



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

November 7, 2023

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **REV. BARRON BANKS OF OLD TOWN PRESBYTERIAN 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 FOUR SEASONS ENTERPRISES SERVICES LLC 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-21-1110 LOCATED AT 953 BAILEY AVE. PARCEL #93-40 – \$28,000.00 – WARD 3 (DOTSON, LUMUMBA)**
4. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING INC CO. 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-**

115 LOCATED AT 2356 HICKORY DRIVE PARCEL #837-147 – \$6,443.00 – WARD 5 (DOTSON, LUMUMBA)

5. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC 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-23-624 LOCATED AT 4313 OFFICER THOMAS CATCHINGS PARCEL #306-127 – 6,700.00 – WARD 3 (DOTSON, LUMUMBA)**
6. **APPROVAL OF THE OCTOBER 10, 2023 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**
7. **APPROVAL OF THE OCTOBER 11, 2023 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**
8. **APPROVAL OF THE OCTOBER 16, 2023 REGULAR ZONING MEETING MINUTES. (S.JORDAN, BANKS)**

INTRODUCTION OF ORDINANCES

9. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY RENAMING 723 ROSE STREET TO THE INTERSECTION OF ROSE STREET AND LYNCH STREET TO ALPHA DELTA ZETA CHAPTER, ZETA PHI BETA SORORITY, INC. STREET. (STOKES)**

ADOPTION OF ORDINANCE

10. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RESTRICTING THE USE OF TAKE HOME CITY VEHICLES EXCEPT THOSE DEEMED ESSENTIAL ACCORDING TO THIS ORDINANCE IN ADDITION, RESTRICTING THE USE OF TAKE HOME CITY VEHICLES OUTSIDE OF THE CITY LIMITS OF JACKSON WITH NO EXCEPTIONS AND THE TRANSFER OF ANY VEHICLE FROM ANY DEPARTMENT TO ANOTHER, WITHOUT CITY COUNCIL APPROVAL. (BANKS)**

REGULAR AGENDA

11. **CLAIMS (MALEMBEKA, LUMUMBA)**
12. **PAYROLL (MALEMBEKA, LUMUMBA)**
13. **ORDER DESIGNATING JPMORGAN CHASE BANK AS THE CITY OF JACKSON PUBLIC FUNDS DEPOSITORY FOR 2023-2024 AND 2024-2025 (MALEMBEKA, LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO TERMINATE AN AMENDMENT TO THE SERVICE AGREEMENT WITH LOOMIS, FARGO & CO. (“LOOMIS”) AT WATER SEWER BUSINESS ADMINISTRATION. (MALEMBEKA, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO THE PROFESSIONAL SERVICES MASTER AGREEMENT, END-USER LICENSE**

AGREEMENT, AND TERMS OF SERVICE AGREEMENT WITH SQUARE 9 SOFTWARES, INC. TO SUPPORT THE DEPARTMENT OF THE MUNICIPAL CLERK. (A. HARRIS, LUMUMBA)

16. **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; (B) STORM WATER AND DRAINAGE IMPROVEMENTS 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) AND OTHER AUTHORIZED PURPOSES UNDER THE ACT (DEFINED BELOW) INCLUDING FUNDING CAPITALIZED INTEREST, FUNDING A DEBT SERVICE RESERVE FUND, IF APPLICABLE, PAYING THE COSTS OF ISSUANCE FOR THE BONDS AND DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES. (SCOTT LUMUMBA)**
17. **ORDER RATIFYING PAST SERVICES PERFORMED AND PAYMENT TO PEOPLE'S PLACE ENTERPRISES LLC FOR THE REMOVAL AND HAULING AWAY OF FALLEN TREES, LIMBS, AND TREE DEBRIS FROM THIRTEEN (13) CITY OF JACKSON PARKS THAT OCCURRED AFTER SEVERE THUNDERSTORMS STRUCK THE CITY OF JACKSON IN JUNE 2023 WHICH NECESSITATED THE ISSUANCE OF A MAYORAL EMERGENCY PROCLAMATION WHICH OCCURRED ON JUNE 16TH, 2023 (HUTTON, LUMUMBA)**
18. **ORDER REQUESTING APPROVAL OF FUTURE SERVICES FROM AND PAYMENTS TO VENDORS WHO ARE ASSISTING WITH THE PICTURES WITH SOUL SANTA EVENT ON SATURDAY, DECEMBER 02, 2023, IN THE WESTBROOK HOUSE AT MYNELLE GARDENS. (HUTTON, LUMUMBA)**
19. **ORDER RATIFYING PAST SERVICES PERFORMED AND APPROVING PAYMENT TO DURHAM SCHOOL SERVICES LP IN THE AMOUNT OF THREE THOUSAND FORTY DOLLARS (\$3,040.00) FOR TRANSPORTATION SERVICES FOR VARIOUS FIELD TRIPS FOR TWENTY-FIVE (25) YOUTH PARTICIPANTS AND EIGHT (8) STAFF MEMBERS OF THE GROVE PARK COMMUNITY CENTER'S SUMMER ENRICHMENT PROGRAM THAT OCCURRED ON JUNE 16TH, 23RD, AND 30TH, 2023, AND JULY 7TH, 14TH, AND 21ST, 2023 (HUTTON, LUMUMBA)**
20. **ORDER RATIFYING PAST SERVICING AND REPAIR WORK PERFORMED BY, AND APPROVING PAYMENT TO, DEVINEY EQUIPMENT FOR SERVICING AND EXTENSIVE REPAIRS PERFORMED ON A KUBOTA L39 TRACTOR OWNED BY THE JACKSON ZOO IN THE AMOUNT OF FIVE THOUSAND SIX HUNDRED SEVEN DOLLARS AND FIFTY-EIGHT CENTS (\$5,607.58) (HUTTON, LUMUMBA)**
21. **ORDER REQUESTING AUTHORIZATION TO RENEW A ONE (1) YEAR COMMERCIAL PEST CONTROL SERVICES AGREEMENT BETWEEN**

INTEGRATED PEST CONTROL MAINTENANCE LLC AND THE CITY OF JACKSON PARKS AND RECREATION DEPARTMENT FOR SEVENTEEN (17) PARKS AND RECREATION FACILITIES (WARDS 1-7) (HUTTON, LUMUMBA)

22. **ORDER AMENDING PREVIOUS ORDER THAT WAS APPROVED BY THE CITY COUNCIL ON DECEMBER 6, 2022, THAT ACCEPTED THE BID OF YAMAHA GOLF-CAR COMPANY TO LEASE SEVERAL GOLF CARTS, INCLUDING GPS UNITS, TO THE PARKS AND RECREATION DEPARTMENT TO CLARIFY THAT THE GPS UNITS ARE BEING PROVIDED BY VANTAGE TAG SYSTEMS AND NOT YAMAHA GOLF-CAR COMPANY AND THAT SEPARATE MONTHLY PAYMENTS WILL BE MADE TO VANTAGE TAG SYSTEMS, HOWEVER, THE TOTAL AMOUNT OF MONTHLY PAYMENTS REMAINS UNCHANGED. (HUTTON, LUMUMBA)**
23. **ORDER REQUESTING APPROVAL TO PURCHASE A SMITHCO 7580 ULTRA GREENS ROLLER THAT WAS LEASED FROM LADD'S GOLF & TURF LLC FOR FORTY-EIGHT (48) MONTHS THROUGH PNC EQUIPMENT FINANCE LLC FOR MAINTENANCE OF GOLF GREENS AT THE PETE BROWN GOLF FACILITY IN THE AMOUNT OF SEVEN THOUSAND DOLLARS (\$7,000.00). (HUTTON, LUMUMBA)**
24. **ORDER TO APPROVE FUTURE SERVICES FROM AND PAYMENTS TO SECURITY & INTEGRATED SYSTEMS SUPPORT INC FOR THE PROVISION OF SECURITY MONITORING SERVICES FOR THREE (3) PARKS AND RECREATION FACILITIES (HUTTON, LUMUMBA)**
25. **ORDER TO APPROVE FUTURE SERVICES FROM AND PAYMENTS TO PENNINGTON & TRIM ALARM SERVICES INC FOR THE PROVISION OF SECURITY MONITORING SERVICES FOR THE JACKSON ZOO GIFT SHOP (HUTTON, LUMUMBA)**
26. **ORDER RATIFYING ROOF REPLACEMENT PERFORMED AT THE PETE BROWN GOLF FACILITY CLUBHOUSE AND APPROVING PAYMENT FOR SAID ROOF REPLACEMENT TO FOUR SEASONS ENTERPRISE LLC IN THE AMOUNT OF TWENTY-ONE THOUSAND NINE HUNDRED EIGHT DOLLARS (\$21,908.00) (HUTTON, LUMUMBA)**
27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR PRO HOUSING PATHWAYS TO REMOVE OBSTACLES GRANT THAT WILL PROVIDE FUNDING FOR COMMUNITIES TO IDENTIFY AND REMOVE BARRIERS TO AFFORDABLE HOUSING AND HOUSING PRODUCTION AND PRESERVATION. (DOTSON, LUMUMBA)**
28. **ORDER DENYING THE APPLICATION OF THE GREATER EASTOVER NEIGHBORHOOD FOUNDATION, INC. FOR THE INSTALLATION OF A PUBLIC ACCESS GATES ON MEADOWBROOK ROAD, JUST EAST OF THE EAST RIDGE DRIVE INTERSECTION AT 2206 MEADOWBROOK ROAD. (WARD1) (DOTSON, LUMUMBA)**
29. **ORDER ACCEPTING THE QUOTE OF VEHICLE TECHNICAL CONSULTANTS INC AND AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE ORDER AND RELATED DOCUMENTS WITH VEHICLE TECHNICAL CONSULTANTS INC TO PROVIDE TRANSIT FLEET**

30. **TURNOVER INSPECTION. (DOTSON, LUMUMBA)
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)**
31. **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)**
32. **ORDER RATIFYING THE ACCEPTANCE OF SERVICES PROVIDED FOR THE CITY OF JACKSON'S NLC SCEI COMMUNITY ENGAGEMENT HELD ON JULY 12-13, 2023 AND AUTHORIZING EXPENDITURES RELATED HERETO. (DOTSON, LUMUMBA)**
33. **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)**
34. **ORDER AUTHORIZING FINAL PAYMENT AND PUBLICATION OF NOTICE OF COMPLETION TO THE CONTRACT OF GCW PAVEMENT SERVICES FOR THE BUS STOP IMPROVEMENT PROGRAM OF THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN). (DOTSON, LUMUMBA)**
35. **ORDINANCE CREATING SECTION 118-383 OF THE CITY OF JACKSON CODE OF ORDINANCES AUTHORIZING THE DELEGATION OF PARKING REGULATION TO A PRIVATE ENTERPRISE. (R.LEE, LUMUMBA)**
36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #3/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., AUTHORIZING RELEASE OF RETAINAGE, AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION, AND COMMENCING ONE-YEAR WARRANTY FOR THE WEST CAPITOL STREET PROJECT (BOLING STREET TO PRENTISS STREET) (R.LEE, LUMUMBA)**
37. **ORDER ACCEPTING THE QUOTES OF CERTAIN VENDORS FOR TREE CUTTING SERVICES FOR THE REMOVAL OF THREE TREES AND AUTHORIZING PAYMENT COMPLETION OF THE WORK. (R.LEE, LUMUMBA)**
38. **ORDER RATIFYING PROCUREMENT OF REPAIR SERVICES FROM CERTAIN VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS. (R.LEE, LUMUMBA)**
39. **ORDER AUTHORIZING THE PAYMENT OF ATTORNEY'S FEES ON BEHALF OF JACKSON POLICE OFFICER ALBERT TAYLOR, IN THE MATTER OF THE ESTATE OF CRYSTALLINE BARNES, DECEASED VS. THE CITY OF JACKSON, ALBERT TAYLOR, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, RAKASHA ADAMS, IN HER INDIVIDUAL**

CAPACITY; IN THE UNITED STATES FEDERAL DISTRICT COURT, SOUTHERN DISTRICT OF MISSISSIPPI; CIVIL ACTION NO.: 3:18-cv-644-CWR-LGI. (C.MARTIN, LUMUMBA)

40. **ORDER AUTHORIZING THE MAYOR ENTER INTO AN AGREEMENT WITH MV TRANSPORTATION. INC FOR THE PROVISION OF OPERATIONS AND MAINTENANCE OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JTRAN) COMMENCING JANUARY 1, 2024. (DOTSON, LUMUMBA)**
41. **ORDER APPROVING THE APPLICATION OF THE GREATER EASTOVER NEIGHBORHOOD FOUNDATION, INC. FOR THE INSTALLATION OF A PUBLIC ACCESS GATES ON MEADOWBROOK ROAD, JUST EAST OF THE EAST RIDGE DRIVE INTERSECTION AT 2206 MEADOWVROOK ROAD. (WARD1) (DOTSON, LUMUMBA)**
42. **ORDER AUTHORIZING PAYMENT OF \$36,950.33 TO GRANICUS FOR GRANICUS, INC. FOR ANNUAL MAINTENANCE FOR THE AGENDA MANAGEMENT AND VIDEO SYSTEM. (JACKSON CITY COUNCIL)**

DISCUSSION

43. **DISCUSSION: JACKSON PUBLIC SCHOOLS (STOKES)**
44. **DISCUSSION: 1910 GORDON STREET (STOKES)**
45. **DISCUSSION: HOMELESS, DISPLACED AND UNHOUSED POPULATION IN JACKSON (HARTLEY)**
46. **DISCUSSION: OFFICE SPACE (BANKS)**
47. **DISCUSSION:PERSONNEL MATTERS (BANKS)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

48. **MONTHLY REPORT OF PRIVILEGE TAXES AS REQUIRED ACCORDING TO SECTION 27-17-501 OF THE MISSISSIPPI CODE ANNOTATED OF 1972.**

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE