

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 10, 2018 10:00 A.M.**

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on April 10, 2018, being the second Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Charles Tillman, President, Ward 5; Melvin Priester, Jr., Vice President, Ward 2; Ashby Foote, Ward 1; De'Keither Stamps, Ward 4; Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Kristi Moore, City Clerk; Alice Lattimore, Deputy City Clerk; Angela Harris, Deputy City Clerk and Sharon Gipson, City Attorney.

Absent: Kenneth Stokes, Ward 3.

The meeting was called to order by **President Charles Tillman**.

The invocation was offered by **Pastor Reginald Buckley of Cade Chapel Missionary Baptist Church**.

The following individuals were introduced during the meeting:

- **Representative Alyce Clarke**

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

- **Sheila O'Flaherty** spoke in support of the Jackson Zoo and opposes relocating the Zoo.
- **Robert Leslie and Linda Waters**, representatives of Atmos Entergy, provided information regarding a \$10 million-dollar project to replace gas lines in West Jackson.
- **Eliza Stewart** spoke in support Agenda Item #31 that would approve a loan in order to repair a water pump on Pennsylvania Avenue.
- **Representative Alyce Clarke** spoke in support of the Jackson Zoo remaining at its current location.
- **Marcus Wallace** expressed concerns regarding a contract to repair potholes and utility cuts.
- **Dr. Shiquita White**, owner of God Family Chiropractic Clinic, provided information regarding healthcare options for the youth and young adults.
- **Gennel Mosley** expressed concerns regarding property investors and their leasing practices.

Council Member Stamps left the meeting.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARING HELD JUNE 13, 2017 FOR THE FOLLOWING CASES:

2017-1275	2017-1279	2017-1327	2017-1346	2017-1351	2017-1376
2017-1394	2017-1396	2017-1400	2017-1403	2017-1408	2017-1423
2017-1431	2017-1434	2017-1435			

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

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

WHEREAS, hearing in the above captioned cases were held before a hearing officer appointed by the Mayor on June 13, 2017; and

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

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

1) **Case #2017-1275 Parcel #839-318** located at 1039 Westway St: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 6

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, wooden boards, appliances, tree limbs, old furniture, tree parts, tires. Clean curbside.

2) **Case #2017-1279: Parcel #211-202** located at 932 Myrtlewood Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 6

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, fallen tree, tree lines, tree parts, appliances, building materials, old furniture, old bricks, tires, wooden boards, crates.

3) **Case #2017-1327: Parcel #630-30** located at 1816 Flowers Dr.: After hearing testimony from Robert G. Smith hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded seven (7) days to cure expiring June 20, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual cost and a penalty of 500.00. Ward 6

4) **Case #2017-1346: Parcel #207-17** located at 166 Ferguson Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$750.00. Ward 5

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, old furniture, tree parts, tires. Clean curbside.

5) **Case #2017-1351 Parcel #624-85** located at 0 Whitten Road/Lot N of 3304 Whitten Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 6

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

6) **Case #2017-1376: Parcel #129-130-4** located at 422 Valley St: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 5

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove tree limbs, cut shrubbery, cut fence line, cut bushes, cut saplings, clean curbside.

7) **Case #2017-1394: Parcel #629-186** located a 743 Nimitz St: After hearing testimony from Robert G Smith hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring July 13, 2017. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual cost and a penalty of 500.00. Ward 4

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

8) **Case # 2017-1396: Parcel #74-77-1** located at 0 Lot W of 937 N Lamar St: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 7

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

9) **Case #2017-1400: Parcel #168-97** located at 728 Winter St: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove tree limbs, remove old bricks, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, clean curbside.

10) **Case #2017-1403: Parcel #805-389** located at 334 James A Garfield: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris, remove old news paper

11) **Case #2017-1408: Parcel #207-41** located at 203 Ferguson Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

12) **Case #2017-1423: Parcel #643-46-1** located a 3852 Faulk Blvd: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds.

13) **Case #2017-1431: Parcel #707-123-1** located at 6243 Wesley Rd: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 3

Scope of work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove commode from front yard, clean curbside.

14) **Case #2017-1434: Parcel #721-711** located at 6660 Lake Forrest Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris.

15) **Case #2017-1435: Parcel #707-48** located at 6236 Washington Rd: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual cost and a penalty of \$500.00. Ward 2

Scope of Work: Cutting of grass, weeds and removing of trash and debris, cut shrubbery, fence line, bushes, saplings, clean curbside.

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

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

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

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

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

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

Nays- None.

Absent- Stamps and Stokes.

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

ORDER ACCEPTING PAYMENT OF \$5,141.66 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (MICHAEL BARRANCO) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS, HEREBY, ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$5,141.66 as a property damage settlement for damage sustained to a City of Jackson vehicle {SUV-86} on December 16, 2017.

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

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

Nays- None.

Absent- Stamps and Stokes.

ORDER ACCEPTING PAYMENT OF \$1,050.50 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED (DEAN FAIRLEY) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,050.50 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1464) on October 19, 2016.

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

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

Nays- None.

Absent- Stamps and Stokes.

ORDER ACCEPTING PAYMENT OF \$189.43 FROM TWO MEN AND A TRUCK/JACKSON, MS AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$189.43 as a property damage settlement for damage sustained to a City of Jackson vehicle {PT-585} on October 16, 2017.

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

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

Nays- None.

Absent- Stamps and Stokes.

President Tillman requested that Agenda Items No. 38, 40, 47, 48, 49 and 50 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE SOUTHERN HORSEMEN ASSOCIATION HOSTING THE MISSISSIPPI ZYDECO JAMBOREE TRAIL RIDE AND RODEO.

WHEREAS, the City Council of Jackson, Mississippi wishes to acknowledge the Southern Horsemen Association for their commitment to doing business in the City of Jackson for the next 5 years. The Founder/President Mr. Shandell Henderson and the Director of Public Relations Mr. Stanley Johnson of the Southern Horsemen Association has been hosting the Mississippi Zydeco Jamboree for 3 years in surrounding cities. For the 4th Annual Mississippi Zydeco Jamboree, the Southern Horsemen Association plans to host the event here in the capital city Jackson, Mississippi for the first time August 9-11, 2018. As a result, Southern Horsemen Association has entered into an agreement with local hotels and businesses to help create revenue. The Mississippi Zydeco Jamboree Trail Ride & Rodeo will consist of 3 fun filled days at The Mississippi State Fairgrounds. This event will also benefit the Share a Life Foundation's "Back to School Drive"; and

WHEREAS, Zydeco Music evolved in the 20th Century in Louisiana which includes blends of rhythm and blues, indigenous Louisiana Creoles/native music, and American folk music. The 4th Annual Mississippi Zydeco Jamboree is expected to attract over 10,000 participants and spectators from all over Mississippi and states such as Louisiana, Texas, Arkansas, Georgia, Alabama, and more. By having the 4th Annual Mississippi Zydeco Jamboree in Jackson, Mississippi Southern Horsemen Association plans to promote equine events in Mississippi with the highest level of respect, responsibility, sportsmanship, leadership, and confidence; and

WHEREAS, The Mississippi Zydeco Jamboree Event will include a trail ride, rodeo, live entertainment (including many different genres of music) and "Cowboy Church".

NOW, THEREFORE, BE IT RESOLVED that Councilman Aaron Banks, along with his Council colleagues do hereby recognize and congratulate Southern Horsemen Association for their contributions, hard work, community involvement, and continued success within Jackson, Mississippi.

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

President Tillman recognized **Stanley Johnson** and **Shandell Henderson**, members of the Southern Horsemen Association, who provided information regarding the Zydeco Jamboree Trail Ride and Rodeo that would be held on August 9th thru August 11th, 2018.

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

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

DISCUSSION: SOUND THE ALARM: SAVE A LIFE: **President Tillman** recognized **Willie Owens**, Interim Fire Chief, **Tamica Jewitt** and **John Brown**, representations of the American Red Cross, who provided information regarding the Sound the Alarm Kickoff event between the City of Jackson’s Fire Department and the American Red Cross. Chief Owens stated that they will be installing free fire alarms from 9:00 a.m. until 2:00 p.m. in the following communities:

- Virden Addition on April 28, 2018
- Grove Park on May 5, 2018
- Belhaven on May 12, 2018

President Tillman recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION RECOGNIZING APRIL AS NATIONAL FAIR HOUSING MONTH**. Accepting the Proclamation with appropriate remarks were **Dr. Mukesh Kumar**, **Mary Manogin** and **Valerie Tucker**.

President Tillman recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION RECOGNIZING APRIL AS NATIONAL 911 EDUCATION MONTH**. Accepting the Proclamation with appropriate remarks was **Tonia Louisville-Jones**.

President Tillman recognized **Council Member Banks** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. BRANDON MINER FOR RECEIVING NATIONAL RECOGNITION ON HIS ART**. Accepting the Resolution with appropriate remarks was **Brandon Miner**.

President Tillman recognized **Ethel Mangum**, on behalf of **Council Member Stokes**, who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. GEORGE “THE DOG” NORMAN, AS AN OUTSTANDING CITIZEN, FOR HIS VIBRANT PROMOTION OF ENTERTAINMENT**. Accepting the Resolution with appropriate remarks was **George Norman**.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO REQUIRE THE MONTHLY REPORT OF FINANCIAL PERFORMANCE SHOWING EXPENDITURES AND LIABILITIES IN ACCORDANCE TO MISSISSIPPI CODE 21-35-13.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to increasing accountability and transparency within the City of Jackson; and

WHEREAS, the City Council of Jackson, Mississippi recognizes the need to ensure compliance with codes of the state, Mississippi Title 21, Chapter 35-Municipal Budget 21-35-13; and

WHEREAS, 21-35-13 states *“At the regular meeting in each month, the city clerk shall submit to the governing authorities of the municipality a report showing the expenditures and liabilities incurred against each separate budget appropriation item during the preceding calendar month, and like information for the whole of the fiscal year to the first day of the month in which such report is made, together with the unexpended balance of each appropriation item and the unencumbered balance. He shall also set forth the receipts from property taxes and, in detail, the receipts from other taxes and all other sources of each fund for the same period”*; and

WHEREAS, in order for the city clerk to be in compliance with MS Code 21-35-13, the mayor shall require all city departments, boards, commissions to provide monthly reports to clerk on the first day of the month.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that a monthly report of financial performance showing expenditures and liabilities incurred against each separate budget appropriation item during the preceding calendar month, and like information for the whole fiscal year to the first day of the month in which such report is made, together with the unexpended balance of each appropriation item and the unencumbered balance. The report shall also set forth the receipts from property taxes and, in detail, the receipts from other taxes and all other sources of each fund for the same period.

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

President Tillman recognized **Council Member Banks** who moved, seconded by **Council Member Foote** to amend the 4th paragraph to delete boards and commissions and to amend the last paragraph to change first day to fifteenth day. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes.

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

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO REQUIRE THE MONTHLY REPORT OF FINANCIAL PERFORMANCE SHOWING EXPENDITURES AND LIABILITIES IN ACCORDANCE TO MISSISSIPPI CODE 21-35-13.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to increasing accountability and transparency within the City of Jackson; and

WHEREAS, the City Council of Jackson, Mississippi recognizes the need to ensure compliance with codes of the state, Mississippi Title 21, Chapter 35-Municipal Budget 21-35-13; and

WHEREAS, 21-35-13 states “At the regular meeting in each month, the city clerk shall submit to the governing authorities of the municipality a report showing the expenditures and liabilities incurred against each separate budget appropriation item during the preceding calendar month, and like information for the whole of the fiscal year to the first day of the month in which such report is made, together with the unexpended balance of each appropriation item and the unencumbered balance. He shall also set forth the receipts from property taxes and, in detail, the receipts from other taxes and all other sources of each fund for the same period”; and

WHEREAS, in order for the city clerk to be in compliance with MS Code 21-35-13, the mayor shall require all city departments to provide monthly reports to clerk on the fifteenth day of the month.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI that a monthly report of financial performance showing expenditures and liabilities incurred against each separate budget appropriation item during the preceding calendar month, and like information for the whole fiscal year to the fifteenth day of the month in which such report is made, together with the unexpended balance of each appropriation item and the unencumbered balance. The report shall also set forth the receipts from property taxes and, in detail, the receipts from other taxes and all other sources of each fund for the same period.

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

Nays- None.

Absent- Stokes.

Vice President Priester left the meeting.

ORDER APPROVING CLAIMS NUMBER 5030 TO 5424 APPEARING AT PAGES 775 TO 835 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$3,447,303.62 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5030 to 5424 appearing at pages 775 to 835, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$3,447,303.62 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
1% INFRASTRUCTURE TAX	602,304.79
2015 A/B G.O. REFUNDING	351,826.46
BUSINESS IMPROV FUND (LANDSCP)	128,942.75
CAPITAL CITY REVENUE FUND	1,476.00
DISABILITY RELIEF FUND	519,459.52
EARLY CHILDHOOD (DAYCARE)	13,716.94
EMPLOYEES GROUP INSURANCE FUND	113,207.46
GENERAL FUND	527,534.55
H O P W A GRANT – DEPT. OF HUD	43,363.03
HOUSING COMM DEV ACT (CDBG) FD	11,560.40
LANDFILL/SANITATION FUND	96,218.06
MADISON SEWAGE DISP OP & MAINT	30.28
P E G ACCESS- PROGRAMMING FUND	1,880.02
PARKS & RECR FUND	189,667.24
REPAIR & REPLACEMENT FUND	4,071.78

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 10, 2018 10:00 A.M.**

RESURFACING – REPAIR & REPL. FD	241,070.92
STATE TORT CLAIMS FUND	1,835.00
TECHNOLOGY FUND	82,363.27
TRAFFIC – REPAIR & REPL FD	1,121.32
TRANSPORTATION FUND	13,984.18
WATER/SEWER CAPITAL IMPR FUND	22,896.44
WATER/SEWER OP & MAINT FUND	414,818.74
WATER/SEWER REVENUE FUND	63,954.47
TOTAL	<u>\$ 3,447,303.62</u>

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

President Tillman recognized **Charles Hatcher**, Director of Administration, who provided a brief overview of certain payments on the Claims Docket at the request of **President Tillman**.

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

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

Vice President Priester returned to the meeting.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5030 TO 5424 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5030 to 5424 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$224,194.33 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		1,797,378.48
PARKS & RECR FUND		91,273.54
LANDFILL FUND		13,679.62
SENIOR AIDES		2,873.45
WATER/SEWER OPER & MAINT		197,222.19
PAYROLL FUND		903.00
PAYROLL	224,194.33	
EARLY CHILDHOOD		30,596.90
HOUSING COMM DEV		5,426.64
TITLE III AGING PROGRAMS		4,142.79
TRANSPORTATION FUND		12,010.57
T-WARNER PA/GA FUND		4,646.05
SAMSHA		2,406.80
TOTAL		<u>\$2,132,560.03</u>

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CENTRAL AUCTION HOUSE D/B/A CENTRAL BIDDING FOR THE CITY OF JACKSON'S REVERSE AUCTION SERVICES.

WHEREAS, Miss. Code Ann. 31-7-13(c)(v) was recently amended to require municipalities to provide a secure electronic interactive system for the competitive bid process; and

WHEREAS, the amendment also required municipalities to use reverse auctions as the primary method for receiving bids unless an exemption is obtained; and

WHEREAS, in an effort to comply with these provisions the Department of Administration recommends the City of Jackson ("City") execute a 36-month agreement with Central Auction House d/b/a Central Bidding; and

WHEREAS, Central Bidding will provide reverse auction services to the City of Jackson; and

WHEREAS, there will be no cost to the City of Jackson to execute this agreement, rather, the vendors who use the service will be required to pay Central Bidding directly for using the service; and

WHEREAS, this service will be used by all City of Jackson departments for the purchase of commodities and equipment, unless an exemption has been secured from the State DRRB.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Central Bidding to provide reverse auction services for a period of thirty-six months.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE, AND CITY CLERK TO ATTEST, A MAINTENANCE AGREEMENT WITH ESRI, INC., TO PROVIDE MAINTENANCE AND SERVICE UPGRADES TO THE CITY'S ESRI SOFTWARE, FOR A TERM PERIOD BEGINNING JULY 15, 2018 AND ENDING JULY 14, 2019.

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

WHEREAS, the existing software maintenance agreement for the City's ESRI software expires on July 14, 2018; and

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

WHEREAS, ESRI, Inc., has proposed to perform one year of maintenance service to the City's ESRI software, as well as perform needed service upgrades to said software to ensure the City is in line with current standards, at a cost not to exceed nineteen thousand and four hundred and ninety-four dollars and 0/100 cents (\$19,494.00) for a term period beginning July 15, 2018 and ending July 14, 2019; and

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

IT IS THEREFORE, ORDERED that the Mayor is authorized to execute, and the City Clerk to attest, a maintenance agreement with ESRI, Inc., to provide maintenance and service upgrades to the City's ESRI software, at a cost not to exceed nineteen thousand and four hundred and ninety-four dollars and 0/100 cents (\$19,494.00) for a term period beginning July 15, 2018 and ending July 14, 2019.

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

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

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ORDER AUTHORIZING THE MAYOR TO RESCIND AN ORDER TO EXECUTE A MAINTENANCE AGREEMENT WITH EDKO, LLC., FOR VEGETATION ABATEMENT SERVICES ON CITY OF JACKSON TOWER SITES.

WHEREAS, on December 5, 2017, the governing authorities for the City of Jackson authorized the Mayor to execute a vegetation abatement agreement with EDKO, LLC; and

WHEREAS, shortly after obtaining Council approval, it was discovered the price of the agreement on the Council Order was incorrectly given as Thirty-Three Thousand and Six Hundred Dollars (\$33,600.00) rather than the correct amount of Thirty-Six Thousand and Six Hundred Dollars (\$36,600.00); and

WHEREAS, the terms of this agreement were to begin December 1, 2017 and that date has passed.

IT IS HEREBY ORDERED THAT the December 5, 2017 order authorizing the Mayor to execute an agreement with EDKO LLC., be rescinded as indicated.

Council Member Banks moved adoption; **Vice 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 A MAINTENANCE AGREEMENT WITH EDKO, LLC., FOR VEGETATION ABATEMENT SERVICES ON CITY OF JACKSON TOWER SITES.

WHEREAS, the City of Jackson owns twenty-eight (28) City of Jackson tower sites and two (2) City of Jackson water tanks that have cellular equipment attached to them; and

WHEREAS, as the owner of the tower sites, the City of Jackson has a duty to maintain the sites and ensure that vegetation is properly maintained; and

WHEREAS, based on this understanding, the Telecommunications Department solicited quotes from vegetation abatement services from EDKO, LLC and Weed Pro, LLC; and

WHEREAS, EDKO, LLC provided the lowest and best quote; and

WHEREAS, EDKO, LLC will provide one-year maintenance agreement that shall provide vegetation abatement, trash removal with insect and rodent control for each City of Jackson tower site; and

WHEREAS, the cost of the service shall be Thirty-Six Thousand and Six Hundred Dollars (\$36,600.00) and no cents; and

WHEREAS, the term of this agreement shall be April 1, 2018 through March 31, 2019; and

WHEREAS, this maintenance agreement shall include two (2) additional one-year renewal options.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with EDKO, LLC to provide vegetation management and waste removal with insect and rodent infestation control of City tower sites with said maintenance provided at a cost of Thirty-Six Thousand and Six Hundred Dollars (\$36,600.00) beginning on April 1, 2018 and lasting through March 31, 2019.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE BOB BRADY LITTLE LEAGUE #10 D/B/A PRECIOUS TYMES FOUNDATION FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT LEAVELL WOODS PARK.

WHEREAS, the Bob Braddy Little League #10 d/b/a Precious Tymes Foundation has partnered with City of Jackson, Mississippi ("City"), since April 1, 2016, as the management group for the athletic fields at Leavell Woods Park located at 347 Dona Drive in Jackson, Mississippi ("Fields"); and

WHEREAS, the Bob Braddy Little League #10 d/b/a Precious Tymes Foundation provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and added the City as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of Bob Braddy Little League #10 d/b/a Precious Tymes Foundation; and

WHEREAS, Bob Braddy Little League #10 d/b/a Precious Tymes Foundation abided by all prior mutual agreements with the City; and

WHEREAS, Bob Braddy Little League #10 d/b/a Precious Tymes Foundation shall operate its Youth Sports Program and use the Fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with Bob Braddy Little League #10 d/b/a Precious Tymes Foundation governing its use of the athletic fields at Leavell Woods Park for the period commencing on the last date of execution and ending on January 1, 2019, unless terminated earlier.

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

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON MAY 05, 2018.

WHEREAS, the City of Jackson routinely receives and recovers lost, stolen, and abandoned motor vehicles and equipment which must be disposed of pursuant to the procedure set forth in Section 21-39-21, Mississippi Code of 1972, as Amended; and

WHEREAS, the governing authorities of the City of Jackson approved on March 12, 2018 the sale of motor vehicles and equipment available pursuant to Section 21-39-21, Mississippi Code of 1972, as amended, at a public auction to be held on May 05, 2018; and

WHEREAS, it is required under said statute to sell lost, stolen, abandoned, or misplaced motor vehicles and equipment at a public auction; and

WHEREAS, a list of said motor vehicles and equipment sold at a public auction will be filed with the City Clerk and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS HEREBY ORDERED that motor vehicles and equipment available for sale be sold at a public auction to be held at 4225-C Michael Avalon Street on May 05, 2018.

IT IS FURTHER ORDERED that the Jackson Police Department's designee be authorized to sign the necessary documents to effectuate the sale of the vehicles and equipment which are sold at the auction.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE 2018 NATIONAL SEXUAL ASSAULT KIT INITIATIVE (SAKI) FUNDING ANNOUNCEMENT ADMINSTRATED BY THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE IN THE AMOUNT OF \$3,000,000.00.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the 2018 National Sexual Assault Kit Initiative (SAKI) funding announcement administered by the United States Department of Justice; and

WHEREAS, the City of Jackson will receive an allocation from the United States Department of Justice, Office of Justice Programs; and

WHEREAS, grant funds will be used by the City of Jackson, for the purpose of supporting multidisciplinary community response teams to inventory, track, and test previously un-submitted Sexual Assault Kits (SAKs) of the Jackson Police Department; and

WHEREAS, the 2018 National Sexual Assault Kit Initiative (SAKI) Bureau of Justice Assistance grant requires no matching funds.

IT IS, HEREBY, ORDERED that the Mayor is authorized to submit an application for the 2018 National Sexual Assault Kit Initiative (SAKI) Bureau of Justice Assistance grant for the amount of \$3,000,000.00 and that the Mayor is further authorized to accept said grant award.

IT IS FURTHERED ORDERED that the Mayor may execute any and all documents and agreements necessary to accomplish and effect the purposes and intent of this order.

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

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

ORDER AUTHORIZING THE MAYOR'S SUBMISSION OF THE APPLICATION AND ACCEPTANCE OF THE GRANT FOR THE 2018 BULLET PROOF VEST FUNDING PROGRAM ADMINSTRATED BY UNITED STATES DEPARTMENT OF JUSTICE.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the fiscal year 2018 Bullet Proof Vest Funding Program administered by the United States Department of Justice; and

WHEREAS, if awarded the City of Jackson will receive allocation in the amount of \$132,050.00 from the United States Department of Justice, Bureau of Justice Assistance for funding bullet proof vests; and

WHEREAS, the 2018 Bullet Proof Vest Funding Program requires a 50% Match.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to submit an application for the Fiscal Year 2018 Bullet Proof Vest Funding Program.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant if it is awarded.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT (48) MONTH RENTAL AGREEMENT WITH DIGITEC FOR A CANON IMAGE RUNNER ADVANCE C3525I COLOR COPIER/PRINTER TO BE USED BY THE JACKSON FIRE DEPARTMENT ARSON AND INTERNAL AFFAIRS DIVISION.

WHEREAS, the City of Jackson, Mississippi, desires to enter into a 48-month rental agreement for a Canon Image Runner Advance Imaging System Copier/Printer to be housed in the Jackson Fire Department, Arson Internal Affairs; and

WHEREAS, Digitec, provides through State contract #8200031426, a Canon Imagine Runner Advance Imaging System Copier/Printer.

IT IS HEREBY ORDERED that the Mayor be authorized to execute the necessary documents with Digitec, providing for a 48-month rental of a Canon Imagine Runner Advance Imaging System Copier/Printer, at a cost of \$99.00 per month and \$0.0085 per b/w page and \$0.0436 per color page, which includes, all labor, parts, toner, developer drums, staples and travel.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE JACKSON MEDICAL MALL COMMUNITY DEVELOPMENT CORPORATION FOR THE OPERATION OF THE CITY OF JACKSON'S SENIOR TRANSPORTATION PROGRAM AND TO PROVIDE A MATCHING GRANT OF \$200,000.00 TO HELP FUND THE PROGRAM.

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

WHEREAS, during the current fiscal year the City of Jackson served 324 persons in the Senior Transportation Program; and

WHEREAS, the Central Mississippi Planning and Development District/Area Agency on Aging has informed the City of Jackson that it is eligible to receive anticipated federal funds in the amount of One Hundred Twenty-Five Thousand and One Hundred and Fifteen Dollars (\$125,115); and

WHEREAS, Mississippi Department of Transportation has informed the City of Jackson that it is eligible to receive federal funds in the amount of Two Hundred Fourteen Thousand and Eight Hundred and Eighty-Five Dollars (\$214,885); and

WHEREAS, the City must provide a local cash match in the amount of Forty-One Thousand Seven Hundred and Five Dollars (\$41,705) for the grant with Central Mississippi Planning and Development District/Area Agency on Aging; and One Hundred Fifty-Eight Thousand Two Hundred Ninety-Five Dollars (\$158,295) for the grant with the Mississippi Department of Transportation; for a total local cash match in the amount of Two Hundred Thousand Dollars (\$200,000); and

WHEREAS, the Jackson Medical Mall Community Development Corporation has agreed to continue to administer the City of Jackson's Senior Transportation Service by providing the transportation services to elderly citizens pursuant to the terms of the Senior Transportation Program; and

WHEREAS, in exchange for the Jackson Medical Mall Community Development Corporation providing the services, the City of Jackson will provide funding from the above-referenced resources; and

WHEREAS, it is in the best interest of citizens that the Jackson Medical Mall Community Development Corporation be allowed to continue to administer the program as present; and

WHEREAS, it also is in the best interests of citizens that the City of Jackson provide matching funds in the amount of \$200,000 to ensure the continued operation of the program.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an agreement with the Jackson Medical Mall Community Development Corporation for the Senior Transportation Program for a period of one year, October 1, 2018 through September 30, 2019.

IT IS FURTHER ORDERED that pursuant to MS Code 21-19-65, the City of Jackson provide matching funds in the amount of Two Hundred Thousand Dollars (\$200,000) from the General Fund, to be used to fund the program.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO APPLY TO CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT AREA AGENCY ON AGING FOR GRANTS TO PROVIDE CONGREGATE MEALS, HOME-DELIVERED MEALS, TRANSPORTATION, AND OUTREACH SERVICES TO ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES FOR THE 2018-2019 FISCAL YEAR.

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

WHEREAS, the City of Jackson was awarded \$474,910 in grant funds by Central Mississippi Planning and Development District Area Agency on Aging and \$3,071 in State funds to provide congregate meals, home-delivered meals, transportation, and outreach services during the 2017-2018 fiscal year; and

WHEREAS, the City contributed matching funds in the amount of \$333,092 for the 2017-2018 fiscal year; and

WHEREAS, during the current fiscal year, the City of Jackson has served 317 individuals in the Congregate Meals Program, 318 individuals in the Home-Delivered Meals Program, 324 individuals in the Transportation Program, and 1399 individuals its Outreach Services Program; and

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

WHEREAS, it is also in the best interest of the City of Jackson to apply for funding from the Central Mississippi Planning and Development District Area on Aging for the 2018-2019 fiscal year in order to ensure the continued provision of the services.

IT IS HEREBY ORDERED that the Mayor be authorized to submit an application to Central Mississippi Planning and Development District Area Agency on Aging for funding to support the of Congregate Meals, Home-Delivered Meals, Transportation, and Outreach Services Programs for the 2018-2019 fiscal year.

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

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

Nays- None.

Absent- Stokes.

Vice President Priester left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH SMG FOR USE OF FACILITIES IN THE JACKSON CONVENTION COMPLEX AND AUTHORIZING THE PAYMENT OF FEES FOR THE HOSTING OF THE SENIOR HEALTH AND WELLNESS FAIR.

WHEREAS, the City of Jackson along with other business and community stakeholders will sponsor a Senior Health and Wellness Fair on Thursday, September 6, 2018; and

WHEREAS, SMG manages the Jackson Convention Complex for the Capital City Convention Commission and has agreed to provide space for the Senior Health and Wellness Fair; and

WHEREAS, SMG has authorized the City of Jackson's use of the space on Thursday, September 6, 2018 and has waived customary rental fees associated with the use of the facility; and

WHEREAS, SMG does require that the City pay for its furnishing of two unarmed security guards for eight (8) hours at a cost of \$25.00 per hour; and

WHEREAS, it is anticipated that two unarmed security guards will be made available to the City of Jackson for eight (8) hours resulting in a total cost of \$400.00; and

WHEREAS, the best interest of the City of Jackson and its citizenry would be served by authorizing the expenditure of \$400.00 for the two unarmed security guards and the Mayor's execution of a license agreement with SMG related to the use of the facility for the Senior Health and Wellness Fair.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute the License Agreement with SMG for use of the Jackson Convention Complex facilities to host the Senior Health and Wellness Fair.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$400.00 may be paid to SMG for the two unarmed security guards costs.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION AND RELATED DOCUMENTS NECESSARY TO APPLY FOR AARP (ORIGINALLY NAMED THE AMERICAN ASSOCIATION OF RETIRED PERSONS) MEMBERSHIP TO JOIN THE AARP NETWORK OF AGE-FRIENDLY COMMUNITIES AND THE WORLD HEALTH ORGANIZATION (WHO) GLOBAL NETWORK OF AGE-FRIENDLY CITIES AND COMMUNITIES.

WHEREAS, the City of Jackson has the population of 173,514 and 14.5% of the residents are above the age of 60; and

WHEREAS, research shows that older Americans overwhelmingly want to remain in their homes and communities as they age; and

WHEREAS, access to quality health care and long-term services and supports is essential for individuals to live in their homes and communities; and

WHEREAS, the City of Jackson prides on adopting innovative and forward thinking policies to keep our motorists, pedestrians, bicyclists, and all users of our roadways, sidewalks, and public places safe; and

WHEREAS, in October, 2015, the City Council adopted the Complete Streets Policy, which defines a complete street as to provide a safe, convenient, and context-sensitive facility for all modes of travel, for users of all ages and all abilities; and

WHEREAS, under the leadership of Mayor Chokwe Antar Lumumba's administration, we're working together to build a more human scale, equitable, and sustainable community for all; and

WHEREAS, the purpose of the AARP Age Friendly Communities is to serve as a catalyst to educate, encourage, promote, and recognize improvements that make cities, towns, and counties more supportive not only of their older residents but for residents of all ages; and

WHEREAS, the World Health Organization (WHO) has developed a Global Network of Age-Friendly Cities and Communities to encourage and promote public policies to increase the number of cities and communities that support healthy aging and thereby improve the health, well-being, satisfaction, and quality of life for older Americans; and

WHEREAS, the WHO has developed eight domains of community life that influence the health and quality of life of older people:

1. Outdoor spaces and buildings – accessibility to and availability of clean, safe community centers, parks, and other recreational facilities;
2. Transportation – safe and affordable modes of private and public transportation, “Complete Streets” types of initiatives, hospitable built environments;
3. Housing – wide range of housing options for older residents, aging in place and other home modification programs, housing that is accessible to transportation and community and health services;
4. Social participation – access to leisure and cultural activities; opportunities for older residents to participate in social and civic engagement with their peers and younger people;
5. Respect and social inclusion – programs to support and promote ethnic and cultural diversity, programs to encourage multigenerational interaction and dialogue, programs to combat loneliness and isolation among older residents;
6. Civic participation and employment – promotion of paid work and volunteer opportunities for older residents; opportunities for older residents to engage in formulation of policies relevant to their lives;
7. Communication and information – promotion of and access to the use of technology to keep older residents connected to their community and friends and family, both near and far; and
8. Community support and health services – access to homecare services, clinics, programs to promote active ageing (physical exercise and healthy habits).

WHEREAS, partnering and exchanging ideas with AARP as their member will help enhance the City’s ability to practice sound planning, establish a robust and concrete plan of action that responds to the needs identified by older adults in the community, and commit to measuring activities, reviewing action plan outcomes, and reporting them publicly; and

WHEREAS, engaging in the WHO Age-Friendly Cities and Communities Network of municipalities will encourage and promote public policies supporting healthy ageing.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute and submit an application and all related documents for AARP (originally named the American Association of Retired Persons) membership to join the AARP network of age-friendly communities and the World Health Organization (WHO) global network of age-friendly cities and communities.

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

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

Nays- None.

Absent- Priester and Stokes.

Vice President Priester returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION AND RELATED DOCUMENTS NECESSARY TO APPLY FOR THE PUBLIC ART CHALLENGE GRANT UNDER BLOOMBERG PHILANTHROPIES’ ARTS PROGRAM.

WHEREAS, Bloomberg Philanthropies’ Arts Program works to showcase the potential of artists to act as civic leaders, drawing attention to and encouraging dialogue around pressing problems; and

WHEREAS, the Public Art Challenge, founded to further this work, supports temporary public art projects that engage communities and enrich the quality of life in cities; and

WHEREAS, the Public Art Challenge is a part of former New York City Mayor Michael Bloomberg's American Cities Initiative, an effort to help U.S. cities generate innovation and advance policy; and

WHEREAS, through the challenge, Mayors of U.S. cities with thirty thousand residents or more are invited to apply for up to \$1 million in funding for temporary public art projects that address important civic issues. Submissions of dynamic works of art across all disciplines will be considered. Proposed projects will be evaluated on their ability to generate public-private collaborations, celebrate creativity and urban identity, and strengthen local economies; and

WHEREAS, Bloomberg Philanthropies has announced the launch of the 2018 Public Art Challenge and at least three winners will be chosen in 2018 to execute their projects over a maximum of twenty-four months; and

WHEREAS, under the leadership of Mayor Chokwe Antar Lumumba's administration, we're working together to build a more human scale, equitable, and sustainable community for all; and

WHEREAS, the Department of Planning and Development identified food accessibility is a challenging issue full of systemic and cultural complexity in the City of Jackson and prepared an application partner with artists to develop solutions to this significant urban issue; and

WHEREAS, this project is an eligible activity under the Public Art Challenge Grant.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute and submit an application and all related documents to apply for The Public Art Challenge Grant under Bloomberg Philanthropies' Arts Program.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH AJA MANAGEMENT & TECHNICAL SERVICES, INC. FOR THE CITY OF JACKSON TRAFFIC CALMING PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250(00)046 LPA/103924, CITY PROJECT NUMBER 31500.

WHEREAS, on September 6, 2016, the City of Jackson authorized a construction engineering and inspection services agreement AJA Management & Technical Services, Inc. for an amount not to exceed \$74,163.57 for the City's Traffic Calming project; and

WHEREAS, the contractor has requested 28 additional days to their contract due to a change in construction sequencing to alleviate constituent complaints, which in turn requires additional inspection work by AJA Management & Technical Services, Inc.; and

WHEREAS, the requested total cost increase to account for additional inspection due to the change of phasing of \$30,394.30 has been reviewed by the Mississippi Department of Transportation and found to be acceptable and allowable under the 100% federal funds available for this project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Supplemental Agreement #1 to the contract of AJA Management & Technical Services, Inc., for the Traffic Calming Project, Federal Aid Project Number TCSP-0250-00(046)/103924, City Project Number 31500, increasing the contract amount by \$30,394.30 with the new total contract amount being \$104,557.87.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE TRAFFIC CALMING PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250-00(046)/103924, CITY PROJECT NUMBER 31500.

WHEREAS, the City of Jackson executed a contract with Hemphill Construction Company, Inc. for \$341,589.20 for the City of Jackson Traffic Calming Project; and

WHEREAS, on June 27, 2017, the City Council authorized Supplemental Agreement #1 to the contract to add 20 large Dip signs at a cost of \$29.06 per square foot for a total cost of \$9,299.20; and

WHEREAS, during construction, the City, its consultant, and the contractor determined that an additional 187 tons of asphalt would be needed to bring a number of speed humps that fell below tolerance up to minimum height, and additional work and contract time would be necessary due to changing the phasing of the project to satisfy constituent complaints during construction; and

WHEREAS, the requested total cost increase to account for the additional asphalt and change of phasing of \$74,804.37, and an increase in contract time of 28 days, has been reviewed by the Mississippi Department of Transportation and found to be acceptable and allowable under the 100% federal funds available for this project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Supplemental Agreement #2 to the contract of Hemphill Construction Company, Inc. for the Traffic Calming Project, Federal Aid Project Number TCSP-0250-00(046)/103924, City Project Number 31500, increasing the contract time by 28 days and the contract amount by \$74,804.37 with the new total contract amount being \$425,692.57.

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

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

Nays- Banks.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE 2018 TECHNOLOGY INNOVATION FOR PUBLIC SAFETY (TIPS) FUNDING ANNOUNCEMENT ADMINSTRATED BY THE UNITED STATES DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$500,000.00.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the 2018 Technology Innovation for Public Safety (TIPS) funding announcement administered by the United States Department of Justice; and

WHEREAS, the city of Jackson and Hinds County, Mississippi will receive a joint allocation from the United States Department of Justice, Office of Justice Programs; and

WHEREAS, grant funds will be used by the City of Jackson Police Department for the purpose of predictive policing technology for the Jackson Police Department; and

WHEREAS, the 2018 Technology Innovation for Public Safety (TIPS) Bureau of Justice Assistance grant requires no matching funds.

IT IS, HEREBY, ORDERED that the Mayor is authorized to submit an application for the 2018 Technology Innovation for Public Safety (TIPS) Bureau of Justice Assistance grant for the amount of \$500,000 and that the mayor is further authorized to accept said grant award. and enter into an Interlocal Cooperative Agreement between the City of Jackson, Mississippi and Hinds County, Mississippi.

IT IS FURTHERED ORDERED that the Mayor or his designee may execute any and all documents and agreements necessary to accomplish and effect the purposes and intent of this order.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C458 DIGITAL COPIER TO BE USED BY THE WATER/SEWER UTILITIES DIVISION WITHIN THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Water/Sewer Division of the Department of Public Works desires to enter into a 48-month rental agreement for a multifunction copier machine; and

WHEREAS, the Advantage Business Systems provides a Konica Minolta Bizhub C458 Digital Copier with auxiliary equipment through State of Mississippi Contract #8200031427; and

WHEREAS, the Advantage Business Systems has an office located in the City of Jackson, Mississippi; and

WHEREAS, it is the recommendation of the Department of Public Works that a contract is approved with Advantage Business Systems.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental for a Konica Minolta Bizhub C458 Digital Copier with auxiliary equipment at a cost of \$279.40 per month, plus a copy charge of \$0.0073 (Black & White), \$0.059 (Color Copies), and maintenance program inclusive of labor, parts, toner and drum, except paper or staples.

IT IS FURTHER ORDERED that payment for said rental is made from the general fund.

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

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

ORDER ACCEPTING THE TERM BIDS OF HEMPHILL CONSTRUCTION COMPANY, UTILITY CONSTRUCTORS, INC., AND DELTA CONSTRUCTORS, INC., FOR LABOR AND EQUIPMENT TO PERFORM VARIOUS PUBLIC WORKS WATER PROJECTS.

WHEREAS, sealed term bids for Labor & Equipment to perform various Public Works Water Projects were opened January 23, 2018, and three (3) bids were received for labor and equipment services for various Public Works Water Projects; and

WHEREAS, the Department of Public Works, will use the contractors to perform various water construction projects by providing labor and equipment to the City of Jackson; and

WHEREAS, the Department of Public Works, will issue task orders based off prices supplied per bid items to perform various water construction projects by providing labor and equipment to the City of Jackson; and

WHEREAS, the staff of the Department of Public Works, has reviewed all bids submitted and recommends the governing authorities deem the term bids submitted by Hemphill Construction Company, Inc., P.O. Drawer 879, Florence, Mississippi 39073-0879; Utility Constructors, Inc.; and Delta Constructors, Inc., P.O. Box 9545, Jackson, MS 39286, received January 23, 2018, as the lowest and best bids to perform various water construction projects by providing labor and equipment to the City of Jackson:

Hemphill Construction Company, Inc., P. O. Drawer 879, Florence, MS 39073-0879, Richard Rula, (601) 932-2060, rrula@hemphillconstruction.com

Bid Summary

Part A (Materials, Labor, Equipment)	\$21,563,952.50
Part B (Hourly Rates for Labor & Equipment)	\$ 2,948.00
Total Bid Part A & B	\$21,566,900.00

Delta Constructors, Inc., P. O. Box 9545, Jackson, MS 39201, Joe H. Campbell, (601) 939-8732, delta9545@aol.com

Bid Summary

Part A (Materials, Labor, Equipment)	\$22,553,916.50
Part B (Hourly Rates for Labor & Equipment)	\$ 2,577.00
Total Bid Part A & B	\$22,556,493.50

Utility Constructors, Inc., 2262 Maddox Road, Jackson, MS 39236, Terry Lovelace, (601) 922-9355, tlovelace@uci-ms.com

Bid Summary

Part A (Materials, Labor, Equipment)	\$23,337,950.00
Part B (Hourly Rates for Labor & Equipment)	\$ 3,390.00
Total Bid Part A & B	\$23,341,340.00

IT IS THEREFORE ORDERED that the following bids received for labor & equipment to perform various Public Works Water Projects, are accepted as the lowest and best bids for the respective items, it being determined that these bids met the specification.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary for the Department of Public Works to make payments for labor & equipment to perform various Public Works Water Projects.

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

President Tillman recognized **Council Member Banks** who asked whether or not said item could be held to allow other vendors an opportunity to bid. **Mayor Chokwe Antar Lumumba** stated that the Administration had no objections to withholding a vote on said item.

Thereafter, **Council Member Lindsay** and **Vice President Priester** withdrew their motion and second. **President Tillman** stated that said item would be held for a later date.

There came on for consideration Agenda Item No. 29:

ORDER ACCEPTING THE TERM BIDS OF HEMPHILL CONSTRUCTION COMPANY, UTILITY CONSTRUCTORS, INC., AND DELTA CONSTRUCTORS, INC., FOR LABOR AND EQUIPMENT TO PERFORM VARIOUS PUBLIC WORKS SEWER PROJECTS. Said item would be held for a later date.

ORDER ACCEPTING THE BID OF DEVINEY EQUIPMENT, INC. FOR TWO (2) CRAWLER-MOUNTED COMPACT HYDRAULIC EXCAVATORS FOR \$217,580.00 (BID NO. 06509-011618).

WHEREAS, the City of Jackson solicited sealed, competitive bids for two crawler-mounted, compact hydraulic excavators; and

WHEREAS, two (2) sealed were submitted to the City Clerk by January 16, 2018, but inclement weather delayed the opening of bids until January 23, 2018; and

WHEREAS, the Department of Public Works reviewed the bids and determined that the bid submitted by JWH Equipment, in the amount of \$204,690.00, failed to meet the following minimum specifications included in the Notice to Bidders:

1. City required a one-piece gooseneck boom minimum length of 12.6 inches and stick minimum length of 8 feet, 5 inches. Bidder proposed a boom length of 11.6 inches and stick length of 7 feet 2 inches;
2. City required a minimum 66.0 net horsepower. Bidder proposed 54 net horsepower;
3. City required a Machine Bucket Breakout Force Minimum of 14,600 pounds. Bidder proposed 12,800 pounds;
4. City required vinyl bucket seats. Bidder proposed cloth seats;
5. City required a minimum operating weight of 19,225 pounds. Bidder proposed an operating weight of 18,938 pounds; and

WHEREAS, the Department of Public Works recommends that the governing authorities deem the bid of Deviney Equipment, Inc. 1023 Deviney Drive, Raymond MS, received January 16, 2018, in the amount of \$217,580.00 the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the lowest actual bid submitted by JWH Equipment, in the amount of \$204,690.00, does not comply with city specifications provided in the Notice to Bidders.

IT IS FURTHER ORDERED that the bid of Deviney Equipment Inc. for a Crawler-Mounted Compact Hydraulic Excavator received on January 16, 2018, in the amount of \$217,580.00, is accepted as the lowest and best bid received, it being determined that the bid meets City specifications.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO APPLY FOR WATER POLLUTION CONTROL REVOLVING FUND LOANS THROUGH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR VARIOUS EMERGENCY SEWER REPAIR PROJECTS AND DESIGNATING THE MAYOR AS THE AUTHORIZED REPRESENTATIVE FOR SUCH LOANS.

WHEREAS, the Mississippi Department of Environmental Quality operates the State Water Pollution Control Emergency Loan Fund Program to provide assistance to communities with emergency sewer repairs and replacements in an effort to maintain the water quality of State waters; and

WHEREAS, the Mississippi Department of Environmental Quality emergency loan program can provide up to \$350,000.00 per loan; and

WHEREAS, the City of Jackson, MS is in need of funding for various sewer repair/replacement projects throughout the City's collection system; and

WHEREAS, the City of Jackson intends to submit applications to request multiple loans for this work; and

WHEREAS, the terms for the repayment of the loans are 4.00% interest rate with a ten-year repayment period that will begin at the completion of each project; and

WHEREAS, in order for the City of Jackson to receive and administer Water Pollution Control Revolving Emergency Loans for various projects the Mayor of the City of Jackson, Mississippi, must be designated as the authorized representative to make applications for assistance, execute the loan agreements and any amendments, and to sign documents on behalf of the applicant, required to undertake and complete the project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to apply to the Mississippi Department of Environmental Quality for various Water Pollution Control Emergency Loans in an amount up to \$350,000.00 for each loan.

IT IS FURTHER ORDERED that the Mayor is designated as the representative of the City of Jackson for these loans, and is authorized to execute any and all loan agreements and amendments, and to sign documents on behalf of the City of Jackson, required to undertake and complete the emergency sewer repairs and replacements.

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

President Tillman recognized **Vice President Priester** who moved, seconded by **Council Member Banks** to amend said order in the seventh paragraph to add the following language: "for up to three (3) loans in an amount up to \$350,000.00 for each loan. The motion prevailed by the following vote:

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

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

ORDER AUTHORIZING THE MAYOR TO APPLY FOR WATER POLLUTION CONTROL REVOLVING FUND LOANS THROUGH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR VARIOUS EMERGENCY SEWER REPAIR PROJECTS AND DESIGNATING THE MAYOR AS THE AUTHORIZED REPRESENTATIVE FOR SUCH LOANS.

WHEREAS, the Mississippi Department of Environmental Quality operates the State Water Pollution Control Emergency Loan Fund Program to provide assistance to communities with emergency sewer repairs and replacements in an effort to maintain the water quality of State waters; and

WHEREAS, the Mississippi Department of Environmental Quality emergency loan program can provide up to \$350,000.00 per loan; and

WHEREAS, the City of Jackson, MS is in need of funding for various sewer repair/replacement projects throughout the City's collection system; and

WHEREAS, the City of Jackson intends to submit applications to request multiple loans for this work; and

WHEREAS, the terms for the repayment of the loans are 4.00% interest rate with a ten-year repayment period that will begin at the completion of each project; and

WHEREAS, in order for the City of Jackson to receive and administer Water Pollution Control Revolving Emergency Loans for various projects the Mayor of the City of Jackson, Mississippi, must be designated as the authorized representative to make applications for assistance, execute the loan agreements and any amendments, and to sign documents on behalf of the applicant, required to undertake and complete the project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to apply to the Mississippi Department of Environmental Quality for various Water Pollution Control Emergency Loans for up to three (3) loans in an amount up to \$350,000.00 for each loan.

IT IS FURTHER ORDERED that the Mayor is designated as the representative of the City of Jackson for these loans, and is authorized to execute any and all loan agreements and amendments, and to sign documents on behalf of the City of Jackson, required to undertake and complete the emergency sewer repairs and replacements.

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

Nays- Stamps.

Absent- Stokes.

ORDER CLARIFYING PREVIOUS ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH MIDDLE SOUTH COMPUTER FOR AN HP DESIGNJET T2530 MULTIFUNCTION PRINTER TO BE USED BY THE ENGINEERING DIVISION WITHIN THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the governing authorities for the City of Jackson approved an Order Authorizing Mayor to Execute a 48-Month Rental Agreement with Middle South Computer for an HP Designjet T2530 Multifunction Printer to be used by the Engineering Division within the Department of Public Works on January 3, 2018; and

WHEREAS, Middle South Computer is an authorized Hewlett-Packard partner; and

WHEREAS, Hewlett-Packard Financial Services Company is the leasing source and actual party to the lease agreement with the City of Jackson; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the leasing agreement with Hewlett-Packard Financial Services Company for the 48-month rental of an HP DesignJet T2530 Multifunction Printer with auxiliary equipment at a cost of \$309.96 per month from Middle South Computer.

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

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

Nays- None.

Absent- Stokes.

RESOLUTION ACKNOWLEDGING RECEIPT OF THE JACKSON-FAIRGROUNDS LEVEE SYSTEM RISK ASSESSMENT OF THE U.S. ARMY CORPS OF ENGINEERS.

WHEREAS, the Rankin-Hinds Pearl River Flood and Drainage Control District operates and maintains a system of levees to protect citizens and property in the City of Jackson from injury and damaged caused by flooding of the Pearl River; and

WHEREAS, the U.S. Army Corps of Engineers periodically assesses levees for flood risks; and

WHEREAS, the U.S. Army Corps of Engineers has provided its risk assessment for the Jackson-Fairgrounds Levee System, operated and maintained by the Rankin-Hinds Pearl River Flood and Drainage Control District, which is a section of levee that protects citizens and property in the City of Jackson; and

WHEREAS, the U.S. Army Corps of Engineers requires the Rankin-Hinds Pearl River Flood and Drainage Control District to disseminate the U.S. Army Corps of Engineers risk assessment to communities and citizens that may be affected in the event of a levee failure; and

WHEREAS, the City of Jackson has received the risk assessment for the Jackson-Fairgrounds Levee System from the Rankin-Hinds Pearl River Flood and Drainage Control District.

THEREFORE, BE IT RESOLVED that the City of Jackson, Mississippi acknowledges the receipt of the Army Corps of Engineers Risk Assessment of the Jackson-Fairgrounds Levee System from the Rankin-Hinds Pearl River Flood and Drainage Control District.

BE IT FURTHER RESOLVED that the Jackson-Fairgrounds Levee System Risk Assessment be published in the minutes of the City of Jackson Council Meeting for this date as an attachment to this resolution for the benefit of citizens of the City of Jackson to evaluate the risk of injury or property damage from this levee system.

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

President Tillman recognized **Attorney Keith Turner**, a representative of the Flood Control District, provided a brief explanation of risk assessment of the levee system and read the following for the record:

Project Description- The Jackson-Fairgrounds Levee System was constructed in 1968 to provide flood risk reduction to the eastern portion of Jackson, Mississippi. It is locally maintained by the Rankin-Hinds Pearl River Flood and Drainage Control District. The levee has an average height of 21 feet and has a length of approximately 2 miles. The levee system provided benefits to approximately 1,000 people that work and live behind the levee, with more than \$173 million in land and property value. The primary flood risk concerns are based on local storm runoff, with flooding on the Pearl River being the main source. During past flooding events, water penetrating through or under the levee has been noted insolated areas of the levee. The Levee routinely performs well during yearly flood events, with no breaches, including during an overtopping flood event in 1979.

Risk Characterization: The major performance risk identified with the levee is failure due to the seepage issues observed during historic flood events. The USACE (United States Army Corp of Engineers) and the Levee District have a plan to address seepage issues as they occur and past efforts to “flood fight” seepage issues have been successful. However, the presence of seepage issues can increase the risk of a levee failure. A levee failure due to seepage would occur suddenly, which reduces the time to warn people and evacuate the area. A Reduction in warning time may increase the likelihood of property damage and human fatalities. Another risk driver is a sewer line that had significate inflow and infiltration from flood water prior to the City of Jackson West Bank Interceptor rehabilitation projects. The City’s projects have reduced the risk significantly. The leveed area lacks a flood warning system. The Levee District maintains an Emergency Action

Plan that includes notification of Rankin County, Hinds County, and affected municipalities' Emergency Operations Centers. Flooding of the leveed area would also result in significant property losses and economic damages.

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

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

Vice President Priester left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE JACKSON CONVENTION COMPLEX FOR THE PURPOSE OF HOLDING A CRIME AND JUSTICE SUMMIT.

WHEREAS, the City of Jackson, Mississippi's ("City"), Department of Constituent Services is committed to addressing the concerns of citizens in our community; and

WHEREAS, constituents throughout the community have voiced concerns about crime and the need for "people centered" resolutions to these issues; and

WHEREAS, the Mayor and his Administration are committed to ensuring best practices/policies for the safety of citizens across our community; and

WHEREAS, The City of Jackson wishes to include public participation in finding a solution to the issue of crime in the city by hosting the Crime Summit to expand the dialogue centered on building safer neighborhoods and communities across Jackson.

IT IS THEREFORE ORDERD that the Mayor be authorized to execute any and all necessary documents to enter into an Agreement with the Jackson Convention Complex for the purpose of holding a Crime and Justice Summit on April 19, 2018 at a cost not to exceed two-hundred and fifty dollars (\$250.00).

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE JACKSON CONVENTION COMPLEX TO HOST THE CITY OF JACKSON, MISSISSIPPI 2015 BACK TO SCHOOL CELEBRATION.

WHEREAS, the City of Jackson, Mississippi's ("City"), Department of Constituent Services will hold the 2018 Back to School Celebration on Saturday, July 28, 2018; and

WHEREAS, the Jackson Convention Complex will allow the City to use its facilities for One Thousand One-Hundred Dollars and No Cents (\$1,100.00) which will be paid for with external funding.

WHEREAS, this event will benefit families in the City of Jackson.

IT IS, THEREFORE, ORDERD that the Mayor be authorized to execute an agreement with the Jackson Convention Complex for the 2018 Back to School Event.

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

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

There came on for consideration Agenda Item No. 36:

ORDER APPOINTING WILLIE OWENS, CHIEF OF THE JACKSON FIRE DEPARTMENT, CITY OF JACKSON, MISSISSIPPI. Said item would be held for a Confirmation Hearing to be held at a later date.

Vice President Priester returned to the meeting.

ORDER TO OVERRIDE THE APRIL 2, 2018 MAYOR’S VETO ON THE “ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING FISCAL YEAR 2017-2018 BUDGET TO FUND A SALARY ADJUSTMENT OF DEPUTY CITY CLERK I (PT) POSITIONS” ON THE JANUARY 18, 2018 CITY COUNCIL MEETING MINUTES.

WHEREAS, the City Council passed Agenda Item No. 37 during its January 18, 2018 Regular City Council meeting, revising Fiscal Year 2017-2018 Budget to fund a salary adjustment of Deputy City Clerk 1 (PT) positions; and

WHEREAS, the City Council of Jackson, Mississippi deems that the funding of said salary adjustment is necessary to attract and retain qualified part-time staff within the Office of the City Clerk and is in the best interest of its citizenry; and

WHEREAS, said Order was passed by the City Council with four (4) in favor, (1) opposing and two (2) absences; and

WHEREAS, said Order was vetoed by Mayor Chokwe A. Lumumba on April 2, 2018; and

WHEREAS, Charles H. Tillman, President of the Jackson City Council, pursuant to 21-8-18(2) of the Mississippi Code Annotated of 1972, in response to the Honorable Chokwe A. Lumumba’s veto, places this Order of reconsideration of vetoed Order before the City Council.

IT IS HEREBY ORDERED that the Order to revise Fiscal Year 2017-2018 budget to fund a salary adjustment of Deputy City Clerk 1 (PT) positions be reinstated by a two-thirds majority vote of the members present and voting resolving to override the Mayor’s veto.

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

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

Council Member Stamps left the meeting.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO COMMIT TO PREVENTING GUN VIOLENCE, BY SUPPORTING THE 1994 BAN ON ASSAULT WEAPONS, CRIMINAL BACKGROUND CHECKS MANDATED ON ALL GUN SALES, OPPOSE AND REPEAL THE OPEN CARRY LAW, AND MAKE GUN TRAFFICKING A FEDERAL CRIME.

WHEREAS, the City Council of Jackson, Mississippi do hereby:

- Express its condolences and support for the victims of gun violence and their families, particularly in the wake of the recent massacres and shootings in San Bruno, California (YouTube); Houston, TX (Facebook live) Parkland, Fla; Las Vegas, Nevada; Sutherland Springs, Texas; and
- Express its support for law enforcement officers and other first responders who protect our community and whose lives are put at greater risk due to the proliferation of illegal firearms; and
- Express its firm belief that solutions to end gun violence must be multi-faceted and include consideration of everything from mental health issues to violent “entertainment” to firearm availability; and
- Call on all national, state and local community leaders to work together- in the spirit of cooperation – to find solutions to end gun violence, particularly as it affects children; and
- Call on citizens of the City of Jackson to engage each other in a civil, reasonable, productive discussion of ways in which we can prevent gun violence in our city’; and

WHEREAS, local taxpayers must bear the financial burden of the threat of gun violence with the need for increased presence of police personnel, with the installation and the use of bulletproof vests, military style weapons, and enhanced security and protective features at schools, public buildings and vehicles that result in an added tax burden; and

WHEREAS, elected officials have a responsibility to protect their communities by holding gun offenders and irresponsible gun dealers accountable, demanding access to trace data that is critical to law enforcement efforts to combat illegal gun trafficking and working with legislators to fix gaps, weaknesses and loopholes in the law that make it far too easy for criminals and other prohibited purchasers to get guns; and

WHEREAS, the City Council of Jackson, Mississippi support reasonable gun regulations, curbing the use of semi-automatic weapons, better mental health care, banning military-style weapons and making gun trafficking a federal crime and recognize the military weapons with no civilian use have no place in civil society; and

WHEREAS, universal background checks that require a background check on all purchasers before they obtain a gun will help reduce the murder and gun violence rate; and

WHEREAS, Congress has effectively banned the Centers for Disease Control and Prevention from study of the effects of gun violence on public health due to pressure from the gun lobby; and

WHEREAS, illegal trafficking of guns from states with weak laws to states with strong laws undermines the safety of Jackson residents; and

WHEREAS, open carrying of handguns in the state of Mississippi without requiring a license or permit threatens the safety and well-being of citizens and law enforcement; and

WHEREAS, when guns in homes are safely secured, children cannot have access to guns.

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

- Support lethal, military-style weapons and high-capacity magazines being kept off our streets by restoring the 1994 ban on assault weapons and large-capacity gun magazines; and

- Support criminal background checks being mandated on all gun sales within the United States and databases being effectively maintained; and
- Oppose and support the repeal of the Open Carry Law of the State of Mississippi; and
- Support Congress eliminating the NRA backed amendment that restricts the Centers for Disease Control and Prevention from researching the relationship between gun violence and public health and begin funding meaningful studies on the effects of gun violence on public health; and
- Support measures being enacted to make gun trafficking a Federal crime.

IT IS FURTHER RESOLVED that copies of this resolution be forwarded to the United States House Senate and Representatives that represent the state of Mississippi, the Mississippi State Senate and House members that represent the municipality of Jackson, MS.

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

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

Nays- None.

Absent- Stamps and Stokes.

DISCUSSION: JACKSON-HINDS LIBRARY UPDATES: President Tillman recognized **Council Member Lindsay** who stated that said item was discussed in details during the April 9, 2018 Work Session.

There came on for consideration Agenda Item No. 42:

DISCUSSION: WATSON STREET: President Tillman stated that said item would be held due to the absence of **Council Member Stokes**.

There came on for consideration Agenda Item No. 43:

DISCUSSION: UPDATE: JACKSON ZOO REQUEST FOR PROPOSAL: President Tillman stated that said item would be held due to the absence of **Council Member Stokes**.

DISCUSSION: CUSTOMER SERVICE AND SENSITIVITY TRAINING WITH 911 CALLS: President Tillman recognized **Council Member Banks** who inquired whether or not any ongoing sensitivity and technology training was in place for 911 operators.

DISCUSSION: SURVEILLANCE INVESTIGATIONS WITHIN JPD: President Tillman recognized **Council Member Banks** who inquired whether or not there is a detective within the police department that specializes in looking at surveillance equipment. **Deputy Chief Tyrone Buckley** stated that the police department currently has two (2) certified detectives trained in collecting and reviewing surveillance equipment.

President Tillman recognized **Mayor Chokwe Antar Lumumba** who requested that reports/announcement be moved up. Hearing no objections, the following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced that the Mayor's Golf Tournament would be held on June 9, 2018 at Sonny Guy Golf course.
- **Mayor Chokwe Antar Lumumba** announced that a Crime and Justice Summit would be held on April 19, 2018 at the Jackson Convention Center at 6:00 p.m.

- **Council Member Stamps** announced the Keep Mississippi Beautiful would hold its Annual Award Ceremony on April 12, 2018 at the Country Club of Jackson at 11:30 a.m.
- **Council Member Stamps** announced that an Expungement Clinic would be held on Saturday, April 14, 2018 at the Pearl Street AME Church at 9:00 a.m.

DISCUSSION: RETRO METRO CASE: **President Tillman** recognized **Sharon Gipson**, City Attorney, who requested that the Council go into a closed session to discuss said item. **Council Member Stamps** moved, seconded by **Council Member Banks** to go into Closed Session to discuss a litigation matter. The motion prevailed by the following vote:

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

President Tillman announced to the public that the Council voted to go into Closed Session to discuss a litigation matter.

President Tillman announced that the Council decided to go into Executive Session to discuss a litigation matter.

Council Member Stamps moved, seconded by **Council Member Banks** to go into Executive Session to discuss litigation. The motion prevailed by the following vote:

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

Council Member Banks moved and **Vice President Priester** seconded to come out of Executive Session. The motion prevailed by the following vote:

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

Note: Council Member Stamps left the meeting during Executive Session.

President Tillman announced that the Council voted to come out of Executive Session and the following item was requested to be added to the agenda on an emergency basis, **ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "RETRO METRO LLC VS. CITY OF JACKSON, MISSISSIPPI," CIRCUIT COURT; CAUSE NO. 25 CI 1:17-CV-00077WLK.** Said item failed for a lack of a unanimous vote.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 10, 2018 10:00 A.M.**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council meeting at 2:30 p.m. on April 16, 2018; at 2:00 p.m., the Council stood adjourned.

ATTEST:

Krist Moore
CITY CLERK

APPROVED:

[Signature], 5-2-18
MAYOR **DATE**
