REVISED2

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
December 6, 2022
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR JIMMY EDWARDS. OF ROSEMONT 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. **APPROVAL OF THE NOVEMBER 10, 2022 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**
4. **APPROVAL OF THE NOVEMBER 15, 2022 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**
5. **APPROVAL OF THE NOVEMBER 17, 2022 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**
6. **APPROVAL OF THE NOVEMBER 22, 2022 SPECIAL COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

7. **CLAIMS (MALEMBEKA, LUMUMBA)**
8. **PAYROLL (MALEMBEKA, LUMUMBA)**
9. **ORDER ACCEPTING THE DONATION OF FUNDS IN THE AMOUNT OF**

TWO HUNDRED DOLLARS (200.00) TO THE CITY OF JACKSON. (MALEMBEKA, LUMUMBA)

10. **ORDER CONFIRMING THE MAYOR'S REAPPOINTMENT OF CECIL WILLIAMS TO THE JACKSON HOUSING AUTHORITY BOARD. (LUMUMBA)**

11. **ORDER ACCEPTING THE PROPOSAL OF BERKSHIRE HATHAWAY SUBMITTED BY FISHER BROWN BOTTRELL TO PROVIDE "SPECIFIC EXCESS RISK" INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN FOR THE PLAN YEAR COMMENCING JANUARY 1, 2023 AND ENDING DECEMBER 31, 2023 AND AUTHORIZING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE. (MARTIN, LUMUMBA)**

12. **ORDER RATIFYING A CONTRACT WITH KOLOGIK, LLC FOR THE KOLOGIK SAAS SOLUTION FOR COMPUTER-AIDED DISPATCH, RECORDS MANAGEMENT SYSTEM, AND JAIL MANAGEMENT SYSTEM PUBLIC SAFETY SOFTWARE SUITE. (DAVIS, LUMUMBA)**

13. **ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON DECEMBER 10, 2022. (DAVIS, LUMUMBA)**

14. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LIKE-A-SHOT ENTERTAINMENT TO FILM AT THE MISSISSIPPI RIVER BASIN MODEL LOCATED IN THE BUDDY BUTTS PARK ON DECEMBER 14 AND DECEMBER 15 FOR A PROGRAM NAMED “HIDDEN AMERICAN”. (WARD 4) (HARRIS, LUMUMBA)**

15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARTISAN PYROTECHNICS, INC., FOR A FIREWORKS DISPLAY NEXT TO THE JACKSON CONVENTION COMPLEX NEAR 105 EAST PASCAGOULA STREET ON DECEMBER 31, 2022 AT A COST OF NINE THOUSAND DOLLARS ($9,000.00). (WARD 7) (HARRIS, LUMUMBA)**

16. **ORDER AUTHORIZING THE PAYMENT OF THE SUM OF $5,774.38 IN MEMBERSHIP FEES TO SPECIES 360 FOR ACCESS TO THE ZOOLOGICAL INFORMATION MANAGEMENT SYSTEM (ZIMS). (HARRIS, LUMUMBA)**

17. **ORDER ACCEPTING THE BID OF YAMAHA GOLF-CAR COMPANY WITH VANTAGE TAG SYSTEMS FOR THE LEASE OF SIXTY-FIVE (65) NEW FUEL INJECTED GOLF CARTS AND TWO (2) NEW FUEL INJECTED UTILITY CARS WITH GPS TRACKING SYSTEMS FOR THE DEPARTMENT OF PARKS AND RECREATION (BID NO. 98141- 101822). (WARD 3) (HARRIS, LUMUMBA)**

18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT AND RELATED DOCUMENTS TO THE AGREEMENT WITH GCW PAVEMENT SERVICES TO EXTEND THE TIME NEEDED TO COMPLETE THE BUS STOP IMPROVEMENT PROGRAM OF THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN). (DOTSON, LUMUMBA)**

19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 3 AND RELATED DOCUMENTS TO THE AGREEMENT**

WITH CONNETICS TRANSPORTATION GROUP TO COMPLETE AND IMPLEMENT THE BUS NETWORK PLAN FOR THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN). (DOTSON, LUMUMBA)

20. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SAFE AND SOUND SURVEILLANCE, INC. FOR SURVEILLANCE, MONITORING, AND SECURITY EQUIPMENT MAINTENANCE FOR JTRAN ADMINISTRATIVE AND MAINTENANCE FACILITY (JAMF) AND JTRAN CUSTOMER SERVICE AREA AT UNION STATION. (DOTSON, LUMUMBA)**

21. **ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM TWO (2) VENDORS AND AUTHORIZING PAYMENTS TO GEORGE'S DOOR SERVICES INC. AND MISSISSIPPI YARD BARBER. (DOTSON, LUMUMBA)**

22. **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 8, 2022, AND AUTHORIZING PAYMENT IN THE AMOUNT OF ONE HUNDRED DOLLARS. (DOTSON, LUMUMBA)**

23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT VARIOUS PUBLIC SERVICE ACTIVITIES IN THE JACKSON METROPOLITAN STATISTICAL AREA(MSA) FOR A TOTAL OF $271,797.00 FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD). ALL WARDS. (DOTSON, LUMUMBA)**

24. **ORDER AUTHORIZING CHANGE ORDER NO. 1 TO THE AGREEMENT BETWEEN THE CITY OF JACKSON AND BEN WIGGINS REMODELING, FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES AT 1824 EAST DRIVE. (WARD 5) (DOTSON, LUMUMBA)**

25. **ORDER REVISING THE FISCAL YEAR 2022-2023 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS. (HILLMAN, LUMUMBA)**

26. **ORDER RATIFYING PROCUREMENT OF SERVICES FROM DELTA CONSTRUCTORS, INC. AND LIFTER UP CRANE SERVICE LLC AND AUTHORIZING PAYMENTS FOR WORK AT THE O.B. CURTIS WATER TREATMENT PLANT. (HILLMAN, LUMUMBA)**

27. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON AND FIRE CHIEF WILLIE OWENS IN THE MATTER OF "RASEAN THOMAS V. CITY OF JACKSON AND WILLIE OWENS, IN HIS OFFICIAL AND INDIVIDUAL CAPACITIES" IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION; CIVIL ACTION NO.: 3:21-CV-740-DPJ-FKB. (C.MARTIN, LUMUMBA)**

28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH JONES WALKER LLP, THE COCHRAN FIRM-JACKSON, & HAWKINS**

LAW, PLLC TO REPRESENT THE CITY IN CIVIL ACTION NO. 21-CV-663 AND 21-CV-667 MATTERS. (ALL WARDS) (C.MARTIN, LUMUMBA)

29. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CELEBRATION OF A MERRY CHRISTMAS, 2022. (STOKES)**
30. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CELEBRATION OF A HAPPY NEW YEAR, 2023. (STOKES)**
31. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF CITIZENS OF A HAPPY AND SAFE KWANZAA CELEBRATION. (STOKES)**
32. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOMMENDING THAT VIOLENT CRIMINAL CASES INVOLVING FELONS WITH GUNS BE REFERRED TO THE OFFICE OF THE UNITED STATES ATTORNEY FOR FEDERAL PROSECUTION AS A MATTER OF PUBLIC POLICY IN THE CITY OF JACKSON. (STOKES)**
33. **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE 2023 REVEREND DR. MARTIN LUTHER KING, JR. BIRTHDAY CELEBRATION OBSERVANCE. (STOKES)**
34. **RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY THROUGH THE MISSISSIPPI EMERGENCY MANAGEMENT AGENCY FOR THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES GRANT, TO ENABLE MATCHING FUNDS TO BE AVAILABLE, AND DESIGNATING AUTHORIZED REPRESENTATIVES OF THE CITY OF JACKSON TO RECEIVE ANY FUNDS AWARDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY. (HILLMAN, LUMUMBA)**
35. **ORDER RATIFYING PROCUREMENT OF SERVICES FROM VARIOUS VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS. (HILLMAN, LUMUMBA)**

DISCUSSION

36. **DISCUSSION: HOLDING FACILITY STATUS (FOOTE)**
37. **DISCUSSION: GARBAGE CONTRACT (STOKES)**
38. **DISCUSSION: GREYHOUND (STOKES)**
39. **DISCUSSION: VAGRANTS VIOLATING LAWS (BURNING BUILDINGS AND TRESPASSING) (HARTLEY)**
40. **DISCUSSION: TRIBUTE TO COACH PRIME (HARTLEY)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE