

### CALL TO ORDER BY THE PRESIDENT

**INVOCATION** 

1. MINISTER TRACIE COUSIN OF CHRIST TABERNACLE CHURCH

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

**INTRODUCTIONS** 

**PUBLIC COMMENTS** 

CONSENT AGENDA

# **INTRODUCTION OF ORDINANCES**

- 2. ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI RE-ENACTING JACKSON, MISSISSIPPI CODE OF ORDINANCES, ARTICLE II SECTIONS 86-51 THROUGH 86-62, CITED AS THE "CITY OF JACKSON CURFEW ORDINANCE". (STOKES)
- 3. ORDINANCE AMENDING SECTION 2-76 OF THE JACKSON CODE OF ORDINANCES GOVERNING REVIEW AND APPROVAL OF THE MINUTES OF THE CITY COUNCIL. (JACKSON CITY COUNCIL)

# **ADOPTION OF ORDINANCE**

- 4. ORDINANCE AMENDING SECTIONS 122-234, -235, AND -268 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. (KING, LUMUMBA)
- 5. ORDINANCE AMENDING SECTION 106-37 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI PROVIDING THE USER CHARGE FOR RESIDENTIAL SANITATION SERVICES. (KING, LUMUMBA)

# REGULAR AGENDA

- 6. CLAIMS (HORTON, LUMUMBA)
- 7. **PAYROLL (HORTON, LUMUMBA)**

- 8. ORDER AUTHORIZING THE MAYOR TO REAPPOINT MICHAEL BURTON TO THE CAPITAL CITY CONVENTION CENTER COMMISSION. (LUMUMBA)
- 9. ORDER REAPPOINTING MICHAEL BURTON TO THE JACKSON CONVENTION AND VISITORS BUREAU AS THE HOTEL COMMUNITY REPRESENTATIVE. (LUMUMBA)
- 10. ORDER AUTHORIZING THE MAYOR TO REAPPOINTING ENRIKA TO THE CAPITAL CITY CONVENTION CENTER COMMISSION. (LUMUMBA)
- 11. ORDER REAPPOINTING ENRIKA WILLIAMS TO THE JACKSON CONVENTION AND VISITORS BUREAU AS RESTAURANT AND HOSPITALITY ASSOCIATION REPRESENTATIVE. (LUMUMBA)
- 12. ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF TAUREAN BUCHANAN, ESQ. AS MUNICIPAL COURT JUDGE FOR THE CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)
- 13. ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF HENRY C. CLAY III, ESQ. AS MUNICIPAL COURT JUDGE FOR THE CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)
- 14. ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF JEFFERY P. REYNOLDS, ESQ. AS MUNICIPAL COURT JUDGE FOR THE CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)
- 15. ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF JUNE HARDWICK, ESQ. AS MUNICIPAL COURT JUDGE FOR THE CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)
- 16. ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF ALI SHAMSIDDEEN, ESQ. AS MUNICIPAL COURT JUDGE FOR THE CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)
- 17. ORDER AUTHORIZING THE MAYOR TO APPOINT CHARLES TAYLOR TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD. (LUMUMBA)
- 18. ORDERAUTHORIZING PAYMENT TO BEGLEY LAW FIRM, PLLC. (LUMUMBA)
- 19. **RESOLUTION DECLARING THE INTENT OF THE** CITY OF JACKSON, MISSISSIPPI TO EXTEND TO JULY 1, 2027, THE JACKSON **CONVENTION** & VISITORS BUREAU AND THE ONE PERCENT (1%) LEVY OF A TOURIST AND CONVENTION TAX ON RESTAURANTS, HOTELS, AND MOTELS FOR THE PURPOSE OF PROVIDING FUNDS FOR THE JACKSON CONVENTION AND VISITORS **BUREAU. (LUMUMBA)**
- 20. RESOLUTION DESIGNATING APPLICANT AGENT FOR PUBLIC ASSISTANCE ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)
- 21. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH KAOTIC MUZIK GROUP TO PROVIDE CINEMATOGRAPHY AND PHOTOGRAPHY SERVICES FOR DOING BUSINESS WITH THE CITY TO BE HELD ON DECEMBER 9, 2021. (WRIGHT, LUMUMBA)
- 22. ORDER AWARDING A MATCHING GRANT TO STEWPOT COMMUNITY

SERVICES, INC., FOR THE PROVISION OF EMERGENCY SHELTER SERVICES DURING SEVERE WEATHER, AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND STEWPOT COMMUNITY SERVICES, INC. FOR THE PROVISION OF THE SAME. (KIDD, LUMUMBA)

- 23. ORDER RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL LEAGUE OF CITIES STRONG SOUTHERN COMMUNITIES INITIATIVE (SSCI) REQUEST FOR MICRO-GRANT AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH VARIOUS COMMUNITY PARTNERS ENGAGED IN THE DELIVERY OF SERVICES RELATED TO THE GRANT. (KIDD, LUMUMBA)
- 24. ORDER RATIFYING THE SUBMISSION OF A GRANT APPLICATION TO THE NATIONAL LEAGUE OF CITIES STRONG SOUTHERN COMMUNITIES INITIATIVE (SSCI) REQUEST FOR MICRO-GRANT AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH VARIOUS COMMUNITY PARTNERS ENGAGED IN THE DELIVERY OF SERVICES RELATED TO THE GRANT. (KIDD, LUMUMBA)
- 25. ORDER AUTHORIZING THE MAYOR TO ENTER IN TO AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI FOR THE SUBMISSION AND ACCEPTANCE OF THE FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$247,212.00. (DAVIS, LUMUMBA)
- 26. ORDER AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AXON ENTERPRISE, INC. TO PROVIDE TASERS FOR POLICE OFFICERS THIS TECHNOLOGY WILL ENHANCE THE JACKSON POLICE DEPARTMENT FOR YEARS TO COME. (DAVIS, LUMUMBA)
- 27. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ALL ABOUT ANIMALS, INC., TO PROVIDE VETERINARY CARE TO ANY AND ALL ANIMALS LOCATED AT THE JACKSON ZOO, FOR THE SUM OF TWO THOUSAND SEVEN HUNDRED DOLLARS (\$2,700.00) PER MONTH, BEGINNING NOVEMBER 1, 2021 AND ENDING NOVEMBER 30, 2022. (WARD 5) (HARRIS, LUMUMBA)
- 28. ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT WITH THE JXN MUSIC GROUP AND THE DEPARTMENT OF PARKS AND RECREATION, FOR THE ACCEPTANCE OF A TEN THOUSAND DOLLAR (\$10,000.00) VENUE RENTAL FEE, TO ASSIST WITH THE JACKSON SOULFUL SERIES JXN FEST EVENT, TO BE HELD AT BUDDY BUTTS PARK, MAY 25-31, 2022. (WARD 4) (HARRIS, LUMUMBA)
- 29. ORDER AMENDING THE AUGUST 31, 2021 ORDER AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH THE UNIVERSITY OF MISSISSIPPI ON BEHALF OF THE MISSISSIPPI SMALL BUSINESS DEVELOPMENT CENTER STATE OFFICE INCREASING THE SUB-AWARD GRANT FROM \$132,431.00 TO

\$165,540.00 TO PROVIDE FUNDING TO THE CITY'S SMALL BUSINESS DEVELOPMENT CENTER. (HILLMAN, LUMUMBA)

- 30. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH STEWPOT COMMUNITY SERVICES, INC., TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR EMERGENCY SOLUTIONS GRANT (ESG) IN THE CITY OF JACKSON. (ALL WARDS) (HILLMAN, LUMUMBA)
- 31. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH STEWPOT COMMUNITY SERVICES, INC., TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE CITY OF JACKSON. (ALL WARDS) (HILLMAN, LUMUMBA)
- 32. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH ENTERGY MISSISSIPPI, LLC, FOR POLE ATTACHMENTS RELATED TO REAL TIME CRIME CENTER CAMERAS ON STRUCTURES OWNED BY ENTERGY MISSISSIPPI, LLC. (HILLMAN, LUMUMBA)
- 33. ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND RELATED DOCUMENTS WITH HINDS COUNTY HUMAN RESOURCE AGENCY TO PROVIDE A TRANSIT WAIVER TO HINDS COUNTY HUMAN RESOURCE AGENCY TO TRANSPORT HINDS COUNTY RE-ENTRY PROGRAM PARTICIPANTS THROUGHOUT HINDS COUNTY, INCLUDING THE CITY OF JACKSON METRO AREA. (HILLMAN, LUMUMBA)
- 34. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE PURCHASE ORDERS AND RELATED DOCUMENTS TO PROCURE TEN (10) MOBILE SURVEILLANCE CAMERA SYSTEMS FROM ANGELTRAX TO BE INSTALLED IN THE TEN (10) NEW BUSES PURCHASED AND RECEIVED FOR THE CITY OF JACKSON PUBLIC TRANSPORTATON SYSTEM (JTRAN). (HILLMAN, LUMUMBA)
- 35. ORDER RATIFYING PURCHASE AND PROCUREMENT OF SERVICES FROM ONE (1) VENDOR AND AUTHORIZING PAYMENT TO SAID VENDOR. (HILLMAN, LUMUMBA)
- 36. 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 J.H. FEWELL INFLUENT PUMP STATION PEDESTRIAN BRIDGE REPLACEMENT PROJECT, SRF# DWI-L250008-02. (CITYWIDE) (KING, LUMUMBA)
- 37. ORDER AUTHORIZING A PROFESSIONAL DESIGN ENGINEERING AND CONSTRUCTION ADMINISTRATION SERVICES AGREEMENT WITH EJES, INCORPORATED TO ASSIST WITH REHABILITATION OF THE SANITARY SEWER COLLECTION SYSTEM. (CITYWIDE) (KING, LUMUMBA)

- 38. ORDER AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY INSTRUMENT BETWEEN THE CITY OF JACKSON AND ENTERGY MISSISSIPPI, LLC, FOR PRIMARY PURPOSE OF PROVIDING ELECTRICAL SERVICE TO FIRE STATION #20. (WARD 3) (KING, LUMUMBA)
- 39. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AGREEMENT WITH VOLKERT, INC., FOR THE TERRY ROAD CANY CREEK BRIDGE PROJECT, FEDERAL AID PROJECT NO. STP-7261-00(002) LPA/108071. (WARD 6 AND 7) (KING, LUMUMBA)
- 40. ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1/FINAL TO THE CONTRACT OF LEWIS ELECTRIC, INC., AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE SOUTH JACKSON TRAFFIC SIGNAL PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(049) LPA/107545. (WARDS 4 AND 7) (KING, LUMUMBA)
- 41. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH NEEL-SCHAFFER, INC., FOR THE STATE STREET SIGNAL PROJECT, FEDERAL AID PROJECT NO. STP-6928-00(014)LPA/108073. (WARD 7) (KING, LUMUMBA)
- 42. ORDER RATIFYING THE PROCUREMENT OF EQUIPMENT REPAIR SERVICES FROM THOMPSON BROTHERS DRILLING, INC., FOR EMERGENCY REPAIRS TO THE TV ROAD WELL. (KING, LUMUMBA)
- 43. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR THE WOODROW WILSON AVENUE SIGNAL PROJECT, FEDERAL AID PROJECT NO. STP-0250-00(052) LPA/108072. (WARDS 3 AND 7) (KING, LUMUMBA)
- 44. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AGREEMENT WITH VOLKERT, INC. FOR THE MILL STREET TOWN CREEK BRIDGE PROJECT, FEDERAL AID PROJECT NO. STP-7261-00(002) LPA/108070. (WARD 7) (KING, LUMUMBA)
- 45. ORDER AUTHORIZING THE MAYOR TO EXECUTE A THIRTY-SIX (36) MONTH AGREEMENT WITH THOMSON REUTERS (WESTLAW) TO PROVIDE LEGAL RESEARCH SERVICES TO BE USED BY THE OFFICE OF THE CITY ATTORNEY. (C.MARTIN, LUMUMBA)
- 46. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CELEBRATION OF A HAPPY NEW YEAR, 2022. (STOKES)
- 47. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF CITIZENS OF A HAPPY AND SAFE KWANZAA CELEBRATION. (STOKES)
- 48. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CELEBRATION OF A MERRY CHRISTMAS. (STOKES)**
- 49. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN

SUPPORT OF THE 2022 REVEREND DR. MARTIN LUTHER KING, JR. BIRTHDAY CELEBRATION OBSERVANCE. (STOKES)

- 50. RESOLUTION ADOPTING THE 2022 REGULAR COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL. (JACKSON CITY COUNCIL)
- 51. ORDER AUTHORIZING PERSONNEL ACTIONS. (S. JORDAN)
- 52. ORDER ACCEPTING THE BID OF SANSOM EQUIPMENT COMPANY, FOR A VERISIGHT PRO PLUS 60M (200FT) SYSTEM WITH WHEEL KIT, TO INSPECT DRAINAGE ISSUE THROUGHOUT THE CITY OF JACKSON. (ALL WARDS) (KING, LUMUMBA)
- 53. ORDER APPROVING CO-SPONSORSHIP, WITH THE JACKSON MUNICIPAL AIRPORT AUTHORITY, OF THE AIRPORT RESCUE GRANT **APPLICATION: APPROVAL AND ACCEPTANCE OF GRANT OFFER NO. 3-**28-0037-061-2022 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY **EVERS INTERNATIONAL AIRPORT, INCLUDING THE REIMBURSEMENT** OF CERTAIN OPERATIONAL AND MAINTENANCE EXPENSES AND DEBT SERVICES PAYMENTS; AUTHORIZATION OF THE MAYOR OR HIS DESIGNEE TO **EXECUTE** THE AIRPORT RESCUE GRANT AGREEMENTS; AND ADOPTION AND RATIFICATION OF ALL ACTS BY THE MAYOR AND THE CITY ATTORNEY TO SECURE SAID GRANT FUNDS. (C.MARTIN, LUMUMBA)
- 54. ORDER APPROVING CO-SPONSORSHIP, WITH THE JACKSON MUNICIPAL AIRPORT AUTHORITY, OF THE AIRPORT RESCUE GRANT APPLICATION; APPROVAL AND ACCEPTANCE OF GRANT OFFER NO. 3-28-0038-026-2022 FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSES DIRECTLY RELATED TO HAWKINS FIELD AIRPORT, INCLUDING THE REIMBURSEMENT OF CERTAIN OPERATIONAL AND MAINTENANCE EXPENSES AND DEBT SERVICES PAYMENTS; AUTHORIZATION OF THE MAYOR OR HIS DESIGNEE TO EXECUTE THE AIRPORT RESCUE GRANT AGREEMENTS; AND ADOPTION AND RATIFICATION OF ALL ACTS BY THE MAYOR AND THE CITY ATTORNEY TO SECURE SAID GRANT FUNDS. (C.MARTIN, LUMUMBA)

### **DISCUSSION**

- 55. DISCUSSION: NEW BUS PLAN (LINDSAY)
- 56. DISCUSSION: SOCIAL WORKERS (STOKES)
- 57. DISCUSSION: KEYSHIA SANDERS (STOKES)
- 58. **DISCUSSION: C.O.P.S GRANT (FOOTE)**
- 59. DISCUSSION: SOLID WASTE RATE INCREASE (C. MARTIN)
- 60. DISCUSSION: PROPOSED MODIFIED CONSENT DECREE (WATER/SEWER RATE INCREASE) (C. MARTIN)
- 61. DISCUSSION: SOLID WASTE COLLECTION RFP UPDATE (C. MARTIN)
- 62. DISCUSSION: PENDING LITIGATION (C. MARTIN)

63. DISCUSSION: PERSONNEL MATTER (LUMUMBA)

**PRESENTATION** 

**PROCLAMATION** 

**RESOLUTIONS** 

**REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS** 

ANNOUNCEMENTS

**ADJOURNMENT** 

AGENDA ITEMS IN COMMITTEE