

SPECIAL MEETING OF THE CITY COUNCIL CITY OF JACKSON, MISSISSIPPI July 30, 2019 AGENDA 9:30 AM

CALL TO ORDER BY THE PRESIDENT

ORDER AUTHORIZING THE CITY OF JACKSON TO IMMEDIATELY APPROPRIATE AND TRANSFER FUNDS TO THE JACKSON ZOOLOGICAL PARK, INC. FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH SEPTEMBER 30, 2019. (WARD 5) (HARRIS, LUMUMBA)

REPORTS FROM MEMBERS OR DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

ORDER AUTHORIZING THE CITY OF JACKSON TO IMMEDIATELY APPROPRIATE AND TRANSFER FUNDS TO THE JACKSON ZOOLOGICAL PARK, INC. FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH SEPTEMBER 30, 2019. (WARD 5) (HARRIS, LUMUMBA)

WHEREAS, the Management Agreement between the Jackson Zoological Park ("JZP") and the City of Jackson, Mississippi ("City of Jackson") for the operation and maintenance of the Jackson Zoo is for a term period set to expire on September 30, 2019; and

WHEREAS, the City is in on-going negotiations with an entity to manage the zoo at the expiration of said agreement with JZP; and

WHEAEAS, the JZP is requesting Two Hundred Thousand Dollars (\$200,000.00) to operate and maintain the Jackson Zoo through the end of the fiscal year ending September 30, 2019; and

WHEREAS, the funds will be used to make payments as follows:

Payroll, Taxes, & Benefits		
Outstanding Payables		
Outstanding Loan		
Animal Food, Utilities, Insurances, & Misc. (AugSept.)		

WHEREAS, without the immediate appropriation of said funds, the JZP will be forced to close the Jackson Zoo on or about August 16, 2019.

IT IS, THEREFORE, ORDERED that the City of Jackson shall immediately appropriate and transfer Two Hundred Thousand Dollars (\$200,000.00) to JZP for the purpose of operating and maintaining the Jackson Zoo; specifically, for the following: payroll, taxes, and benefits; outstanding payables; outstanding loan(s); and animal food, utilities, insurances and miscellaneous for the months of August and September of 2019.

	POINTS	COMMENTS
1.	Brief Description	ORDER AUTHORIZING THE CITY OF JACKSON TO IMMEDIATELY APPROPRIATE AND TRANSFER FUNDS TO THE JACKSON ZOOLOGICAL PARK, INC. FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH SEPTEMBER 30, 2019.
2.	Public Policy Initiative Youth & Education Crime Prevention Changes in City Government Neighborhood Enhancement Economic Development Infrastructure and Transportation 7. Quality of Life	Youth & Education, Quality of Life, Neighborhood Enhancement and Economic Development
3.	Who will be affected	Citizens of Jackson
4.	Benefits	Will prevent the closing of the Jackson Zoological Park on August 16, 2019.
5.	Schedule (beginning date)	Upon Council Approval
6.	Location: WARD CITYWIDE (<u>yes</u> or no) (area) Project limits if applicable	Ward 5
7.	Action implemented by: City Department Consultant	Department of Parks & Recreation
8.	COST	\$200,000.00
9.	Source of Funding General Fund Grant Bond Other	
10.	EBO participation	ABE % WAIVER Yes No N/A √ AABE % WAIVER Yes No N/A √ WBE % WAIVER Yes No N/A √ HBE % WAIVER Yes No N/A √ NABE % WAIVER Yes No N/A √

Parks & Recreation Department 1000 Metro Center, Suite 104 Jackson, MS 39209-7503 601-960-0716 (Office) 601-960-1576 (Fax)

Website: www.jacksonms.gov



Memo

To:

The Honorable Mayor Chokwe Antar Lumumba

From:

Ison B. Harris, Jr., Director, Parks & Recreation Department

Date:

July 26, 2019

Re:

Jackson Zoological Park, Inc. - Immediate Appropriation and

Transfer of Funds Request

The attached agenda is a request authorizing the Mayor to issue an immediate appropriation and transfer of funds to the Jackson Zoological Park, Inc., in the amount of \$200,000.00. Without this immediate appropriation and transfer of funds, the Jackson Zoological Park, Inc., will be forced to close by August 16, 2019. The funds will be utilized specifically for the following: payroll, taxes, and benefits; outstanding payables; outstanding loan(s); and animal food, utilities, insurances and miscellaneous for the months of August and September of 2019.

The Department of Parks and Recreation, recommends that this agenda is accepted approved.

IBHjr/pb

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OFFICE OF THE CITY ATTORNEY

This ORDER AUTHORIZING THE CITY OF JACKSON TO IMMEDIATLELY APPROPRIATE AND TRANSFER FUNDS TO THE JACKSON ZOOLOGICAL PARK, INC. FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITAL STREET, THROUGH SEPTEMBER 30, 2019, (WARD 5) (HARRIS, LUMUMBA) is legally sufficient for placement in NOVUS Agenda.

Timothy Howard, City Attorney

Monica D. Allen, Special Assistant