

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on February 4, 2020, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Council President, Ward 7; De'Keither Stamps, Vice President, Ward 4; Ashby Foote, Ward 1; Melvin Priester, Jr., Ward 2; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Angela Harris, Interim Chief Deputy Municipal Clerk, Allice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: Kenneth Stokes, Ward 3.

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

The invocation was offered by **Pastor Charlie Clark** of We Care Church.

The Council recited the Pledge of Allegiance.

President Lindsay requested that Agenda Items No. 41 and 40 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Lindsay recognized **Council Member Banks** on behalf of Council Member Stokes presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND C.W. HOUSTON, IN CELEBRATION OF LONGEVITY OF SERVICE AS A PASTOR**. Accepting the Resolution with appropriate remarks was **Mr. Paul Lee**.

President Lindsay recognized **Mayor Chokwe Antar Lumumba** who presented the **4th QUARTER "I AM COJ AWARD" TO OFFICER MICHAEL TARRIO**. Accepting the Resolution with appropriate remarks was **Officer Michael Tarrio**.

The following individuals provided public comments during the meeting:

- **Enoch Sanders** expressed concerns regarding burned houses within the City of Jackson and a creek located in Presidential Hills.
- **Lee Bernard** expressed concerns regarding the cleanup of property located near Lanier High School.
- **Gladys Bunzy** expressed concerns regarding the need for Jatran bus services to be extended throughout the entire City of Jackson.
- **Cerissa Neal** expressed concerns regarding the need for Jatran bus services to be extended to residents in Briar Cliff South Apartments.

President Lindsay requested that Agenda Items No. 39 be moved forward on the Agenda. Hearing no objections, the following was discussed:

DISCUSSION: EMPLOYEE DISCRIMINATION CLAIM AND OTHER PROSPECTIVE LITIGATION: **President Lindsay** stated that said item would have to be discussed in Executive Session.

Council Member Banks moved, seconded by **President Lindsay** to go into Closed Session to discuss litigation. The motion prevailed by the following vote:

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

President Lindsay announced to the public that the Council was in Closed Session to discuss going into Executive Session to discuss litigation.

During Closed Session, **Council Member Banks** moved, seconded by **Council Member Priester** to go into Executive Session to discuss employee discrimination claim and prospective litigation. The motion prevailed by the following vote:

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

Council Member Stamps moved, seconded by **Council Member Banks** to come out of Executive Session. The motion prevailed by the following vote:

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

President Lindsay announced to the public that the Council voted to come out of Executive Session and stated that action was taken. **President Lindsay** stated that during Executive Session, the Council voted to add two (2) items to the agenda on emergency basis.

President Lindsay stated that the Council voted on the first item as follows:

ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO PURSUE LITIGATION AGAINST EXPERT PROFESSIONAL SOLUTIONS, LLC, W. AKIL WEBSTER, WILLIE WEBSTER, AND JOHN DOES 1-3 INDIVIDUALLY IN ORDER TO COLLECT AND RECOVER CLAIMS OWED THE CITY OF JACKSON.

WHEREAS, on September 11, 2018, the Jackson City Council authorized the City of Jackson, Mississippi (“City of Jackson”) to enter into an agreement with eXpert Professional Solutions (“xPs”) for a term of six (6) months at a cost not to exceed Forty-Eight Thousand Dollars (\$48,000.00); and

WHEREAS, said agreement was fully executed by all parties on October 4, 2018; and

WHEREAS, the October 4, 2018 agreement between the City of Jackson and xPs expired on April 3, 2019, based upon the authorization provided by the Jackson City Council on September 11, 2018; and

WHEREAS, the order approved by the Jackson City Council on September 11, 2018, indicated that xPs would facilitate the research and assessment of technology considered for deployment with the City, and evaluate the City's technological security protocols and assist in measuring City systems to help identify gaps that create risk and develop a stronger security posture; and

WHEREAS, xPs submitted five (5) invoices to the City of Jackson on the following dates for the subject purported periods as specified:

Invoice Date	Period	Amount Invoiced
08/01/2019	July 1-31, 2019	\$25,700.00
08/31/2019	August 1-31, 2019	\$37,150.00
09/30/2019	September 1-31, 2019	\$37,150.00
12/01/2019	November 1-30, 2019	\$28,900.00
01/01/2020	December 1-31, 2019	\$26,100.00

WHEREAS, the August 1, 2019, invoice indicated it was for the following: program management, project management, and client side vendor management for the Water Billing Cloud Hosting implementation, and was paid on or about August 12, 2019 in the amount of Twenty-Five Thousand, Seven Hundred Dollars (\$25,700.00); and

WHEREAS, the August 31, 2019, invoice indicated it was for the following: program management, project management, and client side vendor management for the Water Billing Cloud Hosting implementation, and was paid on or about September 23, 2019 in the amount of Thirty-Seven Thousand, One Hundred and Fifty Dollars (\$37,150.00); and

WHEREAS, the September 30, 2019, invoice indicated it was for the following: program management, project management, and client side vendor management for the Water Billing Cloud Hosting implementation, and was paid on or about September 23, 2019 in the amount of Thirty-Seven Thousand, One Hundred and Fifty Dollars (\$37,150.00); and

WHEREAS, the remaining two invoices dated December 1, 2019 and January 1, 2020 have not been processed, and no payment has been remitted to xPs related to these two invoices to date; and

WHEREAS, all invoices submitted described work and services that appear to be outside the term period and services specified in the order passed by the Jackson City Council on September 11, 2018; thus, the payment of the same was unauthorized and prohibited by state law; and

WHEREAS, the unauthorized payments remitted to xPs total One Hundred Thousand Dollars (\$100,000.00); and

WHEREAS, xPs is indebted to the City of Jackson for these unauthorized payments; and

WHEREAS, the City of Jackson has an obligation to pursue claims owed to it by individuals or entities; and

WHEREAS, there are claims due and owing to the City of Jackson from xPs for unauthorized payments made to xPs in the amount of One Hundred Thousand Dollars (\$100,000.00), as those payments were made outside the term period authorized in the Jackson City Council's order; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Office of the City Attorney to pursue litigation to recover debts and claims owed by xPs.

IT IS HEREBY ORDERED that the Office of the City Attorney shall be authorized to pursue litigation against eXpert Professional Solutions, LLC, W. Akil Webster also known as Willie Webster, and John Does 1-3, individually, in order to collect and recover claims owed the City of Jackson.

IT IS FURTHER HEREBY ORDERED that the Office of the City Attorney shall be authorized to incur expenses in connection with its pursuit of the claims owed to it by eXpert Professional Solutions, LLC, W. Akil Webster also known as Willie Webster, and John Does 1-3.

IT IS FURTHER HEREBY ORDERED that the Office of the City Attorney shall contact the Technical Assistance Division of the Mississippi State Auditor’s Office regarding this matter for guidance.

IT IS FURTHER HEREBY ORDERED that the City Council of the City of Jackson initiates its investigatory powers into the matters delineated in this order, and pursuant to Section 21-8-27 of the Mississippi Code Annotated (1972), as amended.

IT IS FINALLY HEREBY ORDERED that no further payments be processed and remitted to eXpert Professional Solutions, LLC until further notice and action by the governing authorities.

Council Member Priester moved and **Council Member Banks** seconded on both these items.

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

President Lindsay stated that the Council voted on the second item as follows:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO CENSURE DR. ROBERT BLAINE, CHIEF ADMINISTRATIVE OFFICER OF THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, it has come to the attention of the Jackson City Council that work was conducted by eXpert Professional Solutions, LLC, outside the scope of services and time frame authorized in September 11, 2018 order, with unauthorized payments following thereafter; and

WHEREAS, it has further come to the attention of the Jackson City Council that the approval of such unauthorized work and payments to eXpert Professional Solutions, LLC, were approved by the Chief Administrative Officer of the City of Jackson, Mississippi, Dr. Robert Blaine, without proper Council authorization; and

WHEREAS, the Jackson City Council relies on department heads to ensure any and all items placed on the claims docket is authorized and permissible; and

WHEREAS, the Jackson City Council has concluded with regards to said payments made to eXpert Professional Solutions, LLC, that the Chief Administrative Officer of the City of Jackson, Mississippi, Dr. Robert Blaine, brought on for payment said claims without having the proper authorization; and

WHEREAS, the Jackson City Council is authorizing the Office of the City Attorney to contact the Technical Assistance Division of the Mississippi State Auditor’s Office regarding this matter for guidance; and

WHEREAS, the Jackson City Council has initiated its investigatory powers related to this matter, and pursuant to Section 21-8-27 of the Mississippi Code Annotated (1972), as amended.

IT IS HEREBY RESOLVED that the Jackson City Council censures Dr. Robert Blaine, the Chief Administrative Officer of the City of Jackson, Mississippi.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1410 – LOT WEST OF 169 ADELLE STREET – \$218.24.

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 #2019-1410 located in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Green Contract Cleaning, LLC appeared next on the rotation list and through its representative, Doris Green, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Lot West of 169 Adelle Street for the sum of \$218.24; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC to cut vegetation and remedy conditions on the property located at Lot West of 169 Adelle Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$218.24 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1107 – 4643 MEADOWRIDGE DRIVE – \$304.20.

WHEREAS, on July 23, 2019 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on June 4, 2019 for Case #2019-1107 located in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Green Contract Cleaning, LLC appeared next on the rotation list and through its representative, Doris M. Green, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 4643 Meadowridge Drive for the sum of \$304.20 and

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

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

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$304.20 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1383 – 2nd LOT SOUTH OF 1112 CRAFT STREET– \$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 #2019-1383 located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Green Contract Cleaning, LLC appeared next on the rotation list and through its representative, Doris Green, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2nd Lot South of 1112 Craft Street for the sum of \$1,046.50; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC to cut vegetation and remedy conditions on the property located at 2nd Lot South of 1112 Craft Street 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 Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1399 – CORNER LOT OF ADELLE STREET & ADELLE COURT– \$222.30.

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 #2019-1399 located in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Green Contract Cleaning, LLC appeared next on the rotation list and through its representative, Doris Green, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Corner Lot of Adelle Street & Adelle Court for the sum of \$222.30; and

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

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

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$222.30 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- Stokes.

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 #2019-1457 – 2nd LOT WEST of 1069 WEST PASCAGOULA STREET – \$357.50.

WHEREAS, on November 12, 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 October 22, 2019 for Case #2019-1457 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, Partee & Associates, LLC appeared next on the rotation list and through its representative, Christopher Partee, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2nd lot west of 1069 West Pascagoula Street for the sum of \$357.50; 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 2nd Lot West of 1069 West Pascagoula Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$357.50 shall be paid to Partee & Associates, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., 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 #2018-2044 – 506 HILLSIDE DRIVE– \$5,000.00.

WHEREAS, on May 14, 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 December 18, 2018 for Case #2018-2044 located in Ward 2 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Love Trucking Co., Inc., appeared next on the rotation list and through its representative, Dennis Love, has agreed to demolish structure foundation, steps, driveway and 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 506 Hillside Drive for the sum of \$5,000.00; and

WHEREAS, Love Trucking Co., Inc., has a principal office address of 761 Woodlake Drive, Jackson, Mississippi 39206.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc., to demolish structure foundation, steps, driveway and cut vegetation and remedy conditions on the property located at 506 Hillside Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$5,000.00 shall be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., 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 #2016-2064 – 2101 OAKHURST DRIVE – \$4,986.00.

WHEREAS, on February 7, 2017, 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 November 29, 2016 for Case #2016-2064 located in Ward 5 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, Love Trucking Co., Inc., appeared next on the rotation list and through its representative, Dennis Love, has agreed to demolish structure foundation, steps, driveway and 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 2101 Oakhurst Drive for the sum of \$4,986.00; and

WHEREAS, Love Trucking Co., Inc. has a principal office address of 6341 Ashley Drive, Jackson, Mississippi 39213.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc. to demolish structure foundation, steps, driveway and cut vegetation and remedy conditions on the property located at 2101 Oakhurst Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,986.00 shall be paid to Love Trucking Co., Inc. for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- Stokes.

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 – \$1,800.00.

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 \$1,800.00; 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 \$1,800.00 shall be paid to Jones Landscape and Contractor Services, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- Stokes.

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 17, 2019 FOR THE FOLLOWING CASES:

2019-1537 2019-1541 2019-1545 2019-1557 2019-1538 2019-1542
2019-1546 2019-1558 2019-1539 2019-1543 2019-1548 2019-1559
2019-1540

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 were held on the December 17, 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 #2019-1537: Parcel #411-92** located at 2831 Queensroad 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 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

2) **Case #2019-1538: Parcel #73-2** located at 851 West Farish 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

3) **Case #2019-1539: Parcel #72-28** located at 912 North Farish 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

4) **Case #2019-1540: Parcel #431-165** located at 748 Broadmoor 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

5) **Case #2019-1541: Parcel #411-93** located at 2825 Queensroad Avenue: 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: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards; cut grass and weeds.

6) **Case #2019-1542: Parcel #56-38-8** located at 223 Stonewall 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. Ward 7

Scope of Work: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings, and remove trash and debris, tires, old furniture, building, wooden boards, material, tree limbs, tree parts, and clean curbside.

7) **Case #2019-1543: Parcel #431-69** located at 656 Broadmoor 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 3

Scope of Work: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings, and remove trash and debris, tires, old furniture, building, wooden boards, material, tree limbs, tree parts, and clean curbside.

8) **Case #2019-1544: Parcel #72-35** located at Lot North of 917 North Farish 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: Cutting of grass, weeds, bushes, saplings, fence line, shrubbery, and removing of trash and debris, tires, wooden boards, old furniture, building material, tree parts, crates, clean curbside.

9) **Case #2019-1545: Parcel #73-15** located at Lot North of 815 North Farish 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: Cutting of grass, weeds, bushes, saplings, fence line, shrubbery, and removing of trash and debris, tires, wooden boards, old furniture, building material, tree parts, crates, clean curbside.

10) **Case #2019-1546: Parcel #74-10** located at 824 North Farish 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: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings, and remove trash and debris, tires, old furniture, building, wooden boards, material, tree limbs, tree parts, and clean curbside.

11) **Case #2019-1548: Parcel #584-414** located at Lot North of 4374 Ridgewood Road: 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: Cutting of grass, weeds, bushes, saplings, fence line, shrubbery, and removing of trash and debris, tires, wooden boards, old furniture, building material, tree parts, crates, clean curbside.

12) **Case #2019-1549: Parcel #584-334** located at 4374 Ridgewood Road: 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: Cutting of grass, weeds, bushes, saplings, fence line, shrubbery, and removing of trash and debris, tires, wooden boards, old furniture, building material, tree parts, crates, clean curbside.

13) **Case #2019-1557: Parcel #209-133** located at 2624 Glenn Street: After hearing testimony from owner Mr. Davis, has hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring January, 17, 2020. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00 Ward 5

Scope of Work: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings, and remove trash and debris, tires, old furniture, building, wooden boards, material, tree limbs, tree parts, and clean curbside.

14) **Case #2019-1558: Parcel #208-35** located at 339 Colonial 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 1

Scope of Work: Board-up and secure house; cut grass, weeds, bushes, saplings, shrubbery, and fence line; remove trash, debris, tires, tree parts, and wooden boards; clean curbside.

15) **Case #2019-1559: Parcel #208-40** located at 338 Colonial 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 1

Scope of Work: Board-up and secure house; cut grass, weeds, bushes, saplings, shrubbery, and fence line; remove trash, debris, tires, tree parts, and wooden boards; clean curbside.

16) **Case #2019-1560: Parcel #209-155** located at 2717 Glenn 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 5

Scope of Work: Board-up and secure house; cut grass, weeds, bushes, saplings, shrubbery, and fence line; remove trash, debris, tires, tree parts, and wooden boards; 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 Priester moved adoption; **Council Member Tillman** seconded.

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

Nays- Stamps.

Absent- Stokes.

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.

Council Member Priester left the meeting.

ORDER APPROVING CLAIMS NUMBER 3780 TO 4125 APPEARING AT PAGES 580 TO 633 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$19,043,348.96 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 3780 to 4125 appearing at pages 580 to 633, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$19,043,348.96 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
1% INFRASTRUCTURE TAX	3,058,825.34
10 TAX INCREMENT BD FD \$2.8M	213,428.85
2007 TAX INR LO BONDS	13,529.15
2010 GO REFUNDING/RESTRUCTURIN	3,844,910.25
2012 WATER/SEWER REFUNDING B&I	1,402,225.00
2016 WATER/SEWER REFUNDING	227,000.00
2017 ED BRYNE MEMORIAL JUSTICE	1,081.20
2018 TIF BOND \$1.7M - WESTIN	192,405.00
2019 TIF BOND \$1.8 - LANDMARK	197,596.00
CAPITOL STREET 2-WAY PROJECT	3,104.64
CONVEN RFUNDING, SERIES 2013A	3,075,968.75
EARLY CHILDHOOD (DAYCARE)	2,037.18
EMPLOYEES GROUP INSURANCE FUND	51,398.24
FIRE PROTECTION	338,002.79
G O PUBL C IMP 2003 B & I (\$20M)	1,469,362.50
GENERAL FUND	885,886.30
H O P W A GRANT- DEPT. OF HUD	36,207.04
HAIL DAMAGE MARCH 2013	14,773.62
HOME PROGRAM FUND	90,738.42
HOUSING COMM DEV ACT (CDBG) FD	15,092.84

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 4, 2020 10:00 A.M.**

JXN CONVENTION & VISITORS BUR	282,747.01
KELLOGG FOUNDATION PROJECT	1,417.13
LANDFILL/SANITATION FUND	228,485.14
LIBRARY FUND	324,941.33
MADISON SEWAGE DISP OP & MAINT	12.27
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	3,023.16
PARKS & RECR FUND	217,686.31
REPAIR & REPLACEMENT FUND	89,987.00
RESURFING –REPAIR & REPL. FD	1,830.67
STATE TORT CLAIMS FUND	350.00
TECHNOLOGY FUND	435,725.02
TITLE III AGING PROGRAMS	28,510.00
TRAFFIC – REPAIR & REPL FD	8,495.20
TRANSPORTATION FUND	886,581.52
UNEMPLOYMENT COMPENSATION REVO	16,834.75
WATER/SEWER CAP IMP NOTE \$7M	85,681.20
WATER/SEWER OP & MAINT FUND	482,936.09
WATR SEWR REFD B&I 2011 \$50,663	814,463.73
TOTAL	<u>\$19,043,348.96</u>

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

President Lindsay recognized **LaaWanda Horton**, Director of Administration, who provided a brief overview of the Claims Docket at the request of **President Lindsay**.

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 3780 TO 4125 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 3780 to 4125 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$138,167.82 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		1,965,736.10
PARKS & RECR FUND		68,143.59
LANDFILL FUND		12,963.94
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		181,673.21
PAYROLL FUND		234.00
PAYROLL	138,167.82	

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 4, 2020 10:00 A.M.**

445

EARLY CHILDHOOD		31,478.98
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,252.85
TRANSPORTATION FUND		14,739.89
T-WARNER PA/GA FUND		4,612.97
TOTAL		\$2,295,238.35

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

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

Note: **Council Member Priester** returned to the meeting for this vote and voted in the affirmative.

**ORDER ACCEPTING BID OF CONVERGEONE, INC. FOR TWO HUNDRED
DESKTOP COMPUTERS AND THIRTY-FIVE LAPTOPS (BID NO. 20453-010720).**

WHEREAS, the City of Jackson, Mississippi solicited bids for two hundred two hundred desktop computers and thirty-five laptops; and

WHEREAS, on January 7, 2020, two bids for two hundred desktop computers and thirty-five laptops were received; and

WHEREAS, ConvergeOne, Inc. submitted a bid for \$277,075.00 and C-spire submitted a bid for \$418,503.55; and

WHEREAS, ConvergeOne, Inc. submitted the lowest bid meeting all specification; and

WHEREAS, the Divison of Information Systems in the Administration Department recommends that the City accept the bid of ConvergeOne, Inc. in the amount of \$277,075.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with ConvergeOne, Inc. to accept and provide for the purchase of two hundred desktop computers and thirty-five laptops at a cost not to exceed \$277,075.00.

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

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

President Lindsay requested that Agenda Item No. 16 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER AMENDING THE CITY OF JACKSON PAY PLAN TO ADD THE PAY
RANGE OF CLERK OF THE COUNCIL TO RANGE 33; CHIEF DEPUTY CLERK
OF COUNCIL TO 28 AND; DEPUTY CLERK OF COUNCIL TO RANGE 16.**

WHEREAS, the governing authorities for the City of Jackson adopted a compensation plan on or about September 22, 1998 which is found in Minute Book 4Y; and

WHEREAS, the governing authorities passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the positions of Clerk of the Council, Chief Deputy Clerk of Council, and Deputy Clerk of Council did not exist within the City of Jackson's compensation plan prior to passage of the ordinance; and

WHEREAS, the positions of Clerk of the Council, Chief Deputy Clerk of Council, and Deputy Clerk of Council were inherently established with passage of the ordinance recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the ordinance did not establish the compensation to be paid for the established positions; and

WHEREAS, the Department of Personnel Management conducted a salary survey for the Clerk of Council, Chief Deputy Clerk of Council, and Deputy Clerk of Council positions; and

WHEREAS, the cities of Savannah, Georgia, Meridian, MS, Laurel, MS and Greenwood, MS were included in the salary survey; and

WHEREAS, the response from the cities surveyed concerning the median salary paid for the position equivalent of the Clerk of the Council was within the range of \$37,314.50 - \$63,585.18; and

WHEREAS, the response from the cities surveyed concerning the median salary paid for the position equivalent of the Chief Deputy Clerk of the Council was within the range of \$30,226.40 - 52,003.62; and

WHEREAS, the response from the cities surveyed concerning the median salary paid for the position equivalent of the Deputy Clerk of the Council was within the range of \$25,705.68 - 28,326.48; and

WHEREAS, the ordinance passed by the Council on December 20, 2019 describing the duties of the Deputy Clerk of the Council have similarity in function to existing Office Coordinators in the City; and

WHEREAS, the compensation scale for Office Coordinators in the City is between \$29,679.12 - \$35,691.12; and

WHEREAS, achieving equity in the payment of compensation for employee labor is a stated goal of the City's compensation plan; and

WHEREAS, the salary survey response for the position equivalent of the Deputy Clerk of the Council revealed compensation at the range of \$25,705.68 - \$28,326.48, equity would not be served by establishing the compensation within the survey range because the work and tasks performed has substantial similarity to the Office Coordinator position, which has a higher compensation range; and

WHEREAS, the best interest of the City would be served by establishing the compensation scale for the Deputy Clerk of Council in parity with the Office Coordinator; and

WHEREAS, it is recommended that the compensation range established for the Clerk of the Council be at Range 33 with compensation between \$37,314.50 - 63,585.18; and

WHEREAS, it is recommended that the compensation range established for the Chief Deputy Clerk of the Council be at Range 28 with compensation between \$30,226.40 - 52,003.62; and

WHEREAS, it is recommended that the compensation range Deputy Clerk of the Council be at Range 19 with compensation between \$29,679.12 - \$35,691.12; and

WHEREAS, the Department of Administration has informed the Department of Personnel Management that the City Council has adequate monies in the current year's budget to provide compensation within the ranges established.

IT IS, THEREFORE, ORDERED that the Pay Plan adopted by the City Council on September 22, 1998, found in the Minute Book 4Y be further amended to add the classification of Clerk of the Council with salary Range 33 and compensation between \$37,314.50 - 63,585.18.

IT IS, THEREFORE, ORDERED that the Pay Plan adopted by the City Council on September 22, 1998 found in Minute Book 4Y be further amended to add the classification of Chief Deputy Clerk of the Council with salary Range 28 and compensation between \$30,226.40 - 52,003.62.

IT IS, THEREFORE, ORDERED that the Pay Plan adopted by the City Council on September 22, 1998 found in Minute Book 4Y be further amended to add the classification of Deputy Clerk of Council with salary Range 19 and compensation between \$29,679.12 - \$35,691.12.

IT IS FURTHER ORDERED that the amendments to the Pay Plan described in this order shall become effective immediately.

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

President Lindsay stated that an amendment was needed in the heading of said order of the published agenda to reflect the heading of the order for the range of the Deputy Clerk of Council. **President Lindsay** stated that the range should be 19 instead of 16.

Council Member Priester moved, seconded by **President Lindsay** to change the pay range from 16 to 19 for the Deputy Clerk of Council on the published agenda. The motion prevailed by the following vote:

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

President Lindsay recognized **Council Member Stamps** who moved, seconded by **Council Member Banks** to amend said order to change the Clerk of Council pay range from 33 to 38. The motion failed by the following vote:

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

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

ORDER AMENDING THE CITY OF JACKSON PAY PLAN TO ADD THE PAY RANGE OF CLERK OF THE COUNCIL TO RANGE 33; CHIEF DEPUTY CLERK OF COUNCIL TO 28 AND; DEPUTY CLERK OF COUNCIL TO RANGE 19.

WHEREAS, the governing authorities for the City of Jackson adopted a compensation plan on or about September 22, 1998 which is found in Minute Book 4Y; and

WHEREAS, the governing authorities passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the positions of Clerk of the Council, Chief Deputy Clerk of Council, and Deputy Clerk of Council did not exist within the City of Jackson's compensation plan prior to passage of the ordinance; and

WHEREAS, the positions of Clerk of the Council, Chief Deputy Clerk of Council, and Deputy Clerk of Council were inherently established with passage of the ordinance recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the ordinance did not establish the compensation to be paid for the established positions; and

WHEREAS, the Department of Personnel Management conducted a salary survey for the Clerk of Council, Chief Deputy Clerk of Council, and Deputy Clerk of Council positions; and

WHEREAS, the cities of Savannah, Georgia, Meridian, MS, Laurel, MS and Greenwood, MS were included in the salary survey; and

WHEREAS, the response from the cities surveyed concerning the median salary paid for the position equivalent of the Clerk of the Council was within the range of \$37,314.50 - \$63,585.18; and

WHEREAS, the response from the cities surveyed concerning the median salary paid for the position equivalent of the Chief Deputy Clerk of the Council was within the range of \$30,226.40 - 52,003.62; and

WHEREAS, the response from the cities surveyed concerning the median salary paid for the position equivalent of the Deputy Clerk of the Council was within the range of \$25,705.68 - 28,326.48; and

WHEREAS, the ordinance passed by the Council on December 20, 2019 describing the duties of the Deputy Clerk of the Council have similarity in function to existing Office Coordinators in the City; and

WHEREAS, the compensation scale for Office Coordinators in the City is between \$29,679.12 - \$35,691.12; and

WHEREAS, achieving equity in the payment of compensation for employee labor is a stated goal of the City's compensation plan; and

WHEREAS, the salary survey response for the position equivalent of the Deputy Clerk of the Council revealed compensation at the range of \$25,705.68 - \$28,326.48, equity would not be served by establishing the compensation within the survey range because the work and tasks performed has substantial similarity to the Office Coordinator position, which has a higher compensation range; and

WHEREAS, the best interest of the City would be served by establishing the compensation scale for the Deputy Clerk of Council in parity with the Office Coordinator; and

WHEREAS, it is recommended that the compensation range established for the Clerk of the Council be at Range 33 with compensation between \$37,314.50 - 63,585.18; and

WHEREAS, it is recommended that the compensation range established for the Chief Deputy Clerk of the Council be at Range 28 with compensation between \$30,226.40 - 52,003.62; and

WHEREAS, it is recommended that the compensation range Deputy Clerk of the Council be at Range 19 with compensation between \$29,679.12 - \$35,691.12; and

WHEREAS, the Department of Administration has informed the Department of Personnel Management that the City Council has adequate monies in the current year's budget to provide compensation within the ranges established.

IT IS, THEREFORE, ORDERED that the Pay Plan adopted by the City Council on September 22, 1998, found in the Minute Book 4Y be further amended to add the classification of Clerk of the Council with salary Range 33 and compensation between \$37,314.50 - 63,585.18.

IT IS, THEREFORE, ORDERED that the Pay Plan adopted by the City Council on September 22, 1998 found in Minute Book 4Y be further amended to add the classification of Chief Deputy Clerk of the Council with salary Range 28 and compensation between \$30,226.40 - 52,003.62.

IT IS, THEREFORE, ORDERED that the Pay Plan adopted by the City Council on September 22, 1998 found in Minute Book 4Y be further amended to add the classification of Deputy Clerk of Council with salary Range 19 and compensation between \$29,679.12 - \$35,691.12.

IT IS FURTHER ORDERED that the amendments to the Pay Plan described in this order shall become effective immediately.

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

ORDER REVISING MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020.

WHEREAS, the Municipal Budget for Fiscal Year 2019-2020 needs to be revised to reflect the changes needed to fund the new Municipal City Clerk Department.

IT IS, THEREFORE ORDERED that the Fiscal Year 2019-2020 budget be revised as follows:

Funds moved from the City Clerk Budget to the Municipal Clerk Budget. Total amount of this transfer is \$573,149.

From: City Clerk Budget To: Municipal Clerk Budget
FUND 001-402.00 FUND 001-428.00

Personnel Services	610	-\$517,491	610	\$517,491
Supplies & Maintenance	620	-\$8,588	620	\$8,588
Other Supplies & Charges	630	-\$46,525	630	\$46,525
Capital Outlay	640	-\$545	640	\$545

Funds moved from the City Clerk Budget to the Municipal Clerk Budget for Maintain Voter Roll. The total amount of this transfer is \$33,139.

From: City Clerk Budget To: Municipal Clerk Budget
Maintain Voter Roll Maintain Voter Roll

Personnel Services	610	-\$21,419	610	\$21,419
Supplies & Maintenance	620	-\$2,950	620	\$2,950
Other Supplies & Charges	630	-\$8,770	630	\$8,770

IT IS FURTHER OREDERED that Fund 001-402.00 is renamed from the Office of the City Clerk to the Office of the Council Clerk.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO POLICY NUMBER HCL35390 REGARDING SPECIFIC EXCESS RISK INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED BY THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN FOR THE 2020 PLAN YEAR.

WHEREAS, on November 26, 2019, the Jackson City Council authorized the Mayor of the City of Jackson to accept a proposal submitted by Ross and Yerger on behalf of Tokio Marine HCC for the provision of excess risk insurance for employees participating in the City of Jackson's self-funded health plan for the 2020 Plan Year; and

WHEREAS, the authority provided the Mayor to accept the proposal of Tokio Marine HCC appears in Minute Book 6O at Pages 257-259; and

WHEREAS, subsequent to November 26, 2019, the Department of Personnel Management received a document titled HCC Life Insurance Company Experience Credit Advantage Endorsement concerning Policy Number HCL35390; and

WHEREAS, the document received contains an agreement to amend the policy as follows:

This policy is eligible for the Experience Credit Advantage program from HCC Life. If at expiration of the Policy Year and the end of the claim filing period, this policy has gross loss ratio lower than 70%, You will be entitled to 50% of the gross profit of the Policy Year in the form of a premium credit, subject to a maximum of 10% of paid premium during the Policy Year. The premium credit shall be applied in two halves, one half allowed as a premium credit in the next renewal Policy Year, and the other half in the subsequent Policy Year. You must renew coverage in order to take advantage of the premium credits available. Premium credits from different Policy Years are allowed to be taken in a single renewal Policy Year when applicable. If the sale of your policy involved a commission paid to a producer, the commission percentage shall be subtracted from the 70% for the gross loss ratio calculation. Upon termination or Expiration without renewal all premium credits under the program are forfeited.

Calculation formula

Gross annual premium
x Loss ratio threshold (70% or 70% minus commission %
= Eligible experience refund premium
- Paid claims
= Eligible gross profit
x 50% profit share
= Total eligible premium credit (50% can be applied in renewal year 1, the remainder in subsequent renewal year

THERE ARE NO POLICY CHANGES UNDER THIS ENDORSEMENT OTHER THAN STATED ABOVE.

WHEREAS, the Department of Personnel Management has reviewed the endorsement and believes that the best interest of the City of Jackson would be served by agreeing to the policy amendment set forth.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute the HCC Life Insurance Company Experience Credit Advantage Endorsement for Policy HCL35390.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CHICAGO JOBS COUNCIL TO CREATE A PARTNERSHIP TO IMPLEMENT A FAMILY-CENTERED COACHING TRAINING COURSE FOR EMPLOYEES OF THE CITY OF JACKSON AND REGIONAL PARTNERS.

WHEREAS, the Strategic Plan for the City of Jackson states that the goal is to create five percent (5%) growth in job opportunities that will affect 2500 families in Jackson by providing opportunities to move from poverty to a living wage by the year 2022; and

WHEREAS, the Chicago Jobs Council is focused on delivering training to help workforce professionals build their capacity to better meet the employment needs of disadvantaged job seekers; and

WHEREAS, the proposed Memorandum of Understanding (MOU) between the Chicago Jobs Council (CJC) and the City of Jackson documents the terms and understanding of the Partner Agency's (City of Jackson) participation in the implementation of the Family-Centered Coaching (FCC) training; and

WHEREAS, the Chicago Jobs Council will provide the City of Jackson with a \$5,000.00 stipend to support local costs of implementing the training, cost of space, materials, and follow-up support; and

WHEREAS, the Chicago Jobs Council will deliver the 3-day FCC Training on March 9-11, 2020 in Jackson, MS; and

WHEREAS, the City of Jackson will recruit staff from the City of Jackson and regional partners to attend a 3-day training; secure a training site, and audio visual support for all training days; be available for meetings, information requests, and receipt of materials related to the FCC training; support implementation of FCC coaching model and tools in Mississippi; participate in evaluation efforts; provide a report detailing the amount and type of expenditures made for the FCC training; maintain receipts and records to support such expenditures; and will provide verification if requested; and

WHEREAS, there will be no financial obligation upon the City of Jackson for this partnership.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Chicago Jobs Council for the implementation of the Family-Centered Coaching (FCC) training in Jackson, MS at no cost to the City of Jackson.

IT IS FURTHER ORDERED that the City of Jackson is authorized to accept monies from the Chicago Jobs Council for the implementation, support, and other necessities of a Family-Centered Coaching training.

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

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

There came on for consideration Agenda Item No. 19:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INSURANCE SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND FISHER BROWN BOTTRELL INSURANCE AGENCY- BRIAN JOHNSON. Said item was tabled until the next Regular Council Meeting to be held on February 18, 2020 at 6:00 p.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH OPENGOV, INC. TO ACCEPT THE "STATEMENT OF WORK CHANGE ORDER" SUBMITTED IN ORDER TO ACCOMMODATE THE ERP CHANGE FROM CAYENTA TO TYLER MUNIS.

WHEREAS, OpenGov has a current contract to provide the platform for a data portal that will allow the use of its products, namely, Open Data, Reporting and Analysis, Performance Measures, Performance Stories, and Integrations, and

WHEREAS, the City of Jackson is in the process of migrating from Cayenta to Tyler Munis, with significant changes to the Chart of Accounts structure and naming conventions; and

WHEREAS, the City of Jackson requires the Chart of Accounts to be built in OpenGov before Financial Integration and Budget can be implemented; and

WHEREAS, the completion time is estimated to be four weeks; and

WHEREAS, the cost is \$3,700.00; and

WHEREAS, the product setup, and 20 hours of administrator training is included.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Project Change Order to the current OpenGov Work Statement in order for OpenGov to build the platform necessary to accommodate the Financial and Budget Integration to Tyler Munis, at a cost not to exceed \$3,700.00.

Council Member Priester moved adoption; Council Member Tillman seconded.

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

Nays- None.

Absent- Stokes.

There came on for consideration Agenda Item No. 21:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THOMAS CONSULTING GROUP, LLC TO SERVE AS FINANCIAL CONSULTANT FOR THE CITY OF JACKSON'S DEPARTMENT OF ADMINISTRATION. Said item was tabled until the next Regular Council Meeting to be held on February 18, 2020 at 6:00 p.m.

There came on for consideration Agenda Item No. 22:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH OCTAGON GROUP, LLC TO PROVIDE LOBBYING SERVICES TO THE CITY OF JACKSON FOR THE YEAR COMMENCING FEBRUARY 4, 2020. Said item was tabled until the next Regular Council Meeting to be held on February 18, 2020 at 6:00 p.m.

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A PROPOSED REQUEST FOR FUNDING FOR THE JXN200 BICENTENNIAL INITIATIVE.

WHEREAS, City Council 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 City Council resolves to support certain legislation deemed worthy by the City of Jackson; and

WHEREAS, the City of Jackson seeks to continue providing a sustainable quality of life for its citizens; and

WHEREAS, the City of Jackson owns and manages the Russell C. Davis Planetarium, Thalia Mara Hall, and Smith Park; and

WHEREAS, all three of these facilities and spaces, along with a fresh downtown library, will promote education, tourism, entertainment, economic development, and connectivity for the citizens of Jackson and its visitors; and

WHEREAS, these services provided by all of these facilities have an equally significant impact on the overall State of Mississippi; and

WHEREAS, the City of Jackson is celebrating its bicentennial year in 2022 A.D.; and

WHEREAS, the JXN200 Initiative is a City-led initiative that aims to raise funds through multiple avenues to renovate, restore, and add-on to existing staples in our city in celebration of the Jackson's bicentennial; and

WHEREAS, the Phase I renovation at Thalia Mara Hall has led to tremendous success and is sought to be replicated and repeated in other areas; and

WHEARAS, over the next two legislative sessions, the City is requesting the following funding for each project: \$2,000,000 for the Russell C. Davis Planetarium, \$3,000,000 for the new downtown library project, \$3,000,000 for Phase II at Thalia Mara Hall, and \$2,000,000 for renovations of Smith Park; and

WHEREAS, the governing authorities of the City of Jackson seek to improve the City's ability to foster a more vibrant, enjoyable, and inviting environment for industry groups improving the cultural scene for citizens and tourists to both enjoy.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature that will give governing authorities of a municipality the authority to request these funds seeking to improve the City's ability to foster a more vibrant, enjoyable, and inviting environment for industry groups improving the cultural scene for citizens and tourists to both enjoy.

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.

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND WAG ENTERTAINMENT FOR USE OF CITY-OWNED PROPERTY LOCATED IN BUDDY BUTTS PARK AT THE MISSISSIPPI RIVER BASIN, TO FILM CERTAIN SCENES FOR SERIES 6 OF THE SCIENCE CHANNEL DOCUMENTARY "WHAT ON EARTH."

WHEREAS, WAG Entertainment seeks permission from the City of Jackson, Mississippi ("City") to use city-owned property at Buddy Butts Park located at 6180 N. McRaven Road in Jackson, Mississippi for filming purposes, for Series 6 of the Science Channel Documentary, What On Earth pm February 9th and February 10, 2020; and

WHEREAS, WAG Entertainment, which is produced by the UK, shall film a segment following a presenter as he explores the Mississippi River Basin Model, in accordance with the rules and regulations established by the City, the subject agreement and related documents; and

IT IS HEREBY ORDERED that the Mayor is authorized to execute an agreement and related documents between the City and WAG Entertainment for the use of Buddy Butts Park to film scenes of the Mississippi River Basin, for Series 6 of the Science Channel Documentary, What On Earth, free of charge.

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

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

Nays- None.

Absent- Stokes.

ORDER REVISING THE FISCAL YEAR 2020 BUDGET IN HUMAN AND CULTURAL SERVICES.

WHEREAS, the City of Jackson will be installing a security system at Thalia Mara Hall to include interior/exterior security cameras, access controls, and video buzz-in systems; and

WHEREAS, Thalia Mara Hall in one of the last City-owned buildings to have a security system installed; and

WHEREAS, Thalia Mara Hall hosts just under 100,000 attendees within its doors each year for a remarkable variety of events, and the City of Jackson seeks to provide thorough surveillance of its facility and its patrons; and

WHEREAS, over the past several months, Thalia Mara Hall as experienced over half a dozen nighttime break-ins, and the City of Jackson is seeking to provide better security for the contents of the buildings, especially when a traveling tour is using our facility; and

WHEREAS, we have requested quotes from two various companies, and have selected Global Sector Services, due to their compatibility with the new Arts Center of Mississippi security system, and the quality of the products and services that are being provided; and

WHEREAS, the Department will be relocated additional funds for the purchase of a new vehicle for the Department's use; and

WHEREAS, the Fiscal Year 2020 budget of the Department of Human and Cultural Services needs to be revised for expenses to install the new security system at Thalia Mara Hall, and the purchase of a new vehicle for the Department's use; and

WHEREAS, the following funds are being revised: Account Number 001-40810-6111.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2020 Budget be revised in the amount of \$46,000.00 as follows:

TO/FROM	FUNDS/ACCOUNT NUMBER	AMOUNT
From:	001-40810-6111	\$21,000.00
	001-41910-6111	\$11,382.96
	001-43300-6111	\$11,760.88
	001-43600-6111	\$ 7,510.52
	001-43510-6111	\$ 9,490.96
	001-41810-6453	\$ 9,000.00
	001-40810-6464	\$ 2,000.00
To:	001-41910-6852	\$41,000.00
	001-41810-6317	\$ 5,000.00
	001-43300-6868	\$26,145.32

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE ACCEPTANCE OF BID FROM MAC HAIK JACKSON, MS FOR THE TWENTY-FOUR MONTH SUPPLY OF BARLIGHTS, SIRENS AND EQUIPMENT FOR NEW VEHICLES FOR THE JACKSON POLICE DEPARTMENT.

WHEREAS, the City of Jackson Police Department’s Patrol Operation Division is in need of vehicle equipment to operate successfully; and to better serve and protect all citizens and complete their lawful duties; and

WHEREAS, Mac Haik MS has provided a bid to supply Barlights, Sirens and Equipment for the Dodge Durango SSV according to the requirements, specifications and needs of the Jackson Police Department Patrol Operation Division for the amount of \$4,318.55 each.

IT IS, THEREFORE, ORDERED that the Twenty-Four Month Term Bid from Mac Haik MS be accepted for the equipping of the Dodge Durango SSV are hereby authorized.

IT IS FURTHER ORDERED that payment for said services be made from Police Fund (Acct. 001.442.40.6855).

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

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

ORDER REVISING THE FISCAL YEAR 2020 BUDGET IN THE JACKSON POLICE DEPARTMENT.

WHEREAS, the City of Jackson’s Police Department is in need of repairs to the aging police fleet to operate successfully, and to better serve and protect all citizens and complete their lawful duties; and

WHEREAS, the Department of Finance has identified \$430,000.00 in funds from Account No. 001-5899 (Applied Fund Balance) to replenish the Jackson Police Department’s Repair Budget (Account No. 001-442.40.6316).

IT IS, THEREFORE, ORDERED that the Fiscal Year 2020 budget be revised in the amount of \$430,000.00 as follows:

TO/FROM	FUNDS/ACCOUNT NUMBER	AMOUNT
From:	001-5899	\$430,000.00
To:	001-442.40.6316	\$430,000.00

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND BEN WIGGINS PAINTING AND REMODELING FOR THE USE OF 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LIMITED HOUSING REPAIR ACTIVITIES.

WHEREAS, on August 11, 2015, found at Minute Book 6-H Page 550, the Mayor was authorized to submit the City of Jackson's 2015 – 2019 Five Year Consolidated Plan to the U. S. Department of Housing and Urban Development; and

WHEREAS, on November 27, 2018, HUD notified the City of its approval of the 2018 One Year Action Plan and issued Grant Agreements; and

WHEREAS, the Housing Rehabilitation component of the Consolidated Plan described projects the City of Jackson would undertake with 2018 Program Year funds; and

WHEREAS, on October 29-November 30, 2018, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Neighborhood Enhancement Division (NED) to invest Community Development Block Grant (CDBG) funds for the rehabilitation of owner-occupied homes; and

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

WHEREAS, six (6) contractors met all the qualification to be included in OHCD's list of approved contractors eligible to bid on rehabilitation contracts; and

WHEREAS, one (1) contractor was the best and most reasonable bidder for the rehabilitation of one (1) unit on the list of homes scheduled to receive limited housing repair activities and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Limited Housing Rehabilitation activities for low to moderate income households; and

WHEREAS, the City wants to award a contract to Wiggins Painting and Remodeling, LLC to perform limited housing repair activities subject to completion and acceptance of the appropriate environmental evaluations.

IT, IS THEREFORE, ORDERED that the Mayor is authorized to execute a contract and any and all documents necessary with Wiggins Painting and Remodeling, LLC for the use of 2018 Program Year CDBG funds for the rehabilitation of one (1) unit on the list of homes scheduled to receive limited housing repair activities. The contractor, bid amount, and unit address is as follows:

Wiggins Painting and Remodeling 2704 Newport St \$45,000.00 ;

IT, IS FURTHER, ORDERED that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Wiggins Painting and Remodeling, LLC for the use of 2018 Program Year CDBG funds for the rehabilitation of one (1) unit on the list of homes scheduled to receive limited housing repair activities for an amount not to exceed a total of \$3,500.00 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive Council approval.

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

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

Nays- None.

Absent- Stokes.

ORDER ACCEPTING THE WRITTEN COMPETITIVE BID OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE FOREST HILL ROAD EMERGENCY SEWER REPAIR AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SAID REPAIRS.

WHEREAS, the Department of Public Works discovered a collapsed sewer main on Forest Hill Road discharging raw sewer violating the Clean Water Act; and

WHEREAS, pursuant to Section 31-7-31 (b) of the Mississippi Code of 1972, the City of Jackson solicited competitive written bids from three contractors to repair the collapsed sewer main: Hemphill Construction Company, Inc., Utility Constructors, Inc., and Delta Constructors, Inc.; and

WHEREAS, Hemphill Construction Company, Inc., submitted the lowest bid and the City of Jackson accepted the lowest bid from Hemphill Construction Company, Inc., in amount of \$36,156.50; and

WHEREAS, the Department of Public Works, Engineering Division recommends that the governing authorities accept the bid of Hemphill Construction Company, Inc. in the amount of \$36,156.50 as the lowest and best bid to make repairs to a collapsed sewer main on Forest Hill Road.

IT IS, THEREFORE, ORDERED that the written competitive bid of Hemphill Construction Company, Inc. in the amount of \$36,156.50 is accepted as the lowest and best bid in accordance with the City's solicitation of written competitive bids; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk for the City of Jackson, Mississippi.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a contract with Hemphill Construction Company, Inc. to repair a collapsed sewer main on Forest Hill Road consistent with the bid being accepted.

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

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

ORDER GRANTING A LICENSE TO SPECIALTY EARTH SCIENCES, LLC TO INSTALL MONITORING WELLS AND RELATED WORK ON FOUR CITY PARCELS.

WHEREAS, Specialty Earth Sciences, LLC, has been retained by Aramark Uniform and Appeal to provide MDEQ-mandated environmental remediation work at and in the area around their facility at 421 West Woodrow Wilson Avenue; and

WHEREAS, Specialty Earth Sciences needs to perform soil borings and analysis and, if necessary, install monitoring wells on parcels 104-79, 104-84, 104-86, and 104-86-1 owned by the City of Jackson; and

WHEREAS, is in the best interest of the public to grant a license to Specialty Earth Sciences to perform soil borings and install monitoring wells.

IT IS, THEREFORE, ORDERED that a license is granted to Specialty Earth Sciences, LLC to perform soil borings and install monitoring wells on parcels 104-79, 104-84, 104-86, and 104-86-1.

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

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

ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC., FOR THE KINGS HIGHWAY & WARRIOR TRAIL SEWER EMERGENCY REPAIR.

WHEREAS, a portion of a sewer main collapsed within the Kings Highway/Warrior Trail Road right-of-way; and

WHEREAS, the collapse resulted in the discharge of raw sewage onto Kings Highway creating an environmental, human health, and public safety issue for those living on Kings Highway & Warrior Trail; and

WHEREAS, because of the adverse effect on human health, the environment, and public safety, the Mayor invoked the emergency procurement process, pursuant to Section 31-7-13 (k), a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, pursuant to the emergency procurement process, a contract has been executed with Utility Constructors, Inc., in an amount not to exceed \$44,300.00 without further authorization of the governing authorities to make repairs to the collapsed sewer main, a copy of which is attached to this Order and made a part of these minutes.

IT IS, THEREFORE, ORDERED that the contract with Utility Constructors, Inc. in an amount not to exceed \$44,300.00 without further authorization of the governing authorities for repairs to a collapsed sewer main in the right-of-way of Kings Highway & Warrior Trail is ratified.

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

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

ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC., FOR THE OLD CANTON ROAD (ST. ANDREWS LOWER SCHOOL) SEWER EMERGENCY REPAIR.

WHEREAS, a portion of a sewer main collapsed within the Old Canton Road right-of-way;
and

WHEREAS, the collapse resulted in the discharge of raw sewage onto the St. Andrews Lower School Parking Lot and has creating an environmental, human health, and public safety issue for those attending the school; and

WHEREAS, because of the adverse effect on human health, the environment, and public safety, the Mayor invoked the emergency procurement process, pursuant to Section 31-7-13 (k), a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, pursuant to the emergency procurement process, a contract has been executed with Utility Constructors, Inc., in an amount not to exceed \$36,650.00 without further authorization of the governing authorities to make repairs to the collapsed sewer main, a copy of which is attached to this Order and made a part of these minutes.

IT IS, THEREFORE, ORDERED that the contract with Utility Constructors, Inc. in an amount not to exceed \$36,650.00 without further authorization of the governing authorities for repairs to a collapsed sewer main in the right-of-way of Old Canton Road is ratified.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS WITH KEEP JACKSON BEAUTIFUL, INC., TO DEVELOP AND PROMOTE LITTER PREVENTION PROGRAMS AND ACTIVITIES IN THE CITY OF JACKSON FOR CALENDAR YEAR 2020.

WHEREAS, in 1984, Keep Jackson Beautiful, Inc., the local sponsor for the Keep America Beautiful System, partnered with the City of Jackson to develop and promote litter prevention programs and activities; and

WHEREAS, Senate Bill 2828 which amended Chapter 966, Local and Private Laws of 1999, authorized the City of Jackson to contract with Keep Jackson Beautiful, Inc., to implement and maintain a program of litter prevention to expend an amount not to exceed \$40,000.00 annually through calendar year 2020 for said program; and

WHEREAS, the staff recommends that the City of Jackson enter into an agreement with Keep Jackson Beautiful, Inc., to maintain and promote a litter prevention program for the City of Jackson for calendar year 2020.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement and related documents with Keep Jackson Beautiful, Inc. to maintain and promote a litter prevention program in the City of Jackson, Mississippi for calendar year 2020.

IT IS FURTHER ORDERED that payments in an amount, not to exceed \$40,000.00 be made to Keep Jackson Beautiful, Inc., for said litter prevention program.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGAGEMENT LETTER WITH STEPHEN EDDS OF THE BUTLER SNOW LAW FIRM ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI TO RETAIN STEPHEN EDDS AS SPECIAL COUNSEL FOR THE CITY IN CONNECTION WITH WATER AND SEWER BONDS AND GENERAL OBLIGATION BONDS.

WHEREAS, the City of Jackson, Mississippi ("City") is in need of legal expertise in the area of bonds and financial disclosure obligations as it relates to water and sewer debt and general obligation debt; and

WHEREAS, Stephen Edds, Esquire, of the Butler Snow Law Firm LLP possesses the requisite legal expertise, experience, and knowledge to assist the City with these bond and financial disclosure matters; and

WHEREAS, Stephen Edds, Esquire, of the Butler Snow Law Firm is willing to perform work to include, but not be limited to, the following scope of engagement:

- to continue to review the City's existing bond resolutions;
- to advise and assist the City in meeting its continuing disclosure obligations to its bond insurers and holders;
- to advise and assist the City in meeting its bond covenant obligations;
- to assist the City in exploring financing opportunities for the City;
- to assist the City in any and all residual matters pertaining to the Mississippi Taxable General Obligation Note, Series 2019, dated October 28, 2019, issued pursuant to Mississippi's emergency loan statute
- to assists the City in any and all residual matters pertaining to the Series 2013 Water Sewer Revenue Bonds

WHEREAS, Stephen Edds will perform services for the City at a fee not to exceed Forty-Eight Thousand Dollars (\$48,000.00) and expenses not to exceed Five Thousand Dollars (\$5,000.00), for the period it takes to complete the herein stated scope of engagement, beginning February 4, 2020. However, if Stephen Edds is selected to serve as bond counsel in the refunding of any of the City's Water Sewer Revenue Bonds during calendar year 2020, Twenty-four thousand dollars (\$24,000.00) of the fee provided for herein shall be credited against the fee for such bond counsel services.

IT IS, THEREFORE, ORDERED that the Mayor of the City of Jackson, Mississippi, is authorized to execute an engagement letter to retain the independent legal counsel of the Butler Snow Law Firm, specifically, Stephen Edds, Esquire, to provide legal services in the areas of bonds and financial disclosure obligations as it relates to water and sewer bonds as well as general obligation bonds, and more specifically to review the City's existing bond resolutions; to advise and assist the City in meeting its continuing disclosure obligations to its bond insurers and bond holders; to advise and assist the City in meeting its bond covenant obligations; to assist the City in exploring financing opportunities; to assist the City in any and all residual matters pertaining to the Mississippi Taxable General Obligation Note, Series 2019, dated October 28, 2019, issued pursuant to Mississippi's emergency loan statute; and to assist the City in any and all residual matters pertaining to the Series 2013 Water Sewer Revenue Bonds, for the period of time necessary to complete the herein stated scope of engagement, beginning February 4, 2020, at a fee not to exceed Forty-Eight Thousand Dollars (\$48,000.00) and expenses not to exceed Five Thousand Dollars (\$5,000.00). However, if Stephen Edds is selected to serve as bond counsel in the refunding of any of the City's Water Sewer Revenue Bonds during calendar year 2020, Twenty-four thousand dollars (\$24,000.00) of the fee provided for herein shall be credited against the fee for such bond counsel services.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF “WAYNE E. FERRELL, JR.; AND TOMBIGBEE COURT, LLC VS. CITY OF JACKSON, ET AL.” IN THE CHANCERY COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI; Cause No.: G2015-1162.

WHEREAS, on October 14, 2016, Plaintiffs filed an Amended Complaint naming the City of Jackson, Mississippi as one of the defendants, alleging breach of contract, conspiracy, and a violation of City Ordinance in the case styled, “Wayne Ferrell, Jr.; and Tombigbee Court, LLC v. City of Jackson, et al.”, In the Chancery Court of the First Judicial District of Hinds County, Mississippi, Cause No. G2015-1162; and

WHEREAS, on January 16, 2020, the parties, through counsel, have reached a proposed agreement to settle the aforementioned lawsuit styled “WAYNE E. FERRELL, JR.; AND TOMBIGBEE COURT, LLC VS. CITY OF JACKSON, ET AL.” IN THE CHANCERY COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI; Cause No.: G2015-1162; and

WHEREAS, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiffs and their attorney Chuck McCray, in return for a complete release of the City and Entry of an Agreed Order of Dismissal with prejudice; and

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

WHEREAS, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter and settle the claims by leasing to Plaintiffs two metered parking spaces on Congress Street for a period not to exceed five years.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi, in an effort to settlement this matter and release the City from any and all liability, lease to Plaintiffs two metered parking spaces on Congress Street for a period not to exceed five years.

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

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

Nays- None.

Absent- Stokes.

There came on for Discussion Agenda Item No. 36:

DISCUSSION: ENTERGY: President Lindsay stated that said item had been thoroughly discussed during the February 3, 2020 City Council Work Session.

There came on for Discussion Agenda Item No. 37:

DISCUSSION: BURNED HOUSES: President Lindsay stated that said item would be held due to the absence of **Council Member Stokes**.

There came on for Discussion Agenda Item No. 38:

DISCUSSION: MR. BROWN: President Lindsay stated that said item would be held due to the absence of **Council Member Stokes**.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced the following:
 - Citizens are encouraged to visit the City of Jackson's website at www.jacksonms.gov to sign up for Code Red in order to receive critical notices.
 - The Department of Parks and Recreation Champion Dance Center will be partnering the Hinds Community College Montage Theatre of Dance to showcase "The Dance of the Lion King" on February 9, 2020 at 5:00 p.m. at Thaila Mara Hall.
 - Human & Cultural Department's Youth Division is now hiring for the Mayor's Summer Youth Program and will be accepting applications until March 4, 2020.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 6:00 p.m. on February 18, 2020; at 1:42 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

Angela Hanes
CITY CLERK

Chokwe Antar Lumumba
MAYOR

2/13/2020
DATE
