

REVISED REGULAR MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI November 21, 2023 AGENDA 10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. MINISTER 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. 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 AUGUST 1, 2023 FOR THE FOLLOWING CASES:

23-944	23-943	23-1162	23-1161	23-861	23-1180
21-717	23-1298	22-2275	22-2274	22-2273	23-1346
23-291	23-832	23-681	23-987	21-1785	21-1786
23-985	23-461	23-864			

- 4. APPROVAL OF THE OCTOBER 24, 2023 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)
- 5. APPROVAL OF THE OCTOBER 30, 2023 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)
- 6. APPROVAL OF THE NOVEMBER 1, 2023 SPECIAL COUNCIL MEETING

INTRODUCTION OF ORDINANCES

7. ORDINANCE AMENDING THE CITY OF JACKSON CLASSIFICATION AND COMPENSATION PLAN TO ADD THE JOB CLASSIFICATION OF MARKETING COORDINATOR. (MARTIN, LUMUMBA)

REGULAR AGENDA

- 8. CLAIMS (MALEMBEKA, LUMUMBA)
- 9. **PAYROLL (MALEMBEKA, LUMUMBA)**
- 10. ORDER RE- APPOINTING EMON D. THOMPSON, SR. TO THE PLANNING BOARD OF THE CITY OF JACKSON. (LUMUMBA)
- 11. ORDER ESTABLISHING RENTAL AND DEPOSIT FEES FOR THE USE OF TRAFFIC CONTROL DEVICES BY PERSONS HOLDING EVENTS IN THE CITY OF JACKSON, MISSISSIPPI, WHICH NECESSITATE THE CLOSING OF PUBLIC THOROUGHFARES (SPECIAL EVENTS COMMITTEE). (WADE, LUMUMBA)
- 12. ORDER AUTHORIZING A MEMO OF AGREEMENT (MOA) BETWEEN THE UNITED STATES ARMY TRAINING AND DOCTRINE COMMAND (TRADOC) AND CITY OF JACKSON TO PARTICIPATE IN THE PARTNERSHIP FOR YOUTH SUCCESS (PAYS) PROGRAM. (MARTIN, LUMUMBA)
- 13. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INSURANCE SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND FISHER BROWN BOTTRELL INSURANCE AGENCY. (MARTIN, LUMUMBA)
- 14. ORDER RATIFYING AND AUTHORIZING THE MAYOR TO RENEW THE CITYWORKS LICENSE AND MAINTENANCE AGREEMENT WITH AZTECA SYSTEMS, LLC. (REID, LUMUMBA)
- 15. ORDER AWARDING A MATCHING GRANT TO STEWPOT COMMUNITY SERVICES, INC. FOR THE PROVISION OF EMERGENCY SHELTER SERVICES DURING SEVERE WEATHER AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH STEWPOT COMMUNITY SERVICES, INC. FOR THE PROVISION OF THE SAME. (ALL WARDS) (SCOTT, LUMUMBA)
- 16. ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO STEWPOT COMMUNITY SERVICES FOR THE PURPOSE OF SUPPORTING SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH STEWPOT COMMUNITY SERVICES, INC. (ALL WARDS) (SCOTT, LUMUMBA)
- 17. ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF EIGHT HUNDRED AND FORTY DOLLARS TO MOODY MANAGEMENT OF MISSISSIPPI, LLC TO PROVIDE TWELVE EMPLOYEES WITH CPR, FIRST AID, AND AUTOMATED EXTERNAL DEFIBRILLATOR (AED) TRAINING AT THE DEPARTMENT OF HUMAN AND CULTURAL

SERVICES. (ALL WARDS) (SCOTT, LUMUMBA)

- 18. ORDER AUTHORIZING THE MAYOR TO EXECUTE TEN COMMERCIAL SERVICES AGREEMENTS WITH INTEGRATED PEST CONTROL MAINTENANCE (IPCM) TO PROVIDE PEST CONTROL SERVICES AT TEN FACILITIES MANAGED BY THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED FIVE THOUSAND AND SIXTY-FOUR DOLLARS AND NO CENTS. (SCOTT, LUMUMBA)
- 19. ORDER RATIFYING PAST SERVICES PERFORMED AND APPROVING PAYMENT TO IHEARTMEDIA + ENTERTAINMENT INC. FOR PROVIDING RADIO ADVERTISING SERVICES FOR THE JACKSON ZOO'S BLUE BELL ICE CREAM SAFARI, SAID ADVERTISING SPOTS RAN ON LOCAL RADIO STATIONS FROM JULY 11, 2023, TO JULY 22, 2023, IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00). (HUTTON, LUMUMBA)
- 20. ORDER RATIFYING PAST SERVICES PERFORMED AND APPROVING PAYMENT TO GULF STATES GOLF CARTS, LLC FOR REPAIR WORK AND MAINTENANCE TO GOLF CARTS AT THE PETE BROWN GOLF FACILITY IN THE AMOUNT OF SIX HUNDRED THREE DOLLARS AND SIXTY CENTS (\$603.60). (HUTTON, LUMUMBA)
- 21. ORDER REQUESTING APPROVAL OF FUTURE SERVICES FROM AND PAYMENTS TO FOUR SEASONS ENTERPRISES, LLC TO PROVIDE VEGETATION, UNDERBRUSH, AND FENCING REMOVAL FROM A DAMAGED BIRD EXHIBIT AT THE JACKSON ZOO THAT WAS DAMAGED BY FALLEN TREES DURING SEVERE THUNDERSTORMS IN JUNE AND JULY 2023. (HUTTON, LUMUMBA)
- 22. ORDER REQUESTING APPROVAL OF FUTURE SERVICES FROM AND PAYMENTS TO EFFICIENT POWER & LIGHT, LLC FOR THE PROVISION OF MECHANIC SERVICES FOR SPECIALIZED GOLF COURSE EQUIPMENT (HUTTON, LUMUMBA)
- 23. ORDER DECLARING PARCEL NUMBERS 437-2-1 AND 437-3 SURPLUS PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE THE SALE CONTRACT, DEED OF CONVEYANCE, AND OTHER DOCUMENTS NECESSARY TO SELL SAID PROPERTY TO JAMES COVINGTON. (DOTSON, LUMUMBA)
- 24. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR HOME FUNDS THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT BETWEEN THE CITY OF JACKSON AND GCHP-MIDTOWN, LP. (DOTSON, LUMUMBA)
- 25. ORDER AUTHORIZING REVISING THE DEPARTMENT OF PLANNING AND DEVELOPMENT'S FISCAL YEAR 2024 BUDGET TO REVISE AND REALLOCATE FUNDS ACROSS CATEGORIES FROM PROGRAM YEARS (PY) 2019 AND 2020 HOME INVESTMENT PARTNERSHIP (HOME) GRANT FUNDS. (DOTSON, LUMUMBA)
- 26. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT TO OPERATION A DOWNPAYMENT ASSISTANCE PROGRAM FOR HOMEOWNERSHIP THROUGH THE DEPARTMENT OF PLANNING AND

DEVELOPMENT BETWEEN THE CITY OF JACKSON AND HOPE CREDIT UNION ENTERPRISE CORPORATION. (DOTSON, LUMUMBA)

- 27. ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 4 AND RELATED DOCUMENTS TO THE AGREEMENT WITH CONNETICS TRANSPORTATION GROUP TO COMPLETE AND IMPLEMENT THE BUS NETWORK PLAN FOR THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN) (DOTSON, LUMUMBA)
- 28. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE EVENT LICENSE AGREEMENT WITH THE CAPITAL CITY CONVENTION CENTER COMMISSION TO HOST THE CITY OF JACKSON'S DOING BUSINESS WITH THE CITY INFORMATION AND NETWORKING RECEPTION ON DECEMBER 7, 2023, AND AUTHORIZING PAYMENT IN THE AMOUNT OF SIX THOUSAND TWO HUNDRED AND TWENTY-SIX DOLLARS AND EIGHTY CENTS. (DOTSON, LUMUMBA)
- 29. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR KMG FILMS FOR THE 13TH ANNUAL DOING BUSINESS WITH THE CITY. (DOTSON, LUMUMBA)
- 30. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR WE MARQUEE, LLC TO RENT AND INSTALL MARQUEE LETTERS AT THE 13TH ANNUAL DOING BUSINESS WITH THE CITY. (DOTSON, LUMUMBA)
- 31. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR THE EXPERIENCE PRO SOUND AND LIGHTING FOR THE 13TH ANNUAL DOING BUSINESS WITH THE CITY. (DOTSON, LUMUMBA)
- 32. ORDER AUTHORIZING PAYMENTS TO COLDWELL BANKER RICHARD ELLIS (CBRE) AND INSITE VALUATIONS TO CONDUCT APPRAISAL SERVICES FOR CITY OF JACKSON OWNED LAND THAT WAS DECLARED SURPLUS PROPERTY BY THE SURPLUS PROPERTY COMMITTEE. (DOTSON, LUMUMBA)
- 33. ORDER AUTHORIZING FINAL PAYMENT TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR SANITARY SEWER LATERAL REPAIR WORK AT 350 MEADOWBROOK ROAD AND AUTHORIZING PUBLICATION OF THE NOTICE OF COMPLETION. (R.LEE, LUMUMBA)
- 34. ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONTRACT OF PAVECON, LTD., FOR CONSTRUCTION OF THE FAST ACT SIDEWALK PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(054)LPA/108164. (R.LEE, LUMUMBA)
- 35. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #2 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF THE RIVERSIDE DRIVE PROJECT. (R.LEE, LUMUMBA)
- 36. ORDER AUTHORIZING THE MAYOR TO TERMINATE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AGREEMENT WITH VOLKERT, INC. FOR THE MILL STREET TOWN CREEK BRIDGE PROJECT AND AUTHORIZING THE MAYOR TO EXECUTE AN

ADDITIONAL CONSTRUCTION ENGINEERING AND INSPECTION SERVICES AGREEMENT WITH VOLKERT, INC. FOR THE MILL STREET TOWN CREEK BRIDGE PROJECT, FEDERAL AID PROJECT NO. STP-7261-00(002) LPA/108070. (R.LEE, LUMUMBA)

- 37. ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1 TO THE CONTRACT OF FORDICE CONSTRUCTION COMPANY, INC. FOR THE MCRAVEN ROAD BRIDGE PROJECT, PROJECT NUMBER ERBR-25(04). (R.LEE, LUMUMBA)
- 38. ORDER RATIFYING PROCUREMENT OF TRAFFIC SIGNAL REPAIR WORK AT HANGING MOSS ROAD AND BEASLEY ROAD FROM LEWIS ELECTRIC, INC. AND AUTHORIZING PAYMENT TO SAID VENDOR BY THE DEPARTMENT OF PUBLIC WORKS. (R.LEE, LUMUMBA)
- 39. ORDER RATIFYING PROCUREMENT OF PARTS AND REPAIRS PROVIDED BY VARIOUS VENDORS TO THE DEPARTMENT OF PUBLIC WORKS AND AUTHORIZING PAYMENT TO SAID VENDORS. (R.LEE, LUMUMBA)
- 40. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH PREMIER PUBLIC DEFENDER SERVICES, PLLC TO PROVIDE INDIGENT DEFENDER LEGAL SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. (C.MARTIN, LUMUMBA)
- 41. ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON AND OFFICER BERNARD BURTON, INDIVIDUALLY AND OFFICIALLY IN THE MATTER OF "LATICE GALLOWAY V. CITY OF JACKSON, MISSISSIPPI; OFFICER BERNARD BURTON, INDIVIDUALLY AND OFFICIALLY; JOHN DOES 1-10; JANES DOES 1-10; AND ABC CORPORATIONS 1-10" IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT; CIVIL ACTION NO.: 21-124-WLK. (C.MARTIN, LUMUMBA)
- 42. ORDER REVIEWING AND CONTINUING AUGUST 29, 2022 STATE OF EMERGENCY. (C.MARTIN, LUMUMBA)
- 43. ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY. (JACKSON CITY COUNCIL)
- 44. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, REQUESTING THE OFFICE OF THE CITY ATTORNEY TO SEEK A DISMISSAL OF THE APPEAL FILED BY RICHARD'S DISPOSAL, INC. (BANKS)
- 45. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HIRING LEGAL COUNSEL TO REPRESENT THE CITY OF JACKSON ON ALL LEGAL MATTERS. (STOKES)
- 46. RESOLUTION OF CITY COUNCIL OF JACKSON, MISSISSIPPI OFFERING SINCERE CONDOLENCES AND PRAYERS TO THE FAMILLY AND FRIENDS OF DEXTER WADE. (STOKES)
- 47. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE EVENT LICENSE AGREEMENT WITH THE CAPITAL CITY CONVENTION CENTER COMMISSION TO HOST THE CITY OF JACKSON'S DOING BUSINESS WITH THE CITY INFORMATION AND NETWORKING RECEPTION ON DECEMBER 7, 2023, AND AUTHORIZING PAYMENT IN

THE AMOUNT OF SIX THOUSAND TWO HUNDRED AND TWENTY-SIX DOLLARS AND EIGHTY CENTS. (DOTSON, LUMUMBA)

- 48. ORDER ACCEPTING THE PROPOSAL OF SP PLUS CORPORATION TO PROVIDE METERED PARKING SYSTEM OPERATION, MANAGEMENT, AND ENFORCEMENT SERVICES AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT. (DOTSON, LUMUMBA)
- 49. **RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY** COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI TO ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) TO RAISE MONEY FOR THE PURPOSE OF THE (A) REPAIR, MAINTENANCE AND/OR RECONSTRUCTION OF ROADS, STREETS AND BRIDGES BASED UPON AN EQUAL SHARE OF THE BOND PROCEEDS TO BE EVENLY DISTRIBUTED TO EACH OF THE SEVEN (7) WARDS THROUGHOUT THE CITY OR AS AGREED UPON BY THE GOVERNING BODY LESS THE COSTS OF ISSUANCE: (B) STORM WATER AND DRAINAGE IMPROVEMENTS BASED UPON AN EQUAL SHARE OF THE BOND PROCEEDS TO BE EVENLY DISTRIBUTED TO EACH OF THE SEVEN (7) WARDS THROUGHOUT THE CITY OR AS AGREED UPON BY THE GOVERNING BODY LESS THE COSTS OF ISSUANCE AS AUTHORIZED BY SECTIONS 27-67-31 THROUGH 27-67-35. 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; (C) AUTHORIZING THE USE OF THE BOND PROCEEDS FOR EMERGENCY PURPOSES AS AGREED UPON BY THE GOVERNING BODY FOR USES ALLOWED UNDER THE ACT; AND (D) FUNDING CAPITALIZED INTEREST AND A DEBT SERVICE RESERVE FUND, IF APPLICABLE, AND PAYING THE COSTS OF ISSUANCE FOR THE BONDS AND DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES. (R.LEE, LUMUMBA)

DISCUSSION

- 50. **DISCUSSION: MARY JONES (STOKES)**
- 51. DISCUSSION: HINDS COUNTY (STOKES)
- 52. DISCUSSION: NEW GARBAGE RFP (FOOTE)
- 53. **DISCUSSION: CENTRALIZATION UPDATE (BANKS)**
- 54. DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY (JACKSON CITY COUNCIL)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

55. MONTHLY FINANCIAL REPORTS AS REQUIRED ACCORDING TO

SECTION 21-35-13 OF THE MISSISSIPPI CODE ANNOTATED OF 1972.

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE