SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
November 22, 2022
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT
INVOCATION

1. **REV. CHARLES POLK, JR. OF ST. LUTHER M.B. 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. **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 SEPTEMBER 27, 2022 FOR THE FOLLOWING CASES:**

22-382	**22-769**	**21-254**	**22-798**	**22-385**	**22-595**	**22-1411**
21-1873	**22-1540**	**22-1357**	**22-960**	**22-1403**	**21-1619**	**22-1536**
22-1538	**22-1539**	**22-1628**	**22-1346**	**22-1291**	**22-510**	**22-634**

4. **APPROVAL OF THE OCTOBER 25, 2022 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**

5. **APPROVAL OF THE NOVEMBER 8, 2022 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

6. CLAIMS (MALEMBEKA, LUMUMBA)

7. PAYROLL (MALEMBEKA, LUMUMBA)

8. ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF CHLOE DOTSON AS DIRECTOR OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT FOR THE CITY OF JACKSON, MISSISSIPPI. (LUMUMBA)

9. ORDER CONFIRMING THE MAYOR'S NOMINATION OF LT. COLONEL LUCIUS WRIGHT TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY BOARD. (LUMUMBA)

10. ORDER CONFIRMING THE MAYOR'S NOMINATION OF SHARON F. BRIDGES TO THE JACKSON MUNICIPAL AIRPORT AUTHORITY BOARD. (LUMUMBA)

11. ORDER AUTHORIZING THE MAYOR TO EXTEND THE CONTRACT WITH ICE MILLER STRATEGIES, LLC TO PROVIDE LOBBYING SERVICES TO THE CITY OF JACKSON FROM OCTOBER 14, 2022 TO DECEMBER 31, 2022. (LUMUMBA)

12. ORDER AUTHORIZING THE MAYOR TO IMPLEMENT AN 8 WEEK PAID PARENTAL LEAVE POLICY FOR ELIGIBLE EMPLOYEES BEGINNING JANUARY 1, 2023. (T. MARTIN, LUMUMBA)

13. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE JACKSON POLICE DEPARTMENT AND NEOGOV (POWER DMS DIGITAL MANAGEMENT SOFTWARE) FOR A SUBSCRIPTION TERM OF TWELVE (12) MONTHS. (DAVIS, LUMUMBA)

14. ORDER AUTHORIZING THE MAYOR TO APPROVE THE JACKSON FIRE DEPARTMENT TO ENTER INTO AN AGREEMENT WITH 501CTHREE TO PARTICIPATE IN THE WATER BOX PROGRAM AT FIRE STATION 23. (ALL WARDS) (OWENS, LUMUMBA)

15. ORDER AUTHORIZING THE TERMINATION OF THE PROFESSIONAL SERVICES AGREEMENT AND RELATED DOCUMENTS WITH CINTAS CORPORATION AND TO COMPENSATE CINTAS CORPORATION FOR SERVICES COMPLETED PRIOR TO RECEIPT OF NOTICE TO TERMINATE SAID AGREEMENT. (KIDD, LUMUMBA)

16. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH COOKE DOUGLASS FARR LEMONS ARCHITECTS + ENGINEERS PA ("CDFL") TO COMPLETE ARCHITECTURAL DESIGN SERVICES FOR RENOVATION WORK AT THALIA MARA HALL FOR THE CITY OF JACKSON, MISSISSIPPI. (KIDD, LUMUMBA)

17. ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO THE GREATER JACKSON ARTS COUNCIL FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT, PROMOTION, AND COORDINATION OF THE ARTS AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF

UNDERSTANDING WITH THE NON-PROFIT CORPORATION. (KIDD, LUMUMBA)

18. **ORDER ACCEPTING THE DONATION OF FUNDS IN THE AMOUNT OF NINE THOUSAND DOLLARS ($9,000.00) FROM THE STEVEN JAMES FOUNDATION INC., FOR THE SPECIFIC PURPOSE OF PROVIDING A FIRE WORK EXHIBITION NEAR 105 EAST PASCAGOULA STREET ON SATURDAY, DECEMBER 31, 2022 FOR A NEW YEAR'S EVE CELEBRATION (HARRIS, LUMUMBA)**

19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT BETWEEN THE CITY OF JACKSON AND STEWPOT COMMUNITY, INC. FOR THE USE OF 2021 EMERGENCY SOLUTIONS GRANT (ESG) PROGRAM FUNDS IN THE JACKSON METROPOLITAN STATISTICAL AREA(MSA) FOR A TOTAL OF $147,675.00 FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR ELIGIBLE ACTIVITIES RELATED TO RAPID RE-HOUSING, HOMELESSNESS PREVENTION, STREET OUTREACH, AND EMERGENCY SHELTER. (ALL WARDS) (DOTSON, LUMUMBA)**

20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH STEWPOT COMMUNITY SERVICES, INC. TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR EMERGENCY SOLUTIONS GRANT (ESG) IN THE CITY OF JACKSON IN THE AMOUNT OF $3,487.28 FOR RAPID RE-HOUSING. (ALL WARDS) (DOTSON, LUMUMBA)**

21. **ORDER AMENDING THE DECEMBER 7, 2021 ORDER WHICH AUTHORIZED THE MAYOR TO EXECUTE A CONTRACT AND RELATED DOCUMENTS WITH STEWPOT COMMUNITY SERVICES, INC. TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS IN THE CITY OF JACKSON AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND RELATED DOCUMENTS EXTENDING THE CONTRACT TERM TO DECEMBER 31, 2023. (DOTSON, LUMUMBA)**

22. **ORDER ACCEPTING THE BID AND ADDITIVE ALTERNATE OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE O.B. CURTIS WATER TREATMENT PLANT CONVENTIONAL FILTER REHABILITATION PROJECT PHASE 1, DWI L250008-03, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY. (HILLMAN, LUMUMBA)**

23. **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 WATER TREATMENT PLANTS AND WELLS. (HILLMAN, LUMUMBA)**

24. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT WITH THE MISSISSIPPI TRANSPORTATION COMMISSION REGARDING THE CONSTRUCTION AND MAINTENANCE OF MUSEUM TRAIL BETWEEN LAUREL STREET AND RIVERSIDE DRIVE. (HILLMAN, LUMUMBA)**

25. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB 227 DIGITAL COPIER TO BE USED BY THE MAINTENANCE SUPPLY WAREHOUSE FOR THE DEPARTMENT OF PUBLIC WORKS. (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 PAYMENT OF $3,890.62 TO WILLIE BRUCE ROSS AS FULL AND COMPLETE SETTLEMENT OF PROPERTY CLAIM. (C.MARTIN, LUMUMBA)**

28. **ORDER REVIEWING AND CONTINUING AUGUST 29, 2022 STATE OF EMERGENCY. (C.MARTIN, LUMUMBA)**

29. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, AUTHORIZING AND DIRECTING THE ISSUANCE OF TAX INCREMENT FINANCING REVENUE BONDS, SERIES 2022 (FONDREN HOSPITALITY PROJECT), OF THE CITY OF JACKSON, MISSISSIPPI, IN THE MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF $1,000,000, IN ONE OR MORE FEDERALLY TAXABLE OR TAX-EXEMPT SERIES, TO PROVIDE FUNDS FOR THE PURPOSE OF PAYING OR REIMBURSING THE COSTS OF CONSTRUCTING VARIOUS INFRASTRUCTURE IMPROVEMENTS FOR THE USE OR BENEFIT OF THE FONDREN HOSPITALITY PROJECT, PURSUANT TO PLANS, INCLUDING THE TAX INCREMENT FINANCING PLAN, PRESENTED TO AND APPROVED BY THE MUNICIPALITY; PRESCRIBING THE FORM OF AND INCIDENTS OF THE BONDS; PROVIDING FOR THE COLLECTION, SEGREGATION, AND DISTRIBUTION OF THE TAX INCREMENT REVENUES TO BE DERIVED FROM THE TAX INCREMENT FINANCING DISTRICT PURSUANT TO THE TAX INCREMENT FINANCING PLAN IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; AUTHORIZING VARIOUS FUNDS AND ACCOUNTS, INCLUDING A DEBT SERVICE RESERVE ACCOUNT; MAKING PROVISION FOR MAINTAINING THE TAX-EXEMPT STATUS OF THE BONDS, IF ANY; APPROVING AND AUTHORIZING THE EXECUTION AND DISTRIBUTION OF A PURCHASE AGREEMENT AND A PLACEMENT AGREEMENT PERTAINING TO THE SALE OF THE BONDS; ACKNOWLEDGING AND AUTHORIZING THE EXECUTION OF POST ISSUANCE COMPLIANCE PROCEDURES; ENGAGING VARIOUS PROFESSIONALS IN**

CONNECTION WITH THE AUTHORIZATION, ISSUANCE, VALIDATION, SALE, AND DELIVERY OF THE BONDS; AND FOR RELATED PURPOSES. (C.MARTIN, LUMUMBA)

30. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING THE CONTINUED USE OF MARY C. JONES SCHOOL BUILDING FOR THE BENEFIT OF THE PUBLIC. (STOKES)**

31. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE INVESTIGATION OF THE CIRCUMSTANCES SURROUNDING THE TERMINATION OF KEYSHIA SANDERS AND THE ALLEGATIONS OF MISSING CITY FUNDS. (STOKES)**

32. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI WISHING EVERYONE A SAFE AND HAPPY THANKSGIVING HOLIDAY. (STOKES)**

33. **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE INVESTIGATION OF THE JACKSON MUNICIPAL AIRPORT AUTHORITY. (STOKES)**

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

DISCUSSION

35. **DISCUSSION: FREEDOM CORNER (STOKES)**
36. **DISCUSSION: JRA (STOKES)**
37. **DISCUSSION: INTERIM STIPULATED ORDER (FOOTE)**
38. **DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY (JACKSON CITY COUNCIL)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

39. **MONTHLY FINANCIAL REPORTS AS REQUIRED ACCORDING TO SECTION 2 1-35-13 OF THE MISSISSIPPI CODE ANNOTATED OF 1972.**

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE