWARD, LUMUMBA)**
36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT(S) AND/OR ADDENDUM(S) TO THE RETAINER AGREEMENT WITH DAVIS & WILLIAMS, PLLC, AND RAWLINGS & MACINNIS, P.A. TO REPRESENT THE CITY OF JACKSON, MISSISSIPPI, IN POSSIBLE PER**

AND POLYFLUOROALKYL SUBSTANCES AND AQUEOUS FILM FORMING FOAM LITIGATION CLAIMS (RELATING TO THE ORDER LOCATED IN BOOK 6Q AT PAGE 103). (HOWARD, LUMUMBA)

37. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE ADJUSTMENT OF CITY OF JACKSON WATER BILLS TO PRE-SIEMENS CHARGES. (STOKES)**
38. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE PAYMENT OF EIGHT HUNDRED DOLLARS FOR HAZARD PAY FOR CITY EMPLOYEES DECLARED ESSENTIAL DURING THE PANDEMIC AND WHO WORKED DURING THE COVID-19 PANDEMIC. (STOKES)**
39. **RESOLUTION REQUESTING THE STATE OF MISSISSIPPI PASS LEGISLATION OFFERING PAY INCENTIVES TO FIRST RESPONDERS. (STAMPS)**
40. **ORDER PROHIBITING THE USE OF CHOKEHOLDS BY POLICE OFFICERS IN THE CITY OF JACKSON. (STAMPS)**
41. **ORDER AUTHORIZING THE CITY OF JACKSON TO OFFER PAY INCENTIVES TO FIRST RESPONDERS. (STAMPS)**
42. **ORDER RESCINDING IN PART THE TEMPORARY SUSPENSION OF PUBLIC COMMENTS, PROCLAMATIONS, SPECIAL PRESENTATIONS, COMMENDATIONS, AND RESOLUTIONS HONORING INDIVIDUALS, BUSINESSES, GROUPS OR ORGANIZATIONS AND SETTING TEMPORARY GUIDELINES REINSTITUTING PUBLIC COMMENTS. (LINDSAY)**
43. **ORDER EXTENDING PREVIOUS WAIVER OF THE PROHIBITION AGAINST SIGNS IN THE NOVEMBER 7, 2011 AIRSPACE AGREEMENT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI BAPTIST HEALTH SYSTEMS, INC. FOR AN ADDITIONAL SIXTY (60) DAYS. (WARD 7) (HOWARD, LUMUMBA)**
44. **ORDER DESIGNATING CHARLES WILLIAMS, JR., P.E., Ph.D. AS THE LEGALLY RESPONSIBLE PARTY FOR THE CITY OF JACKSON WATER SYSTEM AND AUTHORIZING DR. WILLIAMS TO EXECUTE A BILATERAL COMPLIANCE AGREEMENT WITH THE MISSISSIPPI STATE DEPARTMENT OF HEALTH FOR IMPROVEMENTS AT THE O.B. CURTIS WATER TREATMENT PLANT, THE J.H. FEWELL WATER TREATMENT PLANT, AND THE GROUNDWATER. (WELL SYSTEM) (ALL WARDS) (MILLER, LUMUMBA)**

DISCUSSION

45. **DISCUSSION: UPDATE- FIRE STATION 20 (STOKES)**
46. **DISCUSSION: CLEAN-UP JACKSON (STOKES)**
47. **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)**

48. **DISCUSSION: ALLTEL CORPORATION V. CITY OF JACKSON, MISSISSIPPI ET AL (HOWARD)**
49. **DISCUSSION: IN THE MATTER OF THE ESTATE OF ROBERT B. CHILDERS, DECEASED (HOWARD)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

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

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE