

**BE IT REMEMBERED** that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on October 23, 2018, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: 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; Kristi Moore, City Clerk; Allice Lattimore, Deputy City Clerk; Angela Harris, Deputy City Clerk and Sharon D. Gipson, City Attorney.

Absent: Melvin Priester, Jr., President, Ward 2.

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The meeting was called to order by **Vice President Virgi Lindsay**.

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The invocation was offered by **Reverend Ernest Slaughter, Sr.** of Caney Creek M.B. Church.

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There came on for consideration Agenda Item No. 2, Public Hearing:

**ORDER APPROVING THE APPLICATION OF VILLAGES OF NORTHPOINTE HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON NORTHPOINTE PARKWAY AT OLD CANTON ROAD, NORTHPOINTE PARKWAY AT PLANTATION BOULEVARD AND NORTHPOINTE DRIVE AT WATERFORD DRIVE.**

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**Vice President Lindsay** recognized **Lisa Miller Nettles** who spoke in favor to approve the application of Villages of Northpointe Homeowners Association for the installation of public access gates.

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There was no opposition from the public.

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There came on for consideration Agenda Item No. 3, Public Hearing:

**ORDER APPROVING THE APPLICATION OF ROLLINGWOOD BEAUTIFUL HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF TWO PUBLIC ACCESS GATES, ONE ON BANYAN DRIVE AT OLD CANTON ROAD AND ONE ON WESTBROOK ROAD AT YUCCA DRIVE.**

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**Vice President Lindsay** recognized **Patrick Crews** who spoke in favor to approve the application of Rollingwood Beautiful Homeowners Association for the installation of public access gates.

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There was no opposition from the public.

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**Council Member Stokes** left the meeting.

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Vice President Lindsay requested that Agenda Items No. 32 and 34 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER APPROVING THE APPLICATION OF ROLLINGWOOD BEAUTIFUL HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF TWO PUBLIC ACCESS GATES, ONE ON BANYAN DRIVE AT OLD CANTON ROAD AT AND ONE ON WESTBROOK ROAD AT YUCCA DRIVE.**

WHEREAS, Rollingwood Beautiful Homeowners Association, hereinafter referred to as "Petitioners", petitioned the City of Jackson, Mississippi to construct public access gates at the intersection of Banyan Drive at Old Canton Road and Westbrook Road at Yucca Drive as shown on Public Access Gate Application #10, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

WHEREAS, the Petitioners presented their petition pursuant to Section 110-28 of the Jackson Code of Ordinances; and

WHEREAS, the Petitioners have, at their own expense, furnished the City of Jackson with plans; and

WHEREAS, the Site Plan Review Committee of the City of Jackson, reviewed the petition to erect two public access gates on May 17, 2018, and received clearance after all technical objections that were raised by the committee were addressed by the petitioners on September 14, 2018; and

WHEREAS, the City Council accepts the Site Plan Review Committee's recommendation for approval.

IT IS, THEREFORE, ORDERED that the application for public access gates at the intersection of Banyan Drive at Old Canton Road and Westbrook Road at Yucca Dr., as shown on Site Plan Review Application #10, be approved and the Department of Public Works is authorized to issue a Right-of-Way Permit for said gates.

Council Member Banks moved adoption; Council Member Foote seconded.

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

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Council Member Stokes returned to the meeting.

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**ORDER APPROVING THE APPLICATION OF VILLAGES OF NORTHPOINTE HOMEOWNERS ASSOCIATION FOR THE INSTALLATION OF PUBLIC ACCESS GATES ON NORTHPOINTE PARKWAY AT OLD CANTON ROAD, NORTHPOINTE PARKWAY AT PLANTATION BOULEVARD AND NORTHPOINTE DRIVE AT WATERFORD DRIVE.**

WHEREAS, Villages of Northpointe Homeowners Association, hereinafter referred to as "Petitioners", petitioned the City of Jackson, Mississippi to construct public access gates at the intersections of Old Canton Road at Northpointe Parkway, Northpointe Parkway at Plantation Boulevard and Northpointe Drive at Waterford Drive, as shown on Public Access Gate Application #11, located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

WHEREAS, the Petitioners presented their petition pursuant to Section 110-28 of the Jackson Code of Ordinances; and

WHEREAS, the Petitioners have, at their own expense, furnished the City of Jackson with plans; and

WHEREAS, the Site Plan Review Committee of the City of Jackson, reviewed the petition to erect a public access gate on August 2, 2018, and received clearance after all technical objections that were raised by the committee were addressed by the petitioners on September 14, 2018; and

WHEREAS, the City Council accepts the Site Plan Review Committee's recommendation for approval.

IT IS, THEREFORE, ORDERED that the application for public access gates at the intersections of Old Canton Road at Northpointe Parkway, Northpointe Parkway at Plantation Boulevard and Northpointe Drive at Waterford Drive, as shown on Site Plan Review Application #11, be approved and the Department of Public Works is authorized to issue a Right-of-Way Permit for said gate.

Council Member Banks moved adoption; Council Member Tillman seconded.

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

Nays- Stokes.

Absent- Priester.

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

- Ineva May- Pittman spoke in support of the Forest Hill High School band members.
- Lee Bernard spoke in support of Jackson Public Schools and Forest Hill High School.
- Alvin Jackson spoke in support of the Forest Hill High School band members and band director.
- Patty Patterson provided information regarding a proposed community project for the old Atmos building located on Capitol Street.
- Robert Moorehead provided information regarding a community project for the old Atmos building.
- Enoch Sanders spoke in support of the Forest Hill band director.
- James Carthan requested assistance regarding his son that's currently incarcerated in Madison County.
- Martha Murrell expressed concerns regarding harassment from her next door neighbor.
- James Reed expressed concerns regarding tire damage obtained from potholes within the City.
- Wayne McDaniels provided information regarding a first time homeowners program for first responders and school teachers.

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Vice President Lindsay recognized Mayor Chokwe Antar Lumumba who requested that the Council consider adding a Proclamation to the agenda that did not meet the City Clerk's deadline on Wednesday, October 17, 2018 at 3:00 p.m.

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**Council Member Stokes** moved, seconded by **Council Member Banks** to add a Proclamation to the agenda on an emergency basis. The motion prevailed by the following vote:

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

Thereafter, **Vice President Lindsay** recognized **Mayor Chokwe Antar Lumumba** who requested that **Halima Olufemi** read the following:

**PROCLAMATION OF THE MAYOR'S OFFICE AND JACKSON CITY COUNCIL  
EXPRESSING SUPPORT FOR FOREST HILL HIGH SCHOOL'S DECISION TO  
APPEAL THE MISSISSIPPI HIGH SCHOOL ACTIVITIES ASSOCIATION'S  
PENALTY AGAINST ITS SCHOOL BAND.**

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**Vice President Lindsay** requested that Agenda Items No. 48 and 49 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
SUPPORTING THE REINSTATEMENT OF THE FOREST HILL BAND  
DIRECTOR, MR. DEMETRI JONES.**

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

**WHEREAS**, the affairs of Jackson Public Schools are an integral part of the fabric of the City of Jackson; and

**WHEREAS**, the Jackson City Council is concerned about the decision to fire the band director for an act that was not done maliciously; and

**WHEREAS**, the life's work, education, and musicianship of Mr. Demetri Jones should not be so maligned for a single occurrence; and

**WHEREAS**, the punishment of Mr. Demetri Jones in his firing as band director will negate over ten years of successful leadership as a band director, summer band and drum major camp coach, and a math teacher; and

**WHEREAS**, it is in the best interest of the citizens of the City of Jackson that Forest Hill Band Director, Mr. Demetri Jones, be reinstated.

**THEREFORE, BE IT HEREBY RESOLVED** that the City Council of Jackson, Mississippi hereby supports the reinstatement of the Forest Hill Band Director, Mr. Demetri Jones.

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

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

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**Vice President Lindsay** requested that Agenda Items No. 55 and 56 be moved forward on the Agenda. Hearing no objections, the following were presented:

**Vice President Lindsay** recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION CELEBRATING OUR EXTRA MILE HEROES**. Accepting the Proclamation with appropriate remarks was **Keyshia Sanders**.

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Council Member Tillman left the meeting.

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Vice President Lindsay recognized Mayor Chokwe Antar Lumumba who presented a PROCLAMATION RECOGNIZING OCTOBER 21-27 AS LEAD POISONING PREVENTION WEEK. Accepting the Proclamation with appropriate remarks were Mary Manogin and Katherine Lee.

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Vice President Lindsay requested that the Council consider an Agenda Item that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, October 17, 2018 as mandated by Sec. 2-63 of the Jackson Code of Ordinances.

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Council Member Stokes moved, seconded by Council Member Banks to add an item to the agenda on the emergency basis. The motion prevailed by the following vote:

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

Nays- None.

Absent- Priester and Tillman.

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Thereafter, Vice President Lindsay requested that the Clerk read the Order:

**ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT AND IMPLEMENTATION COMPETITIVE GRANT PROGRAM APPLICATION ADMINSTRATED BY UNITED STATES DEPARTMENT OF HOMELAND SECURITY AMOUNT OF \$9,000,000.00.**

WHEREAS, the City of Jackson has been granted the opportunity to apply for the fiscal year 2018 Assistance to Firefighters Grants and Implementation Grant administered by the United States Department of Homeland Security; and

WHEREAS, the 2018 Assistance to Firefighters Grants and Implementation Grant Program requires matching funds; and

WHEREAS, the grant will assist the City Fire Department and the Jackson Police Department in training, technology and implementing unique approaches to chronic crime problems, emerging video conferencing or barriers to Jackson Fire Departments' ability to address such problems.

IT IS, HEREBY, ORDERED that the Mayor is authorized to submit an application for the 2018 Assistance to Firefighters Grant and Implementation Grant.

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

Council Member Banks moved adoption; Council Member Stokes seconded.

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

Nays- None.

Absent- Priester.

Note: Council Member Tillman returned to the meeting during the reading of the Order.

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Vice President Lindsay requested that Agenda Items No. 54, 57 and 58 be moved forward on the Agenda. Hearing no objections, the following were presented:

Vice President Lindsay recognized Mayor Chokwe Antar Lumumba who presented a PROCLAMATION COMMENDING AND HONORING WARD 5 COUNCILMAN CHARLES H. TILLMAN, ESTEEMED EDUCATOR AND COMMUNITY LEADER. Accepting the Proclamation with appropriate remarks was Councilman Charles H. Tillman.

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Vice President Lindsay recognized Council Member Stokes who presented a RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. WANDA COLLIER WILSON, DISTINGUISHED PRESIDENT/CEO, FOR NUTURING "VISIT JACKSON" TO AN UNPRECEDENTED MARKETING PHENOMENON. Accepting the Resolution with appropriate remarks was Wanda Collier Wilson.

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Vice President Lindsay recognized Council Member Stokes who presented a RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. JAMES D. SMITH, AN OUTSTANDING CITIZEN, FOR HIS PROMINENT SPIRIT OF SERVICE. Accepting the Resolution with appropriate remarks was James D. Smith.

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**ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CONDIMENTS-GROUP III, BID NO. 38801-091118.**

WHEREAS, on September 11, 2018, sealed bids were received and one (1) bid for Condiments-Group III were received; and

WHEREAS, certain Condiments are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on September 11, 2018 be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said Condiments, Group III, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received September 11, 2018, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of condiments (starting October 1, 2018 - September 30, 2019), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>COMPANY NAME</u>	<u>ITEMS</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-41

IT IS FURTHER ORDERED that payment for said supply of foods-condiments products, Group III be made from various funds.

Council Member Banks moved adoption; Council Member Tillman seconded.

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

Nays- Stamps.

Absent- Priester.

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**ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED, GROUP IA (BID NO. 38601-091118).**

WHEREAS, on September 11, 2018, sealed bids were received and one (1) bid for frozen and/or chilled were received; and

WHEREAS, certain frozen and/or chilled products are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice, received on September 11, 2018, be accepted as the best bid received for those certain items; and

WHEREAS, the cost of said frozen and/or chilled, Group IA, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received September 11, 2018, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply of frozen and/or chilled (Starting October 1, 2018 through September 30, 2019), be accepted as the best bid received for each of the specified items as listed below, because it has been determined that the bids met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-24

Council Member Banks moved adoption; Council Member Tillman seconded.

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

Nays- Stamps.

Absent- Priester.

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**ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP IB, BID NO. 38602-091118.**

WHEREAS, on September 11, 2018 sealed bids were received and one (1) for frozen and/or chilled 1B was received; and

WHEREAS, certain frozen and/or chilled are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice received on September 11, 2018, be accepted as the lowest and best bids received from those certain items; and

WHEREAS, the cost of said frozen and/or chilled-food Group 1B, is based on an estimated number of children to be served.

**IT IS HEREBY ORDERED** that the following bids received September 11, 2018, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for twelve-month supply of frozen and/or chilled - Group 1B, (starting October 1, 2018 through September 30, 2019) be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-39

**IT IS FURTHER ORDERED** that payment for said Frozen and/or Chilled products, Group 1B, be made from various funds.

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

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

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**ORDER ACCEPTING THE BID OF MERCHANT FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-BABY FOODS, BID NO. 39331-091118.**

**WHEREAS**, on September 11, 2018, sealed bids were received and one (1) bid for baby food was received; and

**WHEREAS**, certain baby foods are needed for children enrolled in the Early Childhood Development Program; and

**WHEREAS**, the Department of Human and Cultural Services has received said bid and recommend that the bids submitted by Merchant Foodservice, on September 11, 2018 be accepted as the lowest and best bid, and

**WHEREAS**, the cost of said baby foods are based on an estimated number of children to be served.

**IT IS HEREBY ORDERED** that the following bid received September 11, 2018, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209, twelve-month supply (starting October 1, 2018 - September 30, 2019) of baby foods, be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

**IT IS FURTHER ORDERED** that payment for said baby foods be made various funds.

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

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

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**ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FRESH PRODUCE, GROUP V, BID, NO. 37888-091118.**

**WHEREAS**, on September 11, 2018, sealed bids were received and one (1) bid for fresh produce, Group V was received; and

**WHEREAS**, certain fresh produce is needed for children enrolled in the Early Childhood Development Program; and



**WHEREAS**, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Merchants Foodservice, received on September 11, 2018, be accepted as the best bid received for those certain items; and

**WHEREAS**, the cost of said fresh produce, food Group V, is based on an estimated number of children to be served.

**IT IS HEREBY ORDERED** that the following bids received September 11, 2018 from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for twelve-month supply of fresh produce Group V, (starting October 1, 2018 through September 30, 2019), be accepted as the best received for each of the specified items listed below, because it has been determined that the bids met City specifications.

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

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

Nays- Stamps.

Absent- Priester.

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**ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIB, BID NO. 38702-091118.**

**WHEREAS**, on September 11, 2018, sealed bids were received and one (1) bid for canned and/or dry, Group IIB was received; and

**WHEREAS**, certain canned and/or dry foods are needed for children enrolled in the Early Childhood Development Program; and

**WHEREAS**, the Department of Human and Cultural Services has reviewed said bid and recommend the bids submitted by Merchants Foodservice received on September 11, 2018, be accepted as the lowest and best bids received for those certain items; and

**WHEREAS**, the cost of said canned and/or dry-food Group IIB, is based on an estimated number of children to be served.

**IT IS HEREBY ORDERED** that the following bids received on September 11, 2018, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for a twelve-month supply, of Canned and/or Dry-Group IIB, (starting October 1, 2018 through September 30, 2019) be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-44

**IT IS FURTHER ORDERED** that payment for said canned and/or dry Group IIB, be made from various funds.

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

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

Nays- Stamps.

Absent- Priester.

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**ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-FROZEN AND/OR CHILLED PRODUCTS, GROUP 1C BID NO. 38603-091118.**

**WHEREAS**, on September 11, 2018, sealed bids were received and one (1) bid for frozen and/or chilled 1C was received; and

**WHEREAS**, certain frozen and/or chilled foods are needed for children enrolled in the Early Childhood Development Program; and

**WHEREAS**, the Department of Human and Cultural Services has reviewed said bids and recommend the bids submitted by Merchants Foodservice received on September 11, 2018, be accepted as the lowest and best bids received from those certain items; and

**WHEREAS**, the cost of said frozen and/or chilled-food Group 1C, is based on an estimated number of children to be served.

**IT IS HEREBY ORDERED** that the following bids received September 11, 2018 from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for twelve-month supply of frozen and/or Chilled-Group 1C, (starting October 1, 2018 through September 30, 2019) be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Food Services 870 Boling Street Jackson, MS 39209	1-59

**IT IS FURTHER ORDERED** that payment for said frozen and/or chilled products, Group 1C, be made from various funds.

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

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

Nays- Stamps.

Absent- Priester.

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**ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-CANNED AND/OR DRY, GROUP IIA, BID NO. 38701-091118.**

**WHEREAS**, on September 11, 2018, sealed bids were received and one (1) bid for canned and/or dry, Group IIA was received; and

**WHEREAS**, certain canned and/or dry are needed for children enrolled in the Early Childhood Development Program; and

**WHEREAS**, the Department of Human and Cultural Services has reviewed said bid and recommend the bid submitted by Merchants Foodservice received on September 11, 2018, be accepted as the lowest and best bids received for those certain items; and

**WHEREAS**, the cost of said canned and/or dry-food Group IIA, is based on an estimated number of children to be served.

**IT IS HEREBY ORDERED** that the following bids received on September 11, 2018, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for twelve-months supply, of canned and/or dry - Group IIA, (starting October 1, 2018 - September 30, 2019), be accepted as the lowest and best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1-40

**IT IS FURTHER ORDERED** that payment for said canned and/or dry foods, Group IIA, be made from various funds.

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

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

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**ORDER ACCEPTING THE BID OF MERCHANTS FOODSERVICE FOR TWELVE MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID NO. 37301-091118.**

**WHEREAS**, on September 11, 2018, sealed bids for dairy products, Group IV were received; and

**WHEREAS**, certain dairy products are needed for children enrolled in the Early Childhood Development Program; and

**WHEREAS**, the Department of Human and Cultural services has reviewed said bid and recommend the bid submitted by Merchants Foodservice received on September 11, 2018 be accepted as the best bid received for those certain items, and

**WHEREAS**, the cost of said Dairy Products, Group IV, is based on an estimated number of children to be served.

**IT IS HEREBY ORDERED** that the following bids received from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 for twelve months supply of Dairy Products (starting October 1, 2018 through September 30, 2019) be accepted as the best bid received for each of the specified items as listed below, it being determined that said bid met the City specifications.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1768 – 0 SANFORD STREET/0 LOT SOUTH OF 217 SANFORD STREET - \$1,137.50.**

**WHEREAS**, on April 24, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to an Administrative Hearing held on October 17, 2017 for the following case: Case #2017-1768 located in Ward 4; and

**WHEREAS**, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

**WHEREAS**, Jones Landscape and Contractor Services, LLC appeared next on the rotation list and has agreed to the cutting of grass and weeds, and to remedy the conditions for Case #2017-1768 located at 0 Sanford Street/0 Lot South of 217 Sanford Street; and

**WHEREAS**, Jones Landscape and Contractor Services, LLC has agreed to perform the services described for the sum of \$1,137.50.

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

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$1,137.50 be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JBS LAWN CARE COMPANY, 1183 THOMAS LANE, JACKSON, MISSISSIPPI 39213 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1850 – 0 RAYMOND ROAD/LOT WEST OF 1133 RAYMOND ROAD - \$796.62.**

**WHEREAS**, on April 24, 2018 the City Council adopted the resolutions, declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety and welfare pursuant to Section 21-19-11 of the Mississippi Code pursuant to an Administrative Hearing held on October 17, 2017 for the following case: Case #2017-1850 located in Ward 6; and

**WHEREAS**, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

**WHEREAS**, JBS Lawn Care Company appeared next on the rotation list and has agreed to the cutting of grass and weeds, and to remedy the conditions for Case #2017-1850 located at 0 Raymond Road/Lot West of 1133 Raymond Road; and

**WHEREAS**, JBS Lawn Care Company has agreed to perform the services described for the sum of \$796.62.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with JBS Lawn Care Company, providing for the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree limbs, tree parts, and to clean the curbside on the stated property.

**IT IS, THEREFORE, ORDERED** that a sum not to exceed \$796.62 be paid upon completion of the work from Community Improvement Unit's Budget.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP, LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2013-1896 – 1842 FIRST AVENUE - \$5,077.00.**

WHEREAS, on November 5, 2013 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on September 24, 2013 for Case #2013-1896 located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Thomas Management Group, LLC appeared next on the rotation list and through its Manager, Tianna Thomas, has agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 1842 First Avenue for the sum of \$5,077.00; and

WHEREAS, Thomas Management Group, LLC has a principal office address of 1060 E. County Line Road Ste. 3A-342, Ridgeland, Mississippi 39157 according to information appearing on the Mississippi Secretary of State's website.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute a contract with Thomas Management Group, LLC, for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 1842 First Avenue deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$5,077.00 shall be paid to Thomas Management Group, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- Priestler.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP, LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2014-2782 - 2025 MCDOWELL ROAD - \$6,247.00.**

WHEREAS, on June 16, 2015 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on February 24, 2015 for Case #2014-2782 located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

**WHEREAS**, Thomas Management Group, LLC appeared next on the rotation list and through its Manager, Tianna Thomas, has agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 2025 McDowell Road for the sum of \$6,247.00 and

**WHEREAS**, Thomas Management Group, LLC has a principal office address of 1060 E. County Line Road Ste. 3A-342, Ridgeland, Mississippi 39157 according to information appearing on the Mississippi Secretary of State's website.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Thomas Management Group, LLC, for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 2025 McDowell Road deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$6,247.00 shall be paid to Thomas Management Group, LLC for the services provided from funds budgeted for the Division.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP, LLC FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S) FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2017-1036 – 3234 SANTEE DRIVE - \$4,977.00.**

**WHEREAS**, on April 24, 2018 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on February 28, 2018 for Case #2017-1036 located in Ward 7 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

**WHEREAS**, Thomas Management Group, LLC appeared next on the rotation list and through its Manager, Tianna Thomas, has agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 3234 Santee Drive for the sum of \$4,977.00; and

**WHEREAS**, Thomas Management Group, LLC has a principal office address of 1060 E. County Line Road Ste. 3A-342, Ridgeland, Mississippi 39157 according to information appearing on the Mississippi Secretary of State's website.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Thomas Management Group, LLC, for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 3234 Santee Drive deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$4,977.00 shall be paid to Thomas Management Group, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- Priester.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND THOMAS MANAGEMENT GROUP LLC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2014-1253 – 2227 ROBINSON STREET - \$11,777.00.**

WHEREAS, on July 1, 2014 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on April 29, 2014 for Case #2014-1253 located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Thomas Management Group, LLC appeared next on the rotation list and through its Manager, Tianna Thomas, has agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 2227 Robinson Street for the sum of \$11,777.00; and

WHEREAS, Thomas Management Group, LLC has a principal office address of 1060 E. County Line Road Ste. 3A-342, Ridgeland, Mississippi 39157 according to information appearing on the Mississippi Secretary of State’s website.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Thomas Management Group, LLC, for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 2227 Robinson Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$11,777.00 shall be paid to Thomas Management Group, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- Priester.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS, REMOVAL OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATION SECTION 21-19-11 FOR CASE #2014-1343 - 320 NEARVIEW STREET - \$6,499.00.**

WHEREAS, on July 1, 2014 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on April 29, 2014 for Case #2014-1343 located in Ward 7 of the City of Jackson; and

**WHEREAS**, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

**WHEREAS**, Love Trucking Co., Inc. appeared next on the rotation list and through its Vice President, Dennis W. Love, has agreed to demolish the structure, cut grass and weeds, and remedy conditions constituting a menace to public health and welfare for the parcel located at 320 Nearview Street for the sum of \$6,499.00; and

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

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with Love Trucking Co., Inc., for the demolition of the structure, cutting of vegetation, and remedying of other conditions on the property located at 320 Nearview Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$6,499.00 shall be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

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

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There came on for Introduction Agenda Item No. 21:

**ORDINANCE AMENDING ARTICLE I, SECTION 110-2(a)(1) OF THE JACKSON CODE OF ORDINANCES – PROCEDURES FOR RENAMING STREETS AND PUBLIC FACILITIES.** Said item was referred to the Rules Committee.

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There came on for Introduction Agenda Item No. 22:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY RENAMING OF MAPLE STREET (FROM BAILEY AVENUE TO WOOD STREET) TO REVEREND CHARLIE CEASER DRIVE.** Said item would be placed on the November 6, 2018 agenda for adoption.

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There came on for Introduction Agenda Item No. 23:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF CLIFTON STREET (FROM CAPITOL STREET TO JSU PARKWAY) TO DR. DAVID RIGSBY DRIVE.** Said item would be placed on the November 6, 2018 agenda for adoption.

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There came on for Introduction Agenda Item No. 24:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF ADAMS STREET (FROM CAPITOL STREET TO JSU PARKWAY) TO DR. JOE A. HAYNES DRIVE.** Said item would be placed on the November 6, 2018 agenda for adoption.

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Vice President Lindsay requested that Agenda Item No. 46 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER AUTHORIZING A REFUND PAYMENT OF \$500.00 TO MOUNT ELIZABETH MISSIONARY BAPTIST CHURCH FOR THE UNUSED REWARD MONEY IT CONTRIBUTED TO THE CITY FOR THE ARREST AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HOMICIDE OF REV. E. B. STAMPS IN 2006.**

**WHEREAS**, on or about July 19, 2006, Mount Elizabeth Missionary Baptist Church (“Church”) contributed \$500.00 to the City of Jackson, Mississippi (“City”) to be used as part of a \$2,500.00 reward for information leading to the arrest and conviction of the person(s) responsible for the homicide of Rev. E.B. Stamps; and

**WHEREAS**, the money contributed by the Church was for the aforementioned specific purpose, and was not an unconditional donation to the City; and

**WHEREAS**, the reward money has not been expended, and neither the City nor the Church foresee the reward money being claimed by anyone in the foreseeable future.

**IT IS HEREBY ORDERED** that Mayor is authorized to issue a refund payment of \$500.00 to Mount Elizabeth Missionary Baptist Church. Said funds are to be paid from account number 001-2896.

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

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

Nays- None.

Absent- Priester.

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**ORDER APPROVING CLAIMS NUMBER 471 TO 1012 APPEARING AT PAGES 73 TO 153 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$8,291,671.84 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 471 to 1012 appearing at pages 73 to 153, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$8,291,671.84 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
1% INFRASTRUCTURE TAX	191,453.68
2012 WATER/SEWER REFUNDING B&I	2,750.00
2014 ED BYRNE MEMORIAL JUSTICE	33,278.51
2015 ED BYRNE MEMORIAL JUSTICE	94,549.07
2016 ED BYRNE MEMORIAL JUSTICE	30,000.00
2018 TIF CAPITAL FUND-WESTIN	1,476,500.00
EARLY CHILDHOOD (DAYCARE)	11,724.53
EMERGENCY SHELTER GRANT (ESG)	2,774.79
EMPLOYEES GROUP INSURANCE FUND	15,998.73
FIRE PROTECTION	54,270.07
GENERAL FUND	1,421,890.56
HOME PROGRAM FUND	46,515.72
HOUSING COMM DEV ACT (CDBG) FD	144,067.93
JXN CONVENTION & VISITORS BUR	295,630.45

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 23, 2018 6:00 P.M.**

LANDFILL/SANITATION FUND	131,076.83
LIBRARY FUND	9,453.50
MADISON SEWAGE DISP OP & MAINT	1,271.77
P E G ACCESS- PROGRAMMING FUND	14,341.88
PARKS & RECR FUND	40,744.67
RESURFACING – REPAIR & REPL. FD	468,234.73
SAMSHA – 1 U79 SM061630-01	516.00
SEIZURE & FORFEITED PROP-STATE	18,926.08
TECHNOLOGY FUND	23,959.28
TIGER GRANT	838,294.65
TRANSPORTATION FUND	952,901.53
WATER/SEWER CONST FD 1999-\$35M	5,436.25
WATER/SEWER OP & MAINT FUND	1,944,207.74
WATER/SEWER REVENUE FUND	20,902.89
<b>TOTAL</b>	<b><u>\$ 8,291,671.84</u></b>

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

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

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 471 TO 1012 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 471 to 1012 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$138,078.50 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		1,861,223.53
PARKS & RECR FUND		61,639.81
LANDFILL FUND		11,912.76
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		218,398.02
PAYROLL FUND		852.00
PAYROLL	138,078.50	
EARLY CHILDHOOD		28,245.84
HOUSING COMM DEV		7,503.56
TITLE III AGING PROGRAMS		3,943.97
TRANSPORTATION FUND		12,395.84
T-WARNER PA/GA FUND		3,328.68

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, OCTOBER 23, 2018 6:00 P.M.**

101

SAMSHA	1,088.40
<b>TOTAL</b>	<b><u>\$2,213,032.89</u></b>

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO ONE AGREEMENT WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF LTE TECHNOLOGY TO AN ANTENNA SITE.**

**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 site:

1. Fire Station 12

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

1. Fire Station 12            \$400.00

**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 New Cingular Wireless, PCS, LLC, a Delaware Limited Liability Company, for the installation of LTE Technology to the above-referenced site.

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

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

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**Council Member Stokes** left the meeting.

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**ORDER DECLARING AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SCALEUP PARTNERS, LLC (MIKE GREEN, PRESIDENT) TO DESIGN AND PLAN THE SECOND ITERATION OF THE TECHJXN INNOVATION SUMMIT (TECHJXN 2.0) FOR THE CITY OF JACKSON.**

**WHEREAS**, ScaleUp Partners, LLC will serve as an event-based opportunity to showcase the City of Jackson to corporations, small businesses, entrepreneurs, investors, educators, and other stakeholders highlighting the City's four primary economic growth sectors – 1) Technology 2) Education 3) Construction and 4) Healthcare; and

**WHEREAS**, ScaleUp Partners, LLC will provide consulting services in the areas of design and planning of TECHJXN 2.0. These duties will include: research risk factors; develop overall strategy; determine site options and needs assessment; target prospective participants; produce programming, agenda and event budget; create branding, marketing and communications strategy; and cultivate coalition partners; and

**WHEREAS**, these deliverables will be executed in three phases:

- Phase 1 Deliverable: TECHJXN 2.0 Design Document; (cost \$40,000)
- Phase 2 Deliverable: TECHJXN 2.0 Production; (budget to be determined in phase one)
- Phase 3 Deliverable: Post-Event Follow-up and Outcomes; (cost to be determined); and

**WHEREAS**, ScaleUp Partners, LLC has provided a Statement of Understanding that includes; the City’s vision of a dignity economy; of its controlling interest in education; its investment in a 100gb network; its focus on infrastructure improvements; its aim to elevate low-opportunity residents to a better standard of living; its need to develop human capacity with training through an access center; its desire to assist small and disadvantaged businesses; its goal to partner with the private sector to offer public access to quality healthcare.

**IT IS HEREBY ORDERED** that the Mayor is authorized to execute an agreement with ScaleUp Partners, LLC, to provide professional consulting services and assistance with the City of Jackson in designing and planning the second iteration of TECHJXN Innovation Summit (TECHJXN 2.0).

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

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

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**Council Member Stokes** returned to the meeting.

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**RESOLUTION DESIGNATING MAYOR CHOKWE A. LUMUMBA, AS PRIMARY APPLICANT AGENT OF THE CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI AND THE CHIEF ADMINISTRATIVE OFFICER, DR. ROBERT BLAINE, AS THE SECONDARY APPLICANT AGENT TO FILE AND EXECUTE DOCUMENTS FOR THE PURPOSE OF OBTAINING AND ADMINISTERING CERTAIN FEDERAL, FINANCIAL ASSISTANCE UNDER THE DISASTER RELIEF ACT OF 1974, PUBLIC LAW-93-228, AMENDED BY ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT OF 1988, PUBLIC LAW 100-707.**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI THAT MAYOR CHOKWE A. LUMUMBA, MAYOR OF THE CITY OF JACKSON, MISSISSIPPI BE DESIGNATED AS THE PRIMARY APPLICANT AGENT FOR THE CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI AND CHIEF ADMINISTRATIVE OFFICER ROBERT BLAINE BE DESIGNATED AS SECONDARY APPLICANT AGENT**, with the main office located at 219 South President Street, Jackson, MS 39201, Telephone Number 601-960-1084, both are hereby authorized to execute for and on behalf of the City of Jackson, Mississippi, a public entity established under the laws of the State of Mississippi, applications for the purpose of obtaining and administering certain federal financial assistance under the Disaster Relief Act of 1974, Public Law-93-228, amended by Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, Public Law 100-707, and to file with the Governor’s Authorized Representative those documents required of the applicant agent.

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

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

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**Vice President Lindsay** left the meeting and **Council Member Tillman** presided.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH BRUNO AND TERVALON LLP, CERTIFIED PUBLIC ACCOUNTANTS FOR FORENSIC ACCOUNTING OF THE JACKSON ZOO.**

**WHEREAS**, the City of Jackson desires to have a Forensic Audit performed of the Jackson Zoo in light of the recent issues and concerns; and

**WHEREAS**, in an effort to make an accurate assessment of the financial status of the Jackson Zoo, the City needs the assistance of a Certified Public Accountant to perform a Forensic Audit; and

**WHEREAS**, with more than 38 years of experience, the firm of Bruno and Tervalon LLP has the qualifications, experience and ability to perform such an audit of the Jackson Zoo; and

**WHEREAS**, Bruno and Tervalon LLP has met the independence standards of the Government Accountability Office for Government Auditing Standards; and

**WHEREAS**, the firm of Bruno and Tervalon LLP will perform the Forensic Audit of the Jackson Zoo for a fee in an amount not exceed \$40,000.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a Professional Services Agreement and any related documents with Bruno and Tervalon LLP to perform a Forensic Audit of the City of Jackson Zoo.

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

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

Nays- None.

Absent- Lindsay and Priester.

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**Vice President Lindsay** returned to the meeting and **Council Member Stokes** left the meeting.

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**ORDER AUTHORIZING THE MAYOR TO ACCEPT TRAVEL EXPENDITURES OFFERED BY APPLE TO COVER LODGING, MEALS, AND GROUND TRAVEL FOR DR. ROBERT BLAINE TO ATTEND APPLE'S EXECUTIVE BRIEFING IN CHICAGO, IL November 7-9, 2018.**

**WHEREAS**, the State of Mississippi has been a national leader in computer science through Mississippi Coding Academies; and

**WHEREAS**, Apple has developed programs in cities, such as Chicago, designed to provide workforce driven opportunities to their students; and

**WHEREAS**, given the City of Jackson's leadership and Apple's innovation, there is an opportunity to reimagine educational programming in the State of Mississippi; and

**WHEREAS**, the agenda for the Executive Briefing includes an interactive session on computer coding, a discussion around mobility and the workforce, and the newly created apps economy; and

**WHEREAS**, Apple offers to facilitate peer-to-peer discussions with leaders in Chicago and Birmingham, on best practices and how other states and local communities can best integrate the use of technology throughout the system; and

**WHEREAS**, Apple has offered to cover lodging, meals and ground transportation in order to assist municipalities with the cost of travel; and

**WHEREAS**, Apple has requested that documentation of COJ's approval to accept the aforementioned offered expenditures be submitted.

**IT IS, THEREFORE, ORDERED** that the Mayor be permitted to accept the offered travel expenditures from Apple for Dr. Robert Blaine to attend the Apple Executive Briefing in Chicago, IL, November 7-9, 2018.

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

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

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**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI (“CITY”), AUTHORIZING THE ENGAGEMENT OF CERTAIN PROFESSIONALS IN CONNECTION WITH THE SALE AND ISSUANCE OF TAX INCREMENT LIMITED OBLIGATION BONDS OF THE CITY, SERIES 2018 TO RAISE MONEY FOR THE PURPOSE OF PROVIDING FUNDS FOR CERTAIN SITE AND INFRASTRUCTURE IMPROVEMENTS RELATING TO JACKSON STATE UNIVERSITY'S UNIVERSITY PARK DEVELOPMENT (THE “JACKSON STATE UNIVIERSITY TIF” BONDS) IN THE PRINCIPAL AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00); AND FOR RELATED PURPOSES.**

**WHEREAS**, the City Council of the City of Jackson, Mississippi (the “Governing Body” of the “City”), acting for and on behalf of the City, hereby finds, determines, adjudicates and declare as follows:

1. Pursuant to the Mississippi Tax Increment Financing Act, Title 21, Chapter 45, Mississippi Code of 1972, as amended (the “Act”), the City is authorized to undertake and carry out redevelopment projects, as defined therein, utilizing tax increment financing (“TIF”), and also to carry out such projects jointly with other local government units, pursuant to the Regional Economic Development Act, Title 57, Chapter 64, Mississippi Code as amended (the “REDA Act”) or the Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended (the “Interlocal Act”).
2. The Council has previously conducted hearings on and approved and adopted the Tax Increment Financing Redevelopment Plan for the City related to the Jackson State Foundation Development Project (the “Redevelopment Plan”). The Redevelopment Plan constitutes a qualified plan under the Act.
3. Under the Redevelopment Plan, University Park of Jackson II, LLC, (the “Developer”) is proposing to develop a project known as the Jackson State Foundation Development Project (the “Project”) in the City and in the proposed Jackson State Foundation Development Project TIF District (the “TIF District”), as further described herein. The Project will consist of a university-based, mixed-use community primarily for the public employees which is intended to redevelop the neighborhood between the Jackson State University (“JSU”) campus and the central business district of the City within the area defined by Lynch Street as the southern boundary, Dalton Street as the western boundary, the Metro Parkway as the northern boundary and Terry Road as the eastern boundary. The Project will be developed in phases. Phase IA is a mixed-use development on a two-acre tract including rental housing, retail, office space and parking. Phase IB is projected to consist of for-sale housing units on an eleven-acre tract. Phase IC is projected to be a two-acre development of rental housing units, retail, office space and parking. Phase II is projected to be workforce housing, retail, a preschool facility, a health center, theater and senior housing on a series of sites totaling approximately 14 acres. To date, Phase IA of the Project has been completed.
4. The site of the Project is in need of development and redevelopment, and the proposed Project will provide a significant boost to the City’s economy, is in the best interest of the public health, safety, morals and welfare of the City and is a project eligible for Tax Increment Financing as set forth in the TIF District plan adopted by the City in 2008.

5. As authorized by the Act, the Governing Body has determined the necessity of providing funds for certain site and infrastructure improvements relating to the Project, including but not limited to, installation and/or relocation of utilities such as water, sewer, natural gas lines, electricity, construction of drainage improvements, construction of roadways with curb and gutter, asphalt overlay, installation of traffic signalization and signage, public parking, landscaping of rights-of-way, irrigation, acquisition of rights-of-way, related engineering fees, attorney's fees, TIF Plan preparation fees, capitalized interest, and other related soft costs (the "Improvements").
6. It is necessary and in the public interest for the City to issue the Jackson State University TIF Bonds in the principal amount not to exceed \$500,000 (the "Bonds") to finance a portion of the cost of the Improvements.
7. That in order to prepare the necessary resolution and documents for the sale and issuance of the Bonds, it is in the best interest of the City to authorize the law firms of Chambers & Gaylor Law Firm, PLLC, Jackson, Mississippi and Balch & Bingham LLP, Jackson, Mississippi as Co-Bond Counsel to prepare and distribute such resolutions and documents necessary in order to facilitate the consideration and approval of the sale and issuance of such Bonds subject to the approval of the Governing Body of the City.

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

**SECTION 1.** The Governing Body hereby declares its intention to issue the Bonds of the City in one or more series in such amount as shall be determined by further action to raise money for the improvements.

**SECTION 2.** The Governing Body herein employs the law firms of Chambers & Gaylor Law Firm, PLLC, Jackson, Mississippi and Balch & Bingham LLP, Jackson, Mississippi as Co-Bond Counsel and authorizes them to prepare and distribute such resolutions and documents necessary in order to facilitate the sale and issuance of the Bonds at a subsequent date subject to the approval of the Governing Body of the City.

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

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

Nays- None.

Absent- Priestler and Stokes.

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

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

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

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

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

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

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

**WHEREAS**, one (1) contractor's bid did not exceed or undercut the projected costs of the project; therefore, Ben Wiggin Painting and Remodeling, LLC submitted the most reasonable offer and being the only firm to submit a non-negotiable offer that was most closely aligned with the costs analysis to perform Lead Safe Jackson Housing Program activities on one (1) eligible unit scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Lead Safe Jackson Housing Program activities for low to moderate income households with children present under the age of six and/or households occupied by pregnant women; and

**WHEREAS**, the City wants to award a contract to Ben Wiggins Painting and Remodeling, LLC to perform Lead Safe Jackson Housing Program activities subject to completion and acceptance of the appropriate environmental evaluations.

**IT, IS THEREFORE, ORDERED** that the Mayor is authorized to execute a contract and any and all documents necessary with Ben Wiggins Painting and Remodeling, LLC for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program. The contractor, bid amount, and unit address is as follows:

Ben Wiggins Painting and Remodeling, LLC, 2925 Martin Luther King, Jr. Dr. \$12,000.00

**IT, IS FURTHER, ORDERED** that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Ben Wiggins Painting and Remodeling, LLC, for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of one (1) unit scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$3,500.00 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive council approval.

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

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

Nays- None.

Absent- Priester and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE 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.**

**WHEREAS**, on July 18, 2017 the City Council adopted an Order, recorded in Minute Book 6-L, page 982 authorizing the Mayor to submit the City of Jackson's 2017 One-Year Action Plan of the 2015-2019 Consolidated Plan, consisting of the City's CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and



**WHEREAS**, on November 21, 2017 HUD notified the City of Jackson of its approval of the 2016 Annual Action Plan of the Consolidated Plan; and

**WHEREAS**, the Office of Housing and Community Development recommends entering into a contract with Grace House, Inc. to provide eligible HOPWA services to residents of the City of Jackson's Metropolitan Statistical Area, which includes Hinds, Rankin, Madison, Copiah, and Simpson counties; and

**WHEREAS**, this contract shall be effective November 1, 2018.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute 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 Tillman** moved adoption; **Council Member Banks** seconded.

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

Nays- None.

Absent- Priester and Stokes.

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**ORDER RATIFYING THE USE OF JACKSON FIRE DEPARTMENT PERSONNEL AND RESOURCES FOR THE PURPOSE OF ADVERTISING AND BRINGING FAVORABLE NOTICE OF THE OPPORTUNITIES AND RESOURCES OF THE MUNICIPALITY AND AUTHORIZING THE DONATION OF MATCHING FUNDS TO THE MUSCULAR DYSTROPHY ASSOCIATION.**

**WHEREAS**, Section 17-3-1 and 17-3-3 of the Mississippi Code authorizes a municipality to expend monies for the purpose of advertising and bringing into favorable notice opportunities, possibilities, and resources of the municipality; and

**WHEREAS**, the Mississippi Attorney General in Opinion Number 2013-00325 opined that a municipality may contribute funds and in-kind services to organizations for the purpose of advertising and bringing into favorable notice the opportunities and resources of the municipality; and

**WHEREAS**, Jackson Fire Department personnel assigned to shifts A, B, and C visited Kroger and Wal-Mart Stores in the City of Jackson and solicited donations for the Muscular Dystrophy Association on August 31, September 1 and 2 during a "Fill the Boot Campaign;" and

**WHEREAS**, the Jackson Fire Department personnel's appearances at the Kroger and Wal-Mart Stores created a visible presence within the community and resulted in favorable notice of the City of Jackson and its fire department and is consistent with Section 17-3-1 and 17-3-3; and

**WHEREAS**, favorable notice was also provided because a local news outlet reported the event and the Jackson Fire Department's participation; and

**WHEREAS**, the sum of \$7,240.57 was collected by the members of the fire department to support the Muscular Dystrophy Association and deposited into the City's Treasury; and

**WHEREAS**, Section 21-19-65 of the Mississippi Code authorizes municipalities to contribute matching funds in support of social and community service programs; and

**WHEREAS**, the contributions pursuant to Section 21-19-65 may be in the form of cash and in-kind services; and

**WHEREAS**, the Muscular Dystrophy Association has a number of programs and services which support those diagnosed with muscular dystrophy, ALS, or other muscle debilitating illnesses within the community of Jackson.

**IT IS HEREBY ORDERED** that the sum of \$7,240.57 solicited and collected by personnel of the Jackson Fire Department may be tendered to the Muscular Dystrophy Association.

**IT IS HEREBY ORDERED** that any time, equipment, and other resources of Jackson Fire Department personnel associated with the solicitation effort may be donated to the Muscular Dystrophy Association pursuant to Sections 21-19-65, 17-3-1, and 17-3-3 of the Mississippi Code.

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

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

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**ORDER AUTHORIZING THE DONATION OF FUNDS TO THE HINDS COUNTY HUMAN RESOURCE AGENCY PURSUANT TO MISSISSIPPI CODE ANNOTATED SECTION 21-17-1(8) TO ASSIST IN ITS PROVISION OF EMERGENCY SERVICES.**

**WHEREAS**, the Hinds County Human Resource Agency was established by the Hinds County Board of Supervisors by a resolution duly passed and adopted on September 22, 1975 pursuant to Section 17-15-1 of the Mississippi Code; and

**WHEREAS**, the Hinds County Human Resource Agency provided to the City of Jackson a letter dated October 15, 1979 from the Internal Revenue Service indicating that it was modifying its determination that the agency was a private foundation and indicating that its exempt status under 26 USCS Section 501 (c)(3) code was in effect and could be relied upon by contributors and grantors until notice to the contrary was published; and

**WHEREAS**, the governing authorities for the City of Jackson are not aware of the Internal Revenue Service publishing notice to the contrary indicating that the Hinds County Human Resource Agency is not exempt under 26 USCS Section 501 (c)(3); and

**WHEREAS**, Section 21-17-1(8) of the Mississippi Code as amended authorizes the governing authorities of a municipality to expend municipal funds to match other state, federal, or private funding for programs administered by the State of Mississippi, the United States government or any nonprofit organization that is exempt under 26 USCS Section 501 (c)(3) from paying federal income tax; and

**WHEREAS**, the Hinds County Human Resource Agency is a public nonprofit organization that has qualified for exemption pursuant to 26 USCS Section 501 (c) (3) and is eligible to receive matching funds from the City of Jackson; and

**WHEREAS**, the Hinds County Human Resource Agency has a Community Service Block Grant Program (CSBG) which provides an array of community and social services to those eligible and qualifying, including but not limited to, emergency services which includes assistance with the payment of utilities; and

**WHEREAS**, the governing authorities for the City of Jackson recognize that certain economic conditions present in the national and local economy, including but not limited to proposed water and sewer rate increases, may result in the agency receiving additional requests for its emergency services; and

**WHEREAS**, the best interest of the City of Jackson and its residents would be served by contributing matching funds to the Hinds County Human Resource Agency to assist in its provision of emergency services.

**IT IS HEREBY ORDERED** that the sum of \$175,000.00 shall be contributed to match other funds and resources of the Hinds County Human Resource Agency to assist in its provision of emergency services.

**IT IS HEREBY ORDERED** that the Mayor shall be authorized to execute an agreement which governs the Hinds County Human Resource Agency's receipt and use of the funds.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE MISSISSIPPI SCHOOL FOR THE DEAF FOR THE USE OF THE FOOTBALL FIELD AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, JACKSON, MISSISSIPPI.**

**WHEREAS**, the Mississippi School for the Deaf has partnered with the City of Jackson, Mississippi ("City") to use the stadium field for football games at Smith Wills Stadium, located at 1200 Lakeland Drive in Jackson, Mississippi; and

**WHEREAS**, the Mississippi School for the Deaf will provide the City proof of liability insurance in the amount of One Million Dollars (\$1,000,000), with the City as an additional insured, but only with respect to the Mississippi School for the Deaf sanctioned activities held at Smith Wills Stadium; and

**WHEREAS**, the Mississippi School for the Deaf has abided by all mutual agreements with the City; and

**WHEREAS**, the Mississippi School for the Deaf shall use the stadium field from September 22 - October 31, 2018, according to the rules and regulations promulgated by the School for the Deaf and the City.

**IT IS HEREBY ORDERED** that the Mayor is authorized to execute a Memorandum of Understanding with the Mississippi School for the Deaf, for the supervision, operation, and use of the stadium football field at Smith Wills Stadium from September 22 - October 31, 2018.

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

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MORRIS AND MCDANIEL, INC TO DEVELOP AND RENDER ONLINE TESTING AND PSYCHOLOGICAL EVALUATIONS FOR JACKSON FIRE DEPARTMENT RECRUIT APPLICANTS.**

**WHEREAS**, the Jackson Fire Department has vacancies for the position of Fire Recruit; and

**WHEREAS**, the City of Jackson Civil Service Commission has adopted rules which address the filling of entry-level vacancies in the Jackson Fire Department; and

**WHEREAS**, rules of the City of Jackson Civil Service Commission provide that the Commission may from time to time designate other agencies or specialists to serve as examination consultants with duties being assigned by the Commission; and

**WHEREAS**, the City of Jackson Civil Service Commission considered and approved a request of the Jackson Fire Department and the Department of Personnel Management to retain Morris and McDaniel, Inc. as a specialist to conduct testing for the entry level positions and also psychological evaluations;

**WHEREAS**, Morris & McDaniel, Inc. has an office located at 741 North Congress Street, Jackson, Mississippi; and

**WHEREAS**, David M. Morris, Ph.D., J.D. is a principal with Morris & McDaniel, Inc. and has been approved and licensed by the Mississippi Board of Psychology as a psychologist and is capable and qualified to perform the psychological evaluations contemplated; and

**WHEREAS**, Judith Thompson is associated with Morris & McDaniel, Inc. and is a psychometrist and member of the National Association of psychometrics' and has experience in writing test items and conducting analysis on ability and knowledge based achievement tests; and

**WHEREAS**, Morris and McDaniel, Inc. have been assigned the task of developing an online test and conducting psychological evaluations for entry level applicants seeking admission to the Jackson Fire Department Training Academy; and

**WHEREAS**, Morris and McDaniel, Inc. have agreed to provide the online entry level and reading examination at a cost of \$30.00 per applicant and psychological evaluations at the rate of \$230.00 per applicant; and

**WHEREAS**, Morris and McDaniel, Inc. will also provide on-site visits associated with setting up and maintaining the on-line system at a cost of \$250.00 per visit when requested; and

**WHEREAS**, the term of the contract will be one (1) year from the date of execution of the agreement but may be extended for additional terms mutually agreed upon.

**IT IS, HEREBY ORDERED** that the Mayor be authorized to execute a contract with Morris and McDaniel, Inc. for the purposes stated in this order and consistent with the City of Jackson Civil Service Commission's designation.

**IT IS, FURTHER ORDERED** that the Mayor, or his designee, be authorized to execute any and all documents necessary to facilitate the terms of this Agreement.

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

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

Nays- None.

Absent- Priester and Stokes.

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There came on for consideration Agenda Item 43:

**ORDER AUTHORIZING AMENDMENT OF THE CITY OF JACKSON PAY PLAN TO CHANGE THE RANGE OF THE FINANCE MANAGER FROM RANGE 29 TO RANGE 34; ASSISTANT FINANCE MANAGER FROM RANGE 25 TO 30; SENIOR BUDGET ANALYST FROM RANGE 23 TO A RANGE OF 29 AND THE BUDGET ANALYST II FROM RANGE 21 TO RANGE 28.** Said item was referred to the Finance Committee meeting.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH NEEL-SCHAFFER, INC., FOR TRAFFIC SIGNAL WARRANTS NECESSARY FOR THE CITY OF JACKSON'S UPCOMING MPO APPLICATIONS.**

**WHEREAS**, the City of Jackson seeks to make application to the Jackson MPO for traffic operational improvements at 19 intersections on 3 major high volume corridors with no required match for construction and construction engineering funds; and

**WHEREAS**, as part of the application, the City of Jackson must include traffic signal warrant analysis for each intersection to confirm that each signal meets minimum traffic volume or system operation warrants; and

**WHEREAS**, the City of Jackson has selected Neel-Schaffer, Inc. to perform this necessary work; and

**WHEREAS**, Neel-Schaffer, Inc. has provided a cost estimate of \$43,700.00 to provide preliminary engineering services for the project.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a professional services agreement with Neel-Schaffer, Inc. for an amount not to exceed \$43,700.00 for the traffic signal warrants necessary for the City of Jackson's upcoming MPO applications.

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

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

Nays- None.

Absent- Priester and Stokes.

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**ORDER AUTHORIZING THE COMPROMISE AND SETTLEMENT OF THE CITY OF JACKSON'S CLAIM PENDING IN HINDS COUNTY CIRCUIT COURT CAUSE #18-256 AND THE CLAIM OF A MUNICIPAL EMPLOYEE PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION IN MWCC #1706556.**

**WHEREAS**, an employee of the City of Jackson alleged she was injured during the course and scope of employment in a motor vehicle accident on or about April 26, 2017; and

**WHEREAS**, the City of Jackson has qualified as a self-insurer for the provision of benefits and medicals pursuant to the Mississippi Workers Compensation Act; and

**WHEREAS**, the employee retained an attorney to pursue a personal injury claim against a party believed to be responsible and liable for injury, which resulted in the filing of the action pending in Hinds County Circuit Court Cause # 18-256; and

**WHEREAS**, the injured employee also retained an attorney to represent her interests in a workers' compensation claim pending before the Mississippi Workers Compensation Commission in MWCC #1706556; and

**WHEREAS**, the liability insurer for the third party sued in Hinds County Circuit Court has tendered an offer to settle the claim, and the City of Jackson is entitled to be reimbursed from the proceeds of the settlement pursuant to Section 71-3-71 of the Mississippi Code; and

**WHEREAS**, Section 71-3-71 of the Mississippi Code specifies the method for applying monies recovered from a third party and states that the remainder or so much thereof if necessary shall be used to discharge the legal liability of the employer and insurer; and

**WHEREAS**, the attorneys representing the employee confirmed with the Office of the City Attorney that their client would be willing to release and discharge the City from the obligation to pay additional Workers' Compensation Benefits and Medicals if the City agrees to accept the sum of \$10,267.72 as reimbursement and settlement for benefits paid; and

**WHEREAS**, the Office of the City Attorney believes the best interest of the City of Jackson would be served by accepting the sum of \$10,267.72 as reimbursement and agreeing to allow the difference of \$10,267.72 to be used for the purpose of immediately discharging the City's workers' compensation liability; and

**WHEREAS**, the compromise and settlement of the claims pending in Hinds County Circuit Court Cause #18-256 must be approved by the Hinds County Circuit Court pursuant to Section 71-3-71 of the Mississippi Code and will require the City of Jackson to join in the petition.

**IT IS HEREBY ORDERED** that the Mayor and/or the Office of the City Attorney shall be authorized to join in a petition which provides for the compromise of its claim by accepting the sum of \$10,267.72 with the agreement that the difference it is entitled to be reimbursed will be used to discharge the Workers Compensation Liability of the City of Jackson and end the controversy pending in Hinds County Circuit Cause #18-256 and MWCC #1706556.

**IT IS HEREBY ORDERED** that the Mayor and/or Office of the City Attorney shall be authorized to execute Releases and other documents which may be required to effect the settlement and compromise of the claims consistent with the tenor of this order.

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

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

Nays- None.

Absent- Priester and Stokes.

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING RAISING THE CRIME STOPPERS STARTING AMOUNT OF REWARD TO FIVE THOUSAND DOLLARS (\$5,000.00) FOR CRIMES AGAINST CHILDREN.**

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

**WHEREAS**, the current starting amount of reward for information leading to the arrest or conviction of a crime is twenty-five hundred dollars (\$2500.00); and

**WHEREAS**, the Jackson City Council is in favor of an enhanced reward for information to Crime Stoppers leading to the arrest or conviction of subjects responsible for crimes against children should be raised with a starting amount of reward to Five Thousand (\$5000.00); and

**WHEREAS**, crime and violence are affecting citizens and families at an alarming rate; specifically, the criminal acts against children; and

**WHEREAS**, as a matter of public policy, there should be a heightened concern about the child victims of crime with a tender age, and the urgent need to provide a mechanism to help identify suspects in such cases with enhanced monetary rewards; and

**WHEREAS**, crime and violence happening to children, our young and vulnerable citizens, must be addressed; and

**WHEREAS**, it is in the best interest of the citizens of the City of Jackson that children who are victims of violent crimes be supported in every way possible.

**THEREFORE, BE IT HEREBY RESOLVED** that the City Council of Jackson, Mississippi hereby supports raising the crime stoppers least amount of reward to Five Thousand Dollars (\$5,000.00) for crimes against children.

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

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

Nays- None.

Absent- Priester and Stokes.

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**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI IN SUPPORT OF LEGISLATION AUTHORIZING THE STATE AND ITS SUBDIVISIONS, INCLUDING MUNICIPALITIES SUCH AS THE CITY OF JACKSON, TO IMPLEMENT CAREER DEVELOPMENT AND PHYSICAL FITNESS INCENTIVE PAY PROGRAMS FOR EMERGENCY PERSONNEL.**

**WHEREAS**, the City Council of the City of Jackson, Mississippi ("City of Jackson") has met to consider supporting the drafting, submission and passage of Career Development and Physical Fitness Incentive Pay Program legislation for the next Mississippi Legislative Session; and

**WHEREAS**, the City of Jackson recognizes and subscribe to the proposition that: (1) persons who are physically and mentally fit tend to have lower rates of absenteeism and sick leave utilization; (2) physically and mentally fit employees are likely more capable of adapting to and performing under stressful situations; and (3) emergency personnel are subject to unusual and extreme physical and mental pressures by the dangerous nature of their work.; and

**WHEREAS**, Career Development and Physical Fitness Incentive Pay Program legislation would improve public safety not only for to the citizens and visitors in the City of Jackson, but also for the police and fire personnel who risk their lives in protecting the public; and

**WHEREAS**, Career Development and Physical Fitness Incentive Pay Programs would legislation would improve the physical and mental health of emergency personnel thereby decreasing the possibility of them being injured or debilitated by the nature of their work; and

**WHEREAS**, the governing authorities of the City of Jackson acknowledge the need to endorse the drafting, submission and passage of Career Development and Physical Fitness Incentive Pay Program legislation.

**THEREFORE, BE IT RESOLVED** that the City Council of the City of Jackson supports the drafting, submission and passage of Career Development and Physical Fitness Incentive Pay Program legislation for the next Session of the Mississippi Legislature.

**IT IS FURTHER RESOLVED** that, upon the drafting and submission of said legislation, the City Clerk is directed to provide a certified copy of this Resolution to each committee of the Mississippi Legislature to which such legislation has been assigned, as well as a copy to each member of the Hinds County delegation.

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

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

Nays- None.

Absent- Priester and Stokes.

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**RESOLUTION OF THE CITY OF COUNCIL OF JACKSON, MS IN SUPPORT OF  
"BELLS OF PEACE" IN REMEMBRANCE OF THE WORLD WAR I  
CENTENNIAL ARMISTICE.**

**WHEREAS**, a tolling bells is a traditional expression of honor and remembrance; and

**WHEREAS**, a century ago, 4.7 million American sons and daughters put on the uniform to serve our nation and the world in this global conflict; and

**WHEREAS**, men and women from our very own community of Jackson, MS served selflessly and honorably in World War I; and

**WHEREAS**, there were 375,000 American casualties including 116,516 deaths; and

**WHEREAS**, on the 11<sup>th</sup> hour of the 11<sup>th</sup> day, of the 11<sup>th</sup> month in 1918, an armistice to the fighting was declared; and

**WHEREAS**, the U.S. World War One Centennial Commission has called upon all Americans across the nation to honor and remember those who served.

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Jackson does hereby call upon the citizens and institutions of our community to toll the bells in remembrance of the Armistice at 11:00 a.m. local time on November 11, 2018.

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

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

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**Vice President Lindsay** requested that the Council consider an Agenda Item that had not been submitted to the City Clerk by the agenda deadline of 3:00 P.M., Wednesday, October 17, 2018 as mandated by Sec. 2-63 of the Jackson Code of Ordinances.

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**Council Member Banks** moved, seconded by **Council Member Tillman** to add an item to the agenda on an emergency basis. The motion prevailed by the following vote:

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

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Thereafter, **Vice President Lindsay** requested that the Clerk read the Order:

**RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR FEDERAL FAST ACT SURFACE TRANSPORTATION BLOCK GRANTS AND COMMITTING MATCHING FUNDS FOR PROJECTS UPON AWARD OF FEDERAL FUNDS.**

**WHEREAS**, Surface Transportation Block Grant (STBG) Program funds have been made available for transportation improvements within the Jackson Urbanized Area; and

**WHEREAS**, the City of Jackson has selected projects to submit to the Jackson Metropolitan Planning Organization (MPO) for consideration for funding; and

**WHEREAS**, the selected projects include the following:

**Pavement Management Projects:**

- Resurfacing and related work on McDowell Road from Interstate 55 to McFadden Road
- Resurfacing and related work on McDowell Road from McFadden Road to Woody Drive
- Resurfacing and related work on McDowell Road Extension from Woody Drive to Raymond Road
- Resurfacing and related work on McDowell Road Extension from Raymond Road to Highway 18
- Resurfacing and related work on Meadowbrook Road from Interstate 55 to West Street/Northbrook
- Resurfacing and related work on Medgar Evers Boulevard from Woodrow Wilson Avenue to Martin Luther King, Jr. Drive
- Resurfacing and related work on Medgar Evers Boulevard from Martin Luther King, Jr. Drive to Sunset Drive
- Resurfacing and related work on Medgar Evers Boulevard from Sunset Drive to Northside Drive
- Resurfacing and related work on Old Canton Road from State Street to Meadowbrook Road
- Resurfacing and related work on Old Canton Road from Interstate 55 to Canton Mart Road
- Resurfacing and related work on State Street from Sheppard Road to Briarwood Drive
- Resurfacing and related work on State Street from Briarwood Drive to County Line Road



- Resurfacing and related work on Terry Road from Interstate 20 to McDowell Road Extension
- Resurfacing and related work on Woodrow Wilson Avenue from Mill Street to Medgar Evers Boulevard
- Resurfacing and related work on Woodrow Wilson Avenue from Medgar Evers Boulevard to Martin Luther King, Jr. Drive

Bridge Projects:

- Reconstruction of the Terry Road Bridge over Caney Creek
- Reconstruction of the Mill Street Bridge over Town Creek

Traffic Signal Projects:

- Replacement of traffic signal components on State Street from Rankin Street to Pascagoula Street, except at Silas Brown Street
- Replacement of traffic signal components on State Street from Pearl Street to High Street
- Replacement of traffic signal components on Ridgewood Road from Eastover Drive to Old Canton Road
- Replacement of traffic signal components at Woodrow Wilson and Medgar Evers Boulevard (5 Points)
- Replacement of the traffic signal components around the Medical Mall at Woodrow Wilson and Bailey Avenue; Woodrow Wilson and Bailey Avenue Extension; and Bailey Avenue and Bailey Avenue Extension

Congestion Mitigation Project:

- Northside Drive—Lake Hico Railroad Overpass

**WHEREAS**, the City of Jackson hereby requests Federal STBG funding from the Jackson MPO and agrees to provide matching funds in the amounts listed below in a timely manner:

- McDowell Road resurfacing from Interstate 55 to McFadden Road  
Estimated construction cost: \$3,145,660.03  
Federal funds requested: \$2,359,245.02  
Committed city matching funds: \$786,415.01
- McDowell Road resurfacing from McFadden Road to Woody Drive  
Estimated construction cost: \$2,887,060.67  
Federal funds requested: \$2,165,295.50  
Committed city matching funds: \$721,765.17
- McDowell Road Extension resurfacing from Woody Drive to Raymond Road  
Estimated construction cost: \$2,665,102.31  
Federal funds requested: \$1,998,826.73  
Committed city matching funds: \$666,275.58
- McDowell Road Extension resurfacing from Raymond Road to Highway 18  
Estimated construction cost: \$1,087,958.64  
Federal funds requested: \$815,968.98  
Committed city matching funds: \$271,989.66
- Meadowbrook Road resurfacing from Interstate 55 to West Street/Northbrook  
Estimated construction cost: \$3,559,661.27  
Federal funds requested: \$2,669,745.95  
Committed city matching funds: \$889,915.32
- Medgar Evers Boulevard resurfacing from Woodrow Wilson Avenue to Martin Luther King, Jr. Drive  
Estimated construction cost: \$3,450,000.00  
Federal funds requested: \$2,587,500.00  
Committed city matching funds: \$862,500.00
- Medgar Evers Boulevard resurfacing from Martin Luther King, Jr. Drive to Sunset Drive  
Estimated construction cost: \$3,450,000.00  
Federal funds requested: \$2,587,500.00  
Committed city matching funds: \$862,500.00
- Medgar Evers Boulevard resurfacing from Sunset Drive to Northside Drive  
Estimated construction cost: \$4,600,000.00  
Federal funds requested: \$3,450,000.00

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- Committed city matching funds: \$1,150,000.00
  - Old Canton Road resurfacing from State Street to Meadowbrook Road  
Estimated construction cost: \$2,667,041.82  
Federal funds requested: \$2,000,281.36  
Committed city matching funds: \$666,760.45
  - Old Canton Road resurfacing from Interstate 55 to Canton Mart Road  
Estimated construction cost: \$2,321,149.47  
Federal funds requested: \$1,740,862.10  
Committed city matching funds: \$580,287.37
  - State Street resurfacing from Sheppard Road to Briarwood Drive  
Estimated construction cost: \$2,111,630.13  
Federal funds requested: \$1,583,722.60  
Committed city matching funds: \$527,907.53
  - State Street resurfacing from Briarwood Drive to County Line Road  
Estimated construction cost: \$2,818,340.80  
Federal funds requested: \$2,113,755.60  
Committed city matching funds: \$704,585.20
  - Terry Road resurfacing from Interstate 20 to McDowell Road Extension  
Estimated construction cost: \$2,449,142.47  
Federal funds requested: \$1,836,856.85  
Committed city matching funds: \$612,285.62
  - Woodrow Wilson Avenue resurfacing from Mill Street to Medgar Evers Boulevard  
Estimated construction cost: \$2,449,822.60  
Federal funds requested: \$1,837,366.95  
Committed city matching funds: \$612,455.65
  - Woodrow Wilson Avenue resurfacing from Medgar Evers Boulevard to Martin Luther King, Jr. Drive  
Estimated construction cost: \$2,449,822.60  
Federal funds requested: \$1,837,366.95  
Committed city matching funds: \$612,455.65
  - Terry Road Bridge over Cany Creek  
Estimated construction cost: \$2,700,000.00  
Federal funds requested: \$2,025,000.00  
Committed city matching funds: \$675,000.00
  - Mill Street Bridge over Town Creek  
Estimated construction cost: \$1,500,000.00  
Federal funds requested: \$1,125,000.00  
Committed city matching funds: \$375,000.00
  - Traffic signal components on State Street from Rankin Street to Pascagoula Street except Silas Brown Street  
Estimated construction cost: \$658,968.00  
Federal funds requested: \$658,968.00  
Committed city matching funds: \$0
  - Traffic signal components on State Street from Pearl Street to High Street  
Estimated construction cost: \$503,082.00  
Federal funds requested: \$ 503,082.00  
Committed city matching funds: \$0
  - Traffic signal components on Ridgewood Road from Eastover Drive to Old Canton Road  
Estimated construction cost: \$645,900.00  
Federal funds requested: \$645,900.00  
Committed city matching funds: \$0
  - Traffic signal components at Woodrow Wilson Avenue and Medgar Evers Boulevard (5 Points)  
Estimated construction cost: \$354,198.00  
Federal funds requested: \$354,198.00  
Committed city matching funds: \$0
  - Traffic signals components at Woodrow Wilson Avenue and Bailey Avenue; Woodrow Wilson Avenue and Bailey Avenue Extension; and Bailey Avenue and Bailey Avenue Extension  
Estimated construction cost: \$517,872.00  
Federal funds requested: \$517,872.00  
Committed city matching funds: \$0

- Northside Drive—Lake Hico Railroad Overpass  
Estimated construction cost: \$7,130,000.00  
Federal funds requested: \$5,704,000.00  
Committed city matching funds: \$1,426,000.00

**NOW, THEREFORE, BE IT RESOLVED** that the City of Jackson acknowledges if one or more said projects are selected for funding through the MPO selection process said project is subject to all applicable Federal and State laws and regulations regarding STBG funding, as well as subject to the rules and procedures established by the Jackson MPO regarding approved STBG projects.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is authorized to submit applications to the Jackson MPO.

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

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

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**DISCUSSION: STREETS: Vice President Lindsay** stated that said item had been discussed earlier in the meeting.

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**DISCUSSION: OLD ATMOS BUILDING (CAPITOL STREET): Vice President Lindsay** stated that said item had been discussed earlier in the meeting.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 10:00 a.m. on November 6, 2018; at 10:23 p.m., the Council stood adjourned.

**ATTEST:**

**APPROVED:**

*Kristi Moore*  
CITY CLERK

*Charles Pinter-Lumanda*, *11/16/18*  
MAYOR *CP* DATE

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