

## SPECIAL MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI SEPTEMBER 28, 2021 AGENDA 10:00 AM

## **CALL TO ORDER BY THE PRESIDENT**

### **INVOCATION**

1. PASTOR REGINALD BUCKLEY - CADE CHAPEL M. B. CHURCH

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. ORDER AUTHORIZING CERTAIN PARCELS TO BE REMOVED FROM COST ADJUDICATIONS MADE ON OCTOBER 13, 2020, DECEMBER 22, 2020, JANUARY 5, 2021, FEBRUARY 2, 2021, FEBRUARY 17, 2021, AND AUGUST 3, 2021 PRIOR TO SAID ADJUDICATIONS BEING FILED WITH THE HINDS COUNTY TAX COLLECTOR AS CLEANUP ASSESSMENTS AGAINST THE PARCELS FOR THE FOLLOWING CASES:

2017-2176 2017-2177 2019-1268 2018-1165 2018-1294 2019-1191 2019-1498 2014-3351 2019-1399 2019-1410 2015-2147

4. 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 NINE HUNDRED DOLLARS (\$900.00) ASSESSED FOR CLEANING PARCEL NUMBER 425-63 LOCATED AT 3840 NEWMAN AVENUE, JACKSON MISSISSIPPI. (HILLMAN, LUMUMBA)

## INTRODUCTION OF ORDINANCES

5. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY RENAMING VALLEY STREET FROM JOHN R. LYNCH STREET TO UTICA AVENUE TO ROBERT SHULER SMITH DRIVE. (STOKES)

#### **REGULAR AGENDA**

- 6. CLAIMS (HORTON, LUMUMBA)
- 7. PAYROLL (HORTON, LUMUMBA)
- 8. RESOLUTION DESIGNATING APPLICANT AGENT FOR PUBLIC ASSISTANCE ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)
- 9. ORDER AUTHORIZING AN EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT WITH THE PREO GROUP, LLC FOR PROGRAM MANAGEMENT, PROJECT MANAGEMENT, AND PROJECT-SPECIFIC VENDOR MANAGEMENT RELATING TO UTILITY BILLING, METER DATA MANAGEMENT (MDM), AUTOMATED METER COMMUNICATION INFRASTRUCTURE (AMI), AND PHYSICAL METER INFRASTRUCTURE. (CITY-WIDE) (WRIGHT, LUMUMBA)
- 10. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE ROBERT WOOD JOHNSON FOUNDATION GRANT AGREEMENT. (WRIGHT, LUMUMBA)
- 11. ORDER RATIFYING ROLLAWAY DUMPSTER SERVICES PROVIDED BY WASTE MANAGEMENT FOR RUSSELL C. DAVIS PLANETARIUM, AND AUTHORIZING PAYMENT FOR THE SAME. (KIDD, LUMUMBA)
- 12. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH THE TELL AGENCY, TO CREATE, MANAGE AND DEVELOP A SOCIAL MEDIA AND WEBSITE PLATFORM FOR THE SMITH ROBERTSON MUSEUM CULTURAL AND CENTER FOR THE CITY OF JACKSON, MISSISSIPPI. (KIDD, LUMUMBA)
- 13. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAPITAL CITY SECURITY INC. TO PROVIDE SECURITY SERVICES FOR THE CITY OF JACKSON EARLY CHILDHOOD DEVELOPMENT CENTERS. (ALL WARDS) (KIDD, LUMUMBA)
- 14. ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING IN-KIND SERVICES TO PEOPLE'S ADVOCACY INSTITUTE FOR THE PURPOSE OF SUPPORTING SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT TO GOVERN THE AWARD AND RECEIPT OF IN-KIND SERVICES. (ALL WARDS) (KIDD, LUMUMBA)
- 15. ORDER AMENDING THE CITY OF JACKSON PAY PLAN TO CHANGE THE RANGE OF PLAN REVIEW AND CUSTOMER SERVICE MANAGER FROM RANGE 22 TO RANGE 31. (MARTIN, LUMUMBA)

- 16. ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ACCEPT A \$5,0000.00 GRANT FROM THE HARTFORD INSURANCE COMPANY FOR FIRE SAFETY EDUCATION. (OWENS, LUMUMBA)
- 17. ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON STATE UNIVERSITY AND THE CITY OF JACKSON, MISSISSIPPI FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT JACKSON STATE UNIVERSITY ATHLETIC FOOTBALL EVENTS. (DAVIS, LUMUMBA)
- 18. ORDER AUTHORIZING PAYMENT TO THE SOUTHERN CONNECTION POLICE SUPPLIES, LLC, FOR OUTFITTING JPD VEHICLES. (DAVIS, LUMUMBA)
- 19. ORDER AUTHORIZING PAYMENT TO STAFFERS FOR TEMPORARY STAFFING OF 911 COMMUNICATIONS. (DAVIS, LUMUMBA)
- 20. ORDER AUTHORIZING PAYMENT TO ANIMAL MEDICAL CENTER FOR SERVICES RENDERED. (DAVIS, LUMUMBA)
- 21. ORDER AUTHORIZING THE CITY OF JACKSON POLICE DEPARTMENT TO PAY WAFFLE HOUSE AND COUNTRY FISHERMAN FOR MEALS DURING THE 65TH RECRUIT CLASS. (DAVIS, LUMUMBA)
- 22. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY, HISTORIC PRESERVATION DIVISION AND THE CITY OF JACKSON TO UPDATE THE DESIGNATION OF A CERTIFIED LOCAL GOVERNMENT COORDINATOR. (CITY WIDE) (HILLMAN, LUMUMBA)
- 23. ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM FOUR (4) VENDORS AND AUTHORIZING PAYMENT TO SAID VENDORS. (HILLMAN, LUMUMBA)
- 24. ORDER AUTHORIZING MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2020 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (ALL WARDS) (HILLMAN, LUMUMBA)
- 25. ORDER AUTHORIZING MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT VARIOUS PUBLIC SERVICE ACTIVITIES AND TO INCLUDE FAIR HOUSING ACTIVITIES WHICH INVOLVES EDUCATION AND OUTREACH FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (ALL WARDS) (HILLMAN, LUMUMBA)
- 26. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE 2019 HOME CONTRACT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, MISSISSIPPI CAPITOL AREA (CHDO), AND HABITAT FOR HUMANITY, MISSISSIPPI CAPITOL AREA TO COMPLETE THE

- REHABILITATION PROJECT IN THE BROADMOOR AREA. (WARD 3) (HILLMAN, LUMUMBA)
- 27. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 2 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND MAX FOOTE CONSTRUCTION COMPANY, LLC, FOR THE SAVANNA WASTEWATER TREATMENT PLANT PHASE 1A IMPROVEMENTS, CITY PROJECT NUMBER 19B4001.701, SRF PROJECT NO. C280838-04. (WARD 7) (KING, LUMUMBA)
- 28. ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND OTHER DOCUMENTS WITH THE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR SENATE BILL 2948, 2021 REGULAR LEGISLATIVE SESSION AUTHORIZED EXPENDITURES FROM THE CAPITAL EXPENSE FUND. (KING, LUMUMBA)
- 29. 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 OB CURTIS WATER TREATMENT PLANT GRAVITY THICKENER #1 AND #2 REHABILITATION PROJECT, SRF# DWI-L250008-02. (KING, LUMUMBA)
- 30. 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 OB CURTIS WATER TREATMENT PLANT MEMBRANE FILTER ENCLOSURE BUILDING PROJECT, DWI-L250008-02. (KING, LUMUMBA)
- 31. ORDER RATIFYING PROCUREMENT OF SERVICES FROM SOUTHERN FABRICATORS, LLC, AND AUTHORIZING PAYMENT TO SAID VENDOR. (KING, LUMUMBA)
- 32. ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY. (JACKSON CITY COUNCIL)

#### **DISCUSSION**

- 33. DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY (JACKSON CITY COUNCIL)
- 34. DISCUSSION: PERSONNEL (STOKES)
- 35. DISCUSSION: CARNATION STREET (STOKES)
- 36. DISCUSSION: MISSISSIPPI HEALTHCARE CORRIDOR (STOKES)
- 37. DISCUSSION: UPDATE-COUNCIL INVESTIGATION/POTENTIAL LITIGATION (LINDSAY)
- 38. DISCUSSION: LITIGATION (ALLEN)

# **PRESENTATION**

**PROCLAMATION** 

**RESOLUTIONS** 

## REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

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

# **ANNOUNCEMENTS**

**ADJOURNMENT** 

**AGENDA ITEMS IN COMMITTEE**