

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 February 18, 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; Alice Patterson, Interim Deputy Clerk of Council, Allice Lattimore, Interim Deputy Clerk of Council and Timothy Howard, City Attorney.

Absent: None.

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

The invocation was offered by **Brother Lee Bernard** of King Solomon Baptist Church.

The Council recited the Pledge of Allegiance.

The following individual was introduced during the meeting:

- **Dr. Dowell Taylor**

President Lindsay requested that Agenda Items No. 50, 51, and 49 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Lindsay recognized **Council Member Stokes** presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. RODERICK LITTLE, PEERLESS MARCHING BAND DIRECTOR OF THE CELEBRATED JACKSON STATE UNIVERSITY BAND**. Accepting the Resolution with appropriate remarks was **Dr. Roderick Little**.

President Lindsay recognized **Council Member Stokes** presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MS. TEANDREA HENDERSON (MZ. HOLLYWOOD), OUTSTANDING CITIZEN, AUTHOR AND ENTERTAINER**. Accepting the Resolution with appropriate remarks was **Ms. Teandrea Henderson**.

President Lindsay recognized **Council Member Priester** presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING THE MISSISSIPPI BLUES MARATHON AND COMMENDING ITS ORGANIZERS, SPONSORS, VOLUNTEERS AND PARTICIPANTS**. Accepting the Resolution with appropriate remarks were **Mr. Bill Burke** and **Quita Bride**.

President Lindsay recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION RECOGNIZING SILAS STAPLETON III AKA DEAR SILAS, FOR POSITIVELY SHOWCASING THE CITY OF JACKSON IN HIS LATEST RAP VIDEO, "I GOT IT"**. Accepting the Resolution with appropriate remarks was **Silas Stapleton, III**.

The following individuals provided public comments during the meeting:

- **Clark Funchess** requested information leading to the hit and run death of his son **Daniel Bell, Jr.**
- **Amelie Funchess** stated that she would like to see justice for the death of her son.

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI OFFERING A REWARD FOR INFORMATION LEADING TO THE ARREST AND CONVICTION OF THE PERSON(S) RESPONSIBLE FOR THE HIT-AND-RUN DEATH OF DANIEL BELL, JR. (BOONE) ON ROCKDALE STREET AND LAMPTON AVENUE IN AN AMOUNT NOT TO EXCEED TWENTY-FIVE HUNDRED DOLLARS.

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

WHEREAS, the recent hit-and-run killing of Daniel Bell, Jr. (Boone) near the intersection of Rockdale Street and Lampton Avenue was a heinous crime which must be investigated and those responsible must be brought to justice; and, there may be persons who have information which could lead to the arrest and conviction of those responsible; and

WHEREAS, it in the best interest of the citizens of the City of Jackson that a reward be offered to encourage the help of the public in solving this crime and protecting the public safety of the citizens of the City of Jackson.

THEREFORE, IT IS HEREBY ORDERED the City Council of Jackson, Mississippi hereby offer a reward for information leading to the arrest and conviction of the person(s) responsible for the hit-and-run death of Daniel Bell, Jr. (Boone) on Rockdale Street and Lampton Avenue in an amount not to exceed Twenty-Five Hundred Dollars.

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

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

Nays- None.

Absent- None.

President Lindsay resumed Public Comments and the following individuals provided public comments:

- **Willie Nichols** inquired about the re-building of the Martin Luther King, Jr. monument at Freedom Corner.
- **Amelie Hahn** expressed concerns regarding the newly installed sidewalks on Robinson Road.
- **Haley Hahn** expressed concerns regarding the newly installed sidewalks on Robinson Road.
- **Dr. Scott Crawford** expressed concerns regarding sidewalks within the City of Jackson.

- **Leon Stewman, Jr.** expressed concerns regarding issues with the sewer system on Queen Mary Lane.
- **Richard Adair** expressed concerns regarding the lighting on Highway 18.
- **Ernest Ward** expressed concerns regarding lighting on Highway 18.
- **Pam Bedford** expressed concerns regarding tenant neglect at 3633 Gammill Street.
- **Margrit Garner** expressed concerns regarding legislative matters.

Note: Council Member Stokes left the meeting during public comments.

Council Member Tillman left the meeting.

President Lindsay requested that Agenda Item No. 46 be moved forward on the Agenda. Hearing no objections, the following item was discussed:

DISCUSSION: LITIGATION: President Lindsay stated that the Council needed to go into Executive Session to discuss.

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

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

President Lindsay announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session to discuss litigation. The motion prevailed by the following vote:

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

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

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

Note: Council Member Tillman returned to the meeting during Executive Session.

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

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

President Lindsay announced to the public that the Council voted to come out of Executive Session and action was taken. **President Lindsay** stated that the Council voted to add an item to the agenda on an emergency basis as follows:

ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSIPPI, TO SETTLE ALL CLAIMS IN THE LAWSUIT: CITY OF JACKSON, MISSISSIPPI VS. SIEMENS, ET AL; CAUSE NO. 19-375 IN THE CIRCUIT COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI.

Council Member Stamps moved, seconded by **President Lindsay** to add said order to the agenda on an emergency basis. The motion prevailed by the following vote:

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

During Executive Session, the Clerk read the following:

ORDER AUTHORIZING THE CITY OF JACKSON, MISSISSIPPI, TO SETTLE ALL CLAIMS IN THE LAWSUIT: CITY OF JACKSON, MISSISSIPPI VS. SIEMENS, ET AL; CAUSE NO. 19-375 IN THE CIRCUIT COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI.

WHEREAS, the City of Jackson, Mississippi (“City”) filed viable claims against Siemens, et al; and

WHEREAS, Lightfoot Law was retained to represent the City in said lawsuit; and

WHEREAS, on or about February 17, 2020, based upon a Confidential Mediation and Settlement Communication, the parties have agreed, subject to reaching a formal written agreement, to settle all claims brought by the City against Siemens in the lawsuit styled: City of Jackson, Mississippi vs. Siemens, et al; Cause No. 19-375 in the Circuit Court of the First Judicial District of Hinds County, Mississippi; and

WHEREAS, said settlement of all claims brought by the City against Siemens is pending in exchange for a payment by Siemens to the City of Eighty-Nine Million, Eight Hundred Thousand, Two Hundred and Sixty-Seven Dollars (\$89,800,267.00); and

WHEREAS, in exchange, the City and Siemens will exchange mutual releases and the City will release all claims against the Siemens entities and Chris McNeil, U.S. Consolidated, Inc., U.S. Consolidated Group, LLC, M.A.C. & Associates, LLC, Ivision IT Consultants, LLC, and Garrett Enterprises Consolidated, Inc.; and

WHEREAS, the City will assign all of its claims arising out of the Project against Mueller Water Products, Inc. and Mueller Systems LLC (collectively “Mueller”) to Siemens.

IT IS, THEREFORE, ORDERED that the City of Jackson, Mississippi, is authorized to settle all claims in the lawsuit: City of Jackson, Mississippi vs. Siemens, et al; Cause No. 19-375, in the Circuit Court of the First Judicial District of Hinds County, Mississippi in the amount of Eighty-Nine Million, Eight Hundred Thousand, Two Hundred and Sixty-Seven Dollars (\$89,800,267.00).

IT IS FINALLY ORDERED that the Mayor is authorized to executed any and all documents to effectuate the respective settlement based on the terms stated above.

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

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

President Lindsay stated that the Council also took action on Agenda Item No. 39 during Executive Session as follows:

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF "MICHAEL MCDONALD VS. THE CITY OF JACKSON" IN THE CIRCUIT COURT OF HINDS COUNTY, MS FIRST JUDICIAL DISTRICT; CAUSE NO.: 18-3463.

