SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
April 27, 2021
AGENDA
10:00 AM
REVISED

CALL TO ORDER BY THE PRESIDENT
INVOCATION

1. **PASTOR KARL TWYNER - SHEKINAH GLORY BAPTIST 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 ACCEPTING THE BID OF SOCRATES GARRETT ENTERPRISES FOR THE DEMOLITION OF JTRAN FACILITY LOCATED AT 1023 (25) UNIVERSITY BOULEVARD, APPLE RIDGE SHOPPING CENTER LOCATED AT 2851 MCFADDEN ROAD AND RED ROOSTER INN LOCATED AT 988 FLAG CHAPEL ROAD, FOR COMMUNITY IMPROVEMENT DEMOLITION PROJECT 2021.02: MULTI-PARCEL AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS TO DEMOLISH STRUCTURES AND REMEDY CONDITIONS THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR PARCEL NUMBERS 165-1, 211-5, AND 803-30-3. - $161,480.00. (WARDS 5, 6, 2) (HILLMAN, LUMUMBA)**

4. **ORDER ACCEPTING PAYMENT OF $1,172.04 FROM ALFA INSURANCE CORPORATION ON BEHALF OF ITS INSURED {SHIRLEY & KOURTNEY HARDEN} AS A PROPERTY DAMAGE SETTLEMENT. (ALLEN, LUMUMBA)**

5. **ORDER ACCEPTING PAYMENT OF $1,030.41 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED {KALVIN WESTBROOK} AS A PROPERTY DAMAGE SETTLEMENT. (ALLEN, LUMUMBA)**

INTRODUCTION OF ORDINANCES

6. **ORDINANCE AMENDING SECTION 62-12 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. (HILLMAN, LUMUMBA)**

7. ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI RENAMING ELLIS AVENUE, FROM INTERSTATE 20 TO WEST CAPITOL STREET, TO BOBBY RUSH BOULEVARD. (BANKS)

REGULAR AGENDA

8. CLAIMS (HORTON, LUMUMBA)

9. PAYROLL (HORTON, LUMUMBA)

10. ORDER AUTHORIZING THE CITY CLERK, AND FINANCE AND ADMINISTRATION DIRECTOR TO EXECUTE THE FINAL DRAW OF THE REMAINING PROCEEDS OF THE $7,000,000.00 CITY OF JACKSON, MISSISSIPPI TAXABLE GENERAL OBLIGATION NOTE, SERIES 2019 (2019 EMERGENCY LOAN) (ALL WARDS) (HORTON, LUMUMBA)

11. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 311 MOBILE APPLICATION SUBSCRIPTION WITH CITYSOURCED, INC. (HORTON, LUMUMBA)

12. ORDER AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH METRIX SOLUTIONS FOR PURE STORAGE MAINTENANCE. (HORTON, LUMUMBA)

13. ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT (48) MONTH RENTAL AGREEMENT WITH RJ YOUNG COMPANY FOR ONE (1) LEXMARK XC4240 AT A COST OF $66.33 PER MONTH RENTAL WITH ALL PAGES BILLED AT $0.018 PER B/W AND $0.079 PER COLOR PAGE TO BE UTILIZED IN THE COURT ADMINISTRATOR'S OFFICE, INCLUDING PARTS, LABOR, DRUMS, DEVELOPER AND TONER. (HORTON, LUMUMBA)

14. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE ENGAGEMENT LETTER FROM BRUNO & TERVALON LLP FOR SAID FIRM TO PROVIDE ACCOUNTING SERVICES. (HORTON, LUMUMBA)

15. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MARLIN KING AS CHIEF ADMINISTRATIVE OFFICER, CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)

16. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MONICA DAVIS ALLEN AS CITY ATTORNEY, CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)

17. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING A MATCHING GRANT TO SOUTHWESTERN ATHLETIC CONFERENCE FOR THE DEVELOPMENT AND PROMOTION OF THE ARTS. (LUMUMBA)

18. ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM CITY JACKSON FUND BALANCE TO COVER EXPENSES INCURRED DUE TO THE EMERGENCIES CAUSED BY COVID-19 DETECTION, PREVENTION, AND STRATEGIES IMPLEMENTED BY THE CITY. (SANDERS, LUMUMBA)

19. **ORDER AUTHORIZING PAYMENT OF INVOICES FOR CERTAIN SERVICES A COMMODITIES PURCHASED FOR THE PURPOSE OF URGENTLY ADVANCING, THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE CITY OF JACKSON DURING THE WINTER WEATHER STORM 2021 FROM VENDORS. (SANDERS, LUMUMBA)**

20. **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)**

21. **ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE FY 2022 MISSISSIPPI OFFICE OF HIGHWAY SAFETY (MOHS) GRANT APPLICATION ADMINISTERED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY, IN THE AMOUNT OF $406,801.00. (DAVIS, LUMUMBA)**

22. **ORDER AUTHORIZING THE SUBMISSION OF THE SHUTTERED VENUE OPERATORS GRANT APPLICATION THROUGH THE U.S. SMALL BUSINESS ADMINISTRATION FOR THALIA MARA HALL. (KIDD, LUMUMBA)**

23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS (ABS) FOR A KONICA MINOLTA BIZHUB (3) C300I, (2) C360I, (2) C450I COPIER/PRINTER SYSTEM TO BE USED BY THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES. (KIDD, LUMUMBA)**

24. **ORDER PROPOSING A SPLASH PAD FEE FOR THE CITY OF JACKSON, DEPARTMENT OF PARKS & RECREATION. (WARD 2) (HARRIS, LUMUMBA)**

25. **ORDER ACCEPTING THE DONATION OF FUNDS ($3,359.20) TO PURCHASE A LAWNMOWER TO BE USED IN THE PARKS & RECREATION MAINTENANCE DIVISION. (WARD 7) (HARRIS, LUMUMBA)**

26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE GROVE PARK JUNIOR GOLF CLINIC, INC., FOR USE OF THE CITY-OWNED PETE BROWN GOLF FACILITY LOCATED AT 3200 WOODROW WILSON DRIVE AND THE GROVE PARK MUNICIPAL GOLF COURSE LOCATED AT 1800 WALTER DUTCH WELCH DRIVE. (WARDS 3 & 4) (HARRIS, LUMUMBA)**

27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE MISSISSIPPI YOUTH SPORTS ASSOCIATION, INC. (MYSA) FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT FOREST HILL PARK, 1344 MCCLUER ROAD, JACKSON, MISSISSIPPI. (WARD 6) (HARRIS, LUMUMBA)**

28. **ORDER AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH PYRO SHOWS, INC., FOR A FIREWORKS DISPLAY NEXT TO THE JACKSON CONVENTION COMPLEX, LOCATED NEAR 105 EAST PASCAGOULA STREET, ON JUNE 19, 2021 AT A COST OF TWELVE THOUSAND FIVE HUNDRED DOLLARS ($12,500.00). (WARD 7) (HARRIS, LUMUMBA)**

29. **ORDER AMENDING ORDER RATIFYING THE ACCEPTANCE OF ARMED SECURITY GUARD SERVICES FROM CCSI SECURITY FOR THE PETE BROWN GOLF FACILITY AND THE PARK MAINTENANCE DIVISION FACILITY FOR AUGUST 1, 2020 THROUGH OCTOBER 15, 2020, AUTHORIZING PAYMENT FOR SAID SERVICES. (HARRIS, LUMUMBA)**

30. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI SUPPORTING JACKSON STATE UNIVERSITY'S APPLICATION TO BLOOMBERG PHILANTHROPIES FOR AN ASPHALT ART INITIATIVE GRANT FOR FUNDING TO IMPROVE STREET SAFETY AND REVITALIZE ITS PUBLIC SPACE. (HILLMAN, LUMUMBA)**

31. **ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM TWO (2) VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS. (HILLMAN, LUMUMBA)**

32. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF JACKSON, MISSISSIPPI (1) DECLARING SUPPORT FOR A PERMANENT SUPPORTIVE HOUSING – AFFORDABLE HOUSING PROGRAM GRANT APPLICATION WITH THE FEDERAL HOME LOAN BANK OF DALLAS SUBMITTED BY JACKSON RESOURCE CENTER IN PARTNERSHIP WITH HOPE FEDERAL CREDIT UNION AND (2) EXPRESSING THAT THE PERMANENT SUPPORTIVE HOUSING PROJECT SUPPORTS THE CITY OF JACKSON'S COMMUNITY REVITALIZATION EFFORTS. (HILLMAN, LUMUMBA)**

33. **RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN FOR THE VILLAGE AT LIVINGSTON PLACE, CITY OF JACKSON, HINDS COUNTY MISSISSIPPI, MARCH 2021, PROPOSES A PROJECT THAT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE PROPOSED TAX INCREMENT FINANCING PLAN; AND FOR RELATED PURPOSES. (HILLMAN, LUMUMBA)**

34. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SAFE AND SOUND SURVEILLANCE, INC. FOR SURVEILLANCE, MONITORING, AND SECURITY EQUIPMENT MAINTENANCE FOR JTRAN ADMINISTRATIVE AND**

MAINTENANCE FACILITY (JAMF) AND JTRAN CUSTOMER SERVICE AREA AT UNION STATION. (HILLMAN, LUMUMBA)

35. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE CONGRESSIONAL APPORTIONMENTS FOR SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF $2,880,470.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA GRANT IN THE AMOUNT OF $299,168.00. (HILLMAN, LUMUMBA)**

36. **ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC. FOR THE 24" WATER MAIN REPAIR EMERGENCY (WARD 7) (WILLIAMS, LUMUMBA)**

37. **ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE 48" WATER TRANSMISSION MAIN SILAS BROWN STREET TO I-20. (WILLIAMS, LUMUMBA)**

38. **ORDER RATIFYING A CONTRACT WITH DELTA CONSTRUCTORS, INC. FOR THE WATER MAIN EMERGENCY REPAIR PASCAGOULA STREET & LAMAR STREET. (WARD 7) (WILLIAMS, LUMUMBA)**

39. **ORDER RATIFYING A CONTRACT WITH DELTA CONSTRUCTORS, INC. FOR THE FIRE HYDRANT REPAIR ON OLD BYRAM ROAD. (WILLIAMS, LUMUMBA)**

40. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MISSISSIPPI TRANSPORTATION COMMISSION AND THE CITY OF JACKSON, MISSISSIPPI TO ADVERTISE, LET, MANAGE, AND PERFORM CONSTRUCTION ENGINEERING FOR THE WOODROW WILSON AVENUE IMPROVEMENTS PROJECT. (WARD 7) (WILLIAMS, LUMUMBA)**

41. **ORDER ACCEPTING AN IN-KIND DONATION OF DEBRIS REMOVAL FROM PDT LOGISTICS LLC AND AUTHORIZING THE MAYOR TO EXECUTE A VERIFICATION LETTER. (WILLIAMS, LUMUMBA)**

42. **RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR THE DRINKING WATER SYSTEMS IMPROVEMENTS REVOLVING LOAN FUND PROGRAM THROUGH THE LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS BOARD AND NAMING PUBLIC WORKS DIRECTOR OR THE MAYOR AS THE AUTHORIZED REPRESENTATIVE. (WILLIAMS, LUMUMBA)**

43. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1/FINAL TO THE CONTRACT OF SIMMONS EROSION CONTROL, INC. AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE BARR SAFE ROUTES TO SCHOOL PROJECT,**

FEDERAL AID PROJECT NUMBER SRPS-0250-00(051) LPA/105812. (WARD 5) (WILLIAMS, LUMUMBA)

44. ORDER AMENDING THE CITY COUNCIL ORDER AUTHORIZING MAYOR TO EXECUTE A 36-MONTH RENTAL AGREEMENT WITH XEROX CORPORATION TO BE USED BY THE OFFICE OF THE CITY ATTORNEY AND OFFICE OF THE CITY PROSECUTOR. (ALLEN, LUMUMBA)

45. ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF " JOHNNY YOUNG V. CITY OF JACKSON, MISSISSIPPI" IN THE CIRCUIT COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI; CIVIL ACTION NO.: 19-714. (ALLEN, LUMUMBA)

46. ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY. (STAMPS)

DISCUSSION

47. DISCUSSION: DRAG RACING (FOOTE)

48. DISCUSSION: SPEED BUMPS (STOKES)

49. DISCUSSION: CODE ENFORCEMENT (COMMUNITY IMPROVEMENT) (STOKES)

50. DISCUSSION: JACKSON FIRE DEPARTMENT (STAMPS)

51. DISCUSSION: EPA (LUMUMBA)

52. DISCUSSION: LEGAL SETTLEMENT (LUMUMBA)

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

PRESENTATION
PROCLAMATION
RESOLUTIONS
REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

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

ANNOUNCEMENTS
ADJOURNMENT
AGENDA ITEMS IN COMMITTEE