

SPECIAL MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI October 15, 2024 AGENDA 11:00 AM

CALL TO ORDER BY THE PRESIDENT

- ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VERSATERM PUBLIC SAFETY US, INC. TO PROVIDE A PROJECT MANAGEMENT SYSTEM FOR THE SEXUAL ASSAULT KIT INITIATIVE (SAKI) GRANT. (WADE, LUMUMBA)
- 2 ORDER **AUTHORIZING** THE **MAYOR** TO **EXECUTE** CONTRACTUAL AGREEMENT WITH MOTOROLA SOLUTIONS FOR PURCHASE OF **SOFTWARE** FOR **LICENSE** RECOGNITION (LPR) DATA FOR THE **JACKSON POLICE DEPARTMENT. (WADE, LUMUMBA)**
- 3 ORDER **AUTHORIZING** THE **MAYOR** TO **EXECUTE** MEMORANDUM OF UNDERSTANDING BETWEEN THE JACKSON POLICE DEPARTMENT AND THE BUREAU OF ALCOHOL, TOBACCO, FIREARMS, AND EXPLOSIVES TO ALLOW JPD ACCESS TO **NATIONAL INTEGRATED BALLISTIC INFORMATION** NETWORK (NIBIN) DATA. (WADE, LUMUMBA)
- ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE JACKSON POLICE DEPARTMENT AND THE BUREAU OF ALCOHOL, TABACCO, FIREARMS AND EXPLOSIVES TO PROVIDE BODY WORN CAMERAS. (WADE, LUMUMBA)
- ORDER AUTHORIZING THE JACKSON POLICE DEPARTMENT TO PURCHASE PROMOTIONAL MATERIALS FROM SWEET UNKNOWN SOUTH, LLC AND ACCEPT THE DONATION OF SERVICES TO CREATE TWO SHORT FILM COMMERCIALS TO SUPPORT JPDS' RECRUITMENT EFFORTS. (WADE, LUMUMBA)
- ORDER RATIFYING AND AUTHORIZING THE ACCEPTANCE OF THE FY 2024 HOMELAND SECURITY GRANT OF \$100,000 TO THE JACKSON POLICE DEPARTMENT TO SUPPORT ITS BOMB TEAM'S OPERATIONS. (WADE, LUMUMBA)
- ORDER AUTHORIZING THE JACKSON POLICE DEPARTMENT TO ACCEPT AND PURCHASE FIFTEEN (15) 2024 DODGE DURANGO POLICE PURSUIT VEHICLES (PPV) UNDER THE 2022-2025 POLICE PURSUIT VEHICLE FOR TWELVE (12) MONTH BID NO. 07100-020624

- FROM KIRK AUTO WORLD, INC. D/B/A SUNSET CHRYSLER-DODGE-JEEP-RAM. (WADE, LUMUMBA)
- ORDER ACCEPTING A PROPOSAL FROM CTEH, LLC FOR PROFESSIONAL REMEDIATION SERVICES TO BE PERFORMED AT THALIA MARA HALL IN AN AMOUNT NOT TO EXCEED THIRTY-SEVEN THOUSAND DOLLARS (\$37,000.00) AND RATIFYING CTEH'S PREVIOUSLY PERFORMED SERVICES. (SCOTT, LUMUMBA)
- 9 AMENDED ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE COMMUNITY FOUNDATION FOR MISSISSIPPI TO SERVE AS THE FISCAL AGENT TO THE NATIONAL FOLK FESTIVAL IN JACKSON, MISSISSIPPI IN THE YEARS 2025-2027. (KEETON, LUMUMBA)
- 10 DISCUSSION: COUNCIL ABANDONED PROPERTY TASK FORCE (FOOTE)
- 11 **DISCUSSION: LITIGATION -LEGAL MATTERS (D. MARTIN)**
- 12 RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI (THE "CITY") AUTHORIZING AND APPROVING THE REFUNDING/RESTRUCTURE OF THE TAXABLE GENERAL OBLIGATION NOTE, SERIES 2019 OF THE CITY DATED OCTOBER 28, 2019 (THE "SERIES 2019 NOTE"); AND AUTHORIZING AND APPROVING THE ISSUANCE OF DEBT BY THE CITY TO BE FINANCED BY TRUSTMARK NATIONAL BANK (THE "BANK") IN AN AMOUNT NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) TO PROVIDE FUNDS FOR THE REFUNDING/RESTRUCTURE OF THE SERIES 2019 NOTE PURSUANT TO THE TERMS OF THE NEGOTIATIONS WITH THE BANK; AND FOR RELATED PURPOSES; **PRESCRIBING** THE FORMAND DETAILS OF SAID NOTE; DIRECTING THE PREPARATION, EXECUTION AND DELIVERY OF SAID NOTE; PROVIDING CERTAIN COVENANTS OF SAID CITY IN **CONNECTION** WITH **SAID** NOTE: **AUTHORIZING** NEGOTIATED SALE OF SAID NOTE TO TRUSTMARK NATIONAL BANK, JACKSON, MISSISSIPPI; APPROVING THE FORM OF AND EXECUTION AND DELIVERY OF A NOTE PURCHASE AGREEMENT IN CONNECTION WITH THE SALE OF SAID NOTE; AUTHORIZING THE EMPLOYMENT OF BOND COUNSEL IN CONNECTION WITH SAID NOTE; APPROVING THE PAYMENT OF THE COSTS OF ISSUANCE; AND FOR RELATED PURPOSES. (MALEMBEKA, LUMUMBA)

REPORTS FROM MEMBERS OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT