

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on April 30, 2019, being the fifth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Virgi Lindsay, Vice President, Ward 7; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Dr. Safiya Omari, Chief of Staff; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Aalice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: None.

The meeting was called to order by **President Melvin Priester, Jr.**

The invocation was offered by **Pastor Hosea Hines** of Christ Tabernacle Church.

President Priester requested that the Agenda items numbered 84, 85, 71, 89, 75, 25 and 79 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Priester recognized **Council Member Stokes** who presented a **WARD THREE PRESENTATION: A RESOLUTION TO MRS. EMMA SANDERS AS MOTHER OF THE YEAR**. Accepting the Resolution with appropriate remarks were **Mrs. Emma Sanders** and **Ms. Eddie Jean Carr**.

President Priester recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION RECOGNIZING THE 50TH ANNIVERSARY OF MUNICIPAL CLERKS WEEK MAY 5-11, 2019**. Accepting the Proclamation was **Ms. Kristi Moore**.

President Priester recognized **Council Member Stokes** who presented the following resolution to **Kristi Moore**, City Clerk:

RESOLUTION RECOGNIZING 50th ANNIVERSARY OF MUNICIPAL CLERKS WEEK, May 5th - 11th, 2019.

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world; and

WHEREAS, the Office of the Municipal Clerk is the oldest among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels; and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all; and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community; and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops and the annual meetings of their state, provincial, county and international professional organizations; and

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED by Councilman Kenneth I. Stokes and his Council colleagues, do recognize the week of May 5 through May 11, 2019, as Municipal Clerks Week, and further extend appreciation to our Municipal Clerk, Ms. Kristi Moore, and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent.

President Priester moved adoption; **Council Member Stokes** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

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President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. SEYMOUR SCHWARTZ, AN UNPARALLELED BUSINESSMAN WHOSE CREATIVE INDUSTRY ADVANCED COMMUNITY (POSTHUMOUSLY)**. Accepting the Resolution with appropriate remarks was Mr. **Richard Schwartz**.

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Council Member Stokes left the meeting.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AND MANAGEMENT AGREEMENT WITH KUSCHE SPORTS GROUP D/B/A OVERTIME SPORTS OF THE SMITH WILLS STADIUM.

WHEREAS, the City of Jackson, Mississippi (“City”) issued a Request for Professional Management Services (“RFP”) of the Smith Wills Stadium, 1200 Lakeland Drive, Jackson, Mississippi 39216, on October 31, 2018, via Central Bidding; and

WHEREAS, the City received one (1) submission to the RFP for Management of Smith Wills Stadium; and

WHEREAS, said submission was opened on January 8, 2019, in a public forum as scheduled in Jackson City Council Chambers; and

WHEREAS, at that time, the submission was determined to be received from Kusche Sports Group d/b/a Overtime Sports (“KSG”); and

WHEREAS, upon negotiation, KSG desires to enter into a Stadium Lease and Management Agreement with a term of ten (10) years, with an option for two (2) additional terms of ten (10) years; and

WHEREAS, KSG shall remit to the City the greater of a base rent of One Hundred and Twenty-Five Thousand Dollars (\$125,000.00) per year or twenty percent (20%) of all gross marketing revenue generated at Smith Wills Stadium up to and not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000.00) per year beginning on October 1, 2020, with successive payment made annually on October 1; and

WHEREAS, KSG shall remit to the City thirty percent (30%) of all revenue on ticketed and non-ticketed sales events beginning on the first day of every month beginning September 1, 2019; and

WHEREAS, any profits derived by KSG from concession, gate receipts, or otherwise, over and above operational expenses which, shall be presented to the City via audit, shall be divided with the City receiving thirty percent (30%) and KSG receiving seventy percent (70%), beginning on the first day of every month beginning September 1, 2019 and

WHEREAS, KSG shall make a private investment to cover necessary improvements at Smith Wills Stadium, with initial investment valued at Six Million Dollars (\$6,000,000.00) or amount necessary to attract a major NCAA Championship Baseball Tournament and/or a professional baseball game(s) featuring MiLB/MLB Affiliated Teams within one year subsequent to the execution of the Stadium Lease and Management Agreement; and

WHEREAS, the City shall provide and pay utility services during the term of the Stadium Lease and Management Agreement including gas, electricity, water and sewer at a cost not to exceed Sixty Thousand Dollars (\$60,000.00), or the budgeted amount determined by the governing authorities, on an annual basis; and

WHEREAS, KSG shall obtain and maintain, at its sole cost and expense, and file with the City Clerk, a performance and payment bond with a surety company authorized to do business in the State of Mississippi, and found acceptable by the City Attorney, in the amount of Five Million Dollars (\$5,000,000.00) to guarantee and secure KSG's performance of its obligations and faithful adherence to all requirements of the Stadium Lease and Management Agreement; and

WHEREAS, the Department of Parks and Recreation recommends desires to enter into the referenced Stadium Lease and Management Agreement with KSG.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Stadium Lease and Management Agreement, and any and all documents related thereto, with KSG for professional management services of Smith Wills Stadium, located at 1200 Lakeland Drive, Jackson, Mississippi 39216, for a term of ten (10) years, with an option of two additional terms of ten (10) years.

IT IS FURTHER ORDERED that the agreement shall specify that KSG shall: (1) remit to the City the greater of a base rent of One Hundred and Twenty-Five Thousand Dollars (\$125,000.00) per year or twenty percent (20%) of all gross marketing revenue generated at Smith Wills Stadium up to and not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000.00) per year beginning on October 1, 2020, with successive payment made annually on October 1; and (2) remit to the City thirty percent (30%) of all revenue on ticketed and non-ticketed sales events beginning on the first day of every month beginning September 1, 2019.

IT IS FURTHER ORDERED that the agreement shall specify that any profits derived by KSG from concession, gate receipts, or otherwise, over and above operational expenses which, shall be presented to the City via audit, shall be divided with the City receiving thirty percent (30%) and KSG receiving seventy percent (70%), beginning on the first day of every month beginning September 1, 2019.

IT IS FURTHER ORDERED that the agreement shall specify KSG shall submit an itemized report of marketing revenue, ticketed and non-ticketed sales, and all other revenue with the report certified by the legally responsible party of KSG as being true and accurate.

IT IS FINALLY ORDERED that the agreement shall specify that KSG shall obtain and maintain, at its sole cost and expense, and file with the City Clerk, a performance and payment bond with a surety company authorized to do business in the State of Mississippi, and found acceptable by the City Attorney, in the amount of Five Million Dollars (\$5,000,000.00) to guarantee and secure KSG's performance of its obligations and faithful adherence to all requirements of the Stadium Lease and Management Agreement.

Vice President Lindsay moved adoption; **President Priester** seconded.

President Priester recognized **Timothy Howard**, City Attorney who stated that an amendment was needed to change the terms from ten (10) years to twenty (20) years in the fifth (5th) and (13th) thirteen paragraphs.

Council Member Foote moved, seconded by **Vice President Lindsay** to amend said document to reflect changes as stated by **Attorney Howard**. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester and Tillman.
Nays- None.
Absent- Stamps and Stokes.

Note: Council Member Stamps left the meeting prior to voting.

Thereafter, **President Priester** called for a vote on said item as amended:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AND MANAGEMENT AGREEMENT WITH KUSCHE SPORTS GROUP D/B/A OVERTIME SPORTS OF THE SMITH WILLS STADIUM.

WHEREAS, the City of Jackson, Mississippi ("City") issued a Request for Professional Management Services ("RFP") of the Smith Wills Stadium, 1200 Lakeland Drive, Jackson, Mississippi 39216, on October 31, 2018, via Central Bidding; and

WHEREAS, the City received one (1) submission to the RFP for Management of Smith Wills Stadium; and

WHEREAS, said submission was opened on January 8, 2019, in a public forum as scheduled in Jackson City Council Chambers; and

WHEREAS, at that time, the submission was determined to be received from Kusche Sports Group d/b/a Overtime Sports ("KSG"); and

WHEREAS, upon negotiation, KSG desires to enter into a Stadium Lease and Management Agreement with a term of twenty (20) years, with an option for two (2) additional terms of ten (10) years; and

WHEREAS, KSG shall remit to the City the greater of a base rent of One Hundred and Twenty-Five Thousand Dollars (\$125,000.00) per year or twenty percent (20%) of all gross marketing revenue generated at Smith Wills Stadium up to and not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000.00) per year beginning on October 1, 2020, with successive payment made annually on October 1; and

WHEREAS, KSG shall remit to the City thirty percent (30%) of all revenue on ticketed and non-ticketed sales events beginning on the first day of every month beginning September 1, 2019; and

WHEREAS, any profits derived by KSG from concession, gate receipts, or otherwise, over and above operational expenses which, shall be presented to the City via audit, shall be divided with the City receiving thirty percent (30%) and KSG receiving seventy percent (70%), beginning on the first day of every month beginning September 1, 2019 and

WHEREAS, KSG shall make a private investment to cover necessary improvements at Smith Wills Stadium, with initial investment valued at Six Million Dollars (\$6,000,000.00) or amount necessary to attract a major NCAA Championship Baseball Tournament and/or a professional baseball game(s) featuring MiLB/MLB Affiliated Teams within one year subsequent to the execution of the Stadium Lease and Management Agreement; and

WHEREAS, the City shall provide and pay utility services during the term of the Stadium Lease and Management Agreement including gas, electricity, water and sewer at a cost not to exceed Sixty Thousand Dollars (\$60,000.00), or the budgeted amount determined by the governing authorities, on an annual basis; and

WHEREAS, KSG shall obtain and maintain, at its sole cost and expense, and file with the City Clerk, a performance and payment bond with a surety company authorized to do business in the State of Mississippi, and found acceptable by the City Attorney, in the amount of Five Million Dollars (\$5,000,000.00) to guarantee and secure KSG's performance of its obligations and faithful adherence to all requirements of the Stadium Lease and Management Agreement; and

WHEREAS, the Department of Parks and Recreation recommends desires to enter into the referenced Stadium Lease and Management Agreement with KSG.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Stadium Lease and Management Agreement, and any and all documents related thereto, with KSG for professional management services of Smith Wills Stadium, located at 1200 Lakeland Drive, Jackson, Mississippi 39216, for a term of twenty (20) years, with an option of two additional terms of ten (10) years.

IT IS FURTHER ORDERED that the agreement shall specify that KSG shall: (1) remit to the City the greater of a base rent of One Hundred and Twenty-Five Thousand Dollars (\$125,000.00) per year or twenty percent (20%) of all gross marketing revenue generated at Smith Wills Stadium up to and not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000.00) per year beginning on October 1, 2020, with successive payment made annually on October 1; and (2) remit to the City thirty percent (30%) of all revenue on ticketed and non-ticketed sales events beginning on the first day of every month beginning September 1, 2019.

IT IS FURTHER ORDERED that the agreement shall specify that any profits derived by KSG from concession, gate receipts, or otherwise, over and above operational expenses which, shall be presented to the City via audit, shall be divided with the City receiving thirty percent (30%) and KSG receiving seventy percent (70%), beginning on the first day of every month beginning September 1, 2019.

IT IS FURTHER ORDERED that the agreement shall specify KSG shall submit an itemized report of marketing revenue, ticketed and non-ticketed sales, and all other revenue with the report certified by the legally responsible party of KSG as being true and accurate.

IT IS FINALLY ORDERED that the agreement shall specify that KSG shall obtain and maintain, at its sole cost and expense, and file with the City Clerk, a performance and payment bond with a surety company authorized to do business in the State of Mississippi, and found acceptable by the City Attorney, in the amount of Five Million Dollars (\$5,000,000.00) to guarantee and secure KSG's performance of its obligations and faithful adherence to all requirements of the Stadium Lease and Management Agreement.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

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ORDER APPOINTING LAAWANDA HORTON, DIRECTOR OF ADMINISTRATION, CITY OF JACKSON, MISSISSIPPI.

WHEREAS, on April 30, 2019, the Mayor nominated LaaWanda Horton as the Director of Administration for the City of Jackson, Mississippi; and

WHEREAS, the nomination came before the City Council for confirmation as required by Section 21-8-23, Mississippi Code of 1972, as amended; and

WHEREAS, the City Council has considered the nomination and a majority of the Council present and voting has determined that the nomination should be confirmed.

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson, Mississippi, that LaaWanda Horton is appointed as Director of Administration for the City of Jackson, Mississippi.

Council Member Banks moved adoption; Council Member Tillman seconded.

President Priester recognized **Mayor Chokwe Antar Lumumba** who presented **LaaWanda Horton** as a nominee for the Director of the Department of Administration for the City of Jackson, Mississippi. **LaaWanda Horton** read her personal statement to Council Members.

Thereafter, **President Priester** called for a vote:

Yeas- Banks, Foote, Lindsay, Priester and Tillman.
Nays- None.
Absent- Stamps and Stokes.

Note: Council Member Stamps returned to the meeting after the voting on said item and wanted the record to reflect his support of said item.

ORDER AUTHORIZING THE MAYOR TO APPOINT MR. MATTHEW MCLAUGHLIN TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD.

WHEREAS, the Jackson Redevelopment Authority Board consists of seven (7) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, the term has expired for the Ward 7 representative, leaving a vacancy for that seat; and

WHEREAS, Mr. Matthew McLaughlin of Ward 7, after evaluation of his qualifications, has been nominated by the Mayor to fill this vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's appointment of Matthew McLaughlin to the Jackson Redevelopment Authority Board be confirmed with said term to expire April 30, 2024.

President Priester moved adoption; **Council Member Banks** seconded.

President Priester recognized **Timothy Howard**, City Attorney who stated that an amendment was needed to change the expiration date from April 30, 2024 to April 13, 2022 to reflect JRA's five year staggered term.

President Priester moved, seconded by **Council Member Banks** to amend said order to reflect the changes as stated by **Attorney Howard**. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

President Priester recognized **Mayor Chokwe Antar Lumumba** who presented **Matthew McLaughlin** as a nominee to the Jackson Redevelopment Authority Board for the City of Jackson, Mississippi. **Matthew McLaughlin** answered questions posed to him by Council Members.

Thereafter, **President Priester** called for a vote on said item as amended:

ORDER AUTHORIZING THE MAYOR TO APPOINT MR. MATTHEW MCLAUGHLIN TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD.

WHEREAS, the Jackson Redevelopment Authority Board consists of seven (7) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, the term has expired for the Ward 7 representative, leaving a vacancy for that seat; and

WHEREAS, Mr. Matthew McLaughlin of Ward 7, after evaluation of his qualifications, has been nominated by the Mayor to fill this vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's appointment of Matthew McLaughlin to the Jackson Redevelopment Authority Board be confirmed with said term to expire April 13, 2022.

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

There came on for consideration Agenda Item No. 2, Public Hearing:

ORDER APPROVING THE APPLICATION OF WOODLAND HILLS CONSERVATION ASSOCIATION, INC. FOR THE INSTALLATION OF A PUBLIC ACCESS GATE ON GLEN WAY DRIVE BETWEEN PARCELS #3-20, #3-40 AND ON RIDGE DRIVE BETWEEN PARCELS #3-1 & #3-61-5.

President Priester recognized the following individuals who spoke in favor to approve the installation of a public access gates in Woodland Hills:

- **Mary Alice White** requested the Council to approve the installation of public access gates in order to enhance safety and security.
- **Elta Johnston** spoke in support of the installation of public access gates in Woodland Hills.
- **Jacob Stutzman** expressed concerns regarding traffic calming and urged the Council to approve the application for the installation of public access gates in Woodland Hills.
- **Lisa Wheaton** expressed concerns regarding security at her home and urged the Council to approve the installation of public access gates.
- **Molly Walker** expressed support for the approval of public access gates in Woodland Hills.
- **Sherry Gatlin** spoke in support of the installation of public access gates for security purposes.

There came on for consideration Agenda Item No. 3, Public Hearing:

ORDER DENYING THE APPLICATION OF WOODLAND HILLS CONSERVATION ASSOCIATION, INC. FOR THE INSTALLATION OF A PUBLIC ACCESS GATE ON GLEN WAY DRIVE BETWEEN PARCELS #3-20, #3-40 AND ON RIDGE DRIVE BETWEEN PARCELS #3-1 & #3-61-5.

President Priester recognized the following individuals who spoke in opposition for the installation of public access gates in Woodland Hills:

- **Steve Smith** spoke in opposition to the approval of the installation of public access gates.
- **Dr. Stephanie Busby** spoke in opposition to the approval of the installation of public access gates.

- **Carl Menace** expressed concerns regarding the gating ordinance and spoke in opposition to the approval of the installation of public access gates.
- **Mick Hintz** spoke in support of the installation two (2) public access gates but opposes the installation of five (5) gates.
- **Jamie Huff** spoke in opposition to the approval of the installation of public access gates.
- **Barry Vickery** spoke in opposition to the approval of the installation of public access gates.

There came on for consideration Agenda Item No. 4, Public Hearing:

ORDER APPROVING THE APPLICATION OF THE GREATER EASTOVER NEIGHBORHOOD FOUNDATION, INC. FOR THE INSTALLATION OF A PUBLIC ACCESS GATES ON EASTOVER DRIVE AT RIDGEWOOD ROAD INTERSECTION BETWEEN PARCELS #585-110 & #595-2, EASTBOURNE PLACE AT RHYMES PLACE INTERSECTION, LAKE CIRCLE BETWEEN PARCELS #595-112 & #595-238, DOUGLASS DRIVE JUST EAST OF RIDGEWOOD ROAD AND AT EAST MANOR DRIVE AT QUAIL RUN ROAD INTERSECTION.

President Priester recognized the following individuals who spoke in support for the installation of public access gates in Eastover:

- **Meredith Vandevender** spoke in support of the installation of public access gates in Eastover for traffic calming and neighborhood safety.
- **Dana Robertson** spoke in support of the approval of the installation of public access gates in Eastover.
- **Decker Sams** expressed concerns regarding speeding and requested that the application of public access gates be granted.
- **Ted Duckworth** spoke in support of the installation of public access gates.

Council Member Stokes returned to the meeting.

There came on for consideration Agenda Item No. 5, Public Hearing:

ORDER DENYING THE APPLICATION OF THE GREATER EASTOVER NEIGHBORHOOD FOUNDATION, INC. FOR THE INSTALLATION OF A PUBLIC ACCESS GATES ON EASTOVER DRIVE AT RIDGEWOOD ROAD INTERSECTION BETWEEN PARCELS #585-110 & #595-2, EASTBOURNE PLACE AT RHYMES PLACE INTERSECTION, LAKE CIRCLE BETWEEN PARCELS #595-112 & #595-238, DOUGLASS DRIVE JUST EAST OF RIDGEWOOD ROAD AND AT EAST MANOR DRIVE AT QUAIL RUN ROAD INTERSECTION.

President Priester recognized the following individuals who spoke in opposition to the installation of public access gates in Eastover:

- **Jonathan Lee** expressed concerns regarding the location of the public access gates and urged the Council to consider the defined areas located on the map.

- **Doug Boone** expressed concerns regarding the installation of public access gates on Quail Run and East Manor Drive.
- **Katherine McCloud** spoke in opposition to the installation of public access gates at Quail Run due to possible traffic concerns.
- **Robert Langford** spoke in opposition to the installation of public access gates in Eastover and requested that the options be explored for traffic calming.
- **Ben Woods** stated the access gates are exclusive and spoke in opposition to the installation of public access gates in Eastover.
- **Tom Elza** expressed concerns regarding the installation of public access gates in Eastover.
- **Helen Mary Elza** expressed concerns regarding the installation of public access gates in Eastover.
- **Patty Bolian** expressed concerns regarding the installation of public access gates and the neighborhood voting process.
- **Garrett McInnis** spoke in opposition to access gates in Eastover.
- **Pam Smith** spoke in opposition to the installation of public access gates in Eastover.
- **Crane Kipp** spoke in opposition to the installation of public access gate on Quail Run.
- **Cheryl Thomas** expressed concerns regarding the impact flooding would have if gates are installed.

President Priester requested that Agenda Items 35-38 be tabled until the next Regular Council meeting to allow time to further research concerns expressed during the public hearing.

President Priester recognized **Council Members Stokes, Banks, Stamps and Tillman** who requested that a vote be taken on Agenda Items No. 35-38. **Council Member Foote and Vice President Lindsay** requested that said items be tabled until the next meeting.

President Priester stated that said items would be tabled until the next Council meeting.

Council Member Stokes moved, seconded by **Council Member Banks** to appeal the Council President's decision to table Agenda Items No. 35-38 and to take a vote on said. The motion prevailed by the following vote:

Yeas- Banks, Stamps, Stokes and Tillman.
Nays- Foote, Lindsay and Priester.
Absent- None.

Thereafter, **President Priester** stated that a vote would be taken on Agenda Items No. 35-38.

President Priester requested that Agenda Item No. 77 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER APPROVING CO-SPONSORED REQUEST TO CANCEL THE 2017 AIRPORT IMPROVEMENT GRANT ISSUED BY THE U.S. DEPT. OF TRANS., FEDERAL AVIATION ADMINISTRATION, FOR THE PURPOSE OF PAYING OR REIMBURSING THE JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH THE REHABILITATION OF TAXIWAY ALPHA AND TAXIWAY BRAVO AT THE JACKSON-MEDGER WILEY EVERS INTERNATIONAL AIRPORT (“JAN”).

WHEREAS, the Jackson Municipal Airport Authority (“JMAA”), applied to the U.S. Dept. of Trans., Federal Aviation Administration (“FAA”), for grants to cover a portion of the direct costs of improvements to Taxiway Alpha and Taxiway Bravo at Jackson-Medgar Wiley Evers International Airport (the “Projects”); and

WHEREAS, on August 29, 2017, the governing authorities for the City of Jackson, Mississippi (“City”) passed an Order, with respect to the 2017 Airport Improvement Program (“AIP”) Grants administered by the FAA, agreeing to Co-Sponsor the Grants with JMAA and authorizing the Mayor, or his designee, and the City Attorney to execute and certify, respectively, on behalf of the City and as Co-Sponsor with JMAA, multiple copies of the Grant Agreements with the FAA in which AIP Grant Number 3-28-0037-052-2017 was included, with the maximum federal obligation under the Grants not to exceed \$12,500,000.00, whereby the FAA would participate in allowable costs for the Projects; and

WHEREAS, on September 12, 2017, AIP Grant Number 3-28-0037-052-2017 in the amount of \$5,179,167.00 was issued to JMAA; and

WHEREAS, the FAA informed JMAA that no funds included in AIP Grant Number 3-28-0037-052-2017 could be expended from the Grant after September 12, 2021; and

WHEREAS, the FAA recommended that JMAA cancel the acceptance of AIP Grant Number 3-28-0037-052-2017 by May 2019, if the Projects will not likely be completed by September 12, 2021, as the cancellation will allow JMAA to be able to utilize \$3,364,618.00 of funds remaining of said Grant, for the Fiscal Year 2019 projects; and

WHEREAS, in order to cancel the acceptance of AIP Grant Number 3-28-0037-052-2017, JMAA and the City of Jackson, Mississippi are required to submit a letter signed by both entities requesting the cancellation; and

WHEREAS, JMAA is required to issue a credit memo for \$12,712.00, the amount of Grant funds drawn from the Grant award to date; and

WHEREAS, on April 22, 2019, the JMAA Board of Commissioners authorized: (i) the cancellation of the 2017 AIP Grant Number 3-28-0037-052-2017 for the reasons stated above; and (ii) JMAA Staff to seek authorization to cancel the Grant acceptance from the City of Jackson, MS, Co-Sponsor with JMAA in connection with the FAA Grant for the Projects; and

WHEREAS, there are no funds required for the Grant cancellation, therefore, no expenditures will be required by the City, in connection with the Grant cancellation.

NOW, THEREFORE, IT IS HEREBY ORDERED that the City co-sponsor with JMAA a letter to the FAA canceling 2017 AIP Grant Number 3-28-0037-052-2017 issued by the FAA to JMAA for the Projects.

IT IS, FURTHER ORDERED that no funds of the City are to be expended in connection herewith.

IT IS, FINALLY ORDERED that the Mayor, or his designee, and the City Attorney are authorized to execute and certify, respectively, on behalf of the City and as Co-Sponsor with JMAA, a letter to the FAA cancelling 2017 AIP Grant Number 3-28-0037-052-2017, which was issued by the FAA to JMAA for the Projects, and such other documents as may be necessary to effectuate the cancellation.

Council Member Banks moved adoption; President Priester seconded.

President Priester recessed the meeting for five (5) minutes.

President Priester re-convened the meeting and proceeded with Agenda Item No. 77:

President Priester recognized Attorney Calvin Bass, a representative of the Walker Group and Perry Miller, CEO of Jackson Medgar Evers Wiley Airport, who provided an overview of said item.

Thereafter, President Priester called for a vote on said item:

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

President Priester recognized Mayor Chokwe Antar Lumumba who stated that at the request of Applicants, he would like to pull the following items:

Agenda Item No. 35: **ORDER APPROVING THE APPLICATION OF WOODLAND HILLS CONSERVATION ASSOCIATION, INC. FOR THE INSTALLATION OF A PUBLIC ACCESS GATE ON GLEN WAY DRIVE BETWEEN PARCELS #3-20, #3-40 AND ON RIDGE DRIVE BETWEEN PARCELS #3-1 & #3-61-5.**

Agenda Item No. 36: **ORDER DENYING THE APPLICATION OF WOODLAND HILLS CONSERVATION ASSOCIATION, INC. FOR THE INSTALLATION OF A PUBLIC ACCESS GATE ON GLEN WAY DRIVE BETWEEN PARCELS #3-20, #3-40 AND ON RIDGE DRIVE BETWEEN PARCELS #3-1 & #3-61-5.**

Agenda Item No. 37: **ORDER APPROVING THE APPLICATION OF THE GREATER EASTOVER NEIGHBORHOOD FOUNDATION, INC. FOR THE INSTALLATION OF A PUBLIC ACCESS GATES ON EASTOVER DRIVE AT RIDGEWOOD ROAD INTERSECTION BETWEEN PARCELS #585-110 & #595-2, EASTBOURNE PLACE AT RHYMES PLACE INTERSECTION, LAKE CIRCLE BETWEEN PARCELS #595-112 & #595-238, DOUGLASS DRIVE JUST EAST OF RIDGEWOOD ROAD AND AT EAST MANOR DRIVE AT QUAIL RUN ROAD INTERSECTION.**

Agenda Item No. 38: **ORDER DENYING THE APPLICATION OF THE GREATER EASTOVER NEIGHBORHOOD FOUNDATION, INC. FOR THE INSTALLATION OF A PUBLIC ACCESS GATES ON EASTOVER DRIVE AT RIDGEWOOD ROAD INTERSECTION BETWEEN PARCELS #585-110 & #595-2, EASTBOURNE PLACE AT RHYMES PLACE INTERSECTION, LAKE CIRCLE BETWEEN PARCELS #595-112 & #595-238, DOUGLASS DRIVE JUST EAST OF RIDGEWOOD ROAD AND AT EAST MANOR DRIVE AT QUAIL RUN ROAD INTERSECTION.**

President Priester requested that Agenda Item No. 46 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER DENYING RWMA, INC. A REZONING FROM C80-C2 (LIMITED) COMMERCIAL SUBDISTRICT TO C80-I1 (LIGHT) INDUSTRIAL SUBDISTRICT TO MAKE ZONING MORE CONSISTENT WITH THE EXISTING LIGHT INDUSTRIAL USE AND TO ELIMINATE THE NON-CONFORMING USE FOR THE PROPERTY LOCATED AT 1350 HWY. 80 W. (PARCELS #167-15 AND 167-20), CASE NO. 4038.

WHEREAS, RWMA, Inc. has filed a petition to rezone property located at 1350 Hwy. 80 W. (Parcels #167-15 and 167-20), in the City of Jackson, First Judicial District of Hinds County, Mississippi, from C80-C2 (Limited) Commercial Subdistrict to C80-I1 (Light) Industrial Subdistrict to make zoning more consistent with the existing light industrial use and to eliminate the non-conforming use; and

WHEREAS, the Jackson City Planning Board, after holding the required public hearing, has recommended the denial of the rezoning of the property from C80-C2 (Limited) Commercial Subdistrict to C80-I1 (Light) Industrial Subdistrict to make zoning more consistent with the light industrial use and to eliminate the non-conforming use; and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, April 30, 2019 to consider said change, based upon the record of the case as developed before the City Planning Board; and

WHEREAS, it appeared to the satisfaction of the City Council that notice of said petition had been published in the Jackson Advocate on November 29, 2018 and December 13, 2018 that a hearing had been held by the Jackson City Planning Board on April 9, 2019, all as provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board had recommended approval of the rezoning of the above described property to C80-C3 (General) Commercial with a Conditional Use Permit to allow for building material sales where some or all such materials are displayed outdoors; and

WHEREAS, the Council after having considered the matter, is of the opinion that such changes would not be in keeping with sound land use practice and to the best interest of the City and that there has not been a substantial change in the land use character of the surrounding area that justifies rezoning the property and there is not a public need for additional property in that area zoned in accordance since any previous City Council action.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

Section 1. That the property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, more particular described as follows:

That certain parcel of land, together with the buildings and improvements thereon standing, situated in the First Judicial District, County of Hinds, State of Mississippi, and being more particularly described as follows:

A tract of land located and situated in the Southeast Quarter (SE 1/4) of Section 9, Township 5 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi, which tract of land consists of two parcels (with the second parcel being an access easement) and which tract of land is more particularly described as follows:

PARCEL I

Commence on the North side of the right-of-way of U. S. Highway 80 where the same is intersected by the line between the East Half (E 1/2) and the West Half (W 1/2) of the Southeast Quarter (SE 1/4) of Section 9, Township 5 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi; run thence North along said line between the East Half (E 1/2) and the West Half (W 1/2) of the Southeast Quarter (SE 1/4) of said section a distance of 241.65 feet to an iron pin marking the POINT OF BEGINNING; thence South 89 degrees 15 minutes East 152.02 feet;

thence South 88 degrees 27 minutes East 64.77 feet to an iron pin; thence North 00 degrees 09 minutes West 162.26 feet to an iron pin; thence North 00 degrees 45 minutes East 20.00 feet; thence North 89 degrees 15 minutes West 216.61 feet to an iron pin; thence South 181.35 feet to the POINT OF BEGINNING, containing 0.90 acres, more or less.

PARCEL II

ACCESS EASEMENT

Commence at the intersection of the northern right-of-way line of U. S. Highway No. 80 with the line dividing the East Half (E ½) and the West Half (W ½) of the said Southeast Quarter (SE 1/4) of Section 9 and run thence North 00°22'20" East for a distance of 241.65 feet along the mid-line of the said Southeast Quarter (SE 1/4) of Section 9 to iron pin; thence South 88°52'40" East for a distance of 152.02 feet to an iron pin; thence South 88°04'40" East for a distance of 64.77 feet to an iron pin which marks the POINT OF BEGINNING for the access easement herein described; thence North 00°13'20" East for a distance of 162.10 feet; thence South 88°30'36" East for a distance of 15.0 feet; thence South 00°31'20" West for a distance of 443.97 feet to the northern right-of-way line of U. S. Highway No. 80; thence North 78°44'36" West for a distance of 35.62 feet along the said northern right-of-way line; thence leave said northern right-of-way line of U. S. Highway No. 80 and run North 00°31'20" East for a distance of 276.0 feet; thence South 88°04'40" East for a distance of 20.87 feet to the POINT OF BEGINNING.

Being the same tract of land as that conveyed by Corporate Express Office Products, Inc., to RWMA, Inc., by a Warranty Deed dated May 24, 2000, and recorded in Book 5246, at Page 320, on the land records in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi.

It is hereby denied so as to approve the rezoning of the property located at 1350 Hwy. 80 W. (Parcel #167-15 & 167-20) from C80-C2 (Limited) Commercial Subdistrict to C80-I1 (Light) Industrial Sub-district.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

President Priester recognized **Attorney James Peden**, a representative for the Applicant, who requested that said item be tabled until the May 28, 2019 Council Meeting due to an improper legal description.

President Priester recognized the following individuals who provided public comments regarding said item:

- **Felicia McClinton** spoke in opposition to the rezoning for the property located at 1350 Hwy. 80 West and expressed concerns regarding the uses if a rezoning is granted.
- **Theresa King** spoke in opposition to the rezoning for the property located at 1350 Hwy. 80 West.

President Priester recognized **Phillip Carpenter**, Applicant, who provided an overview of the usages for his property and requested that the Council approve the rezoning request.

Thereafter, **President Priester** called for a vote on said item:

Yeas- Banks, Priester, Stokes and Tillman.
Nays- Foote, Lindsay and Stamps.
Absent- None.

President Priester moved, seconded by **Council Member Banks** to reconsider previous item. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.
Nays- Stokes.
Absent- None.

President Priester requested that the Clerk read the order:

ORDER DENYING RWMA, INC. A REZONING FROM C80-C2 (LIMITED) COMMERCIAL SUBDISTRICT TO C80-I1 (LIGHT) INDUSTRIAL SUBDISTRICT TO MAKE ZONING MORE CONSISTENT WITH THE EXISTING LIGHT INDUSTRIAL USE AND TO ELIMINATE THE NON-CONFORMING USE FOR THE PROPERTY LOCATED AT 1350 HWY. 80 W. (PARCELS #167-15 AND 167-20), CASE NO. 4038.

WHEREAS, RWMA, Inc. has filed a petition to rezone property located at 1350 Hwy. 80 W. (Parcels #167-15 and 167-20), in the City of Jackson, First Judicial District of Hinds County, Mississippi, from C80-C2 (Limited) Commercial Subdistrict to C80-I1 (Light) Industrial Subdistrict to make zoning more consistent with the existing light industrial use and to eliminate the non-conforming use; and

WHEREAS, the Jackson City Planning Board, after holding the required public hearing, has recommended the denial of the rezoning of the property from C80-C2 (Limited) Commercial Subdistrict to C80-I1 (Light) Industrial Subdistrict to make zoning more consistent with the light industrial use and to eliminate the non-conforming use; and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, April 30, 2019 to consider said change, based upon the record of the case as developed before the City Planning Board; and

WHEREAS, it appeared to the satisfaction of the City Council that notice of said petition had been published in the Jackson Advocate on November 29, 2018 and December 13, 2018 that a hearing had been held by the Jackson City Planning Board on April 9, 2019, all as provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board had recommended approval of the rezoning of the above described property to C80-C3 (General) Commercial with a Conditional Use Permit to allow for building material sales where some or all such materials are displayed outdoors; and

WHEREAS, the Council after having considered the matter, is of the opinion that such changes would not be in keeping with sound land use practice and to the best interest of the City and that there has not been a substantial change in the land use character of the surrounding area that justifies rezoning the property and there is not a public need for additional property in that area zoned in accordance since any previous City Council action.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

Section 1. That the property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, more particular described as follows:

That certain parcel of land, together with the buildings and improvements thereon standing, situated in the First Judicial District, County of Hinds, State of Mississippi, and being more particularly described as follows:

A tract of land located and situated in the Southeast Quarter (SE 1/4) of Section 9, Township 5 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi, which tract of land consists of two parcels (with the second parcel being an access easement) and which tract of land is more particularly described as follows:

PARCEL I

Commence on the North side of the right-of-way of U. S. Highway 80 where the same is intersected by the line between the East Half (E ½) and the West Half (W ½) of the Southeast Quarter (SE 1/4) of Section 9, Township 5 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi; run thence North along said line between the East Half (E ½) and the West Half (W ½) of the Southeast Quarter (SE 1/4) of said section a distance of 241.65 feet to an iron pin marking the POINT OF BEGINNING; thence South 89 degrees 15 minutes East 152.02 feet; thence South 88 degrees 27 minutes East 64.77 feet to an iron pin; thence North 00 degrees 09 minutes West 162.26 feet to an iron pin; thence North 00 degrees 45 minutes East 20.00 feet; thence North 89 degrees 15 minutes West 216.61 feet to an iron pin; thence South 181.35 feet to the POINT OF BEGINNING, containing 0.90 acres, more or less.

PARCEL II

ACCESS EASEMENT

Commence at the intersection of the northern right-of-way line of U. S. Highway No. 80 with the line dividing the East Half (E ½) and the West Half (W ½) of the said Southeast Quarter (SE 1/4) of Section 9 and run thence North 00°22'20" East for a distance of 241.65 feet along the mid-line of the said Southeast Quarter (SE 1/4) of Section 9 to iron pin; thence South 88°52'40" East for a distance of 152.02 feet to an iron pin; thence South 88°04'40" East for a distance of 64.77 feet to an iron pin which marks the POINT OF BEGINNING for the access easement herein described; thence North 00°13'20" East for a distance of 162.10 feet; thence South 88°30'36" East for a distance of 15.0 feet; thence South 00°31'20" West for a distance of 443.97 feet to the northern right-of-way line of U. S. Highway No. 80; thence North 78°44'36" West for a distance of 35.62 feet along the said northern right-of-way line; thence leave said northern right-of-way line of U. S. Highway No. 80 and run North 00°31'20" East for a distance of 276.0 feet; thence South 88°04'40" East for a distance of 20.87 feet to the POINT OF BEGINNING.

Being the same tract of land as that conveyed by Corporate Express Office Products, Inc., to RWMA, Inc., by a Warranty Deed dated May 24, 2000, and recorded in Book 5246, at Page 320, on the land records in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi.

It is hereby denied so as to approve the rezoning of the property located at 1350 Hwy. 80 W. (Parcel #167-15 & 167-20) from C80-C2 (Limited) Commercial Subdistrict to C80-I1 (Light) Industrial Sub-district.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

- Yeas- Stokes and Tillman.
- Nays- Banks, Foote, Lindsay, Priester and Stamps.
- Absent- None.

Note: Said item failed due to a lack of a majority vote.

President Priester recognized **Council Member Banks** who moved, seconded by **Vice President Lindsay** to table said item to allow further clarity. The motion prevailed by the following vote:

- Yeas- Banks, Foote, Lindsay, Priester and Stamps.
- Nays- Stokes and Tillman.
- Absent- None.

President Priester requested that Agenda Item No. 86 be moved forward on the Agenda. Hearing no objections, the following was presented:

President Priester recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION RECOGNIZING THE WATER SEWER BUSINESS ADMINISTRATION CUSTOMER SERVICE TEAM AS RECIPIENTS OF THE "I AM COJ" AWARD**. Accepting the Proclamation with appropriate remarks were **Robert Miller**, Director of Public Works and **Linda Lindsay**, Customer Service Manager.

There came on for consideration Agenda Item No. 6, Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR TNT SCREEN PRINTING TO ERECT A 68 SQUARE FOOT LED GROUND SIGN AT 28 FEET IN HEIGHT WITHIN THE CENTRAL BUSINESS DISTRICT WHICH ONLY ALLOWS A TOTAL OF 20 SQUARE FEET FOR GROUND SIGNAGE WITH A MAXIMUM HEIGHT OF 4 FEET.

President Priester recognized **Greg Taylor**, Applicant, who spoke in favor of said variance request.

There came on for consideration Agenda Item No. 7, Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR TNT SCREEN PRINTING TO ERECT A 68 SQUARE FOOT LED GROUND SIGN AT 28 FEET IN HEIGHT WITHIN THE CENTRAL BUSINESS DISTRICT WHICH ONLY ALLOWS A TOTAL OF 20 SQUARE FEET FOR GROUND SIGNAGE WITH A MAXIMUM HEIGHT OF 4 FEET.

There was no opposition from the public.

Council Members Banks and Stamps left the meeting.

President Priester requested that Agenda Item No. 39 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR TNT SCREEN PRINTING TO ERECT A 68 SQUARE FOOT LED GROUND SIGN AT 28 FEET IN HEIGHT WITHIN THE CENTRAL BUSINESS DISTRICT WHICH ONLY ALLOWS A TOTAL OF 20 SQUARE FEET FOR GROUND SIGNAGE WITH A MAXIMUM HEIGHT OF 4 FEET.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, TNT Screen Printing, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 68 square foot LED ground sign at 28 feet in height within the Central Business District which only allows a total of 20 square feet for ground signage with a maximum height of 4 feet.

IT IS, THEREFORE, ORDERED that TNT Screen Printing is hereby approved a variance from the Sign Ordinance regulations to erect a 68 square foot LED ground sign at 28 feet in height within the Central Business District which only allows a total of 20 square feet for ground signage with a maximum height of 4 feet, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant has met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Foote, Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks and Stamps.

There came on for consideration Agenda Item No. 8, Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR TRUSTMARK BANK TO ERECT 4 BUILDING SIGNS TOTALING 77 SQUARE FEET AND A 18 SQUARE FOOT MONUMENT SIGN WITHIN AN URBAN TOWN CENTER ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING AND GROUND SIGNAGE.

President Priester recognized **Betsy Luke**, of Mitchell Signs, a representative for the Applicant, who spoke in favor of said variance request.

Council Member Stamps returned to the meeting.

There came on for consideration Agenda Item No. 9, Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR TRUSTMARK BANK TO ERECT 4 BUILDING SIGNS TOTALING 77 SQUARE FEET AND A 18 SQUARE FOOT MONUMENT SIGN WITHIN AN URBAN TOWN CENTER ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING AND GROUND SIGNAGE.

There was no opposition from the public.

President Priester requested that Agenda Item No. 41 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR TRUSTMARK BANK TO ERECT 4 BUILDING SIGNS TOTALING 77 SQUARE FEET AND A 18 SQUARE FOOT MONUMENT SIGN WITHIN AN URBAN TOWN CENTER ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING AND GROUND SIGNAGE.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Trustmark Bank, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect 4 building signs totaling 77 square feet and a 18 square foot monument sign within an Urban Town Center zone which only allows a total of 15 square feet for building and ground signage.

IT IS, THEREFORE, ORDERED that Trustmark Bank is hereby approved a variance from the Sign Ordinance regulations to erect 4 building signs totaling 77 square feet and a 18 square foot monument sign within an Urban Town Center zone which only allows a total of 15 square feet for building and ground signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant has met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Foote, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- Banks.

There came on for consideration Agenda Item No. 10, Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE DISTRICT LOFTS TO ERECT A 90 SQUARE FOOT BUILDING SIGN WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

President Priester recognized **Betsy Luke**, of Mitchell Signs, a representative for the Applicant, who spoke in favor of said variance request.

There came on for consideration Agenda Item No. 11, Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR THE DISTRICT LOFTS TO ERECT A 90 SQUARE FOOT BUILDING SIGN WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

There was no opposition from the public.

Council Member Banks returned to the meeting.

President Priester requested that Agenda Item No. 43 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR THE DISTRICT LOFTS TO ERECT A 90 SQUARE FOOT BUILDING SIGN WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, The District Lofts, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a 68 square foot LED ground sign at 28 feet in height within the Central Business District which only allows a total of 20 square feet for ground signage with a maximum height of 4 feet.

IT IS, THEREFORE, ORDERED that TNT Screen Printing is hereby approved a variance from the Sign Ordinance regulations to erect a 68 square foot LED ground sign at 28 feet in height within the Central Business District which only allows a total of 20 square feet for ground signage with a maximum height of 4 feet.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

Council Member Stokes moved adoption; Council Member Tillman seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

President Priester recognized the following individuals who provided public comments during the meeting:

- Enoch Sanders expressed concerns regarding violence in the City of Jackson.

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 APRIL 17, 2018 FOR THE FOLLOWING CASES:

2017-1870	2017-1960	20174-1987	2017-2002	2017-1010	2018-1037
2018-1038	2018-1044	2018-1119	2018-1120	2018-1121	2018-1136
2018-1137	2018-1140	2018-1143			

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on April 17, 2018; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

- 1) **Case #2017-1870 Parcel #209-99** located a 2728 Hillside Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, wooden boards, appliances, building materials, tree limbs, tree parts, old furniture, tires and clean curbside.

- 2) **Case #2017-1960: Parcel #847-275** located at 126 Hickory Cove: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,250.00. Ward 4

Scope of Work: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, wooden boards, crates, appliances, building materials, tree limbs, tree parts, old furniture, tires and clean curbside.

- 3) **Case #2017-1981: Parcel #422-139** located at 3447 Redmond Avenue: After hearing testimony from owner Robert M. Odie Jr., hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be given thirty (30) days to cure no later than May 17, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs. Ward 7

Scope of Work: Cutting of grass, weeds and removal of trash, debris, tree limbs, tires and building materials, cut shrubbery, fence line, bushes, and saplings, and clean curbside.

- 4) **Case #2017-1987: Parcel #422-141** located at 3451 Redmond Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, removal of trash, debris, building materials and clean curbside.

- 5) **Case #2017-2002: Parcel #634-38** located at 1125 Raymond Road/South Down Arms Apartment Building #10: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, wooden boards, appliances, tree limbs, tree parts, old furniture and clean curbside.

- 6) **Case #2017-2010: Parcel #634-38** located at 1125 Raymond Road/South Down Arms Apartment Office: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,500.00. Ward 6

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removal of trash, debris, appliances, tree limbs, tree parts, old furniture, dumpster overflowing with trash and clean curbside.

- 7) **Case #2018-1037: Parcel #409-161** located at 3562 Shady Oaks Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts, tires and dead tree in front yard and clean curbside.

- 8) **Case #2018-1038: Parcel #425-577** located at Lot South of 3519 Mosley Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, fence line, bushes, and saplings, removal of trash, debris, tree limbs, tree parts and tires and clean curbside of Lot formerly 3523 Mosley Avenue.

- 9) **Case #2018-1044: Parcel #628-159** located at 3031 Oak Forest Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, tree parts, tires and clean curbside.

- 10) **Case #2018-1119: Parcel #207-18** located at 172 Ferguson Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and sapling, remove trash, debris, wooden boards, tree limbs, tree parts, tires and boat from front yard and clean curbside.

- 11) **Case #2018-1120: Parcel #422-162-2** located at 1117 West Mayes Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris remove building materials remove tree limbs cut fence line remove tree parts cut bushes cut saplings remove tires clean curbside.

- 12) **Case #2018-1121: Parcel #409-664** located at 3407 Martin Luther King Jr. Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 3

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, removal of trash and debris remove building materials remove tree limbs remove old furniture remove tires clean curbside remove inoperable blue Chevrolet van.

- 13) **Case #2018-1136: Parcel #98-207** located at Lot East of 105 Superior Street/Formerly 101 Superior Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, fence line, bushes and saplings, removal of trash, debris, building materials, tree limbs, tree parts, tires, and clean curbside, drain and remove pool due to mosquito hazard posed by standing water.

- 14) **Case #2018-1137: Parcel #430-16-12** located at 338 North Mart Plaza: After hearing testimony from neighbor Christopher Larkin. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,250.00 Ward 1.

Scope of Work: Board-up and secure house, cut grass, weeds, fence line, bushes, shrubbery and saplings, remove trash, debris, building materials, tree parts, tires and clean curbside.

- 15) **Case #2018-1140: Parcel #430-16-14** located at 344 North Mart Plaza: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, removal of trash, debris, tree limbs, tree parts and tires and clean curbside.

- 16) **Case #2018-1143: Parcel #618-34** located at 1035 Glen Erin Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash, debris, fallen tree, tree limbs and tree parts.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

President Priester recognized **Council Member Stokes** who moved, seconded by **Council Member Stamps** to amend the Consent Agenda to add Agenda Items No. 20, 21, 22, 24, 26, 33, 34, 55, 57, 59 and 60.

Thereafter, **President Priester** called for a five (5) minute recess to allow time to determine if all items can be moved to the Consent Agenda.

President Priester called the meeting back to order.

President Priester moved, seconded by **Council Member Tillman** to amend the proposed amendment to remove Agenda Items No. 20, 21, 22, 33 and 34 from being moved to the Consent Agenda. The motion prevailed by the following vote:

Yeas- Banks, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- Foote.
Absent- None.

Thereafter, **President Priester** called for a vote to amend the Consent Agenda to add Agenda Items No. 24,26,55,57,59 and 60. The motion prevailed by the following vote:

Yeas- Banks, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- Foote.
Absent- None.

Thereafter, **President Priester** called for a vote on the Consent Agenda as amended:

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 APRIL 17, 2018 FOR THE FOLLOWING CASES:

2017-1870	2017-1960	20174-1987	2017-2002	2017-1010	2018-1037
2018-1038	2018-1044	2018-1119	2018-1120	2018-1121	2018-1136
2018-1137	2018-1140	2018-1143			

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on April 17, 2018; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

- 1) **Case #2017-1870 Parcel #209-99** located a 2728 Hillside Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, wooden boards, appliances, building materials, tree limbs, tree parts, old furniture, tires and clean curbside.

- 2) **Case #2017-1960: Parcel #847-275** located at 126 Hickory Cove: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,250.00. Ward 4

Scope of Work: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, wooden boards, crates, appliances, building materials, tree limbs, tree parts, old furniture, tires and clean curbside.

- 3) **Case #2017-1981: Parcel #422-139** located at 3447 Redmond Avenue: After hearing testimony from owner Robert M. Odie Jr., hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be given thirty (30) days to cure no later than May 17, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs. Ward 7

Scope of Work: Cutting of grass, weeds and removal of trash, debris, tree limbs, tires and building materials, cut shrubbery, fence line, bushes, and saplings, and clean curbside.

- 4) **Case #2017-1987: Parcel #422-141** located at 3451 Redmond Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, removal of trash, debris, building materials and clean curbside.

- 5) **Case #2017-2002: Parcel #634-38** located at 1125 Raymond Road/South Down Arms Apartment Building #10: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, wooden boards, appliances, tree limbs, tree parts, old furniture and clean curbside.

- 6) **Case #2017-2010: Parcel #634-38** located at 1125 Raymond Road/South Down Arms Apartment Office: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,500.00. Ward 6

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removal of trash, debris, appliances, tree limbs, tree parts, old furniture, dumpster overflowing with trash and clean curbside.

- 7) **Case #2018-1037: Parcel #409-161** located at 3562 Shady Oaks Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, fence line, bushes and saplings, remove trash, debris, tree limbs, tree parts, tires and dead tree in front yard and clean curbside.

- 8) **Case #2018-1038: Parcel #425-577** located at Lot South of 3519 Mosley Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, fence line, bushes, and saplings, removal of trash, debris, tree limbs, tree parts and tires and clean curbside of Lot formerly 3523 Mosley Avenue.

- 9) **Case #2018-1044: Parcel #628-159** located at 3031 Oak Forest Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, tree parts, tires and clean curbside.

- 10) **Case #2018-1119: Parcel #207-18** located at 172 Ferguson Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes and sapling, remove trash, debris, wooden boards, tree limbs, tree parts, tires and boat from front yard and clean curbside.

- 11) **Case #2018-1120: Parcel #422-162-2** located at 1117 West Mayes Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris remove building materials remove tree limbs cut fence line remove tree parts cut bushes cut saplings remove tires clean curbside.

- 12) **Case #2018-1121: Parcel #409-664** located at 3407 Martin Luther King Jr. Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 3

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, removal of trash and debris remove building materials remove tree limbs remove old furniture remove tires clean curbside remove inoperable blue Chevrolet van.

- 13) **Case #2018-1136: Parcel #98-207** located at Lot East of 105 Superior Street/Formerly 101 Superior Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, fence line, bushes and saplings, removal of trash, debris, building materials, tree limbs, tree parts, tires, and clean curbside, drain and remove pool due to mosquito hazard posed by standing water.

- 14) **Case #2018-1137: Parcel #430-16-12** located at 338 North Mart Plaza: After hearing testimony from neighbor Christopher Larkin. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,250.00 Ward 1.

Scope of Work: Board-up and secure house, cut grass, weeds, fence line, bushes, shrubbery and saplings, remove trash, debris, building materials, tree parts, tires and clean curbside.

- 15) **Case #2018-1140: Parcel #430-16-14** located at 344 North Mart Plaza: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings, removal of trash, debris, tree limbs, tree parts and tires and clean curbside.

- 16) **Case #2018-1143: Parcel #618-34** located at 1035 Glen Erin Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash, debris, fallen tree, tree limbs and tree parts.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

Yeas- Banks, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- Foote.
Absent- None.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

ORDER ACCEPTING THE DONATION OF COMPUTERS FROM THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI.

WHEREAS, the Public Employees' Retirement System of Mississippi (PERS) is located at 429 Mississippi St, Jackson, MS 39201; and

WHEREAS, PERS has indicated it desires to donate thirty (30) computers to the Jackson Police Department at the request of Information Systems; and

WHEREAS, PERS is donating the computers to the City of Jackson without restriction; and

WHEREAS, the best interest of the City of Jackson would be served by accepting the donation of computers from PERS.

IT IS HEREBY ORDERED that Public Employees' Retirement System of Mississippi (PERS) donation of computers be accepted.

IT IS FURTHER HEREBY ORDERED that the Mayor shall be authorized to execute this request and perform those acts necessary for acceptance of the donation and the transfer of ownership to the City of Jackson.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- Foote.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM W. K. KELLOGG FOUNDATION FOR DEVELOPMENT OF THE PROPOSAL ENTITLED EMPLOYMENT PATHWAYS TO HUMAN DIGNITY (EPHD).

WHEREAS, the City of Jackson is building a comprehensive strategy to heal communities in trauma that encompasses four domains: Community Safety, Conflict Resolution, Occupational Opportunity, and Collective Healing and Community Building; and

WHEREAS, the *Employment Pathways to Human Dignity* (EPHD) proposal represents the foundational element to the third domain of the comprehensive plan - Occupational Opportunity, and focuses on delivering training and job connection to City of Jackson residents who are below the poverty line; and

WHEREAS, the City of Jackson seeks to create 5% growth in occupational opportunities to connect poverty level Jacksonians with 8,500 jobs by 2022; and

WHEREAS, the City seeks to create a targeted stratified framework to increase employment, job creation, employer engagement, and economic growth, allowing citizens to access tools to help them traverse pathways to self-sufficiency; and

WHEREAS, *Economic Pathways to Human Dignity* has four major goals:

1. To connect an underemployed and under-skilled workforce to meaningful employment;
2. To create a bridge for low to mid-skilled workers to move into mid to high-skilled employment;
3. To build pathways for the retention of low Pell recipient college educated workers produced through Jackson's institutions of higher learning;
4. To increase the number of occupational opportunities through intentional employer engagement and economic growth in the sectors of technology, education, creativity, and healthcare; and

WHEREAS, the Kellogg Foundation has awarded the City of Jackson \$1,895,000 over three years to develop the *Employment Pathways to Human Dignity* project.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to accept the grant award from W. K. Kellogg for the development of the *Employment Pathways to Human Dignity* project and execute any and all documents related to the acceptance of said grant award.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- Foote.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE LEAVELL WOODS-SYKES BASEBALL ASSOCIATION FOR USE OF CITY-OWNED ATHLETIC FIELDS, LOCATED AT LEAVELL WOODS PARK, 347 DONA DRIVE, JACKSON, MISSISSIPPI.

WHEREAS, the Leavell Woods-Sykes Baseball Association will partner with the City of Jackson, Mississippi ("City") as the management group for the athletic fields at Leavell Woods Park, located at 347 Dona Drive in Jackson, Mississippi ("Fields"); and

WHEREAS, the Leavell Woods-Sykes Baseball Association will provide the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and add the City as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of Leavell Woods Park; and

WHEREAS, Leavell Woods Park will abide by all mutual agreements with the City; and

WHEREAS, Leavell Woods Park shall operate its Youth Sports Program and use the fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with Leavell Woods Park governing its use of the athletic fields at Leavell Woods Park for the period commencing on May 1, 2019 and ending on May 1, 2020, unless terminated earlier.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record with the City Clerk.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- Foote.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO APPLY TO CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT AREA AGENCY ON AGING FOR GRANTS TO PROVIDE CONGREGATE MEALS, HOME-DELIVERED MEALS, TRANSPORTATION, AND OUTREACH SERVICES TO ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES FOR THE 2019-2020 FISCAL YEAR.

WHEREAS, the City of Jackson has been providing congregate meals, home-delivered meals, transportation, and outreach services to elderly individuals and individuals with disabilities since 1972; and

WHEREAS, the City of Jackson was awarded \$514,744 in grant funds by Central Mississippi Planning and Development District Area Agency on Aging and \$3,237 in State funds to provide congregate meals, home-delivered meals, transportation, and outreach services during the 2018-2019 fiscal year; and

WHEREAS, the City contributed matching funds in the amount of \$336,659 for the 2018-2019 fiscal year; and

WHEREAS, during the current fiscal year, the City of Jackson has served 286 individuals in the Congregate Meals Program, 238 individuals in the Home-Delivered Meals Program, 371 individuals in the Transportation Program, and 1158 individuals its Outreach Services Program; and

WHEREAS, it is in the best interest of the City of Jackson and its citizenry to continue providing the referenced services; and

WHEREAS, it is also in the best interest of the City of Jackson to apply for funding from the Central Mississippi Planning and Development District Area on Aging for the 2019-2020 fiscal year in order to ensure the continued provision of the services.

IT IS HEREBY ORDERED that the Mayor be authorized to submit an application to Central Mississippi Planning and Development District Area Agency on Aging for funding to support the of Congregate Meals, Home-Delivered Meals, Transportation, and Outreach Services Programs for the 2019-2020 fiscal year.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- Foote.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) TO PROVIDE SERVICES RELATED TO THE CONDUCTING OF A CANDIDATE PHYSICAL ABILITIES TEST (CPAT) FOR JACKSON FIRE DEPARTMENT CANDIDATES DURING THE PERIOD MAY 1 – SEPTEMBER 30, 2019.

WHEREAS, the Mississippi State Fire Minimum Standards Board was authorized and has promulgated regulations establishing minimum educational and training standards, and the process for certifying fire personnel in the State of Mississippi; and

WHEREAS, regulations of the Mississippi State Minimum Standards Board require the completion of a Candidate Physical Abilities Test (CPAT) by all candidates prior to entering into an approved Firefighter I and II training program; and

WHEREAS, the regulations further require that the CPAT be administered at the Mississippi State Fire Academy or monitored by qualified Academy personnel at locations approved by the Board to conduct the exam; and

WHEREAS, the Jackson Fire Department has candidates interested in entering into its firefighter training program; and

WHEREAS, the Mississippi State Fire Academy has a Memorandum of Understanding addressing the administering of CPAT testing between the period May 1 – September 30, 2019 for candidates; and

WHEREAS, the Memorandum of Understanding provides that a minimum of four (4) students and a maximum number of 40 students may be administered the test; and

WHEREAS, the Memorandum of Understanding also indicates that two (2) Mississippi State Fire Academy instructors and two (2) instructors from the City of Jackson Fire Department will be responsible for administering the test; and

WHEREAS, the Memorandum of Understanding indicates the fee for service is \$160.00 for the instructors and \$40.00 per person; and

WHEREAS, the site of the CPAT testing will be at facilities of the Jackson Fire Department.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute the Memorandum of Understanding.

IT IS HEREBY ORDERED that the fees of \$160.00 for the instructors and \$40.00 per person may be paid to the Mississippi State Fire Academy for testing which occurs between the period May 1 – September 30, 2019.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- Foote.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) TO PROVIDE SERVICES RELATED TO THE CONDUCTING OF A NFPA 1001 LEVEL I AND LEVEL II PROGRAM FOR JACKSON FIRE DEPARTMENT CANDIDATES DURING THE PERIOD JUNE 10 – AUGUST 1, 2019.

WHEREAS, the Mississippi State Fire Minimum Standards and Certification Board (MSCB) was authorized and has promulgated regulations establishing minimum educational and training standards, and the process for certifying fire personnel in the State of Mississippi; and

WHEREAS, the NFPA 1001 Level I and II has been established as the minimum standard for certification by the Mississippi State Fire Minimum Standards and Certification Board; and

WHEREAS, successful completion of the NFPA 1001 Standard level I and Level II noted by a certificate issued by the Mississippi State Fire Academy and validated by the seal of the International Fire Service Accreditation Congress satisfies the criteria for fire personnel certification established by the MSCB; and

WHEREAS, the Jackson Fire Department anticipates that it will have candidates interested in entering into a firefighter training program; and

WHEREAS, the Mississippi State Fire Academy has provided the Department with a Memorandum of Understanding addressing the conducting of an NFPA 1001 Program between June 10 – August 1, 2019; and

WHEREAS, the Memorandum of Understanding provides that a minimum of 24 students and a maximum of 24 students may be enrolled in the program; and

WHEREAS, the Memorandum of Understanding provides that all documents and curriculum will be provided to the Jackson Fire Department from the Mississippi Fire Academy shall remain the property of the Academy and not be duplicated for use; and

WHEREAS, the textbook consisting of the 3rd Edition of Jones and Bartlett Fundamental of Firefighter Skills is not included within the MOU; and

WHEREAS, the MOU indicates that the fee for the Mississippi State Fire Academy services is \$500.00 per student and totals \$12,000.00; and

WHEREAS, the services will be provided at the Mississippi State Fire Academy.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute the Memorandum of Understanding with the Mississippi State Fire Academy for the NFPA Program.

IT IS HEREBY ORDERED that the sum of \$500.00 per student may be paid.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- Foote.

Absent- None.

There came on for Introduction Agenda Item No. 13:

ORDINANCE AMENDING SECTIONS OF CHAPTER 2 OF THE CODE OF ORDINANCES CITY OF JACKSON, MISSISSIPPI, GOVERNING BOARDS, COMMISSIONS AND COMMITTEES. Said item would be place in the Government Operations Committee.

There came on for Introduction Agenda Item No. 14:

ORDINANCE AMENDING SECTIONS OF CHAPTER 70 OF THE CODE OF ORDINANCES CITY OF JACKSON, MISSISSIPPI, HISTORIC PRESERVATION. Said item would be place in the Government Operations Committee.

There came on for Introduction Agenda Item No. 15:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING VIRDEN ADDITION PARK TO LIL LONNIE TAYLOR PARK. Said item would be placed on the agenda for the next Regular Council Meeting to be held on May 14, 2019 at 10:00 a.m.

There came on for Introduction Agenda Item No. 16:

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI ADDRESSING THE COMPENSATION OF PERSONNEL AND THE CONTENT OF APPLICATIONS FOR EMPLOYMENT. Said item would be placed on the agenda for the next Regular Council Meeting to be held on May 14, 2019 at 10:00 a.m.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING A SAFE INFRASTRUCTURE SCHOOL ZONE, PROVIDING EMERGENCY STATUS FOR THE CITY OF JACKSON TO ADDRESS INFRASTRUCTURE ISSUES OF STANDING WATER, DRAINAGE, AND STREETS OF RISK WITHIN ONE MILE RADIUS OF JACKSON PUBLIC SCHOOLS.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to preventing the harm or risk to students commuting to and from school due to unsafe and environmental infrastructure issues around its public schools; and

WHEREAS, the City Council recognizes the need to ensure the prioritization of addressing infrastructure issues that may cause the harm and or danger to students, by granting authorization of emergency status; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that establishing emergency status to address insanitary and unsightly infrastructure conditions, to provide a conducive environment for children attending its public schools.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that within the Safe Infrastructure School Zone Ordinance that emergency status be provided for the city of Jackson Public Works department to address infrastructure issues defined by the following: determined pot holes of risk and danger, water leaks from infrastructure causing health risk and standing water, obstructed sidewalks causing risk, uncovered wastewater manholes that may cause risk, un-treated and un-maintenance drainage and creeks that may cause risk.

President Priester moved adoption; **Council Member Banks** seconded.

President Priester recognized **Council Member Banks** who moved, seconded by Council Member Stokes to replace amended ordinance in its entirety. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

Thereafter, **President Priester** called for a vote on said item as amended:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
PRIORITIZING REPAIRS TO PUBLIC INFRASTRUCTURE IN THE VICINITY
OF JACKSON PUBLIC SCHOOLS THAT MAY POSE A RISK TO THE HEALTH
AND SAFETY CHILDREN WALKING TO SCHOOL OR IN ATTENDANCE
THERE.**

WHEREAS, the City Council of Jackson, Mississippi is dedicated to preventing harm or risk to students commuting to and from school; and

WHEREAS, the City Council recognizes the need to prioritize repairs to publicly-owned infrastructure in the vicinity of Jackson Public Schools to reduce health and safety risks to students; and

WHEREAS, the governing authorities of the City of Jackson are in agreement with prioritizing repairs to address infrastructure conditions to assist in providing a safer environment for children attending Jackson Public Schools.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI THAT:

Section 1. Purpose

The purpose of this ordinance is to state as the policy of the City of Jackson that the repair of public infrastructure in the vicinity of Jackson Public Schools that may pose a risk to the health and safety of students walking to school or in attendance there shall be a priority.

Section 2. Definitions

Public Infrastructure is defined as any street, sidewalk, right-of-way, water line, drain, storm sewer, or sanitary sewer owned or maintained by the City of Jackson.

Public Infrastructure Failure, for purposes of this ordinance, is defined as a Public Infrastructure condition that poses a risk to the health and safety of students walking to a Jackson Public School or in attendance there. Public Infrastructure Failure, as defined herein, shall be limited to standing water, sanitary sewer overflows, damaged sidewalks, uncovered manholes, and potholes and utility cuts obstructing or affecting the public right-of-way of students walking to a Jackson Public School or in attendance there.

Section 3. Prioritizing Repair of Public Infrastructure Failure

The City of Jackson Department of Public Works shall make the repair of Public Infrastructure Failures within the vicinity of all Jackson Public Schools a priority.

Section 4. New Sidewalk Construction Projects

The City of Jackson shall prioritize the seeking of grants to fund the construction of sidewalks for the purpose of providing Jackson Public School students with a safe walking route to their school. With respect to any new sidewalk construction projects, the City of Jackson shall prioritize sidewalks that will provide Jackson Public School students with a safe walking route to their school.

Section 5. Emergency Contractor Repairs

Where the repair of a Public Infrastructure Failure meets the definition of "Emergency" under Section 31-7-1 (f) of the Mississippi Code of 1972, as amended, the Department of Public Works shall invoke the emergency purchase procedure under Section 31-7-13 (k) when it is necessary to have the repair made by a contractor rather than employees for the City of Jackson Department of Public Works.

Section 6. Construction of Ordinance

The purpose of this ordinance is to establish priorities for the repair of infrastructure and shall not be construed as mandating repairs within the vicinity of schools.

Section 7. Effective Date

This ordinance shall be in full force and effect thirty (30) days after passage and after publication of the same by the City.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER APPROVING CLAIMS NUMBER 5811 TO 6088 APPEARING AT PAGES 889 TO 932 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$6,258,298.37 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5811 to 6088 appearing at pages 889 to 932, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$6,258,298.37 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:	TO ACCOUNTS PAYABLE FUND
1% INFRASTRUCTURE TAX	2,642,740.02
2018 BODY CAMERA PROGRAM	3,183.02
EARLY CHILDHOOD (DAYCARE)	1,599.41
EMPLOYEES GROUP INSURANCE FUND	11,296.23
GENERAL FUND	740,358.43
H O P W A GRANT – DEPT. OF HUD	57,177.38
JXN CONVENTION & VISITORS BUR	291,732.88
KELLOGG FOUNDATION PROJECT	14,971.50
LANDFILL/SANITATION FUND	2,397.62
MADISON SEWAGE DISP OP & MAINT	30,728.30
P E G ACCESS- PROGRAMMING FUND	1,788.56
PARKS & RECR FUND	53,981.73
POLICE PROP EVIDENCE CASH FUND	400.00
RESURFACING- REPAIR & REPL. FD	742,619.55
RIDGELAND-WEST SEWAGE DISP O&M	8,324.60
SAMSHA – 1 U79 SMO616301-01	718.60
STATE TORT CLAIMS FUND	5,970.00
TECHNOLOGY FUND	56,321.32
TRANSPORTATION FUND	11,119.16
WATER/SEWER CAPITAL IMPR FUND	42,378.41
WATER/SEWER OP & MAINT FUND	1,490,576.54
TOTAL	<u>\$6,258,298.37</u>

Council Member Tillman moved adoption; **Vice President Lindsay** seconded.

President Priester recognized **Dr. Robert Blaine**, Chief Administrative Officer, who provided an overview of the Claims Docket at the request of **President Priester**.

Thereafter, **President Priester** called for a vote on said item:

Yeas- Foote, Lindsay, Priester and Tillman.
Nays- Banks, Stamps and Stokes.
Absent- None.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5811 TO 6088 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5811 to 6088 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$135,068.53 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		1,834,447.97
PARKS & RECR FUND		68,621.66
LANDFILL FUND		12,918.61
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		201,419.59
PAYROLL FUND		639.00
PAYROLL	135,068.53	
EARLY CHILDHOOD		30,579.60
HOUSING COMM DEV		8,843.13
TITLE III AGING PROGRAMS		4,258.28
TRANSPORTATION FUND		12,261.42
T-WARNER PA/GA FUND		4,666.89
TOTAL		<u>\$2,181,156.63</u>

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH NEW POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE EXTENSION OF TERMS TO POLICE TRAINING CENTER ANTENNA SITE.

WHEREAS, the City of Jackson has nineteen (19) antenna site license agreements with Powertel/Memphis Inc.; and

WHEREAS, Powertel/Memphis Inc. has indicated that it would like to execute an amendment to the existing agreement at the following antenna site – Police Training Center at 3000 ½ St. Charles Street; and

WHEREAS, renewing the agreement at the above-referenced site will result in a rental payment of \$3,600.00 per month; and

WHEREAS, upon execution of this amendment and on each anniversary date thereafter, the rent shall be increased annually by three percent (3%) over the rent paid during the previous year for the site located at the Police Training Center; and

WHEREAS, with the commencement of this amendment Powertel/Memphis shall have the option to renew for two (2) successive five (5) year terms after the initial five (5) year term has expired.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an amendment to an existing agreement and receive the monthly rental payment of Thirty Six Hundred Dollars (\$3,600.00) per month commencing with the execution of this amendment, and a three percent (3%) increase each anniversary date thereafter and renewal for a five (5) year term with the option to renew for two (2) successive five (5) year terms after the initial five (5) year term has expired with Powertel/Memphis, Inc., a Delaware Corporation, for the above-referenced site.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

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.

WHEREAS, the City of Jackson has nineteen (19) antenna site license agreements with Powertel/Memphis; and

WHEREAS, Powertel/Memphis has indicated that it would like to extend the rental year terms to the following antenna sites:

- 1. Fire Station 19, 5802 Ridgewood Road
- 2. Martin and Hines, 543 Martin Street
- 3. Forest Hill, 3145 Forest Hill Road

WHEREAS, with the commencement of these amendments, Powertel/Memphis shall have the option to renew for two (2) successive five (5) year terms after the initial five (5) year term has expired on the antenna sites listed.

IT IS HEREBY ORDERED that the Mayor be authorized to execute amendments with Powertel/Memphis, Inc., a Delaware Corporation, for the option to renew for two (2) successive five (5) year terms after the initial five (5) year term has expired on the above-referenced sites.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP D/B/A VERIZON WIRELESS, A DELAWARE LIMITED LIABILITY COMPANY FOR THE INSTALLATION OF LTE TECHNOLOGY TO A CERTAIN ANTENNA SITE.

WHEREAS, the City of Jackson has seventeen (17) Antenna Site License Agreements with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless, a Delaware Limited Liability Company; and

WHEREAS, Verizon Wireless Personal Communications, has indicated that it would like to add LTE technology to the following antenna site:

- (1) Beasley Road, 235 Beasley Road

WHEREAS, installing the equipment at the above-referenced site will result in a rent increase for a total payment of \$262.00; and

WHEREAS, the LTE Technology is designed to improve bandwidth available for receiving and transmitting data services.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an amendment to increase the rental payment by Two Hundred and Sixty-Two Dollars (\$262.00) per month with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless, a Delaware Limited Partnership for the installation of LTE Technology to the above-referenced site.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST, A MAINTENANCE AGREEMENT WITH ESRI, INC., TO PROVIDE MAINTENANCE AND SERVICE UPGRADES TO THE CITY'S ESRI SOFTWARE, FOR A TERM PERIOD BEGINNING JULY 15, 2019 AND ENDING JULY 14, 2020.

WHEREAS, the Environmental System Research Institute, Incorporated's ("ESRI") standard mapping software is currently utilized by the Information Systems Division of the Department of Administration; and

WHEREAS, the existing software maintenance agreement for the City's ESRI software expires on July 14, 2019; and

WHEREAS, in order to ensure the continued maintenance of the City's ESRI software, it is necessary to execute another maintenance agreement with ESRI, Inc.; and

WHEREAS, ESRI, Inc., has proposed to perform one year of maintenance service to the City's ESRI software, as well as perform needed service upgrades to said software to ensure the City is in line with current standards, at a cost not to exceed twenty-seven thousand and one hundred and five dollars and 17/100 cents (\$27,105.17) for a term period beginning July 15, 2019 and ending July 14, 2020; and

WHEREAS, the Information Systems Division of the Department of Administration recommends the execution of a software maintenance agreement with ESRI, Inc., to ensure the continued use and utilization of the City's ESRI software.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute, and the City Clerk to attest, a maintenance agreement with ESRI, Inc., to provide maintenance and service upgrades to the City's ESRI software, at a cost not to exceed twenty-seven thousand and one hundred and five dollars and 17/100 cents (\$27,105.17) for a term period beginning July 15, 2019 and ending July 14, 2020.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO TERMINATE THE OLD CENTRAL FIRE STATION BUILDING LEASE AGREEMENT BETWEEN THE CITY AND THE JACKSON CHAMBER OF COMMERCE, INC. ("CHAMBER") AS REQUESTED BY THE CHAMBER.

WHEREAS, on May 11, 1977, the City of Jackson, Miss. ("City") entered into a lease agreement with Le Fleur's Bluff Heritage Foundation, Inc. ("LeFleur's Bluff") for the renovation and operation of the Old Central Fire Station Building, described as the North one-third (1/3), more or less of Lot (parcel) 19, Square 9 South, City of Jackson, Mississippi according to Tax Map 192 of said City of Jackson; and

WHEREAS, the lease agreement with LeFleur's Bluff was for a term of forty-nine (49) years wherein LeFleur's Bluff, lessee, would pay as rental a sum of one dollar (\$1.00) per year as financial consideration. As additional consideration, the lessee agreed to refurbish, rebuild and restore the Old Central Fire Station Building; and

WHEREAS, LeFleur's Bluff subsequently assigned all of its rights, title and interest in the lease to the Jackson Chamber of Commerce, Inc. (d/b/a Greater Jackson Chamber Partnership), a Mississippi non-profit corporation; and, on or about September 13, 1978, the governing authorities for the City ratified said assignment; and

WHEREAS, the Jackson Chamber of Commerce wishes to voluntarily terminate the lease agreement prior to its expiration, and return possession of the premises to the City; and, the governing authorities of the City find it to be in the best interest of the City to agree to the voluntary termination of the lease agreement.

IT IS HEREBY, ORDERED that the Mayor be authorized to accept the Jackson Chamber of Commerce's voluntary termination of the lease agreement, and he is further authorized to execute any documents necessary to effectuate said termination.

Council Member Tillman moved adoption; **President Priester** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

There came on for consideration Agenda Item No. 28:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE JACKSON REDEVELOPMENT AUTHORITY PROVIDING FOR THE PAYMENT AND REIMBURSEMENT OF DEBT SERVICE RELATED TO THE SERIES 2018-A URBAN RENEWAL NOTE. Said item was pulled at the request of **Mayor Chokwe Antar Lumumba.**

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, MAYOR'S OFFICE COMMUNICATIONS DIVISION AND LAMAR ADVERTISING FOR THE PURPOSES OF INSTALLING A RETROFIT VINYL BILLBOARD FOR THE ADVERTISEMENT OF THE 'PAVING SEASON' CAMPAIGN IN THE AMOUNT OF ONE-HUNDRED AND FIFTY DOLLARS (150.00) FOR PRODUCTION SERVICES.

WHEREAS, Lamar has provided Contract #3202730 to the City of Jackson, Mississippi for the purpose of producing a retrofit vinyl billboard for the advertisement of the 'Paving Season' campaign.

WHEREAS, a total amount of One-Hundred and Fifty Dollars (\$150.00) is needed to cover costs related to the production of a retrofit vinyl billboard advertisement for the 'Paving Season' campaign.

IT IS HEREBY ORDERED that the Mayor be authorized to execute Contract #3202730 between the City of Jackson and Lamar Advertising to produce a retrofit vinyl billboard advertisement for the 'Paving Season' campaign for the citizens of Jackson, Mississippi in the amount of One-Hundred and Fifty Dollars (\$150.00).

IT IS FURTHER ORDERED that payment for said billboard production be made from the general funds budgeted for use by the Mayor's Office Communications Advertising budget, upon submission of the appropriate invoice from Lamar Advertising.

President Priester moved adoption; **Council Member Tillman** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

President Priester requested that the Council consider adding an Agenda Item that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, April 24, 2019 as mandated by Sec. 2-63 of the Jackson Code of Ordinances.

President Priester requested that the Clerk read the order:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHECKPOINT SOFTWARE TECHNOLOGIES, INC. FOR AN ONSITE RESPONSE ANALYSIS.

President Priester recognized **Fredrick Wilson**, Deputy Director of Administration, who provided Council with a brief overview of said item.

Council Member Stokes moved, seconded by **Council Member Banks** to add said item to the agenda on an emergency basis. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

Thereafter, **President Priester** requested that the Clerk read the order:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CHECKPOINT SOFTWARE TECHNOLOGIES, INC. FOR AN ONSITE RESPONSE ANALYSIS.

WHEREAS, a virus recently attacked the City of Jackson's technology systems and affected its electronic mail and other software programs used in municipal operations; and

WHEREAS, individuals employed within the Division of Information Systems have diligently worked to eradicate the virus and restore functioning of electronic mail and other software programs; and

WHEREAS, the Division of Information Systems recommends that the City of Jackson have an onsite response analysis performed to insure that there are no remnants of the virus remaining on its servers having the potential to affect municipal operations; and

WHEREAS, the Division of Information Systems has identified a vendor OpenEdge Communications as a vendor for Check Point Software Technologies Inc. with authority and capacity to conduct the analysis; and

WHEREAS, OpenEdge Communications tendered a quote to the Division of Information Systems in the amount of \$40,400.00 for the analysis; and

WHEREAS, assessment to be performed includes but is not limited to: (a) evaluation of the environment for malicious activity; (b) analysis of the network; (c) identification of compromised systems; (d) report of attacker activity; (e) malware analysis and threat scope review; (f) capturing forensic evidence to build timeline and uncover more adversarial tactics; (g) assisting with crafting Incident Response playbooks; and

WHEREAS, the procurement from OpenEdge Communications constitutes a service which is not subject to the competitive bidding requirements of the purchasing laws identified at Section 31-7-13 of the Mississippi Code.

IT IS HEREBY ORDERED that Check Point Incident Response Services may be procured from the vendor OpenEdge Communications, and the Mayor shall be authorized to execute the agreement with Check Point Incident Response Services Agreement.

IT IS HEREBY ORDERED that a sum not to exceed \$40,400.00 may be paid for the services provided to the City of Jackson.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priestester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI MAYOR'S OFFICE COMMUNICATIONS DIVISION AND COMCAST SPOTLIGHT FOR THE PURPOSES OF PROVIDING ADVERTISING FOR VARIOUS CITY OF JACKSON CAMPAIGNS AND INITIATIVES.

WHEREAS, Comcast Spotlight has provided an Agreement to the City of Jackson, Mississippi for the purpose of advertising content as it relates to the promotion of City of Jackson campaigns and initiatives across Comcast NBC Universal television and streaming channels; and

WHEREAS, a total amount of services will be contingent upon each individual advertising campaign for the City of Jackson.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an advertising agreement between the City of Jackson, Mississippi and Comcast Spotlight for the purposes of advertising various City of Jackson campaigns and initiatives across all Comcast NBC Universal television and streaming channels at a cost contingent upon each individual campaign.

IT IS FURTHER ORDERED that payment for said television and streaming advertising be made from the general funds budgeted for use by the Mayor's Office Communications Advertising budget, upon submission of the appropriate invoice from Comcast Spotlight.

President Priestester moved adoption; **Vice President Lindsay** seconded.

Yeas- Foote, Lindsay, Priestester and Tillman.
Nays- Banks, Stamps and Stokes.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A PUBLIC RELATIONS MASTER SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI MAYOR'S OFFICE COMMUNICATIONS DIVISION AND WIDMEYER FINN PARTNERS FOR THE PURPOSES OF PROVIDING AN IN-PERSON COMMUNICATIONS STRATEGY SESSION IN THE AMOUNT OF TWELVE THOUSAND DOLLARS (\$12,000.00) PLUS TRAVEL EXPENSES.

WHEREAS, Widmeyer Finn Partners has provided a Public Relations Master Services Agreement to the City of Jackson, Mississippi for the purpose of convening an in-person Strategic Communications Planning Session with the City of Jackson's senior leadership and communications staff for the development and execution of a tailored strategic communications plan for all departments within the City of Jackson; and

WHEREAS, a total amount of Twelve Thousand Dollars (\$12,000.00) plus traveling expenses is needed to cover the costs related to the planning, preparation, and facilitation of the in-person communications strategy session for the City of Jackson.

IT IS HEREBY ORDERED that the Mayor be authorized to execute a Public Relations Master Services Agreement between the City of Jackson, Mississippi and Widmeyer Finn Partners to convene an in-person communications strategy session with the City of Jackson's senior leadership and communications staff for the development and execution of a tailored strategic communications plan for all departments within the City of Jackson in the amount of twelve thousand dollars (\$12,000.00) plus travel expenses.

IT IS FURTHER ORDERED that payment for said in-person communications strategy session be made from the general funds budgeted for use by the Mayor's Office Communications Advertising budget, upon submission of the appropriate invoice from Widmeyer Finn Partners.

Council Member Tillman moved adoption. **Note:** Said item died for a lack of a second.

There came on for consideration Agenda Item No. 32:

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI MAYOR'S OFFICE COMMUNICATIONS DIVISION AND 617MEDIAGROUP.COM, LLC FOR THE PURPOSES IN ASSISTING WITH THE MARKETING EFFORTS FOR THE JACKSON MEALS MATTER CAMPAIGN IN THE AMOUNT OF THIRTY-THREE THOUSAND DOLLARS (\$33,000.00) FOR THE EXECUTION OF CREATIVE SERVICES AND PROCUREMENT OF ADVERTISING ACROSS TELEVISION, RADIO, AND BILLBOARD PLATFORMS. Said item was pulled at the request of Mayor Chokwe Antar Lumumba.

ORDER AUTHORIZING THE PURCHASE OF TWO (2) TRANSIT BUSES FOR THE CITY'S PUBLIC TRANSIT SYSTEM FROM GILLIG, LLC PURSUANT TO A COOPERATIVE PROCUREMENT AGREEMENT ISSUED BY COAST TRANSIT AUTHORITY RELATED TO BID #2014-01.

WHEREAS, Coast Transit Authority entered into a cooperative procurement contract with Gillig, LLC for the purchase of buses pursuant to guidelines established by the Federal Transit Administration (FTA); and

WHEREAS, the City of Jackson is eligible to participate and purchase buses from Gillig LLC pursuant to the cooperative agreement with Coast Transit Authority and guidelines of the (FTA); and

WHEREAS, the City has sufficient funding from the FTA and its local match to purchase two (2) transit buses for its public transit system; and

WHEREAS, the purchase of the two (2) 35 ft. buses pursuant to the cooperative agreement is not intended and will not create an exclusive supplier relationship with Gillig, LLC and the best interest of the City would be served by authorizing the purchase of two transit buses in fiscal year 2019 (FY19), from Gillig, LLC pursuant to the Coast Transit Authority cooperative agreement, and FTA guidelines; and

WHEREAS, the cost for the two (2) 35-ft. buses shall not exceed the sum of \$892,960.00, which is covered by FTA funds (80%-\$714,368) and the City's local match (20%-\$178,592) for a total of \$892,960.00 in FY19.

IT IS HEREBY ORDERED that the purchase of a total of two (2) transit buses in fiscal year 2019 from Gillig, LLC for the City's public transit system shall be authorized.

IT IS FURTHER ORDERED that 80% of the sum of \$892,960.00 may be expended from the available FTA funds and 20% match from general funds (Transit Budget) in FY19 on two (2) transit buses.

IT IS FURTHER ORDERED that the purchase of the buses from Gillig, LLC pursuant to the cooperative procurement agreement with Coast Transit Authority shall not be construed as obligating the City to purchase additional buses from Gillig, LLC or creating an exclusive supplier relationship with Gillig, LLC.

IT IS FURTHER ORDERED that the Mayor shall be authorized to execute any all purchase orders, contracts, or other documents required by Gillig, LLC which relates to the purchase of the two (2) transit buses pursuant to the cooperative procurement agreement.

Council Member Tillman moved adoption; **Council Member Stokes** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE ACCEPTANCE AND TRANSFER OF FOUR (4) 40 FT. LOW FLOOR WELL-MAINTAINED 2004 GILLIG TRANSIT BUSES WITH LIFT-U WHEELCHAIR RAMPS FOR THE CITY'S PUBLIC TRANSIT SYSTEM FROM KANSAS CITY AREA TRANSPORTATION AUTHORITY (KCATA).

WHEREAS, the City of Jackson, Department of Planning and Development, Office of Transportation is requesting to accept the transfer of four (4) 40 ft. low floor 2004 Gillig transit buses with Lift-U Wheelchair ramps from Kansas City Area Transportation Authority pursuant to guidelines established by the Federal Transit Administration (FTA); and

WHEREAS, the City of Jackson will have to fund the title transfer fee at 100%, as these buses are well-maintained and have exhausted their useful life with FTA's interest; and

WHEREAS, the acceptance of these vehicles will further our efforts in restoring dependability to our transit system; and

WHEREAS, the acceptance of these vehicles will assist the transit system in operating at full capacity, offer the opportunity to have reliable spare buses, ensure timely preventative maintenance, and cover gaps in our vehicle replacement plan.

IT IS, THEREFORE, ORDERED that the transfer of these four (4) 40 ft. low floor 2004 Gillig transit buses with Lift-U Wheelchair ramps from Kansas City Area Transportation Authority for the City of Jackson's public transit system shall be authorized.

IT IS, FURTHER, ORDERED that cost of this title transfer fee will not exceed the cost of \$40.00 covered 100% by the City.

IT IS, FURTHER, ORDERED that the cost to transport vehicles to the City of Jackson will not exceed \$17,000.00 covered 80% (\$13,600) federal and 20% (\$3,400) local match from the Transit Budget.

IT IS, FURTHER, ORDERED that the Mayor shall be authorized to execute any and all purchase orders, contracts, or other documents required by Kansas City Area Transportation Authority which relates to the purchase of four (4) 40 ft. low floor 2004 Gillig transit buses with Lift-U Wheelchair ramps.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON, VOICE OF CALVARY MINISTRIES, MIDTOWN PARTNERS, INC. AND DESIGN BUILD SOLUTIONS TO ACT AS BLIGHT PARTNERS FOR THE MISSISSIPPI HOME CORPORATION'S BLIGHT ELIMINATION PROGRAM.

WHEREAS, the City Council authorized the Mayor to apply for funding through the Mississippi Home Corporation's Blight Elimination Program on December 5, 2017 as recorded in Minute Book 6M on pages 147-148; and

WHEREAS, the Office of Housing and Community Development accepted proposals in response to a Request for Proposals for Blight Partner on November 18, 2018 and received a total of three (3) proposals; and

WHEREAS, all proposals submitted were reviewed by a committee of three (3), for all threshold requirements and scored based on the entities' experience, qualifications, capacity and, financial stability; and

WHEREAS, Voice of Calvary Ministries, Midtown Partners, Inc. and Design Build Solutions met all threshold requirements and scored sufficiently to be accepted as Blight Partners; and

WHEREAS, Blight Partners will be responsible for; (a) holding title to the property prior to demolition and throughout the three-year Compliance Period; (b) maintaining the property throughout the three-year Compliance Period; and (c) pay annual property taxes (a reimbursable expense) on the property throughout the three-year Compliance Period.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract and any and all other applicable documents with Voice of Calvary Ministries, Midtown Partners, Inc. and Design Build Solutions for the purposes of serving as Blight Partners for the City of Jackson's Blight Elimination Program application to Mississippi Home Corporation.

President Priester moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MURPHY'S DEVELOPMENT, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES.

WHEREAS, on April 05, 2016, found at Minute Book 6-J Page 20, the Mayor was authorized to execute all documents necessary to apply and administer the U.S. Department of Housing and Urban Development's (HUD) Lead-Based Paint Hazard Control Grant to the Office of Lead Hazard Control and Healthy Homes; and

WHEREAS, on July 20, 2016, HUD announced the City of Jackson as one of its recipients to be awarded grant funds through the Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds for a 36-month funding period and issued Grant Agreements on October 17, 2016 to begin program activities for the City's Lead Safe Jackson Housing Program; and

WHEREAS, on February 7, 2017, found at Minute Book 6-K Page 517, the original order was amended to authorize the Mayor to execute any and all documents necessary to administer \$1,384,180.42 for the usage of funds awarded through HUD's Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds and \$487,377.00 of matching CDBG funds; and

WHEREAS, on October 29-November 30, 2018, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Lead Safe Jackson Housing Program to invest Lead-Based Paint Hazard Control (LBPHC) Grant funds, Healthy Homes Supplemental funds, and Community Development Block Grant (CDBG) funds for the remediation of lead and healthy homes hazards to renter and owner occupied units throughout the City; and

WHEREAS, on November 30, 2018, the Office of Housing and Community Development received seven (7) RFQ's; and

WHEREAS, six (6) contractors met all the qualifications to be included in OHCD's list of approved contractors eligible to bid on Lead Safe Jackson Housing Program contracts; and

WHEREAS, one (1) contractor was the most reasonable bidder to perform Lead Safe Jackson Housing Program activities on one (1) eligible unit scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Lead Safe Jackson Housing Program activities for low to moderate income households with children present under the age of six and/or households occupied by pregnant women; and

WHEREAS, the City wants to award a contract to Murphy's Development, LLC to perform Lead Safe Jackson Housing Program activities subject to completion and acceptance of the appropriate environmental evaluations.

IT, IS THEREFORE, ORDERED that the Mayor is authorized to execute a contract and any and all documents necessary with Murphy's Development, LLC 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 of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program. The contractor, bid amount, and unit address is as follows:

Murphy's Development, LLC	367 Ford Ave.	\$15,222.00
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IT, IS FURTHER, ORDERED that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Murphy's Development, LLC. for the use of Lead-Based Paint Hazard Control Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$3,500.00 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive council approval.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MURPHY'S DEVELOPMENT, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES.

WHEREAS, on April 05, 2016, found at Minute Book 6-J Page 20, the Mayor was authorized to execute all documents necessary to apply and administer the U.S. Department of Housing and Urban Development's (HUD) Lead-Based Paint Hazard Control Grant to the Office of Lead Hazard Control and Healthy Homes; and

WHEREAS, on July 20, 2016, HUD announced the City of Jackson as one of its recipients to be awarded grant funds through the Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds for a 36-month funding period and issued Grant Agreements on October 17, 2016 to begin program activities for the City's Lead Safe Jackson Housing Program; and

WHEREAS, on February 7, 2017, found at Minute Book 6-K Page 517, the original order was amended to authorize the Mayor to execute any and all documents necessary to administer \$1,384,180.42 for the usage of funds awarded through HUD's Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds and \$487,377 of matching CDBG funds; and

WHEREAS, on October 29-November 30, 2018, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Lead Safe Jackson Housing Program to invest Lead-Based Paint Hazard Control (LBPHC) Grant funds, Healthy Homes Supplemental funds, and Community Development Block Grant (CDBG) funds for the remediation of lead and healthy homes hazards to renter and owner occupied units throughout the City; and

WHEREAS, on November 30, 2018, the Office of Housing and Community Development received seven (7) RFQ's; and

WHEREAS, six (6) contractors met all the qualifications to be included in OHCD's list of approved contractors eligible to bid on Lead Safe Jackson Housing Program contracts; and

WHEREAS, one (1) contractor was the most reasonable bidder to perform Lead Safe Jackson Housing Program activities on one (1) eligible unit scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Lead Safe Jackson Housing Program activities for low to moderate income households with children present under the age of six and/or households occupied by pregnant women; and

WHEREAS, the City wants to award a contract to Murphy's Development, LLC to perform Lead Safe Jackson Housing Program activities subject to completion and acceptance of the appropriate environmental evaluations.

IT, IS THEREFORE, ORDERED that the Mayor is authorized to execute a contract and any and all documents necessary with Murphy's Development, LLC 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 of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program. The contractor, bid amount, and unit address is as follows:

Murphy's Development, LLC	731 Benning Road	\$4,489.35
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IT, IS FURTHER, ORDERED that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Murphy's Development, LLC. for the use of Lead-Based Paint Hazard Control Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$3,500 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive council approval.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

RESCINDING, IN PART, ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND BEN WIGGINS PAINTING AND REMODELING, LLC AND MANAGEMENT SERVICES RESOURCES, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES.

WHEREAS, on April 5, 2016, found at Minute Book 6-J Page 20, the Mayor was authorized to execute all documents necessary to apply and administer the U.S. Department of Housing and Urban Development's (HUD) Lead-Based Paint Hazard Control Grant to the Office of Lead Hazard Control and Healthy Homes; and

WHEREAS, on July 20, 2016, HUD announced the City of Jackson as one of its recipients to be awarded grant funds through the Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds for a 36-month funding period and issued Grant Agreements on October 17, 2016 to begin program activities for the City's Lead Safe Jackson Housing Program; and

WHEREAS, on February 7, 2017, found at Minute Book 6-K Page 517, the original order was amended to authorize the Mayor to execute any and all documents necessary to administer \$1,384,180.42 for the usage of funds awarded through HUD's Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds and \$487,377.00 of matching CDBG funds; and

WHEREAS, on October 29-November 30, 2018, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Lead Safe Jackson Housing Program to invest Lead-Based Paint Hazard Control (LBPHC) Grant funds, Healthy Homes Supplemental funds, and Community Development Block Grant (CDBG) funds for the remediation of lead and healthy homes hazards to renter and owner occupied units throughout the City; and

WHEREAS, six (6) contractors met all the qualifications to be included in OHCD's list of approved contractors eligible to bid on Lead Safe Jackson Housing Program contracts; and

WHEREAS, two (2) contractors were the most reasonable bidders to perform Lead Safe Jackson Housing Program activities on two (2) eligible units scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Lead Safe Jackson Housing Program activities for low to moderate income households with children present under the age of six and/or households occupied by pregnant women; and

WHEREAS, due to scribbler's error on the bid comparison tabulation form, Ben Wiggins Painting and Remodeling, LLC was inadvertently selected and awarded this unit; and

WHEREAS, on March 19, 2019 the Mayor was authorized to execute a contract and any and all documents necessary with Ben Wiggins Painting and Remodeling, LLC 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 of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program; and

WHEREAS, Murphy's Development, LLC was the lowest and most reasonable bidder and should receive the contract to perform lead based paint intervention activities on one (1) unit enrolled in the Lead Safe Jackson Housing Program instead of Ben Wiggins Painting and Remodeling, LLC.

IT, IS THEREFORE, ORDERED that the prior Order approved on March 19, 2019 and found in Minute Book 60 Pages 484-485 authorizing the Mayor to execute a contract and any all documentation be rescinded in part to remove Ben Wiggins Painting and Remodeling as the contractor for one (1) unit located at 367 Ford Avenue.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO STEWPOT COMMUNITY SERVICES FOR THE PURPOSE OF SUPPORTING SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR EXECUTE AN AGREEMENT WITH STEWPOT COMMUNITY SERVICES.

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972, as amended authorizes municipal governing authorities to expend monies from the general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Section 21-19-65 of the Mississippi Code of 1972, as amended the governing authorities, for the City of Jackson, Mississippi ("City") allocated monies in its budget for the 2018-19 fiscal year to be expended in the municipality for the development and the support of social and community service programs; and

WHEREAS, Stewpot Communities Services is a public nonprofit organization that has qualified for exemption pursuant to 26 USCS Section 501 (c) (3) and is eligible to receive matching funds from the City of Jackson; and

WHEREAS, the best interest of the City of Jackson and its residents would be served by contributing matching funds to Stewpot Community Services to assist in its provision of providing shelter & other provisions for the homeless; and

WHEREAS, the Jackson City Council did authorize the sum of \$35,000.00 to be contributed to match other funds and resources to Stewpot Community Services to assist in it provision of emergency services.

IT IS, THEREFORE, ORDERED that matching monies in the amount of Thirty-Five Thousand Dollars (\$35,000.00) be awarded to Stewpot Community Services to provide social and community services programs.

IT IS FURTHER HEREBY ORDERED that the Mayor is authorized to execute an agreement with Stewpot Community Services to govern the award and receipt of the matching funds contributed.

Council Member Tillman moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

Council Member Stokes left the meeting.

ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO VARIOUS ORGANIZATIONS FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF THE CULTURAL ARTS OR COMMUNITY BASED PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE ENTITIES RECEIVING MATCHING FUNDS.

WHEREAS, Section 39-15-1 of the Mississippi Code of 1972 as amended authorizes municipal governing authorities to expend monies from the general fund to match any other funds for the purpose of supporting the development, promotion, and coordination of the arts in the municipality; and

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972 as amended authorizes municipal governing authorities to expend monies from the general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Section 39-15-1 and Section 21-19-65 of the Mississippi Code of 1972, the governing authorities for the City of Jackson allocated monies in its budget for the 2018-19 fiscal year to be expended for the development and promotion of the arts in the municipality and the support of social and community service programs; and

WHEREAS, the monies were to be awarded to entities using a competitive application process; and

WHEREAS, interested organizations were notified of the availability of the funds and invited to apply; and

WHEREAS, the administration evaluated the applications and determined that the following entities are eligible to receive the matching funds pursuant to Section 39-15-1 or Section 21-19-6 and recommends that the budgeted funds be awarded to the following organizations to match other funds for either the development, promotion, or coordination of the arts or the support of a social and community service program:

Grants	
Kinetic etchings Dance Project	\$10,000.00
Rander P. & Janice Adams (Dog Gone Dition Festival)	\$5,000.00
Cooperation Jackson (Seven Day Community Arts & Black August Community Festival	\$10,000.00
Int'l Museum of Muslim Cultures (4 th Annual Islamic Heritage Month Celebration and Festival	\$10,000.00
Jobs for MS Graduates (Professional Development for Youth – Steam Roll Project)	\$10,000.00
Midtown Partners (Public Sculpture Walk in Jackson Midtown Neighborhood)	\$10,000.00
United Way (Financial Literacy)	\$10,000.00
Mississippi Black Rodeo	\$10,000.00

IT IS HEREBY ORDERED that matching monies in the amount set forth above be awarded to the entities as listed.

IT IS FURTHER HEREBY ORDERED that the Mayor shall be authorized to execute agreements with each of the entities listed that will govern the receipt of the matching funds contributed.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

Note: Council Member Stokes left the meeting prior to voting.

ORDER AUTHORIZING LICENSE AGREEMENT NUMBER 5517MA BETWEEN THE CITY OF JACKSON, MISSISSIPPI, DEPARTMENT OF PARKS AND RECREATION AND THE JACKSON CONVENTION COMPLEX, IN THE AMOUNT OF THREE THOUSAND FIVE HUNDRED AND ZERO DOLLARS (\$3,500.00), TO HOST THE CITY OF JACKSON'S ALL WHITE PARTY, ON MAY 24, 2019.

WHEREAS, Jackson Convention Complex, provided a License Agreement, Number 5517MA to the City of Jackson, Mississippi, to rent space for the purpose of Parks and Recreation, hosting the City of Jackson's All White Party, on May 24, 2019. The License fee rental of Three Thousand Five Hundred and Zero Dollars (\$3,500.00), will cover all fees pertaining to rental space and usage; and

WHEREAS, a total amount of Three Thousand Five Hundred and Zero Dollars (\$3,500.00) is needed to host the City of Jackson's All White Party, at the Jackson Convention Complex, located at 105 E. Pascagoula Street, Jackson, MS 39201.

IT IS HEREBY ORDERED that the Mayor be authorized to execute a City of Jackson License Agreement, Number 5517MA with the Jackson Convention Complex, to rent space in the amount of Three Thousand Five Hundred and Zero Dollars (\$3,500.00), for the purpose of Parks and Recreation, hosting the City of Jackson's All White Party, on May 24, 2019, for the citizens of Jackson, Mississippi.

IT IS FURTHER ORDERED that payment for said rental be made from the general funds budgeted for use by the Department of Parks and Recreation, upon submission of the appropriate invoice from the Jackson Convention Complex.

Vice President Lindsay moved adoption; **Council Member Tillman** seconded.

Yeas- Banks, Lindsay, Priester, Stamps and Tillman.

Nays- Foote.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH BY GOD'S GRACE, LLC AND THE CITY OF JACKSON TO ASSIST WITH AND BE RESPONSIBLE FOR THE HANDLING THE MARKETING AND PROMOTIONS AND ASSISTANCE WITH THE FOLLOWING EVENTS: MAY 2ND KICK-OFF, JUNE 15TH BLUES IN THE PARK, JULY 20TH SUMMER JAM IN ADDITION TO BOOKING, MARKETING, PROMOTIONS AND PRODUCTION FOR MAY 24TH ALL WHITE CONCERT PARTY.

WHEREAS, the City of Jackson's Parks and Recreation Department is hosting the 2019 Jackson Soulful Music Concert and Event Series April 26 through October 31, 2019; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2019 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 26 thru October 31	Movies in the Park	Various Park Locations
2.	May 2	2019 Jackson Soulful Series Kick-Off	Thalia Mara Hall
3.	May 24	White Party	Jackson Convention Complex
4.	May 31 thru June 1	Mayor's Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 15	Blues in the Park	Battlefield Park
6.	June 29	Annual Fireworks Extravaganza	Smith Wills Stadium
7.	July 13	New Grass Revival Fest	Smith Park

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 30, 2019 10:00 A.M.**

8.	July 20	Summer Jam R&B Fest	Thalia Mara Hall
9.	August 24	Mind, Body & Soul – Health & Wellness Expo	Jackson Convention Complex

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with By God’s Grace, LLC management company; and

WHEREAS, By God’s Grace, LLC will assist the City of Jackson, Department of Parks and Recreation with coordination of talent buying and site production requirements through the year 2019; and

WHEREAS, the amount of this event is not to exceed Thirty-Five Thousand Dollars (\$35,000.00); and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with By God’s Grace, LLC to assist to assist with and be responsible for handling marketing and promotions and assistance with the following events: May 2nd Kick-Off, June 15th Blues In The Park, July 20th Summer Jam, in addition to booking, marketing, promotions and production for May 24th All White Concert Party.

Council Member Stamps moved adoption; **President Priester** seconded.

Yeas- Banks, Lindsay, Priester, Stamps and Tillman.
Nays- Foote.
Absent- Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH SGT ENTERTAINMENT FOR JJ WILLIAMSON, TO SECURE HIS PERFORMANCE AT THE CITY OF JACKSON 2019 JACKSON SOULFUL MUSIC SUMMER JAM FEST, AT THALIA MARA HALL.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the 2019 Jackson Soulful Music Summer Jam Fest on July 20, 2019, at Thalia Mara Hall; and

WHEREAS, this concert will provide fun-filled R&B entertainment for our citizens and visiting guests, featuring JJ Williamson, one of several extremely talented, performing artists; and

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with SGT Entertainment for JJ Williamson; and

WHEREAS, JJ Williamson will perform at the 2019 Jackson Soulful Music Summer Jam Fest event at Thalia Mara Hall on July 20, 2019; and

WHEREAS, the cost for the performance is Two Thousand Five Hundred Dollars (\$2,500.00); and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with SGT Entertainment for JJ Williamson, to perform at Thalia Mara Hall, on July 20, 2019, at the 2019 Jackson Soulful Music Summer Jam Fest event, at a cost not to exceed Two Thousand Five Hundred Dollars (\$2,500.00).

Vice President Lindsay moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH ARDENLAND, LLC AND THE CITY OF JACKSON TO HOLD THE NEW GRASS REVIVAL FEST ON JULY 13, 2019, AT THE 2019 CITY OF JACKSON SOULFUL MUSIC CONCERT SERIES.

WHEREAS, the City of Jackson’s Parks and Recreation Department is hosting the 2019 Jackson Soulful Music Concert and Event Series April 26 through October 31, 2019; and

WHEREAS, the series will provide family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, a copy of each event in the series is provided below; and

2019 JACKSON SOULFUL MUSIC CONCERT SERIES			
	Date	Event	Location
1.	April 26 thru October 31	Movies in the Park	Various Park Locations
2.	May 2	2019 Jackson Soulful Series Kick-Off	Thalia Mara Hall
3.	May 24	White Party	Jackson Convention Complex
4.	May 31 thru June 1	Mayor’s Cup Golf Tournament	Sonny Guy Municipal Golf Course
5.	June 15	Blues in the Park	Battlefield Park
6.	June 29	Annual Fireworks Extravaganza	Smith Wills Stadium
« 7.	July 13	New Grass Revival Fest	Smith Park
8.	July 20	Summer Jam R&B Fest	Thalia Mara Hall
9.	August 24	Mind, Body & Soul – Health & Wellness Expo	Jackson Convention Complex

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Ardenland, LLC management company; and

WHEREAS, Ardenland, LLC will assist the City of Jackson, Department of Parks and Recreation with coordination of talent buying and site production requirements through the year 2019; and

WHEREAS, the amount of this event is not to exceed Twenty-Six Thousand Dollars (\$26,000.00); and

WHEREAS, the Department believes executing this agreement is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Ardenland, LLC to assist with coordination of talent buying and site production requirements for the New Grass Revival Fest at Smith Park, on July 13, 2019.

Vice President Lindsay moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Lindsay, Stamps and Tillman.
Nays- Foote.
Abstention- Priester.
Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACTUAL AGREEMENT WITH THE JACKSON MEDICAL MALL FOUNDATION FOR THE 2019-20 FISCAL YEAR FOR THE SENIOR TRANSPORTATION PROGRAM OF THE CITY OF JACKSON.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”), implemented the Senior Transportation Program in 1972, and has continued the provision of said services since that time; and

WHEREAS, during the current fiscal year the City of Jackson served 371 persons in the Senior Transportation Program; and

WHEREAS, the Central Mississippi Planning and Development District/Area Agency on Aging has informed the City of Jackson that it is eligible to receive anticipated federal funds in the amount of One Hundred Forty-Two Thousand and One Hundred and Fifteen Dollars (\$142,115.00); and

WHEREAS, Mississippi Department of Transportation has informed the City of Jackson that it is eligible to receive federal funds in the amount of Two Hundred Fourteen Thousand and Eight Hundred and Eighty-Five Dollars (\$214,885.00); and

WHEREAS, the City must provide a twenty – five percent (25%) local cash match in the amount of Forty-Seven Thousand Three Hundred and Seventy-Two Dollars (\$47,372.00) for the grant with Central Mississippi Planning and Development District/Area Agency on Aging; and One Hundred Fifty-Two Thousand and Six Hundred Twenty-Eight Dollars (\$152,628.00) for the operation of the Senior Transportation Program; for a total local cash match in the amount of Two Hundred Thousand Dollars (\$200,000.00).

IT IS HEREBY ORDERED that the Mayor be authorized to execute a Contractual Agreement with the Jackson Medical Mall Foundation for the Senior Transportation Program for the period of October 1, 2019 through September 30, 2020.

IT IS FURTHER ORDERED that the local match of Two Hundred Thousand Dollars (\$200,000.00) be provided from the General Fund.

Council Member Banks moved adoption; **Council Member Tillman** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

ORDER ACCEPTING THE BID OF FOUR SEASON ENTERPRISES LLC, FOR THE PARHAM BRIDGES PARK ENTRANCE IMPROVEMENTS PROJECT, PROJECT NUMBER 3B8001.

WHEREAS, the Parham Bridges Park Entrance Improvements Project, Project Number 3B8001 advertised for bids on February 7 and February 14, 2019; and

WHEREAS, two (2) bids were received in response to the City’s advertisement for bids and opened on March 12, 2019; and

WHEREAS, the Bid received from Four Season Enterprises LLC, in the amount of \$115,500.00, was the lowest bid received and met specifications; and

WHEREAS, the Bid of Four Season Enterprises LLC, in the amount of \$115,500.00 exceeds the budgeted amount of \$114,275.00; and

WHEREAS, pursuant to Section 31-7-13(d)(iv) of the Mississippi Code of 1972, the City entered into negotiation with Four Season Enterprises LLC for the purpose of entering into a contract for an amount not to exceed the funds allocated; and

WHEREAS, Four Season Enterprises LLC, has agreed to perform the work outlined in the plans and specifications for the budgeted amount of \$114,275.00; and

WHEREAS, the Department of Public Works recommends that the City accept the Bid, as the lowest and best bid and authorize the City to enter into a contract in an amount not to exceed \$114,275.00.

IT IS, THEREFORE, ORDERED that the bid of Four Season Enterprises LLC, for Parham Bridges Park Entrance Improvements Project, Project Number 3B8001 is accepted as the lowest and best bid in accordance with the City's Advertisement for Bidders, said bid, and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

IT IS FURTHER ORDERED that the Department of Public Works is authorized to negotiate with Four Season Enterprises LLC for the purpose of entering into a construction contract not to exceed \$114,275.00 for Parham Bridges Park Entrance Improvements Project, Project Number 3B8001.

Council Member Banks moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

Council Member Stamps left the meeting.

ORDER AUTHORIZING FINAL PAYMENT TO BLURTON, BANKS & ASSOCIATES, INC., FOR THE GILLESPIE STREET SIDEWALK REPLACEMENT PROJECT, PROJECT NUMBER 18B4012.701, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, on August 28, 2018, the City Council authorized the Mayor to execute a contract of \$18,800.00 with Blurton, Banks & Associates, Inc., for the Gillespie Street Sidewalk Replacement Project, Project Number 18B4012.701; and

WHEREAS, the City of Jackson Engineering Division conducted a Final Inspection of the project on March 20, 2019; and

WHEREAS, the Director of the Department of Public Works recommends that the City accept this project and make Final Payment to Blurton, Banks & Associates, Inc.

IT IS, THEREFORE, ORDERED that the City is authorized to make Payment of \$18,800.00 to Blurton, Banks & Associates, Inc., and that the City Clerk publish Notice of Completion of the Gillespie Street Sidewalk Replacement Project, Project Number 18B4012.701.

Council Member Banks moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.
Nays- None.
Absent- Stamps and Stokes.

Council Member Stokes returned to the meeting.

ORDER AMENDING THE FISCAL YEAR 2018-2019 BUDGET OF THE CITY OF JACKSON WATER DEPARTMENT/METER SERVICE & REPAIR.

WHEREAS, certain unanticipated needs and allocations in the amount of \$20,000.00 have arisen since the adoption of the Fiscal Year 2018-2019 City of Jackson Budget for the Water Department/Meter Service & Repair; and

WHEREAS, the Fiscal Year 2018-2019 City of Jackson Budget needs to be amended to provide funding for these unanticipated needs; and

WHEREAS, the following fund is being amended:

031.521506419 \$20,000.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2018-2019 Budget be revised in the amount of \$20,000.00 as follows:

To/From	Fund/Account Number	Amount
From	031.521506419	(\$20,000.00)
To	031.521506327	\$10,000.00
	031.521506329	\$10,000.00

Council Member Tillman moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.
Nays- None.
Absent- Stamps.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-9.

WHEREAS, the Hinds County Board of Supervisors intends to make improvements to the following streets in the City of Jackson with in the project amounts indicated:

- Ward 1
 1. Brussels Drive in an amount not to exceed \$30,000.00
 2. Kristen Drive in an amount not to exceed \$70,000.00
- Ward 5
 3. Fryant Drive in an amount not to exceed \$35,000.00
 4. Holland Drive in an amount not to exceed \$20,000.00; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works recommends that the governing authorities enter into an interlocal agreement for this project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to make improvements to the following streets in the City of Jackson within the project amounts indicated:

- Ward 1
 1. Brussels Drive in an amount not to exceed \$30,000.00
 2. Kristen Drive in an amount not to exceed \$70,000.00
- Ward 5
 3. Fryant Drive in an amount not to exceed \$35,000.00
 4. Holland Drive in an amount not to exceed \$20,000.00.

Council Member Tillman moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.
Nays- None.
Absent- Stamps.

ORDER INCREASING AUTHORIZATION AMOUNT OF THE 2018-19 TERM BIDS FOR LABOR AND EQUIPMENT TO PERFORM VARIOUS PUBLIC WORKS SEWER PROJECTS.

WHEREAS, June 20, 2018, the City Council of the City of Jackson accepted One-Year Term Bids for Labor and Equipment to Perform Various Public Works Sewer Projects; and

WHEREAS, in that Order, the City Council established a limit of \$5,000,000.00 for Public Works Sewer Projects that may be constructed using the term bids; and

WHEREAS, that due to the number of major sewer line collapses that have occurred since the acceptance of those bids, nearly all of the monetary authorization by the City Council has been expended; and

WHEREAS, the Department of Public Works has identified several additional repairs that need to be performed as soon as possible, including the cleaning of the West Bank Interceptor, in preparation for the Sanderson Farms Professional Golf Tournament, which is also a required project under the Clean Water Act Consent Decree; and

WHEREAS, the Department of Public Works is requesting that the monetary authorization for Public Works Sewer Project constructed using the term bid prices be increased to an amount not to exceed \$7,000,000.00 in order to complete essential repairs and the cleaning of a portion of the West Bank Interceptor.

IT IS, THEREFORE, ORDERED that total amount of Public Works Sewer Projects that may be constructed using the term bid prices in the 2018-19 Term Bids for Labor and Equipment to Perform Various Public Works Sewer Projects shall not exceed \$7,000,000.00 total.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.
Nays- None.
Absent- Stamps.

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR THE DRINKING WATER SYSTEMS IMPROVEMENTS REVOLVING LOAN FUND PROGRAM THROUGH THE LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS BOARD AND NAMING PUBLIC WORKS DIRECTOR OR THE MAYOR AS THE AUTHORIZED REPRESENTATIVE.

WHEREAS, the Department of Public Works for the City of Jackson previously identified the following critical projects for the Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) loan from the Local Governments and Rural Water Systems Improvements Board and submitted a ranking request for the Fiscal Year 2019 funding cycle:

- OB Curtis Water Treatment Improvements for \$5,000,000
- JH Fewell Water Treatment Improvements for \$1,000,000
- Distribution System Improvements (Phase I) for \$7,000,000; and

WHEREAS, the Local Governments and Rural Water Systems Improvements Board has listed the City of Jackson's three improvement projects as part of the Fiscal Year 2019 Mississippi Drinking Water Systems Improvements Revolving Loan Fund Program Priority List for a total loan amount of \$13,000,000 with a 20-year repayment schedule at an interest rate of 1.95%; and

WHEREAS, in order to apply for such a loan, the City must submit a DWSIRLF Loan application package in compliance with DWSIRLF Program Regulations; and

WHEREAS, such regulations require that the City provide as part of such package a certified copy of a resolution which authorizes submission of the application and which designates an authorized representative to execute the application and to be the authorized representative for the project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Jackson:

SECTION 1. That the submission of a DWSIRLF Loan application package is hereby authorized, with the proceeds from such loan to be used to finance and implement DWSIRLF Loan Program project DWI- L250008-02.

SECTION 2. That Mayor Chokwe Antar Lumumba, is authorized to execute and file an application for a DWSIRLF loan on behalf of City of Jackson, MS with full authority to execute all documents pertaining to the project.

SECTION 3. That the Public Works Director is hereby authorized to be the authorized representative of the project.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Stamps.

* * * * *

ORDER RATIFYING AN EMERGENCY CONTRACT WITH BURNETT LIME COMPANY, INC, FOR THE CAL-FLO LIME FEED SYSTEM AT OB CURTIS WATER TREATMENT PLANT.

WHEREAS, the Department of Public Works Soda Ash System at OB Curtis Water Treatment Plants was providing inconsistent pH balance readings within the water distribution system, and required immediate action to remedy the situation to stay within compliance with Mississippi Department of Health standards for safe drinking water; and

WHEREAS, the Department of Public Works contacted Burnett Lime Company Inc., to provide a temporary lime feed system (CAL-FLO); and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, to enter into a lease agreement with Burnett Lime Company, Inc., for the CAL-FLO lime feed system to help maintain a safe pH balance within the water distribution system; and

WHEREAS, the City of Jackson received a quote from Burnett Lime Company, Inc., for the CAL-FLO Lime and feed system for \$3,000.00 a month; and

WHEREAS, the City of Jackson will also agree to purchase the CAL-FLO slurry at a cost of \$0.0715 per liquid pound for the duration of the agreement; and

WHEREAS, The City of Jackson and Burnett Lime Company agreed to a lease for the CAL-FLO Lime Feed System from March 13, 2019 to September 13, 2019.

IT IS, THEREFORE, ORDERED that the contract with Burnett Lime, Inc., for the CAL-FLO lime feed system is ratified.

IT IS FURTHER ORDERED that the City make any and all payments for services rendered under the lease agreement to Burnett Lime Company, Inc., for the CAL-FLO Lime Feed System, Lime liquid slurry, and installation and removal cost of the lime feed system in concurrence with the ratification of this lease agreement.

Council Member Stokes moved adoption; **Council Member Tillman** seconded

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.
Nays- None.
Absent- Stamps.

ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE FORD AVENUE & BEASLEY ROAD BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 18B4501.901.

WHEREAS, on January 22, 2019 the City of Jackson accepted Hemphill Construction Company, Inc.'s bid of \$414,585.00 for the Ford Avenue & Beasley Road Bridge Rehabilitation Project, City Project No.18B4501.901; and

WHEREAS, the contract work involved bridge rehabilitation work on Ford Avenue and Beasley Road within the City of Jackson corporate limits; and

WHEREAS, Change Order No. 1/Final represents a 7.6% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

WHEREAS, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

WHEREAS, the current contract amount is \$414,585.00 and the decreased contract amount will be \$383,060.00; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$185,367.75 to Hemphill Construction Company, Inc.; and

WHEREAS, the bonding company Federal Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc., decreasing the contract amount by \$31,525.00 to a final contract amount of \$383,060.00 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$185,367.75 and release all securities held to Hemphill Construction Company, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Ford Avenue & Beasley Road Bridge Rehabilitation Project, City Project No.18B4501.901.

President Priester moved adoption; **Vice President Lindsay** seconded.

Yeas- Foote, Lindsay, Priester and Tillman.
Nays- Banks and Stokes.
Absent- Stamps.

There came on for consideration Agenda Item No. 69:

ORDER AUTHORIZING FINAL PAYMENT TO UTILITY CONSTRUCTORS, INC., FOR THE WOODDELL DRIVE WATERLINE REPLACEMENT PROJECT, CITY PROJECT NUMBER 15B0103.601. Said item was pulled at the request of **Mayor Chokwe Antar Lumumba.**

ORDER AUTHORIZING PAYMENT TOTALING \$5,000.00 TO ELLA THOMAS FOR PROPERTY DAMAGE SETTLEMENT AND FITZGERALD SMALL FOR MEDICAL BILL SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi that the City Attorney or his designee be authorized to execute documents required to pay the sum of \$5,000.00 as property damage settlement for Ella Thomas and medical bill settlement for Fitzgerald Small arising out a collision with a vehicle operated by a municipal employee on October 6, 2018.

Council Member Stokes moved adoption; **Council Member Tillman** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Stamps.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE 56TH ANNIVERSARY OBSERVANCE OF THE MEDGAR WILEY EVERS HOMECOMING, JUNE 8-9, 2019.

WHEREAS, the Medgar Wiley Evers Homecoming activities will recognize the fifty-sixth anniversary of the assassination of Mr. Medgar Wiley Evers which occurred in Jackson, Mississippi on June 12, 1963; and

WHEREAS, Medgar Evers was field secretary for the NAACP in Mississippi, a civil rights advocate, and a trailblazer for voting rights and humanitarian efforts on behalf of poor and disenfranchised Mississippians; and

WHEREAS, the entire nation and world join the City of Jackson in recognizing and supporting the 56th Anniversary Observance of the Homecoming of native-born Mississippian, Mr. Medgar Wiley Evers.

THEREFORE, IT IS HEREBY RESOLVED that the City of Jackson is hereby authorized to join the 56th Anniversary Observance of the Medgar Wiley Evers Homecoming.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Stamps.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING YOUTH CRUISING AT THE METROCENTER PARKING LOT.

WHEREAS, the public health, safety, and welfare of the citizens of the City of Jackson shall be considered by this Resolution; and

WHEREAS, Cruising is the gathering of young people in automobiles at a specified location with proper supervision to provide a safe location at the dates and times announced; and

WHEREAS, the Jackson City Council has formerly resolved to grant cruising by the youth of the City of Jackson at various locations for the spring and summer months; and

WHEREAS, the cruising events have been coordinated by the Jackson Police Department to maintain a safe and enjoyable experience; and

WHEREAS, the young people of the City of Jackson deserve a place to gather and be supported by the City of Jackson in that effort.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi is hereby in support of youth cruising at the Metrocenter Parking Lot.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Stamps.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
SUPPORTING A MURAL IN VIRDEN ADDITION PARK.**

WHEREAS, the public health, safety, and welfare of the citizens of the City of Jackson shall be considered by this Resolution; and

WHEREAS, the Jackson City Council is considering an Ordinance to rename the Virden Addition Park to honor a citizen of the City of Jackson, Lil Lonnie Taylor, the beloved Rapper and Entertainer who was recently murdered in the City of Jackson; and

WHEREAS, the sentiment of the citizens in the Virden Addition community is to identify public space for a mural, as is currently being done in other parts of the City, to honor the life and memory of Lil Lonnie Taylor; and

WHEREAS, the enhancement of the park would help to beautify the area and inspire young people to strive for excellence.

THEREFORE, BE IT RESOLVED that the City Council of Jackson, Mississippi is hereby in support of a mural for Lil Lonnie Taylor in Virden Addition Park.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Stamps.

**ORDER AUTHORIZING THE MAYOR TO EXECUT A PROFESSIONAL
SERVICES AGREEMENT WITH BRUNO AND TERVALON, LLP, CERTIFIED
PUBLIC ACCOUNTANTS FOR AGREED UPON PROCEDURES ENGAGEMENT
REGARDING THE JACKSON ZOO.**

WHEREAS, the City of Jackson desires to have agreed upon procedures applied by a Certified Public Accountant related to the operations of the Jackson Zoological Park, Inc., and compliance by the Zoo with certain funding requirements imposed by the State of Mississippi; and

WHEREAS, with more than 38 years of experience, the firm of Bruno and Tervalon, LLP has the qualifications, experience and ability to apply such agreed upon procedures; and

WHEREAS, Bruno and Tervalon LLP has met the independence standards of the Government Accountability Office for Government Auditing Standards; and

WHEREAS, the firm Bruno and Tervalon LLP will apply agreed upon procedures regarding the Jackson Zoo for a fee in an amount not to exceed \$40,000.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a Professional Services Agreement and any related documents with Bruno and Tervalon, LLP for the application of agreed upon procedures regarding the Jackson Zoo.

Council Member Tillman moved adoption; **President Priester** seconded.

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks and Stokes.

Absent- Stamps.

There came on for consideration Agenda Item No. 78:

ORDER AUTHORIZING THE MAYOR TO APPOINT MR. OMAR KHATTAB TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD. Said item was pulled at the request of the Administration.

President Priester requested that the Council consider adding two (2) Agenda Items that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, April 24, 2019 as mandated by Sec. 2-63 of the Jackson Code of Ordinances.

President Priester requested that the Clerk read the Order:

ORDER AUTHORIZING THE PURCHASE OF A NEW VEHICLE FOR THE JACKSON POLICE DEPARTMENT'S EXPLOSIVE ORDNANCE DISPOSAL UNIT.

President Priester moved, seconded by **Council Member Stokes** to add said item to the agenda on an emergency basis. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.
Nays- None.
Absent- Stamps.

Thereafter, **President Priester** requested that the Clerk read the Order:

ORDER AUTHORIZING THE PURCHASE OF A NEW VEHICLE FOR THE JACKSON POLICE DEPARTMENT'S EXPLOSIVE ORDNANCE DISPOSAL UNIT.

WHEREAS, the City of Jackson Police Department's Explosive Ordnance Disposal Unit (also referred to as the "Bomb Squad") is in need of a vehicle to operate effectively and efficiently in exercising their lawful duties to preserve the health, safety, and welfare of the public; and

WHEREAS, the JPD Explosive Ordnance Disposal Unit requires the vehicle be of an adequate size; and

WHEREAS, Gray-Daniels Ford of Brandon has such a vehicle available that meets the requirements, specifications, and needs of the Jackson Police Department Explosive Ordnance Disposal Unit; and

WHEREAS, the vehicle is a 2019 Ford F-350 Crew Cab 4x4, and costs Thirty-Five Thousand, Nine Hundred and Sixteen Dollars and Thirteen Cents (\$35,916.13).

IT IS, THEREFORE, ORDERED that the Jackson Police Department's Explosive Ordnance Disposal Unit is authorized to purchase one (1) 2019 Ford F-350 Crew Cab 4x4 at a cost of Thirty-Five Thousand, Nine Hundred and Sixteen Dollars and Thirteen Cents (\$35,916.13).

IT IS FURTHER ORDERED that payment for the purchase of said vehicle is made from the Homeland Security Grant No. 18LE221B.

Council Member Stokes moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.
Nays- None.
Absent- Stamps.

President Priester requested that the Clerk read the item:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VENTURE TECHNOLOGIES FOR PROFESSIONAL TECHNOLOGICAL SERVICES, INCLUDING BODY-WORN CAMERA EQUIPMENT, UNDER THE 2018 BODY-WORN CAMERA POLICY AND IMPLEMENTATION GRANT ADMINISTERED BY THE UNITED STATES DEPARTMENT OF JUSTICE IN AN AMOUNT OF \$689,000.02.

President Priester recognized **George Jimerson**, Jackson Police Department, who provided an overview of said item.

Council Member Stokes moved, seconded by **Council Member Banks** to add said item to the agenda on an emergency basis. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.
Nays- None.
Absent- Stamps.

Thereafter, **President Priester** requested that the Clerk read the item:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH VENTURE TECHNOLOGIES FOR PROFESSIONAL TECHNOLOGICAL SERVICES, INCLUDING BODY-WORN CAMERA EQUIPMENT, UNDER THE 2018 BODY-WORN CAMERA POLICY AND IMPLEMENTATION GRANT ADMINISTERED BY THE UNITED STATES DEPARTMENT OF JUSTICE IN AN AMOUNT OF \$689,000.02.

WHEREAS, the governing authorities for the City of Jackson, Mississippi ("City of Jackson") authorized the submission of a grant application to the United States Department of Justice for the 2018 Body-Worn Camera Policy and Implementation Program; and

WHEREAS, the governing authorities for the City of Jackson authorized the acceptance of the grant award on May 22, 2018; and

WHEREAS, the governing authorities for the City of Jackson revised the FY18-19 budget in the amount of Three Hundred Thousand Dollars (\$300,000.00) to fulfill the required match of the subject grant award; and

WHEREAS, the City received two (2) quotes for professional technological services, which include specific equipment necessary to operate the same, and Venture Technologies submitted the lowest quote in the amount of Six Hundred and Eighty-Nine Dollars and Two Cents (\$689,000.02); and

WHEREAS, in addition to the grant award of \$300,000.00, and the matching funds allocated in the amount of Three Hundred Thousand Dollars, an additional Eighty-Nine Thousand Dollars and Two Cents is required and must be allocated; and

WHEREAS, the payment of the additional Eighty-Nine Thousand Dollars and Two Cents (\$89,000.02) shall be deferred to the fourth year of the Agreement; and

WHEREAS, the Jackson Police Department desires to accept the quote of Venture Technologies.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement between the City of Jackson and Venture Technologies for professional technological services, including body worn camera equipment, in a total contract amount of Six Hundred and Eight Nine Thousand Dollars and Two Cents (\$689,000.02), which shall be broken down as follows: Three Hundred Thousand Dollars as allocated under the Department of Justice's 2018 Body-Worn Camera Policy and Implementation Grant; Three Hundred Thousand Dollar match from the Jackson Police Department's budget; and an additional Eighty Nine Thousand Dollars and Two Cents from the Jackson Police Department's budget to be paid in year four of the Agreement.

Council Member Stokes moved adoption; **Council Member Banks** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Stamps.

DISCUSSION: NEIGHBORHOOD ASSOCIATION CONCERNS: President Priester recognized **Council Member Tillman** who expressed concerns the excessive trash and debris that's located behind a furniture store on Hwy 80.

DISCUSSION: UPDATE: CONVENTION CENTER HOTEL: President Priester recognized **Council Member Stokes** who requested a status of the convention center hotel. **Mayor Chokwe Antar Lumumba** stated that the City is awaiting responses from the Section 108 multi-development (RFP) Request for Proposal that was sent out which includes a convention center hotel.

DISCUSSION: COMMUNITY IMPROVEMENT: President Priester recognized **Council Member Stokes**, who requested that said item be held for a later date.

DISCUSSION: PROSPECTIVE LITIGATION: President Priester stated that said item would be discussed in Executive Session.

Council Member Banks left the meeting.

Vice President Lindsay moved, seconded by **Council Member Stokes** to consider going into Executive Session to discuss prospective litigation. The motion prevailed by the following vote:

Yeas- Foote, Lindsay, Priester and Stokes.

Nays- Tillman.

Absent- Banks and Stamps.

President Priester moved, seconded by **Vice President Lindsay** to go into Executive Session to discuss potential litigation. The motion prevailed by the following vote:

Yeas- Foote, Lindsay, Priester, Stokes and Tillman.

Nays- None.

Absent- Banks and Stamps.

President Priester announced to the public that the Council voted to go into Executive Session to discuss potential litigation.

Council Member Stokes moved, seconded by **Council Member Banks** to come out of Executive Session. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stokes and Tillman.
Nays- None.
Absent- Stamps.

Note: Council Member Banks returned to the meeting during Executive Session.

The following reports/announcements were provided during the meeting:

- **Council Member Tillman** announced the following:
 - Capitol Street Neighborhood Association would hold a meeting on Thursday, May 2, 2019 at the Boys and Girls Club located on Capitol Street.
 - Garden Park Neighborhood Association would hold a meeting on Monday, May 6, 2019 at 6:00 p.m.

- **Mayor Chokwe Antar Lumumba** announced the following:
 - Citizens are encouraged to sign up for Code Red by going to the City's website at www.jacksonms.gov.
 - Parks & Recreation presents Soulful Series concert kickoff on May 2, 2019 at Thaila Mara Hall.
 - The Mayor's Golf tournament would be held on May 31st – June 1st, 2019.
 - Comcast Cares Beautification Project would be held in Sykes Park on May 4, 2019 from 8:00 a.m. until 12:00 p.m.
 - The City's Summer youth program would be held on June 3rd through July 19th, 2019 for ages 6 years to 12 years.

- **Council Member Stokes** announced the following:
 - A Mother's Day luncheon would be held on Saturday, May 11, 2019 at Piccadilly Restaurant at the Jackson Medical Mall at 2:00 p.m.
 - A Ward Three Community meeting would be held at the Golden Key Community center on May 2, 2019 at 6:00 p.m.

The meeting was closed in memory of the following individuals:

- **Mr. C. F. Snell**

- **Ms. Gladys Kelly**

- **Ms. Hope Simmons Bynum**

- **Dr. Les Johnston**

- **Mr. Carl Knight**

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 30, 2019 10:00 A.M.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 10:00 a.m. on May 14, 2019; at 4:36 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

Kristi Meane
CITY CLERK

Ch. [Signature] 5/14/19
MAYOR *DM* DATE
