



**SPECIAL COUNCIL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
FEBRUARY 13, 2024
AGENDA
11:30 AM**

CALL TO ORDER BY THE PRESIDENT
INVOCATION

- 1. PASTOR KEN WELLS OF WHITE OAK M.B. CHURCH OF 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 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)**
- 4. APPROVAL OF THE JANUARY 30, 2024 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**
- 5. APPROVAL OF THE FEBRUARY 2, 2024 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, BANKS)**

INTRODUCTION OF ORDINANCES
REGULAR AGENDA

- 6. CLAIMS (MALEMBEKA, LUMUMBA)**
- 7. PAYROLL (MALEMBEKA, LUMUMBA)**
- 8. ORDER AUTHORIZING THE DEPARTMENT OF ADMINISTRATION TO PAY PROFESSIONAL ASSOCIATION DUES AND TRAVEL-RELATED EXPENSES**

FOR VARIOUS ORGANIZATIONS AS IT IS REASONABLE AND NECESSARY TO THE PERFORMANCE OF THE MEMBERS OF THE CITY COUNCIL, THE MAYOR, AND CITY EMPLOYEES DUTIES. (MALEMBEKA, LUMUMBA)

- 9. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DREW M. MARTIN AS CITY ATTORNEY, CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)**
- 10. ORDER RE-APPOINTING MS. MONIQUE DAVIS, RESTAURANT REPRESENTATIVE, TO THE JACKSON CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS. (LUMUMBA)**
- 11. ORDER APPOINTING BESSIE GLASS TO THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF JACKSON. (LUMUMBA)**
- 12. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ICE MILLER STRATEGIES, LLC TO PROVIDE LOBBYING SERVICES TO THE CITY OF JACKSON. (LUMUMBA)**
- 13. ORDER APPROVING THE PAYMENT OF THE SUM OF \$1,750.00 FOR THE JACKSON POLICE DEPARTMENT 'S SUBSCRIPTION DUES TO IACP NET. (WADE, LUMUMBA)**
- 14. ORDER AUTHORIZING THE PAYMENT OF THE SUM OF \$650.00 TO JACKSON STATE UNIVERSITY FOR THE FURNISHING OF SPACE AT ITS 2023 CAREER EXPO. (WADE, LUMUMBA)**
- 15. ORDER APPROVING PAYMENT OF INVOICES TO METTLER-TOLEDO LLC FOR GOODS AND SERVICES RECEIVED BY THE JACKSON POLICE DEPARTMENT. (WADE, LUMUMBA)**
- 16. ORDER AUTHORIZING THE PROCUREMENT OF SERVICES FROM THE MISSISSIPPI LAW ENFORCEMENT OFFICERS TRAINING ACADEMY CONSISTING OF AN INSTRUCTOR DEVELOPMENT COURSE. (WADE, LUMUMBA)**
- 17. ORDER RATIFYING AND AUTHORIZING THE MAYOR TO PROCURE THE LIFESIZE SUPPORT AND MAINTENANCE FROM METRIX SOLUTIONS, LLC, AND AUTHORIZING PAYMENT OF FORTY THOUSAND FIVE HUNDRED SIXTY NINE AND TWELVE CENTS. (REID, LUMUMBA)**
- 18. ORDER REQUESTING APPROVAL OF PAYMENT TO ROBERTSON PRODUCE OF MISSISSIPPI LLC IN THE AMOUNT OF NINE HUNDRED THIRTY DOLLARS AND SEVENTY-FIVE CENTS (\$930.75) FOR PRODUCE THAT WAS SUPPLIED TO THE JACKSON ZOO. (MUHAMMAD, LUMUMBA)**
- 19. ORDER REQUESTING APPROVAL OF FUTURE PAYMENTS TO ROBERTSON PRODUCE OF MISSISSIPPI LLC, NOT TO EXCEED TEN THOUSAND FIFTY-FIVE DOLLARS (\$10,055.00), FOR THE TIMELY DELIVERY OF FRESH ANIMAL FEED PRODUCE TO THE JACKSON ZOO OVER THE COURSE OF A TEN-WEEK PERIOD. (MUHAMMAD, LUMUMBA)**

- 20. ORDER REQUESTING APPROVAL OF PAYMENT TO SUNRISE FRESH PRODUCE LLC IN THE AMOUNT OF THREE THOUSAND EIGHT HUNDRED THIRTY-EIGHT DOLLARS AND TWENTY-FOUR CENTS (\$3,838.24) FOR PRODUCE THAT WAS SUPPLIED TO THE JACKSON ZOO. (MUHAMMAD, LUMUMBA)**
- 21. ORDER REQUESTING APPROVAL OF FUTURE PAYMENTS TO SUNRISE FRESH PRODUCE LLC, NOT TO EXCEED TEN THOUSAND SIXTY-FIVE DOLLARS (\$10,065.00), FOR THE TIMELY DELIVERY OF FRESH ANIMAL FEED PRODUCE TO THE JACKSON ZOO OVER THE COURSE OF A TEN-WEEK PERIOD. (MUHAMMAD, LUMUMBA)**
- 22. ORDER APPROVING FUTURE PROFESSIONAL SERVICES FROM AND PAYMENTS TO AED SECURITY SERVICES FOR THE PROVISION OF ALARM AND SECURITY MONITORING SERVICES FOR THE FOLLOWING PARKS AND RECREATION DEPARTMENT FACILITIES: PETE BROWN GOLF COURSE, PARK MAINTENANCE OFFICE, PARK MAINTENANCE SHOP, BATTLEFIELD PARK COMMUNITY CENTER, GROVE PARK COMMUNITY CENTER, VERGY P. MIDDLETON COMMUNITY CENTER, JAYNE AVENUE COMMUNITY CENTER, AND SHEPPARD BROTHERS' GYMNASIUM. (MUHAMMAD, LUMUMBA)**
- 23. ORDER AMENDING THE DEPARTMENT OF PLANNING AND DEVELOPMENT'S FISCAL YEAR 2023-2024 BUDGET. (DOTSON, LUMUMBA)**
- 24. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE ORDER TO MODIFY SEVEN BON AIR PROPERTY DEEDS THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT BETWEEN THE CITY OF JACKSON AND HANCOCK LAW FIRM, PLLC. (DOTSON, LUMUMBA)**
- 25. ORDER AMENDING JANUARY 18, 2024, ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH ARMSTRONG COMPANY FOR THE PURPOSE OF RELOCATING AND STORING PERSONAL PROPERTY. (DOTSON, LUMUMBA)**
- 26. ORDER AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH JACKSON RESOURCE CENTER FOR THE USE OF HOME INVESTMENT PARTNERSHIPS – AMERICAN RESCUE PLAN (HOME-ARP) PROGRAM FUNDS FOR ELIGIBLE ACTIVITIES OUTLINED IN THE HOME-ARP ALLOCATION PLAN, IN THE AMOUNT OF TWO MILLION EIGHT HUNDRED SEVENTY-SIX THOUSAND FIFTY-FOUR DOLLARS (\$2,876,054.00). (DOTSON, LUMUMBA)**
- 27. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH ENTERGY MISSISSIPPI, LLC. FOR POLE ATTACHMENTS RELATED TO REAL-TIME CRIME CENTER CAMERAS ON STRUCTURES OWNED BY ENTERGY MISSISSIPPI, LLC. (DOTSON, LUMUMBA)**
- 28. ORDER AUTHORIZING THE OFFICE OF PLANNING AND DEVELOPMENT TO PAY ALL PROFESSIONAL ASSOCIATION DUES AND TRAVEL-RELATED EXPENSES FOR VARIOUS ORGANIZATIONS, AND ALL FEES ASSOCIATED WITH REPRESENTING THE CITY OF JACKSON AND ITS EMPLOYEES AS IT**

IS REASONABLE AND NECESSARY TO THE PERFORMANCE OF THE OFFICE OF PLANNING AND DEVELOPMENT DUTIES. (DOTSON, LUMUMBA)

- 29. RESOLUTION OF THE CITY OF JACKSON IN SUPPORT OF THE SUBMISSION OF AN APPLICATION TO THE MISSISSIPPI DEPARTMENT OF REVENUE TO DESIGNATE 422 SOUTH FARISH STREET, PARCEL 184-1, 134 SOUTH STREET, PARCEL 184-10, 0 E SOUTH STREET, PARCEL 184-7-1 JACKSON, MISSISSIPPI AS QUALIFIED RESORT AREA. (DOTSON, LUMUMBA)**
- 30. RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR FEDERAL SURFACE TRANSPORTATION BLOCK GRANTS AND COMMITTING MATCHING FUNDS FOR PROJECTS IF AWARDED FEDERAL FUNDS (ALL WARDS). (WRIGHT, LUMUMBA)**
- 31. ORDER AMENDING THE FISCAL YEAR 2024 BUDGET OF THE CITY OF JACKSON DEPARTMENT OF PUBLIC WORKS. (WRIGHT, LUMUMBA)**
- 32. ORDER RATIFYING PROCUREMENT OF SERVICES FROM TK ELEVATOR CORPORATION AND AUTHORIZING PAYMENTS TO SAID VENDOR. (WRIGHT, LUMUMBA)**
- 33. ORDER AUTHORIZING PROCUREMENT OF SIX (6) USED TRAFFIC SIGNAL CABINETS FROM LEWIS ELECTRIC, INC. AND AUTHORIZING PAYMENT TO SAID VENDOR. (WRIGHT, LUMUMBA)**
- 34. ORDER AUTHORIZING THE ENGAGEMENT OF RYZE CLAIM SOLUTIONS, FORMERLY WIMBERLY CLAIMS SERVICE, TO PROVIDE CLAIMS AUDITING SERVICES FOR THE CITY OF JACKSON'S SELF-INSURED STATE TORT CLAIMS FUND. (D.MARTIN, LUMUMBA)**
- 35. ORDER AUTHORIZING PAYMENT OF \$17,673.54 TO MARY THOMPSON AS FULL AND COMPLETE SETTLEMENT OF PROPERTY DAMAGE CLAIM AND NO ADMISSION OF LIABILITY. (D.MARTIN, LUMUMBA)**
- 36. RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI (THE "CITY") AUTHORIZING THE EXECUTION AND DELIVERY OF A PROMISSORY NOTE (JACKSON, MISSISSIPPI INFRASTRUCTURE MODERNIZATION TAX REVENUE BOND PROJECT) IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) (THE "NOTE") TO SECURE A LOAN (THE "LOAN") TO THE CITY FROM THE MISSISSIPPI DEVELOPMENT BANK IN CONNECTION WITH THE ISSUANCE OF THE NOT EXCEED \$40,000,000 SPECIAL OBLIGATION BONDS, SERIES 2024 (JACKSON, MISSISSIPPI INFRASTRUCTURE MODERNIZATION TAX REVENUE BOND PROJECT) (THE "SERIES 2024 BONDS") FOR THE PURPOSES OF PROVIDING FUNDS for THE (a) repair, maintenance and/or reconstruction of roads, streets and bridges BASED UPON AN EQUAL SHARE OF THE SERIES 2024 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 SERIES 2024 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 SERIES 2024 BOND PROCEEDS FOR EMERGENCY PURPOSES as agreed upon by the governing body FOR USES ALLOWED UNDER THE ACT, AS DEFINED BELOW; AND (D) funding capitalized interest AND A DEBT SERVICE RESERVE FUND, if applicable, AND paying the costs of ISSUANCE for the Series 2024 bonds; (E) APPROVING THE FORM OF AN INDENTURE OF TRUST, LOAN AGREEMENT, TAX INTERCEPT AGREEMENT, PRELIMINARY AND FINAL LIMITED OFFERING MEMORANDUM PURSUANT TO CERTAIN PARAMETERS AUTHORIZED IN CONNECTION WITH THE ISSUANCE OF THE NOTE AND THE ISSUANCE OF THE SERIES 2024 BONDS FOR THE PURPOSE OF FUNDING THE LOAN TO THE CITY; AUTHORIZING THE SALE OF SAID SERIES 2024 BONDS; APPROVING THE FORMS OF AND AUTHORIZING THE EXECUTION OF CERTAIN OTHER DOCUMENTS IN CONNECTION WITH THE LOAN AND SAID SERIES 2024 BONDS; AND FOR RELATED PURPOSES. (JACKSON CITY COUNCIL)

DISCUSSION

37. DISCUSSION: UPDATE - \$10,000,000 (STOKES)

38. DISCUSSION: UPDATE - MARY JONES CENTER (STOKES)

39. DISCUSSION: JACKSON LIBRARIES (LINDSAY)

40. DISCUSSION: POLICE PRESENCE (HARTLEY)

41. DISCUSSION: LITTER CONTROL PROGRAM (HARTLEY)

42. DISCUSSION: CITY BUILDING PERMIT WEBSITE DISCREPANCY (FOOTE)

43. DISCUSSION: GARBAGE RFP STATUS (FOOTE)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

44. 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