

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on June 27, 2019, being the fourth Thursday 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; Sabrina Shelby, 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 Jonathan Barnett**, Associate Minister of Fairfield M.B. Church.

President Priester requested that Agenda Item No. 16 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MARGIE VAN METER TO THE JACKSON HOUSING AUTHORITY BOARD.

WHEREAS, the Jackson Housing Authority Board consist of five (5) members for a term of five (5) years; and

WHEREAS, Benjamin Harper term expired on October 1, 2003, thereby creating a vacancy; and

WHEREAS, Margie Van Meter, resident of Ward 1, after evaluation of her qualifications, has been appointed by the Mayor to fill said vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's appointment of Margie Van Meter to the Jackson Housing Authority Board be confirmed with said term to expire May 28, 2024.

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

President Priester recognized **Dr. Safiya Omari**, Chief of Staff, who introduced **Margie Van Meter** for consideration to the Jackson Housing Authority Board. **Ms. Van Meter** answered questions posed to her by Council Members.

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

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

President Priester requested that Agenda Items No. 50 and 51 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Priester recognized Council Member Stokes who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND FORMER CHIEF BRACY COLEMAN, AN OUTSTANDING RETIRED JACKSON POLICE OFFICER, FOR YEARS OF EXCEPTIONAL DEDICATION.** Accepting the Resolution with appropriate remarks was **Mr. Bracy Coleman.**

President Priester recognized Council Member Stokes who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING RADIO STATION WRBJ 97.7, AN OUTSTANDING AND CARING BUSINESS AND COMMUNICATION LEADERS IN THE CITY OF JACKSON AND STATE OF MISSISSIPPI, IN COMBATING GUN VIOLENCE.** Accepting the Resolution with appropriate remarks was **Mr. Robert "Mista Man" Walker.**

Council Member Foote arrived to the meeting.

Council Member Tillman left the meeting.

President Priester recognized Council Member Banks who requested that Agenda Item No. 7 be moved forward on the Agenda and that the rules be suspended to make said ordinance effective immediately.

Council Member Foote moved, seconded by Council Member Banks to suspend the rules for the introduction of an ordinance to make said ordinance effective immediately. The motion prevailed by the following vote:

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

President Priester requested that the Clerk read the Order:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING TERRY ROAD POOL TO HERTZ POOL.

WHEREAS, it is befitting for the City of Jackson, Mississippi to recognize, honor and declare the working investment and contribution of the Judah Hertz to the investment community within the United States of America; and

WHEREAS, Section 110-2 of the Jackson Municipal Code authorizes the Jackson City Council to rename City-Owned facilities; and

WHEREAS, Hertz Investment Group owns 1.9 million square feet of office space in the Jackson Metro area, including the Pinnacle, One Jackson Place, Regions Plaza, 111 Capitol and City Center and more. As a result, Hertz is the single largest payer of ad valorem taxes in the City of Jackson; and

WHEREAS, Hertz Investment Group sponsor swimming programs in New Orleans and Shreveport and now Jackson, Mississippi; and

WHEREAS, the City Council of Jackson acknowledges the planned investment and contribution of approximately 115,000 in the renovations of the pool benefitting the South Jackson community.

THEREFORE, BE IT ORDAINED that the City Council of Jackson, Mississippi, hereby renames Terry Road Pool to Hertz Pool.

IT IS FURTHER ORDERED that the Director of Parks and Recreation is hereby authorized to make appropriate revisions to the official map of the City of Jackson, Mississippi, to reflect the renaming of said pool and to take appropriate action as required to affect said pool name change.

IT IS FURTHER ORDERED that the City Clerk of the City of Jackson, Mississippi, is authorized and directed to transmit a certified copy of this Ordinance to the Director of the Mississippi Highway Department, and to notify the Department of Transportation, Public Safety Communication Division; Hinds County Tax Assessor, The United States Postal Service, and appropriate City Departments, and all other necessary parties of the renaming of said pool.

IT IS FINALLY ORDERED that the preceding amendments of the referenced ordinance of the City of Jackson, Mississippi shall be published and effective immediately upon passage.

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

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

Nays- None.

Absent- Tillman.

Council Members Stamps and Stokes left the meeting.

Council Member Tillman returned to the meeting.

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

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

President Priester recognized **Ann Summers**, a representative of the Applicant, who spoke in favor to approve the sign variance request.

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

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

There was no opposition from the public.

President Priester requested that Agenda Item No. 17 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 CHIPPER & COCO TO ERECT 2 BUILDING SIGNS TOTALING 116 SQUARE FEET 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, Chipper & Coco, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

IT IS THEREFORE, ORDERED that Chipper & Coco is hereby approved a variance from the Sign Ordinance regulations to erect 2 building signs totaling 116 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and 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 Banks moved adoption; **Vice President Lindsay** seconded.

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

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

- **Kimberly Hilliard** spoke in support of Agenda Item 19 regarding the disposal of surplus property parcel #131-113 to William Cooley.

Council Members Stamps and Stokes returned to the meeting.

President Priester requested that Agenda Item No. 19 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER DECLARING PARCEL 131-113 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO WILLIAM COOLEY AND THE CENTER FOR SOCIAL ENTREPRENEURSHIP.

WHEREAS, on September 7, 2018, Bill Cooley submitted an Application for Surplus/Landbank property to the City of Jackson’s Surplus Property Division; and

WHEREAS, Bill Cooley plans to use the 0 Roseneath Avenue, parcel number 131-113, for community development; and

WHEREAS, on October 16, 2018, the City of Jackson’s Surplus Property Committee voted to declare the above-referenced parcel as surplus property and to dispose of it via the bid method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on October 22, 2018, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

WHEREAS, no City department expressed a municipal need for the property so the Surplus Property Committee issued a request for bids; and

WHEREAS, the request for bids ran for 3 weeks in the Jackson Advocate; and

WHEREAS, one bid was received; and

WHEREAS, the winning bid came from William Cooley and the Center for Social Entrepreneurship and was in the amount of \$4,004.00; and

WHEREAS, the above-referenced bid was the highest and best bid received; and

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to William Cooley and the Center for Social Entrepreneurship pursuant to Miss. Code Ann. 21-17-1(2)(a).

IT IS HEREBY ORDERED that the property in question, bearing the following legal description:

60 FT N END LOT 8 & 60 FT N END OF W 29.5
LOT 6 BLK Q WEST END SY
Hinds County, Mississippi
Parcel / PPIN: 131113

It is no longer necessary or needed for municipal or related purposes and is not to be used in the operation of the municipality, that the sale of such property in another manner is not necessary or desirable for the financial welfare of the municipality, and using the property for housing development will promote and foster the development and improvement of the community and the civic social, educational, cultural, moral, economic or industrial welfare, and the property is, hereby, declared to be surplus property.

IT IS FURTHER ORDERED that pursuant to the terms of Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accept the offer of William Cooley as the buyer, and that the Mayor be authorized to executed a quitclaim deed, with right to reverter, deeding the property to William Cooley and the Center for Social Entrepreneurship.

Council Member Stokes 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.

President Priester continued with public comments from the following individuals:

- **Enoch Sanders** expressed concerns regarding gun violence within the City of Jackson.
- **Sheila Harper** requested that her comments be held until **Council Member Stokes** returns to the meeting.

President Priester requested that the Consent Agenda- Items No. 5 and 6 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

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 ON MAY 7, 2019 FOR THE FOLLOWING CASES:

2019-1002	2019-1048	2019-1050	2019-1052	2019-1053	2019-1054
2019-1056	2019-1057	2019-1058	2019-1059	2019-1060	2019-1066
2019-1068	2019-1069				

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 May 7, 2019; 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 #2019-1002: Parcel #60-44** located at 203 Roosevelt 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

- 2) **Case #2019-1048: Parcel #838-176** located at 1720 Woody 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; remove trash, debris, fallen tree (limbs & parts), wooden boards, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 3) **Case #2019-1050: Parcel #104-176-13** located at 707 Detroit Street: After hearing testimony from owner Terrance Brent, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring June 7, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

- 4) **Case #2019-1052: Parcel #721-867** located at 6696 Glen Ridge 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 2

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 5) **Case #2019-1053: Parcel #630-186** located at 375 Lea Circle: 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 \$750.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

- 6) **Case #2019-1054: Parcel #630-209** located at 207 Lea Circle: 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

- 7) **Case #2019-1056: Parcel #66-50** located at 1351-53 (Ab) N Lamar 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. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

- 8) **Case #2019-1057: Parcel #39-41** located at 836 N. West Street: After hearing testimony from owner Angela Jenkins, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded fourteen (14) days to cure expiring May 21, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 9) **Case #2019-1058: Parcel #56-62-15** located at 150 Taylor 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards cut grass and weeds

- 10) **Case #2019-1059: Parcel #39-66** located at 513 E. Fortification 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. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

- 11) **Case #2019-1060: Parcel #72-7** located at 154 E. Davis Street: Awaiting Farish Street Historic District approval. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

- 12) **Case #2019-1066: Parcel #644-111** located at 3750 W. Hwy 80: 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 \$1,000.00. Ward 5

Scope of Work: Cut grass, weeds, fence line, bushes, saplings; remove trash, debris, old furniture, tires; and clean curbside.

- 13) **Case #2019-1068: Parcel #306-137** located at 0 Vandergriff 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. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs and tree parts; and clean curbside.

- 14) **Case #2019-1069: Parcel #19-74** located at 1211 Kenwood Place (AB): 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, saplings; remove trash, debris, tires; and clean curbside.

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

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

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 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ACA DEMOLITION & PROJECT GROUP, LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2018-1271- 3947 SKYLINE DRIVE – \$4,430.00.

WHEREAS, on September 11, 2018 the Jackson City Council approved a 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 following an Administrative Hearing held on July 10, 2018 for Case #2018-1271 located in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Jackson Police Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, ACA Demolition & Project Group, LLC appeared next on the rotation list and through its Member, Elton Smith, has agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 3947 Skyline Drive for the sum of \$4,430.00; and

WHEREAS, ACA Demolition & Project Group, LLC has a principal office address of 120 Hillcroft Place, Jackson Mississippi 39211 according to information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with ACA Demolition & Project Group, LLC for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 3947 Skyline Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,430.00 shall be paid to ACA Demolition & Project Group, LLC for the services provided from funds budgeted for the Division.

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

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

Council Member Stokes returned to the meeting.

President Priester resumed with public comments from the following individuals:

- **Sheila Harper** provided Council with a handout.
- **Shanti Esclalante** read a letter to Council from various West Jackson neighborhood associations expressing concerns related to the purchase of property located at 717 West Capital Street.
- **Vernon Hartley** expressed concerns regarding the proposed homeless center that would be located on West Capital Street.

President Priester requested that Agenda Item No. 49, **DISCUSSION: PROSPECTIVE LITIGATION/LITIGATION MATTERS**, be moved forward on the Agenda to be considered for Executive Session.

President Priester recognized **Council Member Stokes** who requested that **Timothy Howard**, City Attorney, provide a brief overview of Agenda Item No. 11: Adoption of Ordinance: **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**. **Attorney Howard** requested that said item be pulled from the agenda and resubmitted as an Introduction of Ordinances for the July 9, 2019 Regular Council meeting due to amendments.

President Priester moved, seconded by **Vice President Lindsay** to consider going into Executive Session to discuss prospective litigation. The motion prevailed by the following vote:

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

Council Member Stokes moved, seconded by **Vice President Lindsay** to go into Executive Session to discuss potential litigation. The motion prevailed by the following vote:

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

President Priester announced to the public that the Council voted to go into Executive Session to discuss prospective 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, Stamps, Stokes and Tillman.
Nays- None.
Absent- None.

President Priester announced to the public that the Council voted to come out of Executive Session and no action was taken.

There came on for Introduction, 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 STRUCTURE. Said item would be placed on the agenda for adoption for the July 9, 2019 Regular City Council meeting.

There came on for Introduction, Agenda Item No. 9:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING A MANDATORY PUNISHMENT AND FINE FOR PARENTS AND OR GUARDIANS OF MINORS UNDER 18 YEARS OF AGE WHO HAVE COMMITTED A CRIME WITH A HANDGUN AND OR FOUND TO HAVE POSSESSION OF A HANDGUN. Said item would be referred to the Rules Committee to allow further vetting by the Legal Department.

Council Member Stokes left the meeting.

There came on for Introduction, Agenda Item No. 10:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 2-64 OF THE CODE OF ORDINANCES OF JACKSON MISSISSIPPI TO REQUIRE THAT THE PLEDGE OF ALLEGIANCE BE RECITED AFTER THE INVOCATION IN ORDER OF BUSINESS OF THE CITY COUNCIL MEETINGS. **President Priester** recognized **Council Member Banks** who requested that the rules be suspended in order to adopt said ordinance.

Council Member Banks moved, seconded by **President Priester** to suspend the rules of adoption for an ordinance. The motion prevailed by the following vote:

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

President Priester requested that the Clerk read Agenda Item No. 10:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 2-64 OF THE CODE OF ORDINANCES OF JACKSON MISSISSIPPI TO REQUIRE THAT THE PLEDGE OF ALLEGIANCE BE RECITED AFTER THE INVOCATION IN ORDER OF BUSINESS OF THE CITY COUNCIL MEETINGS.

WHEREAS, the City Council of Jackson, Mississippi, recognizes that while the purpose of the council meeting is to conduct city business, the order for which that business is conducted is equally important; and

WHEREAS, the City Council of Jackson, Mississippi finds that it is very important to recognize the freedom given to the country and the Pledge of Allegiance should be inclusive of the order of business; and

WHEREAS, the City Council of Jackson, Mississippi believes it is important to recite the Pledge of Allegiance after the invocation in the meeting as part of the agenda for City Council meetings.

THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI that the ordinance is hereby amended to allow the Pledge of Allegiance to be recited after the invocation in the City Council meetings.

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

President Priester recognized **Timothy Howard**, City Attorney, who requested that an amendment be made in the heading to change the word "required" to "allow."

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

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

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

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 2-64 OF THE CODE OF ORDINANCES OF JACKSON MISSISSIPPI TO ALLOW THAT THE PLEDGE OF ALLEGIANCE BE RECITED AFTER THE INVOCATION IN ORDER OF BUSINESS OF THE CITY COUNCIL MEETINGS.

WHEREAS, the City Council of Jackson, Mississippi, recognizes that while the purpose of the council meeting is to conduct city business, the order for which that business is conducted is equally important; and

WHEREAS, the City Council of Jackson, Mississippi finds that it is very important to recognize the freedom given to the country and the Pledge of Allegiance should be inclusive of the order of business; and

WHEREAS, the City Council of Jackson, Mississippi believes it is important to recite the Pledge of Allegiance after the invocation in the meeting as part of the agenda for City Council meetings.

THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI that the ordinance is hereby amended to allow the Pledge of Allegiance to be recited after the invocation in the City Council meetings.

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

Nays- None.

Absent- Stokes

ORDER APPROVING CLAIMS NUMBER 7331 TO 7778 APPEARING AT PAGES 1130 TO 1197 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$5,813,957.39 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 7331 to 7778 appearing at pages 1130 to 1197, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$5,813,957.39 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	1,266,314.44
2016 ED BYRNE MEMORIAL JUSTICE	229,783.00
2018 TIF BOND \$4.6M – EASTOVER	333,160.05
CAPITAL CITY REVENUE FUND	269.94
DEPARTMENT OF PUBLIC SAFETY	5,402.62
EARLY CHILDHOOD (DAYCARE)	6,840.24
EMERGENCY SHELTER GRANT (ESG)	17,913.57
EMPLOYEES GROUP INSURANCE FUND	11,669.45
FIRE PROTECTION	8,093.17
GENERAL FUND	1,198,657.19
GRAND GULF EMERGENCY PLANNING	2,500.00
H O P W A GRANT – DEPT. OF HUD	169,135.46
HAIL DAMAGE MARCH 2013	180,987.53
HOUSING COMM DEV ACT (CDBG) FD	38,254.84
JXN CONVENTION & VISTIORS BUR	332,314.10
KELLOGG FOUNDATION PROJECT	32,083.33
LANDFILL/SANITATION FUND	156,057.56
LIBRARY FUND	9,453.50
MADISON SEWAGE DISP OP & MAINT	24.84
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	1,060.24
PARKS & RECR FUND	124,925.85
POLICE PROP EVIDENCE CASH FUND	16,452.00
RESURFACING- REPAIR & REPL. FD	68,263.24
SEIZURE & FORFEITED PROP-STATE	348.50
STATE TORT CLAIMS FUND	5,200.00
TECHNOLOGY FUND	93,755.29
TRAFFICE – REPAIR & REPL FD	10,351.98
TRANSPORTATION FUND	573,971.66
WATER/SEWER CAPITAL IMPR FUND	403,168.33
WATER/SEWER OP & MAINT FUND	513,751.41
WATER/SEWER REVENUE FUND	3,725.68
TOTAL	<u>\$5,813,957.39</u>

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

President Priester recognized **LaaWanda Horton**, Director of Administration, who provided a brief overview of the Claims Docket at the request of **President Priester**.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks and Stamps.

Absent- Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 7331 TO 7778 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 7331 to 7778 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$142,139.33 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		1,865,701.59
PARKS & RECR FUND		69,157.13
LANDFILL FUND		14,914.06
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		212,980.23
PAYROLL FUND		813.00
PAYROLL	142,139.33	
EARLY CHILDHOOD		25,578.91
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,211.81
TRANSPORTATION FUND		16,184.43
T-WARNER PA/GA FUND		4,757.11
TOTAL		<u>\$2,225,641.87</u>

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

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

Nays- None.

Absent- Stokes.

RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE PURCHASE OF VEHICLES, MINI TRACK LOADER, TRAILER AND TRACTOR.

WHEREAS, in connection with the purchase of vehicles, mini-track loader, trailer and tractor, the City has advanced and will advance internal funds; and

WHEREAS, the City intends to reimburse itself for all of such expenses from the proceeds of the Master Lease Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

Section 1. Declaration of official intent. The City of Jackson, Mississippi, hereby declares its official intent to reimburse itself from the proceeds of the Master Lease Purchase Agreement for the purchase of vehicles, mini-track loader, trailer and tractor, prior to and subsequent to the date of this Resolution in accordance with Treasury Regulations 1.150-2. This Resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The debt to be issued to finance the purchase of vehicles, mini-track loader, trailer and tractor is expected not to exceed an aggregated principal amount of \$51,264.37.

Section 2. Incidental action. The Mayor is authorized to take such action as may be necessary to carry out the purpose of this Resolution, and is authorized to execute necessary and related documents required for the issuance of the debt.

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

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

Council Member Stokes returned to the meeting.

ORDER AMENDING THE FISCAL YEAR 2018-2019 BUDGET OF THE GENERAL GOVERNMENT-MISC ADMIN DEPARTMENT.

WHEREAS, the funds are needed for pending principal and interest payments on outstanding debt; and

WHEREAS, the Fiscal Year 2018-2019 City of Jackson Budget needs to be amended to provide necessary funds in order to meet debt service principal and interest payments due; August 1, 2019.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2018-2019 Budget be revised in the amount of \$261,121.00

To/From	Fund/Account Number	Amount
From	063-5899	(\$261,121.00)
To	063-985.10-6753	\$261,121.00
From	001-5914	(\$261,121.00)
To	001-493.00-6619	\$235,000.00
To	001-493.00-6753	\$ 26,121.00
From	085-5911	(\$26,121.00)
To	085-809.11-6619	\$26,121.00

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

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

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 (JATRAN).

WHEREAS, the City of Jackson (City) has determined that it is in the City's best interest to seek a professional company for a mobile surveillance camera system for the City of Jackson's Public Transportation System (JATRAN); and

WHEREAS, the City issued a Request for Proposals (RFP) on January 15, 2019, for professional services for the procurement, installation and maintenance of a mobile surveillance camera system; and

WHEREAS, based on the best value procurement policy of the Federal Transit Administration and all applicable state laws, the review committee selected AngelTrax as the best qualified to provide the mobile surveillance camera system; and

WHEREAS, the City shall pay AngelTrax an amount not to exceed \$233,615.60 for a mobile surveillance camera system; and

WHEREAS, Federal Transit Administration (FTA) grant funds are available to cover the cost of 80% (\$186,892.48) with a 20% (\$46,723.12) local match.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to enter into an agreement with AngelTrax, in an amount not to exceed \$233,615.60, for the provision of a mobile surveillance camera system for the City of Jackson's public transportation system (JATRAN) active fleet.

IT IS FURTHER ORDERED that the services and equipment shall be paid for using Federal Transit Administration grant funds at 80% (\$186,892.48) with a 20% (\$46,723.12) local match from the General Fund as allocated to the Transit Services Division.

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

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

Nays- None.

Absent- None.

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.

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration announced on March 29, 2019 the availability for these funds and opened the application process for Section 5312 and 5314 FY 2019 Competitive Funding Opportunity: Innovations in Transit Public Safety with the Opportunity Number of FTA-2019-006-TSO and Crime Prevention and Public Safety Awareness with the Opportunity Number of FTA-2019-007-TSO; and

WHEREAS, this is a competitive grant where an application must be submitted by May 28, 2019 to receive these funds; and

WHEREAS, these funds will be used to establish a Transit Police Division within the Jackson Public Department to address human trafficking occurring on transit systems, protect transit operators from risk of assault, and reduce crime on public transit vehicles and facilities; and

WHEREAS, there is a 20% match required of the City in the amount of \$421,401.10 for Section 5312 FTA-2019-006-TSO upon acceptance of these funds; and

WHEREAS, the Transit staff is recommending that the City apply for and accept said award for use in the City's transit system and City of Jackson's Transportation Planning and Transit Services Division.

IT IS, THEREFORE, ORDERED that the City Council of the City of Jackson hereby ratifies the submission and execution of a grant application to the United States Department of Transportation, Federal Transit Administration for grants in the amount of \$2,107,005.52.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$2,107,005.52 from Section 5312 FY 2019 Competitive Funding Opportunity: Innovations in Transit Public Safety with the Opportunity Number of FTA-2019-006-TSO to aid in the financing of a Transit Police Division within the Jackson Public Department.

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 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.

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration announced on May 15, 2019 the availability for these funds and opened the application process for Section 5339(b) FY 2019 Competitive Funding Opportunity: Bus and Bus Facilities Discretionary Program with the Opportunity Number of FTA-2019-003-TPM; and

WHEREAS, this is a competitive grant where an application must be submitted by June 21, 2019 to receive these funds; and

WHEREAS, these funds will be used to purchase seven (7) 30-35 ft. Low Floor new fixed route buses, upgrade farebox system, and fleet Wi-Fi; and

WHEREAS, there is a 20% match required of the City in the amount of \$797,811.80.00 upon acceptance of these funds; and

WHEREAS, the Transit staff is recommending that the City apply for and accept said award for use in the City's transit system and City of Jackson's Transportation Planning and Transit Services Division.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$3,989,059.00 from Section 5339(b) FY 2019 Competitive Funding Opportunity: Bus and Bus Facilities Discretionary Program with the Opportunity Number of FTA-2019-003-TPM to aid in the financing of the City's transit system and the City of Jackson's Transportation Planning and Transit Services Division.

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 AGREEMENT WITH MS. BELINDA THORNTON, MSW TO PROVIDE CERTAIN TEACHER COACHING SERVICES TO THE CITY OF JACKSON.

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi (“City”) funds to establish a quality foundation of prekindergarten services that will ensure all Jackson’s four and five-year old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipients to provide Certain Teacher Coaching Services and report on the effectiveness of its programming; and

WHEREAS, it is the best interest of the City to hire an independent agent/agency to coach, mentor and model best practices for the program; and

WHEREAS, Ms. Belinda Thornton, MSW is capable and qualified to conduct the certain Lead Teacher Coaching Services and prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and submit an agreement with Ms. Belinda Thornton MSW in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for the provision of Teacher Coaching Services and to prepare the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

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

Nays- None.

Absent- None.

Council Member Stokes left the meeting.

ORDER REVISING THE FISCAL YEAR 2019 BUDGET IN HUMAN AND CULTURAL SERVICES.

WHEREAS, The Russell C. Davis Planetarium will host a free Summer Steam Camp for rising 3rd - 5th graders on July 1, 2019 through July 26, 2019; and purchase new films and equipment as part of the facility's renovation; and

WHEREAS, The Summer STEAM Camp will host approximately 20 participants; and

WHEREAS, the Fiscal year 2019 budget of the Department of Human & Cultural Services needs to be revised for expenses to cover program costs listed: \$14,000 for new equipment and film purchases; \$2000 for Instructor Pay; \$2,000.00 for program supplies and materials, and \$2,000.00 for other repairs and maintenance; and

WHEREAS, the following funds are being revised: Account Number 001-40810-6111

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

TO/FROM AMOUNT	FUNDS/ACCOUNT NUMBER	
From:	001-40810-6111	\$20,000.00
To:	001-40810-6419	\$ 4,000.00
To:	001-40810-6299	\$ 14,000.00
To:	001-40810-6317	\$ 2,000.00

Council Member Tillman 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 TICKETLAND, LLC TO PROVIDE INTERIM TICKETING SERVICES FOR NEW EVENTS.

WHEREAS, Thalia Mara Hall and Bebop Productions will terminate their relationship effective August 31, 2019; and

WHEREAS, Bebop Productions will not provide ticketing services for newly booked events that take place after August 31, 2019 at Thalia Mara Hall; and

WHEREAS, Thalia Mara Hall has promoters and organizations booking events currently with dates scheduled after August 31, 2019, and many of them are new or infrequent companies, and City of Jackson and Thalia Mara Hall needs to ensure that the venue is paid and given proper documentation; and

WHEREAS, Ticketland, LLC, a sister company to Ardenland, will provide interim ticketing services to any new events booked at Thalia Mara Hall until August 31, 2019, that are scheduled to occur after August 31, 2019, and provide Thalia Mara Hall with proper venue payment and documentation.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a professional services contract with Ticketland, LLC to provide interim box office services for Thalia Mara Hall, effective June 25, 2019.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH BY GOD'S GRACE, LLC DBA XPERIENCE JACKSON ENTERTAINMENT, REPRESENTATIVE FOR JAMES FORTUNE WITH FEATURED GUEST TITUS SHOWERS TO SECURE THEIR PERFORMANCE AT THE CITY OF JACKSON, 2019 MIND, BODY AND SOUL EXPO, AT THE JACKSON CONVENTION COMPLEX.

WHEREAS, the City of Jackson's Parks and Recreation Department is hosting the 2019 Mind, Body and Soul Expo on August 24, 2019, at the Jackson Convention Complex; and

WHEREAS, this concert will provide family entertainment for our citizens and visiting guests of all ages, presenting James Fortune with Featured Special Guest Titus Showers; and

WHEREAS, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with By God's Grace DBA Xperience Jackson Entertainment, Representative for James Fortune with Featured Special Guest Titus Showers; and

WHEREAS, James Fortune with Featured Special Guest Titus Showers will perform at the 2019 Mind, Body and Soul Expo at the Jackson Convention Complex on August 24, 2019; and

WHEREAS, the cost for the performance is Eight Thousand Five Hundred Dollars (\$8,500.00); 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 By God's Grace DBA Xperience Jackson Entertainment, Representative for James Fortune with Featured Special Guest Titus Showers to perform at the Jackson Convention Complex, on August 24, 2019, at the 2019 Mind, Body and Soul Expo, at a cost not to exceed Eight Thousand Five Hundred Dollars (\$8,500.00).

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

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

Nays- None.

Absent- Stokes.

ORDER TRANSFERRING FIFTY THOUSAND DOLLARS (\$50,000.00) THAT WAS BEQUEATHED TO THE JACKSON ZOO BY ROBERT B. CHILDERS, TO THE JACKSON ZOOLOGICAL PARK.

WHEREAS, Robert Childers donated funds to the City to assist with expansion of land acquisition, habitat creation or direct animal care and compensation of staff at the Jackson Zoo; and

WHEREAS, Robert B. Childers bequeathed Fifty Thousand Dollars (\$50,000.00) to the Jackson Zoo: Thirty Thousand Dollars (\$30,000.00) of which was designated to be used for either the expansion of land acquisition, habitat creation or direct animal care; and the remaining Twenty Thousand Dollars (\$20,000.00) was designated to be used for compensation of staff, as seen fit by the chief managing director at the Zoo; and

WHEREAS, on April 2, 2019, the governing authorities of the City of Jackson, Mississippi ("City") authorized the Mayor to accept the donation of Fifty Thousand Dollars (\$50,000.00) for the Jackson Zoo, as bequeathed to the City by Robert Childers; and

WHEREAS, the Jackson Zoo, which is owned by the City of Jackson, is currently managed by the Jackson Zoological Park ("JZP"); and

WHEREAS, it has been determined that the Jackson Zoo is in critical need of funds; and

WHEREAS, the City desires to transfer the Fifty Thousand Dollars (\$50,000.00) bequeathed to the Jackson Zoo by Robert Childers to JZP for habitat creation, direct animal care, and compensation of staff as seen fit by JZP but in accordance with said conditions set forth by Mr. Childers in his Last Will and Testament as set forth above.

IT IS, THEREFORE, ORDERED that the City of Jackson is hereby authorized to transfer the Fifty Thousand Dollars (\$50,000.00) bequeathed to the Jackson Zoo by Robert Childers to JZP for habitat creation, direct animal care, and compensation of staff as seen fit by JZP but in accordance with said conditions set forth by Mr. Childers in his Last Will and Testament as set forth above.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND THE BENCH CRAFT COMPANY, TO PROVIDE FREE SCORECARDS AT THE PETE BROWN GOLF FACILITY, FOR A PERIOD OF THREE (3) YEARS.

WHEREAS, the City of Jackson, Mississippi ("City of Jackson"), will enter into an Agreement with Bench Craft Company, to provide free scorecards at the Pete Brown Golf Facility, for a period of three (3) years; and

WHEREAS, the term of this Agreement shall commence upon execution and shall expire three (3) years thereafter; and

WHEREAS, the Parks and Recreation Department agrees to accept terms of providing custom designed scorecards which shall contain sponsor's messages of reasonable amounts to satisfy the needs of the Bench Craft Company, but also remain in compliance with the City's ordinances and other applicable laws. In exchange, Bench Craft Company will provide scorecards at no cost; and

WHEREAS, the Department of Parks and Recreation recommends the execution of the Agreement with the Bench Craft Company.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute an Agreement, and such other documents as necessary, with the Bench Craft Company, to obtain golf scorecards, at no cost to the City of Jackson for the use of the Department of Parks and Recreation, at the Pete Brown Golf Facility.

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

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

ORDER AUTHORIZING AN AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR REPAIRS TO TWO JUDICIAL ADMINISTRATION COMPLEX ELEVATORS.

WHEREAS, on November 29, 2018 a fire occurred in the Judicial Administration Complex, caused the sprinkler system to trigger; and

WHEREAS, as a result of the sprinkler system engaging to suppress the fire, water damage was done to two elevators in the building; and

WHEREAS, one of the elevators is necessary to securely transport detained persons from the holding area in the basement of the building to the first floor courtrooms; and

WHEREAS, the other elevator is needed to comply with the Americans with Disabilities Act; and

WHEREAS, Thyssenkrupp Elevator Corporation currently has a maintenance agreement with the City of Jackson to provide maintenance on these elevators in the Judicial Administration Complex, which requires Thyssenkrupp to perform all repairs in order for Thyssenkrupp to continue providing maintenance under that agreement; and

WHEREAS, Thyssenkrupp Elevator Corporation has submitted a proposal to repair the two elevators to working condition for a total cost of \$89,987.00; and

WHEREAS, the Department of Public Works, Infrastructure Management Division recommends accepting the proposal of Thyssenkrupp to repair the two elevators in the Judicial Administration Complex for an amount not exceed \$89,987.00.

IT IS, THEREFORE, ORDERED that a contract with Thyssenkrupp Elevator Corporation to repair two elevators in the Judicial Administration Complex in an amount not to exceed \$89,897.00 is accepted.

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

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

ORDER RATIFYING A CONTRACT WITH UPCHURCH SERVICES, LLC FOR THE PURCHASE AND INSTALLATION OF A CHILLER AT THE E-911 (INFORMATION SERVICES DIVISION) BUILDING.

WHEREAS, the chiller for the E-911 (Information Service Division) Building has failed;
and

WHEREAS, without the chiller, there is no air conditioning to the building now causing the temperature in the building to be very hot, which is adversely affecting City personnel and equipment; and

WHEREAS, the Infrastructure Management Division of the City of Jackson determined that the cost of procuring emergency, temporary cooling for the building for the period of time necessary to receive parts for repair of the existing chiller and the cost of making the repairs would exceed the cost of purchasing and installing a new chiller; and

WHEREAS, because of the adverse effect on City personnel and equipment caused by the lack of air conditioning, the Mayor invoked the emergency procurement process, pursuant to Section 31-7-13 (k), a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, pursuant to the emergency procurement process, a contract has been executed with Upchurch Services, LLC in an amount not to exceed \$48,535.00 without further authorization of the governing authorities to purchase and install a new chiller for the E-911 (Information Services Division) Building, a copy of which is attached to this Order and made a part of these minutes.

IT IS, THEREFORE, ORDERED that the contract Upchurch Services, LLC in an amount not to exceed \$48,535.00 without further authorization of the governing authorities for the purchase and installation of a new chiller for the E-911 (Information Services Division) Building is ratified.

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

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

ORDER AUTHORIZING ACCEPTANCE OF PERMANENT EASEMENTS BETWEEN THE CITY OF JACKSON AND THE STATE OF MISSISSIPPI FOR THE WOODROW WILSON AVENUE TRAIL.

WHEREAS, the State of Mississippi owns a certain parcel of real estate and improvements situated in Jackson, Mississippi, generally located adjacent to the northern right-of-way of Woodrow Wilson Avenue between State Street and Peachtree Street and more commonly referred to as the University of Mississippi Medical Center; and

WHEREAS, the City of Jackson desires to construct a shared-used trail along Woodrow Wilson Avenue with the trail partially on the City's right-of-way and partially on State owned property at certain locations; and

WHEREAS, the City of Jackson desires to have the Woodrow Wilson Avenue trail serve as a sidewalk and shared-use trail next to Woodrow Wilson Avenue in the same manner as if it were built wholly on public right-of-way, and the State of Mississippi desires to grant a permanent easement to the City of Jackson to permit the use of the Woodrow Wilson Avenue trail on state land in the same manner as City right-of-way.

T IS THEREFORE ORDERED that City of Jackson hereby accepts from the State of Mississippi, for the benefit of the public, permanent easements over and across land owned by State of Mississippi for the public right-of-way use of the Woodrow Wilson Avenue Trail and that the Mayor is authorized to execute related easement agreements.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH EJES, INC., FOR THE MEADOWBROOK ROAD RESURFACING PROJECT, FEDERAL AID PROJECT NO. STP-7263-00(001) LPA/108076, CITY PROJECT NO. 19B4010.

WHEREAS, the City of Jackson made application for and received \$2,669,746.00 in FAST Act federal transportation funds through the Jackson MPO for the pavement rehabilitation and resurfacing of Meadowbrook Road from Interstate 55 to West Street with a required minimum 25% match; and

WHEREAS, the City of Jackson selected EJES, Inc. to perform necessary preliminary engineering services for the project; and

WHEREAS, EJES, Inc. has provided a cost estimate of \$302,135.00 to provide preliminary engineering services for the project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a preliminary engineering services contract with EJES, Inc. for the Meadowbrook Road Resurfacing Project, Federal Aid Project No. STP-7263-00(001) LPA/108076, City Project No. 19B4010, for an amount not to exceed \$302,135.00.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING ADDITIONAL PAYMENT TO CONSOLIDATED PIPE & SUPPLY CO., INC. FOR MATERIAL USED TO MAKE EMERGENCY REPAIRS TO WATER LINES.

WHEREAS, on January 3, 2018, the Mayor authorized the use of the emergency contract procedure of Section 31-7-13 (k) of the Mississippi Code of 1972, as amended because winter weather conditions threatened a loss of water supply to the customers of the City of Jackson water utility; and

WHEREAS, pursuant to the emergency contract procedure, the Department of Public Works purchased materials to be used by contractors and City Water Maintenance Division workers in making the emergency repairs to City water lines; and

WHEREAS, pursuant to the emergency contract procedure the Department of Public Works purchased materials used in the emergency water line repairs from Consolidated Pipe & Supply Co., Inc. in the total amount of \$20,226.80; and

WHEREAS, the funds remaining in the account from which the winter emergency expenses were paid is insufficient to pay the entire outstanding balance; and

WHEREAS, Consolidated Pipe & Supply Co., Inc. has agreed to accept payment of \$13,718.75 now with a commitment to pay the remaining balance of \$6,508.05 at a later time when funding becomes available; and

WHEREAS, a copy of the emergency declaration and these invoices is attached to this Order as an exhibit; and

WHEREAS, the processing of these invoices were delayed because of miscommunication between a contractor making repairs during the winter weather emergency and Consolidated Pipe & Supply Co., Inc.

IT IS, THEREFORE, ORDERED that payment in the amount of \$13,718.75 to Consolidated Pipe & Supply Co., Inc. for materials supplied to make emergency repairs to water lines is authorized.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF DICKERSON & BOWEN, INC. FOR THE 2018 CITYWIDE STREET RESURFACING PROJECT, CITY PROJECT NO. 18B4009.901.

WHEREAS, the City accepted Dickerson & Bowen, Inc.'s bid of \$3,912,245.89 for the 2018 Citywide Street Resurfacing Project, City Project No. 18B4009.901; and

WHEREAS, the contract work involved resurfacing streets citywide within the City of Jackson corporate limits; and

WHEREAS, Change Order No. 1/Final represents an increase 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 \$3,912,245.89 and the increased contract amount will be \$3,930,181.37; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$474,360.93 to Dickerson & Bowen, Inc.; and

WHEREAS, the bonding company Hartford Accident and Indemnify 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 Dickerson and Bowen, Inc., increasing the contract amount by \$17,935.48 to a final contract amount of \$3,930,181.37, is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$474,360.93 and release all securities held to Dickerson & Bowen, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the 2018 Citywide Street Resurfacing Project, City Project No. 18B4009.901.

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

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

Nays- None.

Absent- Stokes.

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.

WHEREAS, under the provisions of Section 216 of the Flood Control Act of 1950, Public Law 81-516, 33 U.S.C. 701b-1; and section 403 of the Agricultural Credit Act of 1978, Public Law 95-334, as amended by Section 382, of the Federal Agriculture Improvement and Reform Act of 1996, Public Law 104-127, 16 U.S.C. 2203 (CFDA 10.923), NRCS is authorized to assist the Sponsor in relieving hazards created by natural disasters that cause a sudden impairment of watershed; and

WHEREAS, the Sponsor (City of Jackson) has requested the NRCS to install emergency watershed protection measures to relieve hazards created by February 2019 Storm Event; and

WHEREAS, site visits were conducted by City staff and the Natural Resources Conservation Service (NRCS) personnel to several locations to pursue Federal Funding under the Emergency Watershed Protection (EWP) Program; and

WHEREAS, three locations were approved under the emergency watershed protection program to relieve hazards created by the February 2019 Storm event: Select Specialty Hospital; Fontaine Park Drive and Carolwood Drive.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a project agreement with State Conservationist, U.S.D.A. Natural Resources Conservation Service, for federal financial assistance with emergency watershed protection work, as authorized by the Emergency Watershed Protection Program.

IT IS FURTHER ORDERED that the Mayor is authorized to execute all related documents necessary to administer the project agreement including no-cost items and a copy of said agreement and all other related documents shall be filed for record with the City Clerk.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING MAYOR TO EXECUTE A RENEWAL RENTAL AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND PITNEY BOWES FOR A POSTAGE METER MACHINE FOR USE BY THE OFFICE OF THE CITY ATTORNEY.

WHEREAS, the City of Jackson, Office of the City Attorney entered into a 60-months agreement with Pitney Bowes executed on September 14, 2014; and

WHEREAS, the expiration of the rental equipment with Pitney Bowes will expire in September 2019. It is time to renew and update the services with Pitney Bowes and the City of Jackson, Mississippi, Office of the City Attorney, under State contract, a SendPro C-Series IMI Desktop Mailing System (hereinafter "Mailing System") with a 5lb/3kg weighing machine; and

WHEREAS, with the large number of litigation and a few workers' compensation cases, cases on appeal, and the large number of water hearings, the Office of the City Attorney is required to mail voluminous documents daily after normal business hours; and

WHEREAS, the location of a postage meter within the Office of the City Attorney is essential to the Office of the City Attorney's timely mailing of correspondence; and

WHEREAS, the monthly payments will be \$500.00 quarterly; or \$55.01 a month for the first 60 months not to exceed \$2,000.00 (allotted postage will be added) including extra postage due to the necessary water meter crisis; and

WHEREAS, the Office of the City Attorney orders an accounts payable check in the amount of \$250.00 for postage every other month and will increase that amount to \$350.00 due the necessary water meter postage.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a Renewal Rental Agreement between the Office of the City Attorney and Pitney Bowes providing for the establishment and maintenance of said equipment for the Office of the City Attorney facilities, at a monthly cost of \$500.00 quarterly; or \$55.01 a month for the first 60 months not to exceed \$2,000.00 (allotted postage will be added) including extra postage due to the necessary water meter postage in the amount of \$350.00.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "RHODES, ET AL. V. CITY OF JACKSON, MISSISSIPPI" IN THE COUNTY COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 15-2299.

WHEREAS, on July 15, 2015, a Complaint was filed naming the City of Jackson, Mississippi, as Defendant, alleging reckless disregard styled, "Rhodes vs. City of Jackson, Mississippi" in the County Court of Hinds County, Mississippi, First Judicial District, Cause No. 15-2299; and

WHEREAS, on June 7, 2019, the parties, through counsel, participated in a settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit RHODES, ET AL. VS. CITY OF JACKSON, MISSISSIPPI" IN THE COUNTY COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 15-2299; and

WHEREAS, the Office of the City Attorney is recommending the City of Jackson fully and finally resolve this matter with Mr. and Mrs. Rhodes and their attorney the Honorable Deborah McDonald, in return for a complete release of the City of Jackson, Mississippi and Entry of an Agreed Order of Dismissal; and

WHEREAS, such settlement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

WHEREAS, based on the economic value to the City of Jackson and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter in an amount not to exceed \$5,000.00.

NOW, THEREFORE, IT IS HEREBY ORDERED, by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi pay a total sum not to exceed \$5,000.00 to Mr. and Mrs. Rhodes and their attorney the Honorable Deborah McDonald in return for a complete release of the City of Jackson, Mississippi from any and all liability.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-04.

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:

1. Wild Valley Drive, in an amount not to exceed \$50,000.00 (Ward 1)
2. Faulk Boulevard, in an amount not to exceed \$31,500.00 (Ward 5); 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 has review the interlocal and concurs with work to be performed under this interlocal.

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:

1. Wild Valley Drive, in an amount not to exceed \$50,000.00
2. Faulk Boulevard, in an amount not to exceed \$31,500.00.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-15.

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:

1. Colonial Glen Drive, in an amount not to exceed \$30,000.00 (Ward 1)
2. Fairwood Circle, in an amount not to exceed \$20,000.00 (Ward 2)
3. Fairwood Court, in an amount not to exceed \$20,000.00 (Ward 2); 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 has review the interlocal and concurs with work to be performed under this interlocal.

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:

1. Colonial Glen Drive, in an amount not to exceed \$30,000.00
2. Fairwood Circle, in an amount not to exceed \$20,000.00
3. Fairwood Court, in an amount not to exceed \$20,000.00.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2019-17.

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:

1. Norway Drive in an amount not to exceed \$75,000.00
2. Turner Street—from Peach Place to Dolphin Street, in an amount not to exceed \$8,000.00
3. Norway Drive, in an amount not to exceed \$41,000.00
4. Norway Drive (minor repairs), in an amount not to exceed \$2,000.00
5. Camellia Lane—from Valencia to Wisteria, in an amount not to exceed \$25,500.00
6. Ramada Circle, in an amount not to exceed \$45,500.00
7. Sunrise Place, in an amount not to exceed \$16,000.00; 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 has review the interlocal and concurs with work to be performed under this interlocal.

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:

1. Norway Drive in an amount not to exceed \$75,000.00
2. Turner Street—from Peach Place to Dolphin Street, in an amount not to exceed \$8,000.00
3. Norway Drive, in an amount not to exceed \$41,000.00
4. Norway Drive (minor repairs), in an amount not to exceed \$2,000.00
5. Camellia Lane—from Valencia to Wisteria, in an amount not to exceed \$25,500.00
6. Ramada Circle, in an amount not to exceed \$45,500.00
7. Sunrise Place, in an amount not to exceed \$16,000.00.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS TO BE USED BY THE OFFICE OF THE CITY CLERK.

WHEREAS, the City Clerk’s Office desires to enter into a 48-month rental agreement for a copier; and

WHEREAS, Advantage Business Systems has agreed to provide a Konica Minolta Bizhub C364e Digital Color Copier/Printer System with auxiliary equipment through the State of Mississippi’s Contract #8200038141 at a cost of \$192.00 per month plus a copy charge of \$0.009 for all (black and white) and \$0.06 (color) per copy; and

WHEREAS, Advantage Business Systems Company is located at 5442 Executive Place, Jackson, MS 39206; and

WHEREAS, it is the recommendation of the City Clerk's Office that this contract be approved.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement for an agreement with Advantage Business Systems, as well as copy and all related documents, to provide a 48-month rental of a Konica Minolta Bizhub C364e Digital Color Copier/Printer System with certain auxiliary equipment required to meet those special needs of the City Clerk's Office as related to the functions of said division, at a cost of \$192.00 per month, plus a copy charge of \$.009 for all (black and white) and \$.06 (color) (based pm single sided, letter sized image) per copy to include a maintenance program which includes the following:

- All toner cartridges
- All other consumables, except paper & staples
- All parts, drums, labor and service calls
- Preventive maintenance procedures
- Unlimited on-site customer training

IT IS FURTHER ORDERED that payment for said copier rental be made from the General Fund.

Council Member Banks moved adoption; President Priester seconded.

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

Nays- None.

Absent- Stokes.

There came on for consideration 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. Said item was pulled due to the absence of Council Member Stokes.

There came on for consideration Agenda Item No. 43:

ORDER OF THE CITY COUNCIL OF JACKSON, TO PROVIDE FUNDING TO REMOVE AND REPLACE CARPET AT THE PERCINCT THREE BUILDING, IN THE AMOUNT NOT TO EXCEED FIFTY-FIVE THOUSAND DOLLARS (\$55,000.00). Said item was pulled due to the absence of Council Member Stokes.

There came on for consideration Agenda Item No. 44:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE BOND PROPOSAL OF FIFTY MILLION DOLLARS FOR INFRASTRUCE REPAIR AND PAVING STREETS. Said item was pulled due to the absence of Council Member Stokes.

There came on for consideration Agenda Item No. 45:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SOLICITING THE COMMISSION ESTABLISHED PURSUANT TO SECTION 27-65-241, 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. Said item was pulled due to the absence of Council Member Stokes.

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 PRESENCE OF THE CITY OF JACKSON USING SPROUT SOCIAL'S MULTI-SOCIAL NETWORK SOCIAL MEDIA MANAGEMENT PLATFORM.

WHEREAS, Sprout Social, Inc. has provided a service order agreement to the City of Jackson, Mississippi for the purpose of managing and expanding the City of Jackson's social media presence across all applicable social media networks; and

WHEREAS, a total amount of two-thousand three-hundred ninety dollars and forty cents (\$2,390.40) is needed to cover costs related to an annual subscription service with Sprout Social, Inc. for the purposes of managing and expanding the City of Jackson's social media presence across all applicable social media networks.

IT IS HEREBY ORDERED that the City of Jackson be authorized to execute 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 presence of the city of Jackson using Sprout Social's multi-social network social media management platform.

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

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

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

Nays- None.

Absent- Stokes.

There came on for Discussion Agenda Item No. 47:

DISCUSSION: 5124 NORTH STATE STREET: Said item was being pulled due to the absence of **Council Member Stokes**.

There came on for Discussion Agenda Item No. 48:

DISCUSSION: 1% SALES TAX: Said item was being pulled due to the absence of **Council Member Stokes**.

The following reports/announcements were provided during the meeting:

- **Council Member Tillman** announced that Wendy's Restaurant located at the corner of Ellis Avenue and Highway 80, would have a ribbon cutting ceremony on July 1, 2019 at 10:00 a.m.
- **Dr. Safiya Omari** announced the following:
 - Citizens are encouraged to sign up for Code Red by visiting the City's website of www.jacksonms.gov
 - The Mayor's Youth Council applications are currently being accepted and the deadline is Friday, July 12, 2019 at 5:00 p.m. at City Hall.
 - The City of Jackson's Fireworks Extravaganza would be held on June 29, 2019 at 7:00 p.m. at Smith Wills Stadium.
 - The City of Jackson's Back-to-School celebration will be held on July 27, 2019 at the Jackson Convention Complex.
 - National Night Out will be held on Tuesday, October 1, 2019.

- **Council Member Banks** announced that a July 4th meal will be available for all 1st Responders at 115 Maddox Road.

The meeting was closed in the following individuals:

- **Ms. Naomi Sams**
- **Mrs. Garnett Galloway**
- **Mrs. Johnny Phelps Winder**
- **Mrs. Rosie Robinson**
- **The Barber Family**
- **The Burns Family**
- **The Walker Family**

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 July 9, 2019; at 1:53 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

Kyoti Moore
CITY CLERK

Chris Foster, *7/29/19*
MAYOR DATE
