

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, JULY 21, 2014, 4:00 P.M.**

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on July 21, 2014, being the third Monday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., Vice President, Ward 2; Charles H. Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, Interim City Clerk; Angela Harris, Deputy City Clerk; and Monica Joiner, City Attorney.

Absent: Council Members: Quentin Whitwell, Ward 1; LaRita Cooper-Stokes, Ward 3 and De'Keither Stamps, Ward 4

* * * * *

The meeting was called to order by **Vice-President Melvin Priester, Jr.**

* * * * *

ORDER APPROVING CLAIMS NUMBER 12972 TO 13290, APPEARING AT PAGES 2024 TO 2073 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,200,828.54 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 12972 to 13290 appearing at pages 2024 to 2073, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,200,828.54 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

| FROM: | TO ACCOUNTS PAYABLE FUND |
|---------------------------------|---|
| 2012 ED BYRNE MEMORIAL JUSTICE | 7,695.00 |
| AMERICORP CAPITAL CITY REBUILD | 2,346.74 |
| CAPITAL CITY REVENUE FUND | 416,000.00 |
| EARLY CHILDHOOD (DAYCARE) | 9,285.58 |
| GENERAL FUND | 592,995.19 |
| HAIL DAMAGE MARCH 2013 | 732.05 |
| HOUSING COMM DEV ACT (CDBG) FD | 184,309.86 |
| LANDFILL/SANITATION FUND | 591,256.29 |
| MADISON SEWAGE DISP OP & MAINT | 23.51 |
| NCSC SENIOR AIDES | 41.40 |
| P E G ACCESS- PROGRAMMING FUND | 558.87 |
| PARKS & RECR. FUND | 32,085.74 |
| SEIZURES & FORFEITED PROP – FED | 26.89 |
| STATE TORT CLAIMS FUND | 7,473.23 |
| STORM CLEAN-UP & RECOVERY | 1,665.39 |
| TECHNOLOGY FUND | 61,421.13 |
| TITLE III AGING PROGRAMS | 604.04 |
| TRANSPORTATION FUND | 9,698.65 |
| WATER/SEWER CAPITAL IMPR FUND | 90,004.50 |
| WATER/SEWER CONST FD 1999-\$35M | 1,456.00 |
| WATER/SEWER CONST FD 2002-\$50M | 47,500.00 |
| WATER/SEWER OP & MAINT FUND | 133,543.48 |
| WATER/SEWER REVENUE FUND | 10,105.00 |
| TOTAL | \$2,200,828.54 |

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

Vice-President Priester recognized **Trivia Jones**, Deputy Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **Council Member Barrett-Simon**.

Thereafter, **Vice-President Priester** called for a final vote:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 12972 TO 13290 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 12972 to 13290 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$3,509.01 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 | | 74,834.19 |
| PARKS & RECR. | | 33,852.19 |
| LANDFILL FUND | | 5,168.78 |
| SENIOR AIDES | | 8,205.33 |
| WATER/SEWER OPER. & MAINT | | 25,701.08 |
| PAYROLL | 3,509.01 | |
| EARLY CHILDHOOD | | 2,935.04 |
| TITLE III AGING PROGAMS | | 2,723.00 |
| TOTAL | | <u>\$153,419.61</u> |

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

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

ORDER SELECTING UTILITEC, INC. TO PROVIDE BILL PRINTING SERVICES RELATING TO THE CITY OF JACKSON WATER BILLING SYSTEM AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH UTILITEC, INC. FOR BILL PRINTING SERVICES.

WHEREAS, the City of Jackson has entered into a Performance Contract with Siemens, Inc., which includes the implementation of a new billing system; and

WHEREAS, a third party Bill Print Provider was to be selected and provided by the City in fulfillment of its contractual obligation under the Performance Contract with Siemens; and

WHEREAS, the City advertised a Request for Proposals for the Bill Print Provider; and

WHEREAS, an evaluation committee has recommended Utilitec, Inc. as having the best proposal; and

WHEREAS, the Department of Public Works recommends that the governing authorities select Utilitec, Inc. to provide bill printing services for the City of Jackson Water Utility Billing System; and

WHEREAS, Utilitec, Inc., has agreed to provide the needed services for an amount not to exceed \$115,000.00, in FY 2015 and, at the option of the City, for an amount not to exceed \$115,000.00, in FY 2016.

IT IS, THEREFORE, ORDERED that Utilitec, Inc. is selected to provide bill printing services for the City of Jackson Water Utility Billing System.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a contract between City of Jackson and Utilitec, Inc., for bill printing services in an amount not to exceed \$115,000.00 for FY 2015 and, at the option of the City, in an amount not to exceed \$115,000.00 for FY 2016.

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

Yeas- Barrett-Simon, Hendrix and Priester.

Nays- Tillman.

Absent- Cooper-Stokes, Stamps and Whitwell.

ORDER APPROVING CO-SPONSORSHIP WITH JACKSON MUNICIPAL AIRPORT AUTHORITY OF GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF PAYING OR REIMBURSING JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH A) STORMWATER IMPROVEMENTS; B) AIRCRAFT PARKING APRONS ASSESSMENT AND REPAIRS; AND C) AIRPORT SECURITY AND ACCESS CONTROL SYSTEMS IMPROVEMENTS AT JACKSON MEDGAR WILEY EVERS INTERNATIONAL AIRPORT.

WHEREAS, the Jackson Municipal Airport Authority (“JMAA”) has applied to the United States Department of Transportation, Federal Aviation Administration (“FAA”), for a grant to cover a portion of the direct costs of; (A) Stormwater Improvements; (B) Aircraft Parking Aprons Assessment and Repairs; and (C) Airport Security and Access Control Systems Improvements (collectively, the “Projects”) at the Jackson-Medgar Wiley Evers International Airport; and

WHEREAS, in response to JMAA’s application, the FAA has offered a grant to JMAA to pay or reimburse JMAA for a portion of the costs of the Projects under the Airport Improvement Program (“AIP”) administered by the FAA (AIP Grant No. 3-28-0037-049-2014) (the “Grant”), with the maximum federal obligation under the Grant not to exceed \$6,361,521 (\$1,367,667 for A; and \$1,303,854 for B; and \$3,690,000 for C); and

WHEREAS, in order to accept the Grant, FAA requires that the City of Jackson, Mississippi (“City”), as the local government sponsor of JMAA, execute multiple copies of the Grant Agreement for the Projects with FAA, as the City has previously acted with respect to other grants by FAA to JMAA; and

WHEREAS, all matching funds required for the Projects and/or the Grant will be provided by JMAA from JMAA-generated revenues or from matching funds provided by the Mississippi Department of Transportation (“MDOT”), and no expenditures will be required by or of the City in connection with the Projects of the Grant.

NOW, THEREFORE, IT IS HEREBY ORDERED, by the council of the City of Jackson, Mississippi, that the city shall act as Co-Sponsorship with JMAA in connection with the Grant by FAA for the Projects.

IT IS FURTHER ORDERED, that no funds of the City are to be expended in connection herewith and that all local funding for the Projects shall be provided by JMAA and MDOT.

IT IS FINALLY ORDERED, that the Mayor, or his designee, and the City Attorney are authorized to execute and certify, respectively, on behalf of the City and as Co-Sponsor with JMAA, multiple copies of the Grant Agreement with the FAA in connection with the Projects, whereby the FAA will participate in allowable costs for the Projects.

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

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

Nays- None.

Absent- Cooper-Stokes, Stamps and Whitwell.

ORDER APPROVING CO-SPONSORSHIP WITH JACKSON MUNICIPAL AIRPORT AUTHORITY OF GRANT AGREEMENT WITH UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSE OF PAYING OR REIMBURSING JACKSON MUNICIPAL AIRPORT AUTHORITY FOR CERTAIN DIRECT COSTS IN CONNECTION WITH THE REHABILITATION OF RUNWAY 16/34 AT HAWKINS FIELD AIRPORT.

WHEREAS, the Jackson Municipal Airport Authority (“JMAA”) has applied to the United States Department of Transportation, Federal Aviation Administration (“FAA”), for a grant to cover a portion of the direct costs of improvements to Runway 16/34 (the “Project”) at Hawkins Field Airport that will allow for an increased number of operations at Hawkins Field Airport as well as increase in the weight of aircraft utilizing Hawkins Field Airport, which improvements will better position Hawkins Field Airport for additional commercial operations; and

WHEREAS, in response to JMAA’s application, the FAA has offered a grant to JMAA to pay or reimburse JMAA for a portion of the costs of the Project under the Airport Improvement Program (“AIP”) administered by the FAA (AIP Grant No. 3-28-0038-015-2014) (the “Grant”), with the maximum federal obligation under the Grant not to exceed \$96,300; and

WHEREAS, in order to accept the Grant, FAA requires that the City of Jackson, Mississippi (“City”), as the local government sponsor of JMAA, execute multiple copies of the Grant Agreement for the Project with FAA, as the City has previously acted with respect to other grants by FAA to JMAA; and

WHEREAS, all matching funds required for the Project and/or the Grant will be provided by JMAA from JMAA-generated revenues or from matching funds provided by the Mississippi Department of Transportation (“MDOT”), and no expenditures will be required by or of the City in connection with the Project of the Grant.

NOW, THEREFORE, IT IS HEREBY ORDERED, by the council of the City of Jackson, Mississippi, that the city shall act as Co-Sponsorship with JMAA in connection with the Grant by FAA for the Project.

IT IS FURTHER ORDERED, that no funds of the City are to be expended in connection herewith and that all local funding for the Project shall be provided by JMAA and MDOT.

