REVISED

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
November 8, 2022
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **REV. JOHN E. CAMERON, SR. OF MT. CALVARY M.B. CHURCH**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

2. **RESOLUTION OF THE CITY OF JACKSON AMENDING THE 1996 SOLID WASTE MANAGEMENT PLAN TO INCLUDE THE ADDITION OF A TIRE PROCESSING FACILITY ON METHODIST HOME ROAD. (HILLMAN, LUMUMBA)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

3. **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."**
4. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD OCTOBER 11, 2022 FOR THE FOLLOWING CASES:**

22-1911	**22-1898**	**22-1897**	**22-396**	**22-1879**	**22-387**
22-1741	**22-1740**	**22-751**	**22-388**	**22-1883**	**22-1894**
22-1749	**22-1886**	**22-1884**	**22-1885**	**22-819**	**22-390**
22-1888	**22-1890**	**22-818**	**22-806**	**22-788**	**22-1865**
22-1863	**22-1870**	**22-1915**	**22-1918**	**22-1880**	**22-1903**

5. **APPROVAL OF THE OCTOBER 17, 2022 REGULAR COUNCIL MEETING**

MINUTES. (S.JORDAN, FOOTE)

6. **ORDER ACCEPTING PAYMENT OF $3,714.05 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED {RAEGAN GREEN} AS A PROPERTY DAMAGE SETTLEMENT. (C.MARTIN, LUMUMBA)**

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

7. **ORDINANCE AMENDING SECTION 2-62 OF THE JACKSON CODE OF ORDINANCES. (S.JORDAN, FOOTE)**
8. **ORDINANCE AMENDING SECTION 2-64 OF THE CITY OF JACKSON CODE OF ORDINANCES FOR THE PURPOSE OF RECONCILING THE ORDER OF BUSINESS OF THE COUNCIL WITH SECTION 2-71(B) AND SECTION 2-71(C) OF THE CITY OF JACKSON CODE OF ORDINANCES. (JACKSON CITY COUNCIL)**
9. **ORDINANCE AMENDING SECTION 2-71(c) OF THE CITY OF JACKSON CODE OF ORDINANCES. (JACKSON CITY COUNCIL)**

REGULAR AGENDA

10. **CLAIMS (MALEMBEKA, LUMUMBA)**
11. **PAYROLL (MALEMBEKA, LUMUMBA)**
12. **ORDER MODIFYING THE CONFIRMATION OF LOUIS WRIGHT TO THE 1% SALES TAX COMMISSION. (LUMUMBA)**
13. **ORDER MODIFYING THE CONFIRMATION OF FIDELIS MALEMBEKA TO THE 1% SALES TAX COMMISSION. (LUMUMBA)**
14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH THE EXPERIENCE PRO SOUND & LIGHTING TO PROVIDE DJ SERVICES DURING THE TECH JXN 2022 CONFERENCE AND FESTIVAL ON NOVEMBER 18, 2022, AND AUTHORIZING PAYMENT IN THE AMOUNT OF ONE THOUSAND FIVE HUNDRED DOLLARS ($1,500.00). (WRIGHT, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH KMG FILMS TO PROVIDE VIDEO AND PHOTOGRAPHY SERVICES DURING THE TECH JXN 2022 CONFERENCE AND FESTIVAL ON NOVEMBER 17 - 18, 2022, AND AUTHORIZING PAYMENT IN THE AMOUNT OF FOUR THOUSAND TWO HUNDRED DOLLARS ($4,200.00). (WRIGHT, LUMUMBA)**
16. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EVENT LICENSE AGREEMENT WITH OVG FACILITIES, LLC TO HOST THE TECH JXN 2022 CONFERENCE AND FESTIVAL ON NOVEMBER 17 – 18, 2022, AND AUTHORIZING PAYMENT IN THE AMOUNT OF EIGHTEEN THOUSAND FIVE HUNDRED AND TEN DOLLARS. (WRIGHT, LUMUMBA)**
17. **ORDER AUTHORIZING THE MAYOR TO RATIFY AND RENEW SOFTWARE SUBSCRIPTION WITH LEXISNEXIS FOR THE ACCURINT VIRTUAL CRIME CENTER (AVCC) FOR A THREE (3) YEAR PERIOD AT A SUM TOTAL COST NOT TO EXCEED NINETY-NINE THOUSAND, TEN DOLLARS AND EIGHTY CENTS ($99,010.80). (DAVIS, LUMUMBA)**

18. **RESOLUTION (I) AUTHORIZING AND DIRECTING THE ISSUANCE OF A GENERAL OBLIGATION BOND, SERIES 2022 (THE "CITY BOND"), OF THE CITY OF JACKSON, MISSISSIPPI, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION FIVE HUNDRED DOLLARS ($7,500,000) TO (I) RAISE MONEY FOR PURPOSE OF REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE ARTS CENTER OF MISSISSIPPI AND THE RUSSELL C. DAVIS PLANETARIUM AND FOR OTHER AUTHORIZED PURPOSES IN CONNECTION WITH SAME INCLUDING CONSTRUCTING, IMPROVING AND PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS AND PUBLIC PARKING FACILITIES IN CONNECTION WITH MAKING IMPROVEMENTS TO BOTH THE ARTS CENTER OF MISSISSIPPI AND THE RUSSELL C. DAVIS PLANETARIUM ALL PURUSANT 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 $7,500,000 MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2022 (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)**

19. **RESOLUTION FINDING AND DETERMINING THAT THE RESOLUTION ADOPTED ON SEPTEMBER 27, 2022, WAS DULY PUBLISHED AS REQUIRED BY LAW; THAT NO SUFFICIENT PROTEST DESCRIBED IN SAID RESOLUTION HAS BEEN FILED BY THE QUALIFIED ELECTORS; AND AUTHORIZING THE ISSUANCE OF SAID BONDS AND/OR BOND AND/OR LOAN. (KIDD, LUMUMBA)**

20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND RELATED DOCUMENTS WITH THE STATE OF MISSISSIPPI'S DEPARTMENT OF FINANCE AND ADMINISTRATION TO ISSUE FUNDS ALLOCATED TO THALIA MARA HALL IN THE AMOUNT OF TWO MILLION DOLLARS FOR RENOVATIONS AND UPGRADES TO THALIA MARA HALL. (KIDD, LUMUMBA)**

21. **ORDER REVISING THE CITY OF JACKSON'S PAID HOLIDAY, PERSONAL LEAVE, SICK LEAVE, BEREAVEMENT LEAVE BENEFITS AND PROVIDING FOR SIMULTANEOUS EXHAUSTION OF PERSONAL AND MEDICAL LEAVE WITH BENEFITS AFFORDED BY THE FAMILY MEDICAL LEAVE ACT. (T.MARTIN, LUMUMBA)**

22. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SPECTRUM EMPLOYMENT AGENCY TO PROVIDE TEMPORARY STAFFING SERVICES TO VARIOUS CITY DEPARTMENTS. (T.MARTIN,**

LUMUMBA)

23. **ORDER AUTHORIZING CANCELLATION OF LIEN WITH THE HINDS COUNTY TAX COLLECTOR FOR ADJUDICATED COSTS AND PENALTIES ASSESSED FOR CLEANING PARCEL NUMBER 211-362 LOCATED AT 913 WINN STREET, JACKSON MISSISSIPPI. (DOTSON, LUMUMBA)**

24. **ORDER ACCEPTING THE DONATION OF AN ENDANGERED NORTH AMERICAN BLACK BEAR FROM THE STATE OF MISSISSIPPI WILDLIFE AND FISHERIES TO THE CITY OF JACKSON, MISSISSIPPI JACKSON ZOO. (HARRIS, LUMUMBA)**

25. **RESOLUTION OF THE CITY OF JACKSON AMENDING THE 1996 SOLID WASTE MANAGEMENT PLAN TO INCLUDE THE ADDITION OF A TIRE PROCESSING FACILITY ON METHODIST HOME ROAD. (HILLMAN, LUMUMBA)**

26. **ORDER AUTHORIZING THE MAYOR TO CHANGE ORDER #3 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE O.B. CURTIS WATER TREATMENT MEMBRANE FILTER BUILDING PROJECT, DWI-L250008-02. (HILLMAN, LUMUMBA)**

27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY FOR THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY STATE AND TRIBAL ASSISTANCE GRANT PURSUANT TO THE FISCAL YEAR 2022 CONSOLIDATED APPROPRIATIONS ACT (PUBLIC LAW 117-103). (HILLMAN, LUMUMBA)**

28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A JOINT FUNDING AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY FOR WATER RESOURCES INVESTIGATIONS. (HILLMAN, LUMUMBA)**

29. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI DEPARTMENT OF FINANCE AND ADMINISTRATION REGARDING EUBANKS CREEK BETWEEN STATE STREET AND OLD CANTON ROAD PURSUANT TO HOUSE BILL 1353 OF THE 2022 REGULAR LEGISLATIVE SESSION. (HILLMAN, LUMUMBA)**

30. **ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY, INC. FOR SANITARY SEWER EMEREGENCY REPAIR WORK AT 350 MEADOWBROOK ROAD AND AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1/FINAL AND AUTHORIZING FINAL PAYMENT AND PUBLICATION OF THE NOTICE OF COMPLETION. (HILLMAN, LUMUMBA)**

31. **ORDER RATIFYING A ONE-YEAR EXTENSION OF A CONTRACT WITH PHOENIX PROTECTION AGENCY ENTERPRISES, LLC FOR SECURITY SERVICES AT THE CITY'S TWO WATER TREATMENT PLANTS. (HILLMAN, LUMUMBA)**

32. **ORDER RATIFYING EMERGENCY RENTAL CONTRACT WITH UNIVERSAL SERVICES, LLC FOR A PORTABLE CHILLER FOR USE AT CITY HALL. (HILLMAN, LUMUMBA)**

33. **ORDER AUTHORIZING CHANGE ORDER NO. 2/FINAL TO THE**

CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY, INC., AUTHORIZING RELEASE OF RETAINAGE, PUBLICATION OF NOTICE OF COMPLETION, AND COMMENCEMENT OF ONE-YEAR WARRANTY FOR THE O.B. CURTIS WATER TREATMENT PLANT MEMBRANE TRAIN #5 PROJECT. (HILLMAN, LUMUMBA)

34. **ORDER RATIFYING AN EMERGENCY CONTRACT WITH SERVPRO OF JACKSON FOR SERVICES AT THE ART CENTER OF MISSISSIPPI AND AUTHORIZING PAYMENT. (WARD 7) (HILLMAN, LUMUMBA)**
35. **RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, CONSENTING TO HINDS COUNTY, MISSISSIPPI RESURFACING MOSSLINE DRIVE IN THE CITY OF JACKSON, MISSISSIPPI. (C.MARTIN, LUMUMBA)**
36. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH METRO PUBLIC DEFENDER OFFICE TO CONTINUE TO PROVIDE INDIGENT DEFENDER LEGAL SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. (C.MARTIN, LUMUMBA)**
37. **RESOLUTION OF CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF COMMEMORATING THE BIRTHDAY OF MR. CHARLES TISDALE. (STOKES)**
38. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING TWO HUNDRED FIFTY THOUSAND DOLLARS GRANT TO VISIT JACKSON TO HELP JACKSON BUSINESSES BECAUSE OF WATER CRISIS. (STOKES)**
39. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ORDERING THE EXPANSION OF THE RANKS OF THE JACKSON POLICE DEPARTMENT BY A MINIMUM OF ONE HUNDRED SWORN OFFICERS WITHIN A TIME PERIOD OF ONE YEAR. (STOKES)**
40. **ORDER RATIFYING THE ACCEPTANCE OF PROFESSIONAL SERVICES AND SUPPORT FROM METRIX SOLUTIONS, LLC, AND AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICES AGREEMENT FOR THE MAINTENANCE OF THE PURE STORAGE SOLUTION AND PAYMENT FOR SAID SERVICES.(REID, LUMUMBA)**

DISCUSSION

41. **DISCUSSION: JACKSON REDEVELOPMENT AUTHORITY (JRA) (STOKES)**
42. **DISCUSSION: MARY C. JONES SCHOOL (STOKES)**
43. **DISCUSSION: GRANTS DIVISON (HARTLEY)**
44. **DISCUSSION: ADDITIONAL SUPPORT FOR SIGN DEPARTMENT (HARTLEY)**
45. **DISCUSSION: HILDA DRIVE (LEE)**
46. **DISCUSSION: ONGOING EPA DOJ NEGOTIATIONS (FOOTE)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE