

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on September 3, 2019, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Council President, Ward 7; De'Keither Stamps, Vice President, Ward 4; Ashby Foote, Ward 1; Melvin Priestler, Jr., Ward 2 (via teleconference); Kenneth Stokes, Ward 3; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk, Allice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: None.

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

The invocation was offered by **Pastor Vera W. Bishop** of Eternal Life Prayer Center.

The Council recited the Pledge of Allegiance.

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

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SOPHOMORE SPANISH CLUB TO ERECT 4 BUILDING SIGNS TOTALING 168 SQARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

There was no representation from the Applicant.

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

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR SOPHOMORE SPANISH CLUB TO ERECT 4 BUILDING SIGNS TOTALING 168 SQARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

There was no opposition from the public.

President Lindsay requested that Agenda Item No. 30 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR SOPHOMORE SPANISH CLUB TO ERECT 4 BUILDING SIGNS TOTALING 168 SQARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Sophomore Spanish Club, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect 4 building signs totaling 168 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

IT IS, THEREFORE, ORDERED that Sophomore Spanish Club is hereby approved a variance from the Sign Ordinance regulations to erect 4 building signs totaling 168 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and the applicant has met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

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

President Lindsay requested that Agenda Items No. 57, 58 and 59 be moved forward on the Agenda. Hearing no objections, the following were presented:

President Lindsay recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION DESIGNATING SEPTEMBER 2019 AS "AIRBAG RECALL REPAIR MONTH" IN THE CITY OF JACKSON.**

President Lindsay recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MINISTER APRIL WILLIAMS, AN OUTSTANDING CITIZEN AND YOUNG CHRISTIAN LEADER.** Accepting the Resolution with appropriate remarks was **Minister April Williams.**

President Lindsay recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MINISTER EDWARD WILLIAMS, AN OUTSTANDING CITIZEN AND YOUNG CHRISTIAN LEADER.** Accepting the Resolution with appropriate remarks was **Minister April Williams.**

The following individuals provided public comments during the meeting:

- **Tony Williams** spoke in support of the park renaming to Jalesia Everett Park.
- **LaTasha Summers** spoke in support of park renaming in honor of her daughter, Jalesia Everett.
- **Gwendolyn Ward** expressed concerns regarding issues within the Georgetown community, and spoke in support of organizing a neighborhood association.
- **Geraldine Watts** expressed concerns regarding the City's water disconnection process.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1172 – LOT W OF 235 TAFT STREET – \$896.00.

WHEREAS, on July 23, 2019 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 July 2, 2019 for Case #2019-1172 located in Ward 2 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, Green Contract Cleaning, LLC appeared next on the rotation list and through its representative, Doris M. Green, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Lot W of 235 Taft Street for the sum of \$896.00; and

WHEREAS, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC to cut vegetation and remedy conditions on the property located at Lot W of 235 Taft Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$896.00 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1157 – 558 BENNING ROAD – \$769.25.

WHEREAS, on July 23, 2019 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 June 18, 2019 for Case #2019-1157 located in Ward 3 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, Jones Landscape and Contractor Services, LLC appeared next on the rotation list and through its representative, Donald M. Jones, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 558 Benning Road for the sum of \$769.25 and

WHEREAS, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Drive, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Jones Landscape and Contractor Services, LLC to cut vegetation and remedy conditions on the property located at 558 Benning Road deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$769.25 shall be paid to Jones Landscape and Contractor Services, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1063 – 3809 N WEST STREET – \$864.00.

WHEREAS, on June 11, 2019 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 May 14, 2019 for Case #2019-1063 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, Green Contract Cleaning, LLC appeared next on the rotation list and through its representative, Doris M. Green, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 3809 N West Street for the sum of \$864.00; and

WHEREAS, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC to cut vegetation and remedy conditions on the property located at 3809 N West Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$864.00 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1110 – 2nd LOT N OF 921 N PRESIDENT STREET – \$1,721.60.

WHEREAS, on July 23, 2019 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 June 4, 2019 for Case #2019-1110 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, Green Contract Cleaning, LLC appeared next on the rotation list and through its representative, Doris M. Green, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2nd Lot N of 921 N President Street for the sum of \$1,721.60 and

WHEREAS, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC to cut vegetation and remedy conditions on the property located at 2nd Lot N of 921 N President Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,721.60 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1107 – 4643 MEADOWRIDGE DRIVE – \$705.60.

WHEREAS, on July 23, 2019 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 June 4, 2019 for Case #2019-1107 located in Ward 3 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, Green Contract Cleaning, LLC appeared next on the rotation list and through its representative, Doris M. Green, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 4643 Meadowridge Drive for the sum of \$705.60 and

WHEREAS, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC to cut vegetation and remedy conditions on the property located at 4643 Meadowridge Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$705.60 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO BOARD UP AND SECURE STRUCTURES, CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1071 – 328 MILLSAPS STREET – \$1,055.23.

WHEREAS, on July 23, 2019 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 June 4, 2019 for Case #2019-1071 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, Jones Landscape and Contractor Services, LLC appeared next on the rotation list and through its representative, Donald M. Jones, has agreed to board up and secure structures, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 328 Millsaps Street for the sum of \$1,055.23 and

WHEREAS, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Drive, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Jones Landscape and Contractor Services LLC to board up and secure structures cut vegetation and remedy conditions on the property located at 328 Millsaps Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,055.23 shall be paid to Jones Landscape and Contractor Services LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1167 – 0 LAWRENCE ROAD (FORMERLY 801) LOT EAST OF 777 LAWRENCE ROAD – \$1,155.00.

WHEREAS, on July 23, 2019 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 June 18, 2019 for Case #2019-1167 located in Ward 3 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, Jones Landscape and Contractor Services LLC appeared next on the rotation list and through its representative, Donald M. Jones, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 0 Lawrence Road (Formerly 801) Lot East of 777 Lawrence Road for the sum of \$1,155.00 and

WHEREAS, Jones Landscape and Contractor Services LLC has a principal office address of 3172 Bilgray Drive, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Jones Landscape and Contractor Services LLC to cut vegetation and remedy conditions on the property located at 0 Lawrence Road (Formerly 801) Lot East of 777 Lawrence Road deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,155.00 shall be paid to Jones Landscape and Contractor Services LLC for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1141 – 312 COLONIAL CIRCLE – \$1,927.08.

WHEREAS, on July 23, 2019 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 June 4, 2019 for Case #2019-1141 located in Ward 3 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, Jones Landscape and Contractor Services, LLC appeared next on the rotation list and through its representative, Donald M. Jones, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 312 Colonial Circle for the sum of \$1,927.08 and

WHEREAS, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Drive, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Jones Landscape and Contractor Services, LLC to cut vegetation and remedy conditions on the property located at 312 Colonial Circle deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,927.08 shall be paid to Jones Landscape and Contractor Services, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1166 – 0 LAWRENCE ROAD (FORMERLY 757) LOT EAST OF 737 LAWRENCE ROAD – \$1,155.00.

WHEREAS, on July 23, 2019 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 June 18, 2019 for Case #2019-1166 located in Ward 3 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, Jones Landscape and Contractor Services, LLC, appeared next on the rotation list and through its representative, Donald M. Jones, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 0 Lawrence Road (Formerly 757) Lot East of 737 Lawrence Road for the sum of \$1,155.00 and

WHEREAS, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Drive, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Jones Landscape and Contractor Services, LLC to cut vegetation and remedy conditions on the property located at 0 Lawrence Road (Formerly 757) Lot East of 737 Lawrence Road deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,155.00 shall be paid to Jones Landscape and Contractor Services, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1173 – LOT E OF 235 TAFT STREET – \$896.00.

WHEREAS, on July 23, 2019 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 July 2, 2019 for Case #2019-1173 located in Ward 2 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, Green Contract Cleaning, LLC appeared next on the rotation list and through its representative, Doris M. Green, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Lot E of 235 Taft Street for the sum of \$896.00 and

WHEREAS, Green Contract Cleaning, LLC has a principal office address of 4809 Terry Road, Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC to cut vegetation and remedy conditions on the property located at Lot E of 235 Taft Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$896.00 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELLIS TOUCH, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1174 – CORNER LOT OF MEADOWRIDGE & NORTHSIDE DRIVE – \$1,440.00.

WHEREAS, on July 23, 2019, 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 July 2, 2019 for Case #2019-1174 located in Ward 3 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, Ellis Touch, LLC appeared next on the rotation list and through its representative, Carl L. Ellis, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Corner Lot of Meadowridge & Northside Drive for the sum of \$1,440.00; and

WHEREAS, Ellis Touch, LLC has a principal office address of 2614 Harriotte Avenue, Jackson, Mississippi 39209.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Ellis Touch, LLC to cut vegetation and remedy conditions on the property located at Corner Lot of Meadowridge & Northside Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,440.00 shall be paid to Ellis Touch, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELLIS TOUCH, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1210 – CORNER LOT OF WHITFIELD STREET & BLAIR STREET- \$848.84.

WHEREAS, on August 6, 2019, 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 July 16, 2019 for Case #2019-1210 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, Ellis Touch, LLC appeared next on the rotation list and through its representative, Carl L. Ellis, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Corner Lot of Whitfield Street & Blair Street for the sum of \$848.84; and

WHEREAS, Ellis Touch, LLC has a principal office address of 2614 Harriotte Ave, Jackson, Mississippi 39209.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Ellis Touch, LLC to cut vegetation and remedy conditions on the property located at Corner Lot of Whitfield Street & Blair Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$848.84 shall be paid to Ellis Touch, LLC for the services provided from funds budgeted for the Division.

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

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

There came on for Introduction Agenda Item No. 17:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING ROAD OF REMEMBRANCE PARK TO JALEZIA EVERETT PARK. Said item was referred to the Planning Committee.

There came on for Introduction Agenda Item No. 18:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING POSTING OF REQUIRED RULES OF BEHAVIOR ON CITY BUSES AND PROVIDING ENFORCEMENT THEREOF. Said item was referred to the Planning Committee.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 10 OF THE JACKSON CODE OF ORDINANCES TO ESTABLISH HOURS OF ALCOHOL SALE BY LICENSEE.

WHEREAS, Section 67-1-37(m) of the Mississippi Code Annotated authorizes the Alcoholic Beverage Control Division of the Mississippi Department of Revenue to designate hours and days when alcoholic beverages may be sold in different localities in the state which permit such sale; and

WHEREAS, the restaurant community within the City of Jackson has expressed interest in extending the hours of sale to increase economic development and tax revenue in the City; and

WHEREAS, the Jackson City Council finds it is in the best interest of the City of Jackson to expand and establish hours of alcohol sales by a licensee; and

WHEREAS, the governing authorities find that Section 10-7 should be added as follows:

Sec. 10-7. Hours of Sale by Licensee.

The hours of sale of beer, light wine and alcoholic beverages as permitted by state agency shall be Monday through Sunday: 6:00 A.M. until 2:00 A.M.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI that Chapter 10 of the Jackson code of ordinances is amended to add Sec. 10-7 as follows:

Sec. 10-7. Hours of Sale by licensee.

The hours of sale for beer, light wine and alcoholic beverages as permitted by state agency shall be Monday through Sunday: 6:00 A.M. until 2:00 A.M.

This ordinance shall be effective thirty (30) days following its adoption and publication subject to the approval of the Alcoholic Beverage Control Division of the Mississippi Department of Revenue.

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

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

Council Member Stamps left the meeting.

President Lindsay requested that Agenda Item No. 24 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO ISSUE AN EMERGENCY FUNDS TRANSFER TO THE JACKSON CONVENTION COMPLEX THROUGH SEPTEMBER 30, 2019.

WHEREAS, the Jackson Convention Complex is requesting \$131,411.00 to operate through the end of our fiscal year, ending September 30, 2019. The funds will be used to make payments as follows:

- Payroll, Taxes and Benefits
- Outstanding Payables

WHEREAS, without this infusion of cash, the Jackson Convention Complex will be forced to close by September 30, 2019.

IT IS, THEREFORE, ORDERED that the Mayor shall have the authority to authorize an appropriation to the Jackson Convention Complex from Fund Balance.

TO:	001-493.00-6760	\$131,411.00
FROM:	001-5899	\$131,411.00

President Lindsay moved adoption; Council Member Banks seconded.

President Lindsay recognized Mayor Chokwe Antar Lumumba who provided a brief overview of said item.

After a thorough discussion, President Lindsay and Council Member Banks withdrew their motion and second. Said item was tabled until the next meeting to be held on September 12, 2019 at 6:00 p.m.

President Lindsay requested that Agenda Item No. 52 be moved forward on the Agenda at the request of Council Member Stokes. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MS PROMOTING 24 HOUR PHARMACY SERVICE IN THE CITY OF JACKSON.

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

WHEREAS, the citizens of the City of Jackson are being short-changed and redlined in the decision to discontinue all 24-hour pharmacy operations in the City of Jackson; and

WHEREAS, the City of Jackson is the location of the major operations of hospitals and clinics in the State of Mississippi; the City of Jackson has the population density which requires the availability of pharmacy service on a 24-hour basis; and

WHEREAS, the removal of 24-hour pharmacy service is a recent occurrence and appears to be a decision made by the pharmacy providers to simultaneously cease 24-hour pharmacy operations in the City of Jackson.

THEREFORE, IT IS HEREBY RESOLVED that the City Council of the City of Jackson hereby promotes the return of 24-hour pharmacy service in the City of Jackson.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

ORDER APPROVING CLAIMS NUMBER 9437 TO 9779 APPEARING AT PAGES 1454 TO 1507 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,110,183.15 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 9437 to 9779 appearing at pages 1454 to 1507, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,110,183.15 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:	TO ACCOUNTS PAYABLE FUND
09 TIF BOND FUND \$407,000	3,549.00
1% INFRASTRUCTURE TAX	195,231.24
2008 GO STREET CONSTRUCTION FD	5,771.94
2016 WATER/SEWER REFUNDING B&I	2,272,100.00
CAPITAL CITY REVENUE FUND	846.50
CAPITOL STREET 2-WAY PROJECT	8,526.64
EARLY CHILDHOOD (DAYCARE)	1,629.24
EMPLOYEES GROUP INSURANCE FUND	37,769.81
FIRE PROTECTION	204.27
GENERAL FUND	1,110,617.82
H O P W A GRANT – DEPT. OF HUD	116,450.92
HAIL DAMAGE MARCH 2013	48,324.89
HOUSING COMM DEV ACT (CDBG) FD	84,820.37
JXN CONVENTION & VISITORS BUR	292,799.37
KELLOGG FOUNDATION PROJECT	10,222.95
LANDFILL/SANITATION FUND	5,109.32
MADISON SEWAGE DISP OP & MAINT	16,668.16
NCS SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	3,563.71
PARKS & RECR FUND	142,934.27
RESURFACING – REPAIR & REPL. FD	23,425.66
SAMSHA – 1 U79 SMO61630-01	365.92
SEIZURE & FORFEITED PROP-STATE	4,260.10
TECHNOLOGY FUND	149,324.89
TRAFFIC – REPAIR & REPL FD	8,564.37
TRANSPORTATION FUND	745,678.66
WATER/SEWER CAPITAL IMPR FUND	523,455.96
WATER/SEWER OP & MAINT FUND	566,389.82
WATER/SEWER REVENUE FUND	108.97
WATR SEWR REFD B&I 2001 \$50,663	3,500.00
TOTAL	<u>\$4,110,183.15</u>

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks and Stokes.

Absent- Stamps.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 9437 TO 9779 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 9437 to 9779 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$139,724.79 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		1,840,382.89
PARKS & RECR FUND		68,138.01
LANDFILL FUND		13,765.62
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		188,585.87
PAYROLL FUND		444.00
PAYROLL	139,724.79	
EARLY CHILDHOOD		24,335.48
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,150.76
TRANSPORTATION FUND		15,668.79
T-WARNER PA/GA FUND		4,658.90
TOTAL		<u>\$2,171,473.92</u>

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

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

Nays- None.

Absent- Stamps.

ORDER ACCEPTING THE PROPOSAL OF REGIONS EQUIPMENT FINANCE CORPORATION TO PROVIDE LEASE PURCHASE FINANCING FOR 2019 AND AUTHORIZING THE MAYOR TO EXECUTE THE MASTER LEASE PURCHASE AGREEMENT, ESCROW AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY FOR FUNDING OF THE 2019 LEASE PURCHASE TRANSACTION.

WHEREAS, the City received proposals to provide lease purchase financing for 2019; and

WHEREAS, Regions Equipment Finance Corporation submitted the best proposal at an interest rate of 2.09% for a three-year term and an interest rate of 2.11% for a seven- year term.

IT IS, THEREFORE, ORDERED that the proposal of Regions Equipment Finance Corporation be accepted to provide lease purchase financing for 2019 and that the Mayor be authorized to execute the Master Lease Purchase Agreement, Escrow Agreement and all other documents necessary for funding of the 2019 lease purchase transaction at an interest rate of 2.09% for a three-year term and an interest rate of 2.11% for a seven- year term.

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

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

ORDER AMENDING THE FISCAL YEAR 2018-2019 BUDGET OF THE GENERAL GOVERNMENT-MISC ADMIN DEPARTMENT.

WHEREAS, the funds are needed for cost of issuance shortfall on the Landmark Healthcare Tax Increment Financing Bond; and

WHEREAS, the Fiscal Year 2018-2019 City of Jackson Budget needs to be amended to provide necessary funds in order to close bond on; September 6, 2019.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2018-2019 Budget be revised in the amount of \$18,000.00

To/From	Fund/Account Number	Amount
From	001-5899	(\$18,000.00)
To	001-493.00-6753	\$18,000.00
From	269-5914	(\$18,000.00)
To	269-451.90-6419	\$18,000.00

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

President Lindsay recognized **LaaWanda Horton**, Director of Administration and **Michelle Thomas**, Financial Consultant, who provided a brief overview of said item.

President Lindsay recognized **Attorney John May**, May Law Firm, who provided additional information regarding the Landmark building.

After a thorough discussion, **President Lindsay** called for a vote on said item:

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

ORDER RESCINDING THE APRIL 30, 2019 ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP D/B/A VERIZON WIRELESS, A DELAWARE LIMITED LIABILITY COMPANY FOR THE INSTALLATION OF LTE TECHNOLOGY TO A CERTAIN ANTENNA SITE.

WHEREAS, on April 30, 2019, the governing authorities for the City of Jackson authorized the Mayor to execute an amendment with Verizon Wireless for the installation of LTE technology to a certain antenna site; and

WHEREAS, shortly after obtaining City Council approval, it was discovered the address to the tower site on the Council Order and the amendment did not match; and

WHEREAS, the accurate address on the Council Order and the amendment have been corrected to match.

IT IS HEREBY ORDERED that the April 30, 2019 order authorizing the Mayor to execute an agreement with Verizon Wireless, a Delaware Limited Liability Company, be rescinded as indicated.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH VERIZON WIRELESS PERSONAL COMMUNICATIONS LP D/B/A VERIZON WIRELESS, A DELAWARE LIMITED LIABILITY COMPANY FOR THE INSTALLATION OF LTE TECHNOLOGY TO A CERTAIN ANTENNA SITE.

WHEREAS, the City of Jackson has seventeen (17) Antenna Site License Agreements with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless, a Delaware Limited Liability Company; and

WHEREAS, Verizon Wireless Personal Communications, has indicated that it would like to add LTE technology to the following antenna site:

- (1) Fire Station 21, 5383 Watkins Drive

WHEREAS, installing the equipment at the above-referenced site will result in a rent increase for a total payment of \$262.00.

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 to increase the rental payment by Two Hundred and Sixty-Two Dollars (\$262.00) per month with Verizon Wireless Personal Communications LP d/b/a Verizon Wireless, a Delaware Limited Partnership for the installation of LTE Technology to the above-referenced site.

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

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

ORDER AUTHORIZING THE MAYOR TO APPOINT JENNIFER JOHNSON TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD.

WHEREAS, the Jackson Redevelopment Authority Board consists of seven (7) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, the term has expired for the Ward 2 representative, leaving a vacancy for that seat; and

WHEREAS, Ms. Jennifer Johnson of Ward 2, after evaluation of his qualifications, has been nominated by the Mayor to fill this vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's appointment of Jennifer Johnson to the Jackson Redevelopment Authority Board be confirmed with said term to expire August 13, 2024.

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

President Lindsay recognized Mayor Chokwe Antar Lumumba who provided a brief presentation on the qualifications of Jennifer Johnson for consideration to the Jackson Redevelopment Authority Board. Jennifer Johnson read her personal statement, and answered questions posed to her by Council Members.

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

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

Nays- None.

Abstention- Banks.

Absent- Stamps.

There came on for consideration Agenda Item No. 28:

ORDER AUTHORIZING THE MAYOR TO APPOINT MR. DAVID VEAL TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD. Said item would be held for a later date.

There came on for consideration Agenda Item No. 29:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AN TICKETLAND, LLC TO PROVIDE TICKETING AND BOX OFFICE MANAGEMENT SERVICES AT THAILA MARA HALL. Said item was pulled at the request of the Administration.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON, MULTI-CON, LLC, MANAGEMENT SERVICES RESOURCES, LLC AND 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 \$487,377.00 of matching CDBG funds; and

WHEREAS, on October 29-November 30, 2018, 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 November 30, 2018, the Office of Housing and Community Development received seven (7) RFQ's; and

WHEREAS, six (6) 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, three (3) contractors were the most reasonable bidders to perform Lead Safe Jackson Housing Program activities on three (3) eligible units 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 Multi-Con, LLC, Management Services Resources, LLC, and 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 Multi-Con, Management Services Resources, LLC, and 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 three (3) units scheduled to receive services through the Lead Safe Jackson Housing Program. Each contractor, bid amount, and unit address is as follows:

Multi-Con, LLC	4136 Carol Dr.	\$18,394.00
Management Services Resources, LLC	533 Willaman St.	\$13,493.00
Wiggins Painting and Remodeling, LLC	2510 St Charles St.	\$38,500.00

IT, IS FURTHER, ORDERED that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Multi-Con, LLC, Management Services Resources, LLC, and Wiggins Painting and Remodeling, LLC for the use of Lead-Based Paint Hazard Control Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of three (3) units scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$10,500.00 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 Stokes** seconded.

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

ORDER AUTHORIZING THE ACCEPTANCE OF THE LOWEST AND BEST BID (BID NO. 91025-073019) FROM SPORTS FLOORS, INC., FOR THE PURCHASE OF SPORT CUSHION I FLOOR SYSTEM FROM SPORTS FLOORS, INC., AND FURTHER AUTHORIZING SPORTS FLOORS, INC., TO REPLACE THE GYM FLOOR LOCATED AT GEORGE KURT’S GYM LOCATED AT 125 GYMNASIUM DRIVE, JACKSON, MISSISSIPPI, FOR AN AMOUNT NOT TO EXCEED FORTY-NINE THOUSAND, NINE HUNDRED TWENTY-FOUR DOLLARS AND FORTY-SEVEN CENTS (\$49,924.47).

WHEREAS, the floor located at George Kurt’s Gym is in dire need of replacing due to the rubber flooring material splitting, making the gym floor unsafe for any use; and

WHEREAS, the Sport Cushion I product is the material needed to replace said gym floor; and

WHEREAS, the City of Jackson’s Department of Parks and Recreation (“Parks and Recreation”), after requesting proposals from various vendors in the Jackson metropolitan area, has determined that Sports Floors, Inc., is the lowest and best provider of the Sport Cushion I Floor System in the southeast area; and

WHEREAS, Parks and Recreation desires to purchase the Sport Cushion I Floor System product from Sports Floors, Inc., to replace the floor at George Kurt’s Gym, as well as contract with Sports Floors, Inc., to complete all work; and

WHEREAS, Sports Floors, Inc., has provided the City of Jackson a Certificate of Insurance in the amount of one million dollars (\$1,000,000.00); and

WHEREAS, Sports Floors, Inc., has proposed to complete all needed scope of work to replace the floor at George Kurt’s Gym, for an amount not to exceed Forty-Nine Thousand, Nine Hundred Twenty-Four Dollars and Forty-seven Cents (\$49,924.47).

IT IS HEREBY ORDERED that the bid from Sports Floors, Inc., 6651 Reese Road, Memphis, TN 38133, received July 30, 2019, for gym floor replacement at the George Kurts Gym, (to begin upon City Council Approval), be accepted as the lowest and best bid received; it being determined that said bid met the City’s specifications.

IT IS FURTHER ORDERED that Sports Floors, Inc., is authorized to replace the gym floor at George Kurt’s Gym, using the Sport Cushion I Floor System, for an amount not to exceed Forty-Nine Thousand, Nine Hundred Twenty-Four Dollars and Forty-seven Cents (\$49,924.47).

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

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

Nays- None.

Absent- Stamps.

ORDER AUTHORIZING THE MAYOR TO RENEW AND EXECUTE AN EXISITNG LEASE AGREEMENT WITH THE EPIPHANY LUTHERAN CHURCH PREVIOUSLY NAMED THE ST. PAUL LUTHERAN CHURCH AND MISSOURI SYNOD, FOR PARK USES.

WHEARAS, the City of Jackson’s lease with the Epiphany Lutheran Church previously named the St. Paul Lutheran Church for St. Paul Park has expired; and

WHEREAS, the Epiphany Lutheran Church desires to renew said lease with the City of Jackson for property located at 1000 Clover Hill Drive; and

IT IS HEREBY ORDERED by the Council of the City of Jackson, Mississippi, that the Mayor execute and City Clerk attest on behalf of the City, a lease with the Southern District of the Lutheran Church, Epiphany Lutheran Church, previously named the St. Paul Lutheran Church and Missouri Synod, for park uses.

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

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

Nays- None.

Absent- Stamps.

ORDER RATIFYING A PROFESSIONAL SERVICES CONTRACT WITH AL ROJAS AND THE CITY OF JACKSON FOR LICENSEE'S USE OF THE JACKSON CONVENTION COMPLEX-SMG, AUGUST 23-24, 2019, TO HOST THE MIND, BODY AND SOUL HEALTH AND WELLNESS EXPO AND 5K RUN.

WHEREAS, the City of Jackson's Parks and Recreation Department, the Department of Human & Cultural Services and the Department of Planning & Development hosted the Mind, Body & Soul Health and Wellness Expo and 5K Run; and

WHEREAS, this event was part of the 2019 Jackson Soulful Music Concert Series, and provided family entertainment for citizens of all ages by featuring various musical artists, performers and other activities; and

WHEREAS, in furtherance to the event, the Department of Parks and Recreation needed to enter into an agreement with the Jackson Convention Complex-SMG; and

WHEREAS, the Jackson Convention Complex-SMG managed and operated the August 23-24, 2019 events; and

WHEREAS, the amount of this event did not exceed Three Thousand, Six Hundred Sixty-Four Dollars & Zero Cents (\$3,664.00); and

WHEREAS, the Department of Parks and Recreation believes executing this agreement is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to ratify an agreement, and all other necessary documents, for a contract with the Jackson Convention Complex-SMG for hosting, managing and operating the August 23-24, 2019, Mind, Body & Soul Health and Wellness Expo and 5K Run.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO MOVE FUNDS FROM PERSONNEL BUDGET IN THE POLICE DEPARTMENT TO SPECIAL EQUIPMENT FOR POLICE IN THE AMOUNT OF \$173,000.00; THESE FUNDS WILL BE USED TO PURCHASE ADDITIONAL BODY CAMERAS, DOCKING STATIONS, AND STORAGE.

WHEREAS, the Jackson Police Department has funds in its budget for the Fiscal Year 2018-2019 that have not been used for personnel; and

WHEREAS, the Jackson Police Department is requesting that the funds be moved to line item Special Police Equipment to assist with the purchase of Body Worn Cameras, Docking Stations, and Storage for the police officers' cameras; and

WHEREAS, the funds being requested will be used to purchase the above listed equipment in the amount of \$173,000.00.

IT IS, HEREBY, ORDERED that the Mayor is authorized to move the funds in the Jackson Police Department's FY 2018-2019 budget from Personnel Services to Special Equipment in the amount of \$173, 000.00 for the purchase of Body Worn Cameras, Docking Stations, and Storage.

IT IS FURTHER ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the approval and administration of said funds.

Council Member Stokes moved adoption; Council Member Tillman seconded.

President Lindsay recognized Council Members Foote, Stokes and Banks who posed questions regarding the Jackson Police Department.

After a thorough discussion, President Lindsay called for a vote on said item:

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

Note: Said item failed for a lack of a majority vote.

President Lindsay recognized Mayor Chokwe Antar Lumumba who requested that the Council reconsider previous item.

President Lindsay recognized Council Member Stokes moved, seconded by Council Member Tillman to reconsider previous item. The motion prevailed by the following vote:

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

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

ORDER AUTHORIZING THE MAYOR TO MOVE FUNDS FROM PERSONNEL BUDGET IN THE POLICE DEPARTMENT TO SPECIAL EQUIPMENT FOR POLICE IN THE AMOUNT OF \$173,000.00; THESE FUNDS WILL BE USED TO PURCHASE ADDITIONAL BODY CAMERAS, DOCKING STATIONS, AND STORAGE.

WHEREAS, the Jackson Police Department has funds in its budget for the Fiscal Year 2018-2019 that have not been used for personnel; and

WHEREAS, the Jackson Police Department is requesting that the funds be moved to line item Special Police Equipment to assist with the purchase of Body Worn Cameras, Docking Stations, and Storage for the police officers' cameras; and

WHEREAS, the funds being requested will be used to purchase the above listed equipment in the amount of \$173,000.00.

IT IS, HEREBY, ORDERED that the Mayor is authorized to move the funds in the Jackson Police Department's FY 2018-2019 budget from Personnel Services to Special Equipment in the amount of \$173, 000.00 for the purchase of Body Worn Cameras, Docking Stations, and Storage.

IT IS FURTHER ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the approval and administration of said funds.

Council Member Tillman moved adoption; President Lindsay seconded.

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

ORDER REVISING THE FISCAL YEAR 2018-2019 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, certain unanticipated needs and allocations in the amount of \$108,761 have arisen within the adoption of the Fiscal Year 2018-2019 budget; and

WHEREAS, the Fiscal year 2018-2019 budget must be revised to provide funding to pay for various invoices for services throughout the City of Jackson; and

WHEREAS, the following funds are revised:

To/From	Fund/Account Number	Amount
	175.45.10.6115	(\$5,000.00)
	175.945.10.6299	(\$5,000.00)
	175.945.10.6847	(\$15,000.00)
	174.944.00.6115	(\$35,000.00)
	174.944.00.6317	(\$5,761.00)
	174.944.00.6514	(\$3,000.00)
	174.944.00.6847	(\$40,000.00)
	175.945.10.6491	\$25,000.00
	174.944.00.6491	\$83,761.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2018-2019 budget be revised in the amount of \$108,761 as follows:

To/From	Fund/Account Number	Amount
	175.45.10.6115	(\$5,000.00)
	175.945.10.6299	(\$5,000.00)
	175.945.10.6847	(\$15,000.00)
	174.944.00.6115	(\$35,000.00)
	174.944.00.6317	(\$5,761.00)
	174.944.00.6514	(\$3,000.00)
	174.944.00.6847	(\$40,000.00)
	175.945.10.6491	\$25,000.00
	174.944.00.6491	\$83,761.00

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

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

Nays- Banks.

Absent- Stamps.

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE O.B. CURTIS WATER TREATMENT PLANT RAW WATER SCREENS, SLUICE GATES AND FINISHED WATER CONTROL, VALVE INSTALLATION PROJECT, CITY PROJECT NUMBER 19B0101.

WHEREAS, on August 13, 2019, the City of Jackson received two sealed bids for the OB Curtis Water Treatment Plant Raw Water Screens, Sluice Gates and Finished Water Control Valve Installation Project, City Project No.19B0101; and

WHEREAS, the bid received from Hemphill Construction Company, Inc. in the amount of \$516,200.00, was the lowest and best bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Hemphill Construction Company, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc., in the amount of \$516,200.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE OB CURTIS WATER TREATMENT PLANT MEMBRANE FILTER SYSTEM INSTALLATION PROJECT, CITY PROJECT NUMBER 19B0105.

WHEREAS, on August 6, 2019, the City of Jackson received two sealed bids for the OB Curtis Water Treatment Plant Membrane Filter System Installation Project, City Project No.19B0105; and

WHEREAS, the bid received from Hemphill Construction Company, Inc. in the amount of \$1,248,560.00, was the lowest and best bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Hemphill Construction Company, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc., in the amount of \$1,248,560.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH AJA MANAGEMENT & TECHNICAL SERVICES TO DEVELOP A STRATEGIC CAPITAL INFRASTRUCTURE IMPROVEMENT PLAN FOR THE CITY OF JACKSON.

WHEREAS, the Department of Public Works desires to have professional engineering, planning and technical services to develop a Strategic Capital Infrastructure Improvement Plan for the City of Jackson, Mississippi; and

WHEREAS, AJA Management & Technical Services, has submitted a proposal based on its experience and qualifications to provide the City of Jackson with strategic capital infrastructure plan at a cost not to exceed \$450,000.00; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into a Professional Engineering, Planning and Technical Services Agreement with AJA Management & Technical Services, in an amount not to exceed \$450,000.00.

IT IS, THEREFORE, ORDERED that a Professional Engineering, Planning and Technical Services agreement with AJA Management & Technical Services, in an amount not to exceed \$450,000.00 is accepted.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND FORDICE CONSTRUCTION COMPANY FOR THE CABANISS CIRCLE STREET AND DRAINAGE IMPROVEMENT PROJECT, CITY PROJECT NUMBER 17B5003.401.

WHEREAS, the City of Jackson entered into a construction contract with Fordice Construction Company, Inc., on April 2, 2019 for the Cabaniss Circle Street and Drainage Improvement Project in an amount not to exceed \$716,071.00; and

WHEREAS, the City of Jackson issued a notice to proceed for Fordice Construction Company, Inc, to start work on May 22, 2019; and

WHEREAS, the project has experienced delays due to several waterline breaks, utility relocations, and roadway repairs due to high volume soils; and

WHEREAS, Fordice Construction Company has requested a change order for compensation in amount not to exceed \$150,000.00 due to the unforeseen delays increasing the construction cost from \$716,071.00 to \$866,071.00; and

WHEREAS, the additional cost will cover expenses due to the following increases:

1. Excess Excavation
2. Additional Asphalt Tonnage for street resurfacing
3. Waterline Repair
4. Gas relocation
5. Sewer Main relocation & repair
6. Crushed Stone (Base Repairs)
7. Miscellaneous Street & Drainage Work

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 1 to the Construction Contract with Fordice Construction Company, for the Cabaniss Circle Street and Drainage Improvement Project, City Project Number 17B5003.401, increasing the contract amount by \$150,000.00.

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

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

Nays- None.

Absent- Stamps.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF MILL STREET IMPROVEMENT PROJECT, FEDERAL AID PROJECT NUMBER STP-7261-00(001) LPA/107313, CITY PROJECT NUMBER 15B4008.

WHEREAS, the City of Jackson executed a contract with Hemphill Construction Company, Inc., for the Mill Street Improvement Project; and

WHEREAS, during construction, the City determined that there was sufficient federal funds available to add repaving and sidewalk work on an additional four blocks of Mill Street from Capitol Street to Amite Street and Fortification Street to Taft Street and to add pedestrian push buttons at the two replacement traffic signals at Amite Street and at Monument Street; and

WHEREAS, during construction, the Valmont Industries plant located in Valley, Nebraska, was flooded by the Platte River, with the flood resulting in a disaster declaration by the Governor of Nebraska and a delay in the manufacturing of traffic signal poles specified for the Mill Street project; and

WHEREAS, the proposed Supplemental Agreement #1 for the additional four blocks and the pedestrian push buttons adds four pay items to increase the contract cost by \$81,500.00 and adds 107 calendar days to the project time to account for delays due to the declared disaster caused by flooding at the Valmont plant on the Platte River in Nebraska.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Supplemental Agreement #1 to the contract of Hemphill Construction Company, Inc. for the construction of the Mill Street Improvement Project, Federal Aid Project Number STP-7261-00(001) LPA/107313, City Project Number 15B4008, increasing the contract cost by \$81,500.00 to a new contract amount of \$2,018,327.25 and increasing the contract time by 107 calendar days to 247 calendar days.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONTRACT OF PAVECON, LTD. FOR CONSTRUCTION OF CITY OF JACKSON ADA IMPROVEMENTS PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(046) LPA/103924, CITY PROJECT NUMBER 31500-905.

WHEREAS, the City of Jackson executed a contract with Pavecon, Ltd. for the City of Jackson Traffic Calming Project; and

WHEREAS, during construction, the contractor ran into a situation where sewage was leaking out of a private sewer cleanout was leaking onto the sidewalk and curb ramp that had to be reconstructed; and

WHEREAS, the City ultimately repaired the private clean out because it was impacting a City project; and

WHEREAS, the City and contractor mutually agree that the delay resulted in 41 calendar days that should be added to the contractor's original 90 calendar day contract time.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Supplemental Agreement #1 to the contract of Hemphill Construction Company, Inc. for the Traffic Calming Project, Federal Aid Project Number TCSP-0250-00(046)/103924, City Project Number 31500, increasing the contract time by 41 calendar days to 131 calendar days.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH NEEL-SCHAFFER, INC. FOR THE OLD CANTON ROAD AT LAKELAND DRIVE SIGNAL PROJECT, FEDERAL AID PROJECT NUMBER STP-8243-00(002) LPA/107546, CITY PROJECT NUMBER 18B4013.

WHEREAS, the City of Jackson received federal FAST Act funds to replace the span wire traffic signal at Old Canton Rd and Lakeland Drive/Fondren Place; and

WHEREAS, the City of Jackson selected Neel-Schaffer, Inc. from a short list of firms for traffic signal design based on the scope of work; and

WHEREAS, the City has selected Neel-Schaffer, Inc. to provide construction engineering and inspection services for this project; and

WHEREAS, Neel-Schaffer has estimated a fee of \$73,817.10 for the necessary construction engineering and inspection services work for this project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a construction engineering and inspection services contract with Neel-Schaffer, Inc. for the Old Canton Road at Lakeland Drive Signal Project, Federal Aid Project Number STP-8243-00(002) LPA/107546, City Project Number 18B4013, in an amount not to exceed \$73,817.10.

Council Member Tillman moved adoption; Council Member Banks seconded.

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

Nays- None.

Absent- Stamps.

ORDER ACCEPTING THE BID OF DIAMOND ELECTRICAL COMPANY, INC. FOR CONSTRUCTION OF THE OLD CANTON ROAD AT LAKELAND DRIVE SIGNAL PROJECT, FEDERAL AID PROJECT NUMBER STP-8243-00(002) LPA/107546, CITY PROJECT NUMBER 18B4013, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the Old Canton Road at Lakeland Drive Signal Project; and

WHEREAS, three bids were submitted to the City Clerk on June 25, 2019; and

WHEREAS, the bid of Diamond Electrical Company, Inc., in the amount of \$398,277.85 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Diamond Electrical Company, Inc. in the amount of \$398,277.85 for the Northside Drive Resurfacing Project to be the lowest and best bid; and

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

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

IT IS, THEREFORE, ORDERED that the bid of Diamond Electrical Company, Inc. for the construction of the Old Canton Road at Lakeland Drive Signal Project, Federal Aid Project Number STP-8243-00(002) LPA/107546, City Project Number 18B4013, in the amount of \$398,277.85 is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Diamond Electrical Company, Inc. for the construction of the Old Canton Road at Lakeland Drive Signal Project.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the Old Canton Road at Lakeland Drive Signal Project and to submit the same to MDOT as needed.

Council Member Tillman moved adoption; President Lindsay seconded.

President Lindsay recognized Timothy Howard, City Attorney, who stated that an amendment was needed in the fourth paragraph to change Northside Drive Resurfacing Project to Old Canton Road at Lakeland Dr. Signal Project.

Council Member Stokes moved, seconded by **Council Member Banks** to amend said order to reflect the changes stated by Attorney Howard. The motion prevailed by the following vote:

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

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

ORDER ACCEPTING THE BID OF DIAMOND ELECTRICAL COMPANY, INC. FOR CONSTRUCTION OF THE OLD CANTON ROAD AT LAKELAND DRIVE SIGNAL PROJECT, FEDERAL AID PROJECT NUMBER STP-8243-00(002) LPA/107546, CITY PROJECT NUMBER 18B4013, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the Old Canton Road at Lakeland Drive Signal Project; and

WHEREAS, three bids were submitted to the City Clerk on June 25, 2019; and

WHEREAS, the bid of Diamond Electrical Company, Inc., in the amount of \$398,277.85 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Diamond Electrical Company, Inc. in the amount of \$398,277.85 for the Old Canton Road at Lakeland Drive Signal Project to be the lowest and best bid; and

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

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

IT IS, THEREFORE, ORDERED that the bid of Diamond Electrical Company, Inc. for the construction of the Old Canton Road at Lakeland Drive Signal Project, Federal Aid Project Number STP-8243-00(002) LPA/107546, City Project Number 18B4013, in the amount of \$398,277.85 is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Diamond Electrical Company, Inc. for the construction of the Old Canton Road at Lakeland Drive Signal Project.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the Old Canton Road at Lakeland Drive Signal Project and to submit the same to MDOT as needed.

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

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI AUTHORIZING REIMBURSEMENT TO THE DEVELOPER AND AMENDING THE BOND RESOLUTION IN CONNECTION WITH THE \$1,762,000 TAX INCREMENT FINANCING REVENUE BOND, SERIES 2019 (THE LANDMARK HEALTHCARE FACILITIES PROJECT); AND FOR RELATED PURPOSES.

WHEREAS, the Mayor and City Council of the City of Jackson, Mississippi (the Council of the City), acting for and on behalf of the City, hereby finds, determines and adjudicates as follows:

1. The following words and terms shall have the following meanings herein, unless some other meaning is plainly intended:

"Bond Resolution" shall mean the resolution adopted by the Council on August 6, 2019, authorizing and directing the issuance of the City of Jackson, Mississippi Tax Increment Financing Revenue Bond, Series 2019 (The Landmark Healthcare Facilities Project).

"Bond," "TIF Bond" or "Series 2019 Bond" shall mean the City of Jackson, Mississippi Tax Increment Financing Revenue Bond, Series 2019 (The Landmark Healthcare Facilities Project) in the principal amount of \$1,762,000 to finance and/or reimburse the Costs of the Public Improvements and costs pertaining to the issuance of the Series 2019 Bond.

"Construction Fund" shall mean a special fund of the City to be used for the (i) payment first to the City for any of its outstanding obligations incurred in connection with the Project, including costs of issuance of the Series 2019 Bond and (ii) for reimbursement to the Developer for all eligible costs and expenditures made by the Developer in connection with the Infrastructure Improvements (as defined in the Development and Reimbursement Agreement) incurred in connection with the Project.

"Developer" shall mean the developer of The Landmark Healthcare Facilities Project, The Landmark Healthcare Facilities, LLC, or any related entities thereto, or any successor or assigns thereof.

"Development and Reimbursement Agreement" shall mean the Landmark Healthcare Facilities Project Development and Reimbursement Agreement, by and between the City and the Developer, dated April 9, 2012.

"Project" shall mean the Landmark Healthcare Facilities Project, which is directly across from the principal campus of Mississippi Baptist Health Systems, Inc., located within the City limits of Jackson, Mississippi and encompassing an entire city block bound by the following streets: North State, Manship, North and Poplar and upon completion will contain a new medical office and outpatient building, including retail and restaurant tenants, adjacent parking garage, elevated walkway and residential units.

"Public Improvements" shall mean the Infrastructure Improvements for the use and benefit of the public and support of the Project which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs and gutters, sidewalks, surface parking, parking structures, relocation of electrical lines, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest and other related soft costs pursuant to plans presented to and approved by the City.

"TIF Act" shall mean the Tax Increment Financing Act codified at Sections 21-45-1 through 21-45-21, of the Mississippi Code of 1972, as amended.

2. Under the power and authority granted by the laws of the State of Mississippi and particularly the TIF Act, the Council on August 6, 2019, did adopt the Bond Resolution authorizing the issuance of the Series 2019 Bond.

3. The Series 2019 Bond is being issued for payment of the costs of the Public Improvements.

4. The Developer has completed the Project and shall submit to the City for payment a requisition in substantially the same form as **EXHIBIT A** hereto (the Requisition).

5. The City does now find and determine that it is necessary, advisable and in the public interest to reimburse the Developer for costs related to the Infrastructure Improvements described in the Requisition, along with any costs related to the Public Improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Council as follows:

SECTION 1. The Council is now fully authorized and empowered under the provisions of the TIF Act to approve and reimburse the Developer for the Landmark Healthcare Facilities Project Infrastructure Improvements (as defined in the Development and Reimbursement Agreement), and does hereby approve such payment to the Developer from the Construction Fund contingent upon issuance of the Series 2019 Bond and proper execution and submission to the City of the Requisition, in substantially the same form as **EXHIBIT A** attached hereto;

SECTION 2. References to Dedicated Improvements in the Bond Resolution shall mean the Infrastructure Improvements, as defined in the Development and Reimbursement Agreement; and

SECTION 3. The Balance of the Construction Fund shall be used to pay the costs, fees and expenses incurred by the City in connection with the authorization, issuance, sale, validation and delivery of the Series 2019 Bond.

SECTION 4. All ordinances, resolutions or orders of the City Council in conflict with the provisions of this resolution shall be, and the same are hereby repealed, rescinded and set aside, but only to the extent of such conflict. For cause, this resolution shall become effective immediately upon the adoption thereof.

EXHIBIT A

City of Jackson, Mississippi
Tax Increment Financing Bonds
{Landmark Healthcare Facilities Project}
REQUISITION FOR PAYMENT

The undersigned duly authorized representative of Landmark Healthcare Facilities, LLC {the "Developer"}, hereby requests the City of Jackson, Mississippi {the "City"}, to reimburse the Developer for the following costs or other amounts to be paid from the Construction Fund established for the payment of costs and reimbursements in connection with the Infrastructure Improvements (see Development and Reimbursement Agreement for definitions of such terms):

- (a) Dedicated Improvement Construction Costs _____
- (b) Non-Dedicated Improvements Construction Costs _____
- (c) Other Authorized Costs _____

Total Costs to be Paid or Reimbursed: _____

Attached hereto are copies of statements for acquisition transactions and/or invoices or statements from a contractor, vendor or supplier for authorized costs of the Infrastructure Improvements to document the amounts requisitioned herein.

I hereby certify that:

1. The amounts to be paid from the Construction Fund have been paid or incurred by the undersigned in the amounts specified herein.
2. No requisition with respect to such amounts has previously been delivered to the City.
3. The amounts set forth in this requisition have been properly expended or incurred for costs of the Infrastructure Improvements. The undersigned has no notice of any vendor's, mechanic's or other liens or right to liens, chattel mortgages, conditional sales contracts, security interests or other contracts or obligations which should be satisfied or discharged before payment of the amounts set forth in this requisition.

WITNESS the due execution of this requisition this, the ____ day of _____, 2019.

Landmark Healthcare Facilities, LLC
By: _____

Title: _____

APPROVED:
CITY OF JACKSON, MISSISSIPPI
By: _____

Title: _____

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

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

Nays- None.

Absent- Stamps.

ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS OF DEANDRIA K. MCGEE, GRACE S. FOY-MCNEIL AND HAILEY M. MCGEE, A MINOR CHILD, RESULTING FROM A MOTOR VEHICLE ACCIDENT ON OR ABOUT OCTOBER 20, 2018 INVOLVING A JPD VEHICLE.

WHEREAS, on or about October 20, 2018, a motor vehicle accident occurred between a vehicle driven by a JPD Officer and a Ford Expedition driven by DeAndria K. McGee. Grace S. Foy-McNeil, Hailey M. McGee, a minor child, and Tionna L. Gibbs, a minor child, were all passengers in the vehicle driven by DeAndria K. McGee; and

WHEREAS, DeAndria K. McGee and all three of her passengers mentioned above have made personal injury claims against the City as a result of the afore-mentioned accident; and liability for the accident is of a doubtful nature; and

WHEREAS, the City and DeAndria K. McGee have reached a compromise and agreed to a settlement of \$17,500.00 to fully resolve her claims; and

WHEREAS, the City and DeAndria K. McGee, on behalf of her daughter, Hailey M. McGee, a minor child, have reached a compromise and agreed to a settlement of \$30,000.00 to fully resolve Hailey M. McGee’s minor claim subject to Chancery Court approval; and

WHEREAS, the City and Grace S. Foy-McNeil have reached a compromise and agreed to a settlement of \$34,000.00 to fully resolve her claims; and

WHEREAS, the City and the remaining passenger, Tionna L. Gibbs, a minor, have not reached a compromise; and

WHEREAS, the Office of the City Attorney recommends that it is in the best interest of the City of Jackson, Mississippi that the City of Jackson settle this matter in the above-mentioned amounts.

THEREFORE, IT IS HEREBY ORDERED, that: (1) the City should and is hereby authorized to settle the claim of DeAndria K. McGee in an amount not to exceed \$17,500.00; (2) the City should and is hereby authorized to settle the minor claim of Hailey M. McGee in an amount not to exceed \$30,000.00, subject to Chancery Court approval; and (3) that the City should and is hereby authorized to settle the claim of Grace S. Foy-McNeil in an amount not to exceed \$34,000.00. Further, that City Attorney, Mayor, or their designees, are authorized to execute any and all documents necessary to finalize the afore-mentioned settlements.

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

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

There came on for consideration Agenda Item No. 48:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE BOND PROPOSAL OF FIFTY MILLION DOLLARS FOR INFRASTRUCTURE REPAIR AND PAVING STREETS. Said item was held at the request of **Council Member Stokes**.

There came on for consideration Agenda Item No. 49:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI MANDATING NO DISCONNECT OF WATER TO JACKSON RESIDENTS PENDING OUTCOME OF THE SIEMENS LAWSUIT. Said item was held at the request of **Council Member Stokes**.

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE CITY LEGAL DEPARTMENT TO INSTITUTE LEGAL ACTION AGAINST THE OWNERS AND OPERATORS OF JASCO BAILEY AVENUE AND 833 THIS IS IT AS A PUBLIC NUISANCE.

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

WHEREAS, the Jackson City Council understands and acknowledges the importance of protecting its citizens from exposure to nuisances; and

WHEREAS, the establishments known as Jasco Bailey Avenue and 833 This Is It, respectively, have been operating in a manner where the Jackson Police Department have responded to numerous calls for service for various criminal activity; and

WHEREAS, it is in the best interests of the citizens that the City Legal Department be given authority to proceed with the institution of legal action against the owners and operators of Jasco Bailey Avenue and 833 This Is It as a public nuisance.

IT IS, THEREFORE, ORDERED that the City Legal Department is hereby authorized to proceed with the institution of legal action against the owners and operators of Jasco Bailey Avenue and 833 This Is It as a public nuisance.

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

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

There came on for consideration Agenda Item No. 51:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SOLICITING THE COMMISSION ESTABLISHED PURSUANT TO SECTION 27-65-241, MISSISSIPPI CODE OF 1972 ANNOTATED, TO CEASE AND DESIST FROM THE UNLAWFUL INTERFERENCE IN THE SELECTION OF CITY STREETS TO BE PAVED AND OTHER MATTERS IN THE LAWFUL OPERATION OF THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON. Said item was held at the request of **Council Member Stokes**.

There came on for Discussion Agenda Item No. 53:

DISCUSSION: OVERGROWN LOTS AND TRASH: Said item was held at the request of **Council Member Tillman**.

There came on for Discussion Agenda Item No. 54:

DISCUSSION: NEW JAIL: Said item was held at the request of **Council Member Stokes**.

There came on for Discussion Agenda Item No. 55:

DISCUSSION: UPDATE: FARISH STREET: Said item was held at the request of **Council Member Stokes**.

There came on for Discussion Agenda Item No. 56:

DISCUSSION: BUDDY SYSTEM: Said item was held due to the absence of **Council Member Stamps** at this juncture in the meeting.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced the following:
 - Park King Day Jackson would be held on Friday, September 20, 2019 from 4:00 p.m. until 8:00p.m.
 - National Night Out would be held on Tuesday, October 1, 2019.
- **Council Member Foote** announced that the Sanderson Farm Golf Tournament would be on held on September 16th through 22nd, 2019.

The meeting was closed in memory of the following individual:

- **Attorney Herbert Lee, Jr.**
- **Mr. Robert Watkins, Jr.**
- **Mr. Ardell Williams**
- **Ms. Linda Johnson**
- **Ms. Barbara Edwards**

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY SEPTEMBER 3, 2019 10:00 A.M.

606

- Mr. Doresy Thomas
- Dr. Obadiah Myles

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council meeting at 6:00 p.m. on September 5, 2019; at 1:45 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

Keita Moore
CITY CLERK

[Signature], 9/19/2019
MAYOR [Signature] DATE
