

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 December 4, 2018, being the first Tuesday of said month, when and where the following things were had and done to wit:

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

Absent: None.

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

The invocation was offered by **Messanic Rabbi Kris Carmichael** of No Man Unclean Ministries.

The following individuals provided public comments during the meeting:

- **Geralyn Gray-Lewis** expressed concerns regarding derelict properties on Winchester Street and requested that the City address code violations.
- **Bobbie Ramsey** expressed concerns regarding gun violence and urged the City to take action in alleviating guns.
- **Dorothy Pace** stated that raw sewage is leaking on property across from her residence on John Street and requested that the City rectify the problem.
- **Theresa Alexander** expressed concerns regarding sewer issues and urged the City to partner with the National League of Cities Service Line Warranty in order to offer affordable insurance to property owners.
- **Stephanie Foster** expressed concerns regarding the closure of Raymond Road Bridge is affecting the Western Hills community.
- **Pamela Banks** expressed concerns regarding sewage leakage on her property.
- **Pam Bedford** expressed concerns regarding an incident she experienced with Jackson police officers.

President Priester requested that Agenda Items No. 28 and 29 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. JOHN COLEMAN, AN OUTSTANDING CITIZEN, FOR HIS CONSCIENTIOUS DEDICATION TO COMMUNITY SAFETY.** Accepting the Resolution with appropriate remarks was **Mrs. Brenda Coleman.**

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING ANCOR ADULT DAY CARE, AN INFLUENTIAL CATALYST TO ELEVATING QUALITY OF LIFE FOR SENIORS.** Accepting the Resolution with appropriate remarks was **Ms. Valerie Antoine.**

Council Members Stokes and Banks left the meeting.

ORDER APPROVING CLAIMS NUMBER 1868 TO 2217 APPEARING AT PAGES 282 TO 335 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,969,957.58 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 1868 to 2217 appearing at pages 282 to 335, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$9,969,957.58 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 |
|---------------------------------|---|
| 09 TAX INCREMENT BD FD \$1.6M | 14,012.50 |
| 1% INFRASTRUCTURE TAX | 4,614,083.01 |
| 2007 TAX INR LO BONDS | 1,500.00 |
| 2009 GO STREET CONST B & I FD | 652,462.50 |
| 2010 GO REFUNDING/RESTRUCTURIN | 2,750.00 |
| 2015 A/B G.O. REFUNDING | 2,250.00 |
| 2016A G.O. REFUNDING BONDS | 391,661.88 |
| 2018 TIF BOND \$4.6M – EASTOVER | 60,085.15 |
| EARLY CHILDHOOD (DAYCARE) | 2,367.41 |
| FIRE PROTECTION | 4,276.71 |
| GENERAL FUND | 1,617,325.42 |
| HOME PROGRAM FUND | 13.00 |
| HOUSING COMM DEV ACT (CDBG) FD | 9,836.54 |
| JXN CONVENTION & VISITORS BUR | 282,020.08 |
| LANDFILL/SANITATION FUND | 233,249.54 |
| LIBRARY FUND | 9,453.50 |
| MADISON SEWAGE DISP OP & MAINT | 25.28 |
| P E G ACCESS- PROGRAMMING FUND | 9,080.55 |
| PARKS & RECR FUND | 48,406.96 |
| RESURFACING – REPAIR & REPL. FD | 314,918.73 |
| STATE TORT CLAIMS FUND | 29,762.88 |
| TECHNOLOGY FUND | 86,271.20 |
| TIGER GRANT | 418,905.35 |
| TITLE III AGING PROGRAMS | 1,100.00 |
| TRANSPORTATION FUND | 11,855.87 |
| WATER/SEWER CAPITAL IMPR FUND | 28,980.43 |
| WATER/SEWER CON FD 2013-\$89.9M | 132,201.90 |
| WATER/SEWER CONST FD 1999-\$35M | 217,911.92 |
| WATER/SEWER CONST FD 2002-\$50M | 175,902.00 |
| WATER/SEWER OP & MAINT FUND | 518,679.17 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 4, 2018 10:00 A.M.**

| | |
|--------------------------|-------------------------------|
| WATER/SEWER REVENUE FUND | 78,608.10 |
| TOTAL | <u>\$ 9,969,957.58</u> |

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

President Priester recognized **Dr. Robert Blaine**, Interim Director of Administration, who provided an overview of the Claims Docket at the request of **President Priester**.

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1868 TO 2217 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 1868 to 2217 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$262,492.62 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 | | 1,835,237.75 |
| PARKS & RECR FUND | | 63,520.28 |
| LANDFILL FUND | | 11,360.69 |
| SENIOR AIDES | | 2,500.48 |
| WATER/SEWER OPER & MAINT | | 225,874.74 |
| PAYROLL FUND | | 858.00 |
| PAYROLL | 262,492.62 | |
| EARLY CHILDHOOD | | 30,435.55 |
| HOUSING COMM DEV | | 8,843.12 |
| TITLE III AGING PROGRAMS | | 4,240.84 |
| TRANSPORTATION FUND | | 12,410.11 |
| T-WARNER PA/GA FUND | | 3,128.34 |
| SAMSHA | | 544.20 |
| TOTAL | | <u>\$2,198,954.10</u> |

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

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

Council Member Stamps left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LACEY LOFTIN CONSULTING, LLC, AS DATA SCIENTIST FOR THE CITY OF JACKSON.

WHEREAS, the City of Jackson desires to retain the professional consulting services of Lacey Loftin Consulting, LLC, to create and maintain a comprehensive data portal for the City of Jackson; and

WHEREAS, Lacey Loftin Consulting, LLC will work closely with department personnel and directors to gather data necessary to establish the comprehensive portal; and

WHEREAS, Lacey Loftin Consulting, LLC will extract, transform/clean, and load all data received; and

WHEREAS, Lacey Loftin Consulting, LLC will assist OpenGov in structuring and importing the Charts of Accounts, and uploading previous year budget and actuals data, initial configuration of Budget Builder Platform and review/validation; and

WHEREAS, Lacey Loftin Consulting, LLC will work with all City departments and OpenGov to connect the City's ERP to the OpenGov site installation; and

WHEREAS, Lacey Loftin Consulting, LLC will serve as an internal advocate and will be responsible for promoting OpenGov usage and engagement; and

WHEREAS, Lacey Loftin Consulting, LLC will serve as Project Manager and Lead for OpenGov deployment, launch and ongoing development; and

WHEREAS, Lacey Loftin Consulting, LLC will serve as Data Lead and perform data extracts from the accounting system; and

WHEREAS, Lacey Loftin Consulting, LLC will serve as Chart of Accounts Reviewer and confirm structure of OpenGov Charts of Accounts ("COA") and that it actually reflects the City's COA; and

WHEREAS, Lacey Loftin Consulting, LLC will update the COA segments when new codes are added; and

WHEREAS, Lacey Loftin Consulting, LLC will perform these duties in 667 hours; and

WHEREAS, Lacey Loftin Consulting, LLC will be compensated in the amount of \$50,000 for these services.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an agreement with Lacey Loftin Consulting, LLC to provide professional services and assistance with the City of Jackson's transition to the OpenGov data management system.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

ORDER ACCEPTING THE PROPOSAL OF MGT CONSULTING GROUP FOR A COST ALLOCATION PLAN FOR THE PURPOSE OF DETERMINING AN INDIRECT COST RATE FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 2019.

WHEREAS, the City received proposals to provide a cost allocation plan to determine an indirect cost rate; and

WHEREAS, the City receives external funds from various organizations; and

WHEREAS, some of these organizations allow the City to charge indirect cost to the grants, providing that the City has an indirect cost allocation plan approved by the Department of Housing and Urban Development; and

WHEREAS, MGT Consulting Group has the lowest proposal rate of \$6,000.00.

IT IS, THEREFORE, ORDERED that the proposal from MGT Consulting Group be accepted to provide a cost allocation plan for the purpose of determining an indirect cost rate for the fiscal year ending September 30, 2019.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BRAZOS SOFTWARE SUPPORT AND INTERFACE TO MUNICIPAL COURT SOFTWARE.

WHEREAS, Tyler Technologies, Inc. has proposed a maintenance contract that covers all Brazos software and support for the existing Tyler Technologies Brazos technology software and interface to the Municipal Court Case Management System; and

WHEREAS, the need for maintenance for all Tyler Technologies Brazos Software has been analyzed by the Information Systems Division of the Department of Administration, and execution of the proposed maintenance agreement with Tyler Technologies is recommended.

WHEREAS, Tyler Technologies is the sole source provider of Brazos Software products and the only company authorized to provide development and support services for this software.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Tyler Technologies, Inc. to provide maintenance of software for the City of Jackson's Brazos Software, with said maintenance being provided at a cost of \$19,390.28, from November 1, 2018 through October 31, 2019.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAYENTA, WHICH IS A DIVISION OF HARRIS COMPUTER CORPORATION, FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S CAYENTA "JIMS" FINANCIAL SOFTWARE SYSTEM.

WHEREAS, the City of Jackson purchased Cayenta "JIMS" software from Cayenta in 1994; and

WHEREAS, the City of Jackson uses the "JIMS" software for its financial system; and

WHEREAS, the maintenance agreement for the "JIMS" software expired on September 30, 2018 and needs to be renewed; and

WHEREAS, the cost of renewal is \$76,072.42; and

WHEREAS, Cayenta, a division of Harris Computer Corporation, is the sole provider of Cayenta "JIMS" maintenance support; and

WHEREAS, the maintenance needs for this system have been analyzed and the purchase of maintenance for this system is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a maintenance agreement with Cayenta, at a cost of \$76,072.42 for the period beginning on October 1, 2018 through September 30, 2019.

IT IS, FURTHER, ORDERED that authorization be granted for automatic renewal of Cayenta software maintenance on an annual basis, at a cost to be determined, unless advance notice of termination is given by the City.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GRANICUS, FORMALLY INOBAR LLC DBA NOVUSOLUTIONS (“NOVUSOLUTIONS”), FOR THE MAINTENANCE OF NOVUSAGENDA.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”) purchased NovusAgenda in 2012; and

WHEREAS, the NovusAgenda software provides an easy way to create, track, and publish agenda items for the City Council; and

WHEREAS, the maintenance for NovuSolutions expires on December 31, 2018; and

WHEREAS, the cost of renewal is \$13,312.00; and

WHEREAS, Granicus is the sole provider of NovusAgenda; and

WHEREAS, the subscription needs for this system have been analyzed and the purchase of this subscription is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Granicus for the maintenance of NovusAgenda, at a cost of \$13,312.00 for the period beginning on January 1, 2019 through December 31, 2019.

IT IS, FURTHER, ORDERED that authorization be granted for automatic renewal of NovusAgenda maintenance on an annual basis, at a cost to be determined, unless advance notice of termination is given by the City.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Banks, Stamps and Stokes.

Council Member Stokes returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AGREEMENTS WITH B2GNOW/ASKREPLY, INC., FOR THE MAINTENANCE OF THE B2GNOW SYSTEM.

WHEREAS, on September 2015, the City of Jackson purchased the B2Gnow system from B2Gnow/AskReply, Inc.; and

WHEREAS, the referenced system is used to support the City's Minority Business Community; and

WHEREAS, it is a cloud-based system that provides Minority Business Enterprise Certification, application status, contract monitoring, contract compliance, and event management; and

WHEREAS, the City has implemented the new system; and

WHEREAS, the current maintenance expired on August 31, 2018; and

WHEREAS, B2Gnow/AskReply, Inc. has proposed an annual system service fee that covers the B2Gnow system; and

WHEREAS, maintenance needs for the B2Gnow system have been analyzed and execution of the annual system service fee for the B2Gnow system is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an annual service fee agreement with B2Gnow/AskReply, Inc., to provide, amongst other things, maintenance for the B2Gnow system, said maintenance being provided at a cost of \$18,563.00 for the period beginning on the last date of execution by both parties through August 31, 2019.

IT IS, FURTHER, ORDERED that authorization be granted for automatic renewal of B2Gnow on an annual basis, at a cost to be determined, unless advance notice of termination is given by the City.

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

Yeas- Foote, Lindsay and Tillman.

Nays- Priester and Stokes.

Absent- Banks and Stamps.

ORDER RATIFYING THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON AND STOVER DEVELOPMENTS, LLC FOR COMPLETION OF PROFESSIONAL GRANT WRITING SERVICES.

WHEREAS, Stover Developments, LLC contracted with the City of Jackson Police Department to provide professional grant writing services for the award of the Body Worn Camera Policy and Implementation Program Grant; and

WHEREAS, the services of Stover Developments were necessary to successfully complete and submit the grant by the required deadline; and

WHEREAS, the grant reviewed and drafted by Stover Developments, LLC has been successfully submitted and Body Worn Camera Grant has been awarded in the amount of \$300,000 to be utilized by the Jackson Police Department; and

WHEREAS, Stover Developments, LLC provided an invoice to the City of Jackson in the amount of \$5000.00 to be paid upon receipt.

IT IS, THEREFORE, ORDERED that the payment and services to Stover Developments, LLC be ratified and the City be authorized to issue payment in the amount of \$5000.00 to Stover Developments, LLC for professional grant writing services.

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

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

ORDER AUTHORIZING THE MAYOR'S ACCEPTANCE OF A FY 2018 ODP HOMELAND SECURITY GRANT PROGRAM AWARD OF \$16,000.00.

WHEREAS, the City of Jackson has been allocated funds totaling \$16,000.00 for the City of Jackson Fire Department under the FY2018 ODP Homeland Security Grant Program administered by the State of Mississippi Department of Public Safety Office of Homeland Security; and

WHEREAS, the City of Jackson and the Mississippi Department of Public Safety, Office of Homeland Security, desire to enter into a Cooperative Agreement for the purpose of utilizing 100% federal funding provided through the Department of Public Safety for the purchase of equipment for planning, training, exercise management, and administrative costs; and

WHEREAS, funds will be used to purchase rope rescue, swift water rescue equipment and Hazmat; and

WHEREAS, the 2018 ODP Homeland Security Grant Program requires no matching funds.

IT IS HEREBY ORDERED that the Mayor's acceptance of the FY2018 ODP Homeland Security Grant Award in the amount of \$16,000.00.

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

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

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

ORDER TO AMEND AND RATIFY THE MAYOR'S AUTHORIZATION TO EXECUTE A CONTRACT WITH GRACE HOUSE, INC. FOR THE IMPLEMENTATION OF THE HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FOR THE USE OF THE BALANCE OF UNEXPENDED 2013 HOPWA FUNDS.

WHEREAS, the City Council by order dated October 23, 2018, authorized the Mayor to execute a contract with Grace House, Inc. for an amount not to exceed \$1,408,702.00 for the implementation of the Housing Opportunities for Persons with AIDS (HOPWA) program in the Jackson Metropolitan Statistical Area (MSA) for the use of 2017 HOPWA funds; and

WHEREAS, through scrivener's error the contract date of November 1, 2018 was entered and the correct contract effective date should have been entered as October 1, 2018; and

WHEREAS, this contract shall be effective October 1, 2018.

IT IS, THEREFORE, ORDERED that the City Council hereby amends the prior order approved on October 23, 2018, to include the effective contract date as October 1, 2018.

IT IS FURTHER ORDERED that the City Council hereby ratifies the Mayor's execution of a contract with Grace House, Inc. in the amount of \$1,408,702.00 for the implementation of the Housing Opportunities for Persons with AIDS (HOPWA) program in the Jackson Metropolitan Statistical Area (MSA) for the use of 2017 HOPWA funds.

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

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

Nays- None.

Absent- Banks and Stamps.

ORDER AUTHORIZING THE PROCUREMENT OF COMPUTERS AND SOFTWARE FROM VENTURE TECHNOLOGY IN ACCORDANCE WITH FEDERAL TRANSIT ADMINISTRATION CIRCULAR 4220.1F.

WHEREAS, the City of Jackson is subject to regulations promulgated by the Federal Transit Administration because it receives federal monies and assistance in its provision of public transportation services; and

WHEREAS, FTA C Circular 4220.1 F was promulgated by the Federal Transit Administration as guidance to assist recipients in complying with the various federal laws and legislation which affect FTA assisted procurements; and

WHEREAS, staff within the transit services division reviewed the procedures and determined that full and open competition was used in the awarding of the procurement and further determined that the procurement meets the requirements of the Circular; and

WHEREAS, Chapter VI Paragraph 6 of the referenced circular requires a recipient to perform a price analysis in conjunction with each procurement action; and

WHEREAS, the staff within the transit services division also performed a price analysis in conjunction with the procurement action and has documented its file concerning the subject procurement in accordance with the referenced circular; and

WHEREAS, the transit service division believes and recommends that the best interest of the City of Jackson would be served by purchasing computers and software from Venture Technology; and

WHEREAS, the total cost of the procurement is \$34,097.90; and

WHEREAS, monies received from the Federal Transit Administration in the amount of \$27,278.360 will be used to fund the procurement described; and

WHEREAS, the sum of \$6,819.60 is not covered by federal funding and must be matched from local sources; and

WHEREAS, the local match is included in the division's budget for the FY2019 fiscal year.

IT IS HEREBY ORDERED that procurement of computers and software may be purchased from Venture Technology in accordance with the referenced Circular.

IT IS HEREBY ORDERED that a sum not to exceed \$34,097.90 may be expended for the procurement with the understanding that federal monies in the amount of \$27,278.30 will be used for the procurement and a local match not exceeding \$6,819.60 will also be used.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute purchase orders, contracts, and other documents not contrary to the provisions of this order which may be required and necessary for facilitating the procurement and the receipt and delivery of the goods or services stated.

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

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

Nays- None.

Absent- Banks and Stamps.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT #1519-25, 1539-25, 1199-25, AND 1039-25 WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT/AREA AGENCY ON AGING FOR THE 2018-19 FISCAL YEAR FOR THE CONGREGATE MEALS, HOME DELIVERED MEALS, TRANSPORTATION, AND OUTREACH PROGRAMS OF THE CITY OF JACKSON.

WHEREAS, the City of Jackson, Mississippi ("City of Jackson"), implemented Congregate Meals, Home Delivered Meals, Transportation, and Outreach Services in 1972, and has continued the provision of said services since that time; and

WHEREAS, in Fiscal Year 2017-18 the City of Jackson served 398 persons in the Congregate Meals Program; 338 persons in the Home Delivered Meals Program; 671 persons in the Transportation Program; and 2,304 persons in the Outreach Program; and

WHEREAS, the Central Mississippi Planning and Development District/Area Agency on Aging has informed the City of Jackson that it is eligible to receive federal funds in the amount of Five Hundred Fourteen Thousand and Seven Hundred and Forty-Four Dollars (\$514,744.00) and state funds in the amount of Three Thousand Two Hundred and Thirty-Seven Dollars (\$3,237.00); and

WHEREAS, the City must provide a local cash match of Three Hundred Thirty-Six Thousand and Six Hundred and Fifty-Nine Dollars (\$336,659.00).

IT IS HEREBY ORDERED that the Mayor be authorized to execute Contract #1519-25, 1539-25, 1199-25 and 1039-25 with Central Mississippi Planning and Development District/Area Agency on Aging for funding of Congregate Meals, Home Delivered Meals, Transportation, and Outreach Services for the period of October 1, 2018 through September 30, 2019.

IT IS FURTHER ORDERED that the local match of Three Hundred and Thirty-Six Thousand and Six Hundred and Fifty-Nine Dollars (\$336,659.00) be provided from the General Fund.

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

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

Council Member Banks returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH MANDAL'S, INC., TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR THE RUSSELL C DAVIS PLANETARIUM BUILDING.

WHEREAS, competitive bids for roof removal and replacement for the Russell C Davis Planetarium Building were received on October 16, 2018; and

WHEREAS, a total of four bids were properly received, tabulated and reviewed; and

WHEREAS, Mandal's, Inc., submitted the lowest bid; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Mandal's, Inc., in the amount of \$349,985.00, to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Mandal's, Inc., to provide construction services for roof removal and replacement for the Russell C. Davis Planetarium Building, City of Jackson Project No. 18B7000.0701, in an amount not to exceed \$349,985.00, is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a contract with Mandal's Inc., for construction services for roof removal and replacement for the Russell C. Davis Planetarium Building, City of Jackson Project No. 18B7000.0701, in an amount not to exceed \$349,985.00.

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

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

Nays- None.

Absent- Stamps.

There came on for consideration Agenda Item No. 16:

ORDER AUTHORIZING FINAL PAYMENT TO THE CONTRACT OF SUPERIOR ASPHALT, INC, AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO CLOSE OUT THE PROJECT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION AND COMMENCEMENT OF ONE YEAR WARRANTY PERIOD FOR THE MAJOR STREETS RESURFACING PROJECT, CITY PROJECT NUMBER 16B4006-901.
Said item was pulled at the request of **Mayor Chokwe Antar Lumumba.**

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND OTHER DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR THE EMERGENCY ROAD & BRIDGE REPAIR FUND PROGRAM.

WHEREAS, the Mississippi Legislature established the Emergency Road and Bridge Repair Fund (ERBRF) during the 2018 Extraordinary Session to revitalize public roads and bridges across the state. In addition to establishing the ERBRF, the Legislature also provided the necessary authority to initially fund the program up to \$250 million; and

WHEREAS, the Mississippi Department of Transportation has invited local governmental municipalities to submit applications toward the Emergency Road and Bridge Repair Fund Program for funding consideration; and

WHEREAS, the deadline for submission of applications is December 14, 2018; and

WHEREAS, during the life of this project it will be necessary for the Mayor to execute a Memorandum of Agreement and other documents related to the administration and construction of said approved applications for Road and Bridge projects, and to submit those documents to the Mississippi Department of Transportation and other parties involved with the design and construction.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Memorandum of Agreement and other documents with the Mississippi Department of Transportation for the Emergency Road & Bridge Repair Fund Program, and to submit those documents to the appropriate agency.

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

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

Nays- None.

Absent- Stamps.

ORDER RATIFYING AN EMERGENCY CONTRACT WITH FORDICE CONSTRUCTION COMPANY FOR THE TERRY ROAD EMBANKMENT FAILURE EMERGENCY.

WHEREAS, the Mississippi Office of State Aid performed an annual inspection of the bridge structure over Caney Creek and discovered an embankment failure threatening the roadway and bridge approach structure; and

WHEREAS, the Mississippi Office of State Aid required the City of Jackson to close the roadway and bridge to vehicular traffic until the embankment could be repaired; and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, due to the embankment failure; and

WHEREAS, the City of Jackson solicited quotes from the contractors: Fordice Construction Company, Inc., and B.P. Construction, LLC, to repair the embankment failure; and

WHEREAS, the City of Jackson accepted lowest and best quote from Fordice Construction Company, Inc., in amount of \$97,618.00; and

WHEREAS, a final field inspection was held by the Department of Public Works and recommends acceptance of the project; and

WHEREAS, the original quote amount was for \$97,618.00, and the increased amount is \$98,392.52; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$98,392.52 to Fordice Construction Company, Inc.; and

WHEREAS, the bonding company Fidelity and Deposit Company of Maryland, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that the contract with Fordice Construction Company, Inc., for emergency repair work in the amount of \$98,392.52 is ratified.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$98,392.52 to Fordice Construction Company, Inc., and release all securities held to Fordice Construction, Inc., for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Terry Road Embankment Failure Emergency.

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

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

Nays- Stokes.

Absent- Stamps.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT AND OTHER DOCUMENTS WITH THE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR THE 2018 TRANSPORTATION AND INFRASTRUCTURE IMPROVEMENT FUNDS.

WHEREAS, the Mississippi Legislature passed Senate Bill 2002 of the 2018 First Extraordinary Session establishing the 2018 Transportation and Infrastructure Fund for the purpose of providing funds to pay for cost of said projects approved in Senate Bill 2002; and

WHEREAS, pursuant to the Act, funds are being transferred in accordance with House Bill 1, 2018 First Extraordinary Session, Laws of 2018 and Section 12 of Senate Bill 2002, 2018 First Extraordinary Session, Laws of 2018 (the "State Funds") to fund the Projects; and

WHEREAS, the City of Jackson was awarded \$50,000.00 to pay for the costs associated with the repair of a bridge on Hawthorne Drive between Sherwood Drive and Robin Drive in the City of Jackson Corporate Limits; and

WHEREAS, during the life of this project it will be necessary for the Mayor to execute a Memorandum of Agreement and other documents related to the administration and construction of said approved bridge repair project, and to submit those documents to the Mississippi Department of Finance and Administration inclusive of all other parties involved with the administration and construction.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Memorandum of Agreement and other documents with the Department of Finance and Administration for costs associated with the repair of a bridge on Hawthorne Drive between Sherwood Drive and Robin Drive in the City of Jackson Corporate Limits, and to submit those documents to the appropriate agency.

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

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

ORDER AUTHORIZING AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH ORIGIN CONSULTING, LLC FOR IMPLEMENTATION OF THE CREDIT AND COLLECTIONS MODULE OF THE CITY'S CUSTOMER CARE AND BILLING SYSTEM.

WHEREAS, Origin Consulting, LLC has been providing the City with assistance in implementing and deploying the Credit and Collections Module to effectively and aggressively pursue delinquent utility payments to minimize the negative impact on City of Jackson business operations, processing of daily batch operations, and the City's customers; and

WHEREAS, Origin Consulting, LLC the original estimate for providing the necessary professional services under this Agreement were between \$88,416.00 and \$244,497.00; and

WHEREAS, the final estimated amount necessary to complete the work is \$109,243.93; and

WHEREAS, the Department of Public Works is satisfied with the work done under the original amount of the Agreement; and

WHEREAS, the Department of Public Works recommends the additional work necessary to complete the implementation and deployment of the Credit and Collections Module of CC&B in the amount of \$20,827.93, which will result in a total contract amount of \$109,243.93.

IT IS, THEREFORE, ORDERED that Amendment No. 1 to the agreement with Origin Consulting, LLC in the amount of \$20,827.93 is authorized, which will result in a total contract amount not to exceed \$109,243.93.

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

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

ORDER AUTHORIZING THE SOLE SOURCE PURCHASE OF HUMAN MACHINE INTERFACE AND HISTORIAN SOFTWARE MAINTENANCE FROM INFOLINK USA, INC. FOR THE WATER TREATMENT PLANTS FOR A PERIOD OF ONE YEAR.

WHEREAS, both water treatment plants require computer controls to operate; and

WHEREAS, the plants use Proficy iFIX Human Machine Interface (HMI) and Historian software to monitor, control and record plant operations; and

WHEREAS, the current software support service agreement with InfoLink USA, Inc. expires on December 31, 2018; and

WHEREAS, InfoLink USA, Inc. is the sole source for the iFIX HMI and Historian software in Mississippi and has submitted a quote in the amount of \$31,357.44 to provide one year of software support.

IT IS, THEREFORE, ORDERED that the purchase of one year of iFIX HMI and Historian software support from InfoLink USA, Inc. in the amount of \$31,357.44 is authorized.

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

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

Nays- None.

Absent- Stamps.

There came on for consideration Agenda Item No. 22:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CARROLL WARREN & PARKER PLLC, STAMPS AND STAMPS AND DANKS, MILLER & CORY TO REPRESENT THE CITY IN ANNEXATION MATTERS. President Priester requested that said item be held until the end of the Agenda for Executive Session.

RESOLUTION OF CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF A VIGOROUS DENOUNCEMENT OF GUN VIOLENCE.

WHEREAS, the safety, welfare and protection of human rights for all citizens, shall be considered by this resolution; and

WHEREAS, we all want to be safe and secure, and to live without fear, and that is a human right that we all have; and

WHEREAS, gun violence is an epidemic that directly threatens our rights and places human rights in crisis; more than 30,000 men, women, and children are killed with guns each year in the United States; and

WHEREAS, laws regarding guns in the United States are inconsistent and weak – and federal, state, and local governments are not meeting their obligation under international law to protect people’s safety; and

WHEREAS, the City Council of Jackson, Mississippi is keenly aware that gun violence rips the fabric of community.

NOW, THEREFORE, BE IT RESOLVED that Councilman Kenneth I. Stokes and his Council colleagues, do hereby highly support a vigorous denouncement against gun violence and pledge to work together to create a more effective confrontation of this community concern.

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

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

DISCUSSION: STATUS OF FY18 CLOSEOUT: **President Priester** recognized **Council Member Banks** who requested an update on the FY18 Closeout. **Dr. Robert Blaine**, Interim Director of Administration, stated that the City’s Financial Consultant, **Michelle Thomas** was out of the office and a written report would be provided upon her return.

DISCUSSION: ACTION LINE: **President Priester** recognized **Council Member Banks** who requested that the constituents be provided with the correct information regarding the City’s process for street repaving.

DISCUSSION: JASCO: **President Priester** recognized **Council Member Stokes** who expressed concerns regarding violence being conducted at said store and requested the City’s Legal Department to look into possibly having the store closed as a nuisance. **Council Member Stokes** requested that said item be held pending research from the Legal Department.

DISCUSSION: ATMOS: **President Priester** recognized **Council Member Stokes** who requested that said item be held for the next Council meeting.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced that the Annual Senior Christmas Gala would be held on December 7, 2018 at 9:00 a.m. at the Champion Center.
- **President Priester** announced that a Ward 2 Community Meeting would be held on December 11, 2018 at 6:00 p.m. at New Hope Baptist Church.

President Priester requested that the Clerk read Agenda Item No. 22:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CARROLL WARREN & PARKER PLLC, STAMPS AND STAMPS, AND DANKS MILLER & CORY TO REPRESENT THE CITY IN ANNEXATION MATTERS.

WHEREAS, the City of Jackson seeks representation involving annexation, which requires expertise and training specific to this area of law; and

WHEREAS, the City seeks to defend its interest, and to also possibly expand its boundaries; and

WHEREAS, the City of Jackson seeks to execute an Agreement with the Law Firms of Carrol Warren & Parker PLLC, Stamps and Stamps, and Danks Miller & Cory to represent the City involving any annexation matters pertaining to the City of Flowood, the City of Pearl and any other matters related to the above; and

WHEREAS, the specialized nature of the project may also require the use of other professionals and related expenses such as mileage and travel; and

WHEREAS, the City believes it is in the City's best interest to execute the Agreement.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an Agreement including attorneys' fees and related expenses with the Law Firms of Carrol Warren & Parker PLLC, Stamps and Stamps and Danks Miller & Cory to represent the City involving annexation matters related to the City of Flowood, the City of Pearl and any other related matters in an amount not to exceed \$85,000.00 this amount unless so authorized to amend this agreement.

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

President Priester recognized **Council Member Stokes** who moved, seconded by **Council Member Banks** to go into Closed Session to consider going into Executive Session to discuss litigation.

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

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

Note: Council Member Tillman left the meeting during Closed Session.

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

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

Note: Council Member Tillman returned to the meeting during Executive Session.

President Priester announced to the public that Council voted to come out of Executive Session and action had been taken. Said item passed by an unanimous vote:

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

The meeting was closed in memory of the following individuals:

- **Mrs. Jether Brown**
- **Mr. Charlie Jenkins**
- **Mrs. Patricia McCarty**
- **President George H. W. Bush**

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 4, 2018 10:00 A.M.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council meeting at 2:30 p.m. on December 17, 2018; at 12:14 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

Kyrit Moore
CITY CLERK

Chapine A. Lumsden ^{for}
MAYOR 1/3/2019
DATE
