

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the City Clerk at 1:20 p.m. on Friday, June 21, 2019, in the Clerk's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in City Hall, relative to: Planning Session to discuss the business to be considered at the following Special Thursday City Council meeting, June 27, 2019 at 10:00 a.m. The meeting was convened in the Council Chambers located at 219 S. President Street at 4:00 p.m. on Wednesday, June 26, 2019 being the fourth Wednesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., Council President, Ward 2; Virgi Lindsay, Vice-President, Ward 7; Ashby Foote, Ward 1 and Charles H. Tillman, Ward 5. Directors: Dr. Safiya Omari, Mayor; Sabrina Shelby, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4 and Aaron Banks, Ward 6.

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

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**President Priester** opened the floor for Council members to pose questions regarding items on the agenda for the June 27, 2019 Special Council meeting. **Council Member Foote** requested a brief overview of items numbered 15, 19, 21, 22, 23, 30, 31, 32, 35, 38, 39, 42, 43, 44, 45 and 46. **Council Member Tillman** requested a brief overview of item number 11. **Vice President Lindsay** requested a brief overview of item number 8. **President Priester** requested a brief overview of items numbered 11, 12, 16, 20, 24, 27 and 29.

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**President Priester** recognized **Dr. Mukesh Kumar**, Director of Planning and Development, who provided a brief overview of Agenda Item No. 8: **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 102-31 OF THE SIGN ORDINANCE, ADDING THE EXEMPTION OF DEFINED CHURCH (PLACE OF WORSHIP) WITH EXISTING GROUND SIGN STURCTURE** at the request of **Vice President Lindsay**.

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**President Priester** and **Council Member Tillman** expressed concerns regarding Agenda Item No. 8: **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REGULATING THE CRIMINAL CHARGES IN OFFENSES OF THE UNLAWFUL DISCHARGE OF A FIREARM IN THE CITY OF JACKSON**. **President Priester** recognized **Timothy Howard**, City Attorney who stated that the proposed ordinance exceeds what the City regarding criminal offenses.

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**President Priester** recognized **LaaWanda Horton**, Director of Administration, who provided a brief overview of Agenda Item No. 12: **CLAIMS** at the request of **President Priester**.

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**President Priester** recognized **LaaWanda Horton**, Director of Administration, who provided a brief overview of Agenda Item No. 15: **ORDER AMENDING THE FISCAL YEAR 2018-2019 BUDGET OF THE GENERAL GOVERNMENT-MISC ADMIN DEPARTMENT** at the request of **Council Member Foote**.

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**President Priester** stated that Agenda Item No. 16: **ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MARGIE VAN METER TO THE JACKSON HOUSING AUTHORITY BOARD** would be moved to the front of the agenda during the June 27, 2019 Special Council meeting.

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**President Priester** recognized **Dr. Mukesh Kumar**, Director of Planning and Development, who provided a brief overview of Agenda Item No. 19: **ORDER DECLARING PARCEL 131-113 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO WILLIAM COOLEY AND THE CENTER FOR SOCIAL ENTREPRENEURSHIP** at the request of **Council Member Foote**.

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**President Priester** recognized **Dr. Mukesh Kumar**, Director of Planning and Development, who provided a brief overview of Agenda Item No. 20: **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ANGELTRAX FOR THE PROVISION OF MOBILE SURVEILLANCE CAMERA SYSTEM FOR THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JATRA)** at the request of **President Priester**.

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**President Priester** recognized **Dr. Mukesh Kumar**, Director of Planning and Development, who provided a brief overview of Agenda Item No. 21: **ORDER RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND ANY RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2019 COMPETITIVE FUNDING OPPORTUNITY FOR INNOVATIONS IN TRANSIT PUBLIC SAFETY SECTION 5312 IN THE AMOUNT OF \$2,107,005.52** at the request of **Council Member Foote**.

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**President Priester** recognized **Dr. Mukesh Kumar**, Director of Planning and Development, who provided a brief overview of Agenda Item No. 22: **ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2019 COMPETITIVE FUNDING OPPORTUNITY FOR BUS AND BUS FACILITIES DISCRETIONARY PROGRAM SECTION 5339(B) IN THE AMOUNT OF \$3,989,059** at the request of **Council Member Foote**.

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**President Priester** recognized **Dr. Adriane Dorsey-Kidd**, Director of Human and Cultural Services, who provided a brief overview of Agenda Item No. 23: **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MS. BELINDA THORNTON MSW TO PROVIDE CERTAIN TEACHER COACHING SERVICES TO THE CITY OF JACKSON** at the request of **Council Member Foote**.

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**President Priester** recognized **Mike Williams**, Manager of the Planetarium, who provided a brief overview of Agenda Item No. 24: **ORDER REVISING THE FISCAL YEAR 2019 BUDGET IN HUMAN AND CULTURAL SERVICES** at the request of **President Priester**.

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**President Priester** recognized **Timothy Howard**, City Attorney, who provided a brief overview of Agenda Item No. 27: **ORDER TRANSFERRING FIFTY THOUSAND DOLLARSS (\$50,000.00) THAT WAS BEQUEATHED TO THE JACKSON ZOO BY ROBERT B. CHILDERS, TO THE JACKSON ZOOLOGICAL PARK** at the request of **President Priester**.

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**President Priester** recognized **Robert Miller**, Director of Public Works, who provided a brief overview of Agenda Item No. 29: **ORDER AUTHORIZING AN AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR REPAIRS TO TWO (2) JUDICIAL ADMINISTRATION COMPLEX ELEVATORS** at the request of **President Priester**.

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**President Priester** recognized **Robert Miller**, Director of Public Works, who provided a brief overview of Agenda Item No. 30: **ORDER RATIFYING A CONTRACT WITH UPCHURCH SERVICES, LLC FOR THE PURCHASE AND INSTALLATION OF A CHILLER AT THE E-911 (INFORMATION SERVICES DIVISION) BUILDING** at the request of **President Priester**.

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**President Priester** recognized **Charles Williams**, Department of Public Works, who provided a brief overview of Agenda Item No. 31: **ORDER AUTHORIZING ACCEPTANCE OF PERMANENT EASEMENTS BETWEEN THE CITY OF JACKSON AND THE STATE OF MISSISSIPPI FOR THE WOODROW WILSON AVENUE TRAIL** at the request of **Council Member Foote**.

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**President Priester** recognized **Charles Williams**, Department of Public Works, who provided a brief overview of Agenda Item No. 32: **ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WIT HEJES, INC., FOR THE MEADOWBROOK ROAD RESURFACING PROJECT, FEDERAL AID PROJECT NO. STP-726300(001) LPA/108076, (CITY PROJECT NO. 19B4010** at the request of **Council Member Foote**.

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**President Priester** recognized **Charles Williams**, Department of Public Works, who provided a brief overview of Agenda Item No. 35: **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE U.S.D.A NATURAL RESOURCES CONSERVATION SERVICE FOR THE EMERGENCY WATERSHED PROTECTION PROGRAM TO INSTALL EMERGENCY WATERSHED PROTECTION MEASURES AT SELECT SPECIALTY HOSPITAL, FONTAINE PARK DRIVE AND CAROLWOOD DRIVE** at the request of **Council Member Foote**.

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**President Priester** recognized **Terry Williamson**, City Attorney's Office, who provided a brief overview of Agenda Item No. 38: **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-04** at the request of **Council Member Foote**.

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**President Priester** recognized **Terry Williamson**, City Attorney's Office, who provided a brief overview of Agenda Item No. 39: **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-15** at the request of **Council Member Foote**.

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**President Priester** recognized **Council Member Foote**, who expressed concerns regarding Agenda Item No. 42: **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI MANDATING NO DISCONNECT OF WATER TO JACKSON RESIDENTS PENDING OUTCOME OF THE SIEMENS LAWSUIT.** **President Priester** recognized **Robert Miller**, Director of Public Works, who responded to **Council Member Foote's** inquiry and requested that said order be not approved as it would hinder billing collections.

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**President Priester** recognized **Council Member Foote**, who requested an overview of Agenda Item No. 43: **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO PROVIDE FUNDING TO REMOVE AND REPLACE CARPET AT THE PRECINCT THREE BUILDING, IN THE AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00).** **President Priester** recognized **Robert Miller**, Director of Public Works, who responded to **Council Member Foote's** inquiry.

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**President Priester** recognized **Council Member Foote**, who requested an overview of Agenda Item No. 44: **ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE BOND PROPOSAL OF FIFTY MILLION DOLLARS FOR INFRASTRUCTURE REPAIR AND PAVING STREETS.** **President Priester** recognized **Robert Miller**, Director of Public Works, who responded to **Council Member Foote's** inquiry.

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**President Priester** recognized **Council Member Foote**, who requested an overview of Agenda Item No. 45: **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SOLICITING THE COMMISSION ESTABLISHED PURSUANT TO SECTION 24-65-241, MISSISSIPPI CODE OF 1972 ANNOTATED, TO CEASE AND DESIST FROM THE UNLAWFUL INTERFERENCE IN THE SELECTION OF CITY STREETS TO BE PAVED AND OTHER MATTERS IN THE LAWFUL OPERATION OF THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON.** **President Priester** recognized **Robert Miller**, Director of Public Works, who responded to **Council Member Foote's** inquiry.

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**President Priester** recognized **Dr. Safiya Omari**, Chief of Staff, who recognized **Deanna Gentry**, who provided an overview of Agenda Item No. 46: **ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO A SERVICE ORDER AGREEMENT WITH SPROUT SOCIAL, INC. FOR A YEARLY SUBSCRIPTION IN THE AMOUNT OF TWO THOUSAND THREE HUNDRED NINETY DOLLARS AND FORTY CENTS (\$2,390.40) FOR THE PURPOSES OF MANAGING AND EXPANDING THE SOCIAL MEDIA** at the request of **Council Member Foote**.

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The following reports/announcements were provided during the meeting:

- **Frank Reeves**, a representative of AngelTrax, provided the Council with a brief overview of the services provided by his company as it relates to Agenda Item No. 20.

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**SPECIAL MEETING OF THE CITY COUNCIL  
WEDNESDAY, JUNE 26, 2019 4:00 P.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 Special Council Meeting to be held at 10:00 a.m. on Thursday, June 27, 2019 and at 5:10 p.m., the Council stood adjourned.

**ATTEST:**

**APPROVED:**

Kyrie Moore  
**CITY CLERK**

Chris L. L. 7/29/19  
**MAYOR** **DATE**

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