

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, SEPTEMBER 1, 2015 4:00 P.M.**

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on September 1, 2015, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Tyrone Hendrix, Vice-President, Ward 6; Ashby Foote, Ward 1; De'Keither Stamps, Ward 4 and Charles Tillman, Ward 5. Directors: Marshand Crisler, Deputy Chief Administrative Officer; Debra Jones, Assistant City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Council Members: Kenneth Stokes, Ward 3 and Margaret Barrett-Simon, Ward 7.

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

ORDER APPROVING CLAIMS NUMBER 13216 TO 13591, APPEARING AT PAGES 2096 TO 2153 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,529,643.37 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 13216 to 13591, appearing at pages 2096 to 2153, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$2,529,643.37 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
2008 GO STREET CONSTRUCTION FD	2,810.60
AMERICORP CAPITAL CITY REBUILD	589.00
BUSINESS IMPROV FUND (LANDSCP)	5,864.03
CAPITAL CITY REVENUE FUND	838.45
EARLY CHILDHOOD (DAYCARE)	5,657.19
ECONOMIC DEVELOPMENT FUND	6,043.89
EMPLOYEES GROUP INSURANCE FUND	149,147.69
FIRE PROTECTION	4,276.17
G O PUB IMP CONS BD 2003 (\$20M)	9,994.41
GENERAL FUND	445,365.45
H O P W A BRAND – DEPT. OF HUD	364.58
HAIL DAMAGE MARCH 2013	4,996.79
HOME PROGRAM FUND	5,166.96
HOUSING COMM DEV ACT (CDBG) FD	53,128.84
LANDFILL/SANITATION FUND	629.92
MADISON SEWAGE DISP OP & MAINT	5,838.34
NARCOTICS EVIDENCE ESCROW	1,967.00
P E G ACCESS- PROGRAMMING FUND	19,127.92
PARKS & RECR FUND	38,491.69
REPAIR & REPLACEMENT FUND	533.08
SEIZURE & FORFEITED PROP – STATE	32,850.00
STATE TORT CLAIMS FUND	1,799.68

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TECHNOLOGY FUND	122,481.61
TRANSPORTATION FUND	289,224.25
WATER/SEWER CAPITAL IMPR FUND	180,012.41
WATER/SEWER OP & MAINT FUND	1,081,890.28
WATER/SEWER REVENUE FUND	60,553.14

TOTAL **\$2,529,643.37**

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

President Priester recognized **Trivia Jones**, Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **President Priester**.

Thereafter, **President Priester** called for a final vote on the Claims Docket:

Yeas- Foote, Hendrix, Priester and Stamps.

Nays- Tillman.

Absent- Barrett-Simon and Stokes.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 13216 TO 13591 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 13216 to 13591 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,952.16 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		35,997.36
PARKS & RECR.		20,284.67
LANDFILL FUND		5,433.98
SENIOR AIDES		7,738.51
WATER/SEWER OPER. & MAINT		29,515.47
PAYROLL	4,952.16	
EARLY CHILDHOOD		2,582.08
TITLE III AGING PROGAMS		3,507.31

TOTAL **\$105,059.38**

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

Yeas- Foote, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Barrett-Simon and Stokes.

ORDER ACCEPTING AMENDMENT NUMBER THREE (3) TO THE PERFORMANCE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE WATER INFRASTRUCTURE IMPROVEMENT PROJECT.

WHEREAS, on December 28, 2012, the City entered into a Performance Contract with Siemens Industry, Inc. to install new water meters throughout the City that include automated reading, remote turn on and shutoff, to replace the City's utility billing system, make necessary repairs and improvements to both of the City water treatment plants, and repair certain broken sewer lines located throughout the City, at an amount not to exceed \$90,983,106.00; and

WHEREAS, the City completed a significant number of task items at the City water treatment plants that were originally included in the Siemens scope of work and both the City and Siemens acknowledges this fact; and

WHEREAS, Siemens has agreed to a contract reduction for the value of these items in the amount of \$1,182,839.00, reducing the contract value to an amount not to exceed \$89,800,267.00; and

WHEREAS, the Department of Public Works recommends acceptance of this Amendment Number 3.

IT IS, THEREFORE, ORDERED that Amendment No. 3 to the Performance Contract with Siemens Industry, Inc. for the Water Infrastructure Improvement Project in the amount of \$1,182,839.00 is accepted, reducing the contract value to an amount not to exceed \$89,800,267.00.

IT IS FURTHER ORDERED that the Mayor is authorized to execute Amendment Number Three (3).

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

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

DISCUSSION: REVITALIZATION OF CORRIDORS: **President Priester** recognized **Council Member Hendrix** who introduced **Dr. Mukesh Kumar**, who provided Council with a presentation outlining proposed plans to revitalize three corridors within the City of Jackson. **Dr. Kumar** stated the following three corridors:

- Highway 18 (Travel corridor)
- Capitol Street (Neighborhood corridor)
- State Street (Commuter corridor)

Dr. Kumar stated that revitalization should be more than new paint, landscaping and when ambitions road-alignments, some bike path, sidewalks and signage. **Dr. Kumar** stated to rethink corridors driven by a fundamentally different understanding of what do streets do for us, neighborhood corridors create public space and commuter corridors enable alternative land use and expand options.

DISCUSSION: PROPOSED FY 2016 BUDGET: **President Priester** recognized **Council Member Stamps** who requested the second revisions of the FY 2016 budget. **Trivia Jones**, Director of Administration, stated that the changes submitted by Council had been uploaded but the actual book had been sent to the Publications Department for printing.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Public Hearing/Special Council Meeting to be held at 6:00 p.m. on Thursday, September 3, 2015 and at 4:51 p.m., the Council stood adjourned.

ATTEST:

Kieth Moore
CITY CLERK

APPROVED:

[Signature], 9.21.15
MAYOR DATE
