

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 17, 2015 4:00 P.M.**

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 February 17, 2015, being the third Tuesday 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; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Aalice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Council Members: Kenneth Stoke, Ward 3 and Charles Tillman, Ward 5.

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

ORDER APPROVING CLAIMS NUMBER 5247 TO 5455, APPEARING AT PAGES 834 TO 868 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$9,673,601.25 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 5247 to 5455, appearing at pages 834 to 868, inclusive thereon, in the Municipal “Docket of Claims”, in the aggregate amount of \$9,673,601.25 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
2007 TAX INR LO BONDS	224,949.00
2008 GO STREET CONSTRUCTION FD	27,976.17
2010 GO REFUNDING/RESTRUCTURIN	496,043.50
2012 WATER/SEWER REFUNDING B & I	1,516,575.01
AMERICORP CAPITAL CITY REBUILD	926.42
CONVEN REFUNDING, SERIES 2013A	1,478,893.75
CONVENTION CTR CONSTRUCTION FD	995,881.25
DRAINAGE – REPAIR & REPL FD	6,531.25
EARLY CHILDHOOD (DAYCARE)	3,327.19
ECONOMIC DEVELOPMENT FUND	1,636.40
G O PUBLIC IMP 2003 B & I (\$20M)	1,334,512.50
GENERAL FUND	1,158,858.60
HOME PROGRAM FUND	1,919.55
HOUSING COMM DEV ACT (CDBG) FD	1,492.97
LANDFILL/SANITATION FUND	552,166.24
NCSC SENIOR AIDES	220.35
PARKS & RECR FUND	31,242.52
REPAIR & REPLACEMENT FUND	728.87
TECHNOLOGY FUND	54,382.75
TITLE III AGING PROGRAMS	387.96
TRANSPORTATION FUND	27,640.04
UNEMPLOYMENT COMPENSATION REVO	403.76
WATER/SEWER CAPITAL IMPR FUND	155,219.75
WATER/SEWER OP & MAINT FUND	59,420.20

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WATER/SEWER REVENUE FULND	66,678.75
WATR SEWR REFD B & I 2005 \$27,180	468,522.50
WATR SEWR REFD B & I 2011 \$50,663	1,007,164.00

TOTAL **\$9,673,601.25**

Council Member Barrett-Simon 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**.

President Stamps recognized **Council Member Hendrix**, who moved to amend the Claims Docket to remove a payment to Deluxe Cab Company in the amount of \$679.50. **Council Member Barrett-Simon** seconded to amend to remove a payment to Deluxe Cab Company in the amount of \$679.50. The motion prevailed by the following vote:

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

**ORDER APPROVING CLAIMS NUMBER 5247 TO 5455,
APPEARING AT PAGES 834 TO 868 INCLUSIVE THEREON, ON MUNICIPAL
"DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,673,601.25 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 5247 to 5455, appearing at pages 834 to 868, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$9,673,601.25 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
2007 TAX INR LO BONDS	224,949.00
2008 GO STREET CONSTRUCTION FD	27,976.17
2010 GO REFUNDING/RESTRUCTURIN	496,043.50
2012 WATER/SEWER REFUNDING B & I	1,516,575.01
AMERICORP CAPITAL CITY REBUILD	926.42
CONVEN REFUNDING, SERIES 2013A	1,478,893.75
CONVENTION CTR CONSTRUCTION FD	995,881.25
DRAINAGE – REPAIR & REPL FD	6,531.25
EARLY CHILDHOOD (DAYCARE)	3,327.19
ECONOMIC DEVELOPMENT FUND	1,636.40
G O PUBLIC IMP 2003 B & I (\$20M)	1,334,512.50
GENERAL FUND	1,158,179.10
HOME PROGRAM FUND	1,919.55
HOUSING COMM DEV ACT (CDBG) FD	1,492.97
LANDFILL/SANITATION FUND	552,166.24
NCSC SENIOR AIDES	220.35
PARKS & RECR FUND	31,242.52
REPAIR & REPLACEMENT FUND	728.87
TECHNOLOGY FUND	54,382.75
TITLE III AGING PROGRAMS	387.96

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TRANSPORTATION FUND	27,640.04
UNEMPLOYMENT COMPENSATION REVO	403.76
WATER/SEWER CAPITAL IMPR FUND	155,219.75
WATER/SEWER OP & MAINT FUND	59,420.20
WATER/SEWER REVENUE FULND	66,678.75
WATR SEWR REFD B & I 2005 \$27,180	468,522.50
WATR SEWR REFD B & I 2011 \$50,663	1,007,164.00

TOTAL **\$9,672,921.75**

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

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

Nays- None.

Absent- Stokes and Tillman.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 5247 TO 5455 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 5247 to 5455 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,521.35 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		35,510.66
PARKS & RECR.		18,322.66
LANDFILL FUND		5,438.82
SENIOR AIDES		8,966.66
WATER/SEWER OPER. & MAINT		35,349.41
PAYROLL	4,521.35	
EARLY CHILDHOOD		2,230.11
TITLE III AGING PROGAMS		3,153.71

TOTAL **\$108,972.03**

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

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

Nays- None.

Absent- Stokes and Tillman.

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATIVE INITIATIVE AMENDING CHAPTER 909, LOCAL AND PRIVATE LAWS OF 1999, AS AMENDED BY CHAPTER 941, LOCAL AND PRIVATE LAWS OF 2004, AS AMENDED BY CHAPTER 958, LOCAL AND PRIVATE LAWS OF 2008, AND AS AMENDED BY CHAPTER 954, LOCAL AND PRIVATE LAWS OF 2011, RELATED TO THE JACKSON CONVENTION AND VISITORS BUREAU, TO BE CONSIDERED DURING THE 2015 SESSION OF THE MISSISSIPPI LEGISLATURE.

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 2015 Mississippi Legislative Session; and

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

WHEREAS, the Jackson Convention and Visitors Bureau (“JCVB”), was created to oversee all matters relating to the establishment, promotion and development of tourism and conventions, and related matters, within the City of Jackson, Mississippi; and

WHEREAS, Chapter 909, Local and Private Laws of 1999, as amended by Chapter 941, Local and Private Laws of 2004, and as amended by Chapter 954, Local and Private Laws of 2011, extended the repeal date on the provisions of law which created the Jackson Convention and Visitors Bureau, as well as imposed a tax on the gross proceeds of sales of restaurants, hotels, and motels for the purpose of providing funds for the bureau; and

WHEREAS, to ensure the JCVB can adequately meet the growing tourism needs of the City of Jackson, Mississippi, it seeks to be reauthorized, as well as to remove the repealer included in said legislation; and

WHEREAS, the City of Jackson supports the JCVB’s plan to better promote, establish, and develop tourism within the City of Jackson as it expands the opportunities present in said municipality; and

WHEREAS, the governing authorities of the City of Jackson support the amendment of Chapter 909, Local and Private Laws of 1999, to: 1) reauthorize the JCVB; and 2) remove the repealer on JCVB’s existence.

THEREFORE, BE IT RESOLVED that the governing authorities of the City of Jackson, Mississippi, support proposed legislative initiatives to be considered during the 2015 Session of the Mississippi Legislature, for the amendment of Chapter 909, Local and Private Laws of 1999, to: 1) reauthorize the JCVB; and 2) remove the repealer on JCVB’s existence.

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

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

Nays- None.

Absent- Stokes and Tillman.

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President Stamps recognized **Council Member Priester** who requested that the Council consider an Agenda Item that had not been submitted to the City Clerk by the agenda deadline of 3:00 p.m., Wednesday, February 11, 2015, as mandated by Sec. 2-63 of the Jackson Code of Ordinances.

Council Member Hendrix moved, seconded by **Council Member Barrett-Simon** to consider the Order to be added to the agenda. The motion prevailed by the following vote:

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

Nays- None.

Absent- Stokes and Tillman.

Thereafter, **President Stamps** requested that the Clerk read the Order:

ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS RELATED TO THE PROPER CONVEYANCE OF PROPERTY AND RELEASE OF REVERSIONARY INTEREST FOR PROPERTIES CONVEYED TO THE JACKSON MEDICAL MALL FOUNDATION (JMMF) FOR THE EAST VILLAGE ESTATES DEVELOPMENT.

WHEREAS, the City of Jackson, Mississippi (City), pursuant to its Land Bank Policy, conveyed certain blighted property to JMMF, for the development of such property into moderate to low income family housing consisting of single family residential houses, within two (2) years of the date of each deed from the City of Jackson, Mississippi; and

WHEREAS, the City acknowledges that JMMF, in anticipation of developing the parcels, conveyed certain parcels to University Parkway LLC for the continued development, and that University Parkway LLC has begun construction of such moderate to low income family housing as set forth in each deed of conveyance; and

WHEREAS, the City desires to continue to promote the development of low to moderate income housing within the City of Jackson and as such, will work with JMMF and University Parkway LLC to ensure that, for this sole project, each conveyance is correct and proper; and

WHEREAS, the City does authorize the Mayor of the City of Jackson, Mississippi to execute any and all documents related to the proper conveyance and to execute a Release and Termination of Reversionary Interest, for the parcels listed below, at the appropriate time.

THEREFORE, IT IS HEREBY ORDERED that the City Council of the City of Jackson, Mississippi authorizes the Mayor of the City of Jackson, Mississippi to execute any and all documents related to the proper conveyance and to execute a Release and Termination of Reversionary Interest, for the parcels listed below, at the appropriate time.

Parcel Number(s):

100-34	100-104
100-64-1	100-104-1
100-101-4	100-126
100-103-1	100-140
100-103-7	100-144
100-103-11	100-163
100-165	100-166
100-168	70-79

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

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

Nays- None.

Absent- Stokes and Tillman.

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The following reports/announcements were provided during the meeting:

- **Mayor Tony Yarber** reported that due to an error with some of the water meters installed by Siemens, a stop work order was issued until a corrective action plan could be provided and approved by the Administration.
- **Mayor Yarber** announced that a subcontractors and Jobs for Jacksonians outreach gathering would be held on February 19, 2015 in the event room of Metrocenter Mall from 5:30 p.m. to 6:30 p.m.
- **Mayor Yarber** announced the City of Jackson Auction would be held at the City Impound Lot, located at 4225 Michael Avalon St. on February 21, 2015 at 9:00 a.m.
- **Mayor Yarber** announced that Jackson Police Department would host a community safety class from 6:00 p.m. to 8:00 p.m. at the Police Training Academy, located at 3000 St. Charles St.

The meeting was closed in memory of the following individual:

- **Casey Pace**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Meeting to be held at 2:30 p.m. on Monday, February 23, 2015 and at 4:57 p.m., the Council stood adjourned.

ATTEST:

Kristi Moore
CITY CLERK

APPROVED:

W. Yarber, *3/13/15*
MAYOR **DATE**