WHEREAS, on June 26, 2018, a Complaint was filed naming the City of Jackson, Mississippi as Defendant, alleging negligence styled, "Michael McDonald vs. The City of Jackson," in the Circuit Court of Hinds County, Mississippi, First Judicial District, Cause No. 18-346; and

WHEREAS, on February 11, 2020, the parties, through counsel, participated in a settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit Michael McDonald vs. The City of Jackson," in the Circuit Court of Hinds County, Mississippi, First Judicial District, Cause No. 18-346; and

WHEREAS, the Office of the City Attorney is recommending the City of Jackson fully and finally resolve this matter with McDonald and his attorney Jay M. Kilpatrick, Kobs & Philley, PLLC, 216 W. Jackson St., Ridgeland, Mississippi 39157, in return for a complete release of the City of Jackson, Mississippi and Entry of an Agreed Order of Dismissal; and

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

WHEREAS, based on the economic value to the City of Jackson and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter in an amount not to exceed \$26,000.00.

NOW, THEREFORE, IT IS HEREBY ORDERED, by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi pay a total sum not to exceed \$26,000.00 to Michael McDonald and his attorney Jay M. Kilpatrick, Kobs & Philley, PLLC, 216 W. Jackson Street, Ridgeland, Mississippi 39157, in return for a complete release of the City of Jackson from any and all liability.

Council Member Stamps moved adoption; Council Member Banks seconded.

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

Nays- None.

Absent- Stokes.

There came on for consideration Agenda Item No. 2, Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR ELIZABETH CLAIR'S TO ERECT A BUILDING SIGN AT 57 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

There was no representation from the Applicant.

There came on for consideration Agenda Item No. 3, Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND DENY TO APPROVE THE SIGN VARIANCE REQUEST FOR ELIZABETH CLAIR'S TO ERECT A BUILDING SIGN AT 57 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

There was no opposition from the public.

There came on for consideration Agenda Item No. 4, Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR DISTRICT DRUGS TO ERECT 4 BUILDING SIGNS TOTALING 181 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

There was no representation from the Applicant.

There came on for consideration Agenda Item No. 5, Public Hearing:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR DISTRICT DRUGS TO ERECT 4 BUILDING SIGNS TOTALING 181 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

There was no opposition from the public.

President Lindsay requested that Agenda Item No. 27 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR ELIZABETH CLAIR'S TO ERECT A BUILDING SIGN AT 57 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;
2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;

3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, Elizabeth Clair's, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect a building sign at 57 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

IT IS, THEREFORE, ORDERED that Elizabeth Clair's is hereby approved a variance from the Sign Ordinance regulations to erect a building sign at 57 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant has met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

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

Nays- Stamps.

Absent- Stokes.

President Lindsay requested that Agenda Item No. 29 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR DISTRICT DRUGS TO ERECT 4 BUILDING SIGNS TOTALING 181 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.

WHEREAS, the public health, safety or general welfare of the community may require that variances be granted in specific cases as set forth in City of Jackson Sign Ordinance, Sections 102-26, et seq., of the City of Jackson Code of Ordinances; and

WHEREAS, pursuant to Section 102-40, no action by the City Council may be taken concerning a variance from the sign regulations until after a public hearing in relation thereto, at which parties in interest and the general citizenry shall have an opportunity to be heard; and

WHEREAS, no variance from the Sign Ordinance shall be passed by the City Council unless and until an application seeking the variance is filed with the City's Signs and License Division, with such application containing, at a minimum, a legal description, location map, plot plan, the exact nature of the requested variance, the grounds upon which it is requested, and/or such other information as may be required by the Signs and License Division manager; and

WHEREAS, said variance application shall also demonstrate that:

1. Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district;

2. The literal interpretation of the provisions of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance;
3. The special conditions and circumstances do not result from actions of the applicant; and
4. Granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district; and

WHEREAS, District Drugs, the applicant herein, has requested a variance from the Sign Ordinance regulations to erect 4 building signs totaling 181 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage.

IT IS, THEREFORE, ORDERED that District Drugs is hereby approved a variance from the Sign Ordinance regulations to erect 4 building signs totaling 181 square feet within a CMU-1 zone which only allows a total of 15 square feet for building signage, it being determined that the parties in interest and the general citizenry first had their opportunity to be heard and that the applicant has met the necessary criteria for the requested variance.

IT IS FURTHER ORDERED that the City Council has considered the variance application and grants the variance requested therein based on a finding that special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures, or buildings in the same district; the literal interpretation of the provision of the Sign Ordinance would deprive the applicant of rights commonly enjoyed by other properties in the same district under the provisions of the Sign Ordinance; the special conditions and circumstances do not result from actions of the applicant; and granting the variance requested will not confer upon the applicant any special privilege that is denied by the Sign Ordinance to other similar lands, structures, or buildings in the same district.

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

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

RESOLUTION ADJUDICATING COSTS AND PENALTIES TOTALING \$87,037.61 FOR PARCELS CLEANED PURSUANT TO RESOLUTION ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH SAFETY AND WELFARE ON OCTOBER 23, 2018, SEPTEMBER 11, 2018, MARCH 19, 2019, MAY 14, 2019, JUNE 13, 2017, JULY 23, 2019, AUGUST 6, 2019, AUGUST 20, 2019, IN THE FOLLOWING CASES:

2014-1343	2017-1177	2018-1132	2018-1271	2018-1285	2018-2020
2018-2092	2018-2093	2019-1047	2019-1128	2019-1158	2019-1199
2019-1208	2019-1213	2019-1214	2019-1215	2019-1217	2019-1218
2019-2036	2019-1238	2019-1243	2019-1272	2019-1273	2019-1277
2019-1279	2019-1280	2019-1284	2019-1288	2019-1290	2019-1296
2018-2032	2019-1207	2019-2020	2019-1278	2019-1299	

WHEREAS, Administrative Hearings were held April 29, 2014, May 2, 2017, April 3, 2018, July 10, 2018, July 17, 2018, December 18, 2018, April 2, 2019, May 30, 2019, June 21, 2019, June 28, 2019, July 16, 2019, July 22, 2019 and August 6, 2019 pursuant to Section 21-19-11 of the Mississippi Code to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on October 23, 2018, September 11, 2018, March 19, 2019, May 14, 2019, June 13, 2017, July 23, 2019, August 6, 2019, August 20, 2019, the governing authorities for the City of Jackson passed resolutions approving recommendations from the Administrative Hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

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WHEREAS, property owners and interested parties were afforded opportunity to be heard and did not appeal the governing authorities' adjudication; and

WHEREAS, contract labor was utilized to clean the parcels and address conditions deemed to be a menace to public health, safety, and welfare when the owners failed to do so; and

WHEREAS, costs were incurred as a result of the employment of the contract labor; and

WHEREAS, penalties have been recommended and should be imposed against those parcel owners who failed to remedy and address violations;

NOW BE IT THEREFORE RESOLVED that the following costs and penalties are assessed in the following cases:

Case No.	Assessed Owner	Address	Zip Code	Parcel #	Cost	10% Adm. Cost	Penalty Cost	Total	Work Completed
2014-1343	BALLARD MABK & B & JOHN H SR 1523 TRACEWOOD DR JACKSON MS 39211-2134	320 NEARVIEW ST	39202	67-17	\$6,499.00	\$649.90	\$500.00	\$7,648.90	Demolish and remove remains of dilapidated house, trash, debris, foundation, steps, driveway and cut grass and weeds.
2017-1177	BOBO CHARLES E & MARY REV TRUST 169 JACI DR NE BROOKHAVEN MS 39601	2606 HILLSIDE DR.	39204	209-111	\$4,150.00	\$415.00	\$500.00	\$5,065.00	Demolish and remove remains of structure, trash, debris, foundation, steps, driveway and cut grass and weeds
2018-1132	LOTT VENDORS PROPERTY LLC P O BOX 2126 RIDGELAND MS 39158	904-02 UNIVERSITY BLVD.	39216	169-13	\$1,220.56	\$122.06	\$500.00	\$1,842.62	Cutting of grass, weeds and removing of trash and debris, remove wooden boards, crates, tires, clean curbside.
2018-1271	WILSON JESSICA E 4401 FERNHILL AVE BALTIMORE MS 21215	3947 SKYLINE DR.	39213	410-465	\$4,430.00	\$443.00	\$500.00	\$5,373.00	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds
2018-1285	MAY JANE R 170 E GRIFFITH ST APT 111 JACKSON MS 39201	4728 CLINTON