

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on December 20, 2019, being the third Friday 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; Kenneth Stokes, Ward 3; Ward 4; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Anter Lumumba, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Aalice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: None.

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

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The invocation was offered by **Reverend Allan Cole**, Pastor of Ministries at Hope Springs M.B. Church.

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The Pledge of Allegiance was led by Eagle Scout, **Caleb Harris**.

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**President Lindsay** requested that Agenda Items No. 66 67, 68 and 69 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**President Lindsay** recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. PEGGY HOBSON CALHOUN FOR HER YEARS OF SERVICE AS HINDS COUNTY BOARD OF SUPERVISOR, DISTRICT 3**. Accepting the Resolution with appropriate remarks was **Mrs. Peggy Hobson Calhoun**.

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**President Lindsay** recognized **Council Member Banks** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING LABETHANI MAY FOR OUTSTANDING SERVICE AND DEDICATION AS A CHORAL INSTRUCTOR, BEING A MENTOR, AND A THRIVING EXAMPLE OF THE SCHOLARS OF FOREST HILL HIGH SCHOOL**. Accepting the Resolution with appropriate remarks were **Labethani May, Dr. Cassandra Brown** and **Reverend M.V. May**.

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**President Lindsay** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. GLENDA D. DAVIS, AN OUTSTANDING CITIZEN (POSTHUMOUSLY)**. Accepting the Resolution with appropriate remarks was **Ms. Bertha Davis Willis**.

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**President Lindsay** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING ROOSTER'S RESTAURANT, AN EXCEPTIONAL BUSINESS IN OUR COMMUNITY**. Accepting the Resolution with appropriate remarks was **Mr. Nathan Glenn**.

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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 SPECTRUM SIP TO ERECT TWO BUILDING SIGNS TOTALING 36 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.**

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There was no one to speak in favor of said item.

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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 SPECTRUM SIP TO ERECT TWO BUILDING SIGNS TOTALING 36 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.**

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There was no opposition from the public.

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There came on for consideration Agenda Item No. 4, Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR HOMEWOOD SUITES TO ERECT A MONUMENT SIGN AT 21 SQUARE FEET AND THREE BUILDING SIGNS TOTALING 315 SQUARE FEET WITHIN A UTC ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE AND 15 SQUARE FEET FOR MONUMENT SIGNS.**

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There was no one to speak in favor of said item.

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There came on for consideration Agenda Item No. 5, Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR HOMEWOOD SUITES TO ERECT A MONUMENT SIGN AT 21 SQUARE FEET AND THREE BUILDING SIGNS TOTALING 315 SQUARE FEET WITHIN A UTC ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE AND 15 SQUARE FEET FOR MONUMENT SIGNS.**

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There was no opposition from the public.

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**President Lindsay** requested that Agenda Item No. 23 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 SPECTRUM SIP TO ERECT TWO BUILDING SIGNS TOTALING 36 SQUARE 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**, Spectrum Sip, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect two building signs totaling 36 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

**IT IS, THEREFORE, ORDERED** that Spectrum Sip is hereby approved a variance from the Sign Ordinance regulations to erect two building signs totaling 36 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 that the applicant has not 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 Stokes** moved adoption; **Council Member Banks** seconded.

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

Nays- Stamps.

Absent- None.

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**Council Member Priester** left the meeting.

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**President Lindsay** requested that Agenda Item No. 25 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 HOMEWOOD SUITES TO ERECT A MONUMENT SIGN AT 21 SQUARE FEET AND THREE BUILDING SIGNS TOTALING 315 SQUARE FEET WITHIN A UTC ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE AND 15 SQUARE FEET FOR MONUMENT SIGNS.**

**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**, Homewood Suites, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a monument sign at 21 square feet and three building signs totaling 315 square feet within a UTC zone which only allows a total of 15 square feet for building signage and 15 square feet for monument signs.

**IT IS, THEREFORE, ORDERED** that Homewood Suites is hereby approved a variance from the Sign Ordinance regulations to erect a monument sign at 21 square feet and three building signs totaling 315 square feet within a UTC zone which only allows a total of 15 square feet for building signage and 15 square feet for monument signs, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant has not 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 Stokes** moved adoption; **President Lindsay** seconded.

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

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The following individual provided public comments during the meeting:

- **Jennifer Shemper** expressed concerns regarding water and sewer issues within her neighborhood.

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

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**President Lindsay** recognized **Council Member Stokes** who requested that Agenda Items No. 57, 58, 59 and 60 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE KWANZAA CELEBRATION AND WISHING A HAPPY AND SAFE OBSERVANCE FOR ALL CITIZENS.**

**WHEREAS**, citizens in the City of Jackson and people throughout the world pause to celebrate *KWANZAA*, December 26<sup>th</sup> through January 1<sup>st</sup> of each year; and

**WHEREAS**, the annual celebration is marked by community gatherings, cultural events and historical commemorations; and

**WHEREAS**, *KWANZAA* events are held nightly with each night designated by a guiding principle: 1) Umoja, 2) Kujichagulia, 3) Ujima, 4) Ujamaa, 5) Nia 6) Kuumba and 7) Imani; and

**WHEREAS**, the Jackson City Council promotes safety and expresses hope for a positive and enlightening cultural experience for all.

**NOW THEREFORE, BE IT RESOLVED** that Councilman Kenneth I. Stokes and his Council colleagues highly support the observance of Kwanzaa and wish for its citizens a safe, happy *KWANZAA* celebration.

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

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

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CELEBRATION OF A MERRY CHRISTMAS.**

**WHEREAS**, the well-being of family and community shall be considered in this resolution; and

**WHEREAS**, the first official mention of December 25<sup>th</sup> as a holiday honoring Jesus' birthday appeared on an early Roman calendar from 336 A.D.; and

**WHEREAS**, the celebration of Christmas spread throughout the Western world over the next several centuries; in 1870, Christmas became a federal holiday; Christians throughout the world will celebrate this day; and

**WHEREAS**, Wednesday, December 25, 2019, will be celebrated as a time for family to: gather, focus on the center of Christmas - -the birth of Jesus, prepare and share in fellowship and food; and

**WHEREAS**, as we celebrate this joyous season, may we embrace ways to love and serve humankind throughout the year; and

**WHEREAS**, we wish each citizen a safe, joyful and peaceful Christmas, filled with love.

**NOW, THEREFORE BE IT RESOLVED** that Councilman Kenneth I. Stokes and his Council colleagues recognize and wish for each of you, a very Merry Christmas.

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

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

Nays- None.

Absent- None.

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE CELEBRATION OF A HAPPY NEW YEAR.**

**WHEREAS**, the well-being of family and community shall be considered in this resolution; and

**WHEREAS**, the holiday, referred to as New Year, marks the end of the year and time to start afresh, make new and/or evaluate decisions as we prepare for 2020; the new year has not always been celebrated on January 1<sup>st</sup> and is not recognized in some cultures; and

**WHEREAS**, Wednesday, January 1, 2020, will be celebrated as a time for family to gather, share a delightful meal, reflect on its journey and renew family commitment(s); and

**WHEREAS**, as the countdown to midnight begins, we admonish each person to take a moment to reflect, introspect and change or make new plans as we go forward into the New Year; and

**WHEREAS**, we encourage our citizens to relax, restore and recommit to investing our time and talents for the betterment of our family, community and city, Jackson; and

**WHEREAS**, we wish for each citizen a safe and fulfilling New Year.

**NOW, THEREFORE BE IT RESOLVED** that Councilman Kenneth I. Stokes and his Council colleagues recognize and wish for each of you, a Happy New Year.

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

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

Nays- None.

Absent- None.

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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE 2020 REVEREND DR. MARTIN LUTHER KING, JR. BIRTHDAY CELEBRATION OBSERVANCE.**

**WHEREAS**, Reverend Dr. Martin Luther King, Jr was born January 15, 1929 and fell to the bullet of an assassin on April 4, 1968 which saddened hearts of people throughout the world; and

**WHEREAS**, the Reverend Dr. Martin Luther King, Jr. celebration shall be observed January, 2020 in Jackson, MS; and

**WHEREAS**, minister, Nobel Peace Prize recipient, civil and human rights drum major and leader, Reverend Dr. King, Jr. was at the helm of unparalleled efforts on behalf of the poor and disenfranchised in the United States and throughout the world; and

**WHEREAS**, the entire nation and world will join in the Reverend Dr. Martin Luther King, Jr. Birthday Celebration; we in Jackson, Mississippi will observe through: literary contests, Youth Day at the Mississippi State Capitol, church celebrations, choir performances, crowned by an enlightening Awards Banquet, January 16<sup>th</sup>; the largest Martin Luther King, Jr. Observance Parade in the United States, January 18<sup>th</sup> and a Birthday Bash, January 20<sup>th</sup>.

**NOW THEREFORE, IT IS HEREBY RESOLVED** that the City of Jackson is hereby authorized to support and join the Reverend Dr. Martin Luther, King, Jr. Birthday Celebration Observance, 2020.

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

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

Nays- None.

Absent- None.

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**Council Member Foote** left the meeting.

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**ORDER ACCEPTING PAYMENT OF \$944.80 FROM DEVINEY CONSTRUCTION/BAKER SERVICES ON BEHALF OF ITS INSURED {WESLEY BELL} AS A PROPERTY DAMAGE SETTLEMENT.**

**IT IS, HEREBY, ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$944.80 as a property damage settlement for damage sustained to a City of Jackson vehicle {PC-1771} on October 7, 2019.

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

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

Nays- Stamps.

Absent- Foote.

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**ORDER ACCEPTING PAYMENT OF \$2,440.70 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED {KIMBERLY CARROLL} AS A PROPERTY DAMAGE SETTLEMENT.**

**IT IS, HEREBY, ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$2,440.70 as a property damage settlement for damage sustained to a City of Jackson vehicle {PT-814} on November 26, 2018.

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

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

Nays- Stamps.

Absent- Foote.

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**ORDER ACCEPTING PAYMENT OF \$1,662.28 FROM NATIONAL INTERSTATE INSURANCE COMPANY ON BEHALF OF ITS INSURED {CLINE TOURS} AS A PROPERTY DAMAGE SETTLEMENT.**

**IT IS, HEREBY, ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,662.28 as a property damage settlement for damage sustained to a City of Jackson vehicle {PC-1856} on August 7, 2019.

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

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

Nays- Stamps.

Absent- Foote.

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**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 AND BASED ON ADMINISTRATIVE HEARINGS HELD DECEMBER 3, 2019 FOR THE FOLLOWING CASES:**

**2019-1518    2019-1519    2019-1523    2019-1524    2019-1525    2019-1527**  
**2019-1528    2019-1533    2019-1534**

**WHEREAS**, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanliness as to be a menace to the public health, safety and welfare of the community; and

**WHEREAS**, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

**WHEREAS**, hearings in the December 3, 2019; and

**WHEREAS**, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

**WHEREAS**, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

- 1) **Case #2019-1518: Parcel #167-25** located at 1434-40 Highway 80 West: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 5

Scope of Work: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 2) **Case #2019-1519: Parcel #101-222** located at 1018 Warren Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 3) **Case #2019-1523: Parcel #64-5** located at 0 Blair Street/ 2<sup>nd</sup> Lot N of 238 Ash Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7



Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires, any inoperative vehicles; and clean curbside.

4) **Case #2019-1524: Parcel #64-4** located at 0 Blair Street/ Lot N of 238 Ash Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires, any inoperative vehicles; and clean curbside.

5) **Case #2019-1525: Parcel #58-60** located at 309 McTyere Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

6) **Case #2019-1527: Parcel #573-90** located at Lot E of 1710 Winchester Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires, any inoperative vehicles; and clean curbside.

7) **Case #2019-1528: Parcel #56-22-3** located at Lot E of 208 Hartfield Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires, any inoperative vehicles; and clean curbside

8) **Case #2019-1533: Parcel #629-130** located at 4235 Meadowmont Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires, any inoperative vehicles; and clean curbside.

9) **Case #2019-1534: Parcel #410-417** located at Lot N 3922 Skyline Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs & parts, tires, any inoperative vehicles; and clean curbside.

**IT IS HEREBY ORDERED** that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

**IT IS HEREBY ORDERED** that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

**IT IS HEREBY ORDERED** that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

**IT IS HEREBY ORDERED** that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

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

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

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 #2019-1193 – 306 MCDOWELL ROAD – \$4,991.00.**

**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 9, 2019 for Case #2019-1193 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**, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, has agreed to demolish structure foundation, steps, and driveway, 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 306 McDowell Road for the sum of \$4,991.00; and

**WHEREAS**, Socrates Garrett Enterprises, Inc., has a principal office address of 2659 Livingston Road, Jackson, Mississippi 39213.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure, foundation, steps, driveway and cut vegetation and remedy conditions on the property located at 306 McDowell Road deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$4,991.00 shall be paid to Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; 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 #2019-1094 – 213 LEA CIRCLE – \$3,289.00.**

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 4, 2019 for Case #2019-1094 located in Ward 6 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, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, has agreed to demolish structure foundation, steps, and driveway, 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 213 Lea Circle for the sum of \$3,289.00; and

WHEREAS, SOCRATES GARRETT ENTERPRISES, INC., has a principal office address of 2659 Livingston Road, Jackson Mississippi 39213.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure foundation, steps, driveway and cut vegetation and remedy conditions on the property located at 213 Lea Circle deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,289.00 shall be paid to Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays- Stamps.

Absent- Foote.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICES INC., 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 #2019-1391 – LOT NORTH OF 760 WILLOW STREET – \$1,151.50.**

WHEREAS, on October 29, 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 September 24, 2019 for Case #2019-1391 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**, Legendary Lawn Services, Inc. appeared next on the rotation list and through its representative, Regina Thomas, 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 North of 760 Willow Street for the sum of \$1,151.50; and

**WHEREAS**, Legendary Lawn Services, Inc. has a principal office address of 510 George Street, Jackson, Mississippi 39202.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Legendary Lawn Services, Inc. to cut vegetation and remedy conditions on the property located at Lot North of 760 Willow Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,151.50 shall be paid to Legendary Lawn Services, Inc. for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- Foote.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICES INC., TO BOARD UP AND SECURE STRUCTURE(S) AND/OR 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 #2019-1411 – 170 BELL COURT – \$1,046.50.**

**WHEREAS**, on October 29, 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 September 24, 2019 for Case #2019-1411 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**, Legendary Lawn Services, Inc. appeared next on the rotation list and through its representative, Regina Thomas, has agreed to board up and secure structure(s) and/or 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 170 Bell Court for the sum of \$1,046.50; and

**WHEREAS**, Legendary Lawn Services, Inc. has a principal office address of 510 George Street, Jackson, Mississippi 39202.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Legendary Lawn Services, Inc. to board up and secure structure(s) and/or to cut vegetation and remedy conditions on the property located at 170 BELL COURT deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,046.50 shall be paid to Legendary Lawn Services, Inc. for the services provided from funds budgeted for the Division.



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

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

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**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 #2017-2024 – 2323 LUDLOW AVENUE – \$2,200.03.**

**WHEREAS**, on March 27, 2018, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on January 23, 2018 for Case #2017-2024 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 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 2323 Ludlow Avenue for the sum of \$2,200.03; and

**WHEREAS**, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Dr., 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 2323 Ludlow Avenue deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$2200.03 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, Lindsay, Priester, Stokes and Tillman.  
Nays- Stamps.  
Absent- Foote.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE& ASSOCIATES 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 #2019-1292 – 3755 MEADOW LANE – \$910.00.**

**WHEREAS**, on August 20, 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 August 6, 2019 for Case #2019-1292 located in Ward 6 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**, Partee & Associates, LLC appeared next on the rotation list and through its representative, Christopher Partee, 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 3755 Meadow Lane for the sum of \$910.00; and

**WHEREAS**, Partee & Associates, LLC has a principal office address of 334 Park Lane, Jackson, Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Partee & Associates, LLC to cut vegetation and remedy conditions on the property located at 3755 Meadow Lane deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$910.00 shall be paid to Partee & Associates, LLC for the services provided from funds budgeted for the Division.

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

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

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

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**ORDINANCE AMENDING CHAPTER 2, ARTICLE II, DIVISION 4 AND ADDING CHAPTER 2, ARTICLE III, DIVISION 9 OF THE JACKSON CODE OF ORDINANCES.**

**WHEREAS**; Section 21-8-13 of the Miss. Code Ann. specifically authorizes the City Council to "...appoint a clerk of the council and deputy clerks, as necessary, who shall compile the minutes and records of its proceedings, its ordinances and resolutions as this chapter requires, and perform such duties as may be required by law..."; and

**WHEREAS**, pursuant to Section 21-8-23 of the Miss. Code Ann. and prevailing Attorney General opinions, the "City Clerk" (also referred to in the law as "Municipal Clerk") in a Mayor-Council form of government, is appointed by "...the mayor and confirmed by an affirmative vote of a majority of the council present and voting..."; and

**WHEREAS**, the City of Jackson ("City") by ordinance presently has operated with one preeminent clerk who performs the duties of both "Clerk of the Council" and "City Clerk"; and

**WHEREAS**, the governing authorities find it in the best interest of the City to (1) formally separate the two positions, as well as the underlying deputy positions, and (2) define the duties and responsibilities of those positions; and

**WHEREAS**, the governing authorities find that Sections 2-131 through 2-135 of the Jackson Code of Ordinances should be amended as follows (deleted language denoted in strikethroughs, and added language denoted in underlined italics):

**Sec. 2-131. – Clerk *of the Council*—Appointment; responsibilities.**

The clerk *of the council* is to be appointed by *an affirmative vote of the majority of the council members present and voting*. The clerk *of the council* is responsible to the full council with respect to those duties inherent by law.

**Sec. 2-132. Clerk of the Council—Attendance of council meetings.**

The clerk *of the council* shall attend all council meetings and *compile or direct compilation* of all minutes of the meetings. In absence of the clerk *of the council*, the duties of the clerk *of the council* shall be performed by that person serving as the chief deputy clerk *of the council*.

**Sec. 2-133. —~~Same~~ Clerk of the Council—Keeping of minutes and records.**

The clerk *of the council* shall *compile* the minutes, *and records of Council proceedings, its ordinances and resolutions and perform such duties as may be required by law*. However, *the City Clerk* shall have custody of all *said* records ~~of the council~~, and shall be responsible for publication of all matters which require publication by law. The minutes of the council shall be open to the public *to the fullest extent allowed by law*.

**Sec. 2-134. - ~~Same~~ Clerk of the Council—Agenda and notices.**

The clerk *of the council* shall be responsible for preparation of an agenda for all regular *and special* meetings and notices for *same*.

**Sec. 2-135. - Deputy Clerks of the Council.**

*A chief deputy clerk of the council and seven or more deputy clerks of the council* may be employed and assigned to provide clerical support and to perform such other duties as required by councilmembers. *These clerks shall be appointed in the same manner as the clerk of the council*.

**Sec. 2-136. - Employees of the Clerk of the Council's office.**

The clerk *of the council* shall plan and assign work and exercise general supervision of the *chief deputy clerk of the council and deputy clerks of the council*.

WHEREAS, the governing authorities find that the following new Division and Sections be added to Chapter 2, Article III of the Jackson Code of Ordinances:

**DIVISION 9. – CITY CLERK'S OFFICE**

**Sec. 2-325. – City Clerk—Appointment; responsibilities.**

*The City Clerk is to be appointed by the mayor and confirmed by the city council. The City Clerk is responsible for duties inherent by law. The City Clerk shall perform all the duties referenced in the Mississippi Code Annotated and the Jackson Code of Ordinances as belonging to the "Clerk," "Municipal Clerk," or "City Clerk."*

**Sec. 2-326. – City Clerk—Attendance of council meetings.**

*The City Clerk shall attend all council meetings and, subsequent to the meeting, shall receive the compiled minutes from the Clerk of the Council for recordation. In the absence of the City Clerk, the duties of the City Clerk shall be performed by that person serving as the Chief Deputy Clerk of the municipality.*

**Sec. 2-327. – City Clerk—Keeping of minutes and records.**

*The Clerk of the Council shall compile the minutes and records of all proceedings of the council, its ordinances and resolutions. The City Clerk shall keep the official minutes of the proceedings of the council, shall have custody of records of the municipality, and shall be responsible for publication of all matters which require publication by law. The minutes of the council shall be open to the public to the fullest extent allowed by law.*



Sec. 2-328. - Deputy City Clerks.

In addition to the personnel already authorized or as may be authorized in the future for performance of routine duties, Deputy City Clerks or additional employees may be employed and assigned to provide clerical support and to perform such other duties as required by the governing authorities.

Sec. 2-329. - Employees of the City Clerk's office.

The City Clerk shall plan and assign work and exercise general supervision of the Deputy City Clerks, and clerical employees that are assigned to the City Clerk.

**THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, THAT** Sections 2-131 through 2-135 of the Jackson Code of Ordinances is amended to read as follows:

**Sec. 2-131. – Clerk of the Council—Appointment; responsibilities.**

The clerk of the council is to be appointed by an affirmative vote of the majority of the council members present and voting. The clerk of the council is responsible to the full council with respect to those duties inherent by law.

**Sec. 2-132. –Clerk of the Council —Attendance of council meetings.**

The clerk of the council shall attend all council meetings and compile or direct compilation of all minutes of the meetings. In absence of the clerk of the council, the duties of the clerk of the council shall be performed by that person serving as the chief deputy clerk of the council.

**Sec. 2-133. –Clerk of the Council —Keeping of minutes and records.**

The clerk of the council shall compile the minutes and records of its proceedings, its ordinances and resolutions and perform such duties as may be required by law. However, the City Clerk shall have custody of all said records, and shall be responsible for publication of all matters which require publication by law. The minutes of the council shall be open to the public to the fullest extent allowed by law.

**Sec. 2-134. - Clerk of the Council —Agenda and notices.**

The clerk of the council shall be responsible for preparation of an agenda for all regular and special meetings, and notices for same.

**Sec. 2-135. - Deputy Clerks of the Council.**

A chief deputy clerk of the council and seven or more deputy clerks of the council may be employed and assigned to provide clerical support and to perform such other duties as required by councilmembers. These clerks shall be appointed in the same manner as the clerk of council.

**Sec. 2-136. - Employees of the Clerk of the Council's office.**

The clerk of the council shall plan and assign work and exercise general supervision of the chief deputy clerk of the council and deputy clerks of the council.

**BE IT FURTHER ORDAINED** that the following new Division and Sections be added to Chapter 2, Article III of the Jackson Code of Ordinances:

**DIVISION 9. – CITY CLERK’S OFFICE**

**Sec. 2-325. – City Clerk—Appointment; responsibilities.**



The City Clerk is to be appointed by the mayor and confirmed by the city council. The City Clerk is responsible for duties inherent by law. The City Clerk shall perform all the duties referenced in the Mississippi Code Annotated and the Jackson Code of Ordinances as belonging to the "Clerk," "Municipal Clerk," or "City Clerk."

**Sec. 2-326. – City Clerk—Attendance of council meetings.**

The City Clerk shall attend all council meetings and, subsequent to the meeting, shall receive the compiled minutes from the Clerk of the Council for recordation. In the absence of the City Clerk, the duties of the City Clerk shall be performed by that person serving as the Chief Deputy Clerk of the municipality.

**Sec. 2-327. – City Clerk—Keeping of minutes and records.**

The Clerk of the Council shall compile the minutes and records of all proceedings of the council, its ordinances and resolutions. The City Clerk shall keep the official minutes of the proceedings of the council, shall have custody of records of the municipality, and shall be responsible for publication of all matters which require publication by law. The minutes of the council shall be open to the public to the fullest extent allowed by law.

**Sec. 2-328. - Deputy City Clerks.**

In addition to the personnel already authorized or as may be authorized in the future for performance of routine duties, Deputy City Clerks or additional employees may be employed and assigned to provide clerical support and to perform such other duties as required by the governing authorities.

**Sec. 2-329. - Employees of the City Clerk's office.**

The City Clerk shall plan and assign work and exercise general supervision of the Deputy City Clerks, and clerical employees that are assigned to the City Clerk.

**IT IS FURTHER ORDAINED** that this Ordinance shall become effective thirty (30) days after passage and publication thereof.

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

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**President Lindsay** recognized **Council Member Stokes** who requested an overview of said item. **Timothy Howard**, City Attorney provided a brief overview of said item and answered questions posed to him by Council Members.

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**President Lindsay** recognized **Council Member Priester** who moved, seconded by **Council Member Banks** to go into Executive Session to discuss personnel matters. The motion failed by the following vote:

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

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

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

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**ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-336,  
DEPARTMENTS CREATION; FUNCTIONS OF THE JACKSON CODE OF  
ORDINANCES.**

**WHEREAS**, pursuant to Section 21-8-23 of the Mississippi Code Annotated (1972), as amended, and prevailing Attorney General opinions, the “City Clerk” (also referred to in the law as “Municipal Clerk”) in a Mayor-Council form of government, is appointed by “...the mayor and confirmed by an affirmative vote of a majority of the council present and voting ...”; and

**WHEREAS**, the City of Jackson (“City”) by ordinance presently has operated with one preeminent clerk who performs the duties of both “Clerk of the Council” and “City Clerk”; and

**WHEREAS**, the governing authorities find it in the best interest of the City to (1) formally separate the two positions, as well as the underlying deputy positions, and (2) define the duties and responsibilities of those positions; thus, requiring the creation of a new municipal department of municipal clerk; and

**WHEREAS**, the governing authorities find that Section 2-336 of the Jackson Code of Ordinances should be amended as follows to create a department of municipal clerk (added language denoted in underlined italics):

**Sec. 2-336. - Creation; functions.**

There are hereby created the following departments which shall have the following principal functions:

(1) *Administration*. The department of administration shall perform the functions of finance and management information systems, fleet management, office of publications, record retention, purchasing, communications center, telecommunications and municipal court services.

(2) *Fire*. The fire department shall perform the functions of fire prevention, suppression and education.

(3) *Police*. The police department shall perform the functions of crime prevention and suppression, animal control, youth court, and community improvement.

(4) *Public works*. The public works department shall perform the functions of water and sewer engineering and maintenance; streets, bridges and drainage engineering and maintenance; traffic engineering and maintenance; water/sewer business administration, right-of-way maintenance; cemetery maintenance; building maintenance; wastewater treatment plant contract administration and maintenance of wastewater collector system, solid waste collection contract administration; management of water treatment and distribution facilities; administration of the pest control contract; central supply, and custodial services.

(5) *Human and cultural services*. The human and cultural services department shall perform the functions of senior services, early childhood education, museums, art galleries, arts centers, auditoriums and planetariums.

(6) *Personnel management*. The personnel management department shall perform all personnel management functions including the administration of benefits.

(7) *Planning and development*. The planning and development department shall perform the functions of planning and zoning, developmental assistance including, but not limited to, housing, economic development and grants, federal programs, public transportation/JATRAM, building and permits, and community improvement.

(8) *Parks and recreation*. The parks and recreation department shall perform a variety of recreational services including maintenance, programming, athletics, special events and the administration of contract facilities.

(9) *Constituent services and information*. The constituent services and information department shall be responsible for the quality and content of information regarding city government. This department will serve as an information conduit for the city council, department heads, employees, and citizens. This department will also conduct site visits with businesses and citizens to identify problems and find solutions before they become unmanageable. The divisions of Action Line, Public Education and Government (PEG) Television, publications, public relations and quality of life, and related duties shall be under this department.

(10) Municipal clerk. The department of municipal clerk shall perform the functions of and duties of the municipal clerk as inherent by law, and those duties referenced in the Mississippi Code Annotated (1972), as amended as belonging to the "clerk", "municipal clerk", or "city clerk". The municipal clerk shall attend all council meetings and, subsequent to the meeting, shall receive the compiled minutes from the clerk of council for recordation. The municipal clerk shall keep the official minutes of the proceedings of the council, shall have custody of records of the municipality, and shall be responsible for publication of all matters which require publication by law. In the absence of the municipal clerk, the duties of the municipal clerk shall be performed by that person serving as the chief deputy clerk of municipality. The municipal clerk shall plan and assign work and exercise general supervision of the deputy municipal clerks, and clerical employees that are assigned to the municipal clerk.

In addition to departmental functions specified in this section, such departments shall have such additional responsibilities as the mayor or council may from time to time deem necessary.

**THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, THAT** Section 2-336 of the Jackson Code of Ordinances is amended to read as follows:

**Sec. 2-336. - Creation; functions.**

There are hereby created the following departments which shall have the following principal functions:

- (1) *Administration.* The department of administration shall perform the functions of finance and management information systems, fleet management, office of publications, record retention, purchasing, communications center, telecommunications and municipal court services.
- (2) *Fire.* The fire department shall perform the functions of fire prevention, suppression and education.
- (3) *Police.* The police department shall perform the functions of crime prevention and suppression, animal control, youth court, and community improvement.
- (4) *Public works.* The public works department shall perform the functions of water and sewer engineering and maintenance; streets, bridges and drainage engineering and maintenance; traffic engineering and maintenance; water/sewer business administration, right-of-way maintenance; cemetery maintenance; building maintenance; wastewater treatment plant contract administration and maintenance of wastewater collector system, solid waste collection contract administration; management of water treatment and distribution facilities; administration of the pest control contract; central supply, and custodial services.
- (5) *Human and cultural services.* The human and cultural services department shall perform the functions of senior services, early childhood education, museums, art galleries, arts centers, auditoriums and planetariums.
- (6) *Personnel management.* The personnel management department shall perform all personnel management functions including the administration of benefits.
- (7) *Planning and development.* The planning and development department shall perform the functions of planning and zoning, developmental assistance including, but not limited to, housing, economic development and grants, federal programs, public transportation/JATRAM, building and permits, and community improvement.
- (8) *Parks and recreation.* The parks and recreation department shall perform a variety of recreational services including maintenance, programming, athletics, special events and the administration of contract facilities.
- (9) *Constituent services and information.* The constituent services and information department shall be responsible for the quality and content of information regarding city government. This department will serve as an information conduit for the city council, department heads, employees, and citizens. This department will also conduct site visits with businesses and citizens to identify problems and find solutions before they become unmanageable. The divisions of Action Line, Public Education and Government (PEG) Television, publications, public relations and quality of life, and related duties shall be under this department.



(10) *Municipal clerk.* The department of municipal clerk shall perform the functions of and duties of the municipal clerk as inherent by law, and those duties referenced in the Mississippi Code Annotated (1972), as amended as belonging to the “clerk”, “municipal clerk”, or “city clerk”. The municipal clerk shall attend all council meetings and, subsequent to the meeting, shall receive the compiled minutes from the clerk of council for recordation. The municipal clerk shall keep the official minutes of the proceedings of the council, shall have custody of records of the municipality, and shall be responsible for publication of all matters which require publication by law. In the absence of the municipal clerk, the duties of the municipal clerk shall be performed by that person serving as the chief deputy clerk of municipality. The municipal clerk shall plan and assign work and exercise general supervision of the deputy municipal clerks, and clerical employees that are assigned to the municipal clerk.

**IT IS FURTHER ORDAINED** that this Ordinance shall become effective thirty (30) days after passage and publication thereof.

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

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

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**Council Members Tillman** and **Stokes** left the meeting.

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**ORDER APPROVING CLAIMS NUMBER 2606 TO 3053 APPEARING AT PAGES 396 TO 462 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$2,959,599.06 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 2606 to 3053 appearing at pages 396 to 462, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$2,959,599.06 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
1% INFRASTRUCTURE TAX	51,325.10
EARLY CHILDHOOD (DAYCARE)	2,810.20
FIRE PROTECTION	4,481.68
GENERAL FUND	720,597.55
H O P W A GRANT – DEPT. OF HUD	33,336.13
HOME PROGRAM FUND	51,499.08
HOUSING COMM DEV ACT (CDBG) FD	3,061.23
KELLOGG FOUNDATION PROJECT	58,539.76
LANDFILL/SANITATION FUND	1,708.37
LIBRARY FUND	9,453.50
MADISON SEWAGE DISP OP & MAINT	57.55
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	169.75
PARKS & RECR FUND	237,230.46
REPAIR & REPLACEMENT FUND	84.78
STATE TORT CLAIMS FUND	5,695.00
TECHNOLOGY FUND	179,335.58
TITLE III AGING PROGRAMS	28,510.00



**SPECIAL MEETING OF THE CITY COUNCIL  
FRIDAY, DECEMBER 20, 2019 10:00 A.M.**

326

TRANSPORTATION FUND	1,165,330.92
WATER/SEWER OP & MAINT FUND	398,297.23
WATER/SEWER REVENUE FUND	8,006.81
<b>TOTAL</b>	<b><u>\$2,959,599.06</u></b>

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

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**President Lindsay** recognized **Council Member Priester**, who stated that he was abstaining from voting and left the meeting.

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**President Lindsay** recognized **Sharon Thames**, Deputy Director of Administration, who provided a brief overview of the Claims Docket at the request of **President Lindsay**.

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

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

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

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

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**President Lindsay** recognized **Council Member Foote** who moved, seconded by **Council Member Tillman** to reconsider Agenda Item No. 19, Claims. The motion prevailed by the following vote:

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

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**President Lindsay** requested that the Clerk read Agenda Item No. 19:

**ORDER APPROVING CLAIMS NUMBER 2606 TO 3053 APPEARING AT PAGES 396 TO 462 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,959,599.06 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 2606 to 3053 appearing at pages 396 to 462, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,959,599.06 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
1% INFRASTRUCTURE TAX	51,325.10
EARLY CHILDHOOD (DAYCARE)	2,810.20
FIRE PROTECTION	4,481.68
GENERAL FUND	720,597.55

**SPECIAL MEETING OF THE CITY COUNCIL  
FRIDAY, DECEMBER 20, 2019 10:00 A.M.**

327

H O P W A GRANT – DEPT. OF HUD	33,336.13
HOME PROGRAM FUND	51,499.08
HOUSING COMM DEV ACT (CDBG) FD	3,061.23
KELLOGG FOUNDATION PROJECT	58,539.76
LANDFILL/SANITATION FUND	1,708.37
LIBRARY FUND	9,453.50
MADISON SEWAGE DISP OP & MAINT	57.55
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	169.75
PARKS & RECR FUND	237,230.46
REPAIR & REPLACEMENT FUND	84.78
STATE TORT CLAIMS FUND	5,695.00
TECHNOLOGY FUND	179,335.58
TITLE III AGING PROGRAMS	28,510.00
TRANSPORTATION FUND	1,165,330.92
WATER/SEWER OP & MAINT FUND	398,297.23
WATER/SEWER REVENUE FUND	8,006.81
<b>TOTAL</b>	<b><u>\$2,959,599.06</u></b>

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

Yeas- Foote, Lindsay and Tillman.

Nays- Banks and Stamps.

Absent- Priester and Stokes.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 2606 TO 3053 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 2606 to 3053 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$148,954.93 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		1,851,734.36
PARKS & RECR FUND		68,606.95
LANDFILL FUND		12,254.99
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		186,493.75
PAYROLL FUND		426.00
PAYROLL	148,954.93	
EARLY CHILDHOOD		27,407.30
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,272.88
TRANSPORTATION FUND		14,863.24
T-WARNER PA/GA FUND		4,697.47
<b>TOTAL</b>		<b><u>\$2,182,100.54</u></b>

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

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

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

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**ORDER AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH EAGLE RIDGE CONFERENCE CENTER TO HOST THE ASPEN INSTITUTE ECONOMIC DEVELOPMENT WORKFORCE LEADERSHIP ACADEMY OPENING RETREAT MARCH 25-27, 2020, AND THE CLOSING RETREAT ONE YEAR LATER.**

**WHEREAS**, the City of Jackson has partnered with The Aspen Institute to increase economic development and expand the local workforce system to increase its impact on the economy in the City of Jackson, and

**WHEREAS**, Aspen Institute’s role is to provide training, in-kind support, and funding for training-related activities and programs; and the City of Jackson’s role is to facilitate the Institute’s programs designed to strengthen the local workforce system and promote economic development in the City, and

**WHEREAS**, the Aspen Institute will sponsor a one-year Workforce Leadership Academy (WLA) in the City of Jackson for approximately 20 fellows currently working in high-level positions in local workforce development agencies. Fellows are expected to increase personal leadership and organizational capacity; build partnerships and collaborations; augment systems thinking; advance labor market equity through a lens of race, equity and inclusion; build metrics and meaning; increase evidence-based program strategies; build employer practices; and influence funding and policy in the Jackson ecosystem; and

**WHEREAS**, the Jackson WLA initiates with a three-day retreat for the fellows’ orientation, at which guest faculty will present related-topics, and culminates with a three-day retreat at the end of the year, at which fellows will present their projects; and

**WHEREAS**, the City of Jackson is responsible for making arrangements to secure the site for the two retreats, it has chosen Eagle Ridge Conference Center in Raymond, MS. Eagle Ridge has drawn up a contract with all requirements of the retreat and all costs estimated; and

**WHEREAS**, all related expenses for both retreats and the five full-day workshops are being covered by funds paid to the City of Jackson for the costs incurred for the aforementioned events by The Aspen Institute, and by funding from the W. K. Kellogg Foundation grant; and

**WHEREAS**, it is important to reserve the facility by the end of December, 2019.

**IT IS, THEREFORE ORDERED** that the Mayor be authorized to enter into a contract with Eagle Ridge Conference Center to host the three-day Jackson WLA Retreat, March 25-27, 2020, and the closing retreat one year later.

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

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

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**Council Member Priester** left the meeting.

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**ORDER AUTHORIZING THE MAYOR TO ENTER INTO A PARTNERSHIP WITH THE ASPEN INSTITUTE ECONOMIC OPPORTUNITIES PROGRAM IN ORDER TO PROMOTE ECONOMIC OPPORTUNITIES IN THE CITY OF JACKSON.**

**WHEREAS**, The Aspen Institute Economic Opportunities Program’s vision is to grow the network of systems leaders with the skills to develop organizational, field, and systems strategies to advance more equitable opportunities for workers while meeting talent development needs; and

**WHEREAS**, The City of Jackson and The Aspen Institute Economic Opportunities Program will partner to align goals and strategies that will expand the local workforce system to increase economic development in the City of Jackson by establishing a one-year Workforce Leadership Academy (WLA) in the City; and

**WHEREAS**, The City of Jackson will establish an Advisory Council of local leaders to identify potential fellows (within local workforce development agencies) to apply for the academy, and will evaluate applications submitted for the maximum of 24 available fellowships; and

**WHEREAS**, expected outcomes for the fellows will be to enhance their personal leadership and organizational capacity; build partnerships and collaborations; augment systems thinking; advance labor market equity through a lens of race, equity and inclusion; build metrics and meaning; increase evidence-based program strategies; build employer practices; and influence funding and policy in the Jackson ecosystem; and

**WHEREAS**, The Jackson WLA initiates with a three-day retreat for the fellows’ orientation, and culminates with a three-day retreat one year later, at the end of the WLA. Both retreats will be hosted at the Eagle Ridge Conference Center in Raymond, MS; and

**WHEREAS**, in addition, five full-day workshops for the fellows scheduled intermittently during the year will be arranged and facilitate by the City of Jackson. These five workshops will be hosted at the King Edward Hotel; and

**WHEREAS**, The City of Jackson and The Aspen Institute will work together to identify and invite guest faculty to present at every convening; and

**WHEREAS**, The Aspen Institute will provide programming, training, in-kind support, and funding for training-related activities designed to strengthen the local workforce system, promote economic development and increase economic opportunities in City of Jackson; and

**WHEREAS**, all related expenses for both retreats and the five full-day workshops are being covered by funds paid to the City of Jackson for the costs incurred for the aforementioned events by The Aspen Institute, and by funding from the W. K. Kellogg Foundation grant.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to enter into a partnership with The Aspen Institute Economic Opportunities Program for benefit to the City of Jackson to increase economic opportunities.

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

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

Nays- None.

Absent- Priester and Stokes.

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**ORDER AUTHORIZING MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT VARIOUS PUBLIC SERVICE ACTIVITIES AND TO INCLUDE FAIR HOUSING ACTIVITIES WHICH INVOLVES EDUCATION AND OUTREACH.**

**WHEREAS**, on July 9, 2019 the City Council adopted an Order, recorded in Minute Book 6-P, page 362 authorizing the Mayor to submit the City of Jackson's 2019 One-Year Action Plan of the 2015-2019 Consolidated Plan, consisting of the City's CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

**WHEREAS**, on November 18, 2019 HUD notified the City of Jackson of its approval of the 2019 Annual Action Plan of the Consolidated Plan; and

**WHEREAS**, the CDBG component of the 2019 Annual Action Plan allocated funding for undetermined public service organizations during the 2019 Program Year (October 1, 2019 through September 30, 2020); and

**WHEREAS**, the City, based upon the recommendation of the City of Jackson's Proposal Review Committee, wishes to award contracts to public services organizations for the use of CDBG funds for reimbursement of eligible expenses incurred during the 2019 Program Year.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute contracts with various organizations for the use of 2019 CDBG funds as follows:

BETHLEHEM CENTER	\$15,000.00
OPERATION SHOESTRING	\$50,000.00
CATHOLIC CHARITIES- SOLOMON COUNSELING	\$17,819.00
CATHOLIC CHARITIES –JACKSON VICTIM SERVICES	\$50,000.00
HARBOR HOUSE OF JACKSON, INC.	\$19,635.00
STEWOPOT COMMUNITY SERVICES/AFTERSCHOOL PROGRAM	\$45,550.00
DELIVER ME SENIOR SUPPORT, INC.	\$25,000.00
OPERATION UPWARD	\$11,769.00
HOUSING EDUCATION AND ECONOMIC DEVELOPMENT	\$25,000.00
MS COMMUNITY EDUCATION CENTER	\$25,000.00

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

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

Nays- None.

Absent- Priester and Stokes.

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**ORDER AUTHORIZING MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2019 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.**

**WHEREAS**, on July 9, 2019 the City Council adopted an Order, recorded in Minute Book 6-P, page 362 authorizing the Mayor to submit the City of Jackson's 2019 One-Year Action Plan of the 2015-2019 Consolidated Plan, consisting of the City's CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

**WHEREAS**, on November 18, 2019 HUD notified the City of Jackson of its approval of the 2019 Annual Action Plan of the Consolidated Plan; and

**WHEREAS**, the ESG component of the 2019 Annual Action Plan allocated funding for undetermined public service organizations during the 2019 Program Year (October 1, 2019 through September 30, 2020); and

**WHEREAS**, the City, based upon the recommendation of the City of Jackson's Proposal Review Committee, wishes to award contracts to public services organizations for the use of ESG funds for reimbursement of eligible expenses incurred during the 2019 Program Year.



**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute contracts with various organizations for the use of 2019 ESG funds as follows:

MISSISSIPPI UNITED TO END HOMELESSNESS (MUTEH)	\$59,220.00
VOICE OF CALVARY MINISTRIES	\$44,415.00
STEW POT COMMUNITY SERVICES/BILLY BRUMFIELD	\$14,805.00
STEW POT COMMUNITY SERVICES/MATT'S HOUSE	\$14,805.00
MISSISSIPPI CENTER FOR POLICE & SHERIFFS	\$14,805.00

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

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

Nays- None.

Absent- Priester and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON AND VARIOUS ORGANIZATIONS FOR THE USE OF 2019 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS IN THE JACKSON METROPOLITAN STATISTICAL AREA (MSA) FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).**

**WHEREAS**, on July 9, 2019 the City Council adopted an Order, recorded in Minute Book 6P, page 362 authorizing the Mayor to submit the City of Jackson's 2019 One-Year Action Plan of the 2015-2019 Consolidated Plan, consisting of the City's CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

**WHEREAS**, on November 18, 2019, HUD notified the City of Jackson of its approval of the 2019 Annual Action Plan of the Consolidated Plan; and

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

**WHEREAS**, the contracts shall be effective December 1, 2019.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute contracts with Grace House, Inc. and Mississippi United to End Homelessness (MUTEH) for the implementation of the Housing Opportunities for Persons With AIDS (HOPWA) program in the Jackson Metropolitan Statistical Area (MSA) for the use of 2019 HOPWA funds; and to execute all other required forms and contractual documents related to this award. The funds should be allocated as follow:

GRACE HOUSE, INC.	\$701,744.50
MISSISSIPPI UNITED TO END HOMELESSNESS (MUTEH)	\$701,744.50

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

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

Nays- None.

Absent- Priester and Stokes.

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROPERTY ACCESS AGREEMENT BETWEEN THE CITY OF JACKSON AND THE PICKERING DEVELOPMENT GROUP, LLC FOR THE PICKERING GROUP OR IT'S AGENTS, EMPLOYEES, REPRESENTATIVES, CONTRACTORS OR SUBCONTRACTORS TO PERFORM INSPECTIONS, SURVEYING, SOIL AND ENVIRONMENTAL TESTING, SITE TOURS, AND SURFACE MAINTENANCE WITH AN OBJECTIVE TO STUDY DEVELOPMENT OF THE PROPERTY INTO A PUBLIC WATERFRONT PARK AND/OR PRIVATE MIXED-USE DEVELOPMENT FOR PARK SUSTAINABILITY AND ACTIVATION.**

**WHEREAS**, the City of Jackson ("Grantor") is the fee simple owner of real property located in Hinds County and designated as Parcel ID 1197-2 on Jefferson Street in the landroll; and

**WHEREAS**, the Pickering Development Group, LLC ("Grantee") is seeking Grantor's consent to enter the Property for the purpose of inspecting and planning future park and function space development; and

**WHEREAS**, the Governing Authorities of the City of Jackson find it in the best interest of the City to enter into such agreement;

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a Property Access Agreement with The Pickering Group, LLC whereby the City will grant The Pickering Development Group a non-exclusive, right and privilege to enter the Property ("The Right") from time to time for the purpose of performing inspections, surveying, soil and environmental testing, site tours with project advocates and potential investors, and surface maintenance such as mowing and trimming ("the Work").

**IT IS FURTHER HEREBY ORDERED** that the Right shall be exercised by Grantee and/or Grantee's agents, employees and representatives, contractors and its subcontractors only.

**IT IS FURTHER HEREBY ORDERED** that the Right granted shall not exceed 12 months from the effective date of the Agreement and that prior to entering the Property, Grantee shall provide Grantor with advance notice but not less than 24-hour notice as prescribed in the Agreement, and that the Right may be unilaterally terminated by the Grantor upon a two-week notice to the Grantee.

**IT IS FURTHER HEREBY ORDERED** that Grantee shall indemnify, defend and hold harmless Grantor from liability for any and all costs, expenses, fees, and/or any other expenditures necessitated by the Work and all Damages connected with the Work.

**IT IS FURTHER HEREBY ORDERED** that Grantee shall remove any remaining trash, waste or equipment, on any portion of the Property affected thereby to its present condition and that a final report relating to any tests or surveys be provided to the Grantor.

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

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**President Lindsay** recognized **Jack Pickering**, a representative of The Pickering Group, LLC, who provided a brief overview of the property access agreement and the area that would be affected.

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

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

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**ORDER AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH THE UNIVERSITY OF MISSISSIPPI ON BEHALF OF THE MISSISSIPPI SMALL BUSINESS DEVELOPMENT CENTER STATE OFFICE TO ESTABLISH THE CITY OF JACKSON'S SMALL BUSINESS DEVELOPMENT CENTER.**

**WHEREAS**, the Jackson City Council approved an Order which authorized the Mayor to execute a contract with the University of Mississippi ("UM") on behalf of the Mississippi State Business Development Center State Office for a sub award in the amount of \$114,895.00 to establish its Small Business Development Center on August 6, 2019; and

**WHEREAS**, the Order appears in Minute Book 6P at Page 487; and

**WHEREAS**, UM has advised the City that the award requires revisions; and

**WHEREAS**, the revised estimated total cost under the Federal Fiscal Year 2020 is \$234,728.00, which consists of federal funds sponsored by UM in the amount of \$104,395.00, City of Jackson match funds in the amount of \$108,994.00 and a waiver of indirect costs in the amount of \$21,339.00; and

**WHEREAS**, the sub grant expressly authorizes the City to furnish the services of current City employees in accordance with 2 CFR § 200.306 as its source of funding for cost sharing or matching.

**IT IS, THEREFORE, ORDERED** that the prior Order approved on August 6, 2019, appearing in Minute Book 6P at Page 487 is amended to change the sub award amount to \$234,728.00 for Fiscal Year 2020.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute any and all documents necessary to comport with the purpose and intent of this order.

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

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

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**ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE DEPARTMENT OF HEALTH FOR PROFESSIONAL SERVICES.**

**WHEREAS**, the Mississippi State Department of Health (MSDH) "the Agency" and the Jackson Police Department ("JPD") who is the "the Contractor" desire to engage in a contract for the period September 17, 2019 to June 20, 2020 for professional services; and

**WHEREAS**, in furtherance of the performance of the professional services, outlined in the contract; and

**WHEREAS**, the scope of service in fulfillment of the purposes of this Agreement, the Contractor shall provide MSDH with the professional violent death data collection services detailed below. Services shall include, but are not limited to, the following:

1. Assign a representative from department to provide data collection.
2. Provide monthly violent death case data as requested by Mississippi Violent Death Program Manager.
3. Assist with data collection and provide technical assistance and pertinent information to officers
4. Provide data reports in a timely manner.
5. Attend quarterly advisory board meetings.

**WHEREAS**, MSDH agrees to compensate JPD at the monthly rate of \$500.00 not to exceed a total of \$5,000.00 during the specified term; and

**WHEREAS**, the provisions, terms or conditions of this MOU are specified in the MSDH Contract for Professional Services.

**IT IS HEREBY ORDERED** that the Mayor of the City of Jackson or his designee is authorized to enter into herein-described Memorandum of Understanding between the City of Jackson, Mississippi and the Mississippi State Department of Health to provide MSDH with professional violent death data collection services at the monthly rate of \$500.00 not to exceed a total of \$5,000.00.

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

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A STATE PARK LEASE AGREEMENT BETWEEN THE CITY OF JACKSON AND THE STATE OF MISSISSIPPI, ACTING BY AND THROUGH THE MISSISSIPPI DEPARTMENT OF WILDLIFE, FISHERIES, AND PARKS FOR THE CITY TO RENT THAT PARCEL OF LAND COMMONLY KNOWN AS THE PEARL RIVER BASIN DEVELOPMENT DISTRICT HEADQUARTERS BUILDING AND ASSOCIATED PERSONAL PROPERTY AND PARKING AREA, LOCATED AT 2304 RIVERSIDE DRIVE, JACKSON, MISSISSIPPI FOR SUCH GOVERNMENTAL FUNCTIONS AND/OR OPERATIONS OF THE JACKSON POLICE DEPARTMENT AS THE DEPARTMENT DEEMS FIT.**

**WHEREAS**, the State of Mississippi, acting by and through the Mississippi Department of Wildlife, Fisheries and Parks (MDWFP), owns and operates a state park known as Lefleur's Bluff State Park, in Jackson, Hinds County, Mississippi; and

**WHEREAS**, co-located on the lands encompassing Lefleur's Bluff State Park is the former headquarters building for the Pearl River Basin Development District, which entity was dissolved and ceased to exist on July 1, 2018; and

**WHEREAS**, the Mississippi Department of Wildlife, Fisheries and Parks, acting under the authority of Miss. Code Ann. Sec. 55-3-47(1), and the Governing Authorities of the City of Jackson have determined it to be in the best interest of the people of the State of Mississippi and the City of Jackson, (Hinds County) Mississippi, for the City to lease the former Pearl River Basin Development District Headquarters office building, associated personal property and parking area, for use by the Jackson Police Department;

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a lease agreement with the State of Mississippi, whereby the City will lease the Pearl River Basin Development District Headquarters Building and associated personal property and parking area for such governmental functions and/or operations of the Jackson Police Department for a term of twenty-five (25) years, beginning in 2019 and ending in 2044, with a right to renew for an additional term of twenty-five (25) years for rent in the amount of One Dollar (US \$1.00) for the initial term of the Lease, with utilities, capital improvements, maintenance, and repairs for said property assumed by the City of Jackson.

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

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

Nays- None.

Absent- Stokes.

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

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

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

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

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

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

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

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

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

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

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

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

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

Nays- None.

Absent- Stokes.

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**Council Member Foote** left the meeting.

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**ORDER RATIFYING THE CONTRACTS FOR PERFORMANCES AND EVENTS AT THALIA MARA HALL.**

**WHEREAS**, the City of Jackson, Mississippi (“City of Jackson”) and Thalia Mara Hall are committed to bringing and attracting a diverse offering of live entertainment; and

**WHEREAS**, the City Council has authorized the Mayor to sign contracts prior to Council approval in order to protect the process of contracts with promoters and complete them in a timely manner; and

**WHEREAS**, the all attached contracts have been executed by the Mayor, and contracts are used in a standard format for all events; and

**WHEREAS**, the deposits have been paid for the event by the promoter, and need City Council ratification; and

**WHEREAS**, the following contracts are for:

Event	Entity	Event Date
Praises of Hope	MS Organ Recovery Agency	November 7, 2019
Black Jacket Symphony	Ardenland	November 1, 2019
Switchfoot	Ardenland	October 27, 2019
Ron White	Ardenland	January 16, 2020
MS Book Festival	MS Book Festival	August 16, 2019
2019-2020 Season	MS Symphony	Various
Encore Children’s Show	Chamber Theatre Productions	November 5, 2019
Liverpool Legends	Paramount Organization, Inc.	January 18, 2020

**IT IS HEREBY ORDERED** that the included contracts, and the Mayor’s execution of the same are ratified by the City Council for the following: Mississippi Organ Recovery Agency, Ardenland, Mississippi Book Festival, Mississippi Symphony, Chamber Theatre Productions, and Paramount Organization, Inc.

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

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

Nays- None.

Absent- Foote and Stokes.

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**ORDER PROPOSING A REVISED ANNUAL GOLF FEE SCHEDULE FOR THE CITY OF JACKSON, PARKS AND RECREATION, PETE BROWN GOLF FACILITY.**

**WHEREAS**, the City of Jackson, Department of Parks and Recreation, will provide single cart use services to the general public at certain prices; and

**WHEREAS**, the fees currently being proposed have been in place since March 7, 2018; and

**WHEREAS**, the fees have been adjusted to provide fair and comparable fees, to attract more public participation; and

**WHEREAS**, the winter discount joining fees have been adjusted from February and March to January and February; and

**WHEREAS**, the City of Jackson, Department of Parks and Recreation is revising fees where needed, listed below.

**IT IS HEREBY ORDERED** that the proposed fee revision for the City of Jackson, Department of Parks and Recreation, be hereby ratified and adopted as provided in the below referenced chart.

<b>PARKS &amp; RECREATION – 2019 PROPOSED REVISED GOLF FEE SCHEDULE –</b>					
		<b>Current Fee</b>	<b>Proposed Fee Change</b>	<b>Comments</b>	<b>Proposed Joining Month Change</b>
<b>1.</b>	<b>Regular Annual Golf Pass – Ages 61 &amp; Under (Single Cart Use)</b>	None	<b>\$950.00 (New) Annual Fee: \$800 Cart Fee: \$150</b>	Single Cart Use Includes Greens & Golf Cart Use	N/A
<b>2.</b>	<b>Winter Annual Golf Pass – Ages 61 &amp; Under (Single Cart Use) (\$50.00 Discount for Members Joining February and March)</b>	None	<b>\$900.00 (New) Annual Fee: \$750 Cart Fee: \$150</b>	Single Cart Use Includes Greens & Golf Cart Use	<b>(\$50.00 Discount for Members Joining January &amp; February)</b>
<b>3.</b>	<b>Regular Annual Seniors Gol Pass - Ages 62+ (Single Cart Use)</b>	None	<b>\$720.00 (New) Annual Fee: \$570 Cart Fee: \$150</b>	Single Cart Use Includes Greens & Golf Cart Use	N/A
<b>4.</b>	<b>Winter Annual Seniors Golf Pass – Ages 62+ (Single Cart Use) (\$50.00 Discount for Members Joining February and March)</b>	None	<b>\$670.00 (New) Annual Fee: \$520 Cart Fee: \$150</b>	Includes Greens & Golf Cart Use	<b>(\$50.00 Discount for Members Joining January &amp; February)</b>

Council Member Tillman moved adoption; Council Member Banks seconded.

Yeas- Banks, Lindsay, Priester and Tillman.

Nays- Stamps.

Absent- Foote and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE GROVE PARK JUNIOR GOLF CLUB, INC., FOR USE OF THE CITY-OWNED PETE BROWN GOLF FACILITY LOCATED AT 3200 WOODROW WILSON DRIVE AND THE GROVE PARK MUNICIPAL GOLF COURSE LOCATED AT 1800 WALTER DUTCH WELCH DRIVE.**

**WHEREAS**, Grove Park Junior Golf Club, Inc., has previously partnered with the City of Jackson, Mississippi (“City”) as the management group for junior golf at the Pete Brown Golf Facility located at 3200 Woodrow Wilson and Grove Park Municipal Golf Course located at 1800 Walter Dutch Welch Drive; and

**WHEREAS**, Grove Park Junior Golf Club, Inc. has provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and added the City as an additional insured, but only for liability cause, in whole or in part, by the acts and omissions of the Grove Park Junior Golf Club, Inc.; and

**WHEREAS**, Grove Park Junior Golf Club, Inc., abided by all prior mutual agreements with the City; and

**WHEREAS**, Grove Park Junior Golf Club, Inc. shall operate its junior golf program in accordance with the rules and regulations established by Grove Park Junior Golf Club, Inc., and the City.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a Facility Use Agreement with Grove Park Junior Golf Club, Inc., a provider governing its use of the Pete Brown Golf Facility and Grove Park Municipal Golf Course, for the period commencing on the last date of execution and ending on December 31, 2020, unless terminated earlier.



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

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

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

Nays- None.

Absent- Foote and Stokes.

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**ORDER AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CANIZARO CAWTHON DAVIS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW FIRE STATION 20 BUILDING, CITY PROJECT NO. 15B7003.401.**

**WHEREAS**, the governing authorities for the City of Jackson authorized a professional services agreement with Canizaro Cawthon Davis on July 12, 2016, for architectural services related to the construction of a new Fire Station 20 Building, City Project No. 15B7003.401, in an amount not to exceed \$177,182.00 and an additional \$6,000.00 for reimbursable items, which was executed on December 19, 2016; and

**WHEREAS**, the proposed site of the new fire station was located on municipal property which had been designated for aeronautical use by the Jackson Municipal Airport Authority and is regulated by the Federal Aviation Administration; and

**WHEREAS**, the governing authorities for the City of Jackson authorized a Memorandum of Understanding with the Jackson Municipal Airport Authority on May 22, 2018, to formally request authorization from the Federal Aviation Administration to convert municipal property from aeronautical use to non-aeronautical; and

**WHEREAS**, the City received notice on July 25, 2018, that the Federal Aviation Administration rejected the proposed conversion and substitution of municipal property in the JMAA Airport Layout Plan; and

**WHEREAS**, the negotiations with JMAA for a land swap were completed August 2019; and

**WHEREAS**, Canizaro Cawthon Davis has agreed to provide additional architectural and engineering services for the construction project at a cost not to exceed \$39,946.00; and

**WHEREAS**, the Fire Department and Department of Public Works have determined that it is in the best interest of the City to modify the completion date of the agreement from December 19, 2019 to January 1, 2022.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an amendment to the professional services agreement with Canizaro Cawthon Davis for additional architectural and engineering services for New Fire Station 20, City Project No. 15B7003.401, at an additional cost not to exceed \$39,946.00, to be completed on or before January 1, 2022.

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

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

Nays- None.

Absent- Foote and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE FINAL/CHANGE ORDER NO. 2 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE OB CURTIS WATER TREATMENT PLANT SODA ASH SILOS AND FEED SYSTEM REHABILITATION PROJECT, CITY PROJECT NUMBER 17B0102, SRF# DWI-L250008-01.**

**WHEREAS**, the City of Jackson entered into a construction contract with Hemphill Construction Company, Inc., on November 30, 2018 for the OB Curtis Water Treatment Plan Soda Ash Silos and Feed System Rehabilitation Project in an amount not to exceed \$2,583,139.00; and

**WHEREAS**, the City of Jackson issued a notice to proceed for Hemphill Construction Company, Inc., to start work on January 22, 2019; and

**WHEREAS**, the City of Jackson City Council approved Change Order No. 1 on August 6, 2019 increasing the time for construction from one hundred and fifty (150) days to two hundred and eighty-one (281) days, and increasing the contract amount from \$2,583,139.00 to \$2,649,506.34; and

**WHEREAS**, Hemphill Construction Company, Inc., has encountered additional delays and additional cost due to weather and lack of parts inventory from manufacturer supply companies; and

**WHEREAS**, Hemphill Construction Company, Inc., has requested an additional sixteen (16) calendar days to complete the project increasing the calendar days from two hundred and eighty-one (281) calendar days to two hundred and ninety- seven (297) total calendar days for completion; and

**WHEREAS**, Hemphill Construction Company, Inc., has requested an additional \$47,988.38 increasing the contract amount from \$2,649,506.34 to \$2,697,494.72 due to the following additions:

1. Add 602 linear feet of piping, fittings, and hangars.
2. Install 3" Pressure reducing valve in the Soda Ash Room.
3. Silo heating thermostats.
4. Install an angle bracket mount for one-day tank mixer to prevent vortexing.
5. Install additional unistrut in the Duratrenches to raise the pipe because the designed integral strut did not allow installation of the pipe with insulation as needed.

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$119,118.02 to Hemphill Construction Company, Inc.; and

**WHEREAS**, the bonding company Federal Insurance Company, Attorney-in-fact, surety on performance of he said contract, has authorized release of payment of money due under said contract; and

**IT IS, THEREFORE, ORDERED** that Change Order No. 1/Final to the contract of Hemphill Construction Company, Inc., increasing contract from \$2,649,506.34 to \$2,697,494.72 and increasing the contract calendar days from two hundred and eighty-one (281) to two hundred and ninety-seven days (297) is authorized.

**IT IS, FURTHER, ORDERED** that the City make final payment in the amount of \$119,118.02 and release all securities held to Hemphill Construction Company, Inc. for all work completed and materials furnished under this contract and the City Clerk publish Notice of Completion of the OB Curtis Water Treatment Plant Soda Ash Silos and Feed System Rehabilitation Project, City Project No. 17B0102, SRF# DWI-L250008-01.

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

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

Nays- None.

Absent- Foote and Stokes.

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**ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC.,  
FOR THE MONROE STREET/CARLISLE STREET EMERGENCY SEWER  
REPAIR, CITY PROJECT NO. 20B4006.701.**

**WHEREAS**, the Department of Public Works discovered a collapsed manhole at Monroe Street & Carlisle Street discharging raw sewer violating the Clean Water Act; and

**WHEREAS**, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, due to the collapse of the manhole discharging raw sewer violating the Clean Water Act; and

**WHEREAS**, the City of Jackson solicited a quote from a local contractor: Utility Constructors, Inc., to repair the collapsed manhole; and

**WHEREAS**, the City of Jackson accepted the quote from Utility Constructors Inc., in amount of \$65,232.00; and

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

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$65,232.00 to Utility Constructors, Inc.; and

**WHEREAS**, the bonding company SureTec Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

**IT IS, THEREFORE, ORDERED** that the contract with Utility Constructors, Inc., for emergency repair work in the amount of \$65,232.00 is ratified.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$65,232.00 to Utility Constructors, Inc., and release all securities held to Utility Constructors, Inc., for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Monroe Street/Carlisle Street Emergency Sewer Repair, City Project No. 20B4006.701.

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

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

Nays- None.

Absent- Foote and Stokes.

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**ORDER AUTHORIZING A SOLE SOURCE PURCHASE FROM GE DIGITAL,  
LLC FOR THE ANNUAL GLOBALCARE SUPPORT SOFTWARE  
MAINTENANCE TO THE PROFICY HMI/SCADA IFIX SOFTWARE SUITE FOR  
THE OPERATION OF THE CITY OF JACKSON'S POTABLE WATER WORKS.**

**WHEREAS**, the water treatment SCADA (supervisory control and data acquisition) system for the City of Jackson is essential for treating water at the O.B. Curtis (conventional process) and J.H. Fewell Water Treatment Plants; and

**WHEREAS**, GlobalCare Support provides necessary updates and support to ensure the stable and secure operation of the SCADA system's software, Proficy HMI/SCADA iFIX; and

**WHEREAS**, GE Digital, LLC is the sole support service provider in the United States for Proficy software products as evidenced by the attached correspondence, which is made an exhibit to this Order; and

**WHEREAS**, the cost of the annual GlobalCare Support agreement totals \$33,056.48.

**IT IS, THEREFORE, ORDERED** that a sole source purchase is authorized with GE Digital, LLC in the amount of \$33,056.48 for GlobalCare Support for the Proficy HMI/SCADA iFix software used at the water treatment plants.

**IT IS FURTHER ORDERED** that payment is made from the City of Jackson Water-Sewer Enterprise Fund.

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

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

Nays- None.

Absent- Foote and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A 36-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR ONE KONICA MINOLTA BIZHUB C360i COLOR COPIER TO BE USED BY THE RISK MANAGEMENT DIVISION.**

**WHEREAS**, the Risk Management Division desires to enter into a 36-month rental agreement of a copier machine; and

**WHEREAS**, Advantage Business Systems, 5442 Executive Drive, Jackson, MS 39206, provides, via state contract #8200038141, a BIZHUB C360i Color Copier for \$264.00 per month plus overage charges of .059 per sheet for color and .009 per sheet for black and white with auxiliary equipment, maintenance and supplies.

**IT IS, THEREFORE ORDERED** that the Mayor or his appointee be authorized to execute the necessary documents with Advantage Business Systems providing for the 36-month rental of one BIZHUB C360i Color Copier for \$264.00 per month plus overage charges of .059 per sheet for color and .009 per sheet for black and white. The copier with certain auxiliary equipment will include maintenance and supplies except paper and staples for the period of January 1, 2020 to December 31, 2023.

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

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

Nays- None.

Absent- Foote and Stokes.

\* \* \* \* \*

**ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO JOIN IN THE COMPROMISE AND SETTLEMENT OF A MUNICIPAL EMPLOYEE'S CLAIM FOR WORKERS COMPENSATION BENEFITS AND ITS CLAIM AGAINST THE RESPONSIBLE THIRD PARTY IN MWCC #1803102-P-9261-E- 33.**

**WHEREAS**, on September 12, 2017, a City of Jackson patrol officer sustained injury during the course and scope of his employment in a motor vehicle accident; and

**WHEREAS**, the motor vehicle accident occurred when a vehicle operated by Druezilla Morris pulled into his path of travel when he was in route to a call for service; and

**WHEREAS**, the City of Jackson paid medical and indemnity benefits totaling \$4,429.20 in accordance with the provisions of the Mississippi Workers Compensation Act; and

**WHEREAS**, the Mississippi Workers Compensation Act does not prohibit injured workers from pursuing claims against third parties responsible for injuries arising in the course and scope of employment; and

**WHEREAS**, the patrol officer retained an attorney to pursue a claim against the third party, Druezilla Morris; and

**WHEREAS**, the patrol officer and the third party's liability insurer, State Farm Mutual Automobile Insurance Company have agreed to settle claims after negotiation; and

**WHEREAS**, the third party's liability insurer has agreed to pay the patrol officer the sum of \$25,000.00 in full and complete settlement of the claim without admission of liability; and

**WHEREAS**, pursuant to Section 71-3-71 of the Mississippi Code, the City of Jackson is entitled to be reimbursed for the benefits it provided to the patrol officer under the Mississippi Workers Compensation Act; and

**WHEREAS**, pursuant to Section 71-3-71 of the Mississippi Code, the settlement contemplates that the City of Jackson will be reimbursed the sum of \$4,429.20, and the remaining settlement proceeds will be used to pay attorneys' fees and discharge the City of Jackson's liability for future compensation and medical benefits; and

**WHEREAS**, the settlement contemplates that the patrol officer will release the third party and the City of Jackson from further claims, and the City will release the third party from claims for reimbursement for benefits provided under the Act; and

**WHEREAS**, the settlement is subject to the approval of the Mississippi Workers Compensation Commission; and

**WHEREAS**, the best interest of the City of Jackson would be served by compromising and settlement of the patrol officer's claim for worker's compensation benefits and its claim against the responsible third party pursuant to statute.

**IT IS HEREBY ORDERED** that the Office of the City Attorney shall be authorized to join the patrol officer in petitioning the Mississippi Workers Compensation Commission to approve compromise and settlement of the claims against Druezilla Morris, including the City's claim for reimbursement of benefits provided pursuant to the Mississippi Workers Compensation Act.

**IT IS HEREBY ORDERED** that the Office of the City Attorney shall be authorized to execute a Release of the City's claim against the third party Druezilla Morris provided the patrol officer Releases the City of Jackson from further liability for workers' compensation benefits.

**IT IS HEREBY ORDERED** that the Office of the City Attorney is authorized to perform those acts necessary and required to ensure settlement and release of the patrol officer's claim pending in MWCC #1803102-P-9261-E 33 provided the act does not require the expenditure of municipal funds.

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

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

Nays- None.

Absent- Foote and Stokes.

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**ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "JOHN W. MCCOY VS. THE CITY OF JACKSON" IN THE CIRCUIT COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 19-170.**

**WHEREAS**, on March 18, 2019, a Complaint was filed naming the City of Jackson, Mississippi as Defendant, alleging negligence styled, "John W. McCoy vs. The City of Jackson," in the Circuit Court of Hinds County, Mississippi, First Judicial District, Cause No. 19-170; and

**WHEREAS**, on December 10, 2019, the parties, through counsel, participated in a settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit John W. McCoy vs. The City of Jackson," in the Circuit Court of Hinds County, Mississippi, First Judicial District, Cause No. 19-170; and



**WHEREAS**, the Office of the City Attorney is recommending the City of Jackson fully and finally resolve this matter with McCoy and his attorney William E. Ballard, Ballard Law, PLLC, 108 South President Street, Jackson, Mississippi 39201, in return for a complete release of the City of Jackson, Mississippi and Entry of an Agreed Order of Dismissal; and

**WHEREAS**, such settlement shall not constitute an admission of liability on the part of the City of Jackson; and

**WHEREAS**, based on the economic value to the City of Jackson and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter in an amount not to exceed \$12,500.00.

**NOW, THEREFORE, IT IS HEREBY ORDERED**, by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi pay a total sum not to exceed \$12,500.00 to John W. McCoy and his attorney William E. Ballard, Ballard Law, PLLC, 108 South President Street, Jackson, Mississippi 39201, in return for a complete release of the City of Jackson from any and all liability.

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

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

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**ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO RETAIN EXPERT WITNESS IN THE LAWSUIT STYLED, "KEARNEY BROWN V. CITY OF JACKSON," IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI FIRST JUDICIAL DISTRICT; CAUSE NO. 18-84.**

**WHEREAS**, the City of Jackson is a Defendant in bad faith lawsuit styled "Kearney Brown vs. City of Jackson," in the Circuit Court of Hinds County, Mississippi First Judicial District; Cause No. 18-84; and

**WHEREAS**, it is necessary to defend the interest of the City of Jackson from certain allegations, which are the subject of this lawsuit and, thus, requires the employment, consultation and/or testimony of an expert in the area of workers' compensation; and

**WHEREAS**, it is necessary that the Office of City Attorney be authorized to expend other costs which are reasonable and necessary in the defense of the above styled lawsuit.

**IT IS HEREBY ORDERED** that the Office of the City Attorney be authorized to retain the services of experts necessary for its defense; and expend such cost as are reasonable and necessary but not to exceed Five Thousand Dollars (\$5,000.00) without further Council approval in the lawsuit styled "Kearney Brown vs. City of Jackson," in the Circuit Court of Hinds County, Mississippi First Judicial District; Cause No. 18-84.

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

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

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**ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO RETAIN EXPERT WITNESS IN THE LAWSUIT STYLED, "WILLIAM BRIGHT V. CITY OF JACKSON," IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI FIRST JUDICIAL DISTRICT; CAUSE NO. 18-85.**

**WHEREAS**, the City of Jackson is a Defendant in a bad faith lawsuit styled "William Bright v. City of Jackson," in the Circuit Court of Hinds County, Mississippi, First Judicial District; Cause No. 18-85; and

**WHEREAS**, it is necessary to defend the interest of the City of Jackson from certain allegations, which are the subject of this lawsuit and as such, requires the employment, consultation and/or testimony of an expert in the area of workers' compensation; and

**WHEREAS**, the City Attorney's Office seeks approval to employment the services of Willie T. Abston, Esq. for the flat fee of \$5,000. It is necessary that the Office of the City Attorney be authorized to pay the flat fee of \$5,000 for the services of an expert witness.

**NOW, THEREFORE, IT IS HEREBY ORDERED**, that the Office of the City Attorney be authorized to retain the services of an expert necessary for its defense; and expend such cost as are reasonable and necessary but not to exceed Five Thousand Dollars (\$5,000) without further Council approval in the lawsuit styled "William Bright v. City of Jackson," in the Circuit Court of Hinds County, Mississippi, First Judicial District; Cause No. 18-85.

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

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

Nays- None.

Absent- Foote and Stokes.

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**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A REQUEST FOR BOND MONEY FOR REAL TIME CRIME CENTER FOR THE JACKSON POLICE DEPARTMENT.**

**WHEREAS**, the Municipal Legislative Committee ("Legislative Committee") of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, cities are charged to monitor, assess, and utilized data to ensure safety; not the invasion of privacy; and

**WHEREAS**, many cities like Austin (TX), Charlotte (NC), Memphis (TN), Newark (NJ) and New York (NY) have Real Time Crime Centers and have been able to see a reduction in crime; and

**WHEREAS**, the governing authorities of the City of Jackson seek to improve public safety through the establishment and operations of a Real Time Crime Center.

**WHEREAS**, the City of Jackson seeks to enhance its policing capabilities, response time, and case solving rate by establishing a technology driven command center otherwise known as a "Real Time Crime Center"; and

**WHEREAS**, surveillance technology provides comprehensive data to increase efficiency, sustainability, and safety; and

**WHEREAS**, such technology is very costly, but produces quality data to protect communities; and

**WHEREAS**, the investment for this technology will deter crime in both residential and businesses communities within the City, as well as the metro area.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature requesting funds seeking to improve public safety through the establishment and operations of a Real Time Crime Center in Jackson, Mississippi.

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

Council Member Tillman moved adoption; President Lindsay seconded.

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President Lindsay recognized Council Members Priester, Banks and Stamps asked questions and provided comments regarding the proposed item.

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Thereafter, Council Member Tillman and President Lindsay removed their motion and second. President Lindsay stated that Agenda Items No. 47 through 54 would be moved to the end of the agenda.

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**ORDER TO AWARD THE CONTRACT FOR THE PUBLICATION OF LEGAL NOTICES OF THE CITY OF JACKSON FOR THE CALENDAR YEAR 2020.**

WHEREAS, on December 17, 2019, the City received three sealed bids from The Mississippi Link, and The Jackson Advocate and The Clarion Ledger for the publication of legal notices of the City required by law to be published in the 2020 calendar year; and

WHEREAS, The Mississippi Link submitted the lowest bid, it being in the amount of \$0.020000 per word for the first publication; \$0.040000 per word for the second publication; and \$0.000000 per word for the third publication, with a \$0.00 charge for the proof of publication; and

WHEREAS, the Council finds that The Mississippi Link satisfies the statutory requirements set forth in Section 13-3-31, Miss. Code of 1972, as amended, for newspaper printing of legal publications.

IT IS, THEREFORE, ORDERED that the bid of The Mississippi Link in the amount of \$0.020000 per word for the first publication; \$0.040000 per word for the second publication; and \$0.000000 per word for the third publication, with a \$0.00 charge for the proof of publication be accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the City Clerk be authorized to publish legal notices as required by law to be published during the period January 1, 2020 through December 31, 2020, in said newspaper on an item-by-item basis as best suits the needs and convenience of the City, and in accordance with the applicable law thereto.

Council Member Banks moved adoption; Council Member Tillman seconded.

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

Nays- None.

Absent- Priester and Stokes.

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Council Member Priester left the meeting.

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**ORDER OF THE CITY COUNCIL OF JACKSON TO MAKE A CONTRIBUTION TO THE MISSISSIPPI BLACK CAUCUS OF LOCAL ELECTED OFFICIALS (MBC-LEO) 2020 SPONSORSHIP BOOKLET.**

WHEREAS, the City Council of the City of Jackson recognizes the significance of the Mississippi Black Caucus of Local Elected Officials (MBC-LEO) and its contributions across the entire state of Mississippi; and

WHEREAS, MBC-LEO is a non-profit corporation providing scholarships, education, training and support for local elected officials of Mississippi with the objective of providing efficiency in government as well as effective leadership; and

**WHEREAS**, the City of Jackson, Mississippi would like to support the MBC-LEO missions to maintain a network of experienced officials who provide support and counsel to officials in sister cities; and

**WHEREAS**, a contribution of \$1,000.00 for an ad will be provided to the MBC-LEO for its 2020 Sponsorship Booklet.

**IT IS, THEREFORE, ORDERED** by the City Council of Jackson, Mississippi to pay one thousand dollars (\$1,000.00) from Account Number 001-416006219, as the City's contribution to the MBC-LEO's 2020 Sponsorship Booklet.

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

Yeas- Banks, Lindsay, Stamps and Tillman.

Nays- None.

Absent- Foote, Priester and Stokes.

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**President Lindsay** requested that Agenda Item No. 64 be moved forward on the Agenda. Hearing no objections, the following was discussed:

**DISCUSSION: LEGISLATIVE AGENDA: President Lindsay** recognized **Council Member Stamps** requested that the following items be added to the agenda upcoming 2020 Legislative Session:

- o Request for bond money to build a fire station on Hwy 18 and Hwy 49 in an effort to extend services to residents in Hinds County.
- o Request to build a sewer plant and booster station for water along the Byram/Clinton corridor in an effort to extend water/sewer services to residents in Hinds County.

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**Council Members Stamps** and **Banks** expressed concerns regarding the removal of the sunset language for the one percent sales tax legislation proposed for the 2020 Legislative Session.  
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After a thorough discussion on said item, **President Lindsay** requested that the Clerk re-read Agenda Item No. 47:

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A REQUEST FOR BOND MONEY FOR REAL TIME CRIME CENTER FOR THE JACKSON POLICE DEPARTMENT.**

**WHEREAS**, the Municipal Legislative Committee ("Legislative Committee") of the City of Jackson, Mississippi ("City of Jackson"), has met to consider support for certain proposed legislation during the 2020 Mississippi Legislative Session; and

**WHEREAS**, the Legislative Committee has recommended that the City Council resolve to support certain legislation deemed worthy by the City of Jackson; and

**WHEREAS**, cities are charged to monitor, assess, and utilized data to ensure safety; not the invasion of privacy; and

**WHEREAS**, many cities like Austin (TX), Charlotte (NC), Memphis (TN), Newark (NJ) and New York (NY) have Real Time Crime Centers and have been able to see a reduction in crime; and

**WHEREAS**, the governing authorities of the City of Jackson seek to improve public safety through the establishment and operations of a Real Time Crime Center.

**WHEREAS**, the City of Jackson seeks to enhance its policing capabilities, response time, and case solving rate by establishing a technology driven command center otherwise known as a "Real Time Crime Center"; and

**WHEREAS**, surveillance technology provides comprehensive data to increase efficiency, sustainability, and safety; and



**WHEREAS**, such technology is very costly, but produces quality data to protect communities; and

**WHEREAS**, the investment for this technology will deter crime in both residential and businesses communities within the City, as well as the metro area.

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature requesting funds seeking to improve public safety through the establishment and operations of a Real Time Crime Center in Jackson, Mississippi.

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

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

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**President Lindsay** recognized **Timothy Howard**, City Attorney, who stated that an amendment was needed in the 7<sup>th</sup> paragraph to replace surveillance with virtual policing.

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**Council Member Banks** moved, seconded by **Council Member Tillman** to replace the word surveillance with virtual policing. The motion prevailed by the following vote:

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

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**President Lindsay** recognized **Council Member Banks** who expressed concerns regarding virtual policing.

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After a thorough discussion, **Council Members Tillman** and **Priester** withdrew their motion and second. **President Lindsay** stated that said item would be tabled until the next Regular Council meeting to be held on January 7, 2020 at 10:00 a.m.

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There came on for consideration Agenda Item No. 48:

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY THE AUTHORITY TO ESTABLISH A LAND BANK.** Said item was tabled until the next Regular Council meeting to be held on January 7, 2020 at 10:00 a.m.

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There came on for consideration Agenda Item No. 49:

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION AUTHORIZING THE APPOINTMENT OF TWO AT-LARGE MEMBERS TO THE BOARD OF COMMISSIONERS OF THE JACKSON REDEVELOPMENT AUTHORITY.** Said item was tabled until the next Regular Council meeting to be held on January 7, 2020 at 10:00 a.m.

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There came on for consideration Agenda Item No. 50:

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE THAT WOULD GIVE GOVERNING AUTHORITIES OF A MUNICIPALITY AND/OR PUBLIC WATER AND SEWER UTILITY OWNED BY A GOVERNMENTAL ENTITY THE AUTHORITY TO ADJUST, RELEASE, OR EXTINGUISH INDEBTEDNESS FROM A CUSTOMER'S WATER AND SEWER BILL UNDER CERTAIN CIRCUMSTANCES.** Said item was tabled until the next Regular Council meeting to be held on January 7, 2020 at 10:00 a.m.

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There came on for consideration Agenda Item No. 51:

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF THE PROPOSED LEGISLATIVE INITIATIVE TO ELIMINATE THE SUNSET LANGUAGE IN THE SPECIAL ONE PERCENT SALES TAX LEGISLATION FOR MUNICIPALITIES WITHIN THE STATE OF MISSISSIPPI WITH A POPULATION OF ONE HUNDRED AND FIFTY THOUSAND (150,000.00) OR MORE.** Said item was tabled until the next Regular Council meeting to be held on January 7, 2020 at 10:00 a.m.

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There came on for consideration Agenda Item No. 52:

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION TO PROVIDE A FIRE FEE AS PAYMENT IN LIEU OF TAXES ON ALL STATE OWNED BUILDINGS.** Said item was tabled until the next Regular Council meeting to be held on January 7, 2020 at 10:00 a.m.

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There came on for consideration Agenda Item No. 53:

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF LANGUAGE CLARIFICATION FOR THE DEFINITION OF SCOOTERS.** Said item was tabled until the next Regular Council meeting to be held on January 7, 2020 at 10:00 a.m.

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There came on for consideration Agenda Item No. 54:

**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED REQUEST FOR BOND FUNDING FOR RIGHT-OF-WAY MAINTNENANCE EQUIPMENT.** Said item was tabled until the next Regular Council meeting to be held on January 7, 2020 at 10:00 a.m.

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There came on for discussion Agenda Item No. 61:

**DISCUSSION: SHOULDERS ON FOREST HILL ROAD:** President Lindsay recognized Council Member Banks who stated that he would table said item until the next Regular Council meeting to be held on January 7, 2020.

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There came on for discussion Agenda Item No. 62:

**DISCUSSION: 2118:** President Lindsay stated that said item had been discussed by Council Member Stokes earlier during the meeting.

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There came on for discussion Agenda Item No. 63:

**DISCUSSION: JXN200 LEGISLATIVE REQUEST:** President Lindsay stated that said item would be tabled until the next Regular Council meeting to be held on January 7, 2020.

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**DISCUSSION: BLIGHT ELIMINATION PROGRAM:** President Lindsay recognized Council Member Stamps who expressed concerns regarding the possible loss of federal funding to municipalities to help aid in blight elimination. Council Member Stamps stated that only six houses have been demolished and the City has until April 2020 to use the remainder of allocated funds. Jordan Hillman, Director of Planning and Development stated that the City is on its 2<sup>nd</sup> round of applications that consists of 113 applications. Director Hillman stated that the City has to work with a blight elimination partner. Valerie Tucker, Office of Housing and Community Development provided an overview of the program and a status update on the demolitions.

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The following reports/announcement were provided during the meeting:

- Council Member Stamps stated that a Financial Literacy Workshop will be held on December 21, 2019 at 12:00 p.m.
- Mayor Chokwe Antar Lumumba stated that Sunday Supper will be held at the Jackson Police Academy located at 3000 St. Charles Street on January 20, 2020 from 5:00 p.m. until 7:00 p.m.

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The meeting was closed in memory of the following individuals:

- Doris Herrion
- Roosevelt White
- Glenda Davis
- Lucille Shields
- Willie Jacobs
- The Family of Sergeant Lee Robinson
- Marge Wilson
- The Jimerson Family

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 10:00 a.m. on January 7, 2020; at 2:03 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

Quita Moore  
CITY CLERK

Ch. P. L., 1/8/2020  
MAYOR DATE

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