SPECIAL MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI
JULY 21, 2020
(REVISED) AGENDA
10:00 A.M.

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. AARON B. BANKS, COUNCIL PRESIDENT, WARD 6

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 THE FIRST BID OF GEO SPECIALTY CHEMICALS, INC., FOR TWENTY FOUR-MONTH SUPPLY WITH 1 YEAR OPTION OF ALUMINUM CHLORAL HYDRATE, (BID NO. 88570-060920). (WILLIAMS, LUMUMBA)

4. ORDER ACCEPTING THE BID OF ALLIED UNIVERSAL CORPORATION & HARCROS CHEMICALS FOR TWENTY FOUR-MONTH SUPPLY OF LIQUID CHLORINE WITH 1 YEAR OPTION IN 2000 AND 150 POUND CYLINDERS (BID NO. 88538-060920). (ALL WARDS) (WILLIAMS, LUMUMBA)

5. ORDER ACCEPTING THE BID OF HARCROS CHEMICALS CORPORATION FOR TWENTY FOUR-MONTH SUPPLY OF CITRIC ACID WITH 1 YEAR OPTION (BID NO. 19090-060920). (ALL WARDS) (WILLIAMS, LUMUMBA)

6. ORDER ACCEPTING THE BID OF CARUS CORPORATION, FOR TWENTY-FOUR MONTH WITH 1 YEAR OPTION SUPPLY OF POTASSIUM PERMANGANATE (BID NO. 88579-060920). (WILLIAMS, LUMUMBA)

7. ORDER ACCEPTING THE BID OF TANNER INDUSTRIES, INC., FOR TWENTY-FOUR MONTH SUPPLY OF ANHYDROUS AMMONIA, WITH 1 YEAR OPTION (BID NO. 88596-060920). (ALL WARDS) (WILLIAMS, LUMUMBA)

8. ORDER ACCEPTING THE BID OF MISSISSIPPI LIME COMPANY, FOR TWENTY-FOUR MONTHS SUPPLY OF HYDRATED LIME, WITH 1 YEAR OPTION (BID NO. 88597-060920). (ALL WARDS) (WILLIAMS, LUMUMBA)

9. ORDER ACCEPTING THE BID OF EVOQUA WATER TECHNOLOGIES, LLC FOR TWENTY-FOUR MONTHS SUPPLY OF SODIUM CHLORITE, WITH 1 YEAR OPTION (BID NO. 88584-060920). (ALL WARDS) (WILLIAMS, LUMUMBA)

10. ORDER ACCEPTING THE BID OF GEO SPECIALTY CHEMICALS INC. FOR TWENTY-FOUR MONTHS SUPPLY OF ALUM WITH 1 YEAR OPTION (BID NO. 88544-060920). (ALL WARDS) (WILLIAMS, LUMUMBA)

11. ORDER ACCEPTING THE BID OF DUBOIS CHEMICALS, INC., FOR TWENTY-FOUR MONTH SUPPLY OF SODA ASH, WITH 1 YEAR OPTION (BID NO. 18086-050118). (ALL WARDS) (WILLIAMS, LUMUMBA)

12. ORDER ACCEPTING THE BID OF PENCCO, INC., FOR TWENTY-FOUR MONTHS SUPPLY OF FLUOROSILICIC ACID, WITH 1 YEAR OPTION (BID NO. 88575-060920). (ALL WARDS) (WILLIAMS, LUMUMBA)

13. ORDER ACCEPTNG THE TERM BID OF PRECISION PACKAGING, INC., FOR A TWENTY-FOUR MONTH SUPPLY OF PORTLAND CEMENT, (BID NO. 75021-020420). (WILLIAMS, LUMUMBA)

INTRODUCTION OF ORDINANCES

14. ORDINANCE REPEALING ORDINANCES OF THE CITY OF JACKSON ADOPTING THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE WITH CERTAIN REVISED ADDITIONS AND DELETIONS RELATED TO AUTOMATIC SPRINKLER SYSTEMS IN CLASSIFIED BUILDINGS AND STRUCTURES WHICH ARE NEW, RENOVATED, ALTERED, OR MODIFIED, ESTABLISHING A PENALTY CLAUSE, A PUBLICATION CLAUSE AND EFFECTIVE DATE. (OWENS, LUMUMBA)

ADOPTION OF ORDINANCE

REGULAR AGENDA

15. CLAIMS (HORTON, LUMUMBA)

16. PAYROLL (HORTON, LUMUMBA)

17. ORDER ESTABLISHING THE ASSESSMENT FOR THE FONDREN BUSINESS IMPROVEMENT DISTRICT. (HORTON, LUMUMBA)

18. ORDER REVISING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020. (HORTON, LUMUMBA)

19. ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE EXTENSION OF TERMS TO CERTAIN ANTENNA SITES. (HORTON, LUMUMBA)

20. ORDER AUTHORIZING THE MAYOR TO EXECUTE A SPANISH INTERPRETER SERVICES AGREEMENT WITH VANESSA MORALES BARRY SPANISH INTERPRETATION SERVICES (VMBSIS) TO PROVIDE SAID SERVICES TO SPANISH SPEAKING INDIVIDUALS IN THE CITY OF JACKSON, MISSISSIPPI'S MUNICIPAL COURT. (HORTON, LUMUMBA)

21. ORDER AUTHORIZING THE MAYOR TO EXECUTE A SIGN LANGUAGE AND INTERPRETER SERVICES AGREEMENT WITH GREGG GOLDMAN INTERPRETER SERVICES (GGIS) TO PROVIDE SAID SERVICES TO SENSORY AND/OR HEARING IMPAIRED INDIVIDUALS IN THE CITY OF JACKSON, MISSISSIPPI'S MUNICIPAL COURT. (HORTON, LUMUMBA)

22. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MANTEGHI GLOBAL (MS. LADAN MANGEGHT, OWNER) TO SERVE AS CONSULTANT FOR THE CITY OF JACKSON IN THE CAPACITY OF STAFF TO FACILITATE THE W.K. KELLOGG FOUNDATION-FUNDED PROJECT, ECONOMIC PATHWAYS TO HUMAN DIGNITY; BUILDING OCCUPATIONAL OPPORTUNITIES AND ECONOMIC GROWTH. (BLAINE, LUMUMBA)

23. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LACEY LOFTIN CONSULTING, LLC, TO SERVE AS THE DATA SCIENTIST FOR THE W. K. KELLOGG FOUNDATION-FUNDED PROJECT, ECONOMIC PATHWAYS TO HUMAN DIGNITY: BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH (EPHD). (BLAINE, LUMUMBA)

24. ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH BAKER TILLY VIRCHOW KRAUSE, LLP DBA BAKER TILLY, A LIMITED LIABILITY COMPANY TO CONDUCT A CLASSIFICATION AND PERFORMANCE METRIC STUDY OF ALL EMPLOYEE POSITIONS WITHIN THE CITY OF JACKSON, MISSISSIPPI. (BLAINE, LUMUMBA)

25. ORDER RESCINDING RESOLUTION ENTITILED "RESOLUTION RESCINDING RESOLUTION ENTITLED "OPEN RECORDS POLICY", APPEARING IN MINUTE BOOK "3-X", PAGE 182, DATED AUGUST 2, 1983 AND AUTHORIZING ADOPTION OF A NEW OPEN RECORDS POLICY" ADOPTED ON FEBRUARY 13, 2007, AND AUTHORIZING ADOPTION OF A

PUBLIC RECORDS POLICY FOR UTILIZATION BY THE DEPARTMENT OF MUNICIPAL CLERK. (A. HARRIS, LUMUMBA)

26. ORDER AUTHORIZING PAYMENT OF INVOICES FOR CERTAIN SERVICES AND COMMODITIES PURCHASED FOR THE PURPOSE OF ADVANCING THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITY OF JACKSON DURING THE COVID-19 PANDEMIC. (SANDERS, LUMUMBA)

27. ORDER AUTHORIZING THE MAYOR TO REVISE THE 2019/2020 FISCAL YEAR BUDGET FOR THE CITY OF JACKSON ZOO TO INCREASE THE CURRENT BUDGET TO ALLOW PAYMENTS TO INDEPENDENT CONTRACT WORKERS AND MISCELLANEOUS VENDORS PAID OUT OF ACCOUNT NUMBER 001-498.00-6419, AT AN ADDED COST OF $185,000.00. (WARD 5) (KIDD, LUMUMBA)

28. ORDER AUTHORIZING THE PAYMENT OF $138.90 TO THE CLARION-LEDGER JACKSON FOR SERVICES PROVIDED FOR ADVERTISEMENT FOR THE CULTURAL ARTS AND COMMUNITY BASED PROJECTS MINI-GRANT REQUEST FOR PROPOSAL. (KIDD, LUMUMBA)

29. ORDER RATIFYING ADVERTISING SERVICES PROVIDED BY DOXIM UTILITEC FOR JACKSON MEALS MATTER "CHAMPS GRANTS"' AND AUTHORIZING THE PAYMENT OF $1,185.00 TO DOXIM UTILITEC FOR SAID SERVICES. (KIDD, LUMUMBA)

30. ORDER RATIFYING THE ACCEPTANCE OF SECURITY AND ALARM MONITORING SERVICES FROM ACADIAN TOTAL SECURITY (FORMALLY CAPITAL SECURITY SERVICES), FROM FEBRUARY 1 THROUGH JUNE 1, 2020, AUTHORIZING PAYMENT FOR SAID SERVICES, AND AUTHORIZING AN AGREEMENT WITH ACADIAN TOTAL SECURITY FOR MYNELLE GARDENS, JULY 1, 2020 THROUGH SEPTEMBER 30, 2020. (WARDS 2) (HARRIS, LUMUMBA)

31. ORDER RATIFYING THE ACCEPTANCE OF SECURITY AND ALARM MONITORING SERVICES FROM AED SECURITY, FOR SAID SERVICES, AND AUTHORIZING AN AGREEMENT WITH AED SECURITY AT THE PARK MAINTENANCE FACILITY AND PETE BROWN GOLF FACILITY, JULY 1, 2020 THROUGH SEPTEMBER 30, 2020. (WARDS 3 & 4) (HARRIS, LUMUMBA)

32. ORDER AUTHORIZING AMENDMENT OF THE LEASE AND MANAGEMENT AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, ROBERT BEACHAM, JR. DBA SMARTT TENNIS, INC. AND TASHA MANUEL MYERS DBA OPERATION REACH, INC. FOR MANAGEMENT OF THE TENNIS CENTER SOUTH FACILITY. (WARD 6) (HARRIS, LUMUMBA)

33. ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE FY 2020 BJA'S STOP SCHOOL VIOLENCE PROGRAM IMPLEMENTATION GRANT WHICH IS ADMINISTRATED BY THE

DEPARTMENT OF JUSTICE AND BUREAU OF JUSTICE ASSISTANCE FOR $2,000,000.00. (DAVIS, LUMUMBA)

34. **ORDER REVISING THE FISCAL YEAR 2019-2020 BUDGET OF THE FIRE DEPARTMENT TO TRANSFER FUNDS FROM THE PERSONAL SERVICE BUDGET CATEGORY TO OTHER FUNDS FOR THE PROCUREMENT OF THREE (3) 1500 RAM QUAD TRUCKS TO BE USED BY THE OFFICE OF THE FIRE MARSHAL DIVISION. (OWENS, LUMUMBA)**

35. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN MOU WITH TRUSTCARE HEALTH, LLC TO PROVIDE RAPID SWAB AND RAPID ANTIBODY TESTING FOR FIRE DEPARTMENT PERSONNEL. (OWENS, LUMUMBA)**

36. **ORDER RE-APPOINTING THE CHRIS MEYERS TO THE PLANNING BOARD. (LUMUMBA)**

37. **ORDER AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF THE CITY OF JACKSON WATER/SEWER ENTERPRISE FUND. (ALL WARDS) (WILLIAMS, LUMUMBA)**

38. **ORDER AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF THE CITY OF JACKSON'S WATER-SEWER BUSINESS ADMINISTRATION DIVISION. (WILLIAMS, LUMUMBA)**

39. **ORDER AMENDING THE JANUARY 18, 2018 ORDER AUTHORIZING THE MAYOR TO RETAIN SUSAN RICHARDSON, ESQ. AND THE LAW FIRM OF KILPATRICK TOWNSEND & STOCKTON LLP TO REPRESENT THE CITY OF JACKSON IN UNITED STATES OF AMERICA, ET AL. VS. THE CITY OF JACKSON, MISSISSIPPI, CASE NO. 3:12-CV-790 TSL-MTP, U.S.D.C., S.D. MISS. AND OTHER RELATED MATTERS FOUND AT MINUTE BOOK 6M PAGE 254. (WILLIAMS, LUMUMBA)**

40. **ORDER ACCEPTING THE BID OF LEWIS ELECTRIC, INC. FOR CONSTRUCTION OF THE SOUTH JACKSON TRAFFIC SIGNAL PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(049) LPA/107545 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION. (WARD 7) (WILLIAMS, LUMUMBA)**

41. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE SOUTH JACKSON SIGNAL IMPROVEMENT PROJECT, FEDERAL AID PROJECT NO. STP-0250-00(049) LPA/107545, CITY PROJECT NO. 18B4014. (WARDS 4 & 7) (WILLIAMS, LUMUMBA)**

42. ORDER AUTHORIZING FINAL PAYMENT TO FOUR SEASONS ENTERPRISES, LLC, FOR THE SYKES SENIOR CENTER PARKING LOT PROJECT, CITY PROJECT NUMBER 20B4004.601. (WARD 6) (WILLIAMS, LUMUMBA)

43. ORDER AUTHORIZING FINAL PAYMENT TO FOUR SEASONS ENTERPRISES, LLC, FOR THE TOUGALOO SENIOR CENTER PARKING LOT PROJECT, CITY PROJECT NUMBER 20B4003.201. (WARD 2) (WILLIAMS, LUMUMBA)

44. ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MUNICIPAL EMPLOYEE IN MWCC #1601607-P-1112-E 32 PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION. (HOWARD, LUMUMBA)

45. ORDER AMENDING THE OCTOBER 1, 2019 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI DECLARING THE NECESSITY FOR THE SALE AND ISSUANCE OF A TAXABLE GENERAL OBLIGATION NOTE OF THE CITY IN A PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION DOLLARS ($7,000,000) PURSUANT TO SECTION 21-35-19, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, IN ORDER TO PRESERVE THE ORDER AND PUBLIC HEALTH OF THE CITY BY PROVIDING THE FINANCING FOR THE COSTS REQUIRED FOR IMPROVEMENTS TO THE METERING AND BILLING COLLECTION SYSTEMS OF THE CITY'S WATER AND SEWER SYSTEM RESULTING FROM THE FAILED IMPLEMENTATION OF A NEW METERING AND BILLING COLLECTION SYSTEM THAT HAS CAUSED EMERGENCY CONDITIONS TO THE CITY'S WATER AND SEWER SYSTEM AND ARE NECESSARY TO ENSURE THE CITY'S ABILITY TO DELIVER WATER AND SEWER SERVICES TO ITS CITIZENS AND IN ORDER TO MEET MANDATORY EXPENDITURES OF THE CITY REQUIRED BY LAW; AND DIRECTING THE DISTRIBUTION AND DELIVERY OF MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES FOUND AT MINUTE BOOK 6Q PAGE 13. (HOWARD, LUMUMBA)

46. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING RENAMING OF THE HENLEY YOUNG JUVENILE JUSTICE CENTER TO INCLUDE THE NAME OF THE LATE JUDGE HOUSTON JACK PATTON. (STOKES)

47. ORDER OF THE JACKSON CITY COUNCIL AUTHORIZING THE ADMINISTRATION TO RELOCATE THE ANDREW JACKSON STATUE TO THE SMITH ROBERTSON MUSEUM AND CULTURAL CENTER. (BANKS)

48. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ENCOURAGING THE MISSISSIPPI STATE BOARD OF EDUCATION (SBE) TO ALLOW SCHOOL DISTRICTS SITUATED IN LOCALES WITH HIGH RISK OF

TRANSMISSION TO ALTER THE SCHOOL TERM BASED ON THE PRESIDENT OF THE UNITED STATES' AND THE GOVERNOR'S DECLARED EMERGENCY AND SECTION 37-13-63 OF THE MISSISSIPPI CODE. (BANKS)

DISCUSSION

49. DISCUSSION: LAKE HICO (STOKES)

50. DISCUSSION: MARTIN LUTHER KING, JR. /SAGE STREET (STOKES)

51. DISCUSSION: HILDA DR (STAMPS)

52. DISCUSSION: THE QUEENS (STAMPS)

53. DISCUSSION: JACKSON RESOURCE CENTER (RE-ENTRY PROGRAM) (BANKS)

54. DISCUSSION: SUBMISSION OF AGENDA ITEMS, PUBLIC COMMENTS, APPROVAL OF MINUTES, ETC. (BANKS)

55. DISCUSSION: REVIEWING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI PROCLAIMING A LOCAL EMERGENCY AND DECLARING THE CITY OF JACKSON, MISSISSIPPI A DISASTER AREA FROM MARCH 16, 2020 AND GOING FORWARD. (CITY COUNCIL)

56. DISCUSSION: FERRELL LITIGATION (HOWARD)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

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

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE