

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on May 31, 2016, being the fifth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members;; Tyrone Hendrix, Vice-President, Ward 6; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Aliche Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Melvin Priester, Jr., President, Ward 2.

The meeting was called to order by **Vice President Tyrone Hendrix**.

The invocation was offered by **Minister Robert N. Fortson, Jr.**, Associate Pastor of Greater Bethlehem Temple Church.

The following individual was introduced during the meeting:

- **Judge Virginia Carlton**

Vice President Hendrix recognized the following individuals who provided public comments regarding agenda related items during the meeting:

- **Sheila O'Flaherty** spoke in favor of agenda item regarding the Jatran facility.
- **Scott Crawford** expressed concerns regarding the discussion of handicap transportation.
- **David Archie** expressed concerns regarding the ordinance regulating public comments.
- **Ineva May-Pittman** expressed concerns regarding the ordinance regulating public comments.

There came on for Introduction Agenda Item No. 3:

ORDINANCE CLOSING AND VACATING A PORTION OF DOWNING STREET IN FAVOR OF THE ABUTTING LANDOWNER. Said item would be placed on the next Regular Council meeting to be held on June 14, 2016 at 6:00 p.m.

There came on for Introduction Agenda Item No. 4:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING SECTION 2-71 OF THE CODE OF ORDINANCES OF JACKSON, MISSISSIPPI TO REQUIRE THAT ALL PUBLIC COMMENTS WILL BE RECEIVED PRIOR TO THE CONSIDERATION OF ORDINANCES, ORDERS OR RESOLUTIONS.

Vice President Hendrix recognized **Council Member Stamps** who moved to suspend the rules to allow said ordinance to become effective immediately. **Council Member Stokes** seconded the motion to suspend the rules. The motion failed by the following vote:

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

Thereafter, **Vice President Hendrix** stated that said item would be placed on the next Regular Council meeting to be held on June 14, 2016 at 6:00 p.m.

Council Member Stokes left the meeting at 10:47 a.m.

**ORDER APPROVING CLAIMS NUMBER 6877 TO 7341,
APPEARING AT PAGES 1066 TO 1135 INCLUSIVE THEREON, ON
MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,433,208.21
AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 6877 to 7341 appearing at pages 1066 to 1135, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,433,208.21 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	168,308.13
2012 ED BYRNE MEMORIAL JUSTICE	199.95
AMERICORP CAPTIAL CITY REBUILD	1,696.91
CAPITAL CITY REVENUE FUND	136.68
EARLY CHILDHOOD (DAYCARE)	8,440.54
EMPLOYEES GROUP INSURANCE FUND	54,548.10
FIRE PROTECTION	8,342.44
GENERAL FUND	497,053.87
H O P W A GRANT – DEPT. OF HUD	10,000.00
HOME PROGRAM FUND	34,277.53
HOUSING COMM DEV ACT (CDGB) FD	2,017.10
JXN CONVENTION & VISITORS BUR	324,144.56
LANDFILL/SANITATION FUND	104,386.40
MADISON SEWAGE DISP OP & MAINT	7,661.25
NCSC SENIOR AIDES	159.96
P E G ACCESS- PROGRAMMING FUND	7,849.27
PARKS & RECR FUND	137,407.65
POLICE FEDERAL GRANT FUND	4,189.99
STATE TORT CLAIMS FUND	40,925.00
TECHNOLOGY FUND	134,396.19
TRANSPORTATION FUND	20,278.85
WATER/SEWER CAPITAL IMPR FUND	451,014.55
WATER/SEWER CONST FD 1999-\$35M	55,552.34

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 31, 2016 10:00 A.M.**

273

WATER/SEWER CONST FD 2004-\$78M	47,626.24
WATER/SEWER OP & MAINT FUND	1,306,306.86
WATER/SEWER REVENUE FUND	6,287.85

TOTAL **\$3,433,208.21**

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

Vice President Hendrix recognized, **Michelle Day**, Interim Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **Vice President Hendrix**.

After a thorough discussion, **Council Member Barrett-Simon** withdrew her motion and **Vice President Hendrix** requested that claims be moved to the end of the agenda.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 6877 TO 7341 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 6877 to 7341 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$173,638.57 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		1,931,225.98
PARKS & RECR FUND		63,144.37
LANDFILL FUND		15,588.74
SENIOR AIDES		2,323.28
WATER/SEWER OPER & MAINT		213,072.10
PAYROLL FUND		1,062.00
PAYROLL	173,638.57	
EARLY CHILDHOOD		33,122.62
HOUSING COMM DEV		6,204.96
TITLE III AGING PROGRAMS		2,675.35
AMERICORP CAPITAL CITY REBUILD		9,965.16
TRANSPORTATION FUND		11,783.65
T-WARNER PA/GA FUND		4,215.47
SAMSHA		2,406.80

TOTAL **\$2,296,790.48**

Vice President Hendrix moved adoption; **Council Member Tillman** seconded.

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

Nays- None.

Absent- Priestler and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE CAPITOL CITY RADIO CONTROL CLUB, AN UNINCORPORATED ASSOCIATION, FOR THE SUPERVISION AND OPERATION OF SMALL AIRFIELD USED BY MODEL AIRCRAFT AND REMOTE CONTROLLED MODEL AIRCRAFT AT BUDDY BUTTS PARK LOCATED AT 6180 NORTH MCRAVEN ROAD.

WHEREAS, the City of Jackson, Mississippi ("City") constructed a small airfield at Buddy Butts Park located at 6180 McRaven Road in Jackson, Mississippi ("Field") to be used by model aircraft and remote controlled model aircraft; and

WHEREAS, the successful operation of a radio controlled model flying field, and the protection of flyers and the general public from improper use of the Federal Communications Commission ("FCC") assigned radio frequencies requires that such operate under the supervision of a competent authority, such as the Capitol City Radio Control Club, an unincorporated association ("Club"), that is familiar with the requirements for proper utilization of these radio frequencies; and

WHEREAS, the Club is a chartered club of the Academy of Model Aeronautics and is well-qualified to maintain, operate and use the Field; and

WHEREAS, the Club provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000) and added the City as an additional insured; and

WHEREAS, the Club has abided by all prior mutual agreements with the City; and

WHEREAS, the Club shall use the Field in accordance with the rules and regulations promulgated the Academy of Model Aeronautics, the Federal Communications Commission, the Club and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with Capitol City Radio Control Club, an unincorporated association, for the supervision and operation of a small airfield used by model aircraft and remote controlled model aircraft at Buddy Butts Park located at 6180 North McRaven Road in Jackson, Mississippi for the period commencing on the last date of execution of the agreement and ending on March 31, 2017, unless terminated earlier.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record with the City Clerk.

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

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

Nays- None.

Absent- Priester and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE BOB BRADY LITTLE LEAGUE #10 D/B/A PRECIOUS TYMES FOUNDATION FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT LEAVELL WOODS PARK.

WHEREAS, the Bob Braddy Little League #10 d/b/a Precious Tymes Foundation has previously partnered with City of Jackson, Mississippi ("City") as the management group for the athletic fields at Leavell Woods Park located at 347 Dona Drive in Jackson, Mississippi ("Fields"); and

WHEREAS, the Bob Braddy Little League #10 d/b/a Precious Tymes Foundation provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and added the City as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of Bob Braddy Little League #10 d/b/a Precious Tymes Foundation; and

WHEREAS, Bob Braddy Little League #10 d/b/a Precious Tymes Foundation abided by all prior mutual agreements with the City; and

WHEREAS, Bob Braddy Little League #10 d/b/a Precious Tymes Foundation shall operate its Youth Sports Program and use the Fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with Bob Braddy Little League #10 d/b/a Precious Tymes Foundation governing its use of the athletic fields at Leavell Woods Park for the period commencing on April 1, 2016 and ending on January 1, 2017, unless terminated earlier.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record with the City Clerk.

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

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

Nays- None.

Absent- Priester and Stokes.

Council Member Stokes returned to the meeting at 11:01 a.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE FOREST HILL YOUTH CLUB, INC. FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT 1344 MCCLUER ROAD.

WHEREAS, the Forest Hill Youth Club, Inc. has previously partnered with City of Jackson, Mississippi ("City") as the management group for the athletic fields at Forest Hill Park located at 1344 McCluer Road ("Fields"); and

WHEREAS, the Forest Hill Youth Club, Inc. provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and added the City as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of the named insured; and

WHEREAS, the Forest Hill Youth Club, Inc. abided by all prior mutual agreements with the City; and

WHEREAS, the Forest Hill Youth Club, Inc. shall operate and use the Fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facilities Use Agreement with the Forest Hill Youth Club, Inc. governing its use of City-owned athletic fields located at 1344 McCluer Road for the period commencing on the last date of execution and ending on March 1, 2017, unless terminated earlier.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record with the City Clerk.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE NORTH JACKSON YOUTH BASEBALL FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN LAKELAND PARK.

WHEREAS, the North Jackson Youth Baseball has partnered with City of Jackson, Mississippi ("City") for the past twelve years as the management group for the athletic fields at Lakeland Park located at 1399 Lakeland Drive in Jackson, Mississippi; and

WHEREAS, the North Jackson Youth Baseball provided the City proof of liability insurance in the amount of one million dollars (\$1,000,000) and added the City as an additional insured, but only for liability caused, in whole or in part, by the acts or omissions of North Jackson Youth Baseball; and

WHEREAS, the North Jackson Youth Baseball abided by all prior mutual agreements with the City; and

WHEREAS, the North Jackson Youth Baseball shall use the fields in accordance with the rules and regulations established by its Youth Association Charter and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Facility Use Agreement with North Jackson Youth Baseball for the supervision and operation of the athletic fields at Lakeland Park for the period commencing on the last date of execution of the agreement and ending on January 31, 2017, unless terminated earlier.

IT IS FURTHER ORDERED that a copy of said agreement be filed for record with the City Clerk.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYROFIRE DISPLAYS, INC., FOR A PYROTECHNIC DISPLAY AT VETERAN'S MEMORIAL STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JULY 1, 2016, FOR A COST OF SIX THOUSAND DOLLARS (\$6,000.00).

WHEREAS, Pyrofire Displays, Inc., a Mississippi Corporation, has agreed to provide safe discharge of a fireworks display for the City of Jackson, Mississippi ("City") at the Veteran's Memorial Stadium, located at 2531 North State Street, on Friday, July 1, 2016; and

WHEREAS, Pyrofire Displays, Inc., has agreed to provide the City with proof of liability insurance in the amount of at least \$1,000,000 listing the City as an additional insured.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with Pyrofire Displays, Inc., for a fireworks display on July 1, 2016, or when practicable soon thereafter depending on weather and/or force majeure conditions, at the Veteran's Memorial Stadium, located at 2531 North State Street in Jackson, Mississippi, with the total cost not to exceed Six Thousand Dollars (\$6,000.00).

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary to effect the terms of the Agreement and a copy of said Agreement shall be filed with the City Clerk.

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

Vice President Hendrix recognized **Mayor Yarber** who stated that an amendment should be made to change the address from Veteran's Memorial Stadium to Smith Wills Stadium on said order.

Council Member Stamps moved, seconded by **Council Member Stokes** to change Veteran's Memorial Stadium located at 2531 North State Street to Smith Wills Stadium located at 1200 Lakeland Drive. The motion prevailed by the following vote:

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

Thereafter, **Vice President Hendrix** called for a vote on said order as amended:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYROFIRE DISPLAYS, INC., FOR A PYROTECHNIC DISPLAY AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JULY 1, 2016, FOR A COST OF SIX THOUSAND DOLLARS (\$6,000.00).

WHEREAS, Pyrofire Displays, Inc., a Mississippi Corporation, has agreed to provide safe discharge of a fireworks display for the City of Jackson, Mississippi ("City") at the Smith Wills Stadium, located at 1200 Lakeland Drive, on Friday, July 1, 2016; and

WHEREAS, Pyrofire Displays, Inc., has agreed to provide the City with proof of liability insurance in the amount of at least \$1,000,000 listing the City as an additional insured.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with Pyrofire Displays, Inc., for a fireworks display on July 1, 2016, or when practicable soon thereafter depending on weather and/or force majeure conditions, at the Smith Wills Stadium, located at 1200 Lakeland Drive in Jackson, Mississippi, with the total cost not to exceed Six Thousand Dollars (\$6,000.00).

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary to effect the terms of the Agreement and a copy of said Agreement shall be filed with the City Clerk.

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

ORDER AUTHORIZING THE MAYOR TO ACQUIRE PROPERTY LOCATED AT 108 CALHOUN STREET, JACKSON, MS, PARCEL #113-232 IN THE BON-AIR SUBDIVISION FROM THE 108 CALHOUN STREET TRUST.

WHEREAS, the City of Jackson received HOME Investment Partnership Program funds from the U. S. Department of Housing and Urban Development and granted funding to West Jackson Community Development Center ("WJCDC") for the purpose of developing properties in the Bon-Air Subdivision; and

WHEREAS, on May 28, 2013 the City of Jackson was authorized to enter into a Voluntary Compliance Agreement (“VCA”) with the U. S. Department of Housing and Urban Development (“HUD”) Office of Fair Housing, Region IV for the remediation of findings issued concerning the Bon-Air Subdivision; and

WHEREAS, WJCDC forfeited the property located at 108 Calhoun Street, Jackson, MS 39203 in the Bon-Air Subdivision in the 2012 tax sale; and

WHEREAS, as a corrective action condition of the monitoring results, the City was instructed by HUD to take certain rehabilitative actions using non-Federal funds; and

WHEREAS, the Planning Department recommends acquiring the above referenced property to ensure compliance with the VCA and HUD HOME 2011 Monitoring Report.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute any and all documents necessary to acquire the above referenced property for an amount not to exceed ten thousand dollars (\$10,000.00), plus closing costs, if any.

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

Yeas- Hendrix, Stamps, Stokes and Tillman.

Nays- Foote.

Abstention- Barrett-Simon.

Absent- Priester.

Vice President Hendrix recognized the following individual who provided public comments regarding non-agenda related items during the meeting:

- **Janet Scott** expressed gratitude to the City for continued support of the Greater Jackson Arts Council.

Vice President Hendrix requested that Agenda Items No. 37, 40, 38 and 39 be moved forward on the Agenda. Hearing no objections, the following was presented:

Vice President Hendrix recognized **Council Member Stokes** who **PRESENTED THE J.B. MANCE AWARD TO MOUNT MARIAH BAPTIST CHURCH CHOIR**. Accepting the Award with appropriate remarks was **Mary Houston**.

Vice President Hendrix recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MRS. JENNIFER SEATON-LLOYD FOR BEING A DEDICATED EMPLOYEE, ICONIC BAND DIRECTOR, SCHOLAR AND RETIRED EDUCATOR OF THE CITY OF JACKSON**. Accepting the Resolution with appropriate remarks was **Jennifer Lloyd**.

Vice President Hendrix recognized **Mayor Yarber** who presented a **PROCLAMATION HONORING JPS PARENT OF THE YEAR, STEVE COLLINS**. Accepting the Proclamation with appropriate remarks was **Steve Collins**.

Vice President Hendrix recognized Mayor Yarber who presented a **PROCLAMATION RECOGNIZING JUNE 2016 AS NATIONAL SAFETY MONTH**. Accepting the Proclamation with appropriate remarks were **Joycelyn Davis-Scott** and **Monica Joiner**.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THE CITY OF JACKSON, BON-AIR SUBDIVISION HOMEOWNERS AND VARIOUS CONTRACTORS.

WHEREAS, on May 28, 2013, found at Minute Book 6-D Page 648, the Mayor was authorized to execute a Voluntary Compliance Agreement (VCA) with the Department of Housing and Urban Development (HUD) on behalf of the City of Jackson, Mississippi regarding the 2011 HOME Monitoring Report; and

WHEREAS, on May 6, 2016, the Department of Planning and Development through the Office of Housing and Community Development conducted contractor walk-throughs for two properties in the Bon Air Subdivision that require the mandated repairs identified in the City's VCA and 2011 HOME Monitoring; and

WHEREAS, on May 18, 2016 the Office of Housing and Community Development received quotes from three (3) qualified, licensed, and certified contractors; and

WHEREAS, two (2) of the three (3) contractors were the lowest and best bidders for the two units inspected during the walk throughs; these units are mandated to receive housing repairs that will meet the quality standards of both Federal and the City's code enforcement compliances.

IT IS THEREFORE, ORDERED that the Mayor be authorized to execute any and all documents necessary with contractors and homeowners for the use of general funds for the repair of the two properties in the Bon Air Subdivision with the following contractors:

Leflore Construction, LLC	1 Unit	\$28,000.00
Management Services Resources, LLC	1 Unit	\$21,340.00

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

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

ORDER AUTHORIZING THE MAYOR'S ACCEPTANCE OF A REIMBURSEMENT GRANT FROM THE STATE OF MISSISSIPPI, DEPARTMENT OF HEALTH/OFFICE OF PREVENTIVE HEALTH DIVISION OF INJURY/VIOLENCE PREVENTION IN THE AMOUNT OF \$500.00.

WHEREAS, the City of Jackson has been allocated funds totaling \$500.00 for the City of Jackson Fire Department under the Preventive Health Division of Injury/Violence Prevention Office administered by the Mississippi State Department of Health; and

WHEREAS, the City of Jackson and the Mississippi Department of Health, Office of Preventive Health, desire to enter into a Contract for the purpose of supplementing the cost of conducting the 2015 Fire Academy for Kids to improve the health and safety of Jackson youth and families through providing educational outreach on fire safety and injury prevention; and

WHEREAS, the Office of Preventive Health's Division of Injury/Violence Prevention Grant Program requires no matching funds.

IT IS HEREBY ORDERED that the Mayor's acceptance of the Office of Preventive Health's Division of Injury/Violence Prevention Grant from the Mississippi Department of Health, Office of Preventive Health, in the amount of \$500.00 be ratified.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant.

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

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

ORDER ACCEPTING CHANGE ORDER NUMBER 3/FINAL TO THE CONTRACT OF C. PERRY BUILDERS, INC. FOR THE JATRAN ADMINISTRATION AND MAINTENANCE HEADQUARTERS, CITY PROJECT NO. 5AA7001.

WHEREAS, on April 5, 2011, the City of Jackson accepted the bid of C. Perry Builders, Inc., in the amount of \$6,800,000.00, for the JATRAN Administrative and Maintenance Facility, City Project No. 5AA7001 and authorized the Mayor to execute a construction contract for the Project; and

WHEREAS, Change Order No 1 was executed by the City on December 30, 2013, in the amount of \$3,059,043.79, resulting in a total contract amount of \$9,859,043.79; and

WHEREAS, Change Order No 2 was executed by the City on August 11, 2015, in the amount of \$486,798.39, resulting in a total contract amount of \$10,345,842.18; and

WHEREAS, C. Perry Builders, Inc. has reached substantial completion on the work as amended by Change Order No. 2 and the surety, International Fidelity Insurance Company, Brady K. Cox, Attorney-in-Fact, has consented to the release of retainage; and

WHEREAS, funding is available for this change order within the existing appropriation of General Fund.

IT IS, THEREFORE, ORDERED that Change Order Number 3/Final to the Agreement with C. Perry Builders, Inc. for the JATRAN Administrative and Maintenance Facility, decreasing the contract amount by the remaining contingency balance of \$6,511.83 to a final contract amount of \$10,339,330.35, is authorized.

IT IS FURTHER ORDERED that the Change Order No. 3/Final remaining retainage withheld should be released to C. Perry Builders, Inc., in the amount of \$33,816.40, and that the City Clerk publish Notice of Completion of the JATRAN Administration and Maintenance Headquarters, City Project No. 5AA7001.

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

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

ORDER AUTHORIZING PAYMENT TO THOMPSON PUMP FOR FLOOD WATER PUMP RENTAL AT THE FORTIFICATION STREET LEVEE.

WHEREAS, the Pearl River experienced a flood event in March 12, 2016 which resulted in flood water backing up into the storm drain system on East River Place could cause shallow street flooding resulting in businesses being inaccessible; and

WHEREAS, on March 12, 2016, the Rankin Hinds Pearl River Flood and Drainage Control District (the "levee board") requested that the City assist the pumping station behind the Downtown YMCA to pump backwater over the levee into the flooded Pearl River; and

WHEREAS, the rental of pumps continued until March 17, 2016 due to inclement weather after flood waters started to recede; and

WHEREAS, the cost of the flood water pump rental for the period of March 12, 2016 to March 17, 2016 is \$3,594.48.

IT IS, THEREFORE, ORDERED that payment in the amount of \$3,594.48 to Thompson Pump for the rental of a flood water pump from March 12th to March 17th, 2016 is authorized.

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

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A DIGITAL IMAGING SYSTEM WITH MAINTENANCE TO BE USED IN THE INFRASTRUCTURE MANAGEMENT DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Traffic Section in the Infrastructure Management Division of the Public Works Department desires to enter a 48-month rental agreement of a copier machine; and

WHEREAS, Advantage Business Systems - 5442 Executive Place, Jackson, MS 39206, provides through state contract 5-600-13963 the following; and

WHEREAS, Advantage Business Systems office is located in the City of Jackson; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the necessary documents with the Advantage Business Systems providing for the 48-month rental of a Konica Minolta Bizhub 364e copier at a cost of \$137.00 per month and maintenance at a cost of \$23.70 per month, which includes 3,000 black and white copies, labor, parts, toner and drum, and overages billed at \$0.0079.

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

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

Nays- None.

Absent- Priester.

Vice President Hendrix requested to move Agenda Item No. 33 up on the Agenda. Hearing no objections, the following was discussed:

DISCUSSION: HANDICAP TRANSPORTATION: Vice President Hendrix recognized Council Member Stokes who introduced Michael Jordan, the owner of Michael Jordan Services LLC, who provided Council with information regarding his business of passenger transportation arrangements within Jackson and surrounding areas.

Council Member Stokes left the meeting at 12:10 p.m.

ORDER ACCEPTING THE BID OF ROSIE KING FOR TWENTY-FOUR MONTH SALE OF SALVAGED DEFACED/BENT ALUMINUM SIGNS, BENT/TWISTED STEEL POSTS AND VARIOUS OTHER SCRAP IRON. (BID NO. 00190-040516).

WHEREAS, sealed term bids for twenty-four month sale of salvaged defaced/bent aluminum signs, bent/twisted steel posts and various other scrap iron were opened April 05, 2016, and two (2) bids were received; and

WHEREAS, the Department of Public Works, Infrastructure Management Division, Traffic Engineering Section will sell these salvaged items; and

WHEREAS, the staff of the Department of Public Works, Infrastructure Management Division, Traffic Engineering Section has received all bids submitted and recommends that the governing authorities deem the term bid submitted by Rosie King, 5120 Queen Eleanor Lane, Jackson, MS 39209, received April 05, 2016, as the best bid for the respective items, as follows:

Rosie King, 5120 Queen Eleanor Lane, Jackson, MS 39209, (601) 922-6743

SECTION 1 & 2 – Galvanized Steel Traffic Sign Posts

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	Bent/Twisted Steel U-Channel Posts	\$.10/lb.
2	Bent/Twisted Steel Round Posts	\$.10/lb.

SECTION 3 & 4 – Aluminum Traffic Signs

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	Flat Aluminum Sign Blanks	\$.45/lb.
2	Extruded Aluminum Sign Blanks	\$.45/lb.

SECTION 5 – Traffic Signal Electrical Cable

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	1 conductor 6 gauge	\$1.75/lb.
2	1 conductor 8 gauge	\$1.75/lb.
3	7 conductor 14 gauge	\$1.75/lb.

SECTION 6 – Scrap Steel and Iron

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	Steel and Iron	\$.13/lb.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute any and all documents with Rosie King, 5120 Queen Eleanor Lane, Jackson, MS 39209, for a twenty-four month sale of salvaged defaced/bent aluminum signs, bent/twisted steel posts and various other scrap iron; and

IT IS FURTHER ORDERED that the Mayor is authorized to accept payment from Rosie King, 5120 Queen Eleanor Lane, Jackson, MS 39209, and deposit those funds in the General Revenue Fund.

Rosie King, 5120 Queen Eleanor Lane, Jackson, MS 39209, (601) 922-6743

SECTION 1 & 2 – Galvanized Steel Traffic Sign Posts

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	Bent/Twisted Steel U-Channel Posts	\$.10/lb.
2	Bent/Twisted Steel Round Posts	\$.10/lb.

SECTION 3 & 4 – Aluminum Traffic Signs

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	Flat Aluminum Sign Blanks	\$.45/lb.
2	Extruded Aluminum Sign Blanks	\$.45/lb.

SECTION 5 – Traffic Signal Electrical Cable

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	1 conductor 6 gauge	\$1.75/lb.
2	1 conductor 8 gauge	\$1.75/lb.
3	7 conductor 14 gauge	\$1.75/lb.

SECTION 6 – Scrap Steel and Iron

<u>ITEM #</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>
1	Steel and Iron	\$.13/lb.

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

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

Nays- None.

Absent- Priester and Stokes.

Council Member Stokes returned to the meeting at 12:11 p.m.

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., FOR THE EUBANKS CREEK DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 16B5000.701.

WHEREAS, the Department of Public Works desires to have design engineering services to provide drainage improvements to a section of Eubanks Creek, and replace the existing bridge structure on State Street crossing Eubanks Creek in Fondren, Jackson, Mississippi, Hinds County; and

WHEREAS, Stantec Consulting Services, Inc., a local multi-disciplinary civil engineering firm located in Jackson, Mississippi, submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Stantec Consulting Services, Inc., has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design engineering services at a cost not to exceed \$387,000.00 for the Eubanks Creek Drainage Improvements; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Stantec Consulting Services, Inc., in the amount not to exceed \$387,000.00, for Eubanks Creek Drainage Improvements, City Project Number 16B5000.701.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Stantec Consulting Services, Inc., in an amount not to exceed \$387,000.00, for the Eubanks Creek Drainage Improvements, City Project Number 16B5000.701 is accepted.

Vice President Hendrix moved adoption; **Council Member Tillman** seconded.

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

Nays- None.

Absent- Priester.

ORDER AUTHORIZING EXECUTION OF THE AGREEMENT WITH BFI WASTE SERVICES, LLC, DBA REPUBLIC SERVICES OF JACKSON FOR WATER TREATMENT SOLIDS HAULING AT O. B. CURTIS WATER TREATMENT PLANT.

WHEREAS, the City of Jackson advertised for Water treatment Solids Hauling, O.B. Curtis Water Treatment Plant proposals on August 6 and 13, 2015; and

WHEREAS, proposals were opened on September 8, 2015, and BFI Waste Services, LLC, dba, Republic Services of Jackson submitted the best proposal; and

WHEREAS, the proposal is for a period of three years with two one-year extension periods; and

WHEREAS, the unit price is \$325.00 per 34 cubic yard truckload for hauling water treatment solids to disposal and beneficial use sites within Hinds, Rankin and Madison Counties, and the revised additional amount for hauling to sites outside of Hinds, Rankin and Madison Counties is \$6.25 per mile.

IT IS, THEREFORE, ORDERED that an agreement with BFI Waste Services, LLC, dba, Republic Services of Jackson is authorized for the hauling of water treatment solids.

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

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

Nays- Stokes and Tillman.

Absent- Priester.

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH INFINITY ENGINEERING CONSULTANTS, LLC, FOR THE HANGING MOSS ROAD WATERLINE IMPROVEMENTS, CITY PROJECT NUMBER 15B0102.

WHEREAS, the Department of Public Works desires to have design engineering services to replace the Hanging Moss Road Waterline, located between Meadow Road and Beasley Road in North Jackson, Hinds County, Mississippi; and

WHEREAS, Infinity Engineering Consultants, LLC, a multi-disciplinary civil engineering firm submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Infinity Engineering Consultants, LLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design engineering services at a cost not to exceed \$147,000.00 for the Hanging Moss Road Waterline Improvements; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Infinity Engineering Consultants, LLC, in the amount of \$147,000.00, for the Hanging Moss Road Waterline Improvements, City Project Number 15B0102.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Infinity Consultants, LLC, in an amount not to exceed \$147,000.00, for the Hanging Moss Road Waterline Improvements, City Project Number 15B0102 is accepted.

Council Member Stokes moved adoption; **Vice President Hendrix** seconded.

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

Vice President Hendrix recognized **Council Member Stamps** who moved to re-consider Agenda Item No. 2. **Council Member Stokes** seconded the motion to re-consider. The motion prevailed by the following vote:

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

Vice President Hendrix requested that the Clerk read the Order:

ORDER AUTHORIZING EXECUTION OF THE AGREEMENT WITH BFI WASTE SERVICES, LLC, DBA REPUBLIC SERVICES OF JACKSON FOR WATER TREATMENT SOLIDS HAULING AT O. B. CURTIS WATER TREATMENT PLANT.

WHEREAS, the City of Jackson advertised for Water treatment Solids Hauling, O.B. Curtis Water Treatment Plant proposals on August 6 and 13, 2015; and

WHEREAS, proposals were opened on September 8, 2015, and BFI Waste Services, LLC, dba, Republic Services of Jackson submitted the best proposal; and

WHEREAS, the proposal is for a period of three years with two one-year extension periods; and

WHEREAS, the unit price is \$325.00 per 34 cubic yard truckload for hauling water treatment solids to disposal and beneficial use sites within Hinds, Rankin and Madison Counties, and the revised additional amount for hauling to sites outside of Hinds, Rankin and Madison Counties is \$6.25 per mile.

IT IS, THEREFORE, ORDERED that an agreement with BFI Waste Services, LLC, dba, Republic Services of Jackson is authorized for the hauling of water treatment solids.

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

Council Member Stamps moved, seconded by **Council Member Stokes** to add an additional clause after the 3rd whereas that states:

WHEREAS, black and minority farmers have played an integral part in this agricultural industry in Mississippi. The City Council of Jackson, Mississippi places a 40% goal for the participation in receiving the solids from the hauling contract from the O. B. Curtis Treatment Plant. The motion prevailed by the following vote:

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

Thereafter, **Vice President Hendrix** called for a vote on said order as amended:

ORDER AUTHORIZING EXECUTION OF THE AGREEMENT WITH BFI WASTE SERVICES, LLC, DBA REPUBLIC SERVICES OF JACKSON FOR WATER TREATMENT SOLIDS HAULING AT O. B. CURTIS WATER TREATMENT PLANT.

WHEREAS, the City of Jackson advertised for Water treatment Solids Hauling, O.B. Curtis Water Treatment Plant proposals on August 6 and 13, 2015; and

WHEREAS, proposals were opened on September 8, 2015, and BFI Waste Services, LLC, dba, Republic Services of Jackson submitted the best proposal; and

WHEREAS, the proposal is for a period of three years with two one-year extension periods; and

WHEREAS, black and minority farmers have played an integral part in this agricultural industry in Mississippi. The City Council of Jackson, Mississippi places a 40% goal for the participation in receiving the solids from the hauling contract from the O. B. Curtis Treatment Plant; and

WHEREAS, the unit price is \$325.00 per 34 cubic yard truckload for hauling water treatment solids to disposal and beneficial use sites within Hinds, Rankin and Madison Counties, and the revised additional amount for hauling to sites outside of Hinds, Rankin and Madison Counties is \$6.25 per mile.

IT IS, THEREFORE, ORDERED that an agreement with BFI Waste Services, LLC, dba, Republic Services of Jackson is authorized for the hauling of water treatment solids.

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

Council Member Stokes left the meeting at 12:54 p.m.

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH SOL ENGINEERING SERVICES, LLC, FOR THE EUBANKS CREEK TRIBUARY NO. 6 DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 15B5005.301.

WHEREAS, the Department of Public Works desires to have design engineering services to provide drainage improvements to Eubanks Creek Tributary No. 6, located in North Jackson, Mississippi, Hinds County; and

WHEREAS, SOL Engineering Services, LLC, a local multi-disciplinary civil engineering firm located in Jackson, Mississippi, submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, SOL Engineering Services, LLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design engineering services at a cost not to exceed \$202,100.00 for the Eubanks Creek Tributary No. 6 Drainage Improvements; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with SOL Engineering Services, LLC, in the amount not to exceed \$202,100.00, for Eubanks Creek Tributary No. 6 Drainage Improvements, City Project Number 15B5005.301.

IT IS, THEREFORE, ORDERED that an engineering services agreement with SOL Engineering Services, LLC, in an amount not to exceed \$202,100.00, for the Eubanks Creek Tributary No. Drainage Improvements, City Project Number 15B5005 is accepted.

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

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

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH VOLKERT, INC. FOR THE ROBINSON ROAD BRIDGE REPLACEMENT, CITY PROJECT NUMBER 15B4503.401, ER-7288-00(002), LPA/107259-701000.

WHEREAS, the Robinson Road Bridge was closed to vehicular traffic due to structural deficiencies, and parts of the structure collapsed into Cany Creek after a major storm event in March 2016; and

WHEREAS, representatives from the City of Jackson Department of Public Works, MDOT's LPA Division, and Federal Highway administration inspected the damage after the storm event, and the City of Jackson was notified by FHWA that the bridge would be considered for Emergency Funds to design and replace the existing bridge structure; and

WHEREAS, the Department of Public Works desires to have design engineering services to replace the Robinson Road Bridge crossing Cany Creek, located between Raymond Road and McDowell Road in South Jackson, Hinds County, Mississippi; and

WHEREAS, Volkert, Inc., a local multi-disciplinary civil engineering firm located in the Jackson, Mississippi, Hinds County, was chosen through the LPA Consultant Selection Process pursuant to Mississippi Department of Transportation (hereinafter "MDOT") LPA Project Development Manual and pursuant to Federal Highway Administration ("FHWA") regulations, Engineering and Design Related Service Contracts, 23 C.F.R. Part 172 (as amended) and found satisfactory; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Volkert, Inc., in the amount of \$167,001.91, for the Robinson Road Bridge Replacement, City Project Number 15B4503.401 ER-7188-00(002), LPA/107259-701000.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Volkert, Inc., in an amount not to exceed \$167,001.91, for the Robinson Road Bridge Replacement, City Project Number 15B4503.401, ER-7288-00(002), LPA/107259-701000 is accepted.

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

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

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH STUART CONSULTING GROUP, INC. FOR THE WOODROW WILSON AVENUE TO ERIE STREET DRAINAGE IMPROVEMENTS, CITY PROJECT NUMBER 15B5006.

WHEREAS, the Department of Public Works desires to have design engineering services to improve a section of Town Creek Tributary No. 4 from Woodrow Wilson Avenue to Erie Street, located in West Jackson, Hinds County, Mississippi; and

WHEREAS, Stuart Consulting Group, Inc., a multi-disciplinary civil engineering firm submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Stuart Consulting Group, Inc., has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design engineering services at a cost not to exceed \$146,000.00 for the Woodrow Wilson Avenue to Erie Street Drainage Improvements; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Stuart Consulting Group, Inc., in the amount of \$146,000.00, for the Woodrow Wilson Avenue to Erie Street Drainage Improvements, City Project Number 15B5006.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Stuart Consulting Group, Inc., in an amount not to exceed \$146,000.00, for the Woodrow Wilson Avenue to Erie Street Drainage Improvements, City Project Number 15B5006 is accepted.

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

Yeas- Tillman.

Nays- Barrett-Simon, Foote, Hendrix and Stamps.

Absent- Priester and Stokes.

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH Q SOLUTIONS, INC. FOR THE LAWRENCE ROAD WATERLINE IMPROVEMENTS, CITY PROJECT NUMBER 15B0101.301.

WHEREAS, the Department of Public Works desires to have design engineering services to replace the Lawrence Road Waterline, located between Manhattan Road and Durfey Street in North Jackson, Hinds County, Mississippi; and

WHEREAS, Q Solution, Inc., a local multi-disciplinary civil engineering firm located in Jackson, Mississippi, submitted its firm's Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Q Solutions, Inc. has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design engineering services at a cost not to exceed \$159,312.00 for the Lawrence Road Waterline Improvements; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Q Solutions, Inc., in the amount of \$159,312.00, for the Lawrence Road Waterline Improvements, City Project Number 15B0101.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Q Solutions, Inc., in an amount not to exceed \$159,312.00, for the Lawrence Road Waterline Improvements, City Project Number 15B0101.301 is accepted.

Council Member Stamps moved adoption; **Vice President Hendrix** seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE ESTABLISHMENT OF JUST COMPENSATION AND ALL DOCUMENTS TO CONTINUE WITH RIGHT-OF-WAY ACQUISITION FOR THE WEST COUNTY LINE ROAD/GRANT STREET PROJECT.

WHEREAS, the City of Jackson received a federal allocation for transportation improvements on West County Line Road including intersection improvements at Grant Street; and

WHEREAS, to move forward with construction of this project, the city must acquire right-of-way from residents and business owners within the project limits; and

WHEREAS, Mississippi and federal property acquisition policy statutes and regulations require the making of offers of just compensation to the owners of property being acquired by the City for this project; and

WHEREAS, the City of Jackson, by the Mayor's signature, must authorize compensation amounts before the offer is made.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the establishment of just compensation based on the recommended appraisal for all property being acquired for the West County Line Road/Grant Street project, which is inclusive of all compensable interests.

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

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

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC. FOR THE MAYES STREET BRIDGE REPLACEMENT, CITY PROJECT NUMBER 16B4501.701.

WHEREAS, the Department of Public Works desires to have design engineering services to replace the Mayes Street Bridge crossing CN Railroad, located between Bailey Avenue and West Street in North Jackson, Hinds County, Mississippi; and

WHEREAS, Michael Baker International, Inc., a local multi-disciplinary civil engineering firm located in the Jackson metro area, submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Michael Baker, Inc., has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson design engineering services at a cost not to exceed \$877,507.41 for the Mayes Street Bridge Replacement; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Michael Baker International, Inc., in the amount of \$877,507.41, for the Mayes Street Bridge Replacement, City Project Number 16B4501.701.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Michael Baker, Inc., in an amount not to exceed \$877,507.41, for the Mayes Street Bridge Replacement, City Project Number 16B4501.701 is accepted.

Council Member Tillman moved adoption; **Vice President Hendrix** seconded.

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

Nays- None.

Absent- Priester and Stokes.

ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "JEROME BELL, ET AL VS. CITY OF JACKSON, MISSISSIPPI," UNITED STATES DISTRICT COURT; CAUSE NO. 3:15-CV-732 TSL-RHW.

WHEREAS, on October 9, 2015, the Plaintiffs filed a Complaint in the matter styled "JEROME BELL, JAMES SHEPPARD, MARTEZE HARRIS, DOMONIC BUTLER, MICHAEL DAVIS, RICKY LAMBERT, JARMALE WALKER, et al vs. THE CITY OF JACKSON, MISSISSIPPI", United States District Court Cause No. 3:15CV-732 TSL-RHW; and

WHEREAS, the Plaintiffs and the City having reached a proposed settlement; and

WHEREAS, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiffs and their attorneys, Jacob W. Howard, J. Cliff Johnson, II, Macarthur Justice Center, Alec Karaka Tsanis, Equal Justice Under Law, in return for a complete release of the City and Entry of an Agreed Order of Dismissal; and

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

WHEREAS, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter in an amount not to exceed \$128,400.00, with the payouts as follows: (Jerome Bell, \$13,600.00; James Sheppard, \$22,400.00; Marteze Harris, \$14,000.00; Domonic Butler, \$36,000.00; Michael Davis, \$18,400.00; Ricky Lambert, \$13,600.00; Jarmale Walker, \$10,400.00).

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that City of Jackson, Mississippi pay a total sum not to exceed \$128,400.00 to Jerome Bell, James Sheppard, Marteze Harris, Domonic Butler, Michael Davis, Ricky Lambert, and Jarmale Walker, et al and their attorneys, Jacob W. Howard, J. Cliff Johnson, II, Macarthur Justice Center, Alec Karaka Tsanis, Equal Justice Under Law in return for a complete release of the City from any and all liability.

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

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

Nays- Tillman.

Absent- Priester and Stokes.

ORDER AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AND SUBMIT UNCLAIMED PROPERTY CLAIMS TO THE STATE OF MISSISSIPPI TREASURY DEPARTMENT; TO ACCEPT AND DEPOSIT SAID UNCLAIMED PROPERTY UPON RECEIPT; AND TO ESTABLISH AN AUTHORIZATION TERMINATION DATE.

WHEREAS, the Unclaimed Property Division of the State of Mississippi Treasury Department acts as custodian of unclaimed property reported to the State Treasurer and attempts to locate the rightful owners so that they may claim their property; and

WHEREAS, it has been discovered that the City of Jackson, Mississippi, has unclaimed property held by the Unclaimed Property Division; and

WHEREAS, claim forms must be submitted to the Unclaimed Property Division in order to receive the unclaimed property; and

WHEREAS, it is recommended that the Mayor, or his designee, be authorized to complete and submit the necessary claim forms and to accept and deposit the unclaimed property upon receipt.

THEREFORE, IT IS ORDERED that the Mayor, or his designee, is authorized to execute and to submit to the Unclaimed Property Division of the State of Mississippi Treasury Department any and all documents necessary to claim any property due unto the City of Jackson, Mississippi.

IT IS FURTHER ORDERED that the authorization granted herein shall terminate on December 31, 2016.

IT IS FINALLY ORDERED that the Mayor, or his designee, is authorized to accept the unclaimed property upon receipt and to deposit the same into the appropriate fund account(s).

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

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

Vice President Hendrix recognized **Monica Joiner**, City Attorney, who stated that Agenda Item No. 28 should be re-considered due to an error on the order of the old posted agenda versus the revised posted agenda.

Council Member Stamps moved and **Vice President Hendrix** seconded to re-consider Agenda Item No. 28. The motion prevailed by the following vote:

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

Vice President Hendrix requested that the Clerk re-read Agenda Item No. 28:

ORDER AUTHORIZING FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "JEROME BELL, ET AL VS. CITY OF JACKSON, MISSISSIPPI," UNITED STATES DISTRICT COURT; CAUSE NO. 3:15-CV-732 TSL-RHW.

WHEREAS, on October 9, 2015, the Plaintiffs filed a Complaint in the matter styled "JEROME BELL, JAMES SHEPPARD, MARTEZE HARRIS, DOMONIC BUTLER, MICHAEL DAVIS, RICKY LAMBERT, JARMALE WALKER, et al vs. THE CITY OF JACKSON, MISSISSIPPI", United States District Court Cause No. 3:15CV-732 TSL-RHW; and

WHEREAS, the Plaintiffs and the City having reached a proposed settlement; and

WHEREAS, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiffs and their attorneys, Jacob W. Howard, J. Cliff Johnson, II, Macarthur Justice Center, Alec Karaka Tsanis, Equal Justice Under Law, in return for a complete release of the City and Entry of an Agreed Order of Dismissal; and

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

WHEREAS, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter in an amount not to exceed \$128,400.00, with the payouts as follows: (Jerome Bell, \$13,600.00; James Sheppard, \$22,400.00; Marteze Harris, \$14,000.00; Domonic Butler, \$36,000.00; Michael Davis, \$18,400.00; Ricky Lambert, \$13,600.00; Jarmale Walker, \$10,400.00).

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that City of Jackson, Mississippi pay a total sum not to exceed \$128,400.00 to Jerome Bell, James Sheppard, Marteze Harris, Domonic Butler, Michael Davis, Ricky Lambert, and Jarmale Walker, et al and their attorneys, Jacob W. Howard, J. Cliff Johnson, II, Macarthur Justice Center, Alec Karaka Tsanis, Equal Justice Under Law in return for a complete release of the City from any and all liability.

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

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

There came on for consideration Agenda Item No. 30:

ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR PROGRAM MANAGEMENT SERVICES FOR THE WASTEWATER CONSENT DECREE. Said item would be referred to the Rules Committee.

There came on for Discussion Agenda Item No. 31:

DISCUSSION: WATER METER STATUS REPORT: Said item would be tabled until the next Regular Council meeting to be held on June 14, 2016 at 6:00 p.m. due to the absence of **President Priester**.

DISCUSSION: GOVERNMENT OPERATIONS: Vice President Hendrix recognized **Council Member Stamps** who stated that the 21st Century Policing would be discussed in the next Government Operations Committee meeting.

DISCUSSION: NEIGHBORHOOD FIRST PROGRAM UPDATES: Vice President Hendrix recognized **Von Anderson** who provided Council with a brief update on the City's Neighbors First Lot Program. **Mr. Anderson** stated that 6 weeks of educational workshops were held to inform the citizens of Jackson and approximately 40% of the 73 applications are expected to be approved by the Surplus Property Committee.

Vice President Hendrix requested that the Clerk re-read Agenda Item No. 5:

ORDER APPROVING CLAIMS NUMBER 6877 TO 7341 APPEARING AT PAGES 1066 TO 1135 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,433,208.21 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 6877 to 7341 appearing at pages 1066 to 1135, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,433,208.21 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	168,308.13
2012 ED BYRNE MEMORIAL JUSTICE	199.95
AMERICORP CAPTIAL CITY REBUILD	1,696.91
CAPITAL CITY REVENUE FUND	136.68
EARLY CHILDHOOD (DAYCARE)	8,440.54
EMPLOYEES GROUP INSURANCE FUND	54,548.10
FIRE PROTECTION	8,342.44
GENERAL FUND	497,053.87
H O P W A GRANT – DEPT. OF HUD	10,000.00
HOME PROGRAM FUND	34,277.53
HOUSING COMM DEV ACT (CDGB) FD	2,017.10
JXN CONVENTION & VISITORS BUR	324,144.56
LANDFILL/SANITATION FUND	104,386.40
MADISON SEWAGE DISP OP & MAINT	7,661.25
NCSC SENIOR AIDES	159.96
P E G ACCESS- PROGRAMMING FUND	7,849.27
PARKS & RECR FUND	137,407.65
POLICE FEDERAL GRANT FUND	4,189.99
STATE TORT CLAIMS FUND	40,925.00
TECHNOLOGY FUND	134,396.19
TRANSPORTATION FUND	20,278.85
WATER/SEWER CAPITAL IMPR FUND	451,014.55
WATER/SEWER CONST FD 1999-\$35M	55,552.34
WATER/SEWER CONST FD 2004-\$78M	47,626.24
WATER/SEWER OP & MAINT FUND	1,306,306.86
WATER/SEWER REVENUE FUND	6,287.85

TOTAL

\$3,433,208.21

Vice President Hendrix moved adoption; **Council Member Tillman** seconded.

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

Vice President Hendrix recognized the following individual who provided public comments regarding non-agenda related items during the meeting:

- **Hulah Shearry** read a letter from the United States Department of Justice regarding high speed chases within the City of Jackson.

Council Member Stamps moved and **Vice President Hendrix** seconded to consider going into Executive Session to discuss Agenda Item No. 36. The motion prevailed by the following vote:

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

Council Member Stamps moved, seconded by **Council Member Barrett-Simon** to go into Executive Session to discuss litigation. The motion prevailed by the following vote:

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

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

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

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

The meeting was closed in memory of the following individuals:

- **Patricia Magee**
- **Mrs. Walter Sanders**
- **Mary Jane Johnson**

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MAY 31, 2016 10:00 A.M.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting to be held at 1:00 p.m. on Thursday, June 9, 2016 and at 2:26 p.m., the Council stood adjourned.

ATTEST:

Justin Meade
CITY CLERK

APPROVED:

[Signature] *6.17.16*
MAYOR DATE
