

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 21, 2020 6:00 P.M.**

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BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on January 21, 2020, being the third 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; Kenneth Stokes, Ward 3; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk, Allice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: None.

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

The invocation was offered by **Pastor David Fields** of New Guiding Light Ministries.

The Pledge of Allegiance was led by JROTC Cadet Command Sergeant Major **Heaven Thomas** of Provine High School.

The following individuals were introduced and recognized during the meeting:

- **Leadership Greater Jackson Group**
- **Mr. David Curry**

President Lindsay requested that Agenda Items No. 42 and 40 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Lindsay recognized **Council Member Stokes**, who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. ESTER WOOTEN, AN OUTSTANDING CITIZEN AND ENTREPRENEUR**. Accepting the Resolution with appropriate remarks was **Mrs. Ester Wooten**.

President Lindsay recognized **Dr. Safiya Omari**, Chief of Staff, on behalf of **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION HONORING AND COMMENDING PEARL RIVERKEEPERS, ABBY BRAMAN, JOHN BRELAND, LORI GALAMBOS, CLAIRE GRAVES, ANDY HILTON, BYRAN KELLER, CHRIS LOCKHART, AND NORMAN SISSON FOR THEIR COMMITMENT TO A CLEANER CITY OF JACKSON AND PEARL RIVER**. Accepting the Proclamation with appropriate remarks were **Abby Braman** and **Chris Lockhart**.

The following individuals provided public comments during the meeting:

- **Enoch Sanders** expressed concerns regarding opioid addiction and prison deaths.
- **Margrit Garner** expressed concerns regarding security concerns within her neighborhood.
- **DeAngelo Wells** expressed concerns his rights according to the constitution of the United States.

- **John Zehr** expressed concern regarding hazardous driving throughout neighborhoods within the City of Jackson.

President Lindsay recessed the meeting for five (5) minutes due to technical difficulties.

President Lindsay reconvened the meeting and continued with public comments:

- **Ashley Tose** expressed concerns regarding racism on the local, state and national levels.

ORDER ACCEPTING PAYMENT OF \$4,641.77 FROM LIBERTY MUTUAL INSURANCE COMPANY ON BEHALF OF ITS INSURED {DAVID COTTEN} AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$4,641.77 as a property damage settlement for damage sustained to the City of Jackson property on April 17, 2019.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2019-1359 – 194 ROOSEVELT STREET– \$890.40.

WHEREAS, on October 1, 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 10, 2019 for Case #2019-1359 located in Ward 7 of the City of Jackson; and

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

WHEREAS, Jones Landscape and Contractor Services, LLC appeared next on the rotation list and through its representative, Donald Jones, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 194 Roosevelt Street for the sum of \$890.40; and

WHEREAS, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Street, 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 194 Roosevelt Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$890.40 shall be paid to Jones Landscape and Contractor Services, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO BOARD UP AND SECURE STRUCTURE(S) AND/OR 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 #2019-1398 – 143 ADELLE STREET– \$696.56.

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 #2019-1398 located in Ward 7 of the City of Jackson; and

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

WHEREAS, Jones Landscape and Contractor Services, LLC appeared next on the rotation list and through its representative, Donald Jones, has agreed to board up and secure structure(s) and/or 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 143 Adelle Street for the sum of \$696.56; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Jones Landscape and Contractor Services, LLC to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 143 Adelle Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$696.56 shall be paid to Jones Landscape and Contractor Services, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND IVORY SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1441 – LOT EAST OF 2930 SHELIA DRIVE – \$1,320.00.

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 #2019-1441 located in Ward 4 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, Ivory Services, LLC appeared next on the rotation list and through its representative, Nancy Turner, 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 East of 2930 Shelia Drive for the sum of \$1,320.00; and

WHEREAS, Ivory Services, LLC has a principal office address of 321 Country Club Drive, Jackson, Mississippi 39209.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Ivory Services, LLC to cut vegetation and remedy conditions on the property located at Lot East of 2930 Shelia Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,320.00 shall be paid to Ivory Services, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND IVORY SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1442 – LOT WEST OF 2955 SHEILA DRIVE – \$1,101.10.

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 #2019-1442 located in Ward 4 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, Ivory Services, LLC appeared next on the rotation list and through its representative, Nancy Turner, 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 2955 Shelia Drive for the sum of \$1,101.10; and

WHEREAS, Ivory Services, LLC has a principal office address of 321 Country Club Drive, Jackson, Mississippi 39209.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Ivory Services, LLC to cut vegetation and remedy conditions on the property located at Lot West of 2955 Shelia Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,101.10 shall be paid to Ivory Services, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND IVORY SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1397 – LOT WEST OF 139 ADELLE COURT – \$558.60.

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 #2019-1397 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, Ivory Services, LLC appeared next on the rotation list and through its representative, Nancy Turner, 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 139 Adelle Court for the sum of \$558.60; and

WHEREAS, Ivory Services, LLC has a principal office address of 321 Country Club Drive, Jackson, Mississippi 39209.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Ivory Services, LLC to cut vegetation and remedy conditions on the property located at Lot West of 139 Adelle Court deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$558.60 shall be paid to Ivory Services, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC 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 21-19-11 FOR CASE #2019-1381 – 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 2019-1381 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, 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; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Lot South of 1112 Craft Street for the sum of \$1,046.50; and

WHEREAS, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Street, 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 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 Jones Landscape and Contractor Services, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC 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 21-19-11 FOR CASE #2019-1452 – LOT WEST OF 1122 PASCAGOULA STREET– \$360.00.

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 #2019-1452 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; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Lot West of 1122 Pascagoula Street for the sum of \$360.00; and

WHEREAS, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Street, 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 Lot West of 1122 Pascagoula Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$360.00 shall be paid to Jones Landscape and Contractor Services, LLC for the services provided from funds budgeted for the Division.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC 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 21-19-11 FOR CASE #2019-1400 – 131 ADELLE STREET – \$432.30.

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 2019-1400 located in Ward 7 of the City of Jackson; and

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

WHEREAS, Jones Landscape and Contractor Services, LLC appeared next on the rotation list and through its representative, Donald Jones, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 131 Adelle Street for the sum of \$432.30; and

WHEREAS, Jones Landscape and Contractor Services, LLC has a principal office address of 3172 Bilgray Street, 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 131 Adelle Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$432.30 shall be paid to Jones Landscape and Contractor Services, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2019-1444-1222 CORINTH STREET- \$770.00.

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 #2019-1444 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, 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; clean curbside and remedy conditions constituting a menace to public health and welfare for the parcel located at 1222 Corinth Street for the sum of \$770.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Jones Landscape and Contractor Services, LLC to cut vegetation and remedy conditions on the property located at 1222 Corinth Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$770.00 shall be paid to Jones Landscape and Contractor Services, LLC for the services provided from funds budgeted for the Division.

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

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

ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT.

WHEREAS, Section 67-1-101 of the Mississippi Code Annotated provides that the governing authorities of a municipality, by ordinance, may establish one or more leisure and recreation districts within the corporate boundaries of the municipality and designate the geographic area or areas to be included within a district; and

WHEREAS, Section 67-1-101 of the Mississippi Code Annotated requires that an ordinance which establishes a Leisure and Recreation District include a detailed description of the area or areas within the district, the boundaries of the district, and a georeferenced map of the district, as well as a description of the manner in which the municipality will provide for adequate law enforcement and other public safety measures and services within the district; and

WHEREAS, municipalities that create Leisure and Recreation Districts authorize businesses within the district with alcoholic beverage permits issued by the Department of Revenue to allow patrons to leave the licensed premises with an open container of alcohol and carry and consume alcoholic beverages within the designated Leisure and Recreation District; and

WHEREAS, the governing authority of the City has determined and hereby finds that the City of Jackson would benefit from the establishment of a Leisure and Recreation District within Highland Village by enhancing pedestrian-oriented areas; and

WHEREAS, the governing authority of the City has further determined that the establishment of a Leisure and Recreation District at Highland Village would be in the best interests of the City; and

WHEREAS, the governing authority of the City has found and determined that the manner of current law enforcement is adequate and sufficient for the area to be designated as a Leisure and Recreation District, and the Mayor, therefore, has agreed to direct that the Jackson Police Department continue to provide adequate and sufficient law enforcement and other public safety measures and services as stated herein in the City's Leisure and Recreation District established pursuant to this Ordinance; and

WHEREAS, nothing herein is intended to confer any rights or entitlement as the sale of alcohol within an area designated as a Leisure and Recreation District is a privilege and not a right and is subject at all times to reasonable regulation; and

WHEREAS, subject to Miss. Code Ann. § 67-1-101 and this Ordinance, the City hereby establishes a Leisure and Recreation District at Highland Village as more fully set forth herein.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, AS FOLLOWS:

SECTION 1. ADOPTION OF FINDINGS: The matters, facts and things recited in the above and foregoing Preamble to this Ordinance be, and they are hereby adopted as the official findings of the governing authority of the City.

SECTION 2. TITLE: This ordinance shall be known as **ORDINANCE ESTABLISHING HIGHLAND VILLAGE LEISURE AND RECREATION DISTRICT.**

SECTION 3. CREATION AND ESTABLISHMENT OF DISTRICT: Under the authority granted in Miss. Code Ann. § 67-1-101, the City does hereby establish a Leisure and Recreation District in Highland Village, within the geographic areas and within such boundaries as are set forth and designated herein and as represented on the geo-referenced map which is incorporated herein and attached hereto as Exhibit 1. The Leisure and Recreation District established herein shall be known as the "Highland Village Leisure and Recreation District" (the "District") and shall have the boundaries incorporated herein and attached hereto as Exhibit 2.

SECTION 4. OUTSIDE CONSUMPTION OF ALCOHOLIC BEVERAGES PERMITTED; CONDITIONS: Any on-premises retail alcoholic beverage permittee (a "permittee") located within the District shall comply with all laws, rules and regulations which govern its license type, except that a patron, guest or member of that permittee may remove an open container of alcoholic beverage, beer or wine from the licensed premises, and may possess and consume such beverage outside of the licensed premises anywhere within the boundaries of the District subject to the following regulations:

1. Nothing in this Ordinance permits a patron to possess or consume an alcoholic beverage, beer or wine in an open container that was not purchased from an on-premises retail alcohol beverage permittee located within the District.
2. A person may not enter licensed premises with an open container or closed container of alcoholic beverage, beer or wine acquired outside the District.
3. A permittee located in the District shall allow alcoholic beverages to be removed from the licensed premises only in containers possessing the insignia or indicia of a permittee or the District.
4. No permittee shall allow a patron, guest or member to exit its licensed premises with more than one open container of an alcoholic beverage, and it shall be unlawful for any person to exit such licensed premises with more than one such open container. Permittees located in the District may allow alcoholic beverages to be removed from the licensed premises during the District's hours of consumption, which are during the permittees' hours of operation.
5. Nothing in this Ordinance shall require a permittee located in the District to allow its patrons to remove alcoholic beverages in open containers from the licensed premises.

6. Permittees located in the District shall post, at all points of egress from the licensed premises, a map of the boundaries of the District in which it is located along with an overview of the policies enacted to enforce this Ordinance. The map and policies shall be provided, either in electronic or paper form, to those permittees upon their request.
7. The purpose of this Ordinance being primarily to allow pedestrians to carry open containers as described in this Ordinance within the District, nothing in this ordinance shall be construed to allow patrons, guests, or members of a permittee to drive a motor vehicle or non-motor vehicle while carrying an open container of alcoholic beverage onto or into such vehicle, and it shall be a violation of this Ordinance for any person to drive a motor vehicle or non-motor vehicle while carrying an open container, as described in this Ordinance, containing an alcoholic beverage within the District in which it was purchased. Nothing in this Ordinance shall be construed to allow patrons, guests or members of a permittee to leave the District as a pedestrian or passenger in a motor vehicle or non-motor vehicle of any kind while carrying an open container of an alcoholic beverage.
8. Each permittee shall be required to place trash receptacles, consistent with the specific design approved for the District, at an exit and/or entrance door of the licensed premises.

SECTION 5. OUTSIDE CONSUMPTION OF BEER AND LIGHT WINE PERMITTED; CONDITIONS: Within the boundaries of the District, a permittee may also allow beer and light wine to be removed from the licensed premises subject to the same regulations and Alcoholic Beverages and Wine.

SECTION 6. DEFINITION OF ALCOHOLIC BEVERAGES: For the purposes of this Ordinance, the term “alcoholic beverages” shall mean any alcoholic liquid, including wines of more than five percent (5%) of alcohol by weight, capable of being consumed as a beverage by a human being, including native wines. Within the boundaries of the District, a permittee may allow beer and light wine to be removed from the licensed premises as permitted in Section 4 of this Ordinance.

SECTION 7. RESERVATION OF RIGHTS: The City reserves the right to modify or repeal this Ordinance, and any district designation created hereunder, upon at least thirty days’ written notice to all permittees located within the District.

SECTION 8. PUBLIC SAFETY MEASURES: The City, by and through its Police and Fire Departments, shall provide for adequate law enforcement and other public safety measures and services with the District as required by State Law. In addition, the Police and Fire Department shall provide public safety services within the District in the same manner it provides those services in the remainder of the City. Nothing in this Ordinance shall amend or change any other ordinance pertaining to amplified music, noise, litter or loitering.

SECTION 9. CONFLICTING ORDINANCES: All ordinances or parts thereof in conflict with this Ordinance, to include without limitation, Chapter 10 of the Code of Ordinances of the City of Jackson, are hereby declared to be inapplicable within the geographic boundaries of the District.

SECTION 10. EFFECTIVE DATE: This ordinance shall be effective upon approval as required by law, execution and publication.

EXHIBIT 1

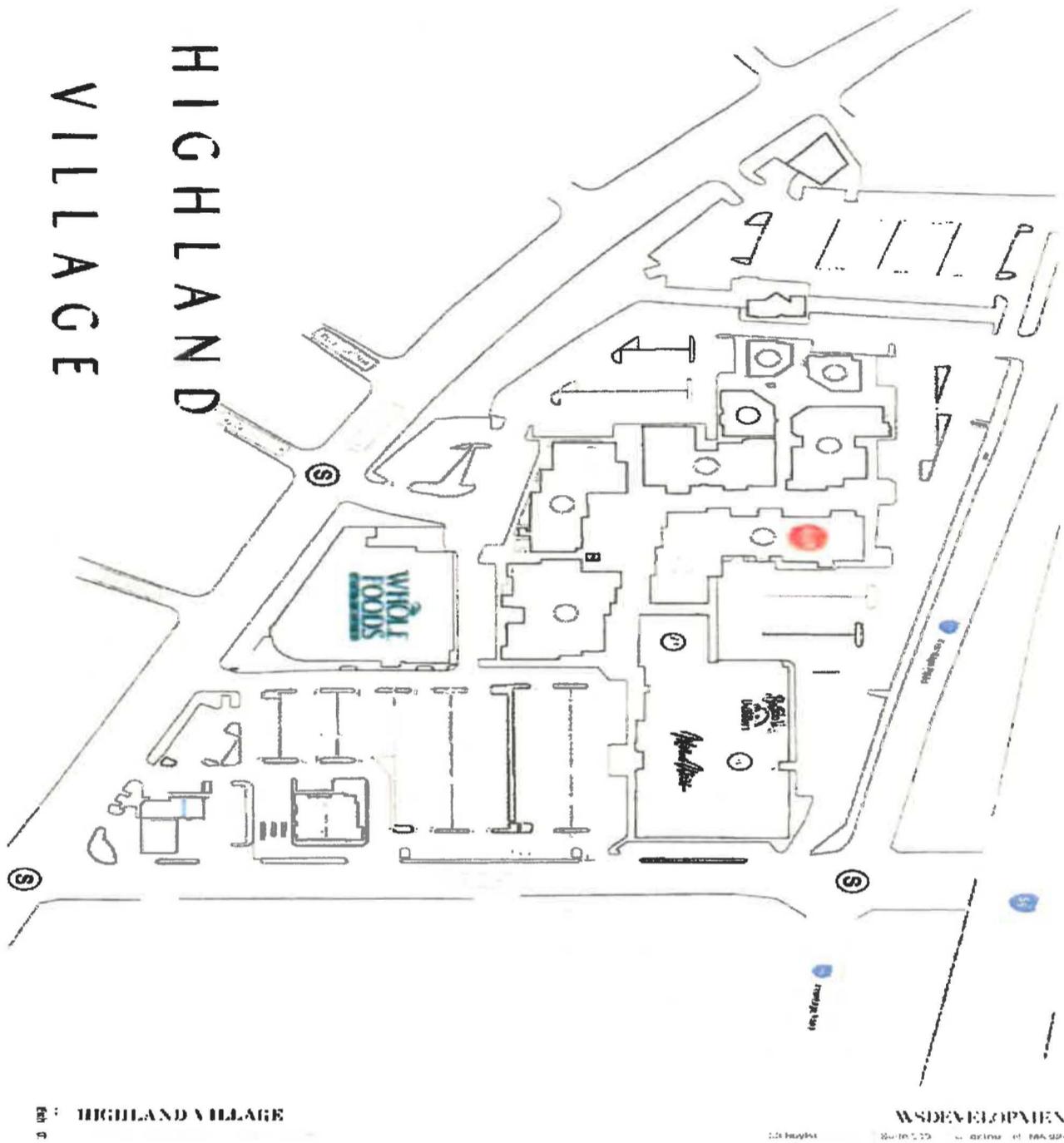


EXHIBIT 2

Legal Description

A parcel of land situated in the Northeast ¹/₄ of the Northwest ¹/₄ and the Northwest 'A of the Northeast ¹/₄ of Section 24, Township 6 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi, and being a part of Lots 1 and 2 of the J.O. Trawick Estate Subdivision and Lots 3 and 4 of Shamrock Hill Subdivision (including a part of Spruce Street which is now closed and abandoned) and being more particularly described as follows, to wit:

Commence at the Northeast corner of Lot 1 of the J.O. Trawick Estate Subdivision as recorded in Plat Book 5 at Page 9 of the Chancery Records of the First Judicial District of Hinds County at Jackson, Mississippi said point being the POINT OF BEGINNING for the parcel herein described; thence South 89°44'38" West for a distance of 278.80 feet along the southern right of way line of Northside Drive to the intersection of the said southern line of Northside Drive with the eastern right of way line of Interstate Highway No. 55; thence South 19°19'48" West for a distance of 6.14 feet along the said eastern right of way line of Interstate Highway No. 55 to a "PK" nail set; thence South 40°03'01" West for a distance of 65.79 feet along the said eastern right of way line of Interstate Highway No. 55 to a ³/₄" rebar with cap set; thence South 12°24'00" West for a distance of 218.59 feet along the said eastern right of way line of Interstate Highway No. 55 to a "PK" nail set; thence run 11.92 feet along the arc of a 3336.05 foot radius curve to the right along the said eastern right of way line, said arc having an 11.92 foot chord which bears South 14°47'48" West; thence South 14°53'57" West for a distance of 249.70 feet along the said eastern right of way line of Interstate Highway No. 55; thence run 239.33 feet along the arc of a 5703.58 foot radius curve to the left along the said eastern right of way line, said arc having a 239.31 foot chord which bears South 13°41'49" West; thence South 45°42'10" East for a distance of 18.84 feet along the said eastern right of way line; thence run 10.95 feet along the arc of a 5687.58 foot radius curve to the left along the said eastern right of way line, said arc having a 10.95 foot chord which bears South 12°20'23" West; thence run 38.27 feet along the arc of a 5687.58 foot radius curve to the left along the said eastern right of way line, said arc having a 38.27 foot chord which bears South 12°05'31" West; thence South 11°53'57" West for a distance of 20.41 feet along the said eastern right of way line; thence South 69°53'37" West for a distance of 18.87 feet along the said eastern right of way line; thence South 11°53'57" West for a distance of 43.55 feet along the said eastern right of way line; thence run 143.57 feet along the arc of a 4609.66 foot radius curve to the right along the said eastern right of way line, said arc having a 143.56 foot chord which bears South 12°47'29" West; thence leave said eastern right of way line of Interstate Highway No. 55 and run South 88°11'25" East for a distance of 186.84 feet; thence South 88°40'00" East for a distance of 24.69 feet to the centerline of Spruce Street (now closed) to an iron pin; thence South 00°35'40" East for a distance of 22.17 feet along the said centerline of Spruce Street (now closed); thence run 10.20 feet along the arc of a 113.81 foot radius curve to the left along the said centerline of Spruce Street (now closed) to a drilled hole in a concrete wall, said arc having a 10.20 foot chord which bears South 03°09'44" East; thence South 26°00'14" East for a distance of 81.22 feet along the northeastern boundary of the property conveyed from Earl W. Stanton to Bankers Trust in Deed Book 2014 at Page 231 of the Chancery Records of Hinds County, Mississippi, to a drilled hole in a concrete wall which marks the intersection of the said centerline of Spruce Street (now closed) with the western right of way line of Old Canton Road; thence North 47°13'09" East for a distance of 25.0 feet along the said western right of way line of Old Canton Road; thence North 45°18'19" East for a distance of 336.30 feet along the said western right of way line of Old Canton Road; thence North 41°41'09" East for a distance of 174.40 feet along the said western right of way line of Old Canton Road; thence North 38°17'39" East for a distance of 44.27 feet along the said western right of way line of Old Canton Road; thence North 38°18'09" East for a distance of 59.35 feet along the said western right of way line; thence North 30°30'38" East for a distance of 138.60 feet along the said western right of way line; thence North 26°48'38" East for a distance of 127.01 feet along the said western right of way line; thence North 26°48'38" East for a distance of 86.19 feet along the said western right of way line; thence North 26°37'38" East for a distance of 409.20 feet along the said western right of way line of Old Canton Road to the said southern right of way line of Northside Drive; thence leave said western right of way line of Old Canton Road and run South 89°44'38" West for a distance of 481.79 feet along the said southern right of way line of Northside Drive to the POINT OF BEGINNING, containing 15.0069 acres more or less.

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

President Lindsay recognized **Attorney Timothy Howard**, City Attorney, who stated that an amendment was needed in Section 10 as follows: This ordinance shall be effective 30 days after passage, and after publication as subscribed in Section 21-13-11 of the Mississippi Code Annotated of 1972.

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

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

Nays- None.

Absent- None.

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

ORDINANCE TO ESTABLISH A LEISURE AND RECREATION DISTRICT WITHIN THE CORPORATE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND DESIGNATE THE GEOGRAPHIC AREAS INCLUDED WITHIN THE BOUNDARIES OF SAID DISTRICT.

WHEREAS, Section 67-1-101 of the Mississippi Code Annotated provides that the governing authorities of a municipality, by ordinance, may establish one or more leisure and recreation districts within the corporate boundaries of the municipality and designate the geographic area or areas to be included within a district; and

WHEREAS, Section 67-1-101 of the Mississippi Code Annotated requires that an ordinance which establishes a Leisure and Recreation District include a detailed description of the area or areas within the district, the boundaries of the district, and a georeferenced map of the district, as well as a description of the manner in which the municipality will provide for adequate law enforcement and other public safety measures and services within the district; and

WHEREAS, municipalities that create Leisure and Recreation Districts authorize businesses within the district with alcoholic beverage permits issued by the Department of Revenue to allow patrons to leave the licensed premises with an open container of alcohol and carry and consume alcoholic beverages within the designated Leisure and Recreation District; and

WHEREAS, the governing authority of the City has determined and hereby finds that the City of Jackson would benefit from the establishment of a Leisure and Recreation District within Highland Village by enhancing pedestrian-oriented areas; and

WHEREAS, the governing authority of the City has further determined that the establishment of a Leisure and Recreation District at Highland Village would be in the best interests of the City; and

WHEREAS, the governing authority of the City has found and determined that the manner of current law enforcement is adequate and sufficient for the area to be designated as a Leisure and Recreation District, and the Mayor, therefore, has agreed to direct that the Jackson Police Department continue to provide adequate and sufficient law enforcement and other public safety measures and services as stated herein in the City's Leisure and Recreation District established pursuant to this Ordinance; and

WHEREAS, nothing herein is intended to confer any rights or entitlement as the sale of alcohol within an area designated as a Leisure and Recreation District is a privilege and not a right and is subject at all times to reasonable regulation; and

WHEREAS, subject to Miss. Code Ann. § 67-1-101 and this Ordinance, the City hereby establishes a Leisure and Recreation District at Highland Village as more fully set forth herein.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, AS FOLLOWS:

SECTION 1. ADOPTION OF FINDINGS: The matters, facts and things recited in the above and foregoing Preamble to this Ordinance be, and they are hereby adopted as the official findings of the governing authority of the City.

SECTION 2. TITLE: This ordinance shall be known as **ORDINANCE ESTABLISHING HIGHLAND VILLAGE LEISURE AND RECREATION DISTRICT.**

SECTION 3. CREATION AND ESTABLISHMENT OF DISTRICT: Under the authority granted in Miss. Code Ann. § 67-1-101, the City does hereby establish a Leisure and Recreation District in Highland Village, within the geographic areas and within such boundaries as are set forth and designated herein and as represented on the geo-referenced map which is incorporated herein and attached hereto as Exhibit 1. The Leisure and Recreation District established herein shall be known as the "Highland Village Leisure and Recreation District" (the "District") and shall have the boundaries incorporated herein and attached hereto as Exhibit 2.

SECTION 4. OUTSIDE CONSUMPTION OF ALCOHOLIC BEVERAGES PERMITTED; CONDITIONS: Any on-premises retail alcoholic beverage permittee (a "permittee") located within the District shall comply with all laws, rules and regulations which govern its license type, except that a patron, guest or member of that permittee may remove an open container of alcoholic beverage, beer or wine from the licensed premises, and may possess and consume such beverage outside of the licensed premises anywhere within the boundaries of the District subject to the following regulations:

1. Nothing in this Ordinance permits a patron to possess or consume an alcoholic beverage, beer or wine in an open container that was not purchased from an on-premises retail alcohol beverage permittee located within the District.
2. A person may not enter licensed premises with an open container or closed container of alcoholic beverage, beer or wine acquired outside the District.
3. A permittee located in the District shall allow alcoholic beverages to be removed from the licensed premises only in containers possessing the insignia or indicia of a permittee or the District.
4. No permittee shall allow a patron, guest or member to exit its licensed premises with more than one open container of an alcoholic beverage, and it shall be unlawful for any person to exit such licensed premises with more than one such open container. Permittees located in the District may allow alcoholic beverages to be removed from the licensed premises during the District's hours of consumption, which are during the permittees' hours of operation.
5. Nothing in this Ordinance shall require a permittee located in the District to allow its patrons to remove alcoholic beverages in open containers from the licensed premises.
6. Permittees located in the District shall post, at all points of egress from the licensed premises, a map of the boundaries of the District in which it is located along with an overview of the policies enacted to enforce this Ordinance. The map and policies shall be provided, either in electronic or paper form, to those permittees upon their request.
7. The purpose of this Ordinance being primarily to allow pedestrians to carry open containers as described in this Ordinance within the District, nothing in this ordinance shall be construed to allow patrons, guests, or members of a permittee to drive a motor vehicle or non-motor vehicle while carrying an open container of alcoholic beverage onto or into such vehicle, and it shall be a violation of this Ordinance for any person to drive a motor vehicle or non-motor vehicle while carrying an open container, as described in this Ordinance, containing an alcoholic beverage within the District in which it was purchased. Nothing in this Ordinance shall be construed to allow patrons, guests or members of a permittee to leave the District as a pedestrian or passenger in a motor vehicle or non-motor vehicle of any kind while carrying an open container of an alcoholic beverage.
8. Each permittee shall be required to place trash receptacles, consistent with the specific design approved for the District, at an exit and/or entrance door of the licensed premises.

SECTION 5. OUTSIDE CONSUMPTION OF BEER AND LIGHT WINE PERMITTED; CONDITIONS: Within the boundaries of the District, a permittee may also allow beer and light wine to be removed from the licensed premises subject to the same regulations and Alcoholic Beverages and Wine.

SECTION 6. DEFINITION OF ALCOHOLIC BEVERAGES: For the purposes of this Ordinance, the term "alcoholic beverages" shall mean any alcoholic liquid, including wines of more than five percent (5%) of alcohol by weight, capable of being consumed as a beverage by a human being, including native wines. Within the boundaries of the District, a permittee may allow beer and light wine to be removed from the licensed premises as permitted in Section 4 of this Ordinance.

SECTION 7. RESERVATION OF RIGHTS: The City reserves the right to modify or repeal this Ordinance, and any district designation created hereunder, upon at least thirty days' written notice to all permittees located within the District.

SECTION 8. PUBLIC SAFETY MEASURES: The City, by and through its Police and Fire Departments, shall provide for adequate law enforcement and other public safety measures and services with the District as required by State Law. In addition, the Police and Fire Department shall provide public safety services within the District in the same manner it provides those services in the remainder of the City. Nothing in this Ordinance shall amend or change any other ordinance pertaining to amplified music, noise, litter or loitering.

SECTION 9. CONFLICTING ORDINANCES: All ordinances or parts thereof in conflict with this Ordinance, to include without limitation, Chapter 10 of the Code of Ordinances of the City of Jackson, are hereby declared to be inapplicable within the geographic boundaries of the District.

SECTION 10. EFFECTIVE DATE: This ordinance shall be effective 30 days after passage, and after publication as subscribed in Section 21-13-11 of the Mississippi Code Annotated of 1972.

EXHIBIT 1

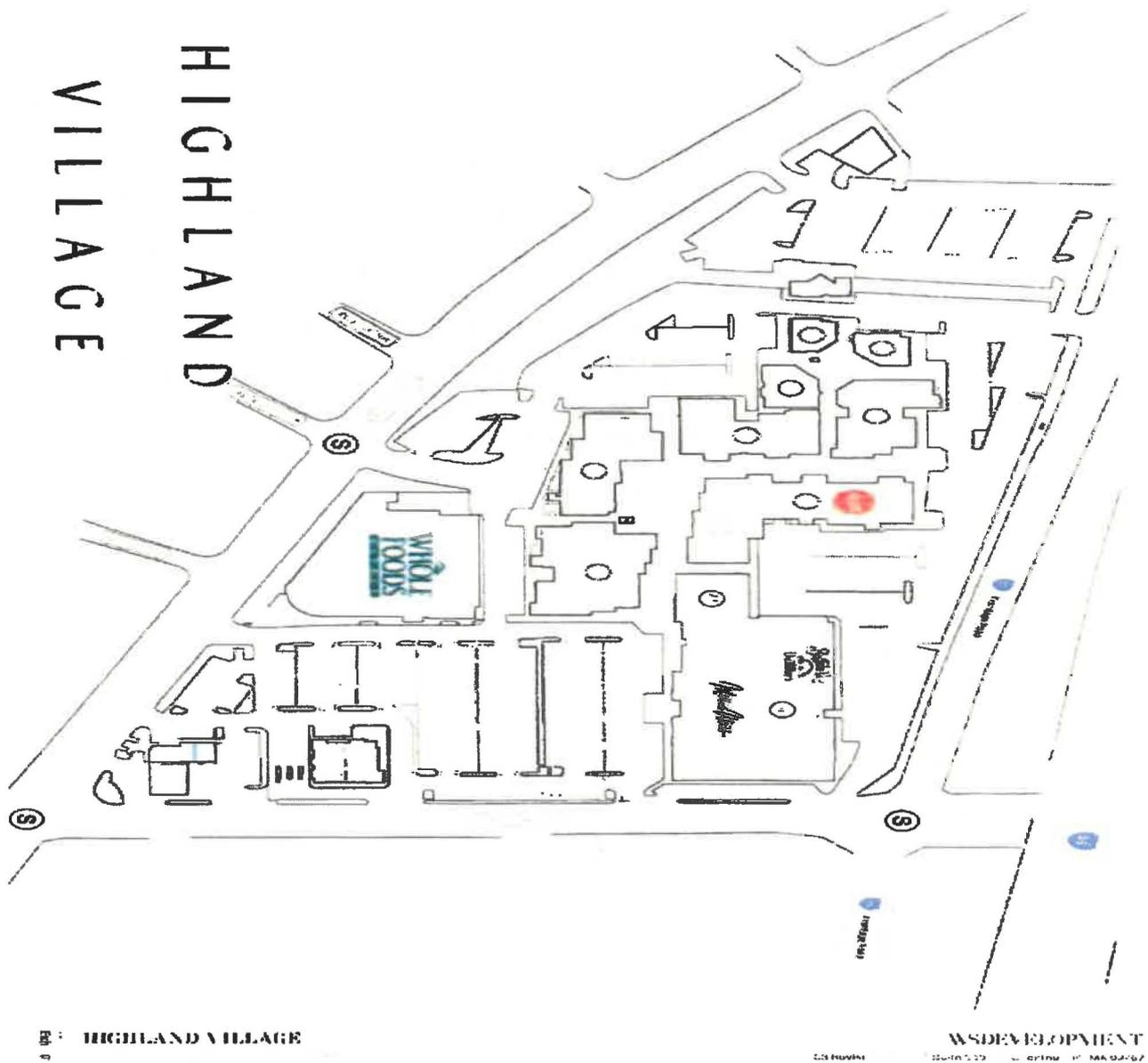


EXHIBIT 2

Legal Description

A parcel of land situated in the Northeast ¹/₄ of the Northwest ¹/₄ and the Northwest 'A of the Northeast ¹/₄ of Section 24, Township 6 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi, and being a part of Lots 1 and 2 of the J.O. Trawick Estate Subdivision and Lots 3 and 4 of Shamrock Hill Subdivision (including a part of Spruce Street which is now closed and abandoned) and being more particularly described as follows, to wit:

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

Nays- Stokes.

Absent- None.

President Lindsay requested that Agenda Item No. 22 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER APPOINTING MS. MONIQUE DAVIS TO THE JACKSON CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS.

WHEREAS, the Jackson Convention and Visitors Bureau Board of Directors consists of nine Members, with each serving four-year terms: Two (2) Members representing the Hotel/Motel Industry; Two (2) Members representing the Restaurant Industry; One (1) Member representing the Business Community; One (1) Member representing the Arts Community; One (1) Member representing the Education Community; One (1) Member representing the Attractions Industry; and One (1) At-Large-Member; and

WHEREAS, the term of Ms. Monique Davis has expired, thereby creating a vacancy; and

WHEREAS, Ms. Monique Davis, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS, THEREFORE, ORDERED that the Mayor's nomination of Ms. Monique Davis to the Jackson Convention and Visitors Bureau be confirmed with said term to expire January 21, 2024.

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

President Lindsay recognized **Dr. Safiya Omari**, Chief of Staff, who provided a brief presentation on the qualifications of **Ms. Monique Davis** for consideration to serve on the Jackson Convention and Visitors Board of Directors for the City of Jackson, Mississippi. **Ms. Monique Davis** read her personal statement and answered questions posed to her by Council Members.

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

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

ORDER APPROVING CLAIMS NUMBER 3400 TO 3779 APPEARING AT PAGES 521 TO 579 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,429,357.64 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 3400 to 3779 appearing at pages 521 to 579, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$4,429,357.64 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	331,741.47
CAPITAL CITY REVENUE FUND	4,788.61
EARLY CHILDHOOD (DAYCARE)	3,952.67
FIRE PROTECTION	4,276.17
GENERAL FUND	1,142,210.58
H O P W A GRANT- DEPT. OF HUD	315,436.25
HOUSING COMM DEV ACT (CDBG) FD	18,608.72
KELLOGG FOUNDATION PROJECT	19,140.61

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 21, 2020 6:00 P.M.**

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LANDFILL/SANITATION FUND	700,634.55
LIBRARY FUND	317,613.80
MADISON SEWAGE DISP OP & MAINT	27.82
MHC BLIGHT ELIMINATION PROGRAM	28,268.29
P E G ACCESS- PROGRAMMING FUND	14,844.96
PARKS & RECR FUND	68,912.52
POLICE PROP EVIDENCE CASH FUND	1,881.00
RESURFACING –REPAIR & REPL. FD	303,492.56
SEIZURE & FORFEITED PROP-STATE	758.00
STATE TORT CLAIMS FUND	19,330.00
TECHNOLOGY FUND	48,823.90
TRANSPORTATION FUND	219,411.91
WATER/SEWER CAP IMP NOTE \$7M	10,964.44
WATER/SEWER CAPITAL IMPR FUND	129,567.10
WATER/SEWER OP & MAINT FUND	724,671.71
TOTAL	<u>\$4,429,357.64</u>

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

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 3400 TO 3779 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 3400 to 3779 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$132,818.28 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		1,815,272.48
PARKS & RECR FUND		68,723.61
LANDFILL FUND		13,162.42
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		176,645.05
PAYROLL FUND		483.00
PAYROLL	132,818.28	
EARLY CHILDHOOD		25,271.73
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,260.04
TRANSPORTATION FUND		14,743.10
T-WARNER PA/GA FUND		4,672.23
TOTAL		\$2,134,577.26

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GRANICUS, FORMALLY INOBBAR LLC DBA NOVUSOLUTIONS (“NOVUSOLUTIONS”), FOR THE REPLACEMENT OF NOVUSAGENDA AND VIDEO SUBSCRIPTION.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”) purchased NovusAgenda in 2012; and

WHEREAS, the NovusAgenda software provides an easy way to create, track, and publish agenda items for the City Council; and

WHEREAS, the maintenance for NovusAgenda expires on December 31, 2019; and

WHEREAS, the replacement of NovusAgenda is recommended; and

WHEREAS, Granicus is offering a replacement which provides an appliance for video housing and playback, a Meeting Efficiency Suite, Government Transparency Suite, Open Platform Suite, Encoding appliance software, and a Peak Agenda Management at a cost of \$27,672.00 and a one-time fee of \$6,750.00; and

WHEREAS, the replacement of NovusAgenda and the new subscription needs for this system have been analyzed and the purchase of this replacement and subscription is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute and sign an agreement with Granicus for the replacement of NovusAgenda to the new appliance and suites, at a cost of \$34,422.00 for the period beginning on January 1, 2020 through December 31, 2020.

IT IS, FURTHER, ORDERED that authorization be granted for automatic renewal of Granicus maintenance on an annual basis, at a cost to be determined, unless advance notice of termination is given by the City.

IT IS, FURTHER, ORDERED that the Mayor is authorized to execute any and all documents necessary to affect this Order.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC FOR THE SUPPORT AND MAINTENANCE ON INCODE COURT CASE MANAGEMENT SOFTWARE.

WHEREAS, contract that covers all software and support for the existing Tyler Technologies software, which comprises the Municipal Court Case Management System; and

WHEREAS, the need for maintenance for all Tyler Technologies Software has been analyzed by the Information Systems Division of the Department of Administration, and execution of the proposed maintenance agreement with Tyler Technologies is recommended.

WHEREAS, Tyler Technologies is the sole source provider of Incode Case Management Software products and the only company authorized to provide development and support services for this software.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Tyler Technologies, Inc. to provide maintenance of software for the City of Jackson's Municipal Court Case Management System, with said maintenance being provided at a cost of \$73,251.69, from the date of execution through October 31, 2020.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BRAZOS SOFTWARE SUPPORT AND INTERFACE TO MUNICIPAL COURT SOFTWARE.

WHEREAS, Tyler Technologies, Inc. has proposed a maintenance contract that covers all Brazos software and support for the existing Tyler Technologies Brazos technology software and interface to the Municipal Court Case Management System; and

WHEREAS, the need for maintenance for all Tyler Technologies Brazos Software has been analyzed by the Information Systems Division of the Department of Administration, and execution of the proposed maintenance agreement with Tyler Technologies is recommended.

WHEREAS, Tyler Technologies is the sole source provider of Brazos Software products and the only company authorized to provide development and support services for this software.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Tyler Technologies, Inc. to provide maintenance of software for the City of Jackson's Brazos Software, with said maintenance being provided at a cost of \$12,042.94 from the date of execution through October 31, 2020.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC. FOR THE BRAZOS HARDWARE SUPPORT FOR NINETEEN (19) HANDHELD TICKETWRITERS.

WHEREAS, Tyler Technologies, Inc. has proposed a maintenance contract to include hardware support for nineteen (19) of the existing Tyler Technologies Brazos handheld ticket writers model MC67; and

WHEREAS, the need for maintenance for nineteen (19) model MC67 Tyler Technologies Brazos ticket writer hardware has been analyzed by the Information Systems Division of the Department of Administration, and execution of the proposed maintenance agreement with Tyler Technologies is recommended; and

WHEREAS, Tyler Technologies is the sole source provider of Brazos Hardware products and the only company authorized to provide development and support services for this software.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Tyler Technologies, Inc. to provide maintenance of hardware for the City of Jackson's Brazos ticket writers said maintenance being provided at a cost of \$7,929.27 from the date of execution through October 31, 2020.

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

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

Nays- None.

Absent- None.

There came on for consideration Agenda Item No. 21:

ORDER REVISING MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020. Said item was pulled by the Administration.

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION AUTHORIZING THE APPOINTMENT OF TWO AT-LARGE MEMBERS TO THE BOARD OF COMMISSIONERS OF THE JACKSON REDEVELOPMENT AUTHORITY.

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

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

WHEREAS, Section 43-35-33(a) of the Mississippi Code Annotated (1972), as amended, creates in each municipality a public body corporate and politic to be known as the “urban renewal agency” of the municipality. Such agency may be authorized to transact business or exercise powers by the municipal governing authorities as provided in Section 43-35-31; and

WHEREAS, the Urban Renewal Act authorizes the mayor, by and with the advice and consent of the local governing body, to appoint a board of commissioners of the urban renewal agency which shall consist of five (5) commissioners; and

WHEREAS, the Jackson Redevelopment Authority was formed and created pursuant to Mississippi Code Annotated Sections 43-35-1 et seq.; and

WHEREAS, the governing authorities for the City of Jackson have determined that the Board of Commissioners should include the expertise of the Department and Planning Development and an Urban Planning and Development professional; and

WHEREAS, the Department of Planning and Development provides a guided knowledge of principles that cater to human scale as well as environmental needs to ensure equitable growth; and

WHEREAS, Urban Planning covers the technical concerns of development specifically catered to urban areas and their functionality; and

WHEREAS, the addition of the Director of Planning and Development and an Urban Planning and Development professional as at-large members will increase the Board’s effectiveness in future planning.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi, accepts the recommendation of the Legislative Committee and supports this proposed legislative initiative to be considered during the 2020 Session of the Mississippi Legislature that will give governing authorities of a municipality the ability to appoint the Director of Planning and an Urban Planning and Development professional as at-large members of the Board of Commissioners for the Jackson Redevelopment Authority.

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

President Lindsay recognized **Attorney Timothy Howard**, City Attorney, who stated that an amendment was needed in the header, 9th and 10th paragraphs and to add an additional paragraph as follows:

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF PROPOSED LEGISLATION AUTHORIZING THE APPOINTMENT OF TWO AT-LARGE MEMBERS TO THE BOARD OF COMMISSIONERS OF THE JACKSON REDEVELOPMENT AUTHORITY, ADDITIONAL BOARD COMMISSIONERS OF THE URBAN RENEWAL AGENCY.

WHEREAS, the addition of the Director of Planning and Development and an Urban Planning and Development professional as ~~at large members~~ will increase the Board's effectiveness in future planning.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi, accepts the recommendation of the Legislative Committee and supports this proposed legislative initiative to be considered during the 2020 Session of the Mississippi Legislature that will give governing authorities of a municipality the ability authority to appoint the Director of Planning and an Urban Planning and Development professional as ~~at large members of the Board of Commissioners for the Jackson Redevelopment Authority~~ board commissioners of the Urban Renewal Agency, notwithstanding limitations currently imposed by sections 43-35-33 and 43-35-35 of the Mississippi Code Annotated of 1972, and with the Director's appointment terminating upon either the end of the appointing authority's term or other termination as Director of Planning.

IT IS FURTHER RESOLVED that in the event that the Mississippi Legislature does not give the governing authorities of a municipality the authority to appoint the Director of Planning and an Urban Planning and Development professional, that the Mississippi Legislature gives the governing authorities of a municipality the authority to appoint seven (7) commissioners under section 43-35-33 of the Mississippi Code Annotated of 1972.

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

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

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

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI IN SUPPORT OF PROPOSED LEGISLATION AUTHORIZING THE APPOINTMENT OF TWO ADDITIONAL BOARD COMMISSIONERS OF THE URBAN RENEWAL AGENCY.

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

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

WHEREAS, Section 43-35-33(a) of the Mississippi Code Annotated (1972), as amended, creates in each municipality a public body corporate and politic to be known as the "urban renewal agency" of the municipality. Such agency may be authorized to transact business or exercise powers by the municipal governing authorities as provided in Section 43-35-31; and

WHEREAS, the Urban Renewal Act authorizes the mayor, by and with the advice and consent of the local governing body, to appoint a board of commissioners of the urban renewal agency which shall consist of five (5) commissioners; and

WHEREAS, the Jackson Redevelopment Authority was formed and created pursuant to Mississippi Code Annotated Sections 43-35-1 et seq.; and

WHEREAS, the governing authorities for the City of Jackson have determined that the Board of Commissioners should include the expertise of the Department and Planning Development and an Urban Planning and Development professional; and

WHEREAS, the Department of Planning and Development provides a guided knowledge of principles that cater to human scale as well as environmental needs to ensure equitable growth; and

WHEREAS, Urban Planning covers the technical concerns of development specifically catered to urban areas and their functionality; and

WHEREAS, the addition of the Director of Planning and Development and an Urban Planning and Development professional as members will increase the Board's effectiveness in future planning.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi, accepts the recommendation of the Legislative Committee and supports this proposed legislative initiative to be considered during the 2020 Session of the Mississippi Legislature that will give governing authorities of a municipality the authority to appoint the Director of Planning and an Urban Planning and Development professional as board commissioners of the Urban Renewal Agency, notwithstanding limitations currently imposed by sections 43-35-33 and 43-35-35 of the Mississippi Code Annotated of 1972, and with the Director's appointment terminating upon either the end of the appointing authority's term or other termination as Director of Planning.

IT IS FURTHER RESOLVED that in the event that the Mississippi Legislature does not give the governing authorities of a municipality the authority to appoint the Director of Planning and an Urban Planning and Development professional, that the Mississippi Legislature gives the governing authorities of a municipality the authority to appoint seven (7) commissioners under section 43-35-33 of the Mississippi Code Annotated of 1972.

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

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

Nays- Stokes.

Absent- None.

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF THE PROPOSED LEGISLATIVE INITIATIVE TO ELIMINATE THE SUNSET LANGUAGE IN THE SPECIAL ONE PERCENT SALES TAX LEGISLATION FOR MUNICIPALITIES WITHIN THE STATE OF MISSISSIPPI WITH A POPULATION OF ONE HUNDRED AND FIFTY THOUSAND (150,000) OR MORE.

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

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

WHEREAS, the sunset clause incorporated into the Special One Percent Sales Tax legislation specifies that such legislation is set to expire on July 1, 2032; and

WHEREAS, the elimination of the sunset clause will provide an expansion of opportunities for leveraging the Special One Percent Sales Tax proceeds; and

WHEREAS, the governing authorities of the City of Jackson acknowledge the need for continued revenue generation from the Special One Percent Sales Tax beyond the date set forth in the sunset clause to address the infrastructure needs of the City.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi, accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature encouraging the elimination of the sunset clause from the Special One Percent Sales Tax legislation.

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

President Lindsay recognized **Attorney Timothy Howard**, City Attorney, who stated that an amendment was needed in the 3rd and 6th paragraphs as follows:

WHEREAS, the sunset clause incorporated into the ~~Special~~ One Percent Sales Tax legislation specifies that such legislation is set to be repealed ~~expire~~ on July 1, 20325; and

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi, accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature encouraging the elimination of the sunset clause from the ~~Special~~ One Percent Sales Tax legislation, subject to resolution of the governing authorities and voter approval.

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

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

Nays- None.

Absent- None.

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

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF THE PROPOSED LEGISLATIVE INITIATIVE TO ELIMINATE THE SUNSET LANGUAGE IN THE ONE PERCENT SALES TAX LEGISLATION FOR MUNICIPALITIES WITHIN THE STATE OF MISSISSIPPI WITH A POPULATION OF ONE HUNDRED AND FIFTY THOUSAND (150,000) OR MORE.

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

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

WHEREAS, the sunset clause incorporated into the One Percent Sales Tax legislation specifies that such legislation is set to be repealed on July 1, 2035; and

WHEREAS, the elimination of the sunset clause will provide an expansion of opportunities for leveraging the One Percent Sales Tax proceeds; and

WHEREAS, the governing authorities of the City of Jackson acknowledge the need for continued revenue generation from the One Percent Sales Tax beyond the date set forth in the sunset clause to address the infrastructure needs of the City.

THEREFORE, BE IT RESOLVED that the City Council for the City of Jackson, Mississippi, accepts the recommendation of the Legislative Committee and supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature eliminating the sunset clause from the One Percent Sales Tax legislation, subject to resolution of the governing authorities and voter approval.

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.

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

ORDER AUTHORIZING LICENSE AGREEMENT NUMBER 5788MA BETWEEN THE CITY OF JACKSON, MISSISSIPPI, DEPARTMENT OF PARKS AND RECREATION AND THE JACKSON CONVENTION COMPLEX, IN THE AMOUNT OF ONE THOUSAND THREE HUNDRED DOLLARS (\$1,300.00), TO HOST THE CITY OF JACKSON PARKS AND RECREATION, HYBRID KICKBOXING CHAMPIONSHIP, ON SEPTEMBER 12, 2020.

WHEREAS, Jackson Convention Complex, provided a License Agreement, Number 5788MA to the City of Jackson, Mississippi, to rent space for the purpose of Parks and Recreation, hosting the City of Jackson, Department of Parks and Recreation, Hybrid Kickboxing Championship, on September 12, 2020. The License fee rental of One Thousand Three Hundred Dollars (\$1,300.00), will cover all fees pertaining to rental space and usage; and

WHEREAS, a total amount of One Thousand Three Hundred Dollars (\$1,300.00) is needed to host the City of Jackson, Department of Parks and Recreation, Hybrid Kickboxing Championship, at the Jackson Convention Complex, located at 105 E. Pascagoula Street, Jackson, MS 39201; and

IT IS HEREBY ORDERED that the Mayor be authorized to execute a City of Jackson License Agreement, Number 5788MA with the Jackson Convention Complex, to rent space in the amount of One Thousand Three Hundred Dollars (\$1,300.00), for the purpose of Parks and Recreation, hosting the City of Jackson, Department of Parks and Recreation, Hybrid Kickboxing Championship, on September 12, 2020, for the citizens of Jackson, Mississippi.

IT IS FURTHER ORDERED that payment for said rental be made from the general funds budgeted for use by the Department of Parks and Recreation, upon submission of the appropriate invoice from the Jackson Convention Complex.

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

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

ORDER REVISING THE FISCAL YEAR 2019-2020 BUDGET OF THE DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, certain unanticipated needs and allocations in the amount of \$146,404 have arisen within the adoption of the Fiscal Year 2019-2020 budget; and

WHEREAS, the Fiscal Year 2019-2020 budget must be revised to provide funding to COVER Playground equipment at Lake Hico, a Gym Flooring at Kurts Gymnasium, A Picnic Pavilion at Flower Park, Resurfacing Tennis Courts and Battlefield and Tennis Center South; and

WHEREAS, the following funds are revised:

To/From	Fund/Account Number	Amount
From:	005-504.10-6111	(\$100,000.00)
From:	005-504-30-6111	(\$46,403.00)
To:	005-501.26-6317	\$72,955.00
To:	005-501-40-6419	\$27,597.00
To:	005-504-10-6419	\$45,852.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2019-2020 budget be revised in the amount of \$146,404 as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From:	005-504.10-6111	(\$100,000.00)
From:	005-504-30-6111	(\$46,403.00)
To:	005-501.26-6317	\$72,955.00
To:	005-501-40-6419	\$27,597.00
To:	005-504-10-6419	\$45,852.00

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO VARIOUS ORGANIZATIONS FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF CULTURAL ARTS OR COMMUNITY BASED PROJECTS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE ENTITIES RECEIVING MATCHING FUNDS.

WHEREAS, Section 39-15-1 of the Mississippi Code of 1972 as amended authorizes municipal governing authorities to expend monies from the general fund to match any other funds for the purpose of supporting the development, promotion, and coordination of the arts in the municipality; and

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972 as amended authorizes municipal governing authorities to expend monies from the general fund to match other funds for the purpose of supporting social and community based projects; and

WHEREAS, consistent with the provisions of Section 39-15-1 and Section 21-19-65 of the Mississippi Code of 1972, the governing authorities for the City of Jackson allocated monies in its budget for the 2019-2020 fiscal year to be expended for the development and promotion of the arts in the municipality and the support of social and community service programs; and

WHEREAS, the monies were to be awarded to entities using a competitive application process; and

WHEREAS, interested organizations were notified of the availability of the funds and invited to apply; and

WHEREAS, the administration evaluated the applications and determined that the following entities are eligible to receive the matching funds pursuant to Section 39-15-1 or Section 21-19-6 and recommends that the budgeted funds be awarded to the following organizations to match other funds for either the development, promotion, or coordination of the arts or the support of a social and community service program:

Grants	
Kinetic Etchings Dance Project	\$10,000.00
Dog Gone Dition Festival	\$10,000.00
Child Evangelism Fellowship of MS Restorative Arts Project	\$10,000.00
Center for Social Entrepreneurship	\$7,888.00
Children Defense Fund	\$10,000.00
New Way Mississippi, Inc.	\$10,000.00

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JANUARY 21, 2020 6:00 P.M.**

New Stage Theatre	\$10,000.00
Community Foundation For Mississippi (St. Patrick's Day Parade)	\$10,000.00
Young, Gifted & Empowered Black History Art Exhibit	\$7,650.00
Second Chance Outreach Learning Center	\$5,000.00
NMHS Unlimited	\$4,000.00
Mississippi Children's Museum	\$10,000.00
Jackson Music Award (Event 1)	\$10,000.00
Jackson Music Award (Event 2)	\$10,000.00
Jackson Indie Music Week	\$10,000.00
Greater Belhaven Foundation	\$10,000.00
Total	\$154,538.00

IT IS HEREBY ORDERED that matching monies in the amount set forth above be awarded to the entities as listed.

IT IS FURTHER HEREBY ORDERED that the Mayor shall be authorized to execute agreements with each of the entities listed that will govern the receipt of the matching funds contributed.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH RJ YOUNG COMPANY FOR A CANON IMAGE RUNNER ADVANCE C5560I III TO BE USED BY THE ZONING DIVISION OF THE PLANNING AND DEVELOPMENT DEPARTMENT.

WHEREAS, the Zoning Division of the Planning and Development Department desires to enter into a 48-mont rental agreement of a copier machine; and

WHEREAS, RJ Young Company provides a Canon Image Runner Advance C5560i III through the State of Mississippi Contract #82-00044603; and

WHEREAS, it is the recommendation of the Department of Planning and Development that this contract be approved.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute the necessary documents with the RJ Young company providing for the 48-month rental of a Canon Image Runner Advance C5560i III to meet the needs of the Zoning Division as related to the functions of said division at a cost of \$31.0.00 per month, plus a copy charge of \$0.0062 per copy for black and white and \$0.0467 for color to include parts, labor, drums, developer and toner.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERTING SYSTEM.

WHEREAS, on September 30, 2019 the annual renewal service agreement with Motorola, Inc., for a Fire Alerting System expired; and

WHEREAS, that agreement included provisions for the service and maintenance of the City of Jackson's purchase from Motorola, Inc.; and

WHEREAS, services have continued for since expiration of the agreement on September 30, 2019; and

WHEREAS, it is necessary that maintenance service agreement be executed to provide continuous service and maintenance of the Fire Alert System; and

WHEREAS, Motorola, Inc., has agreed to provide service and maintenance for the Fire Alerting System at a cost of no more than \$5,747.05 per month for a period of no less than one year, commencing October 1, 2019 for a total yearly cost of no more than \$68,964.60; under the same cost, terms and conditions, which previously existed.

IT IS, HEREBY, ORDERED that the Mayor be authorized to execute a renewable one-year maintenance service agreement with Motorola, Inc. for service and maintenance to the City's Fire Alert System wherein the city agrees to pay Motorola, Inc. no more than \$5,747.05 per month for a total yearly cost of no more than \$68,964.60.

IT IS, HEREBY, ORDERED that the Mayor be authorized to annually renew the aforementioned maintenance service agreement under the same cost, terms and conditions existing previously described, provided said renewals are in the best interest of the City of Jackson and do not extend said agreement past September 30, 2020 without further authority from City's governing authority.

IT IS, HEREBY, ORDERED that the Mayor be authorized to execute any documents necessary to effectuate the afore mentioned maintenance service agreement.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE WRITTEN COMPETITIVE BID OF SUNCOAST INFRASTRUCTURE, INC. FOR THE FONTAINE DRIVE 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 Fontaine Drive 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 two contractors to repair the collapsed sewer main: Suncoast Infrastructure, Inc. and Compliance EnviroSystems, LLC (CES); and

WHEREAS, Suncoast Infrastructure, Inc. submitted the lowest bid the City of Jackson accepted the lowest bid from Suncoast Infrastructure, Inc, in amount of \$34,954.00; and

WHEREAS, the Department of Public Works, Engineering Division recommends that the governing authorities accept the bid of Suncoast Infrastructure, Inc. in the amount of \$34,954.00 as the lowest and best bid to make repairs to a collapsed sewer main on Fontaine Drive.

IT IS, THEREFORE, ORDERED that the written competitive bid of Suncoast Infrastructure, Inc. in the amount of \$34,954.00 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 Suncoast Infrastructure, Inc. to repair a collapsed sewer main on Fontaine Drive consistent with the bid being accepted.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH THE ADVANTAGE BUSINESS SYSTEM FOR A BIZHUB C360i COLOR COPIER DIGITAL SYSTEM PRINTER TO BE USED BY THE WATER MAINTENANCE DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Water Maintenance Division of the Department of Public Works desires to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, the Advantage Business System provides a BIZHUB C360i Printer with auxiliary equipment through State of Mississippi Contract #8200038141; and

WHEREAS, the Advantage Business System has an office located in the City of Jackson; and

WHEREAS, it is the recommendation of the Department of Public Works this contract be approved.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the necessary documents with the Advantage Business System providing for the 48-month rental of an Advantage Business System BIZHUB C360i Printer with auxiliary equipment at a cost of \$203.00 per month, plus a copy charge of \$1.055 for color and \$0.0085 B/W per copy to include labor, parts, toner and drum, except paper.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH INNOVATIVE PERFORMANCE CONSTRUCTION, TO PROVIDE CONSTRUCTION SERVICES FOR ROOF REMOVAL AND REPLACEMENT FOR JACKSON POLICE DEPARTMENT PRECINCT NO. 3 BUILDING, CITY OF JACKSON PROJECT NO. 18B7000.0203, AND FURTHER AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION.

WHEREAS, the City entered into a contract with Innovative Performance Construction, in an amount not to exceed \$186,666.00; said contract was approved by the City Council on February 5, 2019, to provide construction services for Roof Removal and Replacement for Jackson Police Department Precinct No. 3 Building, City of Jackson Project No. 18B7000.0203; and

WHEREAS, the Mayor executed this contract on March 28, 2019; and

WHEREAS, Change Order No. 1/Final represents a decrease to the current contract amount due to the adjustment for unused contingency funds; and

WHEREAS, the current contract amount is \$186,666.00 and the decreased contract amount will be \$186,658.64; and

WHEREAS, all work under this contract has been completed; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$8,957.91 to Innovative Performance Construction; and

WHEREAS, the bonding company, Western Surety Company, Stanley Wesley Price, Jr., Attorney-In-Fact Surety on performance of said contract, has authorized release and payment of all money due under said contract.

IT IS, THEREFORE, ORDERED that Change Order No. 1/Final to the contract of Innovative Performance Construction, decreasing the contract amount by \$7.36 to a final contract amount of \$186,658.64 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$8,957.91 and release all securities held to Innovative Performance Construction for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion for Roof Removal and Replacement for Jackson Police Department Precinct No. 3 Building, City of Jackson Project No. 18B7000.0203.

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

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

Nays- None.

Absent- None.

ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE NORTH STATE STREET AT COLLEGE STREET SEWER EMERGENCY.

WHEREAS, the Department of Public Works discovered a void in the pavement on North State Street and College Street; and

WHEREAS, the presence of the void indicated a potential sewer line collapse that endangered motor vehicle passengers and the environment; and

WHEREAS, because of these public safety and environmental dangers, 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 was executed with Hemphill Construction Company, Inc. in an amount not to exceed \$66,834.00 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; and

WHEREAS, in preparation for the repairs to determine the condition of the sewer line and the extent of the collapse, Hemphill Construction Company, Inc. use a television camera device to view the sewer line; and

WHEREAS, this initial investigation of the sewer line resulted in a determination that the sewer line was not collapsed, but that the void in the pavement was the result of water intrusion beneath the pavement; and

WHEREAS, the cost for mobilization and televising the sewer main charged to the City is \$9,850.00; and

WHEREAS, the bonding company Federal Insurance Company, Attorney-in-Fact, surety for the performance of the contract has authorized release and final payment of all money due under the contract.

IT IS, THEREFORE, ORDERED that the contract with Hemphill Construction Company, Inc. in an amount not to exceed \$66,834.00 without further authorization of the governing authorities for repairs to a collapsed sewer main in the right-of-way of Mill Street is ratified.

IT IS FURTHER ORDERED that payment in full for all work performed under the contract in the amount of \$9,580.00 to Hemphill Construction Company, Inc. is authorized.

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

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

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MS REQUESTING THE GOVERNOR TO FULLY FUND AGENCIES PROVIDING MENTAL HEALTH SERVICES, PROVIDE PLACEMENT AND HOUSING FOR MENTAL PATIENTS, AND END PRACTICE OF RELEASING MENTALLY CHALLENGED PERSONS ON TO THE STREETS OF THE CITY OF JACKSON.

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

WHEREAS, the mentally challenged persons existing on the streets of the City of Jackson are at risk of life threatening conditions and in need of mental health services; and

WHEREAS, the Jackson City Council must request the help of state government to provide funding for the shelter and treatment for the mentally challenged and to end the practice of releasing said persons on to the streets of the City of Jackson.

THEREFORE, IT IS HEREBY RESOLVED that the City Council of Jackson, Mississippi hereby requests the Governor to fully fund agencies providing mental health services, to provide placement and housing for mental patients, and to end the practice of releasing mentally challenged persons on to the streets of the City of Jackson.

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

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE FILING OF A LAWSUIT TO SEEK A REMEDY TO THE FLOODING IN THE CITY OF JACKSON CAUSED BY THE ACTIONS OF THE PEARL RIVER VALLEY WATER SUPPLY DISTRICT.

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

WHEREAS, the City of Jackson is suffering the deluge of water as a result of the mismanagement of the waters which flow into the Pearl River and which cause the creeks and tributaries of the Pearl River to back up and flood the City of Jackson; and

WHEREAS, it is in the best interest of citizens of the City of Jackson that legal action be instituted to seek a remedy to the ongoing threat to the public health, safety, and welfare of the citizens of the City of Jackson who are in further and imminent danger of the loss of property and possibly the loss of lives if prompt action is not taken.

THEREFORE, IT IS HEREBY ORDERED the City Council of Jackson, Mississippi hereby authorizes the filing of a lawsuit to seek a remedy to the flooding in the City of Jackson caused the actions of the Pearl River Valley Supply District.

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

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

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

There came on for Discussion Agenda Item No. 36:

DISCUSSION: MEDICAL CORRIDOR-UPDATE: President Lindsay recognized Council Member Stokes who expressed concerns regarding the development of the medical corridor along Medgar Evers Blvd and inquired about future plans for development.

There came on for Discussion Agenda Item No. 37:

DISCUSSION: OPIOID UPDATE: President Lindsay recognized Council Member Stokes who stated that said item would be held for a later date.

There came on for Discussion Agenda Item No. 38:

DISCUSSION: EXTERNAL FUNDING: President Lindsay recognized Council Member Stamps who expressed concerns regarding State provided funding for the City's Blight Elimination Program.

Council Members Banks, Foote and Stokes left the meeting.

There came on for Discussion Agenda Item No. 39:

DISCUSSION: HEALTHCARE FACILITIES LITIGATION: President Lindsay recognized Attorney Timothy Howard, City Attorney, who stated that Council would have to go into Executive Session to discuss litigation.

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

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

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

During Closed Session, Council Member Stamps moved, seconded by Council Member Tillman to go into Executive Session to discuss litigation. The motion prevailed by the following vote:

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

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

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

President Lindsay announced to the public that the Council voted to come out of Executive Session and no action was taken.

The following reports/announcements were provided during the meeting:

- Mayor Chokwe Antar Lumumba announced the following:
 - o Citizens are encouraged to sign up for Code Red by going to the City’s website at www.jacksonms.gov.
 - o Citizens may contact 311 or call (601) 960-1111 to file a claim, if they received flood damage on January 4th, 11th, or 14th, 2020.

The meeting was closed in memory of the following individuals:

- Judge Houston Patton
- Dr. Mark Hardy
- Ms. Barbara Wells
- Mr. Douglas Murriel
- Mr. T.C. James, Sr.
- Ms. Beatrice Roots

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Zoning Council meeting at 2:30 p.m. on January 27, 2020; at 10:21 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

Angela Hanes Ch. Foote 1/29/2020
 CITY CLERK A.H. MAYOR DATE
