



**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI  
September 26, 2023  
AGENDA  
10:00 AM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. **PASTOR ROBERT BERRY OF WORD OF LIFE - POINDEXTER**

**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 QUALITY LANDSCAPE AND LAWN MAINTENANCE, INC. TO DEMOLISH A STRUCTURE, FOUNDATION, STEPS AND DRIVEWAY, TO CUT GRASS AND WEEDS, TO REMOVE TRASH AND DEBRIS, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-1528 LOCATED AT 2241 DECATUR STREET – PARCEL #104-138 – \$5,500.00 (WARD 3) (DOTSON, LUMUMBA).**
4. **APPROVAL OF THE AUGUST 29, 2023 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**
5. **APPROVAL OF THE AUGUST 31, 2023 PUBLIC HEARING/SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**
6. **APPROVAL OF THE SEPTEMBER 7, 2023 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**

7. **APPROVAL OF THE SEPTEMBER 12, 2023 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**
8. **APPROVAL OF THE SPETEMBER 18, 2023 ZONING MEETING MINUTES. (S.JORDAN, BANKS)**

#### **INTRODUCTION OF ORDINANCES**

9. **ORDINANCE CLOSING AND VACATING A PORTION OF UNIMPROVED AND UNNAMED ALLEYS IN CLOVERHILL SUBDIVISION IN FAVOR OF THE ABUTTING LANDOWNER. (R.LEE, LUMUMBA)**

#### **REGULAR AGENDA**

10. **CLAIMS (MALEMBEKA, LUMUMBA)**
11. **PAYROLL (MALEMBEKA, LUMUMBA)**
12. **ORDER RATIFYING AND AUTHORIZING THE PETTY CASH FUND FOR THE DEPARTMENT OF ADMINISTRATION FOR THE REMAINING OF FISCAL YEAR 2022-2023. (MALEMBEKA, LUMUMBA)**
13. **ORDER AMENDING THE CITY OF JACKSON PAY PLAN TO CHANGE THE RANGE OF FIRE CHIEF FROM RANGE 38 TO 50; ASSISTANT FIRE CHIEF FROM RANGE 94 TO 43; DEPUTY FIRE CHIEF FROM RANGE 93 TO 38 AND DIVISION FIRE CHIEF FROM RANGE 92 TO 35. (MARTIN, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STAFFERS INC. TO PROVIDE TEMPORARY STAFFING SERVICES TO VARIOUS CITY DEPARTMENTS. (MARTIN, LUMUMBA)**
15. **ORDER ACCEPTING THE PROPOSAL OF BERKSHIRE HATHAWAY SUBMITTED BY 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 PLAN YEAR COMMENCING JANUARY 1, 2024 AND ENDING DECEMBER 31, 2024 AND AUTHORIZING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE. (MARTIN, LUMUMBA)**
16. **ORDER AUTHORIZING THE MAYOR ACCEPT AN AWARD MODIFICATION FROM THE STATE OF MISSISSIPPI, DEPARTMENT OF PUBLIC SAFETY, AND DIVISION OF PUBLIC SAFETY PLANNING FOR CORONAVIRUS EMERGENCY SUPPLEMENTARY FUNDS (CESF) IN THE AMOUNT OF \$15,000.00 FOR THE JACKSON POLICE DEPARTMENT. (WADE, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A FINANCING AGREEMENT WITH HUNTINGTON FINANCE TO FINANCE THE PURCHASE OF BODY WORN CAMERAS, IN CAR CAMERAS, EQUIPMENT, AND CLOUD STORAGE FROM METRIX SOLUTIONS. (WADE, LUMUMBA)**
18. **ORDER AUTHORIZING THE MAYOR TO ACCEPT AND EXECUTE GRANT AGREEMENT WITH THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY FOR OCCUPANT PROTECTION DUI AND DISPATCHER TRAFFIC SERVICES. (WADE, LUMUMBA)**

19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE MASTER SERVICES AGREEMENT WITH BODE CELLULAR FORENSICS, INC. ("BODE") TO PROVIDE FORENSIC DNA TESTING RELATED TO CASES ALLEGING SEXUAL ASSAULT. (WADE, LUMUMBA)**
20. **ORDER REVISING THE FISCAL YEAR 2023 BUDGET OF THE CITY OF JACKSON DEPARTMENT OF INFORMATION TECHNOLOGY. (REID, LUMUMBA)**
21. **ORDER RATIFYING PAYMENT TO PEOPLE'S PLACE ENTERPRISE, LLC, FOR THE REMOVAL AND HAULING-AWAY OF DEBRIS OF THREE (3) FALLEN TREES FROM THE PETE BROWN GOLF COURSE THAT OCCURRED AFTER DAMAGING STORMS IN JULY 2023 (HUTTON, LUMUMBA)**
22. **ORDER REQUESTING APPROVAL TO PURCHASE A SMITHCO 7580 – ULTRA GREENS ROLLER THAT WAS LEASED FROM LADD'S FOR 48 MONTHS THROUGH PNC EQUIPMENT FOR THE MAINTENANCE OF THE GREENS AT THE PETE BROWN GOLF FACILITY IN THE AMOUNT OF (\$7,000.00) SEVEN THOUSAND DOLLAR. (HUTTON, LUMUMBA)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH JONES REFRIGERATION, INC., FOR THREE THOUSAND FOUR HUNDRED TWENTY-FIVE DOLLARS AND FORTY-FOUR CENTS (\$3,425.44); KOMLETE CONTRACTING SOLUTIONS, LLC, FOR FOUR THOUSAND NINE HUNDRED NINETY-NINE DOLLARS AND NINETY-FIVE CENTS (\$4,999.95); AND CAMP SERVICE & PARTS, INC., FOR FOUR HUNDRED EIGHTY DOLLARS AND FIFTY-TWO CENTS (\$480.52) TO REPAIR THE FOLLOWING ITEMS THAT WERE DAMAGED FROM A PARTIAL ROOF AND BACKWALL COLLAPSE THAT OCCURRED IN THE COMPRESSOR ROOM AT THE JACKSON ZOO: REPAIR OF A WALK-IN COOLER; DEMOLITION AND HAULING-OFF OF DEBRIS; AND CLEANING CONDENSER COILS. (HUTTON, LUMUMBA)**
24. **ORDER AMENDING PREVIOUSLY APPROVED ORDER TO CORRECT INCORRECT ACCOUNT NUMBERS THAT WERE USED IN THE PREVIOUS ORDER, SAID ORIGINAL ORDER WAS APPROVED AT THE AUGUST 29, 2023, CITY COUNCIL MEETING. (HUTTON, LUMUMBA)**
25. **ORDER REQUESTING RATIFICATION AND PAYMENT FOR REPAIR SERVICES PERFORMED BY UNITED PLUMBING & HEATING COMPANY TO A DAMAGED WATER MAIN LOCATED AT THE PETE BROWN GOLF FACILITY IN THE AMOUNT OF THREE THOUSAND SIX HUNDRED FIFTY-NINE DOLLARS AND SEVENTY-FIVE CENTS (\$3,659.75). (HUTTON, LUMUMBA)**
26. **ORDER RATIFYING SERVICES PERFORMED AND PAYMENT TO SPORTS FLOORS, INC., FOR PROVIDING FLOOR MAINTENANCE TO GYM FLOORS LOCATED AT KURT'S GYMNASIUM AND WESTSIDE GYMNASIUM IN THE AMOUNT OF THREE THOUSAND SEVEN HUNDRED NINETY-SIX DOLLARS AND FORTY-EIGHT CENTS (\$3,796.48). (HUTTON, LUMUMBA)**
27. **ORDER RATIFYING PAYMENTS FOR SERVICES PERFORMED BY DURHAM SCHOOL SERVICES, WHO PROVIDED SUMMER**

**ENRICHMENT TRANSPORTATION SERVICES IN THE AMOUNT OF THREE THOUSAND AND FORTY DOLLARS (\$3,040.00). (HUTTON, LUMUMBA)**

28. **ORDER RATIFYING REPAIR WORK AND PAYMENT FOR TRACTOR REPAIRS PROVIDED BY AGUP EQUIPMENT COMPANY (DOING BUSINESS AS AGUP EQUIPMENT) TO A TRACTOR FOR THE PETE BROWN GOLF FACILITY IN THE AMOUNT OF TWO THOUSAND ONE HUNDRED EIGHT DOLLARS AND EIGHTY-FIVE CENTS (\$2,108.85). (HUTTON, LUMUMBA)**
29. **RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION ADOPTED ON AUGUST 22, 2023, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS AND/OR BOND AND/OR LOAN. (SCOTT, LUMUMBA)**
30. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI (I) AUTHORIZING AND DIRECTING THE ISSUANCE OF A TAXABLE GENERAL OBLIGATION BOND, SERIES 2023 (THE “SERIES 2023 CITY BOND”) OF THE CITY OF JACKSON, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE MILLION FIVE HUNDRED DOLLARS (\$9,500,000) TO RAISE MONEY FOR THE PURPOSE OF (I)(A) FUNDING A PORTION OF REPAIRING, IMPROVING, ADORNING AND EQUIPPING OF THE ARTS CENTER OF MISSISSIPPI AND THE RUSSELL C. DAVIS PLANETARIUM AND FOR OTHER AUTHORIZED PURPOSES IN CONNECTION WITH SAME INCLUDING CONSTRUCTING, IMPROVING AND PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS AND PUBLIC PARKING FACILITIES (COLLECTIVELY, THE “CONSTRUCTION PROJECT”), ALL PURSUANT TO SECTIONS 21-33-301 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME AND SECTIONS 31-25-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME; (B) PROVIDING FUNDS TO THE JACKSON REDEVELOPMENT AUTHORITY, AN URBAN RENEWAL AGENCY CREATED UNDER THE URBAN RENEWAL ACT (“JRA”) IN CONNECTION WITH THE NMTC FINANCING (DEFINED BELOW) FOR THE CONSTRUCTION PROJECT; (C) PROVIDING FOR THE PAYMENT IN FULL OR IN PART OF THE OUTSTANDING \$7,500,000 (ORIGINAL PRINCIPAL AMOUNT) CITY OF JACKSON, MISSISSIPPI TAX-EXEMPT GENERAL OBLIGATION PLANETARIUM BOND, SERIES 2022, DATED DECEMBER 22, 2022 AND THE CORRESPONDING \$7,500,000 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2022 (JACKSON, MISSISSIPPI TAX-EXEMPT GENERAL OBLIGATION PLANETARIUM BOND PROJECT) DATED DECEMBER 22, 2022; (D) PURSUING AN ADDITIONAL SUBSIDY AND/OR FINANCING FOR THE CONSTRUCTION PROJECT BY PARTICIPATING AND UTILIZING FEDERAL AND MISSISSIPPI NEW MARKETS TAX CREDITS PURSUANT TO SECTION 45D OF THE INTERNAL REVENUE CODE OF 1986 AND SECTION 57-105-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM**

**TIME TO TIME (THE “NMTC FINANCING”); (E) AUTHORIZING THE USE OF A PUBLIC ENTITY, INCLUDING BUT NOT LIMITED TO, THE JRA AS WELL AS ANY PUBLIC BENEFIT CORPORATION CREATED THEREBY PURSUANT TO MISSISSIPPI LAW IN CONNECTION WITH THE NMTC FINANCING; (F) ENTERING INTO OR APPROVING VARIOUS LEASES, LOANS, DEVELOPMENT AGREEMENTS AND OTHER FINANCING ARRANGEMENTS WITH THE PUBLIC ENTITY, THE PUBLIC BENEFIT CORPORATION AND OTHER PARTICIPANTS FOR THE NMTC TRANSACTION; (G) PROVIDING FOR CAPITALIZED INTEREST, IF NECESSARY; AND (H) PAYING THE COSTS OF BORROWING ASSOCIATED WITH THE ISSUANCE OF THE SERIES 2023 CITY BOND AND THE NMTC FINANCING; (II) DIRECTING THE SALE AND AWARD OF THE SERIES 2023 CITY BOND; (III) APPROVING THE FORM OF AND EXECUTION OF THE SERIES 2023 CITY BOND PURCHASE AGREEMENT AND SERIES 2023 MISSISSIPPI DEVELOPMENT BANK BOND PURCHASE AGREEMENT, INCLUDING THE EXECUTION OF A TERM SHEET PURSUANT TO CERTAIN PARAMETERS AUTHORIZED BY THE GOVERNING BODY HEREIN FOR THE SALE OF THE \$9,500,000 MISSISSIPPI DEVELOPMENT BANK TAXABLE SPECIAL OBLIGATION BONDS, SERIES 2023 (JACKSON, MISSISSIPPI GENERAL OBLIGATION PLANETARIUM IMPROVEMENT BOND PROJECT) (THE “SERIES 2023 BONDS”); AND APPROVING THE FORM OF THE SERIES 2023 INDENTURE OF TRUST FOR THE SERIES 2023 BONDS. (SCOTT, LUMUMBA)**

31. **ORDER ACCEPTING THE BID OF FOUNTAIN CONSTRUCTION CO., INC. FOR CONSTRUCTION OF THE JACKSON PLANETARIUM RENOVATIONS PROJECT. (R.LEE, LUMUMBA)**
32. **ORDER ACCEPTING THE BID OF DICKERSON & BOWEN, INC. FOR CONSTRUCTION OF STREET RESURFACING PROJECT PHASE 1A AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY. (R.LEE, LUMUMBA)**
33. **ORDER AUTHORIZING THE MAYOR TO EXECUTE LETTER AGREEMENT #1 TO THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH EJES, INC. FOR THE STATE STREET REHABILITATION PROJECT (SHEPPARD ROAD TO BRIARWOOD DRIVE), FEDERAL AID PROJECT NUMBER STP-6928-00(015) LPA/108077-701000. (R.LEE, LUMUMBA)**
34. **ORDER AUTHORIZING THE MAYOR TO EXECUTE LETTER AGREEMENT #1 TO THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH EJES, INC. FOR THE MEADOWBROOK ROAD PROJECT, FEDERAL AID PROJECT NUMBER STP-7263-00(001) LPA/108076-701000. (R.LEE, LUMUMBA)**
35. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONSTRUCTION ENGINEERING & INSPECTION SERVICES CONTRACT WITH MYRIAD ENGINEERING SOLUTIONS, LLC FOR THE FAST ACT SIDEWALK PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(054) LPA/108164-701000. (R.LEE,**

**LUMUMBA)**

36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR THE LITTLE J RAIL TRAIL PROJECT, FEDERAL AID PROJECT DHP-8276-00(003)LPA/104587. (R.LEE, LUMUMBA)**
37. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH NEEL-SCHAFFER, INC. FOR THE STREET RESURFACING PROJECT PHASE 1A. (R.LEE, LUMUMBA)**
38. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH KEEP JACKSON BEAUTIFUL, INC. TO PROVIDE FUNDING IN THE AMOUNT OF \$40,000, TO DEVELOP AND PROMOTE LITTER PREVENTION PROGRAMS AND ACTIVITIES IN THE CITY OF JACKSON FOR CALENDAR YEAR 2023. (R.LEE, LUMUMBA)**
39. **RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR A FEDERAL TRANSPORTATION ALTERNATIVES GRANT FOR THE MEDGAR AND MYRLIE EVERS HOME NATIONAL MONUMENT SIDEWALK PROJECT AND COMMITTING MATCHING FUNDS FOR THE PROJECT IF AWARDED FEDERAL FUNDS. (R.LEE, LUMUMBA)**
40. **ORDER RATIFYING AN AGREEMENT WITH BOBBY CLOUD TO PROVIDE APPRAISALS RELATED TO THE SEWER MAIN COLLAPSE AT LAUREL STREET AND ST. ANN STREET, AND EMERGENCY REPAIR CONTRACT. (R.LEE, LUMUMBA)**
41. **ORDER RATIFYING A CONTRACT WITH DELTA CONSTRUCTORS, INC. FOR SANITARY SEWER MAIN LINE REPAIRS AT 4145 NORTH STATE STREET. (R.LEE, LUMUMBA)**
42. **ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC. FOR SANITARY SEWER MAIN LINE REPAIRS AT LAUREL STREET AND SAINT ANN STREET. (R.LEE, LUMUMBA)**
43. **ORDER RATIFYING PROCUREMENT OF REPAIRS, PARTS, AND SERVICES FROM VARIOUS VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS FOR THE DEPARTMENT OF PUBLIC WORKS. (R.LEE, LUMUMBA)**
44. **ORDER RATIFYING REPAIRS TO BUILDINGS AND EQUIPMENT AND THE PROCUREMENT OF SERVICES FROM CERTAIN VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS. (R.LEE, LUMUMBA)**
45. **ORDER RATIFYING THE PROCUREMENT OF SOLID WASTE DISPOSAL SERVICES UNDER \$5,001.00 FROM COMPLETE ENVIRONMENTAL & REMEDIATION CO. LLC, AND AUTHORIZING PAYMENT TO SAID VENDOR. (R.LEE, LUMUMBA)**
46. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENTALL CLAIMS IN TINA WALLACE v. CITY OF JACKSON, ET AL., CIVIL - ACTION NUMBER 3:21-ev-326-1(HJ-MTP, UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION. (C.MARTIN, LUMUMBA)**

47. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI TRANSPORTATION COMMISSION, THROUGH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION TO PROVIDE INMATE LABORERS FOR WORK ON THE STATE HIGHWAY SYSTEM PURSUANT TO 65-1-8(2)(u). (C.MARTIN, LUMUMBA)**
48. **ORDER REVIEWING AND CONTINUING AUGUST 29, 2022 STATE OF EMERGENCY. (C.MARTIN, LUMUMBA)**
49. **ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY. (JACKSON CITY COUNCIL)**
50. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE DENOUNCEMENT OF NEGATIVE REFLECTIONS OF THE CITY OF JACKSON, MISSISSIPPI AS VIEWED ON 60-MINUTES. (STOKES)**
51. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HIRING ATTORNEY DENNIS SWEET AND ATTORNEY NATHANIEL ARMISTAD AS CO-COUNSELS TO PROTECT THE RIGHTS OF JACKSON, MISSISSIPPI IN PROVIDING SAFE AND CLEAN DRINKING WATER TO ITS CUSTOMERS. (STOKES)**

#### **DISCUSSION**

52. **DISCUSSION: FUND BALANCE (LIBRARIES) (STOKES)**
53. **DISCUSSION: UPDATE- KEYSHIA SANDERS (STOKES)**
54. **DISCUSSION: EUDORA WELTY LIBRARY (LEE)**
55. **DISCUSSION: GARBAGE RFP (FOOTE)**
56. **DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY (JACKSON CITY COUNCIL)**

#### **PRESENTATION**

#### **PROCLAMATION**

#### **RESOLUTIONS**

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

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

#### **ANNOUNCEMENTS**

#### **ADJOURNMENT**

#### **AGENDA ITEMS IN COMMITTEE**