REVISED

CITY OF JACKSON
CITY COUNCIL MEETING NOTICE

TYPE OF MEETING	**Special Council Meeting**
CALLED BY	**Virgi Lindsay, Council President**
PLACE	**Council Chambers**
PURPOSE	

INVOCATION

1. **PASTOR JENNIFER BIARD OF JACKSON REVIVAL CENTER CHURCH**

PLEDGE OF ALLEGIANCE
INTRODUCTION OF ORDINANCES

2. **ORDINANCE AMENDING THE CITY OF JACKSON CLASSIFICATION AND COMPENSATION PLAN TO ADD JOB CLASSIFICATION NEIGHBORHOOD SERVICES MANAGER FOR THE DEPARTMENT OF PLANNING AND DEVELOPMENT. (MARTIN, LUMUMBA)**

3. **ORDINANCE AMENDING THE CITY OF JACKSON CLASSIFICATION AND COMPENSATION PLAN TO ADD JOB CLASSIFICATIONS CONTROLLER AND ASSISTANT CONTROLLER FOR THE DIVISION OF FINANCE IN THE DEPARTMENT OF ADMINISTRATION. (MARTIN, LUMUMBA)**

4. **ORDINANCE AMENDING SECTION 2-336 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO ESTABLISH THE INFORMATION TECHNOLOGY DEPARTMENT. (MARTIN, LUMUMBA)**

REGULAR AGENDA

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

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

7. **ORDER APPOINTING JOYCE DIXON-LAWSON TO THE HISTORIC PRESERVATION BOARD. (LUMUMBA)**

8. **ORDER AUTHORIZING THE PURCHASE AND PROCUREMENT OF MUNICIPAL ELECTION SUPPORT FROM ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE THE CITY OF JACKSON WITH TECHNICAL SUPPORT AND RELATED SERVICES DURING THE APRIL 5, 2022 SPECIAL ELECTION. (A.HARRIS, LUMUMBA)**

9. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT WITH MAGNOLIA RECYCLING FOR THE DEPARTMENT OF MUNICIPAL-RECORDS MANAGEMENT FACILITY. (A. HARRIS, LUMUMBA)**

10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH 2ºC MISSISSIPPI TO FACILITATE THE "GOING GREEN FOR A COOL**

HEALTHY JACKSON" PROJECT AND AUTHORIZING AN AMENDMENT TO CONSULTANT AGREEMENTS. (WRIGHT, LUMUMBA)

11. **ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON MARCH 19, 2022. (DAVIS, LUMUMBA)**

12. **ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH EVIDENCE IQ AND THE JACKSON POLICE DEPARTMENTS TO PROVIDE BALLISTICS IMAGING. (DAVIS, LUMUMBA)**

13. **ORDER AMENDING THE SEPTEMBER 28, 2021 ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAPITAL CITY SECURITY INC. TO PROVIDE SECURITY SERVICES FOR THE CITY OF JACKSON EARLY CHILDHOOD DEVELOPMENT CENTERS TO REFLECT THE PROPER ENTITY AS CCSI INC., AND RATIFYING AND AUTHORIZING PAYMENT TO CCSI INC. FOR SERVICES RENDERED. (KIDD, LUMUMBA)**

14. **ORDER RATIFYING PROCUREMENT OF SERVICES FROM CUSTOM CREATIONS, INC. OF MS D/B//A PONDEROSA FENCE AND GATE FOR MAINTENANCE SERVICES PROVIDED AT THE SMITH ROBERTSON MUSEUM AND CULTURAL CENTER AND AUTHORIZING PAYMENT TO SAID VENDOR. (WARD 7) (KIDD, LUMUMBA)**

15. **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)**

16. **ORDER ACCEPTING SERVICES AND AUTHORIZING PAYMENT FOR SERVICES PROVIDED BY MOTOROLA SOLUTIONS INC FOLLOWING EXPIRATION OF AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERTING SYSTEM FOR THE PERIOD FEBRUARY 15, 2022 THROUGH SEPTEMBER 30, 2022 (ALL WARDS) (OWENS, LUMUMBA)**

17. **ORDER ACCEPTING SERVICES PROVIDED BY THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) IN CONDUCTING COURSE NFPA 1072 TO THE JACKSON FIRE DEPARTMENT. (ALL WARDS) (OWENS, LUMUMBA)**

18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE ONE (1) BUSINESS CLASS SERVICE ORDER AGREEMENT TO INSTALL COMCAST HIGH SPEED INTERNET WITH WI-FI AND CABLE SERVICE AT FIRE STATION 20 (NEW CONSTRUCTION) LOCATED AT 4445 MEDGAR EVERS BOULEVARD. (OWENS, LUMUMBA)**

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

20. **ORDER AUTHORIZING THE IMPLEMENTATION OF THE CONNECTJXN TRANSIT PLAN TO THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM, JTRAN. (HILLMAN, LUMUMBA)**

21. **ORDER AUTHORIZING THE MAYOR TO PURCHASE PROFESSIONAL SERVICES FROM DIG CREATIVE SOLUTIONS FOR THE BUS WRAPPING OF SEVEN (7) 25 FEET TRANSIT BUSES FOR THE TRANSPORTATION SYSTEM (JTRAN). (HILLMAN, LUMUMBA)**

22. **ORDER ACCEPTING AND APPROVING BUS STOPS EASEMENT FOR PUBLIC ACCESS FROM UNIVERSITY OF MISSISSIPPI MEDICAL CENTER. (HILLMAN, LUMUMBA)**

23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 3 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND MAX FOOTE CONSTRUCTION COMPANY, LLC, FOR THE SAVANNA WASTEWATER TREATMENT PLANT PHASE 1A IMPROVEMENTS, CITY PROJECT NUMBER 19B4001.701, SRF PROJECT NO. C280838-04. (WARD 7) (KING, LUMUMBA)**

24. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT BETWEEN THE CITY OF JACKSON AND TELEPAK NETWORKS, INC. (WARD 3) (KING, LUMUMBA)**

25. **ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE TERRY ROAD REHABILITATION PROJECT, FEDERAL AID PROJECT NUMBER STP-7286-00(006) LPA/108074, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION. (KING, LUMUMBA)**

26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 2 TO THE SERVICE ADDENDUM TO THE MASTER UTILITY SERVICES AGREEMENT WITH SUSTAINABILITY PARTNERS LLC FOR AMI METER SERVICES. (ALL WARDS) (KING, LUMUMBA)**

27. **ORDER ACCEPTING THE BID OF KEY, LLC, FOR CONSTRUCTION OF THE TERRY ROAD CANY CREEK BRIDGE PROJECT, FEDERAL AID PROJECT NUMBER STP-7286-00(005) LPA/108071, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION. (WARDS 6 AND 7) (KING, LUMUMBA)**

28. **ORDER AUTHORIZING A SINGLE SOURCE PROCUREMENT FROM GE DIGITAL, LLC FOR THE ANNUAL GLOBALCARE SUPPORT SOFTWARE MAINTENANCE TO THE PROFICY HMI/SCADA IFIX SOFTWARE SUITE FOR THE OPERATION OF THE CITY OF JACKSON'S POTABLE WATER WORKS. (ALL WARDS) (KING, LUMUMBA)**

29. **ORDER AUTHORIZING APPROVAL OF JACKSON REDEVELOPMENT AUTHORITY (JRA) EXPENSES. (ALL WARDS) (C.MARTIN, LUMUMBA)**

30. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN DELTA CONSTRUCTOR, INC. V. MISSISSIPPI BAPTIST MEDICAL CENTER, INC. AND**

THE CITY OF JACKSON, CAUSE NO. 19-777 IN THE CIRCUIT COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI. (C. MARTIN, LUMUMBA)

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

32. **ORDER AMENDING THE COUNCIL MEETING MINUTES FROM JULY 20, 2021 FOR ORDER ESTABLISHING THE ASSESSMENT FOR THE FONDREN BUSINESS IMPROVEMENT DISTRICT. (A. HARRIS, LUMUMBA)**

DISCUSSION

33. **DISCUSSION: ARPA SPENDING PLAN (LUMUMBA)**
34. **DISCUSSION: MS LEGISLATURE (JACKSON STATE UNIVERSITY NEW FOOTBALL STADIUM) (STOKES)**
35. **DISCUSSION: MS LEGISLATURE (CITY OF JACKSON FEDERAL FUNDS) (STOKES)**
36. **DISCUSSION: DISADVANTAGED BUSINESS ENTERPRISE (DBE AND MBE) (HARTLEY)**
37. **DISCUSSION: 911 (LEE)**
38. **DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY (JACKSON CITY COUNCIL)**

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

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

TIME AND DATE	**10:00 A.M. Tuesday, February 15, 2022**
NOTIFICATION TIME	**1:00 P.M. Thursday, February 10, 2022**
TIME POSTED	**3:45 P.M. Saturday, February 12, 2022** **2:15 P.M. Monday, February 14, 2022 (Revised)**

COUNCIL MEMBERS

Ashby Foote, Ward 1
Angelique C. Lee, Ward 2
Kenneth I. Stokes, Ward 3
Brian Grizzell, Ward 4
Vernon Hartley, Ward 5
Aaron Banks, Ward 6
Virgi Lindsay, Ward 7

DIRECTORS

Chokwe Antar Lumumba, Mayor
Safiya Omari, Chief of Staff
Catoria Martin, City Attorney
Louis Wright, Chief Administrative Officer
Fidelis Malembeka, Chief Finance Officer
Adriane Dorsey-Kidd, Director of Human & Cultural Services
Jordan Hillman, Director of Planning and Development
Marlin King, Director of Public Works
Willie Owens, Fire Chief
Toya Martin, Director of Human Resources
James Davis, Chief of Police
Ison Harris, Director of Parks & Recreation
LaaWanda Horton, Director of Department of Administration
Shanekia Jordan, Clerk of the Council
Angela Harris, Municipal Clerk