

**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 1:25 p.m. on Friday, March 1, 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 regular Tuesday council meeting, March 5, 2019 at 10:00 a.m. The meeting was convened in the Council Chambers located at 219 S. President Street at 3:00 p.m. on Monday, March 4, 2019 being the first Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Vice-President, Ward 7; Ashby Foote, Ward 1; De'Keither Stamps, Ward 4; Charles H. Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Aalice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: Melvin Priester, Jr., Council President, Ward 2 and Kenneth Stokes, Ward 3.

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The meeting was called to order by Vice President Virgi Lindsay.

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Vice President Lindsay recognized Rickey Thigpen, President and CEO of Visit Jackson and Jonathan Pettus, Vice President of Marketing, who provided information regarding a commercial highlighting the City of Jackson.

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Vice President Lindsay recognized Jordan Hillman, Deputy Director of City Planning, who provided a brief overview of the: **ORDINANCE AMENDING SECTIONS OF CHAPTER 26 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI, GOVERNING BULDINGS AND BUILDING REGULATIONS.**

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Vice President Lindsay recognized Kris New, Regional Director of Vector Disease International, who provided a brief presentation of the services offered by his company and their capacity to perform services outlined in the proposed contract with the City of Jackson.

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Vice President Lindsay opened the floor for Council members to pose questions regarding items on the agenda for the March 5, 2019 Regular Council meeting. Council Member Foote requested a brief overview of items numbered 8, 9, 23 - 30, 40, 41 and 42. Council Member Tillman requested a brief overview of items numbered 14, 17, 21 and 38.

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Vice President Lindsay recognized Council Member Stamps who provided a brief overview of Agenda Item No. 8: **ORDINANCE GOVERNING THE FIXING OF SALARIES OF MUNICIPAL OFFICERS AND EMPLOYEES BASED ON BUDGETARY CONSIDERATIONS** at the request of Council Member Foote.

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Vice President Lindsay recognized **Jordan Hillman** who provided a brief overview of Agenda Item No. 9: **ORDINANCE GRANTING RWMA, INC. A REZONING FROM C80-C2 (LIMITED) COMMERCIAL SUBDISTRICT TO C80-I1 (LIGHT) INDUSTRIAL SUBDISTRICT TO MAKE ZONING MORE CONSISTENT WITH LIGHT INDUSTRIAL USE AND TO ELIMINATE THE NON-CONFORMING USE FOR PROPERTY LOCATED AT 1350 HWY. 80 W. (PARCEL #1678-15 & 1678-20), CASE NO. 4038** at the request of Council Member Foote.

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Vice President Lindsay recognized **Dr. Robert Blaine**, Chief Administrative Officer, who provided a brief overview of Agenda Item No. 14: **ORDER AUTHORIZING THE MAYOR TO TRANSFER FUNDS FROM THE GENERAL FUNDS ACCOUNT UNDER THE OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER TO THE DEPARTMENT OF PERSONNEL IN ORDER TO AUGMENT SERVICES PROVIDED** at the request of Council Member Tillman.

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Vice President Lindsay recognized **Officer George Jimerson** who provided a brief overview of Agenda Item No. 17: **ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON MARCH 30, 2019** at the request of Council Member Tillman.

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Vice President Lindsay recognized **Dr. Mukesh Kumar**, Director of Planning and Development, who provided a brief overview of Agenda Item No. 21: **ORDER ACCEPTING A SECTION 108 GUARANTEED LOAN UNDER SECTION 108 OF THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED, PLEDGING FULL FAITH AND CREDIT AS SCURITY, AND AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO CITY'S HUD SECTION 108 LOAN GUARANTEE CONTRACT, NOTE, AND RELATED DOCUMENTS CONTAINING THAT PLEDGE** at the request of Council Member Tillman.

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Vice President Lindsay recognized **Abram Muhammad**, Deputy Director of Parks and Recreation, who provided a brief overview of Agenda Items No. 23 - 30: **ORDERS AUTHORIZING THE MAYOR TO EXECUTE PROFESSIONAL SERVICE CONTRACTS WITH VARIOUS ARTISTS TO SECURE THEIR PERFORMANCES AT THE CITY OF JACKSON'S 2019 JACKSON SOULFUL MUSIC, BLUES IN THE PARK CONCERT, AT BATTLEFIELD PARK TO BE HELD ON JUNE 15, 2019** at the request of Council Members Foote and Tillman.

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Vice President Lindsay recognized **Timothy Howard**, City Attorney, who provided a brief overview of Agenda Item No. 38: **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING REGARDING THE DISPOSING OF VEHICLES ABANDONED AT THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT AND HAWKINS FIELD AIRPORT BY AND BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE JACKSON MUNICIPAL AIRPORT AUTHORITY (JMAA)** at the request of Council Member Tillman.

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Vice President Lindsay recognized **Timothy Howard**, City Attorney, who provided a brief overview of Agenda Item No. 40: **ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING SETTLEMENT OF A PAYMENT DISPUTE WITH UNITED WATER SERVICES MISSISSIPPI, LLC**, at the request of Council Member Foote.

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**SPECIAL MEETING OF THE CITY COUNCIL  
MONDAY, MARCH 4, 2019 3:00 P.M.**

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**Vice President Lindsay** recognized **Robert Miller**, Director of Public Works, who provided the Council with a report regarding the FY 18-19 water billings for the months of October 2018 through February 2019. **Director Miller** stated that the billings for the first five (5) months of FY 18-19 were 11.5% more than budgeted and 7.4% more than the prior year.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, March 5, 2019 and at 5:11 p.m., the Council stood adjourned.

**ATTEST:**

Krista Moore  
CITY CLERK

**APPROVED:**

Robert Miller <sup>HP</sup> 3/18/2019  
MAYOR                                                                DATE

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