



**SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
MARCH 16, 2021
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT
INVOCATION

1. PASTOR JAMES SHOULDERS - RISING SUN M.B. CHURCH

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

INTRODUCTION OF ORDINANCES

2. ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI NAMING THE SPLASH PAD AT THE PRESIDENTIAL HILLS II PARK “KINGSTON FRAZIER MEMORIAL SPLASH PAD” IN HONOR OF KINGSTON FRAZIER. (WARD 2) (HARRIS, LUMUMBA)

REGULAR AGENDA

3. CLAIMS (HORTON, LUMUMBA)
4. PAYROLL (HORTON, LUMUMBA)
5. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GRANICUS, INC. FOR ANNUAL MAINTENANCE FOR THE AGENDA MANAGEMENT AND VIDEO SYSTEM. (HORTON, LUMUMBA)
6. 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 TELESTAFF SYSTEM. (HORTON, LUMUMBA)
7. 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. (HORTON, LUMUMBA)
8. ORDER AUTHORIZING THE MAYOR TO RETAIN THE LAW FIRMS: WINSTON J. THOMPSON III, PLLC, HAWKINS LAW, P.C. AND LIGHTFOOT, FRANKLIN & WHITE, LLC TO PURSUE CLAIMS RELATED TO THE ILLEGAL DUMPING OF WASTE INTO THE CITY OF JACKSON’S SEWER SYSTEM. (LUMUMBA)

9. ORDER AUTHORIZING SWEET UNKNOWN SOUTH, LLC, THE USE OF VARIOUS PERSONAL PROPERTY AND ACCESS TO CERTAIN REAL PROPERTY FOR THE PRODUCTION OF A FILM. (LUMUMBA)
10. ORDER AMENDING ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH DR. ALAN PENMAN TO SERVE AS EXPERT, HEALTH EFFECTS OF HEAT, ON THE ROBERT WOOD JOHNSON FOUNDATION GRANT AWARDED TO JACKSON, ENTITLED “GOING GREEN FOR A COOL, HEALTHY JACKSON” (CHJ). (KING, LUMUMBA)
11. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI RELATED TO THE 2021 MUNICIPAL ELECTIONS. (A. HARRIS, LUMUMBA)
12. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED SUBGRANT AGREEMENT WITH SENIOR SERVICE AMERICA, INC. (SSAI) IN THE AMOUNT OF \$241,008.00 FOR THE CITY TO SPONSOR A SENIOR AIDES PROGRAM FOR 12 MONTHS FOR PERIOD JULY 1, 2020 THROUGH JUNE 30, 2021 FOR THE 2020-2021 FISCAL YEAR. (KIDD, LUMUMBA)
13. ORDER AUTHORIZING PAYMENT TO BADGEPASS FOR THE JPD IDENTIFICATION UNIT ACCESS BADGE. (DAVIS, LUMUMBA)
14. ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) TO PROVIDE SERVICES ASSOCIATED WITH NFPA 1072 F COURSE TO THE JACKSON FIRE DEPARTMENT. (ALL WARDS) (OWENS, LUMUMBA)
15. ORDER AMENDING THE ACCEPTANCE OF ONE (1) BUSINESS CLASS INTERNET 200 SERVICE ORDER AGREEMENT TO INSTALL COMCAST HIGH SPEED INTERNET WITH WI-FI, AT THE GROVE PARK MUNICIPAL GOLF COURSE, TO OPERATE SECURITY CAMERAS. (WARD 4) (HARRIS, LUMUMBA)
16. ORDER ACCEPTING THE DONATION OF A METAL PARK BENCH WITH AN “IN LOVING MEMORY OF RON FELDER” PLAQUE FROM MARY SINK AND FAMILY, TO BE INSTALLED AT THE PARHAM BRIDGES PARK, LOCATED AT 5055 OLD CANTON ROAD, JACKSON, MISSISSIPPI. (WARD 1) (HARRIS, LUMUMBA)
17. ORDER AMENDING PRIOR ORDER OF JANUARY 5, 2021 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH NAVIRETAIL, LLC TO PROVIDE RETAIL RECRUITMENT SERVICES IN THE CITY OF JACKSON, MISSISSIPPI. (HILLMAN, LUMUMBA)
18. FINAL ORDER GRANTING APPLICATION OF 225 EAST CAPITOL STREET HOTEL LLC AN AD VALOREM TAX EXEMPTION ON THE INCREASED IN AD VALOREM TAXES FOR IMPROVEMENTS TO PROPERTY LOCATED AT 225 EAST CAPITOL STREET, JACKSON, MISSISSIPPI, PURSUANT TO SECTION 27-31-31 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AND THE JACKSON CODE OF ORDINANCES, SECTION 114-4. (HILLMAN, LUMUMBA)

19. **FINAL ORDER GRANTING CW OLD, LLC AN AD VALOREM TAX EXEMPTION ON THE INCREASED IN AD VALOREM TAXES FOR IMPROVEMENTS TO PROPERTY LOCATED AT 245 EAST CAPITOL STREET, JACKSON, MISSISSIPPI, PURSUANT TO SECTION 27-31-31 OF THE MISSISSIPPI CODE OF 1972, AS AMENDED, AND THE JACKSON CODE OF ORDINANCES, SECTION 114-4. (HILLMAN, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH MISSISSIPPI CENTER FOR POLICE & SHERIFFS TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR EMERGENCY SOLUTIONS GRANT (ESG) IN THE CITY OF JACKSON. (ALL WARDS) (HILLMAN, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HOPKINS CONSTRUCTION & MAINTENANCE, LLC TO PROVIDE CONSTRUCTION SERVICES FOR THE DAVIS PLANETARIUM DEMOLITION PROJECT CITY PROJECT NO. (WARD 7) (WILLIAMS, LUMUMBA)**
22. **ORDER AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH BAKER LPA GROUP, INC., FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR ADA RENOVATIONS AT THE ARTS CENTER OF MISSISSIPPI, CITY PROJECT NO. 17B7003.701. (WARD 7) (WILLIAMS, LUMUMBA)**
23. **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 JH FEWELL INFLUENT PUMP STATION PEDESTRIAN BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 19B0103.904 SRF# DWI-L250008-02. (CITYWIDE) (WILLIAMS, LUMUMBA)**
24. **ORDER AUTHORIZING PAYMENT TO HINDS COUNTY FOR THE HINDS COUNTY LPA ROAD RESURFACING PROJECT, PROJECT NO. STP-0025-00(077) LPA/107056-700998. (WILLIAMS, LUMUMBA)**
25. **ORDER ACCEPTING THE BID OF FORDICE CONSTRUCTION COMPANY FOR THE WOODWAY DRIVE BRIDGE REPLACEMENT PROJECT. (WARD 2) (WILLIAMS, LUMUMBA)**
26. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE HATHORN DRIVE BRIDGE REPLACEMENT PROJECT. (WARD 7) (WILLIAMS, LUMUMBA)**
27. **ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO A MUTUAL AID AGREEMENT WITH OTHER WATER AND WASTEWATER TREATMENT UTILITIES IN MISSISSIPPI THROUGH THE RURAL WATER EMERGENCY ASSISTANCE COOPERATIVE. (WILLIAMS, LUMUMBA)**
28. **ORDER RATIFYING A CONTRACT WITH PDT LOGISTICS LLC FOR DEBRIS REMOVAL NECESSITATED BY THE WINTER ICE STORM DISASTER WHICH THE GOVERNING AUTHORITIES DECLARED AN EMERGENCY ON FEBRUARY 22, 2021. (WILLIAMS, LUMUMBA)**

29. ORDER AUTHORIZING THE MAYOR TO SETTLE THE CITY'S CLAIMS IN CITY OF JACKSON, MISSISSIPPI VS. JAXON ENERGY, LLC, ET AL., CIVIL ACTION NO. 3:20-CV-280 HTW-LRA, IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI. (ALLEN, LUMUMBA)
30. 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. (ALLEN, LUMUMBA)
31. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF AND TO HONOR LANIER HIGH SCHOOL BOYS VARSITY BASKETBALL TEAM UPON CAPTURING THE 4A STATE CHAMPIONSHIP TITLE. (STOKES)
32. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, TO PROVIDE FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO HINDS COUNTY, MISSISSIPPI, TO ENGAGE DEPUTIES OF THE SHERIFF OF HINDS COUNTY TO ASSIST WITH PUBLIC SAFETY ACTIVITIES WITHIN THE CITY OF JACKSON, MISSISSIPPI. (STOKES)
33. RESOLUTION AUTHORIZING THE CITY OF JACKSON, MS, TO ENTER INTO, A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC., ("USP") D/B/A/ SERVICE LINE WARRANTIES OF AMERICA ("SLWA") FOR ADVERTISEMENT TO THE CITY'S RESIDENTS OF WARRANTY PLANS FOR REPAIRS OF EXTERNAL WATER LINES AND EXTERNAL SEWER LINES. (BANKS, STAMPS)

DISCUSSION

34. DISCUSSION: CCID (LUMUMBA)
35. DISCUSSION: CASA GRANDE (HILLMAN, LUMUMBA)
36. DISCUSSION: LANE CHAPEL CHRISTIAN METHODIST EPISCOPAL CHURCH (STOKES)
37. DISCUSSION: 1013 CARVER STREET (STOKES)
38. DISCUSSION: POLICE MISCONDUCT (REAL TIME CRIME CENTER) (STAMPS)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE