

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 August 14, 2018, being the second 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 2; 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; Kristi Moore, City Clerk; Alice Lattimore, Deputy City Clerk; Angela Harris, Deputy City Clerk and Sharon Gipson, City Attorney.

Absent: None.

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

The invocation was offered by **Pastor David Felker** of First Presbyterian Church.

President Priester requested that Agenda Items No. 38, 39 and 40 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. WINSTON JAMES "W.J." THOMPSON, JR. (POSTHUMOUSLY), AN OUTSTANDING CITIZEN FOR HIS PIONEERING AND UNPRECEDENTED STRATEGIES DESIGNED FOR POSTERITY.** Accepting the Resolution with appropriate remarks was **Mr. Winston J. Thompson, III.**

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. CHARLES LEE GENTRY, AN OUTSTANDING CITIZEN, FOR MYRIADS OF CONTRIBUTIONS TO EDUCATION AND THE CORPORATE ARENA.** Accepting the Resolution with appropriate remarks was **Mr. Charles Gentry.**

President Priester recognized **Vice President Lindsay** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. TONJA MURPHY ON HER MANY ACCOMPLISHMENTS AND HER OUTSTANDING COMMUNITY SERVICE.** Accepting the Resolution with appropriate remarks was **Ms. Tonja Murphy.**

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

- **Willa Womack** spoke in support of rescinding the street renaming of Langley Avenue.
- **Thomas Cheatham, Jr.** expressed concerns regarding the closure of Walter Welch Drive.
- **Dorothy Davis** expressed concerns regarding the displacement of the tenant currently residing the City owned property that is being sold to a developer.
- **Rander Adams** spoke in opposition to the renaming of Langley Avenue to Dr. Raymond O. Baird Drive.

- **Michael Milton** expressed concerns regarding water meters and water usage.
- **Mrs. Ineva May-Pittman** spoke in support of the re-opening of the viaduct on Walter Welch Drive.
- **Mary Frelix** expressed concerns of the possible selling of a home that she resides in on Cohea Street.
- **Adofo Minka** expressed concerns regarding “Project Eject”.
- **Kali Akino** expressed concerns regarding the City’s involvement with “Project Safe Neighborhoods”.

President Priester requested that Agenda Item No. 41 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

President Priester recognized **Council Member Banks** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. DAVID MARION FOR BECOMING OMEGA PSI PHI FRATERNITY INCORPORATE’S GRAND BASILEUS**. Accepting the Resolution with appropriate remarks was **Dr. David Marion**.

Council Member Banks left the meeting.

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

- **Steve Hemingway** expressed concerns regarding the closure of the viaduct on Walter Welch Drive.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2013-2589- 2209 SAINT CHARLES STREET- \$5,170.00.

WHEREAS, on March 11, 2014, 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 7, 2014 for Case #2013-2589 located in Ward 5 of the City of Jackson; and

WHEREAS, on June 18, 2014 the community improvement Division of the Jackson Police Department solicited quotes from qualified contractors to provide services related to remedying the conditions deemed to be a menace to public health, safety, and welfare; and

WHEREAS, quotes were received by the Municipal Clerk on July 1, 2014; and

WHEREAS, Love Trucking Co., Inc. submitted the lowest and best quote for the services in the amount of \$5,170.00; and

WHEREAS, the quote was submitted by Dennis W. Love of 6341 Ashley Drive, Jackson, Mississippi 39213, who is the Vice President of Love Trucking Co., Inc., and

WHEREAS, Love Trucking Co., Inc. has a principal office address of 761 Woodlake Drive, Jackson, MS 39206 according to information appearing in the Mississippi Secretary of State's Website.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute a contract with Love Trucking Co., Inc. for the demolition of the structure, cutting of vegetation, and remedying of conditions on the property located at 2209 Saint Charles Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HERBY ORDERED that a sum not to exceed \$5,170.00 shall to be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- Banks.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1177- 2606 HILLSIDE DRIVE - \$4,150.00.

WHEREAS, on June 13, 2017, 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 May 2, 2017 for Case #2017-1177 located in Ward 5 of the City of Jackson; and

WHEREAS, the community improvement Division of the Jackson Police Department has as 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, Love Trucking Co., Inc., appeared next on the rotation list and through its Vice President, Dennis W. Love, has agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 2606 Hillside Drive; and

WHEREAS, Love Trucking Co., Inc. has a principal office address of 761 Woodlake Drive, Jackson, MS 39206 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 Love Trucking Co., Inc. for the demolition of the structure, cutting of vegetation, and remedying of conditions on the property located at 2606 Hillside Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HERBY ORDERED that a sum not to exceed \$4,150.00 shall to be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- Banks.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC, 3172 BILGRAY DRIVE JACKSON, MS 39212 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2018-1079 – 240 LINDSEY DRIVE- \$812.50.

WHEREAS, on April 24, 2018 the City Council adopted the resolutions, 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 Case #2018-1079 located in Ward 2; and

WHEREAS, the Jackson Police Department's Community Improvement Division 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 has agreed to cutting grass and weeds, and remedy conditions for Case #2018-1079 located at 240 Lindsey Drive; and

WHEREAS, Jones Landscape and Contractor Services, LLC, has agreed to perform the services described for the sum of \$812.50.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Jones Landscape and Contractor Services, LLC, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, wooden boards, appliances, tree limbs, old bricks tree parts, tires, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$812.50 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Banks.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING, INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING 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 #2015-3196 - 137 MAPLERIDGE DRIVE - \$3,943.00.

WHEREAS, on February 23, 2016 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 November 17, 2015 for Case #2015-3196 located in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Jackson Police Department has as 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, Love Trucking Co., Inc., appeared next on the rotation list and through its Vice President, Dennis W. Love has agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 137 Mapleridge Drive for the sum of \$3,943.00; and

WHEREAS, Love Trucking Co., Inc. has a principal office address of 761 Woodlake Drive, Jackson, MS 39206 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 Love Trucking Co., Inc. for the demolition of the structure, cutting of vegetation, and remedying of conditions on the property located at 137 Mapleridge Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HERBY ORDERED that a sum not to exceed \$3,943.00 shall to be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- Banks.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC, FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2018-1083 - 239 LINDSEY DRIVE - \$1,049.00.

WHEREAS, on April 24, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held March 6, 2018 for the following case: Case #2018-1083 located in Ward 4; and

WHEREAS, the Jackson Police Department's Community Improvement Division 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 has agreed to cutting grass and weeds, and remedy the conditions for Case #2018-1083 located at 1.) 239 Lindsey Drive; and

WHEREAS, Jones Landscape and Contractor Services, LLC has agreed to perform the services described for the sum of \$1,049.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Jones Landscape and Contractor Services, LLC, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, wooden boards, crates, old furniture, old bricks, tree parts, tires, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,049.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- None.

Absent- Banks.

There came on for Introduction Agenda Item No.8:

ORDINANCE AMENDING CHAPTER 4, SECTION 4 -2, (2) JACKSON CODE OF ORDINANCES: ALCOHOLIC BEVERAGES, SALE, POSSESSION, AND CONSUMPTION ON PUBLIC PROPERTY. **President Priester** stated that there was a need to suspend the rules to make said ordinance effective immediately.

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

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

President Priester requested that the Clerk read the Order:

ORDINANCE AMENDING CHAPTER 4, SECTION 4 – 2, (2) JACKSON CODE OF ORDINANCES: ALCOHOLIC BEVERAGES, SALE, POSSESSION, AND CONSUMPTION ON PUBLIC PROPERTY.

WHEREAS, Chapter 4, Section 4 – 2, (2) states “it shall be lawful to sell, possess and consume wine in the Municipal Auditorium and the Davis Planetarium”; and

WHEREAS, it is the goal of this Administration to generate revenue for Thalia Mara Hall that will assist in reducing the restoration debt; and

WHEREAS, to reach the goal, it is imperative that Chapter 4, Section 4 – 2, (2) be amended to read “it shall be lawful to sell, possess and consume alcoholic beverages in Thalia Mara Hall and the Davis Planetarium”.

IT IS HEREBY ORDERED this amendment shall be in force and effect upon approval by the Jackson City Council and signature of the Mayor.

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

Council Member Banks returned to the meeting.

President Priester recognized **Sharon Gipson**, City Attorney, who stated that an amendment was needed to include language reflecting specific public facilities.

Council Member Tillman moved, seconded by **President Priester** to amend said order to include changes scribed by **Attorney Gipson**. The motion prevailed by the following vote:

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

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

AMENDMENT TO CITY OF JACKSON CODE OF ORDINANCES CHAPTER 10, SECTION 10-3, JACKSON CODE OF ORDINANCES: ALCOHOLIC BEVERAGES, SALE, POSSESSION, AND CONSUMPTION ON PUBLIC PROPERTY.

WHEREAS, Chapter 10, Section 10-3, states “it shall be lawful to sell, possess and consume wine in the Municipal Auditorium and the Davis Planetarium”; and

WHEREAS, on or about October 11, 1994, the Council adopted a Resolution to change the name of the Municipal Auditorium to Thalia Mara Hall; and

WHEREAS, it is the goal of this Administration to continue to generate revenue for Thalia Mara Hall formerly known as the Municipal Auditorium to assist in reducing the restoration debt; and

WHEREAS, to reach the goal, it is imperative that Chapter 10, Section 10-3, (2) be amended to read "it shall be lawful to sell, possess and consume alcoholic beverages in Davis Planetarium, Mississippi Arts Center, Union Station and Thalia Mara Hall" instead of Davis Planetarium, Mississippi Arts Center, Union Station and Municipal Auditorium; and

WHEREAS, said Amendment shall take effect immediately for the good cause of removing confusion and accurately reflecting the intent and current process of the City of Jackson.

IT IS HEREBY ORDERED this amendment shall be in force and effect upon approval by the Jackson City Council and signature of the Mayor.

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

There came on for Introduction Agenda Item No. 9:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING ANNUAL FUNDING TO THE FARISH STREET HISTORICAL DISTRICT FOR STABILIZATION. Said item would be placed on the agenda for the August 28, 2018 Regular Council meeting.

President Priester recognized Mayor Chokwe Antar Lumumba who requested that the Council consider adding an "Order authorizing the Mayor to execute Interlocal Agreements with Hinds County Board of Supervisors" to the agenda that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, August 8, 2018 as mandated by Sec. 2-63 of the Jackson Code of Ordinances on an emergency basis.

Council Member Stokes moved, seconded by Council Banks to add an agenda item to the agenda on an emergency basis as requested by Mayor Lumumba. The motion prevailed by the following vote'

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE INTERLOCAL AGREEMENTS WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR VARIOUS STREET RESURFACING PROJECTS.

WHEREAS, the Hinds County Board of Supervisors intends to resurface the following streets within the corporate limits of the City of Jackson, Mississippi:

- I. **Public Infrastructure Project 2018-16 (Norwood Neighborhood)**
1. Beechwood Court, at an amount not to exceed \$48,500.00
 2. Beechwood Drive, at an amount not to exceed \$47,500.00
 3. Birchwood Drive, at an amount not to exceed \$50,000.00
 4. Brownlee Drive, at an amount not to exceed \$49,500.00
 5. Buttonwood Drive, at an amount not to exceed \$49,500.00

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- II. Public Infrastructure Project 2018-17 (Lake Hico Area)**
6. 4100 Block of Oakhill Drive, at an amount not to exceed \$22,000.00
 7. Beaver Brook Drive, at an amount not to exceed \$28,000.00
 8. Forest Glen Drive, at an amount not to exceed \$48,000.00
 9. Lake of Pines, at an amount not to exceed \$45,000.00
 10. Livingston Road (between Countyline Road and Forest Avenue), at an amount not to exceed \$156,000.00
 11. Pine Island Drive, at an amount not to exceed \$55,000.00
 12. Witsell Road, at an amount not to exceed \$31,000.00
 13. Nisqually Road, at an amount not to exceed \$57,000.00
- III. Public Infrastructure Project 2018-18 (North Jackson Miscellaneous)**
14. 300 Block of Barnes, at an amount not to exceed \$27,000.00
 15. Camero Drive, at an amount not to exceed \$25,000.00
 16. Oakwood Drive, at an amount not to exceed \$40,000.00
 17. Park Lane, at an amount not to exceed \$50,000.00
 18. 2400 North Cheryl Drive, at an amount not to exceed \$42,000.00
 19. London Avenue, at an amount not to exceed \$81,000.00
- IV. Public Infrastructure Project 2018-19 (Westland Plaza/Provine Area)**
20. Casa Grande Circle, at an amount not to exceed \$39,166.00
 21. Claiborne Avenue, at an amount not to exceed \$100,451.00
 22. Ellis Avenue, at an amount not to exceed \$347,520.00
 23. Metairie Road, at an amount not to exceed \$47,906.00
 24. Lindsey Drive, at an amount not to exceed \$102,626.00
 25. Myer Avenue, at an amount not to exceed \$79,461.00
 26. Oakmont Drive, at an amount not to exceed \$24,141.00
 27. Roland Street, at an amount not to exceed \$48,484.00
 28. Santa Rosa, at an amount not to exceed \$21,370.00
 29. St. Charles Street, at an amount not to exceed \$133,963.00
 30. Terrace Avenue, at an amount not to exceed \$38,073.00
 31. Williaman Street, at an amount not to exceed \$55,885.00
- V. Public Infrastructure Project 2018-20 (Jackson Industrial Park/West Jackson (Miscellaneous))**
32. Boling Street, at an amount not to exceed \$601,867.00
 33. Bullard Street, at an amount not to exceed \$263,019.00
 34. Delmonico Drive, at an amount not to exceed \$40,514.00
 35. Greenway Circle, at an amount not to exceed \$84,474.00
 36. Haynes Street, at an amount not to exceed \$20,503.00
 37. Kilkenny Boulevard, at an amount not to exceed \$12,943.00
 38. Oak Creek Drive, at an amount not to exceed \$60,055.67
 39. Shaw Road, at an amount not to exceed \$134,015.00
 40. West Oakmont, at an amount not to exceed \$26,714.00
 41. Wiggins Road, at an amount not to exceed \$52,938.00
- VI. Public Infrastructure Project 2018-21 (Jackson Medical Mall Area)**
42. Marion Dunbar, at an amount not to exceed \$40,000.00
 43. Prosperity Street, at an amount not to exceed \$40,000.00
 44. Williamson Drive, at an amount not to exceed \$40,000.00
 45. Denison Circle, at an amount not to exceed \$5,000.00
 46. Easy Street, at an amount not to exceed \$5,000.00
 47. John Boulevard, at an amount not to exceed \$10,000.00
 48. Luke Drive, at an amount not to exceed \$5,000.00
 49. Moon Road, at an amount not to exceed \$5,000.00
 50. Paul, at an amount not to exceed \$5,000.00
 51. Perry Road, at an amount not to exceed \$5,000.00
- VII. Public Infrastructure Project 2018-23 (Lake Hico Area (II))**
52. Clarence Drive, at an amount not to exceed \$50,000.00
 53. North Colony Boulevard, at an amount not to exceed \$50,000.00
 54. Lake Forest Drive, at an amount not to exceed \$40,000.00
 55. McWillie Drive, at an amount not to exceed \$60,000.00

VIII. Project 2018-25 (Green Elementary School Area)

- 56. Heather Lane, at an amount not to exceed \$57,000.00
- 57. Hillside Drive, at an amount not to exceed \$43,000.00
- 58. Locksley Drive, at an amount not to exceed \$46,000.00

IX. Public Infrastructure Project 2018-26 (Presidential Hills Area)

- 59. Flag Chapel Road, starting at Cynthia Road to Northside Drive (approximately 1.4 miles), at an amount not to exceed \$120,000.00

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 to enter into an Interlocal Agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of resurfacing various streets within the corporate limits of the City of Jackson.

IT IS, THEREFORE, ORDERED that Interlocal Agreements with the Hinds County Board of Supervisors for the resurfacing of various streets within the corporate limits of the City of Jackson are authorized.

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

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

Nays- None.

Absent- None.

President Priester recognized **Mayor Chokwe Antar Lumumba** who requested that the Council consider adding an "Order authorizing task order amendment No. 2 to task order No. 2 with Burns & McDonnell for program management services for the wastewater consent decree." to the agenda that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, August 8, 2018 as mandated by Sec. 2-63 of the Jackson Code of Ordinances on an emergency basis.

Council Member Tillman moved, seconded by **President Priester** to consider adding said item to the agenda on an emergency basis.

President Priester recognized **Robert Miller**, Director of Public Works, who provided Council with a brief explanation of said item and its emergency status.

Council Member Stokes left the meeting.

After a lengthy discussion, **President Priester** moved, seconded by **Council Member Tillman** to add said item to the agenda that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, August 8, 2018 as mandated by Sec. 2-63 of the Jackson Code of Ordinances. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes.

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

ORDER AUTHORIZING TASK ORDER AMENDMENT NO. 2 TO TASK ORDER NO. 2 WITH BURNS & MCDONNELL FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE.

WHEREAS, the City of Jackson authorized an Agreement for Program Management Services for the Wastewater Consent Decree on January 24, 2017; and

WHEREAS, the initial term of the Agreement was for four-years, with options for two additional two-year terms; and

WHEREAS, the Agreement is also contingent upon the appropriation of funding for the Agreement; and

WHEREAS, Burns & McDonnell have proposed Amendment No. 2 to Task Order No. 2, in the amount of \$1,630,855.00, for a period ending September 30, 2018, to provided program management services necessary for work required under the City's Wastewater Consent Decree; and

WHEREAS, the Department of Public Works recommends that the City authorize Amendment No. 2 to Task Order Number 2 with Burns & McDonnell to continue providing program management services for the City's Wastewater Consent Decree.

IT IS, THEREFORE, ORDERED that Amendment No. 2 to Task Order No. 2 with Burns & McDonnell to provide Program Management Services for the Wastewater Consent Decree, in an amount not to exceed \$1,630,855.00 for services through September 30, 2018, is authorized.

IT IS FURTHER ORDERED that the Mayor is authorized to execute Amendment No. 2 to Task Order No. 2 and all other documents necessary for the providing of program management services.

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

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

Nays- Stamps.

Absent- Stokes.

President Priester recognized **Mayor Chokwe Antar Lumumba** who requested that the Agenda Items 30 and 31 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER APPROVING CO-SPONSORSHIP OF GRANT AGREEMENTS WITH JACKSON MUNICIPAL AIRPORT AUTHORITY WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF IMPROVEMENTS AT HAWKINS FIELD.

WHEREAS, the Jackson Municipal Airport Authority ("JMAA") has applied to the United States Department of Transportation, Federal Aviation Administration ("FAA"), for grants to cover a portion of the direct costs of improvements to Hawkins Field; and

WHEREAS, on the City of Jackson, Mississippi is required to be a Co-Sponsor to the Grant herein; and

WHEREAS, the Federal Aviation Administration AIP Grant will be in the amount of \$750,000.00 for Runway 16/34 Rehabilitation and Land Use Development Plan; and

WHEREAS, the City of Jackson understands it will be required to jointly and severally adopt and ratify the representations and assurances contained in the documents and the word "sponsor" in the grant will also refer to the City of Jackson as a Sponsor; and

WHEREAS, the City of Jackson will be required to execute certain documents and the Mayor and City Attorney will be authorized to execute certain documents and assurances.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Council of the City of Jackson, Mississippi, that the City shall act as Co-Sponsor with MASS in connection with the Grants by FAA for the Project.

IT IS FURTHER ORDERED that no funds of the City are to be expended in connection herewith and that all local funding for the Projects shall be provided by JMAA and MDOT.

IT IS FURTHER ORDERED that the Mayor, or his designee, and the City Attorney are authorized to execute and certify, respectively, on behalf of the City and as Co-Sponsor with JMAA, multiple copies of the Grant Agreements with the FAA, in connection with the Projects, whereby the FAA will participate in allowable costs for the Projects.

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

President Priester recognized **Attorney John Walker**, General Counsel for the Jackson Airport Authority and **Carl Newman**, CEO of Jackson Airport Authority, who provided a brief overview of proposed improvements for the airports.

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

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

Nays- None.

Absent- None.

ORDER APPROVING CO-SPONSORSHIP OF GRANT AGREEMENTS WITH JACKSON MUNICIPAL AIRPORT AUTHORITY WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF REHABILITATING ACCESS ROAD (TERMINAL BRIDGE AND WAYFINDING SIGNAGE) AND UPDATE AIRPORT MASTER PLAN STUDY (LAND USE PLAN) AT JACKSON-MEDGER WILEY EVERS INTERNATIONAL AIRPORT.

WHEREAS, the Jackson Municipal Airport Authority (“JMAA”) has applied to the United States Department of Transportation, Federal Aviation Administration (“FAA”), for grants to cover a portion of the direct costs of improvements to Rehabilitate Access Road (Terminal Bridge and Wayfinding Signage) and Update Airport Master Plan Study (Land Use Plan); and

WHEREAS, on the City of Jackson, Mississippi is required to be a Co-Sponsor to the Grant herein; and

WHEREAS, the Federal Aviation Administration agrees to pay 90% of allowable cost incurred to accomplishment the Project, which the United States share of the Project with the maximum obligation of the United States payable amount will be \$1,487,187.00; and

WHEREAS, the period for the Grant begins with the date of acceptance by the Sponsors for a period of four (4) years; and

WHEREAS, the City of Jackson understands it will be required to jointly and severally adopt and ratify the representations and assurances contained in the documents and the word “sponsor” in the grant will also refer to the City of Jackson as a Sponsor; and

WHEREAS, the City of Jackson will be required to execute certain documents and the Mayor and City Attorney will be authorized to execute certain documents and assurances.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Council of the City of Jackson, Mississippi, that the City shall act as Co-Sponsor with JMAA in connection with the Grants by FAA for the Project.

IT IS FURTHER ORDERED that no funds of the City are to be expended in connection herewith and that all local funding for the Projects shall be provided by JMAA and MDOT.

IT IS FURTHER ORDERED that the Mayor, or his designee, and the City Attorney are authorized to execute and certify, respectively, on behalf of the City and as Co-Sponsor with JMAA, multiple copies of the Grant Agreements with the FAA in connection with the Projects, whereby the FAA will participate in allowable costs for the Projects.

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

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

President Priester recognized **Council Member Stamps** who requested that Agenda Item No.33 was misplaced and requested that said item be moved to Adoption of Ordinances.

Council Member Stamps moved, seconded by **Council Member Banks** to moved Agenda Item No. 33 to "Adoption of Ordinances." The motion prevailed by the following vote:

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

Council Members Stokes and **Tillman** left the meeting.

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

ORDINANCE RESCINDING THE ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING LANGLEY AVENUE (FROM SILAS BROWN STREET TO WINTER STREET) TO DR. RAYMOND O. BIARD DRIVE.

WHEREAS, October 4, 2016, the City Council of Jackson, Mississippi voted in support of the street renaming; impart, because it believed the procedures for street renaming of Langley Ave (from had been satisfied; and

WHEREAS, during public comments on October 4, 2016 and October 18, 2016; and

WHEREAS, out of an abundance of caution, the governing authorities for the City Council of Jackson, Mississippi deem it necessary to rescind the action taken to rename Langley Ave. to ensure that proper procedures regarding street renaming are followed.

IT IS THEREFORE ORDERED the City Council of Jackson, Mississippi rescind the action taken to rename Langley Avenue (from Silas Brown Street to Winter Street) to Dr. Raymond O. Biard Drive, effective immediately.

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

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

Council Member Stokes returned to the meeting.

ORDER APPROVING CLAIMS NUMBER 8885 TO 9366 APPEARING AT PAGES 1364 TO 1434 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$17,681,580.29 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 8885 to 9366 appearing at pages 1364 to 1434, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$17,681,580.29 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	120,030.20
2007 TAX INR LO BONDS	10,951.50
2008 GO STREET CONSTRUCTION FD	57,511.06
2010 GO REFUNDING/RESTRUCTURIN	496,043.50
2012 WATER/SEWER REFUNDING B&I	3,991,600.00
2016 WATER/SEWER REFUNDING B&I	2,225,500.00
BUSINESS IMPROV FUND (LANDSCP)	22,382.07
CONVEN REFUNDING, SERIES 2013A	1,287,468.75
DISABILITY REFIEF FUND	115,648.56
EARLY CHILDHOOD (DAYCARE)	12,104.73
EMERGENCY SHELTER GRANT (ESG)	14,381.55
EMPLOYEES GROUP INSURANCE FUND	168,601.36
FIRE PROTECTION	342,022.07
G O PUBLIC IMP 2003 B & I (\$20M)	152,612.50
GENERAL FUND	1,574,233.26
HOUSING COMM DEV ACT (CDBG) FD	3,660.25
LANDFILL/SANITATION FUND	663,235.71
MADISON SEWAGE DISP OP & MAINT	36.91
P E G ACCESS- PROGRAMMING FUND	2,666.64
PARKS & RECR FUND	49,010.57
RESURFACING – REPAIR & REPL. FD	445,613.79
SAMSHA – 1 U79 SM061630-01	82,119.25
SEIZURE & FORFEITED PROP-STATE	801.15
STATE TORT CLAIMS FUND	114,564.00
TECHNOLOGY FUND	156,448.92
TIGER GRANT	1,152,459.50
TITLE III AGING PROGRAMS	27,093.00
TRANSPORTATION FUND	63,787.47
UNEMPLOYMENT COMPENSATION REVO	9,743.49
VEHICLE POOL FUND	12,640.38
WATER/SEWER CAPITAL IMPR FUND	14,147.40
WATER/SEWER CON FD 2004-\$78M	19,634.00
WATER/SEWER OP & MAINT FUND	1,337,187.53
WATER/SEWER REVENUE FUND	93,126.63
WATR SEWR REFD B&I 2001 \$50,663	2,842,512.59
TOTAL	<u>\$ 17,681,580.29</u>

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

President Priester recognized **Dr. Robert Blaine**, Chief Administrative Officer, who stated that an amendment was needed to the Claims Docket to remove payments to US Bank in the amount of \$6,217,100.00 and to Trustmark Bank in the amount of \$2,702,491.77.

Council Member Stokes moved, seconded by **President Priester** to amend the Claims Docket to remove payments to US Bank in the amount of \$6,217,100.00 and Trustmark Bank in the amount of \$2,702,491.77. The motion prevailed by the following vote:

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

Nays- None.

Absent- Tillman.

Thereafter, **President Priester** called for a vote on the Claims Docket as amended:

**ORDER APPROVING CLAIMS NUMBER 8885 TO 9366
APPEARING AT PAGES 1364 TO 1434 INCLUSIVE THEREON, ON MUNICIPAL
“DOCKET OF CLAIMS”, IN THE AMOUNT OF \$8,761,988.52 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 8885 to 9366 appearing at pages 1364 to 1434, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$8,761,988.52 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	120,030.20
2007 TAX INR LO BONDS	10,951.50
2008 GO STREET CONSTRUCTION FD	57,511.06
2010 GO REFUNDING/RESTRUCTURIN	496,043.50
BUSINESS IMPROV FUND (LANDSCP)	22,382.07
CONVEN REFUNDING, SERIES 2013A	1,287,468.75
DISABILITY REFIEF FUND	115,648.56
EARLY CHILDHOOD (DAYCARE)	12,104.73
EMERGENCY SHELTER GRANT (ESG)	14,381.55
EMPLOYEES GROUP INSURANCE FUND	168,601.36
FIRE PROTECTION	342,022.07
G O PUBLIC IMP 2003 B & I (\$20M)	152,612.50
GENERAL FUND	1,574,233.26
HOUSING COMM DEV ACT (CDBG) FD	3,660.25
LANDFILL/SANITATION FUND	663,235.71
MADISON SEWAGE DISP OP & MAINT	36.91
P E G ACCESS- PROGRAMMING FUND	2,666.64
PARKS & RECR FUND	49,010.57
RESURFACING – REPAIR & REPL. FD	445,613.79
SAMSHA – 1 U79 SM061630-01	82,119.25
SEIZURE & FORFEITED PROP-STATE	801.15
STATE TORT CLAIMS FUND	114,564.00
TECHNOLOGY FUND	156,448.92
TIGER GRANT	1,152,459.50
TITLE III AGING PROGRAMS	27,093.00
TRANSPORTATION FUND	63,787.47
UNEMPLOYMENT COMPENSATION REVO	9,743.49
VEHICLE POOL FUND	12,640.38
WATER/SEWER CAPITAL IMPR FUND	14,147.40
WATER/SEWER CON FD 2004-\$78M	19,634.00
WATER/SEWER OP & MAINT FUND	1,337,187.53
WATER/SEWER REVENUE FUND	93,126.63
WATR SEWR REFD B&I 2001 \$50,663	140,020.82
TOTAL	<u>\$ 8,761,988.52</u>

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 8885 TO 9366 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 8885 to 9366 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$134,662.98 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		1,790,515.46
PARKS & RECR FUND		59,748.18
LANDFILL FUND		11,825.69
SENIOR AIDES		2,451.36
WATER/SEWER OPER & MAINT		217,649.81
PAYROLL FUND		915.00
PAYROLL	134,662.98	
EARLY CHILDHOOD		27,254.91
HOUSING COMM DEV		5,666.24
TITLE III AGING PROGRAMS		4,152.72
TRANSPORTATION FUND		12,406.81
T-WARNER PA/GA FUND		3,103.83
SAMSHA		1,693.22
TOTAL		<u>\$2,137,383.23</u>

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

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

ORDER ACKNOWLEDGING RECEIPT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT/SINGLE AUDIT AND AUDIT OF THE STATE TORT CLAIMS FUND FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2017.

IT IS HEREBY ORDERED that receipt of the Comprehensive Annual Financial Report/Single Audit, and Audit of the State Tort Claims Fund for the fiscal year ended September 30, 2017, which was performed by Tann, Brown, Co., PLLC, be acknowledge by the City Council.

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

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

Council Member Tillman returned to the meeting.

ORDER ESTABLISHING THE ASSESSMENT FOR THE DOWNTOWN JACKSON BUSINESS IMPROVEMENT DISTRICT.

WHEREAS, an election was held on January 17, 2017, allowing district property owners to reauthorize the district boundaries, the district plan and the district management agency for a period of 10 years; and

WHEREAS, the results of said election exceeded the sixty-percent affirmative threshold; and

WHEREAS, pursuant to Mississippi Code Annotated, as amended, §21-43-123, the City is authorized to levy an assessment and distribute funds to the Management Agency now established as Downtown Jackson Partners; and

WHEREAS, this procedure has been followed since 1996.

IT IS HEREBY ORDERED by the City Council of Jackson, Mississippi, there is levied on all taxable real property in the Downtown Jackson Business Improvement District within the corporate limits of the City of Jackson a levy of \$0.11 on each square foot of buildings and unimproved real estate for the following properties:

Property Owner	Mailing Address	City	State	Zip Code	Property Address	Parcel #	Land Sq. Ft.	Bldg. Sq. Ft.	Assessment \$0.11 Per Square Foot
MS Power & Light Co. Attn. Advalorem Tax Section	P.O. Box 1640	Jackson	MS	39205	711 Tombigbee St.(71)	1194-5	105,152	45,975	\$16,624
Mississippi Power & Light Co.	233 N. Michigan Ave C.				0 S. Commerce St.	1194-6	12,160	0	\$1,338
Mississippi Power & Light Company	P.O. Box 1640	Jackson	MS	39205	740 E. South St.	1194-7	120,608	30,365	\$16,607
Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-10	2,440	0	\$268
Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 S. West St.	186-11	3,500	0	\$385
Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 S. West St.	186-12	12,800	0	\$1,408
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-13	1,500	0	\$165
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	0 E. Pascagoula St.	186-14	12,000	0	\$1,320
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	301 E. Pascagoula	186-15	12,000	24,000	\$3,960
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	0 S. Congress	186-21	4,000	0	\$440
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	0 S. Congress St.	186-21-1	5,227	0	\$575
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	445 S. Congress St.	186-21-2	2,614	0	\$288
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	S. West St.	186-24	35,040	0	\$3,854
Brokerage Inc.	400 Poydras St. Ste. 2400	New Orleans	LA	70130	425 Tombigbee St.	186-26	2,430	4,456	\$757
Capital Hotel Associates LLC	4141 Crane Blvd.	Jackson	MS	39216	0 Tombigbee St.	186-27	55,776	0	\$6,135
Russell Newman	413 S. President St., Ste. 111	Jackson	MS	39201	413 S. President St.(15)	186-28	7,500	7,840	\$1,687
Beach Lockett Ross Real Estate	P.O. Box 1669	Jackson	MS	39205	499 S. President St.	186-29	16,000	13,888	\$3,288
Wayne E. Ferrell, Jr.	P.O. Box 24448	Jackson	MS	39225	0 S. Congress St.	186-32	5,516	0	\$607
Wayne E. Ferrell, Jr.	P.O. Box 24448	Jackson	MS	39225	0 S. Congress St.	186-33	9,834	0	\$1,082
Wayne E. Ferrell, Jr.	P.O. Box 24448	Jackson	MS	39225	405 Tombigbee	186-34	5,568	11,200	\$1,844
Guy P. Steele	408 S. Congress St.	Jackson	MS	39201	408 S. Congress St.	186-34-1	3,425	0	\$377
Downtown Property Development LLC	355 S. State Street	Jackson	MS	39201	355 S. State St.	186-41	20,120	2,700	\$2,510
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	401 S. State St.	186-49	10,520	10,400	\$2,301
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	0 Tombigbee St.	186-50	1,360	0	\$150
Mrs. M. H. Whatley Life Est.	P.O. Box 22985	Jackson	MS	39225	0 Tombigbee St.	186-50-1	588	0	\$65
LPC Properties LLC	410 S. President St.	Jackson	MS	39201	0 Tombigbee St.	186-51	2,052	0	\$226
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	411 S. State St.	186-52	7,264	3,200	\$1,151
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	409 S. State St.	186-52-1	5,841	3,120	\$986
419 S. State Street Building LLC	419 S. State St. Ste. A-100	Jackson	MS	39201	417 S. State St.	186-53	13,028	4,960	\$1,979
Sanford Knott	P.O. Box 1208	Jackson	MS	39215	425 S. State St.	186-54	4,000	4,043	\$885
Crymes G. Pittman	P.O. Box 22985	Jackson	MS	39225	0 S. President St.	186-57	12,800	0	\$1,408
PGRW Properties LLC	P.O. Box 22985	Jackson	MS	39225	0 Tombigbee St.	186-58	24,305	0	\$2,674
PGRW Properties LLC	P.O. Box 22985	Jackson	MS	39225	410 S. President St.	186-59	5,760	3,780	\$1,049

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Gannett MS Corp c/oMS Publishers Corp.	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-9	4,000	0	\$440
Kountouris Properties LLC	123 W. Capitol Street	Jackson	MS	39201	123 W. Capitol St.	190-11	2,350	8,836	\$1,230
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	119 W. Capitol St.	190-12	2,350	4,700	\$776
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	117 W. Capitol St.	190-13	2,350	2,350	\$517
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	113 W. Capitol	190-14	4,930	9,400	\$1,576
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	0 W. Capitol Street	190-15	4,700	0	\$517
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 S. Roach St.	190-19	7,073	0	\$778
King Edward Revitalization Co. LLC	909 Poydras St. 31st Floor	New Orleans	LA	70112	235 W. Capitol St.	190-2	107,391	410,756	\$56,996
John W. Holden, Jr.	P.O. Box 1055	Cleveland	TN	37364	116 S. Roach St.	190-20	4,064	4,400	\$931
State Bank & Trust	P.O. Box 8287	Greenwood	MS	38935	140 W. Pearl St.	190-21	17,934	4,960	\$2,518
Pruet Oil Co.	217 W. Capitol St. Suite 201	Jackson	MS	39201	217 W. Capitol St.	190-4	9,600	20,400	\$3,300
Alorod Property Management LLC	215 W. Capitol Street	Jackson	MS	39201	215 W. Capitol St.	190-5	4,800	2,848	\$841
James Washington	2701 N. State Street	Jackson	MS	39216	213 W. Capitol St.	190-6	3,920	3,430	\$809
James Washington	2701 N. State Street	Jackson	MS	39216	209 W. Capitol St.	190-7	4,016	6,860	\$1,196
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	205 W. Capitol St.	190-8	3,500	13,723	\$1,895
Devon Brayden Investments LLC	P.O. Box 394	Canton	MS	39046	207 W. Capitol St.	190-8-1	2,160	1,640	\$418
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-2	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-3	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-4	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-5	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-6	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-7	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-8	588	5,414	\$660
Select Edge Realty LLC	277 E. Pearl Street	Jackson	MS	39201	0 S. West St.	191-1	7,050	0	\$776
Sam J. Kazery c/o W&N Landmark LLC	235 S. 14th Street	Baton Rouge	LA	70802	E. Pascaoula	191-12	7,571	0	\$833
Sam J. Kazery c/o W&N Landmark LLC	235 S. 14th Street	Baton Rouge	LA	70802	124 E. Pascaoula	191-13	7,384	0	\$812
Alexander Law PA	P.O. Box 1664	Jackson	MS	39215	157 E. Pearl St.	191-25	2,365	2,160	\$498
Perinatal Services PLLC	109 Inez Owens Drive	Jackson	MS	39212	159 E. Pearl St.	191-26	2,530	2,160	\$516
Powell Organization LLC	112 Grandview Cir	Brandon	MS	39047	201 S. Lamar St.	191-27	4,812	4,812	\$1,059
DMHC Investment LLC	213 S. Lamar Street	Jackson	MS	39201	213 S. Lamar St.(15)	191-28	3,875	6,720	\$1,165
Hertz Jackson City Center LLC	21890 Burbank Blvd. Ste. 300 S.	Woodland Hills	CA	91367	211 S. West St.	191-3	49,049	157,194	\$22,687
Bailey Mortgage Co.	214 W. College Street	Murfreesboro	TN	37130	200 S. Lamar St.	191-30	24,863	166,128	\$21,009
Bailey Mortgage Co.	214 W. College Street	Murfreesboro	TN	37130	211 E. Pearl St.	191-32	13,948	0	\$1,534
Wolverton Pearl Street Properties LLC	167 E. Pearl St.	Jackson	MS	39201	225 E. Pearl St.	191-33	12,000	9,750	\$2,393
Wolverton Pearl Street Properties LLC	167 E. Pearl St.	Jackson	MS	39201	265 E. Pearl St.	191-34	3,300	2,730	\$663
Tanner Commercial Properties LLC	1012 Parkwood Pl.	Jackson	MS	39206	263 E. Pearl St.	191-34-1	3,300	2,730	\$663
Select Edge Realty LLC	277 E. Pearl Street	Jackson	MS	39201	277 E. Pearl St.	191-35	15,090	21,788	\$4,057
LARRY & Anita Stamps	P.O. Box 2916	Jackson	MS	39207	269 E. Pearl St.	191-36	6,660	11,700	\$2,020
Saliba H. & Lamia R. Dabit	5035 Meadow Oak Park Dr.	Jackson	MS	39211	101 E. Capitol St.	191-37	7,200	19,440	\$2,930
Saliba H. & Lamia R. Dabit	5035 Meadow Oak Park Dr.	Jackson	MS	39211	109 E. Capitol St.	191-38	2,300	3,450	\$633
Hertz Jackson Four LLC	21860 Burbank Blvd. Ste. 300 S	Woodland Hills	CA	91367	111 East Capitol St.	191-39	88,375	279,360	\$40,451
Constantine Zouboukos	P.O. Box 4631	Jackson	MS	39296	0 E. Capitol St.	191-47	5,251	0	\$578
South Central Bell	P.O. Box 811	Jackson	MS	39205	0 E. Capitol St.	191-48	192	0	\$21
Constantine Zouboukos	P.O. Box 4631	Jackson	MS	39296	141 E. Capitol St.	191-49	4,376	4,000	\$921
PYWN Landmark LLC	235 S. 14 Street, Ste. A	Baton Rouge	MS	70802	175 E. Capitol St.	191-50	93,608	330,000	\$46,597
South Central Bell	220 E. Pearl Street	Jackson	MS	39201	0 E. Capitol St.	191-65	19,472	156,839	\$19,394
AT&T	220 E. Pearl Street	Jackson	MS	39201	0 East Pearl St.	191-66	15,122	145,286	\$17,645
South Central Bell	220 E. Pearl Street	Jackson	MS	39201	215 E. Capitol St.(23)	191-67	12,419	0	\$1,366
225 East Capitol Street Hotel LLC c/o Evercore Companies LLC	2001 Kirby Dr. Ste. 900	Houston	TX	77019	225 E. Capitol St.	191-68	33,944	182,258	\$23,782
Ridgeway Management	P.O. Box 187	Jackson	MS	39205	235 E. Capitol St.	191-70	12,825	11,310	\$2,655
Southern Institute of Fine Arts Development Co.	P.O. Box 113	Jackson	MS	39205	245 E. Capitol St.	191-71	63,000	115,000	\$19,580

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Security Centre Inc.	214 W. College Street	Murfreesboro	TN	37130	200 S. Lamar St.	191-8	17,083	70,486	\$9,633
Security Centre Inc.	214 W. College Street	Murfreesboro	TN	37130	200 S. Lamar St.	191-8-1	15,141	70,486	\$9,419
Cardan Enterprises LLC	378 Fannin Landing Cir	Brandon	MS	39042	156 E. Pascagoula	191-9	18,040	8,850	\$2,958
Acroterion LLC	1041 Tommy Munro Drive	Biloxi	MS	39532	329 E. Capitol St.	192-1	7,664	12,675	\$2,237
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	309 E. Pearl St.	192-16	43,651	108,000	\$16,682
Lamar Life Qalich LLC	125 S. Congress St. Ste. 1800	Jackson	MS	39201	315 E. Capitol St.	192-2	4,506	87,000	\$10,066
Mississippi Power & Light Company	P.O. Box 1640	Jackson	MS	39205	0 E. Pearl St.	192-23-1	600	0	\$66
Investek Inc. Lessee	P.O. Box 1006	Jackson	MS	39215	119 S. President St.	192-24	5,600	13,104	\$2,057
Thomas Spengler Bldg. LLC	129 S. President St.	Jackson	MS	39201	129 S. President St.	192-27	21,280	14,532	\$3,939
Mattiace Office Co. LLC	P.O. Box 13809	Jackson	MS	39236	125 S. Congress St.	192-3	25,536	393,420	\$46,085
Duckworth Property Investments II	308 E. Pearl Street, Suite 200	Jackson	MS	39201	0 E. Pearl St.	192-31	11,120	0	\$1,223
Duckworth Property Investments II	308 E. Pearl Street, Suite 200	Jackson	MS	39201	100 S. Congress St.	192-32	14,560	0	\$1,602
Le Fleurs Bluff Properties LLC	43 Farnham Pl.	Metairie	LA	70005	401 E. Capitol St.(11)	192-34	25,231	91,537	\$12,847
Le Fleurs Bluff Properties LLC	43 Farnham Pl.	Metairie	LA	70005	413 E. Capitol St.	192-35	2,532	10,176	\$1,398
Nerhus Properties LLC	43 Farnham Pl.	Metairie	LA	70005	415 E. Capitol St.	192-36	3,048	6,096	\$1,006
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	525 E. Capitol St.	192-37	12,618	70,111	\$9,100
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	525 E. Capitol St.	192-38	4,333	5,700	\$1,104
Electric Holdings LLC	308 E. Pearl Street, Suite 200	Jackson	MS	39201	310 E. Pearl St.	192-4	11,920	119,000	\$14,401
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	0 S. President St.	192-45	29,440	3,876	\$3,665
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	0 S. State St.	192-45-1	36,691	0	\$4,036
Lifestyle Inc.	P.O. Box 10032	Jackson	MS	39286	112 S. President St.	192-56	745	756	\$165
Macon Building LLC	501 E. Capitol St.	Jackson	MS	39201	501 E. Capitol St.	192-57	3,512	12,000	\$1,706
Lakeside Management LLC	707 N. Congress Street	Jackson	MS	39202	507 E. Capitol St.	192-59	8,512	38,160	\$5,134
Gannett River States Publishing	P.O. Box 40	Jackson	MS	39205	201 S. Congress St.	192-6	52,599	66,000	\$13,046
William Waller, Jr. & Robert O. Waller	P.O. Box 4	Jackson	MS	39205	220 S. President St.	192-74	7,680	2,750	\$1,147
Gadow & Tyler Holding Co. LLC	511 E. Pearl Street	Jackson	MS	39202	511 E. Pearl St.	192-79	3,000	3,200	\$682
Gannett River States Publishing	P.O. Box 40	Jackson	MS	39205	0 E. Pascagoula St.	192-9	13,024	0	\$1,433
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-1	7,875	0	\$866
Storagemax Downtown LLC	40 Northtown Dr.	Jackson	MS	39211	304 S. State St.	193-10	13,650	32,000	\$5,022
BF & G LLC	318 S. State Street	Jackson	MS	39201	312 S. State St.	193-11	66,812	45,175	\$12,319
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-2	2,550	0	\$281
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-3	3,700	0	\$407
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-4	4,500	0	\$495
George J. Stodghill	214 S. State Street	Jackson	MS	39201	214 S. State St.	193-5	3,900	4,875	\$965
George J. Stodghill	216 S. State Street	Jackson	MS	39201	216 S. State St.	193-6	3,900	8,775	\$1,394
SWW Properties LLC	4526 Brook Drive	Jackson	MS	39206	0 S. State St.	193-7	23,714	0	\$2,609
Cellular South Real Estate Inc.	1018 Highland Colony Pkwy Ste. 330	Jackson	MS	39157	400 S. State St.	194-1	34,131	18,500	\$5,789
Dixie Properties MS LLC	100 Calumet Gardens Ste. 100	Madison	MS	39110	414 S. State St.	194-2	17,600	19,050	\$4,032
Corbett Scott	2 Bedford CT	Fredericks	VA	22406	430 S. State St.	194-4	50,208	21,700	\$7,910
FRE Jackson LLC	3010 LBJ Freeway Ste. 1400	Jackson	MS	39201	656 N. State St.	24-21	48,569	9,154	\$6,350
Malcolm P. Ewing	1365 Kimwood Dr.	Jackson	MS	39211	610 N. State St.	24-26	14,531	11,780	\$2,894
Millsaps Buie House LLC	628 N. State Street	Jackson	MS	39202	628 N. State St.	24-29	37,143	10,800	\$5,274
Mississippi Assoc. of Fin. Inst. Of Deposit	P.O. Box 37	Jackson	MS	39205	640 N. State St.	24-31	31,020	6,003	\$4,073
The Molpus Company	P.O. Box 59	Philadelphia	MS	39350	654 N. State St.	24-32	15,071	5,400	\$2,252
Coxwell & Associates PLLC	500 N. State St.	Jackson	MS	39202	500 N. State St.	24-43	12,800	4,078	\$1,857
Jerry Lake	711 High St.	Jackson	MS	39211	713 High St.	24-49	14,738	7,782	\$2,477
Miss. Municipal Service Co. Inc.	600 E. Amite St.	Jackson	MS	39201	600 E. Amite St.	30-1-1	9,805	17,640	\$3,019
Old Capitol Inn Inc.	226 N. State St.	Jackson	MS	39201	226 N. State St.	30-3	20,475	30,259	\$5,581
Old Capitol Inn Inc.	226 N. State St.	Jackson	MS	39201	N. State St.	30-3-1	10,890	0	\$1,198
John A Eaves	101 N. State St.	Jackson	MS	39201	105 N. State St.	33-1	1,975	4,576	\$721
John A. Eaves Sr. & Patricia Eaves	753 Old Canton Rd	Canton	MS	39046	123 N. State St.	33-10	3,828	4,750	\$944

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Gary D. & Deborah M. Thrash	129 N. State St.	Jackson	MS	39201	129 N. State St.	33-11	6,496	3,600	\$1,111
John A Eaves	101 N. State St.	Jackson	MS	39201	101 N. State St.	33-1-1	2,906	4,640	\$830
Gary D. & Deborah M. Thrash	129 N. State St.	Jackson	MS	39201	125 N. State St.	33-11-1	4,104	4,970	\$998
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	500 E. Capitol St.	33-14	4,516	12,000	\$1,817
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	0 N. President St.	33-14-1	2,175	0	\$239
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	0 E. Capitol St.	33-15	3,879	0	\$427
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	434 E. Capitol St.	33-17	2,916	2,916	\$642
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	107 N. President	33-18	1,324	1,324	\$291
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	436 E. Capitol St.	33-18-1	1,037	1,037	\$228
Trace Place Properties LLC	43 Farnham Pl.	Metairie	LA	70005	426 E. Capitol St.	33-19	5,400	4,350	\$1,073
John A. Eaves Sr. & Patricia Eaves	101 N. State St.	Jackson	MS	39201	520 E. Capitol St.	33-2	3,156	3,156	\$694
Trace Place Properties LLC	43 Farnham Pl.	Metairie	LA	70005	422 E. Capitol St.	33-20	3,240	2,059	\$583
Trace Place Properties LLC	43 Farnham Pl.	Metairie	LA	70005	418 E. Capitol St.	33-21	6,060	1,875	\$873
Trace Place Properties LLC	43 Farnham Pl.	Metairie	LA	70005	113 N. President St	33-22	4,400	6,600	\$1,210
Plaza Building LLC	P.O. Box 491817	Los Angeles	CA	90049	120 N. Congress St.	33-27	10,400	102,000	\$12,364
Emporium Property LLC	P.O. Box 56607	Atlanta	GA	30343	400 E. Capitol St.	33-29	19,275	61,690	\$8,906
Consolidated Investment Co.	414 E. Capitol Street	Jackson	MS	39201	414 E. Capitol St.	33-31	2,480	4,118	\$726
Backwater Management LLC	809 Avondale Street	Jackson	MS	39216	0 N. State St.	33-33	3,779	0	\$416
518 E. Capitol LLC	346 Frazier Ave.	Chatanooga	TN	37405	518 E. Capitol St.	33-4	3,344	11,600	\$1,644
John A. Eaves	101 N. State St.	Jackson	MS	39201	107 N. State St.	33-5	1,872	3,400	\$580
Backwater Management LLC	809 Avondale Street	Jackson	MS	39216	109 N. State St.(11)	33-6	2,195	2,880	\$558
John A. Eaves, Jr.	101 N. State St.	Jackson	MS	39201	113 N. State St. Apt. A	33-7	2,328	2,880	\$573
Backwater Management LLC	809 Avondale Street	Jackson	MS	39216	117 N. State St. Apt. 21	33-8	7,749	10,650	\$2,024
John A. Eaves, Jr.	101 N. State St.	Jackson	MS	39201	115 N. State St.	33-8-1	2,720	2,880	\$616
MS Republican Party Building Trust	P.O. Box 60	Jackson	MS	39205	228 N. Congress St.	34-11	12,800	6,260	\$2,097
Congress St. Investors LLC	P.O. Box 13925	Jackson	MS	39236	202 N. Congress	34-14	42,720	39,950	\$9,094
Nolan S. Harper	5445 Briarfield Rd	Jackson	MS	39211	E. Amite St.	34-16	12,080	0	\$1,329
ECM Development	201 N. President Street	Jackson	MS	39201	201 N. President	34-2	6,825	8,350	\$1,669
222 LLC	100 Gulf South Dr.	Flowood	MS	39232	Yazoo St.	34-23	6,320	0	\$695
John Giddens Properties LLC	226 N. President St.	Jackson	MS	39201	226 N. President St.	34-24	4,640	2,900	\$829
222 LLC	100 Gulf South Dr.	Flowood	MS	39232	222 N. President	34-25	8,000	22,989	\$3,409
ECM Development	201 N. President Street	Jackson	MS	39225	0 E. Amite St.	34-3	1,925	0	\$212
Charles R. McRae	416 E Amite St.	Jackson	MS	39201	416 E. Amite St.	34-4	2,450	7,140	\$1,055
Lee B. Agnew Jr.	418 Yazoo St.	Jackson	MS	39201	418 Yazoo St.	34-45	2,277	1,740	\$442
Adrienne B. Boone & Joan B. Bellan	3936 Kings Highway	Jackson	MS	39216	316 N. Congress St.	34-51	9,001	0	\$990
Galloway Properties LLC	P.O. Box 22929	Jackson	MS	39225	304 N. Congress St.	34-54	12,305	7,000	\$2,124
Galloway Properties LLC	P.O. Box 22929	Jackson	MS	39225	Yazoo St.	34-55	4,815	0	\$530
Congress St. Investors LLC	P.O. Box 13925	Jackson	MS	39236	219 N. President	34-7	20,000	3,042	\$2,535
William H. Morris	P.O. Box 41	Jackson	MS	39205	N. State St.	35-11	7,356	0	\$809
Hebron Morris	P.O. Box 41	Jackson	MS	39205	513 N. State St.	35-12	6,720	4,200	\$1,201
Mrs. Dean Alexander	P.O. Box 41	Jackson	MS	39205	College St.	35-18	10,880	0	\$1,197
Robert M. Hederman III	625 N. State Street	Jackson	MS	39201	N. President St.	36-12	11,888	0	\$1,308
Miss. Road Builders Assoc.	601 George St.	Jackson	MS	39202	601 George St.	36-14	16,311	4,800	\$2,322
Robert M. Hederman, III	625 N. State St.	Jackson	MS	39201	625 N. State St.	36-3	6,800	0	\$748
Robert M. Hederman III	P.O. Box 260	Jackson	MS	39205	625 N. State St.	36-5	14,960	12,960	\$3,071
633 N. State LLC	P.O. Box 13809	Jackson	MS	39236	633 N. State St.	36-6	38,400	64,768	\$11,348
Wright & Ferguson Funeral Home c/o Alderwoods Tax Dept.	P.O. Box 130548	Houston	TX	77219	601 N. West St.	82-12	64,310	16,125	\$8,848
Wright & Ferguson Funeral Home c/o Property Tax 9th Fl.	P.O. Box 130548	Houston	TX	77219	George St.	82-17	11,550	0	\$1,271
Wright & Ferguson Funeral Home c/o Property Tax 9th Fl.	P.O. Box 130548	Houston	TX	77219	George St.	82-18	6,000	0	\$660
Wright & Ferguson Funeral Home c/o Property Tax 9th Fl.	P.O. Box 130548	Houston	TX	77219	George St.	82-19	5,972	0	\$657

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Hill Holly Building LLC	300 N. Farish Street, Ste. C	Jackson	MS	39202	300 N. Farish St.	83-3	8,712	4,899	\$1,497
Hertz Jackson One LLC	210 E. Amite St., Ste. 1200	Jackson	MS	39201	220 E. Amite St.	84-12-1	40,467	212,283	\$27,803
St. Peters Catholic Church Parking Lot	P.O. Box 57	Jackson	MS	39205	N. West St.	84-12-2	11,830	0	\$1,301
CP Jackson LLC	740 Centre View Blvd.	Crestview Hills	KY	41017	200 E. Amite St.	84-12-3	41,184	396,000	\$48,090
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	219 N. Lamar St.	84-13	18,690	4,158	\$2,513
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	205 N. Lamar St.	84-13-2	20,347	1,075	\$2,356
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	N. Lamar St.	84-14	2,818	0	\$310
T & W Metro Properties LLC	P.O. Box 22688	Jackson	MS	39225	124 E. Amite St.	84-18	8,500	5,000	\$1,485
Integrated Management Services PA	126 East Amite Street	Jackson	MS	39201	126 East Amite St.	84-19	12,799	15,000	\$3,058
NC Properties	P.O. Box 1220	Jackson	MS	39212	138 E. Amite St.	84-22	8,138	6,950	\$1,660
TCARS LP	162 E. Amite St.	Jackson	MS	39201	162 E. Amite St.	84-26	36,784	40,250	\$8,474
101 Griffith Street LLC	300 N. Farish Street, Ste. C	Jackson	MS	39286	115 E. Griffith St.	84-27	9,463	0	\$1,041
Capitol Street Development LLC	1522 2nd St.	Santa Monica	CA	90401	200 E. Capitol St.	85-18	10,659	162,448	\$19,042
Hertz Jackson One LLC	210 E. Capitol Street, Suite 1200	Jackson	MS	39201	210 E. Capitol St.	85-21	51,734	335,332	\$42,577
Capital Lake LLC	P.O. Box 54128	Pearl	MS	39288	E. Capitol St.	85-24	3,437	0	\$378
226 East Capitol Street LLC c/o Steven Gold	421 Ponte Vedra Blvd.	Ponte Vedra Beach	FL	32082	226 E. Capitol St.	85-25	2,200	2,200	\$484
Godwin & Sarah Dafe	1011 Hallmark Drive	Jackson	MS	39206	224 E. Capitol St.	85-26	1,980	1,980	\$436
DeShun & Vateria Martin	228 E. Capitol Street	Jackson	MS	39201	228 E. Capitol St.	85-27	2,200	2,200	\$484
Larry & Demetrica Nixon	234 Capitol Street	Jackson	MS	39201	230 E. Capitol St.	85-28	5,072	15,216	\$2,232
OmniBank	P.O. Box 22624	Jackson	MS	39225	236 E. Capitol St.	85-29	6,957	41,742	\$5,357
Trustmark National Bank	P.O. Box 291	Jackson	MS	39205	244 E. Capitol St.	85-30	5,500	11,000	\$1,815
First National Bank	P.O. Box 291	Jackson	MS	39205	248 Capitol St.	85-31	18,044	343,000	\$39,715
First National Bank	P.O. Box 291	Jackson	MS	39205	227 E. Amite St.	85-35	30,009	190,855	\$24,295
Hertz Jackson Five LLC	1522 2nd St.	Santa Monica	CA	90401	0 E. Capitol St.	85-8	62,726	0	\$6,900
Hertz OJP Holdings LLC	21860 Burbank Blvd. Ste. 300 S	Woodland Hills	CA	91367	188 E. Capitol St.	85-8-2	53,578	228,000	\$30,974
Hertz Jackson Three LLC	1522 2nd St.	Santa Monica	CA	90401	0 E. Capitol Street	85-8-3	87,263	192,000	\$30,719
James H. Meredith	929 Meadowbrook Rd.	Jackson	MS	39206	N. Mill St.	86-12	4,684	0	\$515
James H. Meredith	929 Meadowbrook Rd.	Jackson	MS	39206	217 W. Griffith St.	86-13	2,911	4,900	\$859
Jessica S. Daigle	1905 Avenue St.	McDonough	GA	30253	218 N. Mill St.	86-14	11,040	9,900	\$2,303
Anbale LLC	P.O. Box 290	Jackson	MS	39205	0 N. Mill St.	86-15	5,580	0	\$614
Anbale LLC	P.O. Box 290	Jackson	MS	39205	200 N. Mill St.	86-16	7,210	3,450	\$1,173
Jessica S. Daigle	1905 Avenue St.	McDonough	GA	30253	146 W. Amite St.	86-17	9,588	0	\$1,055
Jessica S. Daigle	1905 Avenue St.	McDonough	GA	30253	W. Griffith St.	86-18	7,440	0	\$818
Lyle Sohn	111 Broadmeadow Drive	Grenada	MS	38901	0 W. Griffith St.	86-19	3,000	0	\$330
Dennis Milton	4835 Kilkullen Place	Jackson	MS	39209	137 W. Griffith St.	86-20	2,975	3,425	\$704
Dennis Milton	4835 Kilkullen Place	Jackson	MS	39209	133 W. Griffith St.	86-21	5,285	5,169	\$1,150
Kathy L Price	212 Willow Brook Dr.	Clinton	MS	39056	N. Roach St.	86-22	2,438	0	\$268
Maces Lessee	Station A	Jackson	MS	39210	W. Amite St.	86-23	11,644	0	\$1,281
Frank E. Dennis	3239 Copperfield St.	Jackson	MS	39209	0 Youngs Alley	86-40	1,480	0	\$163
Frank E. Dennis	3239 Copperfield St.	Jackson	MS	39209	0 N. Farish St.	86-41	1,485	0	\$163
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	305 N. Farish St.	86-43	9,450	4,810	\$1,569
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	303 N. Farish St.	86-48	4,461	1,725	\$680
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	0 N. Farish St.	86-48-1	2,730	0	\$300
Farish Street Properties LLC	100 Amite Street	Jackson	MS	39201	100 W. Amite St.	86-56	9,952	4,000	\$1,535
Albert M. Spann, Jr.	P.O. Box 621	Jackson	MS	39205	118 N. Mill St.	86-64	6,565	630	\$791
Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 N. Mill St.	86-65	8,834	0	\$972
Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 N. Mill St.	86-66	7,272	0	\$800
Thomas Faulkner	346 Frazier Avenue	Chattanooga	TN	37405	0 N. Mill Street	86-66-1	2,178	0	\$240
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	236 W. Capitol St.	86-67	2,400	4,800	\$792
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	232 W. Capitol St.	86-68	2,400	4,800	\$792
Capitol Hotel LLC	346 Frazier Ave.	Chattanooga	TN	37045	226 W. Capitol St.	86-69	6,260	9,056	\$1,685

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Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 W. Capitol St.	86-69-1	2,526	0	\$278
Emmanuel Okolo	1716 Richmond Avenue	Houston	TX	77098	224 W. Capitol St.	86-70	3,844	3,200	\$775
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	222 W. Capitol St.	86-71	2,370	4,744	\$783
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	218 W. Capitol St.	86-72	10,880	2,710	\$1,495
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	220 W. Capitol St.	86-72-1	3,163	3,000	\$678
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	214 E. Capitol St.(16)	86-73	6,464	8,325	\$1,627
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	0 W. Capitol St.	86-74	7,383	0	\$812
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	210 W. Capitol St.(12)	86-74-1	2,056	4,000	\$666
Albert M. Spann, Jr.	P.O. Box 621	Jackson	MS	39205	208 W. Capitol St.	86-75	8,284	3,600	\$1,307
Stanley Orkin c/o Ted Orkin	P.O. Box 14001	Jackson	MS	39236	206 W. Capitol St.	86-76	7,100	2,100	\$1,012
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 W. Capitol St.	86-76-1	6,008	0	\$661
Crossroads Enterprises Inc.	207 W. Amite St. #10	Jackson	MS	39201	207 W. Amite St.	86-76-2	12,049	41,000	\$5,835
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	200 W. Capitol St.(02)	86-77	12,198	0	\$1,342
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 N. Roach St.	86-77-1	9,302	0	\$1,023
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 W. Amite St.	86-77-2	1,850	0	\$204
TOTAL							3,357,800	6,600,956	\$1,095,463

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

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

Nays- Stokes.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR DIGITAL IMAGING SYSTEM WITH MAINTENANCE TO BE USED BY THE TELECOMMUNICATIONS DIVISION.

WHEREAS, the Telecommunications Division’s digital imaging system rental agreement expires on July 31, 2018; and

WHEREAS, the Telecommunications Division desires to enter into a new 48-month digital imaging system agreement; and

WHEREAS, Advantage Business Systems at 5442 Executive Place, Jackson MS provides, via state contract #8200038141 a Konica Minolta Bizhub C368 Digital Imaging System with auxiliary equipment for a period of 48 months for One Hundred Ninety-Nine Dollars (\$199.00) per month plus overage charges of \$0.055 per sheet for color and \$0.0085 per sheet for black and white. The cost also includes certain auxiliary equipment, maintenance and supplies. Paper and staples are excluded.

IT IS HEREBY ORDERED that the Mayor be authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental of one Konica Minolta Bizhub C368 Imaging System for One Hundred Ninety-Nine Dollars (\$199.00) per month, plus overage charges of \$0.055 per sheet for color and \$0.0085 per sheet for black and white.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A RIGHT-OF-WAY/EASEMENT FOR BURIED COMMUNICATIONS CABLES, WIRES AND ACCESS PEDESTALS AGREEMENT BETWEEN THE CITY OF JACKSON AND TELEPAK NETWORKS, INC., A MISSISSIPPI CORPORATION, DBA, C SPIRE BUSINESS SOLUTIONS.

WHEREAS, Telepak Networks, Inc. (Telepak) has submitted a proposal for right-of-way access to City of Jackson property 658 South Jefferson Street; and

WHEREAS, in exchange for granting Telepak the easement, Telepak will give to the City of Jackson, six (6) fiber optic cable strands from the installed backbone cable; and

WHEREAS, the six (6) fiber optic strands will be connected by Telepak to the Facilities Management Building for vitally needed communications services; and

WHEREAS, in exchange for the fiber optic cable strands there shall be a onetime cost of One Dollar (\$1); and

WHEREAS, the terms of the agreement shall be a continuing easement as stated in the terms and conditions outlined by both parties.

IT IS, THEREFORE ORDERED that the Mayor be authorized to execute a Right-of-Way/Easement for a buried communications cables, wires and access pedestals Agreement with Telepak Networks, Inc., DBA, C Spire Business Solutions for a continuing easement in exchange for six (6) fiber optic cable strands at a onetime cost of One Dollar (\$1.00).

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

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

There came on for consideration Agenda Item No. 16:

ORDER AUTHORIZING THE MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF JACKSON AND TOUGALOO COLLEGE FOR COOPERATIVE AGREEMENT TO CREATE DATE INFORMED ECOYSTEM. Said item was pulled at the request of **Mayor Chokwe Antar Lumumba**.

ORDER AUTHORIZING THE ACCEPTANCE OF THE QUOTE FROM SOUTHERN CONNECTION POLICE SUPPLIES FOR THE STRIPING OF THE JACKSON POLICE DEPARTMENT NEWLY PURCHASED VEHICLES.

WHEREAS, the City of Jackson Police Department is in need of marking and striping the newly purchased police vehicles; and

WHEREAS, the City of Jackson Police Department vehicles are required to be adequately marked as police vehicles an accordance with Section 25-1-87 of the Mississippi Code of 1972 as amended; and

WHEREAS, Southern Connection Police Supplies submitted the lowest and best quote for the marking and striping the vehicles in the amount of \$24,334.00.

IT IS, THEREFORE, ORDERED that the quote from Southern Connection Police Supplies in the amount of \$24,334.00 be accepted as the lowest and best quote received for marking and striping the newly purchased police vehicles.

IT IS FURTHER ORDERED that payment to Southern Connection Police Supplies for said services be made from the Police Department General Fund.

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

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

ORDER AUTHORIZING REVISION OF THE FISCAL YEAR 2017-2018 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT.

WHEREAS, Section 21-35-25 of the Mississippi Code contains the following language: "If it affirmatively appears at any time during the current fiscal year that there is in any fund or account any sum remaining unexpended and not needed or expected to be needed for the purpose of purposes for which appropriated in said budget, then the governing authorities may, in their discretion transfer such sum or any part thereof to any other fund or funds or account or accounts where needed"; and

WHEREAS, the Department of Planning has a good faith and reasonable belief that Fund 001.444.20.6111 contains \$7,000.00 which will not be needed for purpose which it was appropriated; and

WHEREAS, the Department of Planning and Development knows that Fund 001.444.20.6489 needs the additional \$7,000.00 which has not been expended and will not be needed in Fund 001.444.20.6111 because a temporary employee within Code Services was hired to replace an employee who has or will be employed in another position; and

WHEREAS, the sum of \$127,700.00 was appropriated to the Department in Fund 001.444.20.6111 for the 2017-18 fiscal year; and

WHEREAS, the transfer recommended in this order is less than ten percent (10%) of the funds appropriated to the Department of Planning and Development for Fund 001.444.20.6111; and

WHEREAS, the best interest of the City of Jackson and the Department of Planning would be served by transferring the sum of \$7,000.00 from Fund 001.444.20.6111 to Fund 001.444.20.6489 and revising the Department of Planning's Fiscal Year 2017-18 budget as indicated.

IT IS HEREBY ORDERED that the Fiscal Year 2017-18 budget of the Department of Planning shall be revised to transfer the sum of \$7,000.00 from Fund 001.444.20.6111 to Fund 001.444.20.6489.

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

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

ORDER DECLARING PARCEL 73-26 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING.

WHEREAS, on May 9, 2016, River Place, LLC submitted an Application for Surplus/Landbank property to the City of Jackson's Surplus Property Division; and

WHEREAS, River Place, LLC plans to use the 147 West Cohea Street, parcel number 73-26, for housing development; and

WHEREAS, on October 27, 2016, the City of Jackson's Surplus Property Committee voted to declare the above-referenced parcel as surplus property and to dispose of it via the appraisal method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on November 16, 2016, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

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

WHEREAS, the request for bids ran for 3 weeks in the Mississippi Link; and

WHEREAS, only one bid was received; and

WHEREAS, the sole bid came from River Place, LLC and was in the amount of \$520.00; and

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

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to River Place, LLC pursuant to Miss. Code Ann. 21-17-1(2)(a).

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

40 FT S/S COHEA ST X 100 FT N & S E OF WHITE
W OF BOTNICK IN LOT 15 COHEA SY N J
Hinds County, Mississippi
Parcel / PPIN: 7326

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

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

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

President Priester recognized **Council Member Stokes** who moved, seconded by **Council Member Tillman** at add the language "shall revert" within the order.

President Priester recognized **Sharon Gipson**, City Attorney, who stated that said language was already stated within the order.

Thereafter, **Council Members Stokes** and **Tillman** withdrew their motion and second.

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

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

Nays- Stokes and Tillman.

Absent- None.

ORDER DECLARING PARCEL 72-56 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING.

WHEREAS, on May 9, 2016, River Place, LLC submitted an Application for Surplus/Landbank property to the City of Jackson's Surplus Property Division; and

WHEREAS, River Place, LLC plans to use the 0 West Davis Street, parcel number 72-56, for housing development; and

WHEREAS, on October 27, 2016, the City of Jackson's Surplus Property Committee voted to declare the above-referenced parcel as surplus property and to dispose of it via the appraisal method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on November 16, 2016, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

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

WHEREAS, the request for bids ran for 3 weeks in the Mississippi Link; and

WHEREAS, only one bid was received; and

WHEREAS, the sole bid came from River Place, LLC and was in the amount of \$705.00; and

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

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to River Place, LLC pursuant to Miss. Code Ann. 21-17-1(2)(a).

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

20 FT E/S LOT 5 & 13 FT LOT 4 WEATHERS
WRIGHT SUBN
Hinds County, Mississippi
Parcel / PPIN: 7256

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

IT IS FURTHER ORDERED that pursuant to the terms of Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accept the offer of River Place, LLC as the buyer, and that the Mayor be authorized to executed a quitclaim deed, with right to revert, deeding the property to River Place, LLC.

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

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

There came on for consideration Agenda Item No. 21:

ORDER DECLARING PARCEL 72-37 SUPRLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING. Said item was pulled by Mayor Chokwe Antar Lumumba.

ORDER DECLARING PARCEL 73-29-1 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING.

WHEREAS, on May 9, 2016, River Place, LLC submitted an Application for Surplus/Landbank property to the City of Jackson's Surplus Property Division; and

WHEREAS, River Place, LLC plans to use the 153 West Davis Street, parcel number 73-29-1, for housing development; and

WHEREAS, on October 27, 2016, the City of Jackson's Surplus Property Committee voted to declare the above-referenced parcel as surplus property and to dispose of it via the appraisal method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on November 16, 2016, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

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

WHEREAS, the request for bids ran for 3 weeks in the Mississippi Link; and

WHEREAS, only one bid was received; and

WHEREAS, the sole bid came from River Place, LLC and was in the amount of \$520.00; and

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

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to River Place, LLC pursuant to Miss. Code Ann. 21-17-1(2)(a).

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

BEG 65.5 FT E INT E/L MILL ST & S/L COHEA
ST E 60 FT S 69 FT NWLY 51.57 FT W 10 FT N
45 FT TO POB IN LOTS 15 & 16 COHEA SY N J
Hinds County, Mississippi
Parcel /PPIN: 73291

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

IT IS FURTHER ORDERED that pursuant to the terms of Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accept the offer of River Place, LLC as the buyer, and that the Mayor be authorized to executed a quitclaim deed, with right to revert, deeding the property to River Place, LLC.

Vice President Lindsay moved adoption; President Priester seconded.

Yeas- Banks, Foote, Lindsay and Priester.

Nays- Stamps, Stokes and Tillman.

Absent- None.

ORDER DECLARING PARCEL 72-58 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING.

WHEREAS, on May 9, 2016, River Place, LLC submitted an Application for Surplus/Landbank property to the City of Jackson's Surplus Property Division; and

WHEREAS, River Place, LLC plans to use the 127 West Davis Street, parcel number 72-58, for housing development; and

WHEREAS, on October 27, 2016, the City of Jackson's Surplus Property Committee voted to declare the above-referenced parcel as surplus property and to dispose of it via the appraisal method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on November 16, 2016, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

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

WHEREAS, the request for bids ran for 3 weeks in the Mississippi Link; and

WHEREAS, only one bid was received; and

WHEREAS, the sole bid came from River Place, LLC and was in the amount of \$705.00; and

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

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to River Place, LLC pursuant to Miss. Code Ann. 21-17-1(2)(a).

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

LOT 6 WEATHERS WRIGHT SUBN
Hinds County, Mississippi
Parcel / PPIN: 7258

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

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

Vice President Lindsay moved adoption; President Priester seconded.

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

ORDER DECLARING PARCEL 72-52 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING.

WHEREAS, on May 9, 2016, River Place, LLC submitted an Application for Surplus/Landbank property to the City of Jackson's Surplus Property Division; and

WHEREAS, River Place, LLC plans to use the 0 West Cohea Street, parcel number 72-52, for housing development; and

WHEREAS, on October 27, 2016, the City of Jackson's Surplus Property Committee voted to declare the above-referenced parcel as surplus property and to dispose of it via the appraisal method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on November 16, 2016, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

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

WHEREAS, the request for bids ran for 3 weeks in the Mississippi Link; and

WHEREAS, only one bid was received; and

WHEREAS, the sole bid came from River Place, LLC and was in the amount of \$520.00; and

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

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to River Place, LLC pursuant to Miss. Code Ann. 21-17-1(2)(a).

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

35 FT E/S LOT 1 WEATHERS WRIGHT SUBN
Hinds County, Mississippi
Parcel /PPIN: 7252

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

IT IS FURTHER ORDERED that pursuant to the terms of Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accept the offer of River Place, LLC as the buyer, and that the Mayor be authorized to executed a quitclaim deed, with right to revert, deeding the property to River Place, LLC.

Vice President Lindsay moved adoption; President Priester seconded.

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

ORDER DECLARING PARCEL 72-55 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING.

WHEREAS, on May 9, 2016, River Place, LLC submitted an Application for Surplus/Landbank property to the City of Jackson's Surplus Property Division; and

WHEREAS, River Place, LLC plans to use the 0 West Davis Street, parcel number 72-55, for housing development; and

WHEREAS, on October 27, 2016, the City of Jackson's Surplus Property Committee voted to declare the above-referenced parcel as surplus property and to dispose of it via the appraisal method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on November 16, 2016, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

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

WHEREAS, the request for bids ran for 3 weeks in the Mississippi Link; and

WHEREAS, only one bid was received; and

WHEREAS, the sole bid came from River Place, LLC and was in the amount of \$705.00; and

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

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to River Place, LLC pursuant to Miss. Code Ann. 21-17-1(2)(a).

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

33 FT E/S LOT 4 WEATHERS WRIGHT SUBN
Hinds County, Mississippi
Parcel / PPIN: 7255

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

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

Vice President Lindsay moved adoption; President Priester seconded.

Yeas- Banks, Foote, Lindsay and Priester.

Nays- Stamps, Stokes and Tillman.

Absent- None.

ORDER DECLARING PARCEL 73-22 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO RIVER PLACE, LLC FOR DEVELOPMENT OF HOUSING.

WHEREAS, on April 26, 2016, River Place, LLC submitted an Application for Surplus/Landbank property to the City of Jackson's Surplus Property Division; and

WHEREAS, River Place, LLC plans to use the 173 West Cohea Street, parcel number 73-22, for housing development; and

WHEREAS, on October 27, 2016, the City of Jackson's Surplus Property Committee voted to declare the above-referenced parcel as surplus property and to dispose of it via the appraisal method pursuant to Miss. Code Ann. 21-17-1(2)(a); and

WHEREAS, on November 16, 2016, the committee notified all City departments that the property was available for use and inquired as to whether any City department had a need for the property; and

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

WHEREAS, the request for bids ran for 3 weeks in the Mississippi Link; and

WHEREAS, two bids were received; and

WHEREAS, the highest bid came from River Place, LLC and was in the amount of \$520.00; and

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

WHEREAS, based on the above, the Surplus Property Committee recommends that the City Council declare the property to be surplus and authorize its disposal to River Place, LLC pursuant to Miss. Code Ann. 21-17-1(2)(a).

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

31 FT S/S COHEA ST X 105 FT N & S BEG 272 FT
E OF MILL ST IN LOT 15 COHEA SY N J
Hinds County, Mississippi
Parcel / PPIN: 7322

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

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

Vice President Lindsay moved adoption; President Priester seconded.

Yeas- Banks, Foote, Lindsay and Priester.

Nays- Stamps, Stokes and Tillman.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MULTI CON, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES.

WHEREAS, on April 05, 2016, found at Minute Book 6-J Page 20, the Mayor was authorized to execute all documents necessary to apply and administer the U.S. Department of Housing and Urban Development's (HUD) Lead-Based Paint Hazard Control Grant to the Office of Lead Hazard Control and Healthy Homes; and

WHEREAS, on July 20, 2016, HUD announced the City of Jackson as one of its recipients to be awarded grant funds through the Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds for a 36-month funding period and issued Grant Agreements on October 17, 2016 to begin program activities for the City's Lead Safe Jackson Housing Program; and

WHEREAS, on February 7, 2017, found at Minute Book 6-K Page 517, the original order was amended to authorize the Mayor to execute any and all documents necessary to administer \$1,384,180.42 for the usage of funds awarded through HUD's Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds and \$487,377 of matching CDBG funds; and

WHEREAS, on February 8-11, 2017, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Lead Safe Jackson Housing Program to invest Lead-Based Paint Hazard Control (LBPHC) Grant funds, Healthy Homes Supplemental funds, and Community Development Block Grant (CDBG) funds for the remediation of lead and healthy homes hazards to renter and owner occupied units throughout the City; and

WHEREAS, on February 24, 2017, the Office of Housing and Community Development received seven (7) RFQ's; and

WHEREAS, seven (7) contractors met all the qualifications to be included in OHCD's list of approved contractors eligible to bid on Lead Safe Jackson Housing Program contracts; and

WHEREAS, one (1) contractor was the lowest and best bidder to perform Lead Safe Jackson Housing Program activities on two (2) eligible units scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Lead Safe Jackson Housing Program activities for low to moderate income households with children present under the age of six and/or households occupied by pregnant women; and

WHEREAS, the City wants to award a contract to Multi Con, LLC to perform Lead Safe Jackson Housing Program activities subject to completion and acceptance of the appropriate environmental evaluations.

IT, IS THEREFORE, ORDERED that the Mayor is authorized to execute a contract and any and all documents necessary with Multi Con, LLC for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of two (2) units scheduled to receive services through the Lead Safe Jackson Housing Program. The contractor, bid amount, and unit address is as follows:

Multi Con, LLC	990 Winn Street	\$11,064.00
Multi Con LLC	225 Taft Street	\$12,988.00

IT, IS FURTHER, ORDERED that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Multi Con, LLC, for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of two (2) units scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$7,000 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive Council approval.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND OTHER RELATED DOCUMENTS WITH KANSAS CITY SOUTHERN RAILWAY COMPANY FOR RIGHT-OF-WAY PERMITS, AT A COST NOT TO EXCEED \$12,500.00, FOR THE 48" WATER TRANSMISSION MAIN (SILAS BROWN STREET TO I-20), CITY PROJECT NUMBER 17B0103.901.

WHEREAS, the Jackson City Council authorized the construction of a 48" water transmission main from Silas Brown Street to Interstate 20 on April 18, 2017, to improve water capacity to South Jackson; and

WHEREAS, it will be necessary for the City of Jackson to cross the Kansas City Southern Railway Company's right-of-way to perform the work; and

WHEREAS, Kansas City Southern Railway Company requires that the City of Jackson file an application for a permit and execute an agreement for the purpose of accessing its right-of-way; and

WHEREAS, the Department of Public Works recommends the City of Jackson file an application for a right-of-way permit and pay the permit fee at a cost not to exceed \$12,500.00 for the purpose of constructing the 48" Water Transmission Main (Silas Brown Street to I-20), City Project Number 17B0103.901.

IT IS, THEREFORE, ORDERED that payment in the amount of \$12,500.00 is authorized to the Kansas City Southern Railway Company for the right-of-way permit.

IT IS FURTHER ORDERED that the Mayor is authorized to execute an agreement and related documents with Kansas City Southern Railroad Company for the purpose of constructing the 48" Water Transmission Main (Silas Brown Street to, City Project Number 17B0103.901.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND OTHER RELATED DOCUMENTS WITH KANSAS CITY SOUTHERN RAILWAY COMPANY FOR RIGHT-OF-WAY PERMITS, AT A COST NOT TO EXCEED \$9,375.00, FOR THE 48" WATER TRANSMISSION MAIN (SILAS BROWN STREET TO I-20), CITY PROJECT NUMBER 17B0103.901.

WHEREAS, the Jackson City Council authorized the construction of a 48" water transmission main from Silas Brown Street to Interstate 20 on April 18, 2017, to improve water capacity to South Jackson; and

WHEREAS, it will be necessary for the City of Jackson to cross the Kansas City Southern Railway Company's right-of-way to perform the work; and

WHEREAS, Kansas City Southern Railway Company requires that the City of Jackson file an application for a permit and execute an agreement for the purpose of accessing its right-of-way; and

WHEREAS, the Department of Public Works recommends the City of Jackson file an application for a right-of-way permit and pay the permit fee at a cost not to exceed \$9,375.00 for the purpose of constructing the 48" Water Transmission Main (Silas Brown Street to I-20), City Project Number 17B0103.901.

IT IS, THEREFORE, ORDERED that payment in the amount of \$9,375.00 is authorized to the Kansas City Southern Railway Company for the right-of-way permit.

IT IS FURTHER ORDERED that the Mayor is authorized to execute an agreement and related documents with Kansas City Southern Railroad Company for the purpose of constructing the 48" Water Transmission Main (Silas Brown Street to, City Project Number 17B0103.901.

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

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

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "LEE B. LEWIS, ET AL. VS. THE CITY OF JACKSON, MISSISSIPPI, ET AL." Hinds Circuit Court Civil Action No.: 251-02-1134.

WHEREAS, on September 4, 2012, the Plaintiff filed a Complaint in the matter styled "Lee B. Lewis, et al. vs. City of Jackson, Mississippi, et al.", Hinds Circuit Court Cause No. 251-02-1134; and

WHEREAS, this cause came on for hearing after it was remanded by the Mississippi Supreme Court on February 22, 2018, and the Court having heard and considered the testimony and evidence presented by the parties and having entered its Final Judgment in this matter on July 18, 2018, finding against the City of Jackson, Mississippi; and

WHEREAS, on July 18, 2018, the Court entered an Order directing the City to pay for 45% of the damage done to Plaintiff; and

WHEREAS, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiff and their attorney in return for a complete release of the City and Entry of a Satisfaction of Judgment provided that the City pays \$250,000.00; and

WHEREAS, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter in the amount of \$250,000.00.

IT IS, THEREFORE, ORDERED that the Judgment against the City in the case of Lee B. Lewis, et al. vs. the City of Jackson, Mississippi, et al is hereby authorized for the total lump sum of \$250,000.00.

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

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO MAKE A CONTRIBUTION TO THE NATIONAL LEAGUE OF CITIES IN ORDER TO HOST THE NBC-LEO 2019 SUMMER CONFERENCE.

WHEREAS, the City Council of the City of Jackson recognizes the significance of the National League of Cities (NLC) and its advocacy for cities and its leaders; and

WHEREAS, NLC hosts the NBC-LEO Summer Conference yearly to achieve equity through action providing a chance for elected officials to share stories and engage in learning community plans for the future; and

WHEREAS, the City of Jackson, MS would like to compete for the opportunity to be the host city for the 2019 Annual Conference that will be held July 24 - 27, 2019; and

WHEREAS, this is a great opportunity for the City of Jackson, MS to host such a national audience, it also provides an inside look for visitors to see just what Jackson has to offer while obtaining a means of economic prosperity through tourism; and

WHEREAS, a contribution of \$65,000 will be provided to the NLC for its 2019 Annual Conference.

IT IS THEREFORE ORDERED by the City Council of Jackson, Mississippi that the fiscal year 2017-2018 budget be revised to transfer \$65,000.00 from Account Number 001-5899, the Applied Fund Balance to Account Number 001-416006742, Contributions to Other Agencies as the City's contribution to NLC for the NBC-LEO Summer Conference of 2019.

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

Yeas- Banks, Stamps, Stokes and Tillman.

Nays- Foote, Lindsay and Priester.

Absent- None.

There came on for consideration Agenda Item No. 35:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING A COMPLETE AND TOTAL EXAMINATION OF THE FINANCIAL RECORDS OF THE JACKSON ZOO. Said item would be held for a later date at the request of **Council Member Stokes**.

There came on for consideration Agenda Item No. 36:

DISCUSSION: DELTA DRIVE POST OFFICE: Said item would be held at the request of **Council Member Stokes**.

There came on for consideration Agenda Item No. 37:

DISCUSSION: UPDATE: ORDER PASSED TO REMOVE THE OBSTRUCTIONS FROM WALTER "DUTCH" WELCH DRIVE: Said item would be held at the request of **Council Member Stokes**.

The following reports/announcements were provided during the meeting:

- **Council Member Banks** announced that the Magnolia Bar Association would host a Tougaloo Summit on August 18, 2018 at 8:30 a.m. at the Tougaloo Wellness Center.
- **Council Member Foote** announced that a Town Hall meeting would be held on August 20, 2018 at 6:00 p.m. at Broadmeadow United Methodist Church located at 4419 Broadmeadow Street.

The meeting was closed in memory of the following individuals:

- **Ms. Barbara Buckley-Washington**
- **Mrs. Viola Hughes**
- **Mr. Jerome Buckley**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council meeting at 10:00 a.m. on August 23, 2018; at 2:56 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Krista Moore
CITY CLERK

Charles A. Lumbwa 9/6/2018
MAYOR DATE
KL
