REVISED

REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
July 30, 2024
AGENDA
10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR SPADA THOMAS - CENTRAL UNITED METHODIST CHURCH, WARD 7**

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 PAYMENT OF $2,442.70 FROM STATE AUTO INSURANCE COMPANIES ON BEHALF OF THEIR INSURED BARRY LANDSCAPE, INC AS A VEHICLE DAMAGE SETTLEMENT. (D.MARTIN, LUMUMBA)**
4. **APPROVAL OF THE JULY 2, 2024 REGULAR CITY COUNCIL MEETING MINUTES. (S.JORDAN, LINDSAY)**
5. **APPROVAL OF THE JULY 15, 2024 REGULAR ZONING MINUTES. (S.JORDAN, LINDSAY)**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

6. **CLAIMS (MALEMBEKA, LUMUMBA)**
7. **PAYROLL (MALEMBEKA, LUMUMBA)**

8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH VANESSA MORALES BARRY SPANISH INTERPRETATION SERVICES TO PROVIDE SAID SERVICES TO SPANISH SPEAKING INDIVIDUALS IN THE CITY OF JACKSON MUNICIPAL COURT. (MALEMBEKA, LUMUMBA)**

9. **ORDER AUTHORIZING PAYMENT TO THE GREATER JACKSON CHAMBER PARTNERSHIP FOR THE MEMBERSHIP DUES FOR THE CITY OF JACKSON, MS. (MALEMBEKA, LUMUMBA)**

10. **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT TO ECIVIS MASTER SUBSCRIPTION AND SERVICE AGREEMENT WITH THE CITY OF JACKSON IN SUPPORT OF THE GRANTS MANAGEMENT SOFTWARE (MALEMBEKA, LUMUMBA)**

11. **ORDER AUTHORIZING THE MAYOR TO EXECUTE "PROJECT TECHNICAL ASSISTANCE AGREEMENT" FOR THE CITY TO RECEIVE TECHNICAL ASSISTANCE TO SUPPORT CITY INITIATIVES TO FURTHER RACIAL EQUALITY THROUGH THE CITY'S ROLE AS AN ISSUER OF MUNICIPAL BONDS. (MALEMBEKA, LUMUMBA)**

12. **ORDER AUTHORIZING THE CITY OF JACKSON TO PAY ARMSTRONG TRANSFER & STORAGE CO. TO RELOCATE JACKSON POLICE DEPARTMENT PRECINCT FOUR FROM 5080 PARKWAY DRIVE, JACKSON MS, 39211. (WADE, LUMUMBA)**

13. **ORDER APPROVING PROFESSIONAL GYMNASIUM FLOOR MAINTENANCE SERVICES AND AUTHORIZING PAYMENT TO SPORTS FLOORS, INC., FOR PROVIDING SAID SERVICES AT KURTS GYMNASIUM AND WESTSIDE GYMNASIUM. (MUHAMMAD, LUMUMBA)**

14. **ORDER RATIFYING PREVIOUSLY PERFORMED PROFESSIONAL WEBSITE SERVICES AND AUTHORIZING PAYMENT TO ALTER ECO DESIGNS & CONSULTING, LLC, (ALTER ECO) FOR SERVICES PERFORMED FOR THE JACKSON ZOO AND APPROVING FUTURE PROFESSIONAL WEBSITE SERVICES AND AUTHORIZING PAYMENTS TO ALTER ECO IN AN AMOUNT NOT TO EXCEED TWO THOUSAND DOLLARS ($2,000.00). (MUHAMMAD, LUMUMBA)**

15. **ORDER REQUESTING RATIFICATION OF KEELING COMPANY'S PREVIOUSLY PROVIDED GOLF COURSE IRRIGATION REPAIR AND UPGRADE SERVICES PERFORMED AT THE PETE BROWN GOLF COURSE AND APPROVING PAYMENT FOR SAME IN THE AMOUNT OF ONE THOUSAND SIX HUNDRED AND EIGHTY DOLLARS ($1,680.00). (MUHAMMAD, LUMUMBA)**

16. **ORDER AUTHORIZING RATIFICATION AND PAYMENT TO FISHER FIRE EXTINGUISHER SERVICE, INC., FOR PROVIDING PROFESSIONAL FIRE EXTINGUISHER AND FIRE SUPPRESSION SYSTEM INSPECTION SERVICES AT SMITH-WILLS PARK; APPROVING PAYMENT TO FISHER FIRE EXTINGUISHER SERVICE FOR THE PURCHASE OF TWO (2) FIRE EXTINGUISHERS; AND**

AUTHORIZING FUTURE PROFESSIONAL FIRE EXTINGUISHER AND FIRE SUPPRESSION SYSTEM INSPECTION SERVICES IN AN AMOUNT NOT TO EXCEED ONE THOUSAND DOLLARS ($1,000.00). (MUHAMMAD, LUMUMBA)

17. **ORDER RATIFYING PLUMBING REPAIR SERVICES PERFORMED BY UNITED PLUMBING & HEATING COMPANY, INC., AT THE CITY'S VINE STREET SWIMMING POOL AND APPROVING PAYMENT FOR SAME. (MUHAMMAD, LUMUMBA)**

18. **ORDER RATIFYING VETERINARY SERVICES PERFORMED BY ALL ABOUT ANIMALS, INC., AT THE JACKSON ZOO AND APPROVING SAID COMPANY'S PROVISION OF FUTURE VETERINARY SERVICES TO BE PERFORMED AT THE JACKSON ZOO FOR THE MONTHS OF AUGUST AND SEPTEMBER 2024. (MUHAMMAD, LUMUMBA)**

19. **ORDER REQUESTING APPROVAL OF FUTURE PROFESSIONAL PAINTING SERVICES FROM AND PAYMENTS TO YOUNG'S PAINTING SERVICES, LLC, FOR THE PROVISION OF ITS PAINTING SERVICES AT THE CONCESSION STANDS LOCATED AT THE VA LEGION SOFTBALL COMPLEX AND AT VARIOUS OTHER FACILITIES OPERATED BY THE CITY'S PARKS AND RECREATION DEPARTMENT. (MUHAMMAD, LUMUMBA)**

20. **ORDER RATIFYING AND AUTHORIZING THE MAYOR TO ACCEPT PAST SERVICES PROVIDED BY THE JACKSON CONVENTION COMPLEX TO HOST THE NEIGHBORHOOD SERVICES DIVISION'S PLANNING EXPO EVENT HELD ON APRIL 27, 2024. (KEETON, LUMUMBA)**

21. **ORDER AUTHORIZING THE OFFICE OF PLANNING AND DEVELOPMENT TO PAY ALL PROFESSIONAL ASSOCIATION DUES AND TRAVEL RELATED EXPENSES FOR VARIOUS ORGANIZATIONS, AND ALL FEES ASSOCIATED WITH REPRESENTING THE CITY OF JACKSON AND ITS EMPLOYEES AS IT IS REASONABLE AND NECESSARY TO THE PERFORMANCE OF THE OFFICE OF PLANNING AND DEVELOPMENT DUTIES. (KEETON, LUMUMBA)**

22. **ORDER AUTHORIZING THE MAYOR TO ACCEPT ADDITIONAL GRANT FUNDS FROM THE NATIONAL LEAGUE OF CITIES INSTITUTE TO CREATE AN EQUAL BUSINESS OPPORTUNITY PROGRAM. (KEETON, LUMUMBA)**

23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH GRACE HOUSE, INC. TO AWARD 2020 HOPWA FUNDS IN THE AMOUNT OF TWO THOUSAND NINE HUNDRED AND THIRTY-FIVE DOLLARS AND FIFTY-SIX CENTS (2,935.56). (KEETON, LUMUMBA)**

24. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON, SHIRLEY A. CLEVELAND, AND MULTI-CON INC. FOR THE USE OF CDBG FUNDS TO IMPLEMENT HOUSING REPAIR ACTIVITIES UNDER THE DEPARTMENT OF PLANNING AND DEVELOPMENT'S LIMITED REPAIR PROGRAM. (WARD 2) (KEETON, LUMUMBA)**

25. **O R D E R RATIFYING PURCHASE OF CERTAIN COMMODITIES FROM ACE BOLT & SCREW CO., INC. AND AUTHORIZING PAYMENT TO SAID VENDOR. (WRIGHT, LUMUMBA)**

26. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JACKSON RESOURCE CENTER (JRC) TO SERVE AS CONSULTANT FOR THE CITY OF JACKSON TO CONDUCT EVALUATION ASSESSMENTS FOR THE W.K. KELLOGG FOUNDATION-FUNDED PROJECT, ECONOMIC PATHWAYS TO HUMAN DIGNITY: BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH (EPHD) (WRIGHT, LUMUMBA)**

27. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH EJES, INC. FOR THE COUNTRY CLUB DRIVE BRIDGE (4031 COUNTRY CLUB DRIVE) REPLACEMENT PROJECT (WRIGHT, LUMUMBA)**

28. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING SERVICES AGREEMENT WITH EJES, INC. FOR THE COUNTRY CLUB DRIVE BRIDGE AT PETER QUINN DRIVE AND COUNTRY CLUB DRIVE REPLACEMENT PROJECT. (WRIGHT, LUMUMBA)**

29. **ORDER RATIFYING A CONTRACT WITH DELTA CONSTRUCTORS, INC. FOR EMERGENCY STORM SEWER REPAIRS AT 135 YUCCA DRIVE. (WRIGHT, LUMUMBA)**

30. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY INSTRUMENT WITH ENTERGY MISSISSIPPI, LLC TO PROVIDE A NEW ELECTRICAL FEED TO THE CITY OF JACKSON PLANETARIUM. (WRIGHT, LUMUMBA)**

31. **ORDER RATIFYING AN AMENDMENT TO THE CONTRACT WITH CANIZARO CAWTHON DAVIS, A PROFESSIONAL ASSOCIATION FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW FIRE STATION 20 BUILDING, CITY PROJECT NO. 15B7003.401. (WRIGHT, LUMUMB)**

32. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROGRAM MANAGEMENT AGREEMENT WITH AL-TURK PLANNING & DEVELOPMENT, LLC TO PROVIDE PROJECT OVERSIGHT, VARIOUS OTHER SERVICES, AND GENERAL ENGINEERING SERVICES FOR THE DEPARTMENT OF PUBLIC WORKS, ENGINEERING DIVISION. (WRIGHT, LUMUMBA)**

33. **RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL AIRPORT AUTHORITY TO ACCEPT THE AIRPORT IMPROVEMENT PROGRAM GRANT OFFER, NO. 3-28-0037-071-2024, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AND TO SEEK A RESOLUTION FROM THE CITY COUNCIL OF JACKSON, MISSISSIPPI, AS CO-SPONSOR, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT IMPROVEMENT. (D MARTIN, LUMUMBA)**

34. **RESOLUTION TO AUTHORIZE THE JACKSON MUNICIPAL**

AIRPORT AUTHORITY TO ACCEPT THE AIRPORT IMPROVEMENT PROGRAM GRANT OFFER, NO. 3-28- 0037-069-2024, FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, AND TO SEEK A RESOLUTION FROM THE CITY COUNCIL OF JACKSON, MISSISSIPPI, AS CO-SPONSOR, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT UNDER THE AUSPICES OF AIRPORT RECONSTRUCTION. (D MARTIN, LUMUMBA)

35. **ORDER AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT AND GENERAL RELEASE AGREEMENT BETWEEN TRANSDEV SERVICES, INC. AND THE CITY OF JACKSON, MISSISSIPPI TO RESOLVE THE FINAL CLOSEOUT INVOICE. (D.MARTIN, LUMUMBA)**

36. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON IN THE LAWSUIT CAPTIONED "NADER PAHLEVAN AND CRISTINA PAHLEVAN V. CITY OF JACKSON, ET AL." IN THE COUNTY COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT; CIVIL ACTION NO.: 22-3834. (D MARTIN, LUMUMBA)**

37. **ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON IN THE CONSOLIDATED LAWSUIT REFERRED TO AS MASON I, MASON II, AND ELEY IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT; CIVIL ACTION NO.: 25CI1:18-cv-00207. (D MARTIN, LUMUMBA)**

38. **ORDER AUTHORIZING MAYOR TO RENEW & EXECUTE A RENTAL AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND PITNEY BOWES FOR A POSTAGE METER MACHINE FOR USE BY THE OFFICE OF THE CITY ATTORNEY. (D MARTIN, LUMUMBA)**

39. **ORDER AUTHORIZING THE PROCUREMENT OF PROPERTY INSURANCE IN THE AMOUNT OF $25,000,000 UNDERWRITTEN BY MULTIPLE INSURANCE CARRIERS INCLUDING BUT NOT LIMITED TO LLOYD'S, LEXINGTON/AIG, NATIONAL PROPERTY AND MARINE, IRONSHORE, WESTCHESTER, AXIS, ENDURANCE/SOMPO, KINSALE, RIVINGTON, BEAZLEY, EVANSTON/MARKEL, AND ARCH ETHOS. (D.MARTIN, LUMUMBA)**

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

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

42. **ORDER OF THE JACKSON CITY COUNCIL AUTHORIZING PAYMENT TO MARY AND PERCY JACKSON IN THE AMOUNT OF $10,000.00 FOR DAMAGE TO THEIR AUTOMOBILE. (STOKES)**

43. **RESOLUTION OF THE CITY COUNCIL OF JACKSON MISSISSIPPI VOTE OF NO CONFIDENCE IN THE CITY ATTORNEY DREW MARTIN. (STOKES)**

44. **ORDER AUTHORIZING THE CONTRIBUTION OF FUNDS TO**

VARIOUS ORGANIZATIONS TO REDUCE THE LIKELIHOOD OF VIOLENCE RELATED JURY AND DEATH AND SUPPORT TRAUMA RECOVERY AND HEALING ACROSS JACKSON AND AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE ENTITIES RECEIVING FUNDS. (LUMUMBA)

DISCUSSION

45. **DISCUSSION: TRAFFIC LIGHT PROJECT(STOKES)**
46. **DISCUSSION: CRIME (STOKES)**
47. **DICUSSION: WHITE OAK CREEK REPAIRS (FOOTE)**
48. **DISCUSSION: STATUS OF THE RUBBISH LANDFILL (HARTLEY)**
49. **DISCUSSION: THALIA MARA HALL (LINDSAY)**
50. **DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY (JACKSON CITY COUNCIL)**
51. **DISCUSSION: LITIGATION LEGAL MATTERS (D.MARTIN)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

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

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE