

**BE IT REMEMBERED** that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on May 28, 2019, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Virgi Lindsay, Vice President, Ward 7; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Michelle Battee-Day, Assistant City Clerk; Angela Harris, Deputy City Clerk; Alice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: None.

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

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The invocation was offered by **Pastor Arthur Sutton** of New Progressive Missionary Baptist Church.

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**President Priester** requested that Agenda Items No. 47, 48, 46, 43, 37, 44 and 45 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 COMMENDING MR. COYMENTA WESLEY, VALEDICTORIAN OF SIWELL ACADEMY OF LEADERSHIP PREPARATION, FOR CHOOSING THE ROAD TO ACADEMIC EXCELLENCE.** Accepting the Resolution with appropriate remarks were **Mr. Coymenta Wesley** and **Mr. Donald Boyd**, Principal of Siwell Academy.

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**President Priester** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. MARY HILL AN OUTSTANDING CITIZEN, FOR EXTRAORDINARY FOOD SERVICE TO JACKSON PUBLIC SCHOOLS UPON HER RETIREMENT.** Accepting the Resolution with appropriate remarks was **Ms. Mary Hill.**

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**President Priester** presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. BEVERLY WADE HOGAN, UPON HER RETIREMENT AS THE 13<sup>th</sup> PRESIDENT OF TOUGALOO COLLEGE.** Accepting the Resolution with appropriate remarks was **Dr. Beverly Wade Hogan.**

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**President Priester** left the meeting and **Vice President Lindsay** presided.

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**Vice President Lindsay** recognized **Mayor Chokwe Antar Lumumba** who presented a **CERTIFICATE OF ACHIEVEMENT TO THE SOUTHWEST JACKSON SOCCER LEAGUE UPON WINNING THE STATE CHAMPIONSHIP.** **Ison Harris, Jr.,** Director of Parks and Recreation, provided additional information regarding the soccer team. Accepting the Certificate with appropriate remarks was **Coach Reginald Burks.**

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
HONORING AND HIGHLY COMMENDING MR. MICHAEL HURST AND THE  
UNITED STATES ATTORNEY'S OFFICE, SOUTHERN DISTRICT OF  
MISSISSIPPI.**

**WHEREAS**, the public health, safety and welfare of citizens and community shall be considered by this resolution; and

**WHEREAS**, the United States Attorney's Office, Southern District of Mississippi was established in 2013 in Jackson, Mississippi; and

**WHEREAS**, this federal agency of justice has several entities: Civil Division, Criminal Division. Community Outreach (Project Safe Childhood, Project Safe Neighborhood, Victim Witness Assistance) and Law Enforcement Coordinating Committee (LECC); and

**WHEREAS**, Mr. Michael Hurst and the United States Attorney's Office were crucial instruments to the capture of Jason Garrett and others who present unrest to our community.

**NOW, THEREFORE BE IT RESOLVED** that Councilman Kenneth I. Stokes and his Council colleagues express immeasurable gratitude to Mr. Michael Hurst for his leadership of the United States Attorney's Office, Southern District of Mississippi.

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

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**President Priester** recognized **Carolyn Green-Kennedy**, who expressed words of gratitude for justice for her granddaughter.

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

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

Nays- None.

Absent- None.

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**President Priester** recognized **Council Member Stokes** who **PRESENTED A CERTIFICATION OF APPRECIATION TO MRS. MARGARET BROWN (WIFE OF PETE BROWN)**. Accepting the Certificate with appropriate remarks was **Mrs. Margaret Brown**.

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**President Priester** recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION DECLARING MAY 2019 AS NATIONAL BIKE MONTH**.

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**President Priester** requested that the Council consider an Agenda Item that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, May 22, 2019 as mandated by Sec. 2-63 of the Jackson Code of Ordinances.

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**Council Member Stamps** moved, seconded by **Council Member Banks** to add a discussion item regarding the Jackson Police Department to the agenda. The motion prevailed by the following vote:

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

Nays- None.

Absent- None.

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**DISCUSSION: JACKSON POLICE DEPARTMENT:** President Priester stated that the Council wanted an opportunity to speak with the Chief of Police and the Mayor regarding recent events that transpired within the City involving a police officer. Council Member Stamps requested that the Council go into Executive Session to discuss the matter being it regards a personnel matter and potential litigation.

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Council Member Stamps moved, seconded by Council Member Foote that the Council consider going into Executive Session to discuss a personnel matter and potential litigation. The motion prevailed by the following vote:

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

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Council Member Banks moved, seconded by Council Member Stamps to go into Executive Session to discuss a personnel matter and potential litigation. The motion prevailed by the following vote:

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

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President Priester announced to the public that the Council voted to go into Executive Session to discuss a personnel matter and potential litigation.

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Council Member Stokes moved, seconded by Council Member Tillman to come out of Executive Session. The motion prevailed by the following vote:

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

Note: Vice President Lindsay and Council Member Stamps left Executive Session prior to voting.

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

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Vice President Lindsay and Council Member Stamps returned to the meeting.

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Council Member Stokes left the meeting.

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President Priester requested that Agenda Items No. 15, 17, 14 and 33 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER CONFIRMING THE MAYOR'S NOMINATION OF ERIC MCKIE TO THE PLANNING BOARD.**

WHEREAS, the Planning Board consists of fifteen (15) members nominated by the Mayor for a term of four years; and

WHEREAS, Eric McKie will represent Ward 1 on the Planning Board; and

**WHEREAS**, Eric McKie, resident of Ward 1, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

**IT IS, THEREFORE, ORDERED** that the Mayor's nomination of Eric McKie to the Planning Board be confirmed with said term to expire May 28, 2023.

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

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**President Priester** recognized **Dr. Mukesh Kumar**, Director of Planning and Development, who provided a brief presentation of the qualifications of **Eric McKie** for consideration to the Planning Board.

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

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

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**ORDER CONFIRMING THE MAYOR'S NOMINATION OF LADARION AMMONS TO THE PLANNING BOARD.**

**WHEREAS**, the Planning Board consists of fifteen (15) members nominated by the Mayor for a term of four years; and

**WHEREAS**, LaDarion Ammons will represent Ward 7 on the Planning Board; and

**WHEREAS**, LaDarion Ammons, resident of Ward 7, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

**IT IS, THEREFORE, ORDERED** that the Mayor's nomination of LaDarion Ammons to the Planning Board be confirmed with said term to expire May 28, 2023.

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

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**President Priester** recognized **Mayor Chokwe Antar Lumumba**, who introduced **LaDarion Ammons** for consideration to the Planning Board. **Mr. LaDarion Ammons** provided a brief presentation of his qualifications and answered questions posed to him by Council Members.

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

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

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**ORDER CONFIRMING THE MAYOR'S NOMINATION OF ELIZABETH MARTIN BRISTER TO THE PLANNING BOARD.**

**WHEREAS**, the Planning Board consists of fifteen (15) members nominated by the Mayor for a term of four years; and

**WHEREAS**, John T. Scarbrough resigned on May 22, 2019, thereby creating a vacancy; and

**WHEREAS**, Elizabeth Martin Brister, resident of Ward 1, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

**IT IS, THEREFORE, ORDERED** that the Mayor's nomination of Elizabeth Martin Brister to the Planning Board be confirmed with said term to expire December 18, 2022.

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

**President Priester** recognized **Dr. Mukesh Kumar**, Director of Planning and Development, who provided a brief presentation of the qualifications of **Elizabeth Martin Brister** for consideration to the Planning Board.

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

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSIPPI, TO RETAIN STEVE EDDS OF THE BUTLER SNOW LAW FIRM AS BOND AND DISCLOSURE COUNSEL FOR WATER AND SEWER BONDS.**

**WHEREAS**, the City of Jackson, Mississippi (“City”), is in need of legal expertise in the area of bonds and financial disclosure on a limited basis as it relates to water and sewer bonds; and

**WHEREAS**, Steven Edds, Esquire of the Butler Snow Law Firm possesses the requisite legal expertise, experience, and knowledge to assist the City with these bond and financial disclosure matters; and

**WHEREAS**, Steve Edds, Esquire of the Butler Snow Law Firm would perform services for the City at a cost not to exceed Forty-Eight Thousand Dollars (\$48,000.00) for a period of six months beginning May 29, 2019.

**IT IS, THEREFORE, ORDERED** that the City of Jackson, Mississippi, is authorized to retain the independent legal counsel of the Butler Snow Law Firm, specifically Steve Edds, Esquire, to provide legal services in the area of bonds and financial disclosure as it relates to water and sewer bonds for a period of six months beginning on May 29, 2019, at a cost not to exceed Forty-Eight Thousand Dollars (\$48,000.00) for the charged task.

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

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**President Priester** recognized **Ricardo Callendar**, a representative of PFM Financial Advisors, LLC (the City’s financial advisors), who provided a brief overview of said order.

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

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

Nays- None.

Absent- Stokes.

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**President Priester** recognized **Timothy Howard**, City Attorney, who stated that an amended order was prepared outlining further negotiations.

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**Council Member Banks** moved, seconded by **Council Member Tillman** to re-consider previous item. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes.

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

**ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSIPPI, TO RETAIN STEVE EDDS OF THE BUTLER SNOW LAW FIRM AS BOND AND DISCLOSURE COUNSEL FOR WATER AND SEWER BONDS.**

**WHEREAS**, the City of Jackson, Mississippi (“City”), is in need of legal expertise in the area of bonds and financial disclosure on a limited basis as it relates to water and sewer bonds; and

**WHEREAS**, Steven Edds, Esquire of the Butler Snow Law Firm possesses the requisite legal expertise, experience, and knowledge to assist the City with these bond and financial disclosure matters; and

**WHEREAS**, Steve Edds, Esquire of the Butler Snow Law Firm would perform services for the City at a cost not to exceed Forty-Eight Thousand Dollars (\$48,000.00) for a period of six months beginning May 29, 2019.

**IT IS, THEREFORE, ORDERED** that the City of Jackson, Mississippi, is authorized to retain the independent legal counsel of the Butler Snow Law Firm, specifically Steve Edds, Esquire, to provide legal services in the area of bonds and financial disclosure as it relates to water and sewer bonds for a period of six months beginning on May 29, 2019, at a cost not to exceed Forty-Eight Thousand Dollars (\$48,000.00) for the charged task.

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

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**Council Member Banks** moved, seconded by **Vice President Lindsay** to accept the amended order in its entirety as proposed by the Legal Department. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes.

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

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH STEPHEN EDDS OF THE BUTLER SNOW LAW FIRM ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI TO RETAIN STEPHEN EDDS AS SPECIAL COUNSEL FOR THE CITY IN CONNECTION WITH WATER AND SEWER BONDS.**

**WHEREAS**, the City of Jackson, Mississippi (“City”) is in need of legal expertise in the area of bonds and financial disclosure obligations on a limited basis as it relates to water and sewer bonds; and

**WHEREAS**, Stephen Edds, Esquire, of the Butler Snow Law Firm LLP possesses the requisite legal expertise, experience, and knowledge to assist the City with these bond and financial disclosure matters; and

**WHEREAS**, Stephen Edds, Esquire, of the Butler Snow Law Firm is willing to perform work to include, but not be limited to, the following scope of engagement:

- to review the City’s existing bond resolutions;
- to determine the City’s continuing disclosure obligations;
- to work with City and its bond insurers;
- to explore refunding opportunities;
- to explore other financing opportunities

**WHEREAS**, Stephen Edds will perform services for the City at a fee not to exceed Forty-Eight Thousand Dollars (\$48,000.00) and expenses not to exceed Three Thousand Dollars (\$3,000.00) for the period it takes to complete the herein stated scope of engagement, beginning May 29, 2019.

**IT IS, THEREFORE, ORDERED** that the Mayor of the City of Jackson, Mississippi, is authorized to execute an engagement letter to retain the independent legal counsel of the Butler Snow Law Firm, specifically Stephen Edds, Esquire, to provide legal services in the areas of bonds and financial disclosure obligations as it relates to water and sewer bonds, and more specifically to review the City's existing bond resolutions; to determine the City's continuing disclosure obligations; to work with the City and its bond insurers; to explore refunding opportunities; and to explore other financing opportunities, for the period of time necessary to complete the herein stated scope of engagement, beginning May 29, 2019, at a fee not to exceed Forty-Eight Thousand Dollars (\$48,000.00) and expenses not to exceed Three Thousand Dollars (\$3,000.00).

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PLACEMENT AGENT ENGAGEMENT AGREEMENT TO PROVIDE PLACEMENT AGENT SERVICES RELATING TO TIF BONDS TO BE ISSUED PURSUANT TO CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972.**

**WHEREAS**, the Mississippi "Tax Increment Financing Act", Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects, as defined therein, with the use of Tax Increment Financing ("TIF"); and

**WHEREAS**, the Mayor and City Council of the City of Jackson, Mississippi (the "Council" of the "City"), acting for and on behalf of the City, is authorized by Sections 21-45-1 *et seq.* of the above referenced Act to undertake redevelopment projects, including, but not limited to the acquisition of project areas within the City, the removal of existing buildings and other improvements upon such project areas, the installation, construction or reconstruction of streets, utilities and site improvements on such project areas and/or preparatory work incidental thereto in order to encourage private development within the City; and

**WHEREAS**, the Council has heretofore approved a TIF redevelopment plan (the "Redevelopment Plan") and has conducted a public hearing on such Redevelopment Plan as required by law, which plan constitutes a qualified plan under the Act; and

**WHEREAS**, the Council has heretofore approved a TIF plan entitled, *Tax Increment Financing Plan for the Landmark Healthcare Facilities Project, City of Jackson, Mississippi, November 2011, as Amended and Restated February 2019* (the "TIF Plan"); and

**WHEREAS**, in accordance with the TIF Plan and the Development and Reimbursement Agreement (the "Reimbursement Agreement") dated as of April 9, 2012, by and between the City and Landmark Healthcare Facilities, LLC (the "Developer"), the Developer has completed the installation and construction of various infrastructure improvements, which include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, sidewalks, surface parking, parking structures, relocation of electrical lines, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements") in connection with a new medical office and outpatient building, including retail and restaurant tenants, adjacent parking garage, elevated walkway, and residential units, all directly across from the principal campus of Mississippi Baptist Health Systems, Inc., located within the City limits and encompassing an entire city block bound by the following streets: North State, Manship, North and Poplar (the "Project"); and

**WHEREAS**, the Council has heretofore determined that the Project is in the best interest of the City and its future development; and

**WHEREAS**, the Developer has estimated the total cost of the Project to be in excess of Fifty-Seven Million Dollars (\$57,000,000.00); and

**WHEREAS**, the City will issue tax increment financing bonds (the "TIF Bonds") in the principal amount of not to exceed Two Million Dollars (\$2,000,000.00), in one or more series, in order to reimburse the Developer for a portion of the costs of the Infrastructure Improvements from the proceeds of such TIF Bonds; and

**WHEREAS**, pursuant to the Act, such TIF Bonds shall be secured by one hundred percent (100%) of the incremental increases in real and personal property ad valorem taxes generated by the Project within the TIF District and Hinds County, Mississippi (the "County") has agreed to enter into an Interlocal Agreement with the City wherein the County will pledge a certain portion of the ad valorem taxes in the TIF District to the Project to which the County would otherwise be entitled (together, the "Tax Increment"); and

**WHEREAS**, as authorized by the Act, the City and the County will agree to pledge the Tax Increment for payment of debt service on such TIF Bonds; and

**WHEREAS**, the Council finds that it is necessary and in the best interest of the City to engage the services of Loop Capital Markets, LLC ("Loop Capital") to provide placement agent services to the City relating to the placement of the TIF Bonds; and

**WHEREAS**, the City desires to enter into a Placement Agent Engagement Agreement (the "Engagement Agreement") with Loop Capital, pursuant to which Loop Capital will serve as the City's exclusive agent to assist the City in placing the TIF Bonds on a best efforts basis with one or more purchasers, as described in the Engagement Agreement; and

**WHEREAS**, capitalized terms used herein and not otherwise defined herein shall have the meanings assigned in the Engagement Agreement; and

**WHEREAS**, Loop Capital is requesting that the City pay a placement fee of \$30,000.00 for Loop Capital's services under the Engagement Agreement, which services shall include the reasonable expenses incurred by the Placement Agent in preparing to market and marketing the TIF Bonds, including, but not limited to, travel, fees, and disbursements of counsel to the Placement Agent and printing and distribution of the Placement Materials, payable on the Closing Date; and

**WHEREAS**, fees payable pursuant to the paragraph immediately preceding shall be payable only upon the successful closing of the TIF Bonds; and

**WHEREAS**, in the event the City terminates the Engagement Agreement and within twelve (12) months thereafter sells the TIF Bonds to an investor identified by the Placement Agent to the City prior to such termination, the amounts payable under the preceding paragraphs shall be immediately due and payable by the City; and

**WHEREAS**, the Engagement Agreement may be terminated by either party upon ten (10) business days' prior written notice; provided that the provisions of the preceding paragraphs shall not be affected by such termination; and

**WHEREAS**, Loop Capital intends to serve as a placement agent, and not as a financial advisor or municipal advisor in connection with the issuance of the TIF Bonds; and

**WHEREAS**, as part of their services, Loop Capital may provide advice concerning the structure, timing, terms, and other similar matters concerning the issuance of the TIF Bonds; and

**WHEREAS**, Municipal Securities Rulemaking Board Rule G-17 requires Loop Capital to deal fairly at all times with both municipal issuers and investors; and

**WHEREAS**, Loop Capital's primary role in this transaction is to facilitate the sale and purchase of the TIF Bonds between it and one or more investors for which Loop Capital will receive compensation; and



**WHEREAS**, Loop Capital does not have a fiduciary duty to the City under the federal securities laws and are, therefore, not required by federal law to act in the City's best interests without regard to Loop Capital's own financial or other interests; and

**WHEREAS**, Loop Capital has a duty to use its commercially reasonable efforts to arrange the purchase of the TIF Bonds from the City by investors at a fair and reasonable price, but must balance that duty with Loop Capital's duty to arrange the sale to investors at prices that are fair and reasonable; and

**WHEREAS**, Loop Capital will review the Placement Materials for the TIF Bonds in accordance with, and as part of, Loop Capital's responsibilities to investors under the federal securities laws, as applied to the facts and circumstances of the transaction; and

**WHEREAS**, the Engagement Agreement is necessary to facilitate the placement of the TIF Bonds, and will further the public interest and convenience of the citizens of the City; and

**WHEREAS**, the Engagement Agreement shall be interpreted, governed and enforced in accordance with the laws of the State of Mississippi.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a Placement Agent Engagement Agreement, and any and all documents related thereto, with Loop Capital Markets, LLC, whereby the City will pay a placement fee of \$30,000.00 for Loop Capital's services, which services shall include the reasonable expenses incurred by Loop Capital in preparing to market and marketing the TIF Bonds, including, both not limited to, travel, fees, and disbursements of counsel to the Placement Agent and printing and distribution of the Placement Materials, payable on the Closing Date.

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

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

Nays- None.

Absent- Stokes.

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

- **Jonah Boyd** expressed concerns regarding abortion within the City of Jackson and requested that Jackson become a sanctuary city for the unborn.
- **Judah Boyd** expressed concerns regarding abortion.
- **Robin Boyd** expressed concerns regarding abortion.
- **Coleman Boyd** requested that the City of Jackson become a sanctuary city for the pre-born.
- **Keith Dalton** expressed concerns regarding abortion.
- **Gabriel Oliver** expressed concerns regarding abortion and requested that Jackson become a sanctuary city.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES LLC FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVING 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 #2018-2094- 225 SHADOWLAWN DRIVE -\$1,900.92.**

WHEREAS, on March 19, 2019, the 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 January 8, 2019 for Case #2018-2094 located in Ward 7; and

WHEREAS, the Community Improvement Division of the Planning and Development 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, Jones Landscape and Contractor Services LLC appeared next on the rotation list and through its Manager, Donald M. Jones has agreed to the board up and securing of structure(s) and/or the cutting of grass and weeds, remove trash and debris, fallen tree, limbs, tree parts, wooden boards, crates, old furniture, and clean curbside and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 225 Shadowlawn Drive for the sum of \$1,900.92 and

WHEREAS, Jones Landscape and Contractor Services LLC has a principal office address of 3172 Bilgray Drive, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Jones Landscape and Contractor Services LLC for the boarding up and structure(s) and/or the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 225 Shadowlawn Drive.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,900.92 shall be paid to Jones Landscape and Contractor Services 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, Stamps and Tillman.

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES LLC FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVING 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 #2018-1239- 3964 BOOZER ROAD -\$1,164.60.**

WHEREAS, on March 19, 2019, the 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 June 19, 2018 for Case #2018-1239 located in Ward 6; and

WHEREAS, the Community Improvement Division of the Planning and Development 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**, Jones Landscape and Contractor Services, LLC appeared next on the rotation list and through its Manager, Donald M. Jones has agreed to the board up and securing of structure(s) and/or the cutting of grass, weeds, cut shrubbery, fence line, bushes, saplings, remove trash and debris, tree limbs, tree parts, wooden boards, old furniture, tires and clean curbside and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 3964 Boozer Road for the sum of \$1,164.60 and

**WHEREAS**, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Drive, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Jones Landscape and Contractor Services, LLC for the boarding up and structure(s) and/or the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 3964 Boozer Road.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,164.60 shall be paid to Jones Landscape and Contractor Services, 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, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES LLC FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVING 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 #2018-1231- 2317 FAIRHILL STREET -\$1,046.16.**

**WHEREAS**, on March 19, 2019, the 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 June 26, 2018 for Case #2018-1231 located in Ward 6; and

**WHEREAS**, the Community Improvement Division of the Planning and Development 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**, Jones Landscape and Contractor Services, LLC appeared next on the rotation list and through its Manager, Donald M. Jones has agreed to the board up and securing of structure(s) and/or the cutting of grass and weeds, shrubbery, fence line, bushes, saplings, remove trash and debris, fallen tree, limbs, tree parts, wooden boards/crates, old furniture, appliances, building materials, old bricks, tires, clean curbside and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 2317 Fairhill Street for the sum of \$1,046.16; and

**WHEREAS**, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Drive, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Jones Landscape and Contractor Services, LLC for the boarding up and structure(s) and/or the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 2317 Fairhill Street.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,046.16 shall be paid to Jones Landscape and Contractor Services, 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, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND IVORY SERVICES LLC., FOR THE 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 #2018-1238 – 3068 WOODBINE TERRACE - \$711.36.**

**WHEREAS**, on March 19, 2019 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 June 19, 2018 for Case #2018-1238 located in Ward 6 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Department of Planning and Development 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**, Ivory Services LLC appeared next on the rotation list and through its Manager, Nancy Turner has agreed to the cutting of grass, weeds, shrubbery, bushes, fence line, saplings, and removing of tree limbs, trash, debris, fallen tree, tree limbs, tree parts, wooden boards, crates, building materials, old furniture, appliances, old bricks, tires and clean curbside and remedy conditions constituting a menace to public health and welfare for the parcel located at 3068 Woodbine Terrace for the sum of \$711.36; and

**WHEREAS**, Ivory Services LLC has a principal office address of 5321 Country Club Drive, Jackson, Mississippi 39209 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 Ivory Services LLC for the cutting of vegetation, and remedying of other conditions on the property located at 3068 Woodbine Terrace deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$711.36 shall be paid to Ivory Services 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, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND IVORY SERVICES LLC., FOR THE 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 #2018-1238 – 3068 WOODBINE TERRACE - \$711.36.**

**WHEREAS**, on March 19, 2019 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 June 19, 2018 for Case #2018-1238 located in Ward 6 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Department of Planning and Development 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**, Ivory Services LLC appeared next on the rotation list and through its Manager, Nancy Turner has agreed to the cutting of grass, weeds, shrubbery, bushes, fence line, saplings, and removing of tree limbs, trash, debris, fallen tree, tree limbs, tree parts, wooden boards, crates, building materials, old furniture, appliances, old bricks, tires and clean curbside and remedy conditions constituting a menace to public health and welfare for the parcel located at 3068 Woodbine Terrace for the sum of \$711.36; and

**WHEREAS**, Ivory Services LLC has a principal office address of 5321 Country Club Drive, Jackson, Mississippi 39209 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 Ivory Services LLC for the cutting of vegetation, and remedying of other conditions on the property located at 3068 Woodbine Terrace deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$711.36 shall be paid to Ivory Services 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, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES LLC FOR THE BOARD-UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS, REMOVING 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 #2018-2063- 2318 PADEN STREET - \$1,271.25.**

**WHEREAS**, on March 19, 2019, the 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 January 8, 2019 for Case #2018-2063 located in Ward 6; and

**WHEREAS**, the Community Improvement Division of the Planning and Development 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**, Jones Landscape and Contractor Services, LLC appeared next on the rotation list and through its Manager, Donald M. Jones has agreed to the board up and securing of structure(s) and/or the cutting of grass and weeds, shrubbery, fence line, bushes, saplings, remove trash and debris, fallen tree, limbs, tree parts, wooden boards/crates, old furniture, appliances, building materials, old bricks, tires, clean curbside and perform services related to the remedying of conditions constituting a menace to public health and welfare for the parcel located at 2318 Paden Street for the sum of \$1,271.25 and

**WHEREAS**, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Drive, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Jones Landscape and Contractor Services, LLC for the boarding up and structure(s) and/or the cutting of grass and weeds and remedying of conditions constituting a menace to public health and welfare for the parcel located at 2318 Paden Street.

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**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,271.25 shall be paid to Jones Landscape and Contractor Services, 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, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

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There came on for Introduction Agenda Item No. 8:

**ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI AMENDING SECTION 110-28, OF THE CITY OF JACKSON, MISSISSIPPI CODE OF ORDINANCE, PROCEDURES FOR THE ERECTION OF PUBLIC ACCESS GATES TO NEIGHBORHOODS.** Said item was referred to the Rules Committee.

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There came on for Introduction Agenda Item No. 9:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY NAMING OF NASHVILLE STREET FROM EMINENCE ROW TO MAYES STREET TO MR. WILLIE WRIGHT, SR. DRIVE.** Said item was referred to the Planning Committee.

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There came on for Introduction Agenda Item No. 10:

**ORDINANCE RESCINDING, IN PART, AND AMENDING, IN PART, THE ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, RENAMING GROVE PARK GOLF COURSE TO PETE BROWN GOLF COURSE.** **Council Member Stamps** requested that the Council suspend the rules to adopt said item.

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**Council Member Banks** moved, seconded by **Council Member Stamps** to suspend the rules to make said item effective immediately. The motion prevailed by the following vote:

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

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

**ORDINANCE RESCINDING, IN PART, AND AMENDING, IN PART, THE ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, RENAMING GROVE PARK GOLF COURSE TO PETE BROWN GOLF COURSE.**

**WHEREAS**, on April 18, 2017, the City Council of Jackson, Mississippi, adopted an "Ordinance of the City Council of Jackson, Mississippi, Renaming Grove Park Golf Course to Pete Brown Golf Course"; and

**WHEREAS**, this action has not been completed with the official signage change and/or renaming ceremony; and

**WHEREAS**, the City Council of the City of Jackson, Mississippi, no longer desires to rename Grove Park Golf Course to Pete Brown Golf Course, and hereby rescind that portion of the "Ordinance of the City Council of Jackson, Mississippi, Renaming Grove Park Golf Course to Pete Brown Golf Course"; and

**WHEREAS**, the City Council of the City of Jackson, Mississippi, instead desires to rename Sonny Guy Golf Course to Pete Brown Golf Facility, and hereby amend the “Ordinance of the City Council of Jackson, Mississippi, Renaming Grove Park Golf Course to Pete Brown Golf Course” to reflect the same as follows:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI,  
RENAMING SONNY GUY GOLF COURSE TO PETE BROWN GOLF FACILITY.**

**WHEREAS**, it is befitting for the City of Jackson, Mississippi to recognize, honor, and celebrate Mr. Pete Brown, whose historic contributions to golf have had a positive impact in the City of Jackson; and

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

**WHEREAS**, Mr. Pete Brown was a native of Port Gibson, Mississippi and grew up in Jackson, Mississippi, where he learned to play golf, after first working as a caddie; and

**WHEREAS**, Mr. Pete Brown overcame polio as a teen and became the first African American to win a Professional Golfer’s Association (PGA) Tour event, with his win at Waco Turner Open in 1964; and

**WHEREAS**, at a time when professional golf was segregated, Brown won the United States Golf Association’s Negro National Open Championship four times. He also won the 1970 Andy Williams-San Diego Open at Torrey Pines, and many other competitions; and

**WHEREAS**, after his victory at Torrey Pines in 1970, Brown told Newsweek magazine: “It’s going to take a while to get Negroes into golf, and that’s why I feel it’s so important to make a good showing. I feel that pressure, because I feel that I’m playing for all black people first and Pete Brown second”; and

**WHEREAS**, Mr. Pete Brown passed away May 1, 2015, and the City Council of Jackson, Mississippi, finds that the renaming of ~~Grove Park Golf Course~~ Sonny Guy Golf Course to Pete Brown Golf Course Facility is an honorable way to commemorate his life.

**THEREFORE, BE IT ORDAINED** that the City Council of Jackson, Mississippi, hereby renames ~~Grove Park Golf Course~~ Sonny Guy Golf Course to Pete Brown Golf Course Facility.

**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 golf course and to take appropriate action as required to affect said golf course 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 golf course.

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

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

Nays- None.

Absent- Stokes.

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**ORDER APPROVING CLAIMS NUMBER 6526 TO 6930 APPEARING AT PAGES 1002 TO 1063 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,100,060.40 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 6526 to 6930 appearing at pages 1002 to 1063, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,100,060.40 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:

| <b>FROM:</b>                   | <b>TO<br/>ACCOUNTS PAYABLE<br/>FUND</b> |
|--------------------------------|---|
| 1% INFRASTRUCTURE TAX          | 1,309,955.58                            |
| CAPITAL CITY REVENUE FUND      | 205.95                                  |
| DEPARTMENT OF PUBLIC SAFETY    | 46,144.36                               |
| EARLY CHILDHOOD (DAYCARE)      | 9,155.01                                |
| EMERGENCY SHELTER GRANT (ESG)  | 28,159.42                               |
| EMPLOYEES GROUP INSURANCE FUND | 65,068.84                               |
| FIRE PROTECTION                | 4,276.17                                |
| GENERAL FUND                   | 735,143.21                              |
| H O P W A GRANT – DEPT. OF HUD | 213,656.50                              |
| HOME PROGRAM FUND              | 29.60                                   |
| HOUSING COMM DEV ACT (CDBG) FD | 26,129.74                               |
| JXN CONVENTION & VISITORS BUR  | 345,592.42                              |
| KELLOGG FOUNDATION PROJECT     | 30,624.89                               |
| LANDFILL/SANITATION FUND       | 178,033.72                              |
| LIBRARY FUND                   | 9,893.50                                |
| MADISON SEWAGE DISP OP & MAINT | 2,698.06                                |
| NCSC SENIOR AIDES              | 58.82                                   |
| P E G ACCESS- PROGRAMMING FUND | 15.34                                   |
| PARKS & RECR FUND              | 103,373.20                              |
| RESURFACING- REPAIR & REPL. FD | 186,663.82                              |
| SEIZURE & FORFEITED PROP-STATE | 9.00                                    |
| STATE TORT CLAIMS FUND         | 24,610.00                               |
| TECHNOLOGY FUND                | 253,403.98                              |
| TIGER GRANT                    | 120,092.22                              |
| TRAFFIC – REPAIR & REPL FD     | 212,913.43                              |
| TRANSPORTATION FUND            | 563,679.14                              |
| WATER/SEWER CAPITAL IMPR FUND  | 98,516.00                               |
| WATER/SEWER OP & MAINT FUND    | 2,529,652.19                            |
| WATER/SEWER REVENUE FUND       | 2,306.29                                |
| <b>TOTAL</b>                   | <b><u>\$7,100,060.40</u></b>            |

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

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

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 6526 TO 6930 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 6526 to 6930 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$136,609.84 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<br>ACCOUNTS PAYABLE<br>FUND | TO<br>PAYROLL<br>FUND        |
|--------------------------|--------------------------------|------------------------------|
| GENERAL FUND             |                                | 1,852,582.59                 |
| PARKS & RECR FUND        |                                | 68,629.43                    |
| LANDFILL FUND            |                                | 13,603.27                    |
| SENIOR AIDES             |                                | 2,500.48                     |
| WATER/SEWER OPER & MAINT |                                | 200,137.97                   |
| PAYROLL FUND             |                                | 693.00                       |
| PAYROLL                  | 136,609.94                     |                              |
| EARLY CHILDHOOD          |                                | 29,390.16                    |
| HOUSING COMM DEV         |                                | 8,843.12                     |
| TITLE III AGING PROGRAMS |                                | 4,267.59                     |
| TRANSPORTATION FUND      |                                | 12,593.17                    |
| T-WARNER PA/GA FUND      |                                | 4,768.11                     |
| <b>TOTAL</b>             |                                | <b><u>\$2,198,008.89</u></b> |

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES.**

**WHEREAS**, the City of Jackson has twenty-two (22) antenna site license agreements with New Cingular Wireless; and

**WHEREAS**, New Cingular Wireless has indicated that it would like to add LTE technology to the following antenna sites:

1. Fire Station 12, 2437 McFadden Road
2. Fire Station 17, 1942 Canton Mart
3. Fire Station 21, 5383 Watkins Drive
4. Fire Station 24, 1242 Wiggins Road

**WHEREAS**, installing the equipment at the above-referenced sites will result in an increase of New Cingular Wireless' rental payments as follows:

|    |                 |          |
|----|-----------------|----------|
| 1. | Fire Station 12 | \$400.00 |
| 2. | Fire Station 17 | \$210.00 |
| 3. | Fire Station 21 | \$246.00 |
| 4. | Fire Station 24 | \$234.00 |

**WHEREAS**, in lieu of the CPI increase set forth in the Agreement, commencing with execution, and on each anniversary date thereafter, the rent shall be increased annually by three and one-half percent (3.5%) over the rent paid during the previous year for Fire Station 24; and

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

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute amendments and the three and one-half percent (3.5%) increase commencing on each anniversary date for Fire Station 24 with New Cingular Wireless, PCS, LLC, a Delaware Limited Liability Company, for the installation of LTE Technology to the above-referenced sites.

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

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

Nays- None.

Absent- Stokes.

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There came on for consideration Agenda Item No. 16:

**ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MARGIE VAN METER TO THE JACKSON HOUSING AUTHORITY BOARD.** Said item would be held for the next Regular Council meeting on June 11, 2019.

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**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT FOR THE COMPLETION OF AN EXISTING LAND USE SURVEY OF THE ENTIRE CITY.**

**WHEREAS**, the City of Jackson Department of Planning desires to enter into an agreement with Central Mississippi Planning and Development (CMPDD) for the completion of an existing land use survey of the entire city; and

**WHEREAS**, the city has not completed an existing land use survey since prior to the adoption of the 2004 Comprehensive Plan; and

**WHEREAS**, CMPDD will complete a field survey of existing land uses based on standard land use classifications for all parcels in the City of Jackson including the structural condition and vacancy status; and

**WHEREAS**, the total project cost is \$94,000.00, however CMPDD will provide \$65,800.00 from the Jackson Area Metropolitan Planning Organization on the City's behalf; and

**WHEREAS**, the City of Jackson agrees to compensate CMPDD for the services provided under this agreement for a fee of \$28,200.00; and

**WHEREAS**, the intent of the project is to establish a base line existing land use data set for updating the city's future land use plan and for establishing a measurement of blight within in the city.

**IT IS HEREBY ORDERED** that the herein-described agreement between the City of Jackson and CMPDD is hereby authorized.

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**IT IS FURTHER ORDERED** that the Mayor of the City of Jackson is authorized to execute an agreement with CMPDD for completion of the existing land use survey.

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

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

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**ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE COMMUNITY FOUNDATION FOR MISSISSIPPI FOR THE FERTILE GROUND PUBLIC ART PROJECT.**

**WHEREAS**, the City of Jackson, Mississippi has been selected by the Bloomberg Philanthropies (“Bloomberg”) as a winner of the Public Art Challenge for its project, Fertile Ground: Inspiring Dialogue about Food Access; and

**WHEREAS**, this Memorandum of Understanding concerns a collaborative agreement between the City of Jackson and the Community Foundation for Mississippi (“CFM”) for fiscal sponsorship of the Fertile Ground project from the date of execution through June 30, 2021; and

**WHEREAS**, CFM will establish the Fertile Ground Fund, an interest-bearing account pursuant to the terms of the contractual agreement between Bloomberg and CFM, to receive cash or cash equivalents in an amount up to One Million Dollars (\$1,000,000.00) from Bloomberg for the purpose of using art through a city-wide exhibition with installations and performances to create dialogue about food access; and

**WHEREAS**, the Fertile Ground Fund will pay a fee of \$100,000.00 to CFM for grant administration; and

**WHEREAS**, the City of Jackson will be responsible for the implementation of the Fertile Ground project, conforming to the purposes for which Bloomberg has awarded funds; and

**WHEREAS**, the City’s Department of Planning and Development will be the main point of contact with Bloomberg, and CFM will serve as the fiscal agent.

**IT IS, THEREFORE, ORDERED** that a Memorandum of Understanding between the City of Jackson and the Community Foundation for Mississippi for the Fertile Ground Public Art Project is authorized.

**IT IS FURTHER ORDERED** that the Fertile Ground Fund may receive contributions from individuals and private foundations in furtherance of public art projects for the City of Jackson.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON, MISSISSIPPI CAPITAL AREA CHDO AND HABITAT FOR HUMANITY, MISSISSIPPI CAPITAL AREA TO IMPLEMENT A REHABILITATION PROJECT IN THE BROADMOOR SUBDIVISION.**

**WHEREAS**, the City of Jackson receives an annual allocation from the U. S. Department of Housing and Urban Development (HUD) of HOME Investment Partnership Grant (HOME) Funds to provide decent, safe and affordable housing to low- and moderate-income residents; and

**WHEREAS**, the Office of Housing and Community Development has a mission, in part, to assist in ensuring that all neighborhoods are free of blight, are quality livable places, and can have access to resources and services; and

**WHEREAS**, the City of Jackson signed a funding approval and grant agreement for Grant Number M-18-MC-28-0200 on December 10, 2018, for the HOME Investment Partnership Program; and

**WHEREAS**, Mississippi Capitol Area CHDO is a subsidiary of Habitat for Humanity Mississippi Capitol Area organized under the State of Mississippi as a registered incorporated agency; and

**WHEREAS**, the Mississippi Capital Area CHDO is an approved Community Housing Development Organization meeting all the regulatory requirements outlined by the definition found at 24 CFR 92.2; and

**WHEREAS**, the Mississippi Capital Area CHDO has been designated by the City of Jackson's Office of Housing and Community Development as a non-profit Community Housing Development Organization (CHDO) for the purpose of providing decent, safe and affordable housing to households that meet the HUD specified income requirements to purchase properties located in the City of Jackson, MS; and

**WHEREAS**, the Mississippi Capital Area CHDO will purchase and fully rehabilitate a total of five (5) properties in the Broadmoor Subdivision to be sold to low-to-moderate-income home buyers; and

**WHEREAS**, the City will provide \$595,976.80 in HOME funds to ensure the project is completed and remains affordable.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract in an amount not to exceed \$595,976.80, and all applicable documents with the Mississippi Capital Area CHDO and Habitat for Humanity Mississippi Capital Area necessary to implement the Broadmoor Subdivision Project.

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

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VOICE OF CALVARY MINISTRIES FOR THE USE OF 2018 HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDS TO PROVIDE DOWN PAYMENT ASSISTANCE.**

**WHEREAS**, the City of Jackson receives an annual allocation from the U. S. Department of Housing and Urban Development (HUD) of HOME Investment Partnership Grant (HOME) Funds to provide decent, safe and affordable housing to low- and moderate-income residents; and

**WHEREAS**, the Office of Housing and Community Development has included assistance to homebuyers seeking to purchase housing in the city of Jackson as a priority in the 2015 5-Year Consolidated plan approved by HUD; and

**WHEREAS**, the City of Jackson signed a funding approval and grant agreement for Grant Number M-18-MC-28-0200 on December 10, 2018, for the HOME Investment Partnership Program; and

**WHEREAS**, Voice of Calvary Ministries has been designated by the City of Jackson as non-profit subrecipients for the purpose of providing down payment assistance to households that meet the HUD specified income requirements to purchase properties located in the City of Jackson, MS.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract in the amount of \$275,000.00, and all applicable documents with Voice of Calvary Ministries necessary to implement the City's Down Payment Assistance Program.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT #2 TO THE 2017 CONTRACT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI HOUSING PARTNERSHIP, INC. FOR THE COMPLETION OF THE HOME INVESTMENT PARTNERSHIP PROGRAM (HOME) FUNDED COMPREHENSIVE OWNER-OCCUPIED REHABILITATION PROJECT.**

**WHEREAS**, on March 7, 2017, the City Council adopted an Order, recorded in Minute Book 6K, Page 630 - 631 authorizing the Mayor to execute a contract between the City of Jackson and Mississippi Housing Partnership for the implementation of the Comprehensive Owner-Occupied Rehabilitation Project; and

**WHEREAS**, the City of Jackson and Mississippi Housing Partnership, Inc. entered into an Agreement on May 30, 2017, as authorized by the City Council; and

**WHEREAS**, the City Council authorized the Mayor to execute a contract amendment #1 to comply with certain HUD regulatory changes on April 24, 2019, recorded at Minute Book 6N, Page 84, and executed said agreement on May 29, 2018; and

**WHEREAS**, it is necessary to authorize an additional amendment to extend the contract period to ensure all rehabilitation activities are finalized and sufficient time is available to complete all inspections and process required payments.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute Amendment #2 to the 2017 contract between the City of Jackson and Mississippi Housing Partnership, Inc. to change the contract end date from May 30, 2019 to September 30, 2019 for the completion of the Home Investment Partnership Program (HOME) Funded Comprehensive Owner-Occupied Rehabilitation Project to update contract required provisions.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CITY OF JACKSON CHILD DEVELOPMENT CENTERS AND GROWING UP KNOWING.**

**WHEREAS**, the City of Jackson, Early Childhood Development Centers (Jones & Westside) is seeking to develop a partnership with Growing Up Knowing, a nonprofit organization with the mission of promoting healthy life decisions through family education and community partnerships; and

**WHEREAS**, the purpose of the MOU is to clearly identify the roles, responsibilities, and expectations of each party as they relate to the delivery of a curriculum entitled, My Body, My Boundaries for children and their parents/caregivers enrolled in City of Jackson Child Care Centers; and

**WHEREAS**, this MOU is at-will and may be modified by mutual consent of authorized officials from either party, and shall become effective upon signature and will remain in effect until modified or terminated by any of the partners by mutual consent and there will be no commitment of funds; and

**WHEREAS**, Growing Up Knowing shall deliver a research-based curriculum, materials and supplies needed for the program facilitation, and pre and post surveys will be completed by parent/caregiver participants; and

**WHEREAS**, the City of Jackson Child Care Centers shall recruit students and at least one parent or caregiver for each student to participate in the program, provide the venue for the program implementation, and have at least one City of Jackson Child Care Center staff member present during the program delivery; and

**WHEREAS**, flyers and other notices families, and assist with identifying families for leadership training.

**IT IS HEREBY ORDERED**, that the Mayor shall be authorized to execute a Memorandum of Understanding with Growing Up Knowing to recruit students, provide the venue, and have at least one staff member present during program delivery.

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

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LACEY LOFTIN CONSULTING, LLC TO PROVIDE CERTAIN DATA DISCOVER AND ANALYSIS 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 recipient; to provide Data Discover and Analysis 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 analyze, evaluate and report on effectiveness of the program; and

**WHEREAS**, Lacey Loftin Consulting, LLC is capable and qualified to conduct the Data Discover and Analysis 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 Lacey Loftin Consulting, LLC in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00) for the provision of Data Discover and Analysis Services and prepare the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NOEL DIDLA TO PROVIDE CERTAIN COMMUNITY ENGAGEMENT STRATEGY SUPPORT 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 Community Engagement Strategy Support 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 assist with developing strategies that is in the best interest of the young child, the city & the community; and

**WHEREAS**, Noel Didla is capable and qualified to conduct the Community Engagement Strategy Support 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 Noel Didla in an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00) for the provision of Community Engagement Strategy Support Services and prepare the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MS. STEPHANIE DAVIDSON TO PROVIDE CERTAIN LEAD 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 Lead 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. Stephanie Davidson 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. Stephanie Davidson in an amount not to exceed Forty Thousand Dollars (\$40,000.00) for the provision of Lead 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; **Vice President Lindsay** seconded.

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DR. RODNEY WASHINGTON DBA CONSULTING PLUS TO PROVIDE CERTAIN EVALUATION 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 evaluate 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 analyze, evaluate and report on effectiveness of the program; and

**WHEREAS**, Dr. Rodney Washington dba Consulting Plus is capable and qualified to conduct evaluation 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 Dr. Rodney Washington dba Consulting Plus in an amount not to exceed Sixty Thousand Dollars (\$60,000.00) for the provision of services to analyze, evaluate, and report required by W.K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

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

Nays- None.

Absent- Stokes.

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**ORDER RATIFYING THE SUBMITTAL, ACCEPTANCE AND MAYOR’S EXECUTION OF THE MISSISSIPPI TENNIS ASSOCIATION’S 2019 COMMUNITY TENNIS AND FACILITY GRANT AWARD.**

**WHEREAS**, the Mississippi Tennis Association’s 2019 Community Tennis and Facility Grant program is available to local governments, public facilities or school districts on a matching fund reimbursement basis for the purpose of building new tennis courts, repairing and upgrading tennis courts, or adding fixed amenities such as lights, bathrooms or clubhouses; and

**WHEREAS**, the Mississippi Tennis Association accepted applications for its 2019 Community Tennis and Facility Grant application on March 29, 2019; and

**WHEREAS**, the City of Jackson, Mississippi’ (“City”) applied for two (2) separate grants to resurface tennis courts at the Tennis Center South facility and the Dorothy Vest Tennis Center, also known as the Battlefield Tennis Center; and

**WHEREAS**, on April 25, 2019 the Mississippi Tennis Association awarded two (2) separate Community Tennis and Facilities Grants. One (1) grant was awarded to Tennis Center South in the amount of Five Thousand Five Hundred Dollars (\$5,500.00), to resurface five (5) tennis courts. The second grant was awarded to the Dorothy Vest Tennis Center, also known as the Battlefield Tennis Facility, in the amount of Six Thousand Dollars (\$6,000.00) to resurface four (4) tennis court The Department of Parks and Recreation, must expend matching funds to be eligible for the aforementioned matching fund grant reimbursement; and

**WHEREAS**, the use of the awarded grant monies and corresponding City matching funds shall enhance the quality of the playing courts by repairing and resurfacing tennis courts at the City’s Tennis Center South and the Dorothy Vest Tennis Center, also known as the Battlefield Tennis Facility, and, therefore, said expenditure is in the best interest of the City and its citizenry.



**IT IS HEREBY ORDERED** that the City ratify the submittal, acceptance and Mayor's execution, of the Mississippi Tennis Association's 2019 Community Tennis and Facility Grant, for a matching fund reimbursement grant in the amount of Five Thousand Five Hundred Dollars (\$5,500.00) to resurface four (4) tennis courts located at the City's Tennis Center South facility, and five (5) tennis courts at the City's Dorothy Vest Tennis Center also known as the Battlefield Tennis Center.

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

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC CULTURAL PROGRAMS & FACILITIES (JACKSON ZOO).**

**WHEREAS**, the Hinds County Board of Supervisors intends to make a donation of \$50,000.00 to maintain, operate, and improve the City's zoological park, also known as the Livingston Park Zoo; 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 accepting the donation and committing to restrict the use of the funds to ongoing maintenance and programming for the Jackson Zoo.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors accepting a donation of \$50,000.00 from the Hinds County Board of Supervisors to maintain, operate, and improve the Jackson Zoo and agreeing to restrict the use of the funds to the ongoing maintenance and programming of the Jackson Zoo.

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

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

Nays- None.

Absent- Stokes.

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**ORDER FOR REIMBURSEMENT BY THE GOVERNING BODY OF THE CITY OF JACKSON, AS CONSIDERATION FOR EXPENDITURE OF PUBLIC FUNDS BY THE JACKSON REDEVELOPMENT AUTHORITY FOR PAYMENT OF SCHEDULED PRINCIPAL REDUCTION DUE JUNE 1, 2019, ON MISSISSIPPI DEVELOPMENT BANK SPECIAL OBLIGATION BONDS, SERIES 2011-B.**

**WHEREAS**, certain proceedings were duly had and done by the governing body of the City of Jackson, Mississippi (the "City") and the Board of Commissioners of the Jackson Redevelopment Authority (the "Authority") as inducements to and collateral for the issuance of debt instruments hereinafter called the "Series 2011 Bonds", more specifically identified as follows:

**\$7,165,000** Mississippi Development Bank Special Obligation Bonds (Jackson Redevelopment Authority Project), **Series 2011-A, dated June 1, 2011;** and

**\$2,745,000** Mississippi Development Bank Special Obligation Bonds (Jackson Redevelopment Authority Project), **Taxable Series 2011-B, dated June 1, 2011;** and

**WHEREAS**, prior to the Series 2011 Bonds, the Authority had previously issued its Urban Renewal Notes (the "Notes"), Series 2000; and

**WHEREAS**, pursuant to a Contribution Agreement between the City and the Authority, the City agreed to pay (a) interest on the Series 2000 Notes and (b) principal of and interest on obligations issued to refund the principal of the Series 2000 Notes; and

**WHEREAS**, proceeds of the Series 2000 Notes were applied to pay:

- (i) costs of acquiring the Standard Life Building Properties and properties in the two city blocks bounded by Pearl, Pascagoula, Mill and Farish Streets;
- (ii) costs of preparing space in the Standard Life Building for occupancy by the City; and
- (iii) a portion of the local match for Viaduct Improvements in the Central Business District of the City;

**WHEREAS**, the Series 2000 Notes matured in 2003; and

**WHEREAS**, the Authority issued the Series 2003 Notes to refund the Series 2000 Notes; and

**WHEREAS**, pursuant to a Contribution Agreement between the City and the Authority, the City agreed to pay (a) interest on the Series 2003 Notes and (b) principal of and interest on obligations issued to refund the principal of the Series 2003 Notes; and

**WHEREAS**, the Series 2003 Notes matured in 2006; and

**WHEREAS**, the Authority issued its Series 2006 Notes to refund the Series 2003 Notes; and

**WHEREAS**, pursuant to a Contribution Agreement between the City and the Authority, the City agreed to pay (a) interest on the Series 2006 Notes and (b) principal of and interest on obligations issued to refund the principal of the Series 2006 Notes; and

**WHEREAS**, the Series 2006 Notes matured on October 1, 2008; and

**WHEREAS**, the Series 2006 Notes were subject to optional prepayment by the Authority at any time and mandatory prepayment at the option of the Holder; and

**WHEREAS**, the Holder of the Series 2006 Notes agreed to extend maturity until October 1, 2010, and to reduce the interest rate from 4.00% to 3.75%; and

**WHEREAS**, the City approved an order authorizing amendment to the 2006 Contribution Agreement permitting such extension; and

**WHEREAS**, approximately \$14,000, representing unexpended proceeds of the Series 2000 Notes were used, together with other funds, to pay interest due on the Series 2006 Notes on October 1, 2008; and

**WHEREAS**, after that payment, no proceeds of the Series 2000 Notes, the Series 2003 Notes or the Series 2006 Notes remained; and

**WHEREAS**, proceeds from sales of the Standard Life Building and properties in the city blocks bounded by Pearl, Pascagoula, Mill and Farish Streets were applied to pay principal of the Series 2006 Notes; and

**WHEREAS**, the remaining principal of the Series 2006 Notes was refinanced over a term of approximately twenty (20) years with proceeds from the Mississippi Development Bank Special Obligation Bonds, Series 2011-A&B (the "Series 2011 Bonds"); and

**WHEREAS**, the refunding obligations were secured by an agreement between the City and JRA which served as inducements to and collateral for issuance of the Series 2011 Bonds; and

**WHEREAS**, outstanding obligations remain due and owing on the Series 2011 Bonds to the Holders of Mississippi Development Bank Special Obligation Bonds, Series 2011-A&B, including Debt Service Payments Due on June 1, 2019 in the scheduled Interest Only amount of \$114,362.50 for the Series 2011-A Bonds, and in the scheduled Principal reduction amount of \$1,000,000.00 plus the scheduled Interest amount of \$49,440.00 for the Series 2011-B Bonds, as evidenced by the *Amortization Schedule* and *Funds Due Notices* attached hereto, marked as Group Exhibit "A" and incorporated herein by this reference for all purposes; and

**WHEREAS**, after payment of scheduled Principal reduction in the amount of \$1,000,000.00 due June 1, 2019 on the Series 2011-B Bonds, the remaining Principal balance will be \$920,000 on the Series 2011-B Bonds; and

**WHEREAS**, due to budgetary constraints, the City has only provided funds to the Authority that would be sufficient to pay the scheduled Interest amount of \$114,362.50 for the Series 2011-A Bonds, and the scheduled Interest amount of \$49,440.00 for the Series 2011-B Bonds, due on June 1, 2019 to the Holders of the Series 2011-A & B Bonds; and

**WHEREAS**, due to budgetary constraints, the City has not provided funds to the Authority that would be sufficient to pay the scheduled Principal reduction amount due on June 1, 2019 to the Holders of the Series 2011-B Bonds; and

**WHEREAS**, the City has requested that the Authority expend its public funds for payment of the scheduled Principal reduction in the amount of \$1,000,000.00 that is due June 1, 2019 on the Series 2011-B Bonds (the City's Request"); and

**WHEREAS**, the City has agreed to reimburse the Authority for its expenditure of public funds, pursuant to the City's Request, as payment of the scheduled principal reduction amount due June 1, 2019 on the Series 2011-B Bonds; and

**WHEREAS**, the Authority has established prerequisites for any payment to be made pursuant to the City Request, which shall be conditions precedent to and essential provisions of any consideration accepted by the Authority, for payment to be made by the Authority pursuant to the City's Request; and

**WHEREAS**, the Authority has agreed it shall make a conditional, one-time expenditure of public funds pursuant to the City's Request provided (a) the City agrees it shall reimburse said amount to the Authority, as stated herein and reflected in a duly executed Promissory Note, with no interest being charged thereon, and further provided that (b) the City agrees it shall make no further requests to the Authority for payment of any scheduled principal or interest amounts that remain due and owing after June 1, 2019 on the Series 2011-A&B Bonds (the "Authority's Conditions"); and

**WHEREAS**, the City has accepted the Authority's Conditions and will present the proposed order attached hereto for adoption by the governing body of the City, which specifies that reimbursements to the Authority shall be made as installment payments from the general funds of the City until the total \$1,000,000.00 Principal reduction amount, due June 1, 2019 on the Series 2011-B Bonds, has been repaid in full to the Authority, pursuant to the following Payment Schedule:

On or before June 1, 2023: Two Hundred Thousand and No/100 Dollars (\$200,000.00); plus  
On or before June 1, 2024: Two Hundred Thousand and No/100 Dollars (\$200,000.00); plus  
On or before June 1, 2025: Two Hundred Thousand and No/100 Dollars (\$200,000.00); plus  
On or before June 1, 2026: Two Hundred Thousand and No/100 Dollars (\$200,000.00); plus  
On or before June 1, 2027: Two Hundred Thousand and No/100 Dollars (\$200,000.00);

**WHEREAS**, at a regularly scheduled monthly Meeting on Wednesday, May 22, 2019, the Board of Commissioners of the Authority conducted its due diligence review and consideration of the City's Request; and

**WHEREAS**, the Authority's due diligence review of the City's Request included discussions with representatives of the City regarding the Authority's Conditions and reimbursement to the Authority as reflected in this Resolution and the order proposed by the City for adoption by the governing body of the City, as consideration for expenditure by the Authority of its public funds in payment of the scheduled Principal reduction amount of \$1,000,000.00, due June 1, 2019 to Holders of Mississippi Development Bank Special Obligation Bonds, Series 2011-B; and

**WHEREAS**, on motion duly made by Commissioner Donaldson that the Resolution be adopted as introduced, and seconded by Commissioner McLaughlin, the Authority took up said Resolution to authorize expenditure by the Authority of its public funds in payment of the scheduled Principal reduction amount of \$1,000,000.00, due June 1, 2019, to Holders of Mississippi Development Bank Special Obligation Bonds, Series 2011-B, and upon being put to a vote the yeas and nays were as follows:

Yeas - Commissioners Alexander, Donaldson, Dinkins, and McLaughlin.  
Nays - None.  
Recusals - None.

**WHEREON**, the Chairman declared that the MOTION WAS APPROVED, with four Yeas, zero Nays, zero Recusals, and the Resolution ADOPTED, by majority vote of the Jackson Redevelopment Authority Board of Commissioners on the 22<sup>nd</sup> day of May, 2019.

**NOW, THEREFORE, BE IT ORDERED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI**, that the Mayor and/or the City Clerk of the City, acting for and on behalf of the City, be and they are hereby authorized to take such actions and execute such other documents as shall be appropriate, reasonable and necessary in connection with the transaction authorized pursuant to this Order, and the City Clerk of the City be, and he or she is hereby, authorized to attest such execution and delivery and to affix the seal of the City thereto, including execution, attestation and delivery of a Promissory Note and such other documents as shall be required in connection with, but not limited to, performance and implementation by the City and the Authority of the following mutually agreed upon terms and conditions as so ordered and agreed to herein:

- (i) Provided that the Authority shall expend its public funds as payment for the scheduled Principal reduction amount of \$1,000,000.00, due June 1, 2019, to the Holders of Mississippi Development Bank Special Obligation Bonds, Series 2011-B; then
- (ii) reimbursement by the City shall be made in full to the Authority for its payment of the Principal reduction amount of \$1,000,000.00, due June 1, 2019, to the Holders of Mississippi Development Bank Special Obligation Bonds, Series 2011-B; and
- (iii) such reimbursement by the City shall be made in five (5) equal annual installment payments to the Authority from the general funds of the City, with no interest being charged thereon, pursuant to the Payment Schedule specified herein; and
- (iv) after June 1, 2019, the City shall make no further requests to the Authority for payment of any scheduled principal or interest amounts due to the Holders of Mississippi Development Bank Special Obligation Bonds, Series 2011-A&B.

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

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

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**ORDER AUTHORIZING THE MAYOR TO CONVEY TO BWI OF JACKSON, INC. (BWI) THE PROPERTY DESCRIBED IN THE WARRANTY DEED FILED IN BOOK 2866 PAGE 0147 OF THE LAND RECORDS IN THE OFFICE OF THE HINDS COUNTY CHANCERY CLERK LOCATED IN JACKSON, MISSISSIPPI, PURSUANT TO BWI'S EXERCISE OF THE OPTION TO PURCHASE PROVISION IN THE 1982 LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND BWI OF JACKSON, INC.**

**WHEREAS**, on or about October 1, 1982, BWI of Jackson, Inc. ("BWI"), a corporation organized and existing under the laws of the State of Texas, and qualified to do business in the State of Mississippi, entered into a lease agreement with the City of Jackson, Mississippi, said agreement being filed Book 2866 Page 0149 of the land records in the Office of the Hinds County Chancery Clerk located in Jackson, Mississippi; and

**WHEREAS**, as part of the lease agreement the City agreed to issue industrial revenue bonds (Series 1982 Bonds) in the principal amount of Five Hundred Thousand Dollars (\$500,000.00), more or less, to finance industrial development of certain real property referenced below; and

**WHEREAS**, simultaneously with the delivery of the Series 1982 Bonds, BWI conveyed to the City of Jackson, Mississippi certain real property located in the First Judicial District of Hinds County, Mississippi by way of a warranty deed which was filed in Book 2866 Page 0147 of the land records in the Office of the Hinds County Chancery Clerk located in Jackson, Mississippi; and

**WHEREAS**, as part of the lease agreement, BWI agreed to use to proceeds from the bond proceeds to establish an "industrial project" that would promote the industrial development of the City; and BWI would hold a ten-year leasehold estate, and pay off the principal of, premium, if any, and/or interest on the Bonds in a manner required under the Indenture to enable the City to make timely payments to the bondholders; and

**WHEREAS**, the afore-mentioned lease agreement was for a ten (10) year term which would expire at midnight on September 30, 1992; and, BWI maintained an option to renew for an additional the term or terms of one year each, for Two Thousand Five Hundred Dollars (\$2,500.00) per year extended, not to exceed ninety-nine (99) years; and

**WHEREAS**, BWI, through the lease agreement, maintained an Option to Purchase the afore-mentioned property during the term and/or extended term(s) of the lease under certain conditions. The procedure for exercising the option to purchase is described in detail in Section 11.5 of the lease agreement, which states, in part, the following:

"SECTION 11.5 Procedure for Exercising Option to Purchase. The Company [BWI] may exercise the option to purchase by (a) giving written notice to the Issuer [City] of its intention to purchase the Project [property] pursuant to the provisions of Article XI specifying the time and place of closing and redemption of the outstanding Bonds as provided in Section 11.1. At closing the Issuer [City] shall, upon payment of the purchase price hereinabove specified [\$100], deliver to the Company [BWI] appropriate conveyance instruments transferring good and marketable title to the Project [property], ...The closing shall be within sixty (60) days after written notice is given by the Company [BWI] of its intention to exercise any of the options, unless otherwise agreed by the parties."

**WHEREAS**, BWI provided the City the above-described written notice of its intent to purchase; and, the afore-mentioned Series 1982 Bonds have been redeemed; and

**WHEREAS**, by the terms of the lease agreement, BWI has exercised its yearly option to renew for twenty-six (26) years, from October 1, 1992 thru September 30, 2019, and as a result presently owes the City Sixty-Five Thousand Dollars (\$65,000.00).

**IT IS HEREBY, ORDERED** that immediately upon payment at the closing of all money due the City from BWI's for the exercise of BWI's option to renew the term(s), Sixty-Five Thousand Dollars (\$65,000.00), the Mayor be authorized to execute and convey instruments transferring good and marketable title to the subject property, containing 10.69 acres, more or less, more fully described in the warranty deed filed in Book 2866 Page 0147 of the land records in the Office of the Hinds County Chancery Clerk located in Jackson, Mississippi. The Mayor is further authorized to execute such any other documents necessary to complete the transfer title of the property to BWI.

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

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**President Priester** recognized **Michael McCullough**, a representative of BWI, who provided a brief overview of said item.

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**President Priester** recognized **Timothy Howard**, City Attorney, who stated that an amendment was needed to include the following language in the last paragraph "and for the exercise of BWI's option to purchase the subject property, one hundred dollars, (\$100.00)."

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

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

Nays- None.

Absent- Stokes.

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

**ORDER AUTHORIZING THE MAYOR TO CONVEY TO BWI OF JACKSON, INC. (BWI) THE PROPERTY DESCRIBED IN THE WARRANTY DEED FILED IN BOOK 2866 PAGE 0147 OF THE LAND RECORDS IN THE OFFICE OF THE HINDS COUNTY CHANCERY CLERK LOCATED IN JACKSON, MISSISSIPPI, PURSUANT TO BWI'S EXERCISE OF THE OPTION TO PURCHASE PROVISION IN THE 1982 LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND BWI OF JACKSON, INC.**

**WHEREAS**, on or about October 1, 1982, BWI of Jackson, Inc. ("BWI"), a corporation organized and existing under the laws of the State of Texas, and qualified to do business in the State of Mississippi, entered into a lease agreement with the City of Jackson, Mississippi, said agreement being filed Book 2866 Page 0149 of the land records in the Office of the Hinds County Chancery Clerk located in Jackson, Mississippi; and

**WHEREAS**, as part of the lease agreement the City agreed to issue industrial revenue bonds (Series 1982 Bonds) in the principal amount of Five Hundred Thousand Dollars (\$500,000.00), more or less, to finance industrial development of certain real property referenced below; and

**WHEREAS**, simultaneously with the delivery of the Series 1982 Bonds, BWI conveyed to the City of Jackson, Mississippi certain real property located in the First Judicial District of Hinds County, Mississippi by way of a warranty deed which was filed in Book 2866 Page 0147 of the land records in the Office of the Hinds County Chancery Clerk located in Jackson, Mississippi; and

**WHEREAS**, as part of the lease agreement, BWI agreed to use to proceeds from the bond proceeds to establish an "industrial project" that would promote the industrial development of the City; and BWI would hold a ten-year leasehold estate, and pay off the principal of, premium, if any, and/or interest on the Bonds in a manner required under the Indenture to enable the City to make timely payments to the bondholders; and

**WHEREAS**, the afore-mentioned lease agreement was for a ten (10) year term which would expire at midnight on September 30, 1992; and, BWI maintained an option to renew for an additional the term or terms of one year each, for Two Thousand Five Hundred Dollars (\$2,500.00) per year extended, not to exceed ninety-nine (99) years; and

**WHEREAS**, BWI, through the lease agreement, maintained an Option to Purchase the afore-mentioned property during the term and/or extended term(s) of the lease under certain conditions. The procedure for exercising the option to purchase is described in detail in Section 11.5 of the lease agreement, which states, in part, the following:

“SECTION 11.5 Procedure for Exercising Option to Purchase. The Company [BWI] may exercise the option to purchase by (a) giving written notice to the Issuer [City] of its intention to purchase the Project [property] pursuant to the provisions of Article XI specifying the time and place of closing and redemption of the outstanding Bonds as provided in Section 11.1. At closing the Issuer [City] shall, upon payment of the purchase price hereinabove specified [\$100.00], deliver to the Company [BWI] appropriate conveyance instruments transferring good and marketable title to the Project [property], ...The closing shall be within sixty (60) days after written notice is given by the Company [BWI] of its intention to exercise any of the options, unless otherwise agreed by the parties.”

**WHEREAS**, BWI provided the City the above-described written notice of its intent to purchase; and, the afore-mentioned Series 1982 Bonds have been redeemed; and

**WHEREAS**, by the terms of the lease agreement, BWI has exercised its yearly option to renew for twenty-six (26) years, from October 1, 1992 thru September 30, 2019, and as a result presently owes the City Sixty-Five Thousand Dollars (\$65,000.00).

**IT IS HEREBY, ORDERED** that immediately upon payment at the closing of all money due the City from BWI for the exercise of BWI’s option to renew the term(s), Sixty-Five Thousand Dollars (\$65,000.00), and for the exercise of BWI’s option to purchase the subject property, one hundred dollars, (\$100.00), the Mayor be authorized to execute and convey instruments transferring good and marketable title to the subject property, containing 10.69 acres, more or less, more fully described in the warranty deed filed in Book 2866 Page 0147 of the land records in the Office of the Hinds County Chancery Clerk located in Jackson, Mississippi. The Mayor is further authorized to execute such any other documents necessary to complete the transfer title of the property to BWI.

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

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There came on for consideration Agenda Item No.34:

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI MAKING A ONE-TIME BUDGETARY APPROPRIATION OF FIVE THOUSAND DOLLARS (\$5,000.00) TO EACH RANK AND FILE MEMBER OF THE JACKSON POLICE DEPARTMENT FROM CURRENTLY BUDGETED FUNDS.** Said item was referred to the Government Operations Committee.

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZES THE GRANT TO THE FARISH STREET HERITAGE FESTIVAL OF TWENTY THOUSAND DOLLARS (\$20,000.00).**

**WHEREAS**, the public health, safety and welfare of the employees of the City of Jackson shall be considered by this Ordinance; and

**WHEREAS**, the City Council of the City of Jackson recognizes the historic and cultural significance of the Parish Street historic district and the Farish Street Heritage Festival; and

**WHEREAS**, the aim of the Farish Street Heritage Festival is to increase awareness of the Farish Street Historical District in the advancement of the involvement of Farish Street in the cultural, economic and entertainment history of African Americans in Jackson and in the State of Mississippi; and

**WHEREAS**, it is in the best interest of the City of Jackson to support the profound significance of the Farish Street Heritage Festival.

**THEREFORE, IT IS HEREBY ORDERED** that the City Council of Jackson, Mississippi hereby authorizes the grant to the Farish Street Heritage Festival in the amount of twenty thousand dollars.

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

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**President Priester** recognized **Lee King**, Executive Producer of the Farish Street Festival, who provided Council with information regarding the Farish Street Festival's need for additional financial assistance.

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**President Priester** moved, seconded by **Council Member Banks** to amend said order to replace with amended version submitted by the Legal Department. The motion prevailed by the following vote:

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

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

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING  
A MATCHING GRANT TO THE FARISH STREET HERITAGE FESTIVAL FOR  
THE DEVELOPMENT AND PROMOTION OF THE ARTS.**

**WHEREAS**, Section 39-15-1 of the Mississippi Code Annotated (1972), as amended, authorizes payments of matching funds from municipal general funds for the purpose of supporting the development, promotion and coordination of arts within the municipality; and

**WHEREAS**, the City Council of the City of Jackson recognizes the historic and cultural significance of the Farish Street Historic District and the Farish Street Heritage Festival; and

**WHEREAS**, the aim of the Farish Street Historic Festival is to increase awareness of the Farish Street Historic District in the advancement of the involvement of Farish Street in the cultural, economic, and entertainment history of African/African American art; and

**WHEREAS**, it is in the best interest of the City of Jackson to support the profound significance of the Farish Street Heritage Festival.

**IT IS, THEREFORE, ORDERED** that a grant of Twenty Thousand Dollars (\$20,000.00) be made to the Farish Street Heritage Festival for the purpose of developing and presenting ongoing arts and cultural programming in the Historic Farish Street District in celebration of African/African American culture, history and art.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute a contract agreement with the Farish Street Heritage Festival to memorialize said grant award.

**IT IS FINALLY ORDERED** that said expenditures be made on a reimbursement and matching fund basis.

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

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING  
A MATCHING GRANT TO THE JACKSON MUSIC AWARDS FOR THE  
DEVELOPMENT AND PROMOTION OF THE ARTS.**

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

**WHEREAS**, the City Council of the City of Jackson recognizes the contribution of the Jackson Music Awards to the quality of life for the citizens of Jackson; and

**WHEREAS**, Jackson Music Awards Association, Inc. began with Rhythm and Blues in 1974; and, with Gospel Music in 1974; and, with Hip Hop in 2005; and

**WHEREAS**, it is in the best interest of the City of Jackson to support the ambassador efforts of the Jackson Music Awards.

**THEREFORE, IT IS HEREBY ORDERED** that the City Council of Jackson, Mississippi hereby authorizes the grant to the Jackson Music Awards in the amount of five thousand dollars.

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

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**Council Member Stamps** moved, seconded by **Council Member Banks** to amend said order to replace with amended version submitted by the Legal Department. The motion prevailed by the following vote:

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

Nays- Foote.

Absent- Stokes.

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

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZES  
THE GRANT TO THE JACKSON MUSIC AWARDS OF FIVE THOUSAND  
DOLLARS (\$5,000.00).**

**WHEREAS**, Section 39-15-1 of the Mississippi Code Annotated (1972), as amended, authorizes payments of matching funds from municipal general funds for the purpose of supporting the development, promotion and coordination of arts within the municipality; and

**WHEREAS**, the City Council of the City of Jackson recognizes the contribution of the Jackson Music Awards to the quality of life for the citizens of Jackson; and

**WHEREAS**, the Jackson Music Awards Association, Inc. began with Rhythm and Blues in 1974; and, with Gospel Music in 1974; and, with Hip Hop in 2005; and

**WHEREAS**, it is in the best interest of the City of Jackson to support the ambassador efforts of the Jackson Music Awards to support the arts in our community.

**IT IS, THEREFORE, ORDERED** that a grant of Five Thousand Dollars (\$5,000.00) be made to the Jackson Music Awards for the purpose of developing and presenting ongoing arts and cultural programming in the City of Jackson, Mississippi.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute a contract agreement with the Jackson Music Awards to memorialize said grant award.

**IT IS FINALLY ORDERED** that said expenditures be made on a reimbursement and matching fund basis.

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

**Note:** Said item failed for a lack of a majority vote.

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There came on for Discussion Agenda Item No. 38:

**DISCUSSION: BROOKLEIGH HOMEOWNER’S ASSOCIATION:** Said item was held for the next Regular Council meeting to be held on June 11, 2019 at the request of **Council Member Banks.**

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There came on for Discussion Agenda Item 39:

**DISCUSSION: STOP THE VIOLENCE:** Said item was held due to the absence of **Council Member Stokes.**

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There came on for Discussion Agenda Item 40:

**DISCUSSION: MISSISSIPPI DEPARTMENT OF TRANSPORTATION (MDOT):** Said item was held due to the absence of **Council Member Stokes.**

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There came on for Discussion Agenda Item 41:

**DISCUSSION: JACKSON ZOO:** Said item was held for the next Regular Council meeting to be held on June 11, 2019 at the request of **Council Member Foote.**

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There came on for Discussion Agenda Item 42:

**DISCUSSION: CONVENTION CENTER PROPERTIES:** Said item was held for the next Regular Council meeting to be held on June 11, 2019 at the request of **President Priester.**

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The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced the following:
  - Citizens are encouraged to sign up for Code Red that would allow citizens to receive notifications regarding emergency situations within the City of Jackson.
  - Applications for the Mayor’s Youth Council are available for pickup at City Hall located at 219 S. President Street, Jackson, Mississippi and the deadline for submission is June 28, 2019 at 5:00 p.m.
  - The Mayor’s Golf Cup Tournament would be held on Friday, May 31, 2019 and Saturday, June 1, 2019.

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The meeting was closed in memory of the following individuals:

- Mr. Richard Montague
- Mr. Kwame Kenyatta

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 10:00 a.m. on June 11, 2019; at 11:32 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

Kwame Kenyatta  
CITY CLERK

Ch. [Signature], 6/13/19  
MAYOR                      DATE

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