SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
DECEMBER 22, 2020
AGENDA
10:00 AM
REVISED

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR ERNEST E. SLAUGHTER SR. – NEW CANNEY CREEK M. B. 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. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO THE PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD DECEMBER 1, 2020 FOR THE FOLLOWING CASES:**

2020-1526	**2020-1527**	**2020-1529**	**2020-1530**	**2020-1531**	**2020-1533**
2020-1534	**2020-1535**	**2020-1536**	**2020-1538**	**2020-1539**	**2020-1540**
2020-1541	**2020-1542**	**2020-1544**	**2020-1545**	**2020-1546**	**2020-1547**
2020-1548	**2020-1550**				

4. **RESOLUTION ADJUDICATING COSTS AND PENALTIES TOTALING $25,896.40 FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON**

AUGUST 11, 2015, MARCH 27, 2018, APRIL 24, 2018, NOVEMBER 12, 2019, AND NOVEMBER 26, 2019 IN THE FOLLOWING CASES:

2015-2147 2017-2157 2018-1006 2018-1071 2019-1451 2019-1485

2019-1486

5. **ORDER ACCEPTING PAYMENT OF $1,356.30 FROM TRAVELERS INSURANCE COMPANY ON BEHALF OF ITS INSURED DICKERSON & BOWEN AS A PROPERTY DAMAGE SETTLEMENT. (HOWARD, LUMUMBA)**

6. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND IVORY SERVICES, LLC TO BOARD UP AND SECURE STRUCTURE(S) AND/OR 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 #2019-1556 - 823 ALVAREDO STREET - $1,540.00. (WARD 6) (HILLMAN, LUMUMBA)**

7. **ORDER ACCEPTING THE BID OF MERCHANT FOODSERVICES, FOR TWELVE MONTHS SUPPLY OF FOODS-BABY FOODS, BID NO. 39331-111020. (ALL WARDS) (KIDD, LUMUMBA)**

INTRODUCTION OF ORDINANCES

8. **ORDINANCE OF THE CITY OF JACKSON ESTABLISHING THE JACKSON COMMISSION ON THE STATUS OF WOMEN. (STAMPS)**

ADOPTION OF ORDINANCE

9. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 26, SECTIONS 26-60 AND 26-511 OF JACKSON CODE OF ORDINANCES, BUILDINGS AND BUILDING REGULATIONS. (HILLMAN, LUMUMBA)**

REGULAR AGENDA

10. **CLAIMS (HORTON, LUMUMBA)**

11. **PAYROLL (HORTON, LUMUMBA)**

12. **RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE INITIAL PURCHASE OF ONE (1) BACKHOE FOR THE PARKS AND RECREATION DEPARTMENT. (HORTON, LUMUMBA)**

13. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MONITORING AGREEMENT WITH TOWERSENTRY TO PROVIDE TOWER MONITORING SERVICE FOR THE LIGHTED TELECOMMUNICATIONS TOWER FOR THE CITY OF JACKSON. (HORTON, LUMUMBA)**

14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ALLTEL CORPORATION DBA VERIZON WIRELESS TO IMPROVE BROADBAND COVERAGE WITHIN THE CITY OF JACKSON. (HORTON, LUMUMBA)**

15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CLIENT SUPPORT AGREEMENT WITH AVTEX SOLUTIONS, LLC, FOR THE WATER AND SEWER BUSINESS ADMINISTRATION CALL CENTER. (HORTON, LUMUMBA)**

16. **ORDER RATIFYING THE PURCHASE AND PROCUREMENT OF SERVICES FROM AVTEX SOLUTIONS, LLC, AND AUTHORIZING PAYMENT TO SAID VENDOR. (HORTON, LUMUMBA)**

17. **ORDER AUTHORIZING THE MAYOR TO AMEND A PROFESSIONAL SERVICE AGREEMENT WITH GLOBAL INTERACT TECHNOLOGY FOR WEBSITE DEVELOPMENT, MAINTENANCE AND GRAPHIC DESIGN. (HORTON, LUMUMBA)**

18. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF LEGISLATION IMPLEMENTING UNIFORMED POLICE PURSUIT SAFETY GUIDELINES AND/OR RESTRICTIONS. (LUMUMBA)**

19. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A PROPOSED LEGISLATIVE REQUEST FOR FUNDING FOR THE PETE BROWN GOLF FACILITY AND THE GROVE PARK MUNICIPAL GOLF COURSES. (LUMUMBA)**

20. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY AND/OR PUBLIC WATER AND SEWER UTILITIES OWNED BY A GOVERNMENTAL ENTITY THE AUTHORITY TO ENACT RATE STRUCTURES AND CUSTOMER AFFORDABILITY PROGRAMS TO ASSIST LOW INCOME CUSTOMERS AND TO GENERALLY ALLOW FOR THE ADJUSTMENT, RELEASE, OR EXTINGUISHING OF INDEBTEDNESS FROM A CUSTOMER'S WATER AND SEWER BILL UNDER CERTAIN CIRCUMSTANCES. (LUMUMBA)**

21. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A PROPOSED REQUEST FOR FUNDING FOR THE JXN 200 PROJECT. (LUMUMBA)**

22. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY THE AUTHORITY TO ESTABLISH A LAND BANK FOR THE PURPOSE OF ACQUIRING, MANAGING, MAINTAINING AND FACILITATING THE REDEVELOPMENT OF UNDERUTILIZED, VACANT, BLIGHTED, AND TAX-DELINQUENT PROPERTIES. (LUMUMBA)**

23. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI ENDORSING AMENDMENT OF SECTION 27-65-241 OF THE MISSISSIPPI CODE TO DEFINE THE TERM "MASTER PLAN," SETTING FORTH THE REQUIREMENTS OF THE MASTER PLAN, AND ELABORATING THE PROCESS FOR ITS ADOPTION AND AMENDMENT. (LUMUMBA)**

24. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A PROPOSED LEGISLATIVE REQUEST FOR FUNDS TO SUPPORT AND IMPROVE THE JACKSON ZOOLOGICAL PARK. (LUMUMBA)**

25. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE REQUEST NUMBER 3 WITH MYTHICS, INC., FOR SERVICES AND SOFTWARE LICENSES NECESSARY TO UPGRADE THE WATER-SEWER BUSINESS ADMINISTRATION UTILITY BILLING SOFTWARE. (CITYWIDE) (BLAINE, LUMUMBA)**

26. **ORDER AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL OF ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., (HEREAFTER "GALLAGHER") AND ENTER INTO AN AGREEMENT WITH GALLAGHER TO PROVIDE CONSULTING SERVICES FOR THE CITY OF JACKSON'S MEDICAL & DENTAL PLANS FOR ACTIVE AND RETIRED CITY EMPLOYEES DURING THE 2021 & 2022 PLAN YEARS. (SCOTT, LUMUMBA)**

27. **ORDER AUTHORIZING THE DONATION OF MATCHING CONTRIBUTIONS TO VARIOUS ORGANIZATIONS FOR DEVELOPMENT AND SUPPORT OF ARTS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH VARIOUS ORGANIZATIONS. (KIDD, LUMUMBA)**

28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED SUBGRANT AGREEMENT WITH SENIOR SERVICE AMERICA, INC., (SSAI) IN THE AMOUNT OF $76,675 FOR THE CITY TO SPONSOR A SENIOR AIDES PROGRAM FOR THE 2020-2021 FISCAL YEAR. (KIDD, LUMUMBA)**

29. **ORDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE UNITED STATES CONFERENCE OF MAYORS (USCOM). (KIDD, LUMUMBA)**

30. **RESOLUTION DESIGNATING AN APPLICANT AGENT FOR PUBLIC ASSISTANCE ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI. (SANDERS, LUMUMBA)**

31. **ORDER AUTHORIZING PAYMENT OF INVOICES FOR CERTAIN SERVICES AND COMMODITIES PURCHASED FOR THE PURPOSE OF ADVANCING THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITY OF JACKSON DURING THE COVID-19 PANDEMIC. (SANDERS, LUMUMBA)**

32. **ORDER TO AWARD THE CONTRACT FOR THE PUBLICATION OF LEGAL NOTICES OF THE CITY OF JACKSON FOR THE CALENDAR YEAR 2021. (A. HARRIS, LUMUMBA)**

33. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY EIGHT (48) MONTH RENTAL AGREEMENT WITH RJ YOUNG FOR A CANON IMAGE RUNNER ADVANCE DX4751I COPIER/PRINTER TO BE USED BY THE JACKSON FIRE DEPARTMENT FIRE MARSHAL DIVISION. (OWENS, LUMUMBA)**

34. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY EIGHT (48) MONTH RENTAL AGREEMENT WITH RJ YOUNG FOR A CANON IMAGE RUNNER 1643IF COPIER/PRINTER TO BE USED BY THE JACKSON FIRE DEPARTMENT FIRE GARAGE. (OWENS, LUMUMBA)**

35. **ORDER PROPOSING A PRICING FEE PROPOSAL FOR THE GROVE PARK MUNICIPAL GOLF COURSE AND ALSO TO RECOMMEND PRICING ADJUSTMENTS FOR THE PETE BROWN GOLF FACILITY, EFFECTIVE JANUARY 1, 2021. (WARDS 3 & 4) (HARRIS, LUMUMBA)**

36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, PARKS AND RECREATION DEPARTMENT, AND GOLFNOW, LLC, A FREE WEB DESIGN COMPANY AT THE GROVE PARK MUNICIPAL GOLF COURSE AND PETE BROWN GOLF FACILITY. (WARDS 3 & 4) (HARRIS, LUMUMBA)**

37. **ORDER AMENDING THE DECEMBER 8, 2020 ORDER RATIFYING THE ACCEPTANCE OF ARMED SECURITY GUARD SERVICES FROM CCSI SECURITY FOR SERVICES RENDERED AT THE PETE BROWN GOLF AND THE PARK MAINTENANCE DIVISION FACILITIES, FROM OCTOBER 16, 2020 THROUGH NOVEMBER 30, 2020, AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CCSI SECURITY SERVICES FOR ARMED SECURITY GUARD SERVICES AT BOTH FACILITIES. (WARD 3) (HARRIS, LUMUMBA)**

38. **ORDER RATIFYING THE ACCEPTANCE OF SECURITY AND ALARM MONITORING SERVICES FROM JOHNSON CONTROLS SECURITY**

SOLUTIONS FOR SERVICES RENDERED TO BATTLEFIELD PARK COMMUNITY CENTER, GROVE PARK COMMUNITY CENTER, JAYNE AVENUE COMMUNITY CENTER, VERGY P. MIDDLETON COMMUNITY CENTER AND MEDGAR EVERS GYMNASIUM. (WARDS 2, 3, 4 & 7) (HARRIS, LUMUMBA)

39. **ORDER AUTHORIZING THE PROCUREMENT OF SEVEN (7) LOW FLOOR 18-PASSENGER ADA ACCESSIBLE BUSES FROM ALLIANCE BUS GROUP PURSUANT TO A STATE PURCHASING SCHEDULE OF THE STATE OF MISSISSIPPI CONTRACT# 8200053527 IN ACCORDANCE WITH FEDERAL TRANSIT ADMINISTRATION CIRCULAR 4220.1F. (HILLMAN, LUMUMBA)**

40. **ORDER REVISING THE FISCAL YEAR 2021 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT. (HILLMAN, LUMUMBA)**

41. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SIEMENS INDUSTRY, INC., TO PROVIDE MONITORING AND MAINTENANCE FOR THE HVAC AND SECURITY SYSTEMS AT THE MISSISSIPPI MUSEUM OF ART. (WARD 7) (WILLIAMS, LUMUMBA)**

42. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST A JOINT FUNDING AGREEMENT BETWEEN THE CITY AND THE U.S. DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY FOR THE WATER RESOURCES DATA COLLECTION SYSTEMS. (WILLIAMS, LUMUMBA)**

43. **ORDER AUTHORIZING THE MAYOR TO EXECUTE TWO (2) MISSISSIPPI DEPARTMENT OF TRANSPORTATION PERFORMANCE BONDS REQUIRED FOR THE 48" WATER TRANSMISSION MAIN (SILAS BROWN STREET TO I-20). (WILLIAMS, LUMUMBA)**

44. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE STATE STREET RESURFACING PROJECT (FORTIFICATION STREET TO WOODROW WILSON AVENUE), FEDERAL AID PROJECT NUMBER STP-6928-00(013) LPA/107548, CITY PROJECT NUMBER 17B4001. (WARD 7) (WILLIAMS, LUMUMBA)**

45. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-12. (WARD 1) (HOWARD, LUMUMBA)**

46. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-13. (WARDS 4 & 5) (HOWARD, LUMUMBA)**

47. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2020-14. (WARD 1) (HOWARD, LUMUMBA)**

48. **ORDER OF THE CITY COUNCIL GRANTING MARK LUCKETT PERMISSION TO USE CITY-OWNED PROPERTY, PARCEL D8N-24, FOR INGRESS AND EGRESS TO PROPERTY OWNED BY MARK LUCKETT, D8N-17-20 AND D8N-17-30 AND AUTHORIZING THE MAYOR TO EXECUTE RELATED DOCUMENTS. (HOWARD, LUMUMBA)**

49. **RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE OF NOT TO EXCEED $24,000,000 CITY OF JACKSON, MISSISSIPPI GENERAL OBLIGATION REFUNDING BONDS, TAX-EXEMPT SERIES 2021A, AND TAXABLE SERIES 2021B, FOR THE PURPOSE OF PROVIDING FUNDS TO BE USED TO REFINANCE CERTAIN OUTSTANDING INDEBTEDNESS OF THE CITY, AS DESCRIBED IN THIS RESOLUTION; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY OF SAID BONDS; PROVIDING CERTAIN COVENANTS OF THE CITY IN CONNECTION THEREWITH; AUTHORIZING THE NEGOTIATED SALE OF SAID BONDS AND APPROVING THE FORM, EXECUTION AND DELIVERY OF OFFERING DOCUMENTS AND RELATED FINANCING DOCUMENTS IN CONNECTION WITH SAID BONDS; AND FOR RELATED PURPOSES. (HOWARD, LUMUMBA)**

50. **RESOLUTION REQUESTING THE STATE OF MISSISSIPPI TO ENACT A FARMER EQUITY ACT TO PROTECT SMALL FARMERS. (STAMPS)**

51. **RESOLUTION REQUESTING THE STATE OF MISSISSIPPI TO ENACT LEGISLATION CREATING URBAN AGRICULTURAL ZONES. (STAMPS)**

52. **RESOLUTION REQUESTING THE STATE OF MISSISSIPPI TO ENACT LEGISLATION CREATING A HEALTHY LOCAL FOOD PROGRAM. (STAMPS)**

53. **RESOLUTION REQUESTING THE STATE OF MISSISSIPPI TO ENACT LEGISLATION REQUIRING FOOD DESERTS TO BE TRACKED. (STAMPS)**

54. **ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY. (STAMPS)**

55. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING OPERATIONS OF NIGHT CLUBS IN THE CITY OF JACKSON BY CLOSING OR BY RESTRICTED HOURS AND CAPACITY DURING COVID-19. (STOKES)**

DISCUSSION

56. DISCUSSION: MRS. OSSIE TAYLOR (STOKES)

57. DISCUSSION: REVEREND EDWARD JAMES (STOKES)

58. DISCUSSION: RUBY HODLEN (STAMPS)

59. DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY (JACKSON CITY COUNCIL)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

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

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE