

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 February 13, 2018, being the second Tuesday of said month, when and where the following things were had and done to wit:

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

Absent: Kenneth Stokes, Ward 3.

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

The invocation was offered by **Pastor R.K. Moore** of Stronger Hope Baptist Church.

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

- **Jimmie Oglesby** expressed concerns regarding the ordinance to decriminalize marijuana.
- **Sam Clay** spoke in favor of renaming Sunray Drive to Willie Lindsay Drive.
- **Gennell Mosley** spoke in opposition of an ordinance to exclude certain areas designated as leisure and recreation districts.
- **Enoch Sanders** spoke in favor of decriminalizing marijuana within the City of Jackson.
- **Gwen Ward Chapman** spoke in favor of decriminalizing marijuana within the City of Jackson.
- **George Jones** expressed concerns regarding excessive litter within the City of Jackson and urged citizens to help keep Jackson clean.
- **Leon Jones** provided information regarding the West Point STEM Conference to be held on February 16, 2018.
- **Autrey Morgan** requested assistance from the City of Jackson with repairs needed for her residence.
- **Pamela Bedford-Gipson** expressed concerns regarding all the potholes within the City of Jackson and requested assistance in finding a residence.
- **Putulamus White** provided information regarding a project that would serve as a 24-hour resource center for the homeless population.

ORDER ACCEPTING PAYMENT OF \$3,095.00 FROM SHELTER MUTUAL INSURANCE COMPANY ON BEHALF OF ITS INSURED DWAYNE (DRV.) & MARY MARTIN 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 \$3,095.00 as a property damage settlement for damage sustained to City of Jackson Police Department 2015 Chevrolet Cruze (PC-1843 on November 9, 2017.

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

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

Nays- None.

Absent- Stokes.

President Tillman requested that Agenda Items No. 28, 29, 30, 32 and 33 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Tillman recognized **Mayor Chokwe Antar Lumumba** who recognized **Ellie Denman** of the Muscular Dystrophy Association who presented a **"FILL THE BOOT CITIZEN AWARD TO THE JACKSON FIRE DEPARTMENT."** Accepting the Award with appropriate remarks was **Mayor Chokwe Antar Lumumba**.

President Tillman recognized **Mayor Chokwe Antar Lumumba** who recognized **Jewell Reed** who presented **CERTIFICATES HONORING TIFFANY TOWNES, VERNON WHITE, HENRY HOWARD AND DIANE TARVIN AS OUTSTANDING CITY OF JACKSON EARLY CHILDHOOD DEVELOPMENT TEACHERS.** Accepting the Certificates with appropriate remarks were **Diane Tarvin** and **Vernon White**.

President Tillman recognized **Mayor Chokwe Antar Lumumba** who recognized **Keyshia Sanders** who presented **CERTIFICATES OF APPRECIATION TO JENNIFER MOBLEY AND CEDRIC FRIDAY FOR PARTICIPATING IN THE MARTIN LUTHER KING, JR. DAY OF SERVICE.** Accepting the Certificates with appropriate remarks were **Jennifer Mobley** and **Cedric Friday**.

President Tillman recognized **Ethel Mangum** on behalf of **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. WILORA "PEACHES" EPHRAM (POSTHUMOUSLY) AS AN OUTSTANDING BUISNESS WOMAN, COMMUNITY SERVANT AND EXEMPLARY CULINARY ARTIST.** Accepting the Resolution with appropriate remarks was **Nikki Galloway**.

President Tillman recognized **Vice President Priester** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING DR. MAURICE JAMES ON HIS RETIREMENT FROM PRIVATE PRACTICE AND COMMENDING HIS CONTRIBUTIONS TO THE LOCAL MEDICAL COMMUNITY.** Accepting the Resolution with appropriate remarks was **Dr. Maurice James**.

There came on for Introduction Agenda Item No. 4:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES OF THE INTERNAL AUDIT COMMITTEE. Said item was referred to the Rules Committee.

There came on for Introduction Agenda Item No. 5:

ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI, AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT. Said item would be placed on the February 27, 2018 agenda for adoption.

There came on for Introduction Agenda Item No. 6:

ORDINANCE AMENDING CHAPTER 10 ALCOHOLIC BEVERAGES, SECTION 5 OF THE CITY OF JACKSON CODE OF ORDINANCES: FOR THE PURPOSE OF THE EXCLUSION OF THOSE AREAS DESIGNATED LEISURE AND RECREATION DISTRICTS. Said item would be placed on the February 27, 2018 agenda for adoption.

There came on for Introduction Agenda Item No. 7:

ORDINANCE OF THE CITY OF JACKSON ESTABLISHING A DISPARITY AND AVAILABILITY STUDY FUNCTION WITHIN THE CITY OF JACKSON'S BUDGET. Said item would be referred to the Finance Committee.

ORDINANCE AMENDING CHAPTER 86 ARTICLE III OF THE CITY OF JACKSON CODE OF ORDINANCES TO: (1) MAKE IT ILLEGAL TO POSSESS THIRTY (30) GRAMS OR LESS OF MARIJUANA WITHIN THE CITY LIMITS; (2) PRESCRIBE THE MAXIMUM PENALTY TO BE IMPOSED BY THE MUNICIPAL COURT OF JACKSON FOR SUCH POSSESSION; AND (3) DECLARE THAT THE PENALTY IMPOSED SHALL NOT INCLUDE ANY TERM OF IMPRISONMENT.

WHEREAS, the City of Jackson, Mississippi ("City") has an interest in maintaining the public safety and general welfare of citizens of the City of Jackson and its visitors; and

WHEREAS, Chapter 86 Article III of the City of Jackson Code of Ordinances contains offenses adopted by the City regarding drug paraphernalia, but is presently silent as to the simple possession of marijuana (i.e., possession of thirty (30) grams or less of marijuana); and

WHEREAS, the Municipal Court of the City of Jackson is granted jurisdiction to try and dispose of cases where a person is in violation of City ordinances and/or state law, including but not limited to possession of drug paraphernalia and misdemeanor possession of illicit drugs, including marijuana, under state law; and

WHEREAS, simple possession of marijuana is presently illegal under Section 41-29- 139(C)(2)(A)1. of the Miss. Code Ann., as amended; however, there currently is no specific prohibition in the *City's ordinances* concerning simple possession of marijuana, nor is there an *ordinance* prescribing punishment for possession of thirty (30) grams or less of marijuana within the City limits; and

WHEREAS, the City Council finds that it is in the City's best interest to provide local law enforcement with the ability to charge individuals in simple possession of marijuana with an offense that neither unfairly stigmatizes the offender(s), nor creates an undue burden on the City in regards to jail costs; and

WHEREAS, it is the desire of the City to, by ordinance, specifically prohibit within the city limits the possession of thirty (30) grams or less of marijuana, and to prescribe the punishment thereof to be a fine not to exceed One Hundred Dollars (\$100.00), but to not be punishable by any term of imprisonment.

THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI HEREBY ORDAINS the following:

SECTION 1: Chapter 86, Article III of the City of Jackson's Code of Ordinances shall be amended to include the following new section:

Sec. 86-91 Simple Marijuana Possession.

(a) It is unlawful for any person knowingly or intentionally to possess thirty (30) grams or less marijuana in the City of Jackson, Mississippi, unless the marijuana was obtained directly from, or pursuant to, a valid prescription or order of a practitioner while acting in the course of his professional practice or otherwise obtained in accordance with State or Federal law. The penalties for any violation of this ordinance shall be a fine of no more than One Hundred Dollars (\$100.00) and shall not be punishable by imprisonment for any term.

(b) The Jackson Police Department may implement a mandatory training curriculum that will address the differences between the City of Jackson ordinance and State law with respect to marijuana possession, arrest, detention and prosecution.

(c) If any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held to be invalid or unconstitutional by the decision of any court of competent jurisdiction, such decision shall not affect the validity of the remainder of this Ordinance.

SECTION 2: All predated provisions of the Code of Ordinance of the City of Jackson, Mississippi, in conflict with the provisions of this amendment shall be, and the same are hereby, repealed; and, all other provisions of the Code of Ordinances of the City of Jackson, not in conflict with the provisions of this amendment shall remain in full force and effect.

SECTION 3: This Ordinance shall be effective thirty (30) days after passage and publication.

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

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

Nays- None.

Abstention- Tillman.

Absent- Stokes.

Vice President Priester and **Council Member Stamps** left the meeting.

ORDER APPROVING CLAIMS NUMBER 3544 TO 3961 APPEARING AT PAGES 545 TO 608 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$16,742,455.00 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 3544 to 3961 appearing at pages 545 to 608, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$16,742,455.00 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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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	181,531.44
2007 TAX INR LO BONDS	246,092.00
2010 GO REFUNDING/RESTRUCTURIN	496,043.50
2012 WATER/SEWER REFUNDING B&I	1,456,600.00
2016 WATER/SEWER REFUNDING B&I	305,500.00
BUSINESS IMPROV FUND (LANDSCP)	189,382.30
CAPITAL CITY REVENUE FUND	193.86
CONVEN REFUNDING, SERIES 2013A	2,819,843.75
DISABILITY RELIEF FUND	1,608,425.53
EARLY CHILDHOOD (DAYCARE)	6,771.08
FIRE PROTECTION	337,745.90
G O PUB IMP 2003 B & I (\$20M)	149,362.50
GENERAL FUND	1,619,305.68
H O P W A GRANT – DEPT. OF HUD	20,072.76
HOME PROGRAM FUND	3,670.16
HOUSING COMM DEV ACT (CDBG) FD	28,331.74
LANDFILL/SANITATION FUND	762,601.64
MADISON SEWAGE DISP OP & MAINT	1,227.32
MEMA-DOMESTIC PREPARDNSS EQUIP	25,322.20
P E G ACCESS- PROGRAMMING FUND	219.50
PARKS & RECR FUND	47,258.68
REPAIR & REPLACEMENT FUND	2,448.80
RESURFACING – REPAIR & REPL. FD	1,018.18
SAMSHA – 1 U79 SM061630-01	24,430.92
STATE TORT CLAIMS FUND	8,340.00
TECHNOLOGY FUND	10,518.14
TITLE III AGING PROGRAMS	27,093.00
TRANSPORTATION FUND	540,138.53
VEHICLE POOL FUND	12,640.38
WATER/SEWER CAPITAL IMPR FUND	3,560,366.22
WATER/SEWER OP & MAINT FUND	1,280,960.39
WATER/SEWER REVENUE FUND	62,775.17
WATR SEWR REFD BI 2011 \$50,663	906,223.73
TOTAL	<u>\$16,742,455.00</u>

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

President Tillman recognized **Felicia Young**, Department of Administration, who provided a brief overview of the Claims Docket.

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 3544 TO 3961 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 3544 to 3961 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$228,348.32 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		1,785,014.51
PARKS & RECR FUND		62,358.00
LANDFILL FUND		12,961.37
SENIOR AIDES		2,451.36
WATER/SEWER OPER & MAINT		192,400.02
PAYROLL FUND		933.00
PAYROLL	228,348.32	
EARLY CHILDHOOD		28,280.11
HOUSING COMM DEV		6,013.74
TITLE III AGING PROGRAMS		4,186.55
TRANSPORTATION FUND		13,459.75
T-WARNER PA/GA FUND		4,421.12
SAMSHA		2,406.80
TOTAL		<u>\$2,114,886.33</u>

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

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

ORDER AMENDING THE FISCAL YEAR 2017-2018 BUDGET OF DEPARTMENT OF GENERAL GOVERNMENT/CONSTITUENT SERVICES.

WHEREAS, the City of Jackson was under a State of Emergency beginning on Tuesday, January 2, 2018, which resulted in extreme freezing and icy conditions, water line breaks, along with dangerous and/or hazardous conditions. The winter storm system caused water outages that affected homes, businesses, public property and personal property of the City of Jackson, Mississippi; and

WHEREAS, based on the foregoing, water distribution became necessary to preserve the safety, health, and welfare of the citizens of Jackson. The total cost of the bottled water purchase was \$9,882.00; and

WHEREAS, the Department of General Government/Constituent Services has identified funds in Fund Balance line item 001-5899 to cover the emergency purchase of the bottled water used during the water outage.

IT IS THEREFORE ORDERED that the Fiscal Year 2017-2018 budget be amended in the amount of \$9,882.00 as follows:

To/From	Fund/Account Number	Amount
From	001-5899	(\$9,882.00)
To	001-401.70.6299	\$9,882.00

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

Yeas- Banks, Foote, Lindsay and Tillman.

Nays- None.

Absent- Priester, Stamps and Stokes.

RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR PURCHASE OF VEHICLES AND RELATED EQUIPMENT, EXCAVATORS, MOWERS, TRACTORS, BUSH HOG, TRAILERS AND PARKS AND RECREATION EQUIPMENT.

WHEREAS, in connection with the purchase of vehicles and related equipment, excavators, mowers, tractors, bush hog, trailers, and Parks and Recreation equipment, the City has advanced and will advance internal funds; and

WHEREAS, the City intends to reimburse itself for all of such expenses from the proceeds of the Master Lease Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY ACTING FOR AND ON BEHALF OF THE MUNICIPALITY, AS FOLLOWS:

Section 1. Declaration of intent. The City of Jackson, Mississippi, hereby declares its official intent to reimburse itself from the proceeds of the Master Lease Purchase Agreement for the purchase of vehicles and related equipment, excavators, mowers, tractors, bush hog, trailers, and Parks and Recreation equipment, prior to and subsequent of the date of this Resolution in accordance with Treasury Regulations 1.150-2. This Resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The debt to be issued to finance the purchase of vehicles and related equipment, excavators, mowers, tractors, bush hog, trailers, and Parks and Recreation equipment, is expected not to exceed an aggregated principal amount of \$2,321,724.00.

Section 2. Incidental action. The Mayor is authorized to take such action as may be necessary to carry out the purpose of this Resolution, and is authorized to execute necessary and related documents required for the issuance of the debt.

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

Yeas- Banks, Foote, Lindsay and Tillman.

Nays- None.

Absent- Priester, Stamps and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE NEW ANTENNA SITE LICENSE AGREEMENT FOR AN ANTENNA SITE WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION.

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

WHEREAS, Powertel/Memphis has indicated it would like to further improve the ability to provide service the citizens of Jackson with an additional 4G LTE antenna site to include:

1. Fire Station 12 - McFadden Road

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

1. Fire Station 12 – McFadden Road \$2,000.00

WHEREAS, the antenna site license agreement grants an initial five (5) year term with two (2) additional five (5) year renewal terms for the indicated antenna site:

1. Fire Station 12 - McFadden Road

WHEREAS, the antenna site license agreement includes a rental increase after the initial year of three and one half percent (3.5%) above the previous year's rent.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an antenna site license agreement with Powertel/Memphis, Inc., a Delaware Corporation, for the installation of additional LTE Technology to the above-referenced site.

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

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

Nays- None.

Absent- Priester and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A THIRTY-SIX (36) MONTH AGREEMENT WITH SAFE & SOUND SURVEILLANCE, INC FOR SURVEILLANCE MONITORING AND SECURITY EQUIPMENT MAINTENANCE FOR JATRAN ADMINISTRATIVE AND MAINTENANCE FACILITY (JAMF) AND JATRAN CUSTOMER SERVICE AREA AT UNION STATION.

WHEREAS, the City of Jackson has solicited quotes for professional services for Surveillance Monitoring and Security Equipment Maintenance for the JATRAN Administrative and Maintenance Facility and the JATRAN Customer Service area at Union Station; and

WHEREAS, Safe & Sound Surveillance, Inc. and Quality Communications met the requirements necessary for the Request for Quotes process; and

WHEREAS, based on the best value procurement review by the evaluation team consisting of the Office of Transportation, Safe & Sound Surveillance, Inc. has been determined to provide the best value for Surveillance Monitoring and Security Equipment Maintenance for the next thirty-six months commencing upon signing of contract; and

WHEREAS, the City shall pay Safe & Sound Surveillance, Inc. as agreed upon based on the pricing attached to this Order as "Exhibit A"; and

WHEREAS, the Department of Planning and Development, Office of Transportation recommends the approval of a 36-month agreement with Safe & Sound Surveillance, Inc.; and

WHEREAS, FTA grant funds are available to cover 80% of the cost with 20% local match required of the City.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an Agreement and all necessary documents with Safe & Sound Surveillance, Inc. for 36-month of surveillance monitoring and security equipment maintenance for JATRAM Administrative and Maintenance Facility (JAMF) and the JATRAM Customer Service area at Union Station at the cost of \$49,524.00.

IT IS, FURTHER, ORDERED that payment for said surveillance monitoring and security equipment maintenance be made from the FTA funding and general fund.

"EXHIBIT A"

BID TABULATION FORM

Project Title: Monitoring System

ITEM #	DESCRIPTION	QTY	VENDOR A			VENDOR B		
			QUALITY COMMUNICATIONS			SAFE & SOUND		
			UNIT	UNIT PRICE	TOTAL	UNIT	UNIT PRICE	TOTAL
1	Surveillance Monitoring-Fire	1	3	\$385.00	\$1,155.00	36	\$50.00	\$1,800.00
2	Surveillance Monitoring-Burglary	1	3	\$385.00	\$1,155.00	36	\$30.00	\$1,080.00
3	Surveillance Monitoring-Elevator	1	3	\$385.00	\$1,155.00	36	\$30.00	\$1,080.00
4	Security Equipment Maintenance	1	3	\$17,590.00	\$52,770.00	1	\$45,000.00	\$45,000.00
5	Cell Communicator	1				2	\$282.00	\$564.00
Independent Cost Estimate (ICE):		Subtotal			\$56,235.00	Subtotal		\$49,524.00
\$55,000		Discount			\$0.00	Discount		\$0.00
		Delivery			\$0.00	Delivery		\$0.00
		Net Cost			\$56,235.00	Net Cost		\$49,524.00

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

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

Nays- None.

Absent- Priester and Stokes.

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF DR. BRIAN GRIZZELL TO THE CIVIL SERVICE BOARD.

WHEREAS, the Civil Service Board consists of three (3) members; and

WHEREAS, Dr. Brian Grizzell, after evaluation of his qualifications, has been appointed by the Mayor to fill a vacant position on the Civil Service Board.

IT IS THEREFORE ORDERED that the Mayor's appointment of Dr. Brian Grizzell to the Civil Service Board be confirmed with said term to expire April 18, 2024.

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

President Tillman recognized **Dr. Safiya Omari** who provided a brief presentation on the qualifications of **Dr. Brian Grizzell** for consideration to the Civil Service Board for the City of Jackson, Mississippi. **Dr. Brian Grizzell** read his personal statement and answered questions posed to him by Council Members.

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

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

Nays- None.

Absent- Priester and Stokes.

Vice President Priester returned to the meeting.

There came on for consideration Agenda Item No. 16:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF SHARON D. GIPSON AS CITY ATTORNEY, CITY OF JACKSON, MISSISSIPPI. Said item would be held for a Confirmation Hearing to be held at a later date.

There came on for consideration Agenda Item No. 17:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF WILMA JONES SCOTT AS DIRECTOR OF THE DEPARTMENT OF PERSONNEL MANAGEMENT, CITY OF JACKSON, MISSISSIPPI. Said item would be held for a Confirmation Hearing to be held at a later date.

ORDER AUTHORIZING THE MAYOR TO EXECUTE INTERLOCAL AGREEMENTS WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR ROBINSON STREET, ROBINSON ROAD, AND WOODROW WILSON AVENUE.

WHEREAS, the Hinds County Board of Supervisors intends to resurface sections of Robinson Street/Robinson Road from Highway 80 to Capitol Street and Woodrow Wilson Avenue from Fortification Street to Martin Luther King Jr. Drive, utilizing a combination of MPO MAP-21 Funds and Hinds County funds; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the Hinds County Board of Supervisors to enter into interlocal agreements with the City of Jackson to allow the county to complete the proposed work within the City of Jackson; and

WHEREAS, the Department of Public Works recommends that the governing authorities enter into one or more proposed Interlocal Agreements for these street resurfacing projects.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Interlocal Agreements with the Hinds County Board of Supervisors to resurface Robinson Street/Robinson Road from Highway 80 to Capitol Street and Woodrow Wilson Avenue from Fortification Street to Martin Luther King Jr. Drive.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH VECTOR DISEASE CONTROL INTERNATIONAL FOR MOSQUITO ABATEMENT SERVICES.

WHEREAS, the City of Jackson provides mosquito abatement services for the health, safety, and welfare of the citizens of the City of Jackson and its visitors; and

WHEREAS, the Department of Public Works recommends that mosquito abatement services begin April 1, 2018 through October 31, 2018; and

WHEREAS, the Department of Public Works recommends Vector Disease Control International to conduct mosquito abatement services for the entire City at a total cost not to exceed \$235,753.00.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any other necessary documents with Vector Disease Control International, 842 Foley Street, Jackson, MS 39201 for mosquito abatement services beginning April 1, 2018 through October 31, 2018, for the entire City at a total cost not to exceed \$235,753.00.

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

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

ORDER ACCEPTING THE BIDS OF ALUWIND, INC., OSBURN ASSOCIATES, INC. AND VULCAN ALUMINUM FOR AN EIGHTEEN-MONTH SUPPLY OF ALUMINUM SIGN BLANKS (BID NO. 55063-121917).

WHEREAS, sealed bids for an eighteen-month supply of Aluminum Sign Blanks were opened December 19, 2017, and four (4) bids were received; and

WHEREAS, Traffic Engineering will use these Aluminum Sign Blanks for fabrication of signs, thereby ensuring safer conditions for motorists and pedestrians throughout the City of Jackson; and

WHEREAS, the staff of Traffic Engineering, a section of the Infrastructure Management Division, Department of Public Works, has reviewed all bids submitted and recommends that this governing authority deem the following bids submitted by Aluwind, Inc., 701 Topeka Wy, Castle Rock, CO 80109; Osburn Associates, Inc., 1630 22nd Street North, St. Petersburg, FL 33713; and Vulcan Aluminum, 400 East Berry Avenue, Foley, AL 36535, for an eighteen-month supply of Aluminum Sign Blanks at the submitted prices to be the lowest and best bids, as follows:

Aluwind, Inc., 701 Topeka Wy, Castle Rock, CO 80109:

SECTION 1 – Flat Aluminum Traffic Control Sign Blanks

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
56	0" x 60" * Diamond	\$11.01

Osburn Associates, Inc., 1630 22nd Street North, St. Petersburg, FL 33713:

SECTION 1 – Flat Aluminum Traffic Control Sign Blanks

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	6" x 12" Rect	\$1.04

SECTION 1 – Flat Aluminum Traffic Control Sign Blanks (Cont'd)

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
2	6" x 18" Rect	\$ 1.55
3	8" x 24" Rect	\$ 2.76
4	9" x 14" Rect	\$ 1.81
5	10" x 24" Rect	\$ 3.45
8	12" x 24" Rect	\$ 4.14
10	12" x 36" Rect	\$ 6.21
13	18" x 18" Square	\$ 4.66
16	18" x 36" Rect	\$ 9.32
17	18" x 42" Rect	\$ 10.87
20	18" x 72" * Rect	\$ 13.97
21	24" x 24" Square	\$ 8.28
28	24" x 84" * Rect	\$ 37.24
30	30" x 36" Rect	\$ 15.53
45	30" x 30" Yield	\$ 6.47
52	24" x 24" Diamond	\$ 8.28
60	24" x 30" Interstate	\$ 10.35

SECTION 3 – Flat Aluminum Street Name Sign Blanks

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
3	9" x 36" Rect	\$ 4.66
4	9" x 42" Rect	\$ 5.42
5	9" x 48" Rect	\$ 6.21
6	9" x 54" Rect	\$ 6.98
8	12" x 36" Rect	\$ 6.21
9	12" x 42" Rect	\$ 7.25
10	12" x 48" Square	\$ 8.28
11	12" x 54" Rect	\$ 9.32

Vulcan Aluminum, P.O. Box 1850, Foley, AL 36536-1850:

SECTION 1 – Flat Aluminum Traffic Control Sign Blanks

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
6	12" x 12" Square	\$ 2.01
7	12" x 18" Rect	\$ 3.05
9	12" x 30" Rect	\$ 5.12
11	15" x 21" Rect	\$ 4.49
12	15" x 30" Rect	\$ 6.08
14	18" x 24" Rect	\$ 6.11
15	18" x 30" Square	\$ 7.60
18	18" x 48" Rect	\$15.29

SECTION 1 – Flat Aluminum Traffic Control Sign Blanks (Cont'd)

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
19	18" x 60" *Rect	\$19.25
22	24" x 30" Rect	\$10.01
23	24" x 36" Rect	\$12.31
24	24" x 42" Rect	\$14.38
25	24" x 48" * Rect	\$20.27
26	24" x 60" * Rect	\$25.30
27	24" x 72" * Rect	\$30.55
29	30" x 30" Square	\$12.77
31	30" x 48" * Rect	\$25.32
32	30" x 60" * Rect	\$32.13
33	36" x 36" Square	\$18.59
34	36" x 48" * Rect	\$30.35
35	36" x 60" * Rect	\$38.65
36	40" x 36" Rect	\$19.76
37	48" x 48" * Rect	\$32.78
38	48" x 60" * Rect	\$50.57
39	48" x 72" * Rect	\$60.95
40	24" x 24" Stop	\$ 7.28
41	30" x 30" Stop	\$11.39
42	36" x 36" Stop	\$16.56
43	48" x 48" Stop	\$29.52
44	4" x 4" Square	\$ 0.69
46	36" x 36" Yield	\$ 8.55
47	48" x 48" * Yield	\$16.09
48	30" x 30" School	\$10.72
49	36" x 36" School	\$15.87
50	30" x 30" Circle	\$12.01
51	36" x 36" Circle	\$18.03
53	30" x 30" Diamond	\$12.54
54	36" x 36" Diamond	\$18.59
55	48" x 48" * Diamond	\$40.45
57	30" x 40" Pennant	\$10.69
58	36" x 48" * Pennant	\$16.20
59	24" x 24" Interstate	\$ 7.76
61	15" x 21" Rect	\$ 4.49

SECTION 2 – Extruded Aluminum Street Name Sign Blanks

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	9" x 24" Rect	\$ 4.49
2	9" x 30" Rect	\$ 5.62
3	9" x 36" Rect	\$ 6.72
4	9" x 48" Rect	\$ 8.96
5	9" x 42" Rect	\$ 7.92
6	9" x 54" Rect	\$10.12

SECTION 3 – Flat Aluminum Street Name Sign Blanks

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	9" x 24" Rect	\$ 3.03
2	9" x 30" Rect	\$ 3.82
7	12" x 30" Rect	\$ 5.12

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute any and all documents with Aluwind, Inc., 701 Topeka Wy, Castle Rock, CO 80109; Osburn Associates, Inc., 1630 22nd Street North, St. Petersburg, FL 33713; and Vulcan Aluminum, 400 East Berry Avenue, Foley, AL 36535, for an eighteen-month supply of Aluminum Sign Blanks at the submitted prices to be the lowest and best bids.

IT IS FURTHER ORDERED that said payment for the Aluminum Sign Blanks be made from the General Fund.

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

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

Nays- None.

Absent- Stokes.

ORDER ACCEPTING THE BID OF SIMMONS EROSION CONTROL, INC. FOR CONSTRUCTION OF THE BARR SAFE ROUTES TO SCHOOL PROJECT, FEDERAL AID PROJECT NUMBER TCSP-0250-00(035)/105812, CITY PROJECT NUMBER 16B4007-501, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the Barr Safe Routes to School Project; and

WHEREAS, two bids were submitted to the City Clerk on January 9, 2018; and

WHEREAS, the base bid of Simmons Erosion Control, Inc. in the amount of \$651,207.30 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Simmons Erosion Control, Inc. in the amount of \$651,207.30, for the Barr Safe Routes to School Project to be the lowest and best bid; and

WHEREAS, the awarding of the bid shall be subject to the concurrence of the Mississippi Transportation Commission; and

WHEREAS, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

IT IS, THEREFORE, ORDERED that the bid of Simmons Erosion Control, Inc. for the construction of the Barr Safe Routes to School Project, Federal Aid Project Number TCSP-0250-00(035)/105812, City Project Number 16B5007-501 in the amount of \$651,207.30, is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Simmons Erosion Control, Inc. for the construction of the Barr Safe Routes to School Project, Federal Aid Project Number TCSP-0250-00(035)/105812, City Project Number 16B5007-501 in the amount of \$651,207.30.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the Barr Safe Routes to School Project, Federal Aid Project Number TCSP-0250-00(035)/105812, City Project Number 16B4007-501 and to submit the same to MDOT as needed.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF CROSS ROOFING, INC., TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR THE JACKSON ZOO COMMUNITY CENTER, CITY OF JACKSON PROJECT NO. 16B7004-501, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, the City entered into a contract with Cross Roofing, Inc., in an amount not to exceed \$207,000.00; said contract was approved by the City Council on February 7, 2017, to provide construction services for Roof Removal and Replacement for the Zoo Community Center, City of Jackson Project No. 16B7004-501; and

WHEREAS, the Mayor executed this contract on March 2, 2017; and

WHEREAS, Change Order No. 1/Final represents a decrease to the current contract amount due to the adjustment for unused contingency funds; and

WHEREAS, the current contract amount is \$207,000.00 and the decreased contract amount will be \$196,296.97; and

WHEREAS, all work under this contract has been completed; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$11,781.35 to Cross Roofing, Inc.; and

WHEREAS, the bonding company, Travelers Casualty and Surety Company of America, J.F. Thompson, III, Attorney-In-Fact Surety on performance of said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Cross Roofing, Inc., decreasing the contract amount by \$10,703.03 to a final contract amount of \$196,296.97 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$11,781.35 and release all securities held to Cross Roofing, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion for Roof Removal and Replacement for the Jackson Zoo Community Center, City of Jackson Project No. 16B7004-501.

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

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

Nays- None.

Absent- Stokes.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REVISING FISCAL YEAR 2017-2018 BUDGET TO FUND A DISPARITY AND AVAILABILITY STUDY.

WHEREAS, the City of Jackson is concerned about the participation of minority and women business enterprises in the public procurement process and is dedicated to addressing past discriminatory practices which have affected minority businesses and female business owners; and

WHEREAS, the City of Jackson desires equity for all and supports opportunities to better understand the level of participation of minority and women-owned businesses; and

WHEREAS, the Jackson City Council realizes that to better understand the marketplace in the City of Jackson, an analysis of the availability, utilization and disparity among minority and women-owned businesses is needed; and

WHEREAS, the City of Jackson has conducted numerous disparity studies in the past that have documented discriminatory practices and barriers to public procurement in the City of Jackson.

IT IS THEREFORE ORDERED by the City Council of Jackson, Mississippi that the fiscal year 2017-2018 budget be revised to identify approximately \$375,000 for the purpose of procuring a company to conduct a Disparity and Availability Study; effective upon the adoption of the Ordinance of the City of Jackson establishing a Disparity and Availability Study Function within the City of Jackson's budget

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

President Tillman recognized **Mayor Chokwe Antar Lumumba** and **Dr. Robert Blaine** who provided Council with a copy of the City's 2012 Comprehensive Disparity Study and provided a short presentation of the City's plan of action regarding the disparity study.

President Tillman recognized **Council Member Banks** who requested that the Disparity Study be updated and that said item be referred to the Finance Committee.

Thereafter, **Council Members Banks** and **Stamps** withdrew their motion and second. **President Tillman** referred said item to the Finance Committee.

Council Member Stamps left the meeting.

There came on for consideration Agenda Item No. 24:

DISCUSSION: SPEED BUMPS: **President Tillman** stated that said item would be tabled until the next Regular Council meeting to be held on February 27, 2018 at 6:00 p.m. at the request of **Council Member Stamps**.

DISCUSSION: CASA GRANDE: **President Tillman** recognized **Council Member Banks** who expressed concerns regarding the blighted Casa Grande apartment complex and required about what steps could be taken to demolish said property.

There came on for consideration Agenda Item No. 26:

DISCUSSION: ELEVATOR (JACKSON POLICE DEPARTMENT): President **Tillman** stated that said item would be tabled until the next Regular Council meeting to be held on February 27, 2018 at 6:00 p.m. at the request of **Council Member Stokes**.

There came on for consideration Agenda Item No. 27:

DISCUSSION: FRESH START: President **Tillman** stated that said item would be tabled until the next Regular Council meeting to be held on February 27, 2018 at 6:00 p.m. at the request of **Council Member Stokes**.

There came on for consideration Agenda Item No. 31:

PROCLAMATION RECOGNIZING FEBRUARY AS AMERICAN HEART MONTH. Said item was pulled by Mayor **Chokwe Antar Lumumba**.

The following reports/announcement were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced that the 2018 Black Excellence Film Festival would be held on February 25, 2018 at the Rose E. McCoy Auditorium from 3:00 p.m. until 9:00 p.m.
- **Vice President Priester** announced that New Hope Baptist Church would host a Black History program on February 15th and 22nd, 2018 at 6:00 p.m.
- **Council Member Banks** announced that a Ward 6 Community Town Hall meeting would be held on February 22, 2018 at 6:30 p.m. at Glory Empowerment Center located at 115 Mattox Rd.
- **President Tillman** announced that a Black History program would be held on February 20, 2018 at 10:00 a.m. at the Champion Center located at 1355 Gymnasium Avenue.

The meeting was closed in memory of the following individuals:

- **Mr. Hugh Montgomery**
- **Mr. Larry Hollingsworth**

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 February 26, 2018; at 1:23 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Quita Moore
CITY CLERK

Chokwe A. Lumumba ⁹²⁰ 3/27/2018
MAYOR _{KB} DATE
