SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
OCTOBER 26, 2021
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT
INVOCATION

1. **FATHER CLEMENT OYAFEMI - HOLY FAMILY CATHOLIC CHURCH OF JACKSON, MS**

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 R & C SERVICES, LLC FOR THE DEMOLITION PROJECT LOCATED AT 1409 MARIA DRIVE, FOR CDBG 2021 DEMOLITION PROJECT 3: PARCEL NO. 633-194 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 633-194 - $9,000.00. (WARD 6) (HILLMAN, LUMUMBA)**

4. **ORDER ACCEPTING THE BID OF R & C SERVICES, LLC FOR THE DEMOLITION PROJECT LOCATED AT 116 NEATHERWOOD DRIVE, FOR CDBG 2021 DEMOLITION PROJECT 5: PARCEL NO. 613-32 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 613-32 - $8,000.00. (WARD 7) (HILLMAN, LUMUMBA)**

5. ORDER ACCEPTING THE BID OF R & C SERVICES, LLC FOR THE DEMOLITION PROJECT LOCATED AT 2373 LAKE GLEN DRIVE, FOR CDBG 2021 DEMOLITION PROJECT 2: PARCEL NO. 721-683 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 NO. 721-683 - $9,000.00. (WARD 2) (HILLMAN, LUMUMBA)

INTRODUCTION OF ORDINANCES

6. ORDINANCE AMENDING PARTS OF SECTIONS 118-266 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON. (KING, LUMUMBA)

7. ORDINANCE CLOSING AND VACATING AN UNIMPROVED PORTION OF THE WEST END OF BELMONT STREET IN FAVOR OF THE ABUTTING LANDOWNERS. (WARD 7) (KING, LUMUMBA)

8. ORDINANCE CREATING ARTICLE 2 DIVISION2 SECTION 2.77 RULES OF ETHICAL CONDUCT. (JACKSON CITY COUNCIL)

ADOPTION OF ORDINANCE

9. ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ESTABLISHING COMPENSATION FOR MUNICIPAL ELECTION COMMISSIONERS, POLL MANAGERS, RESOLUTION BOARD AND BOX HELPERS. (A. HARRIS, LUMUMBA)

REGULAR AGENDA

10. CLAIMS (HORTON, LUMUMBA)

11. PAYROLL (HORTON, LUMUMBA)

12. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF FIDELIS MALEMBEKA AS CHIEF FINANCIAL OFFICER, CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)

13. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF CATORIA P. MARTIN AS CITY ATTORNEY, CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)

14. 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)

15. **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)**

16. **ORDER RATIFYING AN EMERGENCY SOLID WASTE COLLECTION AND HAULING AGREEMENT WITH WASTE MANAGEMENT OF MISSISSIPPI, INC. FOR A TERM OF SIX (6) MONTHS. (LUMUMBA)**

17. **ORDER TO AMEND ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROGRAM MANAGEMENT AND PUBLIC ASSISTANCE GRANTS MANAGEMENT CONSULTANT AGREEMENT WITH JAMES & ASSOCIATES, LLC TO INCREASE COMPENSATION AND ADD ADDITIONAL SERVICES. (LUMUMBA)**

18. **ORDER RATIFYING THE SERVICES PROVIDED BY GREENBROOK FLOWERS AND AUTHORIZING PAYMENT FOR SAID SERVICES. (LUMUMBA)**

19. **ORDER RATIFYING THE SPONSORSHIP FOR THE 2021 SOUL-FILLED WEEKEND, SEPTEMBER 25TH - SEPTEMBER 26TH. (LUMUMBA)**

20. **ORDER DECLARING THE NEED TO CONTINUE DECLARED STATE OF EMERGENCY. (LUMUMBA)**

21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH WISE STAFFING SERVICES INC. TO PROVIDE TEMPORARY STAFFING SERVICES TO VARIOUS CITY DEPARTMENTS. (MARTIN, LUMUMBA)**

22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A RENEWAL AGREEMENT AND THE REQUIRED DOCUMENTS WITH DELTA DENTAL CONCERNING THE PROVISION OF A FULLY FUNDED DENTAL INSURANCE PLAN FOR MUNICIPAL EMPLOYEES AND RETIREES FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. (MARTIN, LUMUMBA)**

23. **ORDER RATIFYING THE PROCUREMENT OF TEMPORARY EMPLOYEES AND AUTHORIZING PAYMENT TO STAFFERS INC FOR SERVICES RENDERED IN VARIOUS MUNICIPAL DEPARTMENTS BY TEMPORARY EMPLOYEES FURNISHED BY STAFFERS INC. (MARTIN, LUMUMBA)**

24. **ORDER AUTHORIZING THE MAYOR TO EXECUTE FOUR (4) LIMITED LICENSE AGREEMENTS WITH PALY NATURE ART, LLC TO EXHIBIT THE PALY FOUNDATION NATURE GRAPHICS, FOR A 12-MONTH PERIOD, WITH SUBSEQUENT 12 MONTH AUTOMATIC RENEWALS, TO BE USED BY THE JACKSON ZOO. (HARRIS, LUMUMBA)**

25. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A 3-YEAR SERVICE AGREEMENT WITH BENCHMARK ANALYTICS FOR LAW ENFORCEMENT HUMAN RESOURCE MANAGEMENT SOFTWARE FOR JPD INTERNAL AFFAIRS AND APPROVING THE PAYMENT THEREOF. (DAVIS, LUMUMBA)**

26. **ORDER AUTHORIZING THE PROCUREMENT OF FIRE DEPARTMENT TURNOUT APPAREL FROM EMERGENCY VEHICLE SPECIALISTS PURSUANT TO STATE CONTRACT 8200055323 AND AUTHORIZING THE FINANCING OF THE ITEMS PURCHASE UPON TERMS DEEMED REASONABLE. (OWENS, LUMUMBA)**

27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) TO PROVIDE THE NFPA 1001-I-II F COURSE TO THE JACKSON FIRE DEPARTMENT. (ALL WARDS) (OWENS, LUMUMBA)**

28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) TO PROVIDE SERVICES ASSOCIATED WITH NFPA 1072 F COURSE TO THE JACKSON FIRE DEPARTMENT. (ALL WARDS) (OWENS, LUMUMBA)**

29. **ORDER DECLARING PARCEL NO. 58-119-5 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO MIDTOWN PARTNERS, INC. FOR RESIDENTIAL DEVELOPMENT. (HILLMAN, LUMUMBA)**

30. **ORDER DECLARING PARCEL 65-63 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO MIDTOWN PARTNERS, INC. FOR DEVELOPMENT OF A MULTI-UNIT AFFORDABLE HOUSING FACILITY. (HILLMAN, LUMUMBA)**

31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE EVENT LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/OVG TO HOST THE CITY OF JACKSON'S "DOING BUSINESS WITH THE CITY" NETWORKING RECEPTION ON DECEMBER 9, 2021. (HILLMAN, LUMUMBA)**

32. **ORDER AMENDING THE SEPTEMBER 1, 2020, ORDER WHICH AUTHORIZED THE SALVATION ARMY, A GEORGIA CORPORATION, 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, AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND RELATED DOCUMENTS EXTENDING THE COMPLETION DATE TO SEPTEMBER 30, 2022. (ALL WARDS) (HILLMAN, LUMUMBA)**

33. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH LEASE AGREEMENT WITH RJ YOUNG COMPANY FOR DIGITAL IMAGING SYSTEMS WITH MAINTENANCE, TO BE USED BY THE MUNICIPAL GARAGE, A DIVISION OF THE DEPARTMENT OF PUBLIC WORKS. (KING, LUMUMBA)**

34. **ORDER REVISING THE FISCAL YEAR 2021-2022 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS. (KING, LUMUMBA)**

35. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE RIVERSIDE DRIVE IMPROVEMENTS PROJECT. (WARD 7) (KING, LUMUMBA)**

36. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE PRESIDENTIAL HILLS WATER TANK VALVE REPAIR. (WARD 2) (KING, LUMUMBA)**

37. **ORDER AUTHORIZING FINAL PAYMENT TO DICKERSON & BOWEN, INC., FOR THE 2019/2020 CITYWIDE STREET RESURFACING PROJECT CONTRACT B, CITY PROJECT NUMBER 20B4001.901. (WARDS 3, 5 & 6) (KING, LUMUMBA)**

38. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #2 TO THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH WAGGONER ENGINEERING FOR THE RIVERSIDE DRIVE IMPROVEMENTS PROJECT. (WARD 7) (KING, (LUMUMBA)**

39. **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH MANDAL'S, INC. TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR THE RUSSELL C. DAVIS PLANETARIUM BUILDING, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION. (WARD 7) (KING, LUMUMBA)**

40. **ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONSTRUCTION CONTRACT WITH HOPKINS CONSTRUCTION & MAINTENANCE, LLC TO PROVIDE CONSTRUCTION SERVICES FOR THE DAVIS PLANETARIUM DEMOLITION PROJECT. (WARD 7) (KING, LUMUMBA)**

41. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE CAPITOL STREET IMPROVEMENTS PHASE 2 PROJECT, FEDERAL AID PROJECT NUMBER TCSP-8312-00(002) LPA/106058-802000, CITY PROJECT NUMBER 10B4004-703. (WARD 7) (KING, LUMUMBA)**

42. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AND CONSTRUCTION AGREEMENT WITH THE MISSISSIPPI TRANSPORTATION COMMISSION FOR THE I-20/I-55 PEARL RIVER JETTY REPAIR PROJECT, FEDERAL AID PROJECT STBG-0055-02(263)/107569-304000. (WARD 7) (KING, LUMUMBA)

43. 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) (KING, LUMUMBA)

44. ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE CIRCUIT COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 18-84. (C.MARTIN, LUMUMBA)

45. 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)

46. ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY. (JACKSON CITY COUNCIL)

47. ORDER REVISING THE BUDGET FOR FISCAL YEAR 2021-2022 FOR THE CITY COUNCIL. (JACKSON CITY COUNCIL)

48. ORDER AUTHORIZING THE JACKSON CITY COUNCIL TO RETAIN THE LAW FIRM RESNICK AND LOUIS PC AS COUNCIL FOR CAUSE NUMBER 21-646 IN THE CIRCUIT COURT OF HINDS COUNTY MISSISSIPPI. (BANKS)

DISCUSSION

49. DISCUSSION: VETERANS AFFAIRS SUPPORTIVE HOUSING (LINDSAY)

50. DISCUSSION: ELECTION COMMISSIONERS (BANKS)

51. DISCUSSION: EPA STATUS REPORT (BANKS)

52. DISCUSSION: RAILROADS (TRAINS) (STOKES)

53. DISCUSSION: UPDATE: KEYSHIA SANDERS (STOKES)

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

55. DISCUSSION: LITIGATION (C.MARTIN, LUMUMBA)

PRESENTATION
PROCLAMATION
RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

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

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE