



**SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
JANUARY 18, 2024
AGENDA
10:00 AM**

CALL TO ORDER BY THE PRESIDENT
INVOCATION

1. PASTOR EDDIE RESTER

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 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-22-940 LOCATED AT 163 MILSAPS AVE. PARCEL #58-117 – \$5,444.00 – WARD 7. (DOTSON, LUMUMBA)**
4. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND FOUR SEASONS ENTERPRISES, LLC FOR THE DEMOLITION AND CLEANING OF PARCELS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 AND IN ACCORDANCE WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM. (DOTSON, LUMUMBA)**

5. APPROVAL OF THE DECEMBER 13, 2023 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)
6. APPROVAL OF THE DECEMBER 19, 2023 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)
7. APPROVAL OF THE JANUARY 3, 2024 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)
8. APPROVAL OF THE JANUARY 4, 2024 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

9. CLAIMS (MALEMBEKA, LUMUMBA)
10. PAYROLL (MALEMBEKA, LUMUMBA)
11. ORDER APPOINTING ELIZABETH BRISTER TO THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF JACKSON. (LUMUMBA)
12. ORDER APPOINTING TAYLA D. THOMAS TO THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF JACKSON. (LUMUMBA)
13. ORDER APPOINTING MITCHELL D. MONSOUR TO THE PLANNING BOARD OF THE CITY OF JACKSON. (LUMUMBA)
14. ORDER REAPPOINTING CHRIS MYERS TO THE PLANNING BOARD OF THE CITY OF JACKSON. (LUMUMBA)
15. ORDER APPROVING THE PAYMENT OF THE SUM OF \$300.00 FOR JACKSON POLICE DEPARTMENT'S MEMBERSHIP IN THE REGIONAL ORGANIZED CRIME INFORMATION CENTER. (WADE, LUMUMBA)
16. ORDER APPROVING THE PAYMENT OF MONIES TO THE MS ASSOCIATION OF CHIEFS OF POLICE FOR JOSEPH WADE'S APPLICATION AND MEMBERSHIP IN THE AMOUNT OF \$100.00. (WADE, LUMUMBA)
17. ORDER APPROVING THE PAYMENT TO AD&S INC. FOR EXTENDED WARRANTY FOR THE FINGER PRO ID PALM SOFTWARE AND PROGRAMMING SERVICES OBTAINED BY THE JACKSON POLICE DEPARTMENT. (WADE, LUMUMBA)
18. ORDER APPROVING PAYMENT OF INVOICES FOR ACCIDENT RECONSTRUCTION TRAINING FURNISHED OFFICERS OF THE JACKSON POLICE DEPARTMENT BY THE DEPARTMENT OF PUBLIC SAFETY MISSISSIPPI LAW ENFORCEMENT OFFICER TRAINING ACADEMY. (WADE, LUMUMBA)

19. **ORDER APPROVING PAYMENT OF INVOICES SUBMITTED BY ANIMAL MEDICAL CENTER FOR GOODS AND SERVICES RECEIVED BY THE JACKSON POLICE DEPARTMENT. (WADE, LUMUMBA)**
20. **ORDER APPROVING PAYMENT OF INVOICES FOR GOODS AND SERVICES RECEIVED BY THE JACKSON POLICE DEPARTMENT. (WADE, LUMUMBA)**
21. **ORDER APPROVING PAYMENT OF INVOICES FOR GOODS AND SERVICES RECEIVED FROM GLOBAL INDUSTRIAL COMPANY INC. (WADE, LUMUMBA)**
22. **ORDER AUTHORIZING THE PROCUREMENT OF SERVICES AND EXECUTION OF AN AGREEMENT FROM PROTOCOL 911, LLC TO PROVIDE IAED 40 HOUR BASIC INSTRUCTION COURSE TO EIGHT COMMUNICATIONS CLERKS. (WADE, LUMUMBA)**
23. **ORDER ACCEPTING GRANT FUNDS IN THE AMOUNT OF FIVE THOUSAND THREE HUNDRED AND FOUR DOLLARS AND NO CENT (\$5,304.00) FROM THE FY22 MISSISSIPPI OFFICE OF HOMELAND SECURITY GRANT PROGRAM - COMMUNITY PREPAREDNESS AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NEEDED TO EFFECTUATE THE RECEIPT AND USE OF THE ABOVE GRANT MONEY. (OWENS, LUMUMBA)**
24. **ORDER RATIFYING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT AND RELATED DOCUMENTS WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT AREA AGENCY ON AGING ("CMPDD") TO ACCEPT GRANT FUNDS TO SUPPORT THE CONGREGATE MEALS, HOME-DELIVERED MEALS, TRANSPORTATION, AND OUTREACH PROGRAMS OF THE CITY OF JACKSON, AND AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS. (SCOTT, LUMUMBA)**
25. **ORDER REVISING THE 2023-2024 FISCAL YEAR BUDGET FOR THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES AND RATIFYING THE ACCEPTANCE OF IT EQUIPMENT AND AUTHORIZING PAYMENT TO SHI INTERNATIONAL CORPORATION IN THE AMOUNT OF EIGHT THOUSAND THREE HUNDRED SIXTY-ONE DOLLARS AND SIXTY-SIX CENTS. (SCOTT, LUMUMBA)**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE TWO (2) 48-MONTH RENTAL RENEWAL AGREEMENTS WITH ADVANTAGE BUSINESS SYSTEMS (ABS) FOR TWO (2) KONICA MINOLTA BIZHUB C650I DIGITAL COLOR SYSTEMS TO BE USED BY THE PARKS AND RECREATION ADMINISTRATIVE OFFICE AND PARK MAINTENANCE DIVISION. (MUHAMMAD, LUMUMBA)**
27. **ORDER AMENDING THE FISCAL YEAR 2023-2024 BUDGET FOR THE DEPARTMENT OF PARKS AND RECREATION TO TRANSFER ONE HUNDRED SIX THOUSAND SIX HUNDRED NINETY-FIVE DOLLARS AND TWENTY-FIVE CENTS (\$106,695.25) OF DFA-SB2971 – PETE BROWN GOLF COURSE FUNDS FROM THE “OTHER PROFESSIONAL SERVICES” AND “PARKS + RECREATION**

EQUIPMENT” CATEGORIES TO THE “BUILDING + STRUCTURES” CATEGORY, “LAWN + GARDEN EQUIPMENT” CATEGORY, AND “NON-CAPITALIZED EQUIPMENT” CATEGORY TO PURCHASE EQUIPMENT AND IMPROVE THE IRRIGATION SYSTEM AT THE PETE BROWN GOLF FACILITY. (MUHAMMAD, LUMUMBA)

- 28. ORDER REQUESTING RATIFICATION OF PAST SERVICES PERFORMED BY AND APPROVING PAYMENT TO ROBERT EARL SMITH D/B/A SMITH TREE SERVICE IN THE AMOUNT OF ELEVEN THOUSAND TWO HUNDRED DOLLARS (\$11,200.00) FOR TREE REMOVAL SERVICES PREVIOUSLY PERFORMED AT CITY HALL, GROVE PARK MUNICIPAL GOLF COURSE, PETE BROWN GOLF FACILITY, AND THE JACKSON ZOO DURING THE MONTHS OF JUNE, AUGUST, AND SEPTEMBER 2023, WHICH FALLS UNDER FISCAL YEAR 2022-2023. (MUHAMMAD, LUMUMBA)**
- 29. ORDER REQUESTING APPROVAL OF FUTURE PROFESSIONAL HEATING, PLUMBING, AND AIR CONDITIONING MAINTENANCE AND REPAIR SERVICES AND APPROVING PAYMENTS TO UNITED PLUMBING & HEATING COMPANY FOR THE CITY OF JACKSON DEPARTMENT OF PARKS AND RECREATION – JACKSON ZOO. (MUHAMMAD, LUMUMBA)**
- 30. ORDER AMENDING THE ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AND MANAGEMENT AGREEMENT WITH KUSCHE SPORTS GROUP D/B/A OVERTIME SPORTS OF THE SMITH WILLS STADIUM. (MUHAMMAD, LUMUMBA)**
- 31. ORDER RATIFYING PURCHASE ORDER NUMBER 24000183 TO VEHICLE TECHNICAL CONSULTANTS INC. IN THE AMOUNT OF \$7,410.00 AND AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE ORDER ADJUSTMENT AND RELATED DOCUMENTS WITH VEHICLE CONSULTANTS INC. TO PROVIDE TRANSIT FLEET TURNOVER POST INSPECTION. (DOTSON, LUMUMBA)**
- 32. ORDER AUTHORIZING REVISING THE DEPARTMENT OF PLANNING AND DEVELOPMENT’S FISCAL YEAR 2024 BUDGET TO REVISE FUNDS ACROSS CATEGORIES FROM CDBG PROGRAM YEARS (PY) 2020/2021/2022 AND CDBG-CV PROGRAM YEAR 2020 GRANT FUNDS. (DOTSON, LUMUMBA)**
- 33. ORDER AUTHORIZING REVISING THE DEPARTMENT OF PLANNING AND DEVELOPMENT’S FISCAL YEAR 2024 BUDGET TO REVISE FUNDS ACROSS CATEGORIES FROM PROGRAM YEARS (PY) 2019 AND 2020 HOME INVESTMENT PARTNERSHIP (HOME) GRANT FUNDS. (DOTSON, LUMUMBA)**
- 34. ORDER AUTHORIZING THE MAYOR TO AMEND THE EXECUTED MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND THE NATIONAL LEAGUE OF CITIES INSTITUTE SOUTHERN CITIES ECONOMIC INCLUSION INITIATIVE. (DOTSON, LUMUMBA)**

35. **ORDER AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR ESG, HOME, HOPWA, AND CDBG FUNDS FOR THE FISCAL YEAR 2023. (DOTSON, LUMUMBA)**
36. **ORDER AMENDING THE DEPARTMENT OF PLANNING AND DEVELOPMENT'S FISCAL YEAR 2023-2024 BUDGET. (DOTSON, LUMUMBA)**
37. **ORDER AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF JACKSON AND KIVA MICROFUNDS TO OPERATE A KIVA HUB. (DOTSON, LUMUMBA)**
38. **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)**
39. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO THE AGREEMENT WITH JEFCOAT FENCE AND ACCESS CONTROL TO PROVIDE ROUTINE GATE MAINTENANCE AT THE JTRAN ADMINISTRATIVE/MAINTENANCE FACILITY, 1785 HIGHWAY 80 WEST, JACKSON, MISSISSIPPI. (DOTSON, LUMUMBA)**
40. **ORDER AUTHORIZING THE CITY OF JACKSON TO UTILIZE THE PROFESSIONAL SERVICES OF THE ARMSTRONG COMPANY FOR THE PURPOSE OF RELOCATING AND STORING PERSONAL PROPERTY BELONGING TO LENA TYLER. (DOTSON, LUMUMBA)**
41. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE NOTICE OF SATISFACTION OF REVERTER CLAUSE IN QUITCLAIM DEED FOR PARCEL NO. 65-63 TO MIDTOWN PARTNERS, INC. (DOTSON, LUMUMBA)**
42. **ORDER AUTHORIZING THE MAYOR TO APPROVE THE REIMBURSEMENT OF \$2,750.00 TO VISIT JACKSON FOR FENCE REPAIRS AND DEBRIS REMOVAL FROM CITY OWNED LOTS ADJACENT TO THE JACKSON CONVENTION COMPLEX. (DOTSON, LUMUMBA)**
43. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE JACKSON RESOURCE CENTER (JRC) TO PROVIDE WORKFORCE DEVELOPMENT EVENT PLANNING SERVICES FOR THE W.K. KELLOGG FOUNDATION-FUNDED PROJECT, ECONOMIC PATHWAYS TO HUMAN DIGNITY: BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH (EPHD). (DOTSON, LUMUMBA)**
44. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT WITH SCHWINDAMAN LAW FIRM, PLLC TO OBTAIN A H-1B, TEMPORARY WORK VISA FROM THE DEPARTMENT OF LABOR FOR SANDRA MISIGO. (DOTSON, LUMUMBA)**

45. ORDER RATIFYING PROCUREMENT OF PEST CONTROL SERVICES FROM BRYANT PEST CONTROL FOR THE TRAFFIC MAINTENANCE DIVISION OFFICE AND AUTHORIZING PAYMENT TO SAID VENDOR. (WRIGHT, LUMUMBA)
46. ORDER RATIFYING THE PROCUREMENT OF SURVEYING AND RELATED SERVICES FROM BAIRD ENGINEERING, INC. RELATED TO THE SEWER MAIN COLLAPSE AT LAUREL STREET AND ST. ANN STREET, AND EMERGENCY REPAIR CONTRACT. (WRIGHT, LUMUMBA)
47. ORDER AUTHORIZING PAYMENT OF \$37,954.89 TO PAMELA AND JIMMY KELLY AS FULL AND COMPLETE SETTLEMENT OF PROPERTY DAMAGE CLAIM AND NO ADMISSION OF LIABILITY. (C.MARTIN, LUMUMBA)
48. ORDER AUTHORIZING PAYMENT OF \$73,223.00 TO JERMAL CLARK AS FULL AND COMPLETE SETTLEMENT OF PROPERTY DAMAGE CLAIM AND NO ADMISSION OF LIABILITY. (C.MARTIN, LUMUMBA)

DISCUSSION

49. DISCUSSION: MANAGEMENT AND BUDGET OF RIGHT-OF-WAY PROGRAM (HARTLEY)
50. DISCUSSION: RAYMOND ROAD (GRIZZELL)
51. DISSCUSION: ZURICH SETTLEMENT (LINDSAY)
52. DISCUSSION: GARBAGE RFP STATUS (FOOTE)
53. DISCUSSION: CITY LITIGATION REVIEW (FOOTE)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE