

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR EDWARD THOMAS OF GREATER NORTHSIDE 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. RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD MARCH 22, 2022 FOR THE FOLLOWING CASES:

21-97	21-284	21-495	21-639	21-647	21-662
21-684	21-744	21-905	21-1048	21-1298	21-1708
21-1868	21-1903	21-2019			

4. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND QUALITY LANDSCAPE AND LAWN MAINTENANCE, INC. TO BOARD UP AND SECURE STRUCTURE(S) AND/OR CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020-1116 411 BENNING ROAD - \$1,710.00. (HILLMAN, LUMUMBA)

- 5. APPROVAL OF THE MAY 10, 2022 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, LINDSAY)
- 6. APPROVAL OF THE MAY 16, 2022 ZONING COUNCIL MEETING MINUTES. (S.JORDAN, LINDSAY)

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

7. ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI DESIGNATING JUNETEENTH AS AN OFFICIAL HOLIDAY. (STOKES)

REGULAR AGENDA

- 8. CLAIMS (MALEMBEKA, LUMUMBA)
- 9. PAYROLL (MALEMBEKA, LUMUMBA)
- 10. ORDER CONFIRMING THE REAPPOINTMENT OF ALBERT D. LEASON TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS. (LUMUMBA)
- 11. ORDER CONFIRMING THE REAPPOINTMENT OF DAVID HARRIS TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS. (LUMUMBA)
- 12. ORDER CONFIRMING THE APPOINTMENT OF AKILI KELLY TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS. (LUMUMBA)
- 13. ORDER CONFIRMING THE REAPPOINTMENT OF CHRISTOPHER HARRIS TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS. (LUMUMBA)
- 14. ORDER CONFIRMING THE REAPPOINTMENT OF ROBERT A. WALL, SR. TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS. (LUMUMBA)
- 15. ORDER CONFIRMING THE REAPPOINTMENT OF STEVE DAVIS TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS. (LUMUMBA)
- 16. ORDER REVISING THE FISCAL YEAR 2021-2022 BUDGET OF THE GENERAL GOVERNMENT CHIEF ADMINISTRATIVE OFFICE. (WRIGHT, LUMUMBA)
- 17. ORDER ACCEPTING PROPOSAL OF FISHER BROWN BOTTRELL TO PROVIDE "SPECIFIC EXCESS RISK" INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN FOR THE DURATION OF THE CURRENT PLAN YEAR COMMENCING MAY 1, 2022 AND ENDING DECEMBER 31, 2022 PLAN YEAR AND AUTHORIZING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE. (MARTIN, LUMUMBA)
- 18. ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON AUGUST 06, 2022. (DAVIS, LUMUMBA)
- 19. RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2022 VOTING DELEGATES FOR THE CITY OF JACKSON. (A. HARRIS, LUMUMBA)
- 20. ORDER AUTHORIZING THE DONATION OF MATCHING

CONTRIBUTIONS TO VARIOUS ORGANIZATIONS FOR DEVELOPMENT FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF THE ARTS OR SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE ENTITIES RECEIVING MATCHING FUNDS. (KIDD, LUMUMBA)

- 21. ORDER AUTHORIZING THE CONTRIBUTING OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) TO THE REAL COWBOY ASSOCIATION, LLC., FOR THE PURPOSE OF ADVERTISING AND BRINGING INTO FAVORABLE NOTICE POSSIBILITIES AND OPPORTUNITIES IN THE CITY OF JACKSON MISSISSIPPI. (HARRIS, LUMUMBA)
- 22. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARTISAN PYROTECHNICS, INC., FOR A FIREWORKS DISPLAY NEXT TO THE JACKSON CONVENTION COMPLEX, LOCATED NEAR 105 EAST PASCAGOULA STREET, ON JUNE 17, 2022 AT A COST OF NINE THOUSAND DOLLARS (\$9,000.00). (WARD 7) (HARRIS, LUMUMBA)
- 23. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE SOUTHWEST JACKSON SOCCER LEAGUE, INC. (SWJSL), FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN BUDDY BUTTS PARK. (HARRIS, LUMUMBA)
- 24. ORDER ACCEPTING THE DONATION OF FUNDS IN THE AMOUNT OF NINE THOUSAND DOLLARS (\$9,000.00) FROM DHARMA PROFESSIONAL SERVICES LLC FOR THE SPECIFIC PURPOSE OF PROVIDING A FIRE WORKS EXHIBITION NEAR 105 EAST PASCAGOULA STREET ON SATURDAY, JUNE 17, 2022 FOR THE JUNETEENTH OBSERVANCE. (HARRIS, LUMUMBA)
- 25. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND SUPPLEMENTAL FORM WITH THE FEDERAL EMERGENCY MANAGEMENT AGENCY TO APPLY FOR THE FY2022 COMPETITIVE FUNDING OPPORTUNITY: TRANSIT SECURITY GRANT PROGRAM IN THE AMOUNT OF \$800,000.00 AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS UPON AWARD TO THE GRANT FUNDS
- 26. FINAL ORDER GRANTING APPLICATION OF TOL HOLDINGS, L.L.C., IN THE AMOUNT OF THE REALIZED INCREASE IN THE ASSESSED VALUE OF THE MIXED-USE DEVELOPMENT KNOW AS "THE OUARTER" **RESULTING FROM THE REHABILITATION, RENOVATION AND/OR REPLACEMENT OF CERTAIN NON-RESIDENTIAL STRUCTURES FOR** RESIDENTIAL USE, SUBJECT ТО SATISACTION OF ALL **REOUIREMENTS 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)**
- 27. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH HORNE, LLP REDEFINING THE SCOPE OF WORK AND EXTENDING COMPLETION TIME TO SEPTEMBER 30, 2023, FOR THE BUSINESS LICENSE RESTORATION AND OPTIMIZATION PROJECT. (HILLMAN, LUMUMBA)
- 28. ORDER AUTHORIZING REVISING THE DEPARTMENT OF PLANNING

AND DEVELOPMENT FISCAL YEAR 2021 - 2022 BUDGET. (HILLMAN, LUMUMBA)

- 29. ORDER AMENDING THE FISCAL YEAR 2021-2022 BUDGET OF THE CITY OF JACKSON WATER-SEWER BUSINESS ADMINISTRATION DIVISION. (KING, LUMUMBA)
- 30. ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL PAYMENT TO DICKERSON & BOWEN, INC. FOR THE 2019/2020 CITYWIDE STREET RESURFACING PROJECT CONTRACT A, CITY PROJECT NUMBER 20B4000.901. (WARDS 1 & 7) (KING, LUMUMBA)
- 31. ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE BELHAVEN CREEK DRAINAGE IMPROVEMENT PROJECT. (WARD 7) (KING, LUMUMBA)
- 32. ORDER AUTHORIZING CHANGE ORDER NO. 2/FINAL TO THE CONTRACT WITH SIMMONS EROSION CONTROL, INC. AUTHORIZING RELEASE OF RETAINAGE, PUBLICATION OF NOTICE OF COMPLETION, AND COMMENCEMENT OF ONE-YEAR WARRANTY FOR THE MEDGAR EVERS BOULEVARD IMPROVEMENTS. (WARD 3) (KING, LUMUMBA)
- 33. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 4/FINAL TO THE CONTRACT WITH MAX FOOTE CONSTRUCTION COMPANY, LLC, AUTHORIZING RELEASE OF RETAINAGE, PUBLICATION OF NOTICE OF COMPLETION, AND COMMENCEMENT OF ONE YEAR WARRANTY FOR THE SAVANNA STREET WASTEWATER IMPROVEMENTS PROJECT PHASE 1A, SRF C280838-04. (KING, LUMUMBA)
- 34. ORDER AUTHORIZING PAYMENT OF \$5,000.00 FOR THE FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN JOSEPH B. NORTON VS. THE CITY OF JACKSON, CAUSE NO.: 19-829, IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT. (C.MARTIN, LUMUMBA)
- 35. ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN VASHTI CLAYTON vs. CITY OF JACKSON, CAUSE NO.: 15-1073, IN THE COUNTY COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT. (C.MARTIN, LUMUMBA)
- 36. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING AND SUPPORTING THE CELEBRATION OF FATHER'S DAY, 2022. (STOKES)
- 37. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE REOPENING OF THE RAILROAD VIADUCT INTERSECTING WALTER DUTCH WELCH DRIVE. (STOKES)
- 38. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUESTING THE ASSISTANCE OF THE STATE OF MISSISSIPPI TO PROVIDE LAW ENFORCEMENT ASSISTANCE IN THE CITY OF JACKSON. (STOKES)
- 39. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT

WITH MIGHTY MISSISSIPPI FILMS LLC TO MANAGE THE JACKSON SUMMER YOUTH FILM CAMP IN THE CITY OF JACKSON. (KIDD, LUMUMBA)

- 40. **LUMUMBA)** ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SOARPRENEUR TO FACILITATE THE JACKSON SUMMER YOUTH FILM CAMP IN THE CITY OF JACKSON. (KIDD, LUMUMBA)
- 41. ORDER APPOINTING CHARLES R. CARR TO THE JACKSON HOUSING AUTHORITY BOARD. (LUMUMBA)

DISCUSSION

- 42. **DISCUSSION: HOLDING FACILITY (FOOTE)**
- 43. **DISCUSSION: SWIMMING POOLS (LEE)**
- 44. DISCUSSION: GAS (HOLMES AVENUE AT WOODROW WILSON) (STOKES)
- 45. **DISCUSSION: GUN SHOWS (STOKES)**
- 46. **DISCUSSION: METRO CENTER MALL OWNERSHIP AND MAINTENANCE (HARTLEY)**
- 47. DISCUSSION: DIRECTOR OF FINANCE AND ADMINSTRATION (BANKS)
- 48. DISCUSSION: CONSENT DECREE PROGRAM MANAGEMENT/SRF FUNDS AND PROJECT COMPLAINCE (BANKS)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE