



**SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
August 16, 2022
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. PASTOR RONNIE CRUDUP, JR. OF NEW HORIZON CHURCH INTERNATIONAL

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. APPROVAL OF THE JULY 19, 2022 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)
4. 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 JULY 26, 2022 FOR THE FOLLOWING CASES: CE-21-662 (HILLMAN, LUMUMBA)
5. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC., TO DEMOLISH THE STRUCTURE FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #CE-22-296 – 1545 CEDAR PINE DRIVE– \$6,779.00 – WARD 4 (HILLMAN, LUMUMBA)

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

6. **ORDINANCE ADDING SECTION 58-41 AND AMENDING SECTIONS 58-37 AND 58-5 OF THE CITY OF JACKSON CODE OF ORDINANCES TO ADD ADDITIONAL PROVISIONS RELATED TO THE INSTALLATION OF AUTOMATIC SPRINKLER SYSTEMS IN NEW, RENOVATED, OR MODIFIED BUILDINGS CONTAINING A GROUP R OCCUPANCY, AND TO ADD A PROVISION RELATED TO THE INSTALLATION OF AN APPROVED, AUTOMATIC, AND LABORATORY TESTED FIRE EXTINGUISHING DEVICE OVER EACH STOVE IN EACH UNIT OF BUILDINGS CONTAINING TWO OR MORE UNITS WITH NO AUTOMATIC FIRE SUPPRESSION SPRINKLER SYSTEM, AND THE ENFORCEMENT OF FIRE PREVENTION CODES, ORDINANCES, ARREST VIOLATIONS AND PENALTIES. (OWENS, LUMUMBA)**

7. **ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT. (HILLMAN, LUMUMBA)**

REGULAR AGENDA

8. **CLAIMS (MALEMBEKA, LUMUMBA)**

9. **PAYROLL (MALEMBEKA, LUMUMBA)**

10. **ORDER CONFIRMING THE MAYOR'S NOMINATION OF WARREN HERRING TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY BOARD. (LUMUMBA)**

11. **ORDER OF THE MAYOR OF JACKSON, MISSISSIPPI TO RETAIN LEGAL COUNSEL. (LUMUMBA)**

12. **ORDER AUTHORIZING THE CITY OF JACKSON POLICE DEPARTMENT TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS AND EXPLOSIVES REGARDING THE NIBIN ENFORCEMENT SUPPORT SYSTEM. (DAVIS, LUMUMBA)**

13. **ORDER RATIFYING THE SUBMISSION OF A REQUEST FOR AN EIGHTEEN-MONTH GRANT EXTENSION TO THE W. K. KELLOGG FOUNDATION FOR THE DEVELOPMENT OF THE PROPOSAL ENTITLED EMPLOYMENT PATHWAYS TO HUMAN DIGNITY (EPHD). (KIDD, LUMUMBA)**

14. **ORDER DECLARING PARCEL 132-40 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO SHANTE CROCKETT TO CLEAN UP AND BUILD A HOUSE ON AT A LATER DATE. (HILLMAN, LUMUMBA)**

15. **ORDER REVISING THE FY 2022 BUDGET FOR THE CITY OF JACKSON DEPARTMENT OF PLANNING AND DEVELOPMENT. (HILLMAN, LUMUMBA)**

16. **ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM ONE (1) VENDOR AND AUTHORIZING PAYMENTS TO SYN-TECH SYSTEMS. (HILLMAN, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A SIXTY (60) MONTH AGREEMENT WITH SYNTECH SYSTEMS FOR THE PROCUREMENT OF AN EXTENDED MAINTENANCE AGREEMENT IN ACCORDANCE WITH FEDERAL TRANSIT ADMINISTRATION (FTA) CIRCULAR 4220.1F. (HILLMAN, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE OPTIONAL TWO-YEAR RENEWAL WITH IVS, INC. DBA ANGELTRAX TO PROVIDE MOBILE SURVEILLANCE CAMERA SYSTEM FOR THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JTRAN). (HILLMAN, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH RICHARD'S DISPOSAL, INC. TO PROVIDE SOLID WASTE COLLECTION AND HAULING SERVICES FOR A SIX (6) YEAR TERM COMMENCING UPON THE ISSUANCE OF A NOTICE TO PROCEED WITH FOUR (4) ONE (1) YEAR EXTENSION OPTIONS (ALL WARDS)**
20. **ORDER RATIFYING A CONTRACT WITH HYDRA SERVICE, INC. FOR TEMPORARY 100 MGD STORMWATER BYPASS PUMPING AT THE SAVANNA STREET WASTEWATER TREATMENT PLANT**
21. **ORDER RATIFYING THE PROCUREMENT OF SEWER COLLECTION SYSTEM BY-PASS PUMPS FROM HYDRA SERVICE, INC. AND AUTHORIZING PAYMENT TO SAID VENDOR. (KING, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HIND'S COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-08 REVISED. (WARD 1) (C.MARTIN, LUMUMBA)**
23. **ORDER ACCEPTING THE PROPOSAL OF LIBERTY MUTUAL INSURANCE COMPANY TO PROVIDE COMMERCIAL PROPERTY AND BOILER & MACHINERY INSURANCE COVERAGE OBTAINED BY THE FISHER BROWN BOTTRELL INSURANCE AGENCY FOR THE PERIOD AUGUST 15, 2022 THROUGH AUGUST 15, 2023. (C. MARTIN, LUMUMBA)**
24. **ORDER APPROVING THE ACCEPTANCE OF AIRPORT IMPROVEMENT PROGRAM ("AIP") GRANT OFFER NO. 3-28-0038-027-2022; AND AUTHORIZING THE MAYOR AND CITY ATTORNEY TO EXECUTE SAID AIP GRANT ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI, AS OFFERED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSES DIRECTLY RELATED TO HAWKINS FIELD AIRPORT ("AIRPORT"). (C. MARTIN, LUMUMBA)**
25. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ORDERING THE EXPANSION OF THE RANKS OF THE JACKSON POLICE DEPARTMENT BY A**

MINIMUM OF ONE HUNDRED SWORN OFFICERS WITHIN A TIME PERIOD OF ONE YEAR. (STOKES)

- 26. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI PRIVATIZING THE OPERATIONS OF THE O.B. CURTIS WATER PLANT AND THE JACKSON FEWELL WATER PLANT. (STOKES)**

DISCUSSION

- 27. DISCUSSION: UNPAID INVOICES TO CITY VENDORS (FOOTE)**

- 28. DISCUSSION: GARBAGE CONTRACT (STOKES)**

- 29. DISCUSSION: 2127 (STOKES)**

- 30. DISCUSSION: AIRPORT MANAGEMENT: PERSONNEL (HARTLEY)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE