



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

August 4, 2020

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR MAXINE EVANS GRAY OF THE EXODUS ASSEMBLY**

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. **RESOLUTION AMENDING ADJUDICATED COSTS AND PENALTIES TOTALING \$12,117.69 FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON MARCH 27, 2018, MARCH 19, 2019, JULY 23, 2019, AUGUST 6, 2019, AND AUGUST 20, 2019 IN THE FOLLOWING CASES:

2017-1719 2018-2060 2018-2063 2018-1166 2019-1217 2019-1277**
4. **RESOLUTION ADJUDICATING COSTS AND PENALTIES TOTALING \$24,613.61 FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON MARCH 27, 2018, MARCH 19, 2019, MAY 14, 2019, JULY 23, 2019, AUGUST 6, 2019, AUGUST 20, 2019, SEPTEMBER 17, 2019, OCTOBER 1, 2019, OCTOBER 29, 2019, AND NOVEMBER 12, 2019, IN THE FOLLOWING CASES:

2017-2024 2018-1235 2018-1355 2018-1396 2018-2017 2019-1166**

2019-1210 2019-1300 2019-1310 2019-1311 2019-1351 2019-1352
2019-1359 2019-1381 2019-1398 2019-1452 2019-1167

INTRODUCTION OF ORDINANCES

5. **ORDINANCE AMENDING SECTION 2-168 OF THE JACKSON CODE OF ORDINANCES - CITY EMPLOYEE WAGE REQUIREMENTS. (ALL WARDS) (STOKES)**
6. **ORDINANCE PROHIBITING THE USE OF FACIAL RECOGNITION TECHNOLOGY BY THE JACKSON POLICE DEPARTMENT. (STAMPS)**

ADOPTION OF ORDINANCE

7. **ORDINANCE REPEALING ORDINANCES OF THE CITY OF JACKSON ADOPTING THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE WITH CERTAIN REVISED ADDITIONS AND DELETIONS RELATED TO AUTOMATIC SPRINKLER SYSTEMS IN CLASSIFIED BUILDINGS AND STRUCTURES WHICH ARE NEW, RENOVATED, ALTERED, OR MODIFIED, ESTABLISHING A PENALTY CLAUSE, A PUBLICATION CLAUSE AND EFFECTIVE DATE. (OWENS, LUMUMBA)**

REGULAR AGENDA

8. **CLAIMS (HORTON, LUMUMBA)**
9. **PAYROLL (HORTON, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT AGREEMENT WITH CARROLL WARREN & PARKER PLLC TO REPRESENT THE CITY IN THE CITY OF BYRAM, MISSISSIPPI V. CITY OF JACKSON, MISSISSIPPI FILED IN THE CHANCERY COURT OF HINDS COUNTY, MISSISSIPPI. (LUMUMBA)**
11. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE CAPITAL CITY CONVENTION CENTER COMMISSION'S ACCEPTANCE OF A PROPOSAL SUBMITTED FOR THE MANAGEMENT AND MARKETING OF THE CAPITAL CITY CONVENTION CENTER FACILITIES. (LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR'S EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE DEPARTMENT OF HEALTH FOR THE PURPOSE OF SHARING DATA TO IMPROVE THE PROVISION OF SERVICES AND INFORMATION TO CITIZENS AND VISITORS OF THE CITY OF JACKSON AFFECTED BY COVID-19. (BLAINE, LUMUMBA)**
13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENERGY INVESTMENT PROGRAM LOAN AGREEMENT BETWEEN THE MISSISSIPPI DEVELOPMENT AUTHORITY AND THE CITY OF JACKSON, MISSISSIPPI. (BLAINE, LUMUMBA)**
14. **ORDER AUTHORIZING PAYMENT OF INVOICES FOR CERTAIN SERVICES AND COMMODITIES PURCHASED FOR THE PURPOSE OF ADVANCING THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITY OF JACKSON DURING THE COVID-19 PANDEMIC. (SANDERS,**

LUMUMBA)

15. **RESOLUTION OF THE INTENTION OF THE CITY OF JACKSON TO GRANT MUNICIPAL AD VALOREM TAX EXEMPTION TO USS HYDE, LLC, IN THE AMOUNT OF THE REALIZED INCREASE IN THE ASSESSED VALUE OF THE MIXED-USE DEVELOPMENT KNOWN AS "MILLSAPS AVENUE" 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)**
16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT AND RELATED DOCUMENTS TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO EXTEND THE TIME NEEDED TO COMPLETE THE BUS STOP IMPROVEMENT PROGRAM OF THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN). (HILLMAN, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS WITH CONNETICS TRANSPORTATION GROUP TO CONDUCT A TRANSPORTATION PLAN STUDY OF THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM. (HILLMAN, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR OR HIS LEGALLY AUTHORIZED DESIGNEE TO ENTER INTO A MEMORANDUM OF UNDERSTANDING ("MOU") WITH HINDS COUNTY, THE CITY OF BYRAM, AND THE CITY OF CLINTON, TO FORM A COUNTY-WIDE SWAT TEAM. (DAVIS, LUMUMBA)**
19. **ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM JACKSON POLICE DEPARTMENT ACCOUNT #001-442-40-6316 "MOTOR VEHICLE REPAIR MAINTENANCE" AND TO JACKSON POLICE DEPARTMENT ACCOUNT #001-442-20-6465 "AUTO AND TRUCK GARAGE AND OTHER". (DAVIS, LUMUMBA)**
20. **ORDER AUTHORIZING THE ACCEPTANCE OF ACTIVE SOLUTIONS, LLC FOR THE SOLE SOURCE OF ALL SAFECITYCAM VIDEO SURVEILLANCE PRODUCTS IN THE UNITED STATES. (DAVIS, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2 TO THE CONTRACT OF T.L. WALLACE CONSTRUCTION, INC. FOR THE WEST COUNTY LINE ROAD TIGER PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047)LPA/107100, CITY PROJECT NUMBER 16B4002, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION. (WARD 2) (WILLIAMS, LUMUMBA)**
22. **ORDER AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS, METER SERVICE & REPAIR DIVISION. (WILLIAMS, LUMUMBA)**
23. **ORDER ACCEPTING THE TERM BIDS OF AMERICAN TRAFFIC SAFETY MATERIALS, INC. AND CUSTOM PRODUCTS CORPORATION FOR A**

**TWELVE-MONTH SUPPLY OF TRAFFIC SIGN SHEETING MATERIALS
(BID NO. 55048-071420). (ALL WARDS) (WILLIAMS, LUMUMBA)**

24. **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 O.B. 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) (WILLIAMS, LUMUMBA)**
25. **ORDER AMENDING A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH SOUTHERN CONSULTANTS, INC. FOR THE NORTHSIDE DRIVE RESURFACING PROJECT, FEDERAL AID PROJECT NUMBER STP-6929(00)008 LPA/107547, CITY PROJECT NUMBER 17B4002. (WARDS 1 & 3) (WILLIAMS, LUMUMBA)**
26. **ORDER AUTHORIZING FINAL PAYMENT TO HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE COUNTY LINE ROAD BRIDGE REPAIR PROJECT. (WARD 2) (WILLIAMS, LUMUMBA)**
27. **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH FORDICE CONSTRUCTION COMPANY FOR THE BEASLEY ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 19B4501.201. (WARD 2) (WILLIAMS, LUMUMBA)**
28. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE J.H. FEWELL INFLUENT PUMP STATION PEDESTRIAN BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 19B0103.904, DWI-L250008-02. (WILLIAMS, LUMUMBA)**
29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH NICK CLARK AUCTIONS TO PROVIDE AUCTIONEER SERVICES TO THE CITY OF JACKSON. (WILLIAMS, LUMUMBA)**
30. **ORDER AUTHORIZING THE FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF “SHAMEKA GARNER VS. CITY OF JACKSON, ET AL.” IN THE CIRCUIT COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI; CAUSE NO. 2016-661. (HOWARD, LUMUMBA)**
31. **ORDER AUTHORIZING THE FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF “WAYNE E. FERRELL, JR. AND TOMBIGBEE COURT, LLC VS. CITY OF JACKSON, ET AL.” IN THE CHANCERY COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI; CAUSE NO.: G2015-1162. (HOWARD, LUMUMBA)**
32. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CREATIVE RESEARCH SOLUTIONS (CRS), DR. SHANESHA BROOKS-TATUM, OWNER, TO SERVE AS CONSULTANT FOR THE CITY OF JACKSON TO CONDUCT ASSESSMENTS OF PROJECTS FUNDED BY THE W. K. KELLOGG FOUNDATION-FUNDED PROJECT, *ECONOMIC PATHWAYS TO HUMAN DIGNITY; BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH*. (HOWARD, LUMUMBA)**
33. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT**

- OF ALL CLAIMS IN THE MATTER OF “MELODEE THOMPSON ET AL. VS. THE CITY OF JACKSON, ET AL.” IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION; CIVIL ACTION NO.: 3:17-CV-00986 CWR-FKB. (HOWARD, LUMUMBA)
34. ORDER AUTHORIZING THE RENEWAL OF THE CITY OF JACKSON’S THIRD PARTY ADMINISTRATOR CONTRACT FOR SELF-INSURED WORKERS COMPENSATION CLAIMS. (HOWARD, LUMUMBA)
 35. ORDER ESTABLISHING TEMPORARY PROCEDURAL GUIDELINES FOR PUBLIC COMMENTS, PROCLAMATIONS, SPECIAL PRESENTATIONS, COMMENDATIONS, AND RESOLUTIONS HONORING INDIVIDUALS, BUSINESSES, GROUPS OR ORGANIZATIONS. (BANKS)
 36. ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY. (STAMPS)
 37. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING RENAMING OF THE HENLEY YOUNG JUVENILE JUSTICE CENTER TO INCLUDE THE NAME OF THE LATE JUDGE HOUSTON JACK PATTON. (STOKES)
 38. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE MANDATORY QUARANTINE OF EMPLOYEES FOUND TO TEST POSITIVE FOR COVID-19 INFECTION. (STOKES)
 39. 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 ANTHONY "AJAY" BEASLEY. (STOKES)
 40. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE MAYOR TO ENTER INTO CONTRACTUAL AGREEMENT WITH SGE COVID SOLUTIONS TO TEST, SANITIZE, RETEST, AND RELATED TESTS FOR COVID-19 CONTROL IN CITY OF JACKSON BUILDINGS. (STOKES)

DISCUSSION

41. DISCUSSION: LAKE HICO (STOKES)
42. DISCUSSION: POLICY ANALYSTS (STOKES)
43. DISCUSSION: POTENTIAL LITIGATION: (LUMUMBA)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE