



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

**August 15, 2023
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR CHRISTOPHER BERNARD WHEATLEY OF RELEVANT CHURCH**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

2. **ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI OFFICIALLY NAMING THE JACKSON POLICE DEPARTMENT/JUDICIAL ADMINISTRATION CENTER/MUNICIPAL COURT BUILDING LOCATED AT 327 EAST PASCAGOULA STREET, JACKSON, MISSISSIPPI, 39201, TO “SHERIFF LEE DAN VANCE, JR. JACKSON POLICE DEPARTMENT HEADQUARTERS/MUNICIPAL COURT ADMINISTRATION BUILDING” IN HONOR OF THE LIFE AND LEGACY OF LEE DAN VANCE, JR. (STOKES)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

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 ON APRIL 18, 2023 FOR THE FOLLOWING CASES:**

**23-259 23-260 23-39 23-258 22-2559 23-47
23-257 23-253 23-44**

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 ON APRIL 4, 2023 FOR THE FOLLOWING CASES:**

22-2464 21-1434 21-1782 22-536 22-2555

22-2378	22-207	21-683	22-2363	22-2554
22-2383	23-137	22-2502	23-79	23-325
22-2382	21-1734	22-2345	22-1406	22-2123
22-2301	23-617	22-344	22-1408	22-1353

5. **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 ON JULY 18, 2023 FOR THE FOLLOWING CASES:**

21-1450	23-483	22-2487	23-352
22-632	23-87	22-528	21-1451
22-135	23-1005	22-374	23-825
23-789	22-529	23-899	22-1313
23-983	22-2556	21-723	23-788
23-740	22-831	23-815	22-1364
22-2057	23-787	23-749	22-1517
23-51	21-813	22-1013	22-520

6. **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 MAY 16, 2023 FOR THE FOLLOWING CASES:**

22-580	22-215	22-386	22-210	22-200	21-252
21-1980	21-1979	21-1219	21-955	21-791	22-2468
22-2509	22-2101	22-64	22-2400	21-484	22-2499
22-2496	21-133	21-192	22-108	21-432	22-2540
22-1984	22-1983	22-1982	22-1339	22-672	22-584
22-278	22-2225	22-2407	23-482	21-1307	23-487
22-492	22-265	23-894	23-895	21-1083	23-568
22-1590	22-551	21-1110	22-1684	23-599	

7. **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 21-19-11 FOR CASE #CE-21-685 LOCATED AT 1804 BAILEY AVE. PARCEL #98-129 – \$4,999.00 – WARD 7. (DOTSON, LUMUMBA)**

8. **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 21-19-11 FOR CASE #CE-21-**

1563 LOCATED AT 946 N. CONGRESS ST. PARCEL #39-56– \$11,988.00 – WARD 7. (DOTSON, LUMUMBA)

9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, 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 21-19-11 FOR CASE #CE-22-146 LOCATED AT 522 W. NORTHSIDE DR. PARCEL #427-12 – \$6,600.00 – WARD 3. (DOTSON, LUMUMBA)**
10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES LLC, TO BOARD UP AND SECURE THE STRUCTURE(S) AND/OR 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 21-19-11 FOR CASE #CE-22-237 LOCATED AT 737 ROBINHOOD ROAD– PARCEL #431-119 – \$1,575.00. (WARD 3) (DOTSON, LUMUMBA)**
11. **ORDER ACCEPTING PAYMENT OF \$4,426.54 FROM SHELTER MUTUAL INSURANCE COMPANY ON BEHALF OF THEIR INSURED ZOE BENNETT AS A VEHICLE DAMAGE SETTLEMENT. (C.MARTIN, LUMUMBA)**
12. **ORDER ACCEPTING PAYMENT OF \$5,582.79 FROM SAFECO INSURANCE COMPANY ON BEHALF OF THEIR INSURED KASONDRA COOPER AS A VEHICLE PROPERTY DAMAGE SETTLEMENT. (C.MARTIN, LUMUMBA)**
13. **ORDER ACCEPTING PAYMENT OF \$12,491.86 FROM GEICO INSURANCE COMPANY ON BEHALF OF THEIR INSURED RONALD NEDERHOED AS A VEHICLE DAMAGE SETTLEMENT. (C.MARTIN, LUMUMBA)**
14. **APPROVAL OF THE JULY 17, 2023 REGULAR ZONING COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**
15. **APPROVAL OF THE JULY 18, 2023 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**

INTRODUCTION OF ORDINANCES

16. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY RENAMING REVEREND DR. MARTIN LUTHER KING JR. DRIVE, FROM WOODROW WILSON AVENUE TO MAPLE STREET TO JUDGE LARITA COOPER STOKES DRIVE. (STOKES)**

ADOPTION OF ORDINANCE

17. **ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI OFFICIALLY NAMING THE JACKSON POLICE DEPARTMENT/JUDICIAL ADMINISTRATION CENTER/MUNICIPAL COURT BUILDING LOCATED AT 327 EAST PASCAGOULA STREET, JACKSON, MISSISSIPPI, 39201, TO “SHERIFF LEE DAN VANCE, JR. JACKSON POLICE DEPARTMENT**

**HEADQUARTERS/MUNICIPAL COURT ADMINISTRATION BUILDING” IN
HONOR OF THE LIFE AND LEGACY OF LEE DAN VANCE, JR. (STOKES)**

REGULAR AGENDA

18. **CLAIMS (MALEMBEKA, LUMUMBA)**
19. **PAYROLL (MALEMBEKA, LUMUMBA)**
20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 311 MOBILE APPLICATION SUBSCRIPTION WITH CITY SOURCED, INC. (LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT EXECUTION, MENTOR COMPENSATION, WORKSHOP PRESENTER COMPENSATION, AND FUNDS TRANSFER FILM JXN YOUTH SUMMER CAMP. (LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR ONE KONICA MINOLTA BIZHUB B360i COLOR COPIER TO BE USED BY THE CHIEF ADMINISTRATIVE OFFICE PURSUANT TO STATE CONTRACT # 8200067921. (WRIGHT, LUMUMBA)**
23. **ORDER AUTHORIZING AMENDMENT OF THE JACKSON POLICE DEPARTMENT’S 2022-2023 BUDGET FOR PURCHASE OF IN CAR CAMERAS, BODY WORN CAMERAS, SOFTWARE AND EQUIPMENT. (WADE, LUMUMBA)**
24. **ORDER AUTHORIZING THE PURCHASE OF BODY WORN CAMERAS, RELATED EQUIPMENT, WARRANTIES, AND CLOUD STORAGE PURSUANT TO GSA MAS CONTRACT #47QTCA19D00MM. (WADE, LUMUMBA)**
25. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE HINDS COUNTY DISTRICT ATTORNEY’S OFFICE TO SUPPORT THE LOCAL LAW ENFORCEMENT CRIME AND GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE. (WADE, LUMUMBA)**
26. **ORDER TO AUTHORIZE AN AGREEMENT WITH JOSEPHINE’S KITCHEN LP FOR FOOD SERVICES IN PROVIDING MEALS FOR THE JACKSON POLICE DEPARTMENT TRAINING ACADEMY 69TH RECRUIT CLASS. (WADE, LUMUMBA)**
27. **ORDER ACCEPTING THE BID OF THE SOUTHERN CONNECTION POLICE SUPPLIES, LLC., FOR AN EIGHTEEN-MONTH SUPPLY OF BARLIGHTS, ELECTRONIC SIRENS, SWITCH BOXES, SPEAKERS, COMMUNICATION ORGANIZERS, AND SECURITY SCREENS, AT \$4,958.00 PER UNIT, (BID NO. 05554-072523) (WADE, LUMUMBA).**
28. **ORDER AUTHORIZING THE MAYOR TO RATIFY AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) TO PROVIDE THE NFPA 1001- I – II COURSE TO THE CITY OF JACKSON FIRE DEPARTMENT AND AUTHORIZE THE MAYOR TO PAY AN EIGHT THOUSAND FIVE HUNDRED DOLLAR SERVICE FEE. (OWENS, LUMUMBA)**

29. **ORDER AMENDING THE JUNE 23, 2019 ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THALIA MARA HALL AND CONCERT PROMOTERS IN ADVANCE OF COUNCIL APPROVAL TO INCLUDE VENUE RENTALS BY VENDORS. (SCOTT, LUMUMBA)**
30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROGRAMMATIC GRANT RENEWAL ADDENDUM WITH FITLOT, INC. FOR 54 OUTDOOR FITNESS CLASSES TO BE IN 12 MONTHS, STARTING JULY 01, 2023, AT PARHAM BRIDGES PARK. (WARD 1) (HARRIS, LUMUMBA)**
31. **ORDER INCREASING THE VENDOR PERMIT FEE FROM TWENTY-FIVE DOLLARS (\$25.00) TO SEVENTY-FIVE DOLLARS (\$75.00) FOR SPECIAL EVENTS HELD BY THE CITY OF JACKSON, DEPARTMENT OF PARKS AND RECREATION. (HARRIS, LUMUMBA)**
32. **ORDER AMENDING THE FISCAL YEAR 2022-2023 BUDGET FOR THE DEPARTMENT OF PARKS AND RECREATION TO TRANSFER FOURTEEN THOUSAND DOLLARS (\$14,000.00) FROM THE “TEMP OR PART-TIME SALARY” CATEGORY TO “OTHER PROFESSIONAL SERVICES” CATEGORY TO COVER UP-AND-COMING INVOICES FOR SUMMER LEAGUES SPORTS’ OFFICIALS. (HARRIS, LUMUMBA)**
33. **ORDER AUTHORIZING THE MAYOR TO AMEND FIFTEEN ANTENNA SITE LICENSE AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC TO MODIFY EQUIPMENT AND INCREASE LICENSEE FEES AT FIFTEEN TOWER SITES WITHIN THE CITY OF JACKSON. (REID, LUMUMBA)**
34. **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH LEWIS ELECTRIC, INC. FOR REPAIRS TO THE TRAFFIC SIGNAL AT NORTHSIDE DRIVE AT BOLING STREET AND AUTHORIZING PAYMENT. (R. LEE, LUMUMBA)**
35. **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH LEWIS ELECTRIC, INC. FOR REPAIRS TO THE TRAFFIC SIGNAL AT WATKINS DRIVE AT VALLEY NORTH BOULEVARD AND AUTHORIZING PAYMENT. (R. LEE, LUMUMBA)**
36. **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH LEWIS ELECTRIC, INC. FOR REPAIRS TO THE TRAFFIC SIGNAL AT MEDGAR EVERS BOULEVARD AT RIDGEWAY STREET AND AUTHORIZING PAYMENT. (R. LEE, LUMUMBA)**
37. **ORDER RATIFYING A CONTRACT WITH LEWIS ELECTRIC, INC. FOR RECONSTRUCTION OF THE TRAFFIC SIGNAL AT NORTHSIDE DRIVE AT LIVINGSTON ROAD. (R. LEE, LUMUMBA)**
38. **ORDER RATIFYING A CONTRACT WITH GEOSTABILIZATION INTERNATIONAL, INC. FOR SLIDE REPAIRS ON SILAS BROWN STREET AT THE WOODROW WILSON BRIDGE. (LEE, LUMUMBA)**
39. **ORDER RATIFYING A CONTRACT WITH GEOSTABILIZATION INTERNATIONAL, INC. FOR SLIDE REPAIRS ON OLD CANTON ROAD AT HANGING MOSS CREEK. (LEE, LUMUMBA)**
40. **ORDER RATIFYING A CONTRACT WITH PDT LOGISTICS LLC FOR DEBRIS REMOVAL NECESSITATED BY THE STRAIGHT-LINE WINDSTORM DISASTER WHICH THE GOVERNING AUTHORITIES**

DECLARED AN EMERGENCY ON JUNE 16, 2023. (LEE, LUMUMBA)

41. **ORDER AUTHORIZING THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY OF JACKSON'S 2023 ONE-YEAR ACTION PLAN OF THE 2020-2024 CONSOLIDATED PLAN. (ALL WARDS) (DOTSON, LUMUMBA)**
42. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY TO PROVIDE VIABLE INDUSTRIAL PARKS FOR JACKSON'S BUSINESS COMMUNITY. (DOTSON, LUMUMBA)**
43. **ORDER AUTHORIZING THE MAYOR TO EXPEND FIVE THOUSAND DOLLARS (\$5,000.00) FROM THE NATIONAL LEAGUE OF CITIES (NLC) GRANT TO REIMBURSE TRAVEL EXPENSES FOR PARTICIPATING IN VARIOUS CONVENINGS FOR THE SOUTHERN CITIES ECONOMIC INCLUSION INITIATIVE (SCEI). (DOTSON, LUMUMBA)**
44. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT EXPENDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) CORONAVIRUS CARES ACT FUNDING TO PREPARE, PREVENT, AND RESPOND TO THE COVID-19 PANDEMIC FOR MICRO ENTERPRISES IN THE CITY OF JACKSON. (DOTSON, LUMUMBA)**
45. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH THE JACKSON RESOURCE CENTER 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) (DOTSON, LUMUMBA)**
46. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MISSISSIPPI URBAN RESEARCH CENTER (MURC) TO SERVE AS CONSULTANT FOR THE CITY OF JACKSON TO CONDUCT EVALUATION ASSESSMENTS FOR THE W. K. KELLOGG FOUNDATION-FUNDED PROJECT, ECONOMIC PATHWAYS TO HUMAN DIGNITY: BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH (EPHD). (DOTSON, LUMUMBA)**
47. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ARMSTRONG COMPANY TO RELOCATE THE EMPLOYEE CLINIC AND CONFERENCE ROOM, THE DEPARTMENT OF PERSONNEL MANAGEMENT, THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES, THE DEPARTMENT OF PUBLIC EDUCATION AND GOVERNMENT COMMUNICATION, AND THE DEPARTMENT OF PARKS AND RECREATION FROM 3645 HIGHWAY 80 TO 633 NORTH STATE STREET. (DOTSON, LUMUMBA)**
48. **ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AGREEMENT WITH BUSINESS SYSTEMS & CONSULTANTS FOR THE INSTALLATION OF A SHELVING SYSTEM AND RELATED SERVICES FOR 633 NORTH STATE STREET. (DOTSON, LUMUMBA)**

49. **ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AGREEMENT WITH METRO COMMUNICATIONS & UTILITY CO. FOR THE INSTALLATION OF FIBER AND RELATED MATERIALS AND SERVICES FOR 633 NORTH STATE STREET. (DOTSON, LUMUMBA)**
50. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH THE BEAN PATH 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) (DOTSON, LUMUMBA)**
51. **ORDER REVISING THE FISCAL YEAR 2023 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT. (DOTSON, LUMUMBA)**
52. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE ORDER TO OUT SOURCE ENVIRONMENTAL REVIEW CLEARANCES FOR ALL GRANTS THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT BETWEEN THE CITY OF JACKSON AND GIBCO ENVIRONMENTAL, LLC. (DOTSON, LUMUMBA)**
53. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN VISIT JACKSON ("VJ") AND THE CITY OF JACKSON ("COJ") TO FUND A BEAUTIFICATION PROJECT BY INSTALLING WAY FINDING SIGNAGE FROM THE KING EDWARD HOTEL DOWN TO FARISH ST. AND FROM FARISH ST. TO THE CONVENTION CENTER AS WELL AS FROM THE WESTIN HOTEL TO THE CONVENTION CENTER. (C. MARTIN, LUMUMBA)**
54. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON IN THE MATTER OF "TARRY FUNCHESS AND JOSEPHINE FUNCHESS V. CITY OF JACKSON, MISSISSIPPI" IN THE COUNTY COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT; CIVIL ACTION NO.: 17-cv-02954. (C. MARTIN, LUMUMBA)**

DISCUSSION

55. **DISCUSSION: REQUEST FOR PROPOSALS FOR EMERGENCY AMBULANCE SERVICES WITH ADVANCED LIFE SUPPORT AND BASIC LIFE SUPPORT CAPABILITIES (OWENS, C. MARTIN)**
56. **DISCUSSION: TREES (STOKES)**
57. **DISCUSSION: CHIEF OF POLICE (STOKES)**
58. **DISCUSSION: STATUS OF RENAMING STREET TO "BOBBY RUSH BLVD" (HARTLEY)**
59. **DISCUSSION: PREVENTION OF ANOTHER "GARBAGE CRISIS". WHAT RFP ACTIONS ARE BEING TAKEN? (HARTLEY)**
60. **DISCUSSION: JFD BUDGET (FOOTE)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE