



**REVISED**

**SPECIAL MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI**

**October 25, 2022**

**AGENDA**

**10:00 AM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

- 1. REV. DR. JAMIE L. CAPERS OF LYNCH STREET CME 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 THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC TO- DEMOLISH STRUCTURE AND REMEDY CONDITIONS THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR PARCELS 190-53 AND 190-54 LOCATED AT 220 W PASCAGOULA AND 226 PASCAGOULA ST - \$47,755.00. CASE #CE-21-222 AND CE-21-224. (WARD 7) (DOTSON, LUMUMBA)**
- 4. APPROVAL OF THE SEPTEMBER 8, 2022 SPECIAL COUNCIL MEETING AMENDED MINUTES. (S.JORDAN, FOOTE)**
- 5. APPROVAL OF THE SEPTEMBER 13, 2022 REGULAR COUNCIL MEETING AMENDED MINUTES. (S.JORDAN, FOOTE)**
- 6. APPROVAL OF THE SEPTEMBER 16, 2022 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**
- 7. APPROVAL OF THE SEPTEMBER 27, 2022 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**

8. APPROVAL OF THE SEPTEMBER 28, 2022 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)
9. APPROVAL OF THE OCTOBER 6, 2022 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)
10. APPROVAL OF THE OCTOBER 11, 2022 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)

#### **INTRODUCTION OF ORDINANCES**

##### **REGULAR AGENDA**

11. CLAIMS (MALEMBEKA, LUMUMBA)
12. PAYROLL (MALEMBEKA, LUMUMBA)
13. ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48- MONTH RENTAL AGREEMENT WITH RJ YOUNG FOR A CANON C5860I- 3825C002AA COPIER TO BE USED BY THE DIRECTOR'S OFFICE, PURCHASING, BUDGET, AND TREASURY MANAGER UNDER THE DEPARTMENT OF ADMINISTRATION. (MALEMBEKA, LUMUMBA)
14. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF SHARON THAMES AS DIRECTOR OF THE DEPARTMENT OF ADMINISTRATION, CITY OF JACKSON, MISSISSIPPI.
15. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MURIEL REID AS DIRECTOR OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, CITY OF JACKSON, MISSISSIPPI.
16. ORDER AUTHORIZING THE MAYOR TO AMEND SIX ANTENNA SITE LICENSE AGREEMENTS WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS TO AMEND THE AGREEMENTS TO MODIFY LICENSEE'S EQUIPMENT AS SET FORTH HEREIN WITHIN THE CITY OF JACKSON. (REID, LUMUMBA)
17. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CURRENT AGREEMENT WITH UNITED HEALTHCARE SERVICES, INC., WHO SERVES AS THE THIRD-PARTY ADMINISTRATOR FOR THE CITY OF JACKSON'S SELF-FUNDED EMPLOYEE AND RETIREE MEDICAL BENEFITS PLAN COVERING THE PLAN YEARS JANUARY 1, 2023 TO DECEMBER 31, 2023 AND JANUARY 1, 2024 TO DECEMBER 31, 2024. (T.MARTIN, LUMUMBA)
18. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CIVICPLUS, LLC TO PROVIDE CODING AND SUPPLEMENT SERVICE FOR THE CODE OF ORDINANCES FOR THE CITY OF JACKSON, MISSISSIPPI. (A. HARRIS, LUMUMBA)
19. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ART AND ARTIFACT DONATION AGREEMENT WITH KRISTEN TORDELLA-WILLIAMS FOR THE DONATION OF THE EUDORA WELTY WREATH TO THE CITY OF JACKSON, MISSISSIPPI (KIDD, LUMUMBA)

20. **ORDER AUTHORIZING THE TERMINATION OF TWO COMMERCIAL AGREEMENTS WITH INTEGRATED PEST CONTROL MAINTENANCE AND TO COMPENSATE INTEGRATED PEST CONTROL MAINTENANCE FOR SERVICES COMPLETED PRIOR TO RECEIPT OF NOTICE TO TERMINATE SAID AGREEMENT. (KIDD, LUMUMBA).**
21. **ORDER AUTHORIZING TERMINATION OF THE PROFESSIONAL SERVICE AGREEMENT WITH CAPITAL CITY SECURITY, INC. AND TO COMPENSATE CAPITAL CITY SECURITY, INC. FOR SERVICES COMPLETED PRIOR TO RECEIPT OF NOTICE TO TERMINATE SAID AGREEMENT. (KIDD, LUMUMBA)**
22. **ORDER RATIFYING THE ACCEPTANCE OF PERISHABLE SUPPLIES AND FOODS ITEMS FROM PRAIRIE FARMS DAIRY SERVICES FOR THE CITY OF JACKSON'S EARLY CHILDHOOD DEVELOPMENT CENTERS AND AUTHORIZING PAYMENT FOR SAID SERVICES. (KIDD, LUMUMBA)**
23. **ORDER AMENDING THE AUGUST 31, 2021, ORDER WHICH AUTHORIZED ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2020 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS IN THE JACKSON METROPOLITAN STATISTICAL AREA FOR A TOTAL OF \$1,434,010.00 (MSA) FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). (ALL WARDS) (DOTSON, LUMUMBA)**
24. **ORDER APPROVING A COMPREHENSIVE SIGN PLAN FOR THE MEADOWBROOK OFFICE PARK THROUGH ALTERNATIVE COMPLIANCE PURSUANT TO CHAPTER 2 SECTION 102-30 (16) OF THE CITY OF JACKSON CODE OF ORDINANCES. (DOTSON, LUMUMBA)**
25. **A RESOLUTION OF THE JACKSON CITY COUNCIL ADOPTING THE CITY OF JACKSON HAZARD MITIGATION PLAN. (DOTSON, LUMUMBA)**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C450i DIGITAL COPIER TO BE USED BY THE WATER/SEWER UTILITIES DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. (HILLMAN, LUMUMBA)**
27. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING TWO HUNDRED FIFTY THOUSAND DOLLARS GRANT TO VISIT JACKSON TO HELP JACKSON BUSINESSES BECAUSE OF WATER CRISIS. (STOKES)**
28. **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)**
29. **ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY. (JACKSON CITY COUNCIL)**

30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 2 TO THE AGREEMENT OF CORNERSTONE ENGINEERING. LLC FOR O.B. CURTIS AND J.H. FEWELL WATER TREATMENT PLANTS GENERAL ENGINEERING SERVICES. (HILLMAN, LUMUMBA)**
31. **ORDER AUTHORIZING TASK ORDER 3A OF A PROFESSIONAL GENERAL ENGINEERING SERVICES AGREEMENT WITH BURNS & McDONNELL ENGINEERING COMPANY, INC. FOR CONSENT DECREE MODIFICATION SUPPORT AND ASSOCIATED SERVICES. (HILLMAN, LUMUMBA)**
32. **ORDER AUTHORIZING A PROJECT PARTNERSHIP AGREEMENT WITH THE UNITED STATES ARMY CORPS OF ENGINEERS FOR A SECTION 22 MATCHING GRANT TO FUND A COMPREHENSIVE HYDRAULIC MODEL AND VALVE PLAN FOR THE WATER SYSTEM. (HILLMAN, LUMUMBA)**
33. **ORDER REVISING THE FISCAL YEAR 2022-2023 BUDGET OF THE CITY OF JACKSON WATER-SEWER BUSINESS ADMINISTRATION DIVISION. (HILLMAN, LUMUMBA)**
34. **ORDER ACCEPTING THE PROPOSAL OF MS TIRE RECYCLING LLC FOR THE COLLECTION OF WASTE TIRES AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT. (ALL WARDS) (HILLMAN, LUMUMBA)**
35. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE WEST CAPITOL STREET PROJECT (BOLING STREET TO PRENTISS STREET). (HILLMAN, LUMUMBA)**
36. **ORDER AUTHORIZING TASK ORDER 3A TO A PROFESSIONAL GENERAL ENGINEERING SERVICES AGREEMENT WITH WEI/AJA, LLC FOR CONSENT DECREE PROGRAM MANAGEMENT SERVICES FOR A TERM BEGINNING OCTOBER 1, 2022 THROUGH MARCH 31, 2023. (HILLMAN, LUMUMBA)**
37. **ORDER AUTHORIZING THE MAYOR AND THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO EXECUTE AND SUBMIT A GRANT APPLICATION FOR SEVEN HUNDRED AND FIFTY THOUSAND DOLLARS TO THE NATIONAL PARK SERVICE OF THE U.S. DEPARTMENT OF INTERIOR FOR A HISTORIC PRESERVATION PROJECT FROM THE AMERICAN CIVIL RIGHTS PROGRAM. (DOTSON, LUMUMBA)**
38. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICES AGREEMENT WITH METRIX SOLUTIONS, LLC TO ACQUIRE THE BARRACUDA ESSENTIAL LICENSE AND EMAIL IMPERSONATION PROTECTION AND PHISHING ATTACK TO PREVENT PERSONALIZED FRAUD ATTACKS TO THE CURRENT EMAIL SYSTEM, OFFICE 365 OUTLOOK. (REID, LUMUMBA)**
39. **ORDER AUTHORIZING PERSONNEL ACTIONS. (S.JORDAN)**

**DISCUSSION**

40. DISCUSSION: GROVE PARK GOLF COURSE (GRIZZELL)
41. DISCUSSION: WALTER DUTCH WELCH (GRIZZELL)
42. DISCUSSION: CITY RFP FOR 3RD PARTY WATER PLANTS MANAGER (FOOTE)
43. DISCUSSION: JACKSON REDEVELOPMENT AUTHORITY (JRA) (STOKES)
44. DISCUSSION: MARY C. JONES SCHOOL (STOKES)
45. DISCUSSION: BOBBY RUSH BLVD. (HARTLEY)
46. DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY (JACKSON CITY COUNCIL)

**PRESENTATION**

**PROCLAMATION**

**RESOLUTIONS**

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

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

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**