



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

**February 27, 2024**

**AGENDA**

**10:00 AM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. **PASTOR JEFFOREY STAFFORD OF MOUNT CALVARY MISSIONARY BAPTIST CHURCH, WARD 2**

**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 ACCEPTING PAYMENT OF \$3,054.57 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF THEIR INSURED VINCENT EVANS AS A VEHICLE DAMAGE SETTLEMENT FOR CITY SUV-0067. (D.MARTIN, LUMUMBA)**
4. **ORDER ACCEPTING PAYMENT OF \$6,275.00 FROM SAFECO INSURANCE COMPANY ON BEHALF OF THEIR INSURED MABLE VINCE AS A VEHICLE DAMAGE SETTLEMENT. (D.MARTIN, LUMUMBA)**
5. **APPROVAL OF THE FEBRUARY 13, 2024 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**

**INTRODUCTION OF ORDINANCES**

6. **ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI TO**

**PROHIBIT THE AWARD OF A SOLID WASTE CONTRACT TO RICHARD'S DISPOSAL INC. (STOKES)**

**REGULAR AGENDA**

7. **CLAIMS (MALEMBEKA, LUMUMBA)**
8. **PAYROLL (MALEMBEKA, LUMUMBA)**
9. **ORDER AUTHORIZING THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO PAY PROFESSIONAL ASSOCIATION DUES AND TRAVEL-RELATED EXPENSES FOR VARIOUS ORGANIZATIONS AS IT IS REASONABLE AND NECESSARY TO THE PERFORMANCE OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION DUTIES. (MALEMBEKA, LUMUMBA)**
10. **ORDER AUTHORIZING PAYMENT TO THE SOCIETY FOR HUMAN RESOURCE MANAGEMENT (SHRM); PUBLIC SECTOR HUMAN RESOURCE ASSOCIATION (PSHRA); AND MISSISSIPPI ASSOCIATION OF PERSONNEL ADMINISTRATORS (MAPA) FOR THE MEMBERSHIP DUES FOR ALL EMPLOYEES IN THE DEPARTMENT OF HUMAN RESOURCES. (MARTIN, LUMUMBA)**
11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MORRIS AND MCDANIEL, INC. TO DEVELOP AND RENDER ONLINE TESTING AND PSYCHOLOGICAL EVALUATIONS FOR JACKSON FIRE DEPARTMENT RECRUIT APPLICANTS. (MARTIN, LUMUMBA)**
12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MORRIS AND MCDANIELS, INC., TO DEVELOP AND RENDER ONLINE TESTING AND PSYCHOLOGICAL EVALUATIONS FOR JACKSON POLICE DEPARTMENT RECRUIT APPLICANTS. (MARTIN, LUMUMBA)**
13. **ORDER REQUESTING A FORTY-FIVE DAY SUSPENSION OF THE ENFORCEMENT OF THE CITY OF JACKSON, CODE OF ORDINANCES, ARTICLE II SECTIONS 86-51 THROUGH 86-62 TO ALLOW THE JACKSON POLICE DEPARTMENT TO DEVELOP A PLAN FOR ITS ENFORCEMENT. (WADE, LUMUMBA)**
14. **ORDER AUTHORIZING THE PAYMENT OF THE SUM OF \$100.00 WHICH INCLUDES A \$50 LATE FEE TO THE MISSISSIPPI BOARD OF PHARMACY FOR THE RENEWAL OF THE JACKSON POLICE DEPARTMENT CRIME LABORATORY'S REGISTRATION TO HANDLE CONTROLLED SUBSTANCES FOR THE PERIOD JANUARY 1, 2024 THROUGH DECEMBER 31, 2024. (WADE, LUMUMBA)**
15. **ORDER REVISING THE FISCAL YEAR 2023-2024 MUNICIPAL BUDGET FOR THE CITY OF JACKSON POLICE DEPARTMENT. (WADE, LUMUMBA)**
16. **ORDER ACCEPTING KOLOGIK, LLC'S PROPOSAL FOR PUBLIC SAFETY SOFTWARE, COMPUTER-AIDED DISPATCH (CAD), RECORDS MANAGEMENT SYSTEM (RMS), FIRE SERVICES (CAD) JAIL MANAGEMENT SYSTEM (JMS), AND MOBILE FIELD REPORTING SYSTEM FOR THE CITY OF JACKSON (RFP NO. 20857-**

- 090523) AND AUTHORIZING THE MAYOR TO EXECUTE A SOFTWARE-AS-A-SERVICE AGREEMENT WITH KOLOGIK, LLC. (WADE, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO TERMINATE THE LEASE AGREEMENT FOR JACKSON POLICE PRECINCT FOUR, LOCATED AT 5080 PARKWAY DRIVE, JACKSON, MS 39211, AND TO PAY THE LEASE TERMINATION FEE OF \$2,000.00. (WADE, LUMUMBA)**
  18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE FINANCING AGREEMENT CJK-001 PAYMENT SCHEDULE DOCUMENT WITH HUNTINGTON FINANCE RELATED TO THE FINANCING OF THE PURCHASE OF BODY WORN CAMERA, IN CAR CAMERAS, EQUIPMENT AND CLOUD STORAGE FROM METRIX SOLUTIONS. (WADE, LUMUMBA)**
  19. **ORDER APPROVING PAYMENT OF INVOICES TO MORRIS AND MCDANIEL, INC. FOR PSYCHOLOGICAL EVALUATIONS RECEIVED BY THE JACKSON POLICE DEPARTMENT. (WADE, LUMUMBA)**
  20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MASTER LEASE PURCHASE AGREEMENT WITH HUNTINGTON TECHNOLOGY FINANCE BASED UPON ITS MERGER WITH HUNTINGTON NATIONAL BANK EFFECTIVE JANUARY 1, 2024. (WADE, LUMUMBA)**
  21. **ORDER AUTHORIZING THE PROCUREMENT OF SERVICES AND EXECUTION OF AN AGREEMENT FROM PROTOCOL 911, LLC TO PROVIDE IAED 40 HOUR BASIC INSTRUCTION COURSE TO TEN COMMUNICATION CLERKS. (WADE, LUMUMBA)**
  22. **ORDER RATIFYING AND AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH RESULTZ BIZ D.B.A. EDWARD J. PIERRE, III FOR PROFESSIONAL IT SERVICES TO SUPPORT THE ENTERPRISE RESOURCE PLANNING ("ERP") SYSTEM. (MALEMBEKA, LUMUMBA)**
  23. **ORDER RATIFYING AND AUTHORIZING THE DEPARTMENT OF INFORMATION TECHNOLOGY TO PROCURE A ONE YEAR LICENSE FOR THE MICROSOFT OFFICE 365 TEAMS LICENSE FROM METRIX SOLUTIONS, LLC. (REID, LUMUMBA)**
  24. **ORDER REQUESTING APPROVAL OF FUTURE PROFESSIONAL LIGHTING AND SOUND CONTROL SERVICES FROM AND PAYMENT TO THE INTERNATIONAL ALLIANCE OF THEATRICAL STAGE EMPLOYEES (IATSE) LOCAL 589 FOR STAGE LIGHTING AND SOUND CONTROL SERVICES FOR PRAISE DANCE EXPLOSION AND FLIPPING OUT TUMBLING EVENT(S) FOR THE PARKS AND RECREATION DEPARTMENT ON MARCH 02, 2024 AND APRIL 20, 2024. (MUHAMMAD, LUMUMBA)**
  25. **ORDER DECLARING PARCEL NUMBER 71-27 AS SURPLUS PROPERTY AND AUTHORIZING THE MAYOR TO EXECUTE THE SALE CONTRACT, DEED OF CONVEYANCE, AND OTHER DOCUMENTS NECESSARY TO SELL SAID PROPERTY TO DERRICK STRIBLING. (DOTSON, LUMUMBA)**

26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION REGARDING DEMOLITION AND/OR REMOVAL OF BLIGHTED PROPERTIES IN THE CITY OF JACKSON AND IN MISSISSIPPI HOUSE OF REPRESENTATIVES DISTRICT 71 PURSUANT TO HOUSE BILL 603 OF THE 2023 REGULAR LEGISLATIVE SESSION. (DOTSON, LUMUMBA)**
27. **ORDER AMENDING THE FISCAL YEAR 2024 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS, SOLID WASTE DIVISION. (WRIGHT, LUMUMBA)**
28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NEW WAY MISSISSIPPI, INC. FOR SERVICES FOR LITTER REMOVAL FROM PUBLIC RIGHT-OF-WAYS IN THE CITY OF JACKSON. (WRIGHT, LUMUMBA)**
29. **ORDER AUTHORIZING THE RENTAL OF EQUIPMENT TO ADDRESS THE STOCKPILING OF DEBRIS AT THE MUNICIPAL RUBBISH FACILITY DEVELOPMENT OF THE PERMITTED CELL EXTENSION. (WRIGHT, LUMUMBA)**
30. **ORDER AUTHORIZING PAYMENT TO THE MISSISSIPPI STATE DEPARTMENT OF HEALTH, BOILER AND PRESSURE VESSEL SAFETY BRANCH FOR INSPECTION FEES. (WRIGHT, LUMUMBA)**
31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #2/FINAL TO THE CONTRACT OF FORDICE CONSTRUCTION COMPANY, INC., AUTHORIZING RELEASE OF RETAINAGE, PUBLICATION OF NOTICE OF COMPLETION, AND COMMENCEMENT OF ONE-YEAR WARRANTY FOR THE MCRAVEN ROAD BRIDGE PROJECT, STATE PROJECT NUMBER ERBR-25(04). (WRIGHT, LUMUMBA)**
32. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE COMMITMENT OF CENTRAL MISSISSIPPI REALTORS FOSTERING A THRIVING REAL ESTATE ENVIRONMENT IN JACKSON, MISSISSIPPI. (BANKS)**

#### **DISCUSSION**

33. **DISCUSSION: 811 MEMBERSHIP (BANKS)**
34. **DISCUSSION: BUDGET FOR CLEAN-UP/TEAR DOWN OF ABANDONED DILAPIDATED PROPERTIES. (HARTLEY)**
35. **DISCUSSION: UPDATE ON 10 MILLION (STOKES)**
36. **DISCUSSION: MARY C. JONES (STOKES)**
37. **DISCUSSION: GARBAGE RFP (FOOTE)**

#### **PRESENTATION**

#### **PROCLAMATION**

#### **RESOLUTIONS**

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

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

**ANNOUNCEMENTS**

**ADJOURNMENT**

**AGENDA ITEMS IN COMMITTEE**