REVISED

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
October 12, 2021
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR STAN JOHNSON - NEW HORIZON CHURCH INTERNATIONAL**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

2. **ORDER GRANTING ARBOR PARK APARTMENTS LLC'S REQUEST FOR A SIGN VARIANCE TO ERECT A 28 SQUARE FOOT GROUND SIGN WITHIN A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE. (WARD 4) (HILLMAN, LUMUMBA)**
3. **ORDER DENYING ARBOR PARK APARTMENTS LLC'S REQUEST FOR A SIGN VARIANCE TO ERECT A 28 SQUARE FOOT GROUND SIGN WITHIN A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE. (WARD 4) (HILLMAN, LUMUMBA)**
4. **ORDER GRANTING COLONY POINTE APARTMENTS' REQUEST FOR A SIGN VARIANCE TO ERECT A 28 SQUARE FOOT GROUND SIGN WITHIN A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE. (WARD 1) (HILLMAN, LUMUMBA)**
5. **ORDER DENYING COLONY POINTE APARTMENTS' REQUEST FOR A SIGN VARIANCE TO ERECT A 28 SQUARE FOOT GROUND SIGN WITHIN A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE.(WARD 1) (HILLMAN, LUMUMBA)**
6. **ORDER GRANTING THE RESIDENCES AT GLEN OAKS'S REQUEST FOR A SIGN VARIANCE TO ERECT A 31 SQUARE FOOT GROUND SIGN WITHIN A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE. (WARD 5) (HILLMAN, LUMUMBA)**
7. **ORDER DENYING THE RESIDENCES AT GLEN OAKS' REQUEST FOR A SIGN VARIANCE TO ERECT A 31 SQUARE FOOT GROUND SIGN WITHIN A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE. (WARD 5) (HILLMAN, LUMUMBA)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

8. **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."**

9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES TO DEMOLISH 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 #2014-1829 – 3424 LAMPTON AVENUE – $8,200.00. (WARD 3) (HILLMAN, LUMUMBA)**

10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RESURRECTION LAWN CARE SERVICE LLC TO 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 #2020-1143 – 3463 ROSEMARY AVENUE– $1,363.00. (WARD 6) (HILLMAN, LUMUMBA)**

11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RESURRECTION LAWN CARE SERVICES LLCTO 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 #2017-1785 – 2114A THOUSAND OAKS – $2,250.00. (WARD 4) (HILLMAN, LUMUMBA)**

12. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND RESURRECTION LAWN CARE 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 ST – $1,540.00. (WARD 6) (HILLMAN, LUMUMBA)**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

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

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

15. **ORDER APPROVING MUNICIPAL COMPLIANCE QUESTIONNAIRE FOR THE 2021 AUDIT AND AUTHORIZING THE MAYOR TO EXECUTE SAID DOCUMENT. (HORTON, LUMUMBA)**

16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH AZTECA SYSTEM, INC., FOR MAINTENANCE OF SOFTWARE SYSTEM. (HORTON, LUMUMBA)**

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

18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE INSTALLATION OF EQUIPMENT TO CERTAIN ANTENNA SITES. (HORTON, LUMUMBA)**

19. **ORDER AUTHORIZING THE MAYOR TO APPOINT DR. LEMIA JENKINS THOMPSON TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD. (LUMUMBA)**

20. **ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF FLORINE KEELER TO THE PLANNING BOARD. (LUMUMBA)**

21. **ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF CASSANDRA WELCHIN TO THE PLANNING BOARD. (LUMUMBA)**

22. **ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF SAMUEL MITCHELL TO THE PLANNING BOARD. (LUMUMBA)**

23. **ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF MICHAEL BOOKER TO THE PLANNING BOARD. (LUMUMBA)**

24. **ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF JOYCE JACKSON TO THE PLANNING BOARD. (LUMUMBA)**

25. **ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF ERIC NORWOOD TO THE PLANNING BOARD. (LUMUMBA)**

26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH OCTAGON GROUP, LLC TO PROVIDE LOBBYING SERVICES TO THE CITY OF JACKSON FOR THE YEAR COMMENCING OCTOBER 13, 2021. (LUMUMBA)**

27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH ICE MILLER STRATEGIES, LLC TO PROVIDE LOBBYING SERVICES TO THE CITY OF JACKSON FOR THE YEAR COMMENCING OCTOBER 13, 2021. (LUMUMBA)**

28. **ORDER AUTHORIZING THE MAYOR TO ISSUE AN AMERICAN RESCUE PLAN FUNDS TRANSFER TO THE BEAN PATH TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE COVID-I9 PUBLIC HEALTH EMERGENCY. (WRIGHT, LUMUMBA)**

29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CRUNCH TIME CONCESSIONS TO BOOK THE 360 BOOTH DURING THE TECH JXN 2021 COMMUNITY ARTS FESTIVAL OCTOBER 24, 2021. (WRIGHT, LUMUMBA)**

30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ART EVENT**

FACILITY AGREEMENT WITH THE MISSISSIPPI MUSEUM OF ART (MMA) TO HOST THE TECH JXN 2021 COMMUNITY ARTS FESTIVAL ON OCTOBER 24, 2021. (WRIGHT, LUMUMBA)

31. ORDER RATIFYING THE ACCEPTANCE OF PROMOTIONAL SERVICES PROVIDE THE TECH JXN 2021 CONFERENCE AND FESTIVAL HELD ON SEPTEMBER 23-25 AND AUTHORIZING PAYMENT FOR SAID SERVICES. (WRIGHT, LUMUMBA)

32. ORDER RATIFYING THE ACCEPTANCE OF INSTRUCTIONAL SERVICES PROVIDED FOR THE TECH JXN 2021 CONFERENCE AND FESTIVAL HELD ON SEPTEMBER 23-25, 2021 AND AUTHORIZING PAYMENT FOR SAID SERVICES. (WRIGHT, LUMUMBA)

33. ORDER RATIFYING THE TECH JXN 2021 CONFERENCE & FESTIVAL HELD ON SEPTEMBER 23-25, 2021. (WRIGHT, LUMUMBA)

34. ORDER RATIFYING THE ACCEPTANCE OF PRINTING SERVICES PROVIDED FOR THE TECH JXN 2021 CONFERENCE AND FESTIVAL HELD ON SEPTEMBER 23-25, 2021 AND AUTHORIZING EXPENDITURES RELATED HERETO. (WRIGHT, LUMUMBA)

35. ORDER RATIFYING THE ACCEPTANCE OF MARKETING SERVICES PROVIDED FOR THE TECH JXN 2021 CONFERENCE AND FESTIVAL HELD ON SEPTEMBER 23-25, 2021 AND AUTHORIZING PAYMENT FOR SAID SERVICES. (WRIGHT, LUMUMBA)

36. ORDER RATIFYING AN EVENT LICENSE AGREEMENT WITH OVG FACILITIES, LLC TO HOST THE TECH JXN 2021 CONFERENCE AND FESTIVAL ON SEPTEMBER 23-25, 2021 AND AUTHORIZING PAYMENT. (WRIGHT, LUMUMBA)

37. RESOLUTION (I) AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION BOND, SERIES 2021B (THE "CITY BOND"), OF THE CITY OF JACKSON, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FIVE MILLION FIVE HUNDRED DOLLARS ($5,500,000.00) TO (I) RAISE FUNDS FOR ERECTING SAID MUNICIPAL BUILDINGS INCLUDING CONSTRUCTING, IMPROVING AND PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS AND PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFORE ALL PURSUANT TO SECTIONS 21-33-301 ET SEQ., MISSISSIPPI CODE OF 1972, 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, INCLUDING FUNDING CAPITALIZED INTEREST, IF APPLICABLE AND PAYING THE COSTS OF ISSUANCE FOR THE CITY BOND AND THE BANK BONDS, AS HEREIN DEFINED; (II) DIRECTING THE SALE AND AWARD OF THE CITY BOND; (III) APPROVING THE FORM OF AND EXECUTION OF THE CITY BOND PURCHASE AGREEMENT FOR THE SALE OF THE CITY BOND; (IV) APPROVING THE FORM OF AND EXECUTION OF THE TERM SHEET FOR THE SALE OF THE $5,500,0000.00 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2021B (JACKSON, MISSISSIPPI GENERAL OBLIGATION PLANETARIUM IMPROVEMENT BOND PROJECT) (THE

"BANK BONDS"); AND APPROVING THE FORM OF THE INDENTURE OF TRUST FOR THE BANK BONDS. (KIDD, LUMUMBA)

38. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH STAFFING INNOVATIONS INCORPORATION TO PROVIDE TEMPORARY STAFFING SERVICES TO VARIOUS CITY DEPARTMENTS. (MARTIN, LUMUMBA)

39. ORDER RATIFYING THE ACCEPTANCE OF ARMED SECURITY GUARD SERVICES FROM CCSI SECURITY FOR THE PETE BROWN GOLF FACILITY AKA THE SONNY GUY GOLF COURSE BETWEEN JUNE 16, 2021 AND JUNE 27, 2021 AUTHORIZING PAYMENT FOR SAID SERVICES. (HARRIS, LUMUMBA)

40. ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE IMAGINE DREAM BELIEVE COMMUNITY DEVELOPMENT CORPORATION, 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)

41. ORDER ACCEPTING THE DONATION OF $1,000.00, FROM UNITED HEALTHCARE SERVICES, INC., TO PURCHASE TROPHIES AND AWARD MEDALS FOR THE 2021 MIND, BODY AND SOUL VIRTUAL RACE. (WARD 1) (HARRIS, LUMUMBA)

42. ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND YOU FOR YOUTH, INC., FOR THE LEASE AND USE OF AN AFTERSCHOOL PROGRAM AT THE JAYNE AVENUE COMMUNITY CENTER. (HARRIS, LUMUMBA)

43. ORDER APPROVING THE JACKSON FIRE DEPARTMENTS USE OF MUNICIPAL EQUIPMENT AND PERSONNEL TO ADVERTISE AND BRING INTO FAVORABLE NOTICE THE CITY OF JACKSON DURING THE JACKSON STATE UNIVERSITY'S HOMECOMING PARADE ON OCTOBER 16, 2021. (OWENS, LUMUMBA)

44. ORDER AUTHORIZING THE MAYOR TO EXECUTE A HURRICANE SIMULATOR REVENUE SHARE AGREEMENT (RSA) WITH o8o LEASING, LLC, OCTOBER 2021 THROUGH OCTOBER 2023 TO BE USED BY JACKSON ZOO. (HARRIS, LUMUMBA)

45. ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY EIGHT (48) MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C550i COLOR COPIER/PRINTER TO BE USED BY THE JACKSON FIRE DEPARTMENT ADMINISTRATION DIVISION. (OWENS, LUMUMBA)

46. ORDER GRANTING ARBOR PARK APARTMENTS LLC'S REQUEST FOR A SIGN VARIANCE TO ERECT A 28 SQUARE FOOT GROUND SIGN WITHIN A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE.(WARD 4) (HILLMAN, LUMUMBA)

47. ORDER DENYING ARBOR PARK APARTMENTS LLC'S REQUEST FOR A SIGN VARIANCE TO ERECT A 28 SQUARE FOOT GROUND SIGN WITHIN

A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE. (WARD 4) (HILLMAN, LUMUMBA)

48. ORDER GRANTING THE RESIDENCES AT GLEN OAKS'S REQUEST FOR A SIGN VARIANCE TO ERECT A 31 SQUARE FOOT GROUND SIGN WITHIN A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE. (WARD 5) (HILLMAN, LUMUMBA)

49. ORDER DENYING THE RESIDENCES AT GLEN OAKS' REQUEST FOR A SIGN VARIANCE TO ERECT A 31 SQUARE FOOT GROUND SIGN WITHIN A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE. (WARD 5) (HILLMAN, LUMUMBA)

50. ORDER GRANTING COLONY POINTE APARTMENTS' REQUEST FOR A SIGN VARIANCE TO ERECT A 28 SQUARE FOOT GROUND SIGN WITHIN A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE. (WARD 1) (HILLMAN, LUMUMBA)

51. ORDER DENYING COLONY POINTE APARTMENTS' REQUEST FOR A SIGN VARIANCE TO ERECT A 28 SQUARE FOOT GROUND SIGN WITHIN A R-4 ZONE WHICH ONLY ALLOWS A TOTAL OF 16 SQUARE FEET FOR GROUND SIGNAGE.(WARD 1) (HILLMAN, LUMUMBA)

52. ORDER AUTHORIZING REVISING THE DEPARTMENT OF PLANNING AND DEVELOPMENT'S FISCAL YEAR 2021 BUDGET TO REALLOCATE FUNDS ACROSS CATEGORIES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT MISSISSIPPI ART CENTER ADA PROJECT AND THE EMERGENCY SOLUTIONS GRANT CARES ACT ADMINISTRATIVE FUNDS. (HILLMAN, LUMUMBA)

53. ORDER AUTHORIZING REVISING THE DEPARTMENT OF PLANNING AND DEVELOPMENT'S FISCAL YEAR 2021 BUDGET TO REALLOCATE FUNDS ACROSS CATEGORIES FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT MISSISSIPPI ART CENTER ADA PROJECT AND THE EMERGENCY SOLUTIONS GRANT CARES ACT ADMINISTRATIVE FUNDS. (HILLMAN, LUMUMBA)

54. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION, TO APPLY FOR THE DISCRETIONARY FY 2021 COMPETITIVE FUNDING OPPORTUNITY FOR BUS AND BUS FACILITIES DISCRETIONARY PROGRAM SECTION 5339, $15,567,320.00, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS UPON AWARD OF THE GRANT FUNDS. (HILLMAN, LUMUMBA)

55. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR DISCRETIONARY FY 2021 COMPETITIVE FUNDING OPPORTUNITY FOR AMERICAN RESCUE PLAN ADDITIONAL ASSISTANCE IN THE AMOUNT OF $10,418,112.00. (HILLMAN, LUMUMBA)

56. ORDER AUTHORIZING THE CITY OF JACKSON TO BECOME THE RESPONSIBLE ENTITY FOR ENVIRONMENTAL REVIEWS NECESSARY

FOR HABITAT FOR HUMANITY, MISSISSIPPI CAPITAL AREA'S SELF-HELP HOMEOWNERSHIP OPPORTUNITY PROGRAM (SHOP) FUNDED PROJECTS AND SERVE AS THE CERTIFYING OFFICER FOR SAID PROJECTS. (ALL WARDS) (HILLMAN, LUMUMBA)

57. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH NEW WAY MISSISSIPPI, INC., TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR EMERGENCY SOLUTIONS GRANT (ESG) IN THE CITY OF JACKSON. (ALL WARDS) (HILLMAN, LUMUMBA)

58. ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR DISCRETIONARY FY 2021 COMPETITIVE FUNDING OPPORTUNITY FOR ROUTE PLANNING RESTORATION PROGRAM IN THE AMOUNT OF $1,000,000.00.(HILLMAN, LUMUMBA)

59. ORDER AMENDING JUNE 22, 2021 ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH GULF COAST HOUSING PARTNERSHIP, INC. TO INCREASE FUNDING FOR THE HOME FUNDED RENTAL REHABILITATION/CONSTRUCTION PROJECT FOR THE PEARL SENIOR LIVING COMMUNITY FROM $543,507.00 TO $1,165,438.00. (WARD 5) (HILLMAN, LUMUMBA)

60. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS BETWEEN THE CITY OF JACKSON AND VOICE OF CALVARY MINISTRIES TO IMPLEMENT THE 2018 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS TO PROVIDE DOWN PAYMENT ASSISTANCE. (ALL WARDS) (HILLMAN, LUMUMBA)

61. ORDER RATIFYING PURCHASES OF NECESSARY PARTS, EQUIPMENT AND SERVICES FROM DUNCAN PARKING TECHNOLOGIES, INC., UNDER A SIXTY-MONTH TERM CONTRACT AND AUTHORIZING PAYMENT TO SAID VENDOR. (WARD 7) (HILLMAN, LUMUMBA)

62. ORDER AUTHORIZING PAYMENT FOR CERTAIN NECESSARY, PARTS, EQUIPMENT, AND SERVICES TO BE PROVIDED BY DUNCAN PARKING TECHNOLOGIES, INC., DURING FISCAL YEAR 2022 UNDER ITS SIXTY-MONTH TERM WITH THE CITY OF JACKSON. (WARD 7) (HILLMAN, LUMUMBA)

63. ORDER AUTHORIZING A LICENSE AGREEMENT FOR USE OF PROJECT FACILITY WITH HERTZ JACKSON THREE, LLC TO PROVIDE SPACE FOR THE STORAGE OF PARKING METERS, AND RELATED PARTS AND EQUIPMENT. (WARD 7) (KING, LUMUMBA)

64. ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM CERTAIN VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS. (KING, LUMUMBA)

65. ORDER ACCEPTING THE TERM BIDS OF DESIGN PRECAST AND PIPE, INC., FOR A TWENTY-FOUR MONTH SUPPLY OF PRECAST CONCRETE MANHOLE SECTIONS & REINFORCED CONCRETE PIPE (BID NO.

65834-09142021). (ALL WARDS) (KING, LUMUMBA)

66. **ORDER ACCEPTING THE TERM BIDS OF DICKERSON & BOWEN, INC., APAC-MISSISSIPPI, INC., AND ERGON ASPHALT & EMULSIONS, INC., FOR AN EIGHTEEN-MONTH SUPPLY OF ASPHALT PAVING MATERIALS (BID NO. 74511-091421). (ALL WARDS) (KING, LUMUMBA)**

67. **ORDER ACCEPTING AN ENGINEERING SERVICES AND TECHNICAL AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., FOR THE WALTER DUTCH WELCH ROAD RAILROAD BRIDGE STUDY. (KING, LUMUMBA)**

68. **ORDER AUTHORIZING REVOCABLE EASEMENTS FROM THE CITY OF JACKSON TO MARION COUNSELING SERVICES, INC. FOR ACCESS TO A LOT FROM THE SERVICE ENTRANCES TO THE WILLIE MORRIS PUBLIC LIBRARY. (WARD 1) (KING, LUMUMBA)**

69. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI WITHHOLDING ENTERGY PAYMENTS FOR INOPERABLE LIGHTS. (STOKES)**

70. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE REMOVAL OF THE SANITATION CHARGES (GARBAGE COLLECTION CHARGES) FROM THE CITY OF JACKSON WATER BILLS. (STOKES)**

71. **ORDER AUTHORIZING AN EXTENSION OF THE PROFESSIONAL SERVICES AGREEMENT WITH THE PREO GROUP, LLC FOR PROGRAM MANAGEMENT, PROJECT MANAGEMENT, AND PROJECT-SPECIFIC VENDOR MANAGEMENT RELATING TO UTILITY BILLING, METER DATA MANAGEMENT (MDM), AUTOMATED METER COMMUNICATION INFRASTRUCTURE (AMI), AND PHYSICAL METER INFRASTRUCTURE. (CITY-WIDE) (WRIGHT, LUMUMBA)**

DISCUSSION

72. **DISCUSSION:WATER (STOKES)**

73. **DISCUSSION: CARNATION STREET (STOKES)**

74. **DISCUSSION: LITIGATION (C. MARTIN, LUMUMBA)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE