

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, APRIL 27, 2015 4:00 P.M.**

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BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on March 30, 2015, being the fifth Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Vice-President, Ward 2; Ashby Foote, Ward 1; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Gus McCoy, Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Gail Lowery, Special Assistant to the City Attorney.

Absent: Council Members: Kenneth Stokes, Ward 3.

The meeting was called to order by **President De'Keither Stamps**.

ORDER APPROVING CLAIMS NUMBER 7969 TO 8206, APPEARING AT PAGES 1269 TO 1307 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,805,961.11 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 7969 to 8206, appearing at pages 1269 to 1307, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,805,961.11 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
2012 G.O. NOTE	2,358,995.00
EARLY CHILDHOOD (DAYCARE)	4,724.25
EMERGENCY SHELTER GRANT (ESG)	11,141.91
GENERAL FUND	601,247.99
HOME PROGRAM FUND	27,351.18
HOUSING COMM DEV ACT (CDBG) FD	8,144.28
KABOOM – PLAYGROUND EQUIPMENT	15,659.05
LANDFILL/SANITATION FUND	3,712.84
MADISON SEWAGE DISP OP & MAINT	15,237.94
NCSC SENIOR AIDES	92.36
P E G ACCESS- PROGRAMMING FUND	8,938.93
PARKS & RECR FUND	26,461.58
POLICE PROP EVIDENCE CASH FUND	6,101.00
SEIZURE & FORFEITED PROP-STATE	32,455.00
STATE TORT CLAIMS FUND	780.00
TECHNOLOGY FUND	18,269.57
TITLE III AGING PROGRAMS	451.53
TRANSPORTATION FUND	230,648.79
UNEMPLOYMENT COMPENSATION REVO	37,951.12
WATER/SEWER CAPITAL IMPR FUND	204,873.57
WATER/SEWER CONST FD 1999-\$35M	5,998.00
WATER/SEWER OP & MAINT FUND	1,129,708.47
WATER/SEWER REVENUE FUND	15,405.00

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WIRELESS RADIO COMMUNCATN FUND	41,611.75
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TOTAL **\$4,805,961.11**

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

President Stamps recognized **Trivia Jones**, Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **President Stamps**.

Thereafter, **President Stamps** called for a final vote on the Claims Docket:

Yeas- Barrett-Simon, Foote, Priester and Stamps.
Nays- Hendrix and Tillman.
Absent- Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 7969 TO 8206 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 7969 to 8206 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,344.15 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		38,559.63
PARKS & RECR.		19,460.39
LANDFILL FUND		5,213.71
SENIOR AIDES		8,049.66
WATER/SEWER OPER. & MAINT		29,284.29
PAYROLL	4,344.15	
EARLY CHILDHOOD		2,158.37
TITLE III AGING PROGAMS		2,809.48

TOTAL **\$105,535.53**

Council Member Barrett-Simon moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, FOR THE CONSTRUCTION OF AN ADA COMPLIANT SIDEWALK WITHIN THE CITY ALONG NORTHSIDE DRIVE AND MEDGAR EVERS BLVD.

WHEREAS, Hinds County, Mississippi ("County"), has requested that the City of Jackson, Mississippi ("City"), assist the County in the construction of an ADA compliant sidewalk within the City along Northside Drive and Medgar Evers Blvd.; and

WHEREAS, the nature and scope of the project contemplated by the Interlocal Cooperative Agreement is the construction of a four (4) foot wide ADA compliant sidewalk 460 feet along Northside Drive from Chandler Drive to Medgar Evers Blvd. and .2 miles along Medgar Evers Blvd. from Northside Drive to the southeast section of the Human Resource Building; and

WHEREAS, the City and the County have determined that it is in the best interest of the citizens of the City and the County that each entity participate and cooperate in this project, as substantial benefits are anticipated to insure the health, safety, and welfare of citizens that reside in the boundaries of each entity; and

WHEREAS, the County will participate in this project by providing funding the scope of work for this project at an amount not to exceed \$33,000.00; and

WHEREAS, the City will participate in this project by accepting the completed sidewalk and maintaining it in perpetuity; and

WHEREAS, it is contemplated that the Directors of Public Works for the County and the City, respectively, shall be the project administrators, and both shall be responsible for ensuring that there is full compliance with the terms of the Interlocal Cooperative Agreement; and

WHEREAS, the specific authority under which the County and the City may exercise the powers necessary to fulfill the terms of the Interlocal Cooperative Agreement are found, respectively in Article 6, Section 170, Mississippi Constitution of 1890 and Sections 19-3-41, 21-37-3, 65-7-85 and 65- 15-1 or the Mississippi Code of 1972, as amended.

THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute an Interlocal Cooperative Agreement between the City and the County, and such other documents as may be necessary, for the construction of an ADA compliant sidewalk within the City along Northside Drive and Medgar Evers Blvd.

Council Member Stamps moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, TO RESURFACE PEACH STREET FROM LYNCH STREET TO GAULT STREET WITHIN THE CITY.

WHEREAS, Hinds County, Mississippi ("County"), has requested that the City of Jackson, Mississippi ("City"), assist the County in the street resurfacing of Peach Street from Lynch Street to Gault Street within the City; and

WHEREAS, the nature and scope of the project contemplated by the Interlocal Cooperative Agreement is the resurfacing 0.8 miles of a 20 foot wide strip of road of Peach Street from Lynch Street to Gault Street within the City; and

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WHEREAS, the City and the County have determined that it is in the best interest of the citizens of the City and the County that each entity participate and cooperate in this project, as substantial benefits are anticipated to insure the health, safety, and welfare of citizens that reside in the boundaries of each entity; and

WHEREAS, the County will participate in this project by providing funding for the scope of work for this project at an amount not to exceed \$45,000.00; and

WHEREAS, the City will participate in this project by providing manhole cover riser rings, water valve cover riser rings center line and edge line striping for Peach Street, as necessary; and

WHEREAS, it is contemplated that the Directors of Public Works for the County and the City, respectively, shall be the project administrators, and both shall be responsible for ensuring that there is full compliance with the terms of the Interlocal Cooperative Agreement; and

WHEREAS, the specific authority under which the County and the City may exercise the powers necessary to fulfill the terms of the Interlocal Cooperative Agreement are found, respectively, in Sections 19-3-41, 21-37-3, 65-7-83, 65-7-85 and 65-15-1 of the Mississippi Code of 1972, as amended.

THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute an Interlocal Cooperative Agreement between the City and the County, and such other documents as may be necessary, for the street resurfacing of Peach Street from Lynch Street to Gault Street within the City.

Council Member Priester moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATIONS AND RELATED DOCUMENTS TO APPLY FOR AND ACCEPT GRANT FUNDS FOR THE CITY OF JACKSON HAZARD MITIGATION PROGRAM PROJECT TO BE FUNDED BY THE UNITED STATES FEDERAL EMERGENCY MANAGEMENT AGENCY, THROUGH THE MISSISSIPPI EMERGENCY MANAGEMENT AGENCY.

WHEREAS, the United States Federal Emergency Management Agency is the principal agency responsible for dispersal of funds; and

WHEREAS, the City of Jackson is seeking a grant amount not exceed \$2,000,000; and

WHEREAS, the Public Works Department desires to make application to and administer the Hazard Mitigation Program project in the awarded amount in accordance with applicable guidelines.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute the applications and supportive documents necessary to apply for funds and acceptance of grant for the Hazard Mitigation Program project to be funded through the Mississippi Emergency Management Agency.

Council Member Priester moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION AND ANY AND ALL DOCUMENTS RELATED TO THE SUBMISSION AND ACCEPTANCE OF A TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY GRANT FROM THE UNITED STATES DEPARTMENT OF TRANSPORTATION.

WHEREAS, on April 2, 2015, the United States Department of Transportation issued a Notice of Funding Availability for the seventh Transportation Investment Generating Economic Recovery ("TIGER") grant program; and

WHEREAS, the TIGER grant is a highly competitive program that provides \$500 million in awards for innovate transportation projects that meet objectives specified by the United States Department of Transportation; and

WHEREAS, the City of Jackson and the Mississippi Department of Transportation intend to work together to write a grant application for the TIGER program; and

WHEREAS, after reviewing the stringent grant criteria and tight deadlines for grant applications and construction plan design and approval, the Department of Public Works has identified sections of Medgar Evers Boulevard, State Street, and Capitol Street as viable projects that can meet the USDOT's objectives, be designed and built within the stringent deadlines, and be built within the existing street rights-of-way.

IT IS HEREBY ORDERED that the Mayor is authorized to apply for the Transportation Investment Generating Economic Recovery grant program.

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

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

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND OTHER DOCUMENTS NECESSARY WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION FOR A TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY GRANT APPLICATION.

WHEREAS, on April 2, 2015, the United States Department of Transportation issued a Notice of Funding Availability for the seventh Transportation Investment Generating Economic Recovery ("TIGER") grant program; and

WHEREAS, the TIGER grant is a highly competitive program that provides \$500 million in awards for innovate transportation projects that meet objectives specified by the United States Department of Transportation; and

WHEREAS, the City of Jackson and the Mississippi Department of Transportation intend to work together to write a grant application for the TIGER program; and

WHEREAS, after reviewing the stringent grant criteria and tight deadlines for grant applications and construction plan design and approval, the Department of Public Works has identified sections of Medgar Evers Boulevard, State Street, and Capitol Street as viable projects that can meet the USDOT's objectives, be designed and built within the stringent deadlines, and be built within the existing street rights-of-way.

WHEREAS, during the life of this project it will be necessary for the Mayor to execute a Memorandum of Understanding and other documents related to the administration of the project and to submit those documents to the Mississippi Department of Transportation.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Memorandum of Understanding and other documents necessary for the administration of the Transportation Investment Generating Economic Recovery grant application program to submit those documents to the appropriate agency.

Council Member Hendrix moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Foote, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Stokes.

ORDER ACCEPTING THE BID OF DICKERSON & BOWEN INC. FOR THE 2015 CDBG CITYWIDE STREET RESURFACING PROJECT, CITY PROJECT NUMBER 15B4000.901, AND AUTHORIZING THE MAYOR TO ACCEPT THE BID WITH SAID COMPANY.

WHEREAS, on April 7, 2015 the City of Jackson received one sealed bid for the 2015 Citywide CDBG Street Resurfacing Project, City Project No. 15B4000.901; and

WHEREAS, the Department of Public Works recommends that the governing authorities deem the bid of Dickerson & Bowen Inc., in the amount of \$860,200.00, for the 2015 Citywide CDBG Street Resurfacing Project, City Project No. 15B4000.901, to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Dickerson & Bowen Inc., in the amount of \$860,200.00, for the 2015 Citywide CDBG Street Resurfacing Project, City Project No. 15B4000.901, is accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk is authorized to attest a contract with Dickerson & Bowen Inc. in accordance with the City's Advertisement for Bidders, the bid, and the specifications on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

Yeas- Barrett-Simon, Foote, Priester and Stamps.
Nays- Tillman.
Abstention- Hendrix.
Absent- Stokes.

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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 Meeting to be held at 10:00 a.m. on Tuesday, May 5, 2015 and at 5:18 p.m., the Council stood adjourned.

ATTEST:

Quita Moore
CITY CLERK

APPROVED:

[Signature] 5.27.15
MAYOR DATE
