

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 5, 2017, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Charles Tillman, President, Ward 5; Melvin Priester, Jr., Vice President, Ward 2; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Dr. Safiya Omari, Chief of Staff; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; and James Anderson, Interim City Attorney.

Absent: None.

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

The invocation was offered by **Minister Wiley Lowry** of First Presbyterian Church.

President Tillman requested that Agenda Item No. 34 be moved up on the Agenda. Hearing no objections, the following was presented:

DISCUSSION: JACKSON PUBLIC SCHOOLS JROTC PROGRAM: President Tillman recognized **Council Member Foote** who introduced **Colonel Paul Willis** of the Jackson Public School JROTC program who provided a brief overview of the JPS JROTC program and expressed the need for additional funding.

President Tillman requested that Agenda Items No. 39, 40 and 41 be moved up on the Agenda. Hearing no objections, the following were presented:

President Tillman recognized **Council Member Stamps** who **PRESENTED A CERTIFICATE OF APPRECIATION TO CHASTAIN MIDDLE SCHOOL**. Accepting the Certificate with appropriate remarks was **Deanna Smith Walker**.

President Tillman and **Council Member Stokes** presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MISTER AND MISS JACKSON STATE UNIVERSITY 2017-2018, MISTER DeANGELO RIDDLE, MR. JACKSON STATE UNIVERSITY AND MISS COMEILA WALKER, MISS JACKSON STATE UNIVERSITY**. Accepting the Resolutions with appropriate remarks were **Comeila Walker** and **DeAngelo Riddle**.

President Tillman recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. STANLEY SIMS AN OUTSTANDING CITIZEN AND INNOVATIVE HEALTHCARE PROVIDER**. Accepting the Resolution with appropriate remarks was **Dr. Stanley Sims**.

President Tillman requested that Agenda Items No. 24, 25, 26, 27 and 28 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

ORDER APPOINTING DR. ADRIANE DORSEY-KIDD, DIRECTOR OF HUMAN AND CULTURAL SERVICES, CITY OF JACKSON, MISSISSIPPI.

WHEREAS, on December 5, 2017, the Mayor nominated Dr. Adriane Dorsey-Kidd as the Director of Human and Cultural Services for the City of Jackson, Mississippi; and

WHEREAS, the nomination came before the City Council for confirmation as required by Section 21-8-23, Mississippi Code of 1972, as amended; and

WHEREAS, the City Council has considered the nomination, and a majority of the Council present and voting has determined that the nomination should be confirmed.

IT IS, THEREFORE, ORDERED by the City Council of the City of Jackson, Mississippi, that Dr. Adriane Dorsey-Kidd is appointed as Director of Human and Cultural Services for the City of Jackson, Mississippi.

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

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

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF CECIL WILLIAMS TO THE JACKSON HOUSING AUTHORITY BOARD.

WHEREAS, the Jackson Housing Authority Board consists of five (5) members, five (5) appointed by the Mayor for a term of five (5) years; and

WHEREAS, Cecil William's term expired October 1, 2015; and

WHEREAS, Cecil Williams, resident of Ward 6, after evaluation of his qualifications, has been appointed by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's appointment of Cecil Williams to the Jackson Housing Authority Board be confirmed with said term to expire October 1, 2020.

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

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF MRS. IMELDA BROWN TO THE JACKSON-HINDS LIBRARY BOARD.

WHEREAS, the Library Board consists of seven (7) members, for a term of five (5) years; and

WHEREAS, Mrs. Imelda Brown's term expired on September 30, 2016; thereby leaving a vacancy; and

WHEREAS, Mrs. Imelda Brown, resident of Ward 4, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's appointment of Mrs. Imelda Brown to the Jackson-Hinds Library Board be confirmed with said term to expire September 30, 2021.

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

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF MR. RICKEY JONES TO THE JACKSON-HINDS LIBRARY BOARD.

WHEREAS, the Library Board consists of seven (7) members, for a term of five (5) years;
and

WHEREAS, Mr. Rickey Jones term expired on September 30, 2017; thereby leaving a vacancy; and

WHEREAS, Mr. Rickey Jones, resident of Ward 5, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's appointment of Mr. Rickey Jones to the Jackson-Hinds Library Board be confirmed with said term to expire September 30, 2022.

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

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

ORDER CONFIRMING THE MAYOR'S NOMINATION OF MRS. ROSALYN SYLVESTER TO THE JACKSON-HINDS LIBRARY BOARD.

WHEREAS, the Library Board consists of seven (7) members, for a term of five (5) years;
and

WHEREAS, Mrs. Rosalyn Sylvester's term expired on September 30, 2014; thereby leaving a vacancy; and

WHEREAS, Mrs. Rosalyn Sylvester, resident of Ward 6, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor's appointment of Mrs. Rosalyn Sylvester to the Jackson-Hinds Library Board be confirmed with said term to expire September 30, 2019.

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

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

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

- **Enoch Sanders** who spoke in support of offering a reward to find the person(s) responsible for the murder of Sandeep Singh.
- **Surinder Singh** spoke in support of a reward to find the person(s) responsible for the murder of Sandeep Singh.

- **Senator Sollie Norwood** spoke in support of strong discipline within the Jackson Public School district.
- **Joseph Cannon** provided information regarding a program that would teach a person how to think versus what to think.

President Tillman recognized **Council Member Stokes** who requested that Agenda Item No. 30 be moved up on the Agenda. Hearing no objections, the Clerk read the following:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING A REWARD FOR THE ARREST AND CONVICTION OF THE PERSON(S) IN THE MURDER OF MR. SANDEEP SINGH NOT TO EXCEED TWENTY-FIVE HUNDRED DOLLARS.

WHEREAS, Mr. Sandeep Singh was murdered in the City of Jackson on November 13, 2017; and

WHEREAS, the fifty-eighth (58th) homicide, his life was tragically taken because of senseless and ruthless violence; and

WHEREAS, the City of Jackson supports law, order, justice and equity for all of its citizens, making a concerted effort to provide a safe and secure community; and

WHEREAS, the Jackson City Council, for the better good, has the authority to offer a reward to bring the criminal(s) to justice and to remove him/her from the streets of our community to prevent further criminal acts.

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi hereby authorizes a reward that will lead to the arrest and conviction of the person(s) responsible for the death of Mr. Sandeep Singh, not to exceed of Twenty-Five Hundred Dollars.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING PAYMENT OF \$3,777.90 TO OSP PREVENTION GROUP ON BEHALF OF THEIR INSURED COMCAST AS FULL AND COMPLETE SETTLEMENT OF A PROPERTY DAMAGE CLAIM.

IT IS HEREBY ORDERED that payment in the amount of \$3,777.90 be made to OSP Prevention Group on behalf of their insured, Comcast, as full and complete settlement of the claim resulting from a cut cable that occurred on February 16, 2017, by a City Water Maintenance crew.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING PAYMENT OF \$1,157.60 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED WILLIAM CLARK AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,157.60 as a property damage settlement for damage sustained to two City of Jackson parking meters on July 20, 2017.

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

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

ORDER ACCEPTING PAYMENT OF \$14,800.00 FROM FRONTIER ADJUSTERS ON BEHALF OF ITS INSURED SWIFT TRANSPORTATION AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$14,800.00 as a property damage settlement for damage sustained to the City of Jackson traffic light pole on February 28, 2016.

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

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

ORDER APPROVING CLAIMS NUMBER 1773 TO 2073 APPEARING AT PAGES 269 TO 316 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,198,859.99 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 1773 to 2073 appearing at pages 269 to 316, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,198,859.99 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
2008 GO STREET CONSTRUCTION FD	21,267.85
CAPITOL STREET 2-WAY PROJECT	1,420.38
EARLY CHILDHOOD (DAYCARE)	3,372.74
EMPLOYEES GROUP INSURANCE FUND	39,403.06
GENERAL FUND	931,244.62
H O P W A GRANT – DEPT. OF HUD	28,980.51
HAIL DAMAGE MARCH 2013	416.00
HOUSING COMM DEV ACT (CDBG) FD	1,703.26
JXN CONVENTION & VISITORS BUR	282,131.32
LANDFILL/SANITATION FUND	8,089.09
MADISON SEWAGE DISP OP & MAINT	6.32

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, DECEMBER 5, 2017 10:00 A.M.**

NCSC SENIOR AIDES	432.40
P E G ACCESS- PROGRAMMING FUND	1,925.37
PARKS & RECR FUND	43,226.27
RESURFACING- REPAIR & REPL. FD	2,785.35
SAMSHA – I U79 SM061630-01	24,232.89
STATE TORT CLAIMS FUND	4,993.99
TECHNOLOGY FUND	44,572.38
TITLE III AGING PROGRAMS	28,193.00
TRAFFIC – REPAIR & REPL FD	4,047.84
TRANSPORTATION FUND	454,862.57
WATER/SEWER OP & MAINT FUND	239,660.43
WATER/SEWER REVENUE FUND	26,849.35
WIRELESS RADIO COMMUNCATN FUND	5,043.00

TOTAL **\$2,198,859.99**

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 1773 TO 2073 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 1773 to 2073 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$272,661.38 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		1,863,598.06
PARKS & RECR FUND		63,013.00
LANDFILL FUND		12,593.54
SENIOR AIDES		2,451.36
WATER/SEWER OPER & MAINT		200,308.01
PAYROLL FUND		852.00
PAYROLL	272,661.38	
EARLY CHILDHOOD		29,960.06
HOUSING COMM DEV		6,923.46
TITLE III AGING PROGRAMS		4,158.62
TRANSPORTATION FUND		13,307.09
T-WARNER PA/GA FUND		5,116.08
SAMSHA		2,406.79
TOTAL		<u>\$2,204,688.07</u>

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

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

ORDER AMENDING THE FISCAL YEAR 2017-2018 BUDGET OF DEPARTMENT OF ADMINISTRATION.

WHEREAS, the City of Jackson Judicial Administration Building, located at 327 E. Pascagoula Street, is in need of a new chiller unit. The total cost to purchase and install the chiller is \$133,391.00; and

WHEREAS, the Judicial Administration Building currently houses JPD Headquarters, Municipal Court Services and the City Prosecutor’s Office. The Department of Administration, is contributing \$23,523.00 from the Court Services budget to assist with the purchase of this item, and

WHEREAS, the Department of Administration has identified funds in Personal Services line item 001-415-10-6111 to assist the Jackson Police Department in covering the cost of this purchase.

IT IS THEREFORE ORDERED that the Fiscal Year 2017-2018 budget be amended in the amount of \$23,523.00 as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From	001-415.10.6111	(\$23,523.00)
To	001-442.40.6812	\$23,523.00

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT AGREEMENT AND MUTUAL RELEASE FOR UNDERPAID FINANCIAL OBLIGATIONS WITH, LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY.

WHEREAS, the City of Jackson has twelve (12) antenna site license agreements with Louisiana Unwired, LLC, a Louisiana Limited Liability Company; and

WHEREAS, the Division of Telecommunications audited each of Louisiana Unwired, LLC, antenna site agreements; and

WHEREAS, the audit revealed financial obligations were underpaid; and

WHEREAS, both parties desire to fully and finally settle this revenue imbalance in the aggregate amount of Ninety-Nine Thousand Two Hundred Eighty-Four and Fourteen/One Hundred Dollars (\$99,284.14).

IT IS HEREBY ORDERED that the Mayor be authorized to execute a Settlement Agreement and Mutual Release with Louisiana Unwired, LLC, a Louisiana Limited Liability Company, for the collection of underpaid revenues in the aggregate amount of Ninety-Nine Thousand Two Hundred Eighty-Four and Fourteen/One Hundred Dollars (\$99,284.14).

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT TO AGREEMENT WITH LOUISIANA UNWIRED, LLC, A LOUISIANA LIMITED LIABILITY COMPANY.

WHEREAS, the City of Jackson has twelve (12) antenna site license agreements with Louisiana Unwired (Sprint); and

WHEREAS, Louisiana Unwired has indicated that it would like to add LTE technology to the following antenna site:

1. Holmes Avenue

WHEREAS, installing the equipment at the above-referenced site will result in an increase of Louisiana Unwired's rental payment as follows:

1. Holmes Avenue \$540.00

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

IT IS HEREBY ORDERED that the Mayor be authorized to execute an amendment with Louisiana Unwired, LLC, a Louisiana Limited Liability Company, for the installation of LTE Technology to the above-referenced site.

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

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

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

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

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

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

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

WHEREAS, the cost of the service shall be Thirty-Three Thousand and Six Hundred Dollars (\$33,600.00) and no cents; and

WHEREAS, the term of this agreement shall be December 1, 2017 through November 30, 2018; and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with EDKO, LLC to provide vegetation management and waste removal with insect and rodent infestation control of City tower sites with said maintenance provided at a cost of Thirty-Three Thousand and Six Hundred Dollars (\$33,600.00) beginning on December 1, 2017 and lasting through November 30, 2018.

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks, Stamps and Stokes.

Absent- None.

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

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

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

1. Fire Station 3
2. Fire Station 12
3. Fire Station 17
4. Fire Station 19
5. Fire Station 23
6. Martin & Hines
7. Savannah
8. JSU Water Tank

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

1.	Fire Station 3	\$330.00
2.	Fire Station 12	\$504.00
3.	Fire Station 17	\$1,055.00
4.	Fire Station 19	\$500.00
5.	Fire Station 23	\$410.00
6.	Martin & Hines	\$285.00
7.	Savannah	Equipment change out no rental increase
8.	JSU Water Tank	\$275.00

WHEREAS, in lieu of the CPI increase set forth in the Agreement, commencing with September 1, 2018, and on each anniversary date thereafter, the rent shall be increased annually by three and one-half percent (3.5%) over the rent paid during the previous year for:

Fire Station 23

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

IT IS HEREBY ORDERED that the Mayor be authorized to execute amendments and the three and one-half percent (3.5%) increase commencing with September 1, 2018, and on each anniversary date for Fire Station 23 with New Cingular Wireless, PCS, LLC, a Delaware Limited Liability Company, for the installation of LTE Technology to the above-referenced sites.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE INSTALLATION OF LTE TECHNOLOGY TO CERTAIN ANTENNA SITES.

WHEREAS, the City of Jackson has eighteen (18) antenna site license agreements with Powertel/Memphis; and

WHEREAS, Powertel/Memphis has indicated that it would like to add LTE technology to the following antenna sites:

1. New Byram
2. Lerida Court
3. Tennis Center South
4. Elaine Street Water Tank

WHEREAS, installing the equipment at the above-referenced sites will result in an increase of Powertel/Memphis' monthly rental payments as follows:

1.	New Byram	\$405.00
2.	Lerida Court	\$345.00
3.	Tennis Center South	\$378.00
4.	Elaine Street Water Tank	\$270.00

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

IT IS HEREBY ORDERED that the Mayor be authorized to execute amendments with Powertel/Memphis, Inc., a Delaware Corporation, for the installation of LTE Technology to the above-referenced sites.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FIS FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE.

WHEREAS, the City of Jackson previously purchased OneSolution software from SunGard Public Sector, Inc., which became FIS, and is now Superior; and

WHEREAS, the City of Jackson uses the OneSolution software for its permitting system; and

WHEREAS, the maintenance agreement for the OneSolution software has expired and is due for renewal; and

WHEREAS, Superior is the sole provider of maintenance agreements for the OneSolution software; 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 an agreement with Superior for the purchase of a maintenance service agreement at a cost of \$26,655.89 for the period beginning on the last date of execution by both parties and lasting through October 31, 2018.

IT IS, FURTHER, ORDERED that the Mayor is authorized to execute any and all documents necessary to affect this Order.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FIS FOR THE PURCHASE OF AN ANNUAL MAINTENANCE SERVICES FOR THE CITY OF JACKSON'S ONESOLUTION PERMITTING SYSTEM SOFTWARE – PUBLIC ADMINISTRATION CORE MODULE.

WHEREAS, the City of Jackson previously purchased OneSolution software from SunGard Public Sector, Inc., which became FIS, and is now Superior; and

WHEREAS, the City of Jackson uses the OneSolution software for its permitting system; and

WHEREAS, the maintenance agreement for the OneSolution software has expired and is due for renewal; and

WHEREAS, Superior is the sole provider of maintenance agreements for the OneSolution software; 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 an agreement with Superior for the purchase of a maintenance service agreement at a cost of \$1,376.83 for the period beginning on June 1, 2017 and lasting through May 31, 2018.

IT IS, FURTHER, ORDERED that the Mayor is authorized to execute any and all documents necessary to affect this Order.

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

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

AMENDED ORDER RATIFYING AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH THE JACKSON MEDICAL MALL FOUNDATION (JMMF) 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 November 7, 2017, found at Minute Book 6M, authorized the Mayor to execute a contract with the Jackson Medical Mall Foundation (JMMF) for an amount not to exceed \$337,951.29 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; and

WHEREAS, through scrivener's error the contract amount of \$337,951.29 was entered and the correct amount of the contract should have been entered as \$337,951.89; and

WHEREAS, this contract shall be effective October 1, 2017.

IT IS, THEREFORE, ORDERED that the City Council hereby amends the prior Order approved on November 7, 2017, and found at Minute Book 6M to include the correct amount of \$337,951.89.

IT IS FURTHER ORDERED that the City Council hereby ratifies the Mayor's execution of a contract with the Jackson Medical Mall Foundation (JMMF) in the amount of \$337,951.89 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.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO APPLY FOR AND ADMINISTER FUNDING FROM SEVERAL ROUNDS OF THE MISSISSIPPI HOME CORPORATION'S BLIGHT ELIMINATION PROGRAM.

WHEREAS, The U. S. Department of Treasury established the Housing Finance Agency Innovation Fund for the Hardest-Hit Markets to provide financial assistance to families in the states most impacted by the downturn of the housing market; and

WHEREAS, Under the Hardest Hit Fund (HHF) Program, the State of Mississippi has established the Blight Elimination Program (BEP) which will use a portion of the HHF allocation to demolish blighted and abandoned homes that are beyond repair; and

WHEREAS, the Mississippi Home Corporation has allocated \$20,000,000 from the HHF to the BEP and allows applicants to apply for up to \$500,000 per application for a maximum of no more than 20% of the total allocation or \$4,000,000; and

WHEREAS, the City of Jackson's Department of Planning and Development's Office of Housing and Community Development is planning to make several applications to the Mississippi Home Corporation in various amounts to address blight by demolishing condemned properties throughout the city of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute any and all documents and agreements necessary to apply for, accept and administer all rounds of funding request for the Blight Elimination Program through the Mississippi Home Corporation for a total amount not to exceed \$4,000,000.

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

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

Nays- None.

Absent- None.

ORDER RATIFYING A CONTRACT WITH PARKMAN WOODWARD CONTRACTORS, INC., FOR THE MEADOWLANE DRIVE EMERGENCY DRAINAGE PROJECT, CITY PROJECT NO. 17B5001.301.

WHEREAS, the Department of Public Works discovered a collapsed paved ditch creating a blockage in the flow line on Meadowlane Drive due to the April 2, 2017 rain storm event that caused damage to the City of Jackson's drainage system infrastructure; and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, to allow the City to solicit bids from capable vendors; and

WHEREAS, the City of Jackson solicited bids from two contractors: Four Seasons Enterprises, LLC, and Parkman Woodward Contractors, Inc.; and

WHEREAS, the City of Jackson accepted the lowest and best bid from Parkman Woodward Contractors, Inc., in an amount not to exceed \$41,525.00; and

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

WHEREAS, the Department of Public Works recommends final payment in the amount of \$41,525.00 to Parkman Woodward Contractors, Inc.; and

WHEREAS, the bonding company FCCI Insurance Company, 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 City make final payment in the amount of \$41,525.00 and release all securities held to Parkman Woodward Contractors, Inc., for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Meadowlane Drive Emergency Drainage Project, City Project No. 17B5001.301.

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

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

Nays- Banks and Stamps.

Absent- None.

ORDER AUTHORIZING ACQUISITION OF CERTAIN INTERESTS IN REAL PROPERTY FOR 910 ROYAL OAK DRIVE AND A SETTLEMENT OF ALL CLAIMS OF TONI G. FITZHUGH UPON EXECUTION OF A FULL AND FINAL RELEASE AND QUITCLAIM DEED TO CITY OF JACKSON.

WHEREAS, an Emergency Declaration was executed by the Mayor on July 26, 2017, to repair or replace a collapsed drainage pipe; and

WHEREAS, the City of Jackson requires certain interests in real property located at 910 Royal Oak Drive, Jackson, Mississippi, Hinds County for the purpose of performing the drainage improvement project; and

WHEREAS, the City of Jackson has obtained an estimated market value of the home determined by a certified appraiser based upon local comparable real estate properties listed for sale; and

WHEREAS, the report of the certified appraiser indicated that the value of the parcel was \$9,000.00 as of August 15, 2017 and considered foundational and structural issues which, in its opinion, attributed to flooding that occurred on June 19, 2017; and

WHEREAS, on October 4, 2017, the property owner wrote the Mayor and advised that there have been multiple instances of flooding attributable to a ditch located across from the parcel that floods the structure when it reaches capacity; and

WHEREAS, the property owner stated that the foundation was lifted multiple times because of flooding; and

WHEREAS, the property owner stated that the last flooding event in June 2017 resulted in her home being uninhabitable; and

WHEREAS, it has been determined that the pipe which collapsed is routed beneath the parcel owner's house and will require the destruction of the structure on the parcel; and

WHEREAS, on August 23, 2017, the same appraiser who appraised the value of the parcel on August 15, 2017, appraised the value of the subject parcel based on hypothetical conditions, including the property being in marketable condition and not in a 0.2 percent flood zone and determined that the value would be \$110,000.00; and

WHEREAS, there is some likelihood that the property owner will file and pursue claims against the City for damages arising out of the flooding event; and

WHEREAS, it is in the best interest of the City to compromise any potential claims for damages from the parcel owner and also acquire the parcel to address the drainage issues which are present and may impact the area; and

WHEREAS, the parcel owner is willing to accept \$110,000.00 and convey the subject property to the City of Jackson with the understanding that the monies are being paid to compensate for the acquisition of the parcel and resolve any and all claims for damages.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$110,000.00 be paid to Toni G. Fitzhugh for acquisition of the property and settlement of any and all claims for damages.

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

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

ORDER ACCEPTING THE BID OF DOZER, LLC, FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.701, ER-7254-00(005), LPA/107358-701000.

WHEREAS, on November 7, 2017, the City of Jackson received two sealed bids for the West Street Bridge Rehabilitation, City Project Number 17B4500.701, ER-7254-00(005) LPA/107358-701000; and

WHEREAS, the bid received from Dozer, LLC, in the amount of \$688,025.50, was the lowest and best bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Key Constructors, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Dozer, LLC, in the amount of \$688,025.50, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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

Nays- Banks.

Absent- None.

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ORDER ACCEPTING A CONSTRUCTION ENGINEERING & INSPECTION AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. FOR THE WEST STREET BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 17B4500.702, ER-7254-00(005) LPA/107358-701000.

WHEREAS, the City of Jackson is in need of Construction Engineering & Inspection services for the rehabilitation of the West Street Bridge over Town Creek due to the March 10, 2016 rain storm event; and

WHEREAS, representatives from the City of Jackson Department of Public Works, MDOT's LPA Division, and Federal Highway administration inspected the damage after the storm event, and the City of Jackson was notified by FHWA that that bridge would be considered for Emergency Funds; and

WHEREAS, Stantec Consulting Services, Inc., a local multi-disciplinary civil engineering firm located in the Jackson, Mississippi, Hinds County, was chosen through the LPA Consultant Selection Process pursuant to Mississippi Department of Transportation (hereinafter "MDOT") LPA Project Development Manual and pursuant to Federal Highway Administration ("FHWA") regulations, Engineering and Design Related Service Contracts, 23 C.F.R. Part 172 (as amended) and found satisfactory; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into a Construction Engineering & Inspection Services Agreement with Stantec Consulting Services, Inc., in the amount of \$98,262.78, for the West Street Bridge Rehabilitation Project, City Project Number 17B4500.702, ER-7254-00(005) LPA/107358-701000).

IT IS, THEREFORE, ORDERED that a Construction Engineering & Inspection services agreement with Stantec Consulting Services, Inc., in an amount not to exceed \$98,262.78, for the West Street Bridge Rehabilitation Project, City Project Number 17B4500.702, ER-7254-00(005) LPA/107358-701000 is accepted.

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

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

Vice President Priester left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT AGREEMENT BETWEEN THE CITY OF JACKSON AND THE UNIVERSITY OF MISSISSIPPI FOR THE BATSON CHILDREN’S HOSPITAL MODERNIZATION AND EXPANSION.

WHEREAS, the University of Mississippi Medical Center, a department of the University of Mississippi, a body politic of the State of Mississippi (“UMMC”), desires to make certain improvements to City-owned right-of-way along Woodrow Wilson Avenue as part of an overall project to construct a new building and parking garage for the expansion of the Blair E. Batson Children’s Hospital; and

WHEREAS, the City of Jackson owns right-of-way for Woodrow Wilson Avenue and the adjacent frontage road where UMMC proposes to construct certain infrastructure improvements necessary to support the expansion of the Blair E. Batson Children’s Hospital; and

WHEREAS, the City of Jackson and UMMC mutually agree that an easement agreement is necessary to facilitate the necessary infrastructure improvements.

IT IS THEREFORE, ORDERED that the Mayor is authorized to execute an easement agreement with the University of Mississippi Medical Center, a department of the University of Mississippi, a body politic of the State of Mississippi, for infrastructure improvements necessary to support the expansion of the Blair E. Batson Children’s Hospital.

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

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

ORDER AUTHORIZING ACCEPTANCE OF TEMPORARY AND PERMANENT EASEMENTS BETWEEN THE CITY OF JACKSON AND THE STATE OF MISSISSIPPI FOR THE MUSEUM TO MARKET TRAIL, FEDERAL AID PROJECT STP-0250-00(039) LPA/106367-701000.

WHEREAS, the State of Mississippi owns a certain parcel of real estate and improvements situated in Jackson, Mississippi, generally located adjacent to the eastern right-of-way of S. Jefferson Street between High and Mississippi Streets; and

WHEREAS, the City of Jackson desires to construct a shared-used trail next to S. Jefferson Street with the trail cross onto State owned property at certain locations; and

WHEREAS, the City of Jackson desires to have the Museum to Market trail serve as a sidewalk and shared-use trail next to S. Jefferson Street in the same manner as if it were built wholly on public right-of-way, and the State of Mississippi desires to grant a permanent easement to the City of Jackson to permit the use of the Museum to Market trail on state land in the same manner as City right-of-way.

IT IS THEREFORE ORDERED that City of Jackson hereby accepts from the State of Mississippi, for the benefit of the public, temporary and permanent easements over and across land owned by State of Mississippi for the public right-of-way use of the Museum to Market Trail and that the Mayor is authorized to execute related easement agreements.

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

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

Vice President Priester returned to the meeting.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING ONLY BUSINESSES THAT HAVE FACILITIES IN THE CITY OF JACKSON FOR THE RECOVERY OF VEHICLES BE ALLOWED TO TOW VEHICLES IN THE CITY OF JACKSON.

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

WHEREAS, the City of Jackson must take steps necessary to ensure that persons who have experienced the towing of a vehicle in the City of Jackson are able to claim their towed vehicle in the city in which the vehicle was towed; and

WHEREAS, persons whose vehicle is towed in the City of Jackson have experience an inability to find remote locations and difficulty in the recovery of the towed vehicles when the towing business is located outside of the City of Jackson; and

WHEREAS, the Jackson City Council seeks to remedy the compound problem of locating and recovering a towed vehicle when the vehicle is towed to a location outside of the City of Jackson.

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi hereby authorizes that only businesses that have facilities in the City of Jackson for the recovery of vehicles be allowed to tow vehicles in the City of Jackson.

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

President Tillman recognized **James Anderson**, Interim City Attorney who provided information regarding the City's rotation agreement and recommended that Council outline specific expectations from towing vendors.

Thereafter, **Council Members Stokes** and **Banks** withdrew their motion and second. Council Member Stokes requested that said item be tabled until the next Regular Council meeting to be held on December 19, 2017 at 6:00 p.m.

There came on for consideration Agenda Item No. 31:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE POSTING OF SIGNS OF CAUTION FOR THE PROTECTION OF THOSE WHO RIDE MOTORCYCLES. Said item would be held for the December 19, 2017 Regular Council meeting.

There came on for consideration Agenda Item No. 32:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING STRONG DISCIPLINE IN THE JACKSON PUBLIC SCHOOL DISTRICT. Said item would be held for the December 19, 2017 Regular Council meeting.

Vice President Priestter and Council Member Foote left the meeting.

RESOLUTION CALLING FOR THE PROTECTION OF THE UNITED STATES WOMEN'S BUREAU AND THE PROTECTION OF ALL PROGRAMS, AGENCIES AND BUREAUS THAT PROTECT AND ADVANCE THE RIGHTS OF WOMEN.

WHEREAS, the mission of the United States Women's Bureau has been to identify and promote policies that enable women and their families to become economically secure. This has included the advancement of equal pay and opportunity as well as improving working conditions; and

WHEREAS, the Women's Bureau has been integral in educating women on their legal rights to equal pay and opportunities in the workplace and continue to identify contributing factors to the wage gap and how to overcome them. The Women's Bureau has also strongly advocated for paid family leave, pregnancy accommodation, and child care, and continues to discuss the importance of better working conditions; and

WHEREAS, the Women's Bureau is the one voice that has continuously represented working women since 1920, when it was established by congress just two months before women achieved the right to vote. The elimination of a 97-year old bureau would be a major setback for women not just at the federal level, but for the well-being and advancement of women across the country; and

WHEREAS, the Women's Bureau sets an example for the larger network of women's commissions which have, following President John F. Kennedy's 1961 creation of the President's Commission on the Status of Women, allowed women across the nation access to policymakers as official government entities. Having official groups, such as the Women's Bureau and these commissions, have afforded women the opportunities needed in order to achieve the advancement of women from ranging backgrounds; and

WHEREAS, the efforts of agencies throughout the nation that pertain to women have historically been fundamental in the advancement of rights that secure the economic security, safety, and overall well-being of women and their families; and

WHEREAS, without the cooperation of the numerous bureaus, agencies, and programs that pertain to women, the strides women have made with regard to equal pay, suffrage, and improved working conditions could not have been achieved; and

WHEREAS, the large budgetary cuts of many bureaus and agencies that promote the advancement of women, such as the United States Women's Bureau, has increased the fear that the future of all agencies with similar goals are under threat.

NOW THEREFORE, BE IT RESOLVED that the City Council of Jackson takes action in communicating the unique benefits of the United States Women’s Bureau and urges the Department of Labor and members of the administration to consider the achievements regarding women’s economic security and opportunity the bureau has accomplished throughout its history.

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

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

Nays- None.

Absent- Foote and Priester.

There came on for Discussion Agenda Item No. 35:

DISCUSSION: GATING ORDINANCE PROCESS: President Tillman recognized **Council Member Lindsay** who stated that her concerns had been addressed during the December 4, 2017 Council Work Session.

There came on for Discussion Agenda Item No. 36:

DISCUSSION: SIGN ORDINANCE: President Tillman recognized **Council Member Stamps** who requested that said item be placed in the Planning Committee.

DISCUSSION: NORTHSIDE DR. (NORTH STATE STREET TO I-55): President Tillman recognized **Council Member Stokes** who requested an update on the proposed resurfacing project for North State Street. **President Tillman** recognized **Charles Williams**, Department of Public Works who provided Council with a brief overview of the North State Street resurfacing project.

DISCUSSION: CENTRAL MISSISSIPPI PLANNING DEVELOPMENT DISTRICT: President Tillman recognized **Council Member Stamps** who provided information regarding the Interstate and State Highway projects tracking process and recommended that the City follow the same charting process.

The following reports/announcements were provided during the meeting:

- **Council Member Stokes** announced that a Christmas dinner would be held on December 9, 2017 at 12:00 p.m. at Golden Key Community Center located at 3450 Albermarle Road.
- **Dr. Mukesh Kumar** announced that the City would host food trucks on President Street on December 11th through December 15th from 11:30 a.m. until 1:30 p.m.
- **Dr. Safiya Omari** announced that the Jackson Fire Department would host a coat drive on December 10, 2017 from 10:30 a.m. until 2:30 p.m.
- **President Tillman** announced that a “Better Together” listening session for Ward 5 would be held on December 13, 2017 from 5:30 p.m. until 7:30 p.m. at Provine High School.

The meeting was closed in memory of the following individuals:

- Gloria Cromwell
- Maria May
- Robert Johnson

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 6:00 p.m. on December 19, 2017; at 1:51 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

Charles A. Lummada ^{SKO} 12/29/17
MAYOR ~~SKO~~ DATE
