

SPECIAL MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI June 22, 2021 AGENDA 10:00 A.M.

CALL TO ORDER BY THE PRESIDENT INVOCATION

1. PASTOR RYAN STREET – HOLY TRINITY ANGLICAN CHURCH

PLEDGE OF ALLEGIANCE PUBLIC HEARING INTRODUCTIONS PUBLIC COMMENTS CONSENT AGENDA INTRODUCTION OF ORDINANCES REGULAR AGENDA

- 2. CLAIMS (HORTON, LUMUMBA)
- 3. PAYROLL (HORTON, LUMUMBA)
- 4. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AND RELATED DOCUMENTS WITH CARBON OFFICE, LLC TO PREPARE THE MASTERPLAN FOR A FARISH STREET IMPROVEMENT PROJECT. (LUMUMBA)
- 5. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CITY'S AGREEMENT WITH BAKER TILLY VIRCHOW KRAUSE, LLP DBA BAKER TILLY TO EXTEND TIME FOR PERFORMANCE ONLY UNTIL JANUARY 31, 2022. (KING, LUMUMBA)
- 6. 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)
- 7. ORDER AUTHORIZING PAYMENT OF INVOICES FOR CERTAIN SERVICES AND COMMODITIES PURCHASED FOR THE PURPOSE OF URGENTLY ADVANCING THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE

CITYOF JACKSON DURING THE WINTER WEATHER STORM 2021 FROM VENDORS. (SANDERS, LUMUMBA)

- 8. ORDER AUTHORIZING A MATCHING GRANT OF TEN THOUSAND DOLLARS (\$10,000.00) TO THE REAL COWBOY ASSOCIATION, LLC, IN SUPPORT OF THE DEVELOPMENT, PROMOTION AND COORDINATION OF THE ARTS AND CULTURAL ENTERTAINMENT IN JACKSON, MISSISSIPPI. (HARRIS, LUMUMBA)
- 9. ORDER AUTHORIZING THE DONATION OF MATCHING CONTRIBUTIONS TO VARIOUS ORGANIZATIONS FOR DEVELOPMENT AND SUPPORT OF ARTS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH VARIOUS ORGANIZATIONS. (KIDD, LUMUMBA)
- 10. ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM PERSONAL SERVICES TO OTHER SERVICES & CHARGES. (DAVIS, LUMUMBA)
- 11. ORDER AUTHORIZING PAYMENT TO AIRGAS USA, LLC, FOR SERVICES RENDERED TO THE JPD CRIME LAB. (DAVIS, LUMUMBA)
- 12. ORDER AUTHORIZING PAYMENT TO HAVARD PEST CONTROL FOR SERVICES RENDERED IN THE AMOUNT OF \$392.91. (DAVIS, LUMUMBA)
- 13. ORDER AUTHORIZING PAYMENT TO DPS CRIME LAB FOR SERVICES RENDERED. (DAVIS, LUMUMBA)
- 14. ORDER AUTHORIZING PAYMENT TO METRO FIRE SYSTEMS, INC. FOR SERVICES RENDERED. (DAVIS, LUMUMBA)
- 15. ORDER AUTHORIZING PAYMENT OF \$2,760.52 TO SOUTHERN CONNECTION POLICE SUPPLIES LLC, FOR OUTFITTING JPD UTILITY VEHICLE. (DAVIS, LUMUMBA)
- 16. ORDER AUTHORIZING PAYMENT TO STONEHENGE PROPERTIES LTD -REVCORD FOR RENEWAL OF LOGGING SERVICES FOR JPD COMMUNICATIONS. (DAVIS, LUMUMBA)
- 17. ORDER AUTHORIZING THE ACCEPTANCE OF THE QUOTE FROM SOUTHERN CONNECTION POLICE SUPPLIES FOR THE STRIPING OF (13) NEW JACKSON POLICE DEPARTMENT PATROL VEHICLES. (DAVIS, LUMUMBA)
- 18. ORDER AUTHORIZING THE FILING OF NOTICE OF SATISFACTION OF JUDGMENT AND CANCELLATION OF LIEN WITH THE HINDS COUNTY CIRCUIT COURT FOR ADJUDICATED COSTS AND PENALTIES IN THE AMOUNT OF ONE THOUSAND, ONE HUNDRED, AND TWENTY-FIVE

DOLLARS (\$1,125.00) ASSESSED FOR CLEANING PARCEL NUMBER 65-18 LOCATED AT 1126 NORTH MILL ST., JACKSON MISSISSIPPI. (HILLMAN, LUMUMBA)

- 19. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH GULF COAST HOUSING PARTNERSHIP, INC., TO IMPLEMENT THE HOME FUNDED RENTAL REHABILITATION/CONSTRUCTION PROJECT FOR THE PEARL SENIOR LIVING COMMUNITY IN AN AMOUNT NOT TO EXCEED \$543,507.00. (WARD 5) (HILLMAN, LUMUMBA)
- 20. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE EVENT LICENSE AGREEMENT AND RELATED DOCUMENTS WITH THE JACKSON CONVENTION COMPLEX/OVG TO HOST THE CITY OF JACKSON'S "MINORITY BUSINESS EXPO" ON AUGUST 21, 2021. (HILLMAN, LUMUMBA)
- 21. ORDER AUTHORIZING THE MAYOR TO SUBMIT THE CITY OF JACKSON'S 2020-2024 FIVE YEAR (5 YEAR) CONSOLIDATED PLAN AND 2020 ONE-YEAR ACTION PLAN OF THE CONSOLIDATED PLAN IN THE AMOUNT OF \$4,413,428.00 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO EXECUTE ALL REQUIRED CERTIFICATIONS, FORMS, AND CONTRACTUAL DOCUMENTS RELATED TO THIS PLAN AND PROGRAM YEARS. (ALL WARDS) (HILLMAN, LUMUMBA)
- 22. ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH LEASE AGREEMENT WITH RJ YOUNG COMPANY FOR DIGITAL IMAGING SYSTEMS WITH MAINTENANCE, TO BE USED BY SEWER MAINTENANCE, A DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. (WARD 4) (WILLIAMS, LUMUMBA)
- 23. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE LYNCH STREET PROJECT, FEDERAL AID PROJECT NUMBER DHP-8276-00(003)LPA/104587, CITY PROJECT NUMBER 20B4002. (WARD 5) (WILLIAMS, LUMUMBA)
- 24. ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE COOKS AVENUE (RONALD TO PUCKETT) REPAIR PROJECT. (WARD 6) (WILLIAMS, LUMUMBA)
- 25. ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE WEST LAKE ROAD (COOKS A VENUE TO DEAD END) REPAIR PROJECT. (WARD 6) (WILLIAMS, LUMUMBA)

- 26. ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE MAY AVENUE (WEST LAKE TO PUCKETT) REPAIR PROJECT. (WARD 6) (WILLIAMS, LUMUMBA)
- 27. ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE RONALD ROAD (MCCLUER TO CHERRIE) REPAIR PROJECT. (WARD 6) (WILLIAMS, LUMUMBA)
- 28. ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE LAKEVIEW AVENUE (WEST LAKE TO PUCKETT) REPAIR PROJECT. (WARD 6) (WILLIAMS, LUMUMBA)
- 29. ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE MCDOWELL CIRCLE REPAIR PROJECT. (WARD 6) (WILLIAMS, LUMUMBA)
- **30.** ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE BASS AVENUE (WEST LAKE TO PUCKETT) REPAIR PROJECT. (WARD 6) (WILLIAMS, LUMUMBA)
- 31. ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE PUCKETT ROAD (DEAD END TO COOKS AVENUE) REPAIR PROJECT. (WARD 6) (WILLIAMS, LUMUMBA)
- 32. ORDER AUTHORIZING THE PAYMENT OF ATTORNEY'S FEES ON BEHALF OF (FORMER) JACKSON POLICE OFFICER KENNETH SHORT IN THE MATTER DEVON MODACURE vs THE CITY OF JACKSON, et al.; UNITED STATES FEDERAL DISTRICT COURT, SOUTHERN DISTRICT OF MISSISSIPPI; CASE NO. 3:20-CV-476- HTW-LRA. (ALLEN, LUMUMBA)
- 33. ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO PETITION THE HINDS COUNTY CHANCERY COURT TO DISSOLVE THE TESTAMENTARY TRUST WHICH CONSISTS OF REAL PROPERTY LOCATED AT 121 ROSE STREET. (ALLEN, LUMUMBA)
- 34. ORDER ALLOCATING FUNDING TO RECOGNIZE AND CELEBRATE THE CITY OF JACKSON, MISSISSIPPI BICENTENNIAL ANNIVERSARY. (STAMPS)
- **35.** ORDER REVISING THE BUDGET FOR FISCAL YEAR 2020-2021. (STAMPS)
- **36. ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY.** (STAMPS)

DISCUSSION

- **37. DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY (JACKSON CITY COUNCIL)**
- **38. DISCUSSION: STATUS LIBRARY (FOOTE)**
- **39. DISCUSSION: FUTURE GROWTH PLAN (STAMPS)**
- 40. DISCUSSION: RUBY HOLDEN (STAMPS)

PRESENTATION PROCLAMATION RESOLUTIONS REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

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

ANNOUNCEMENTS ADJOURNMENT AGENDA ITEMS IN COMMITTEE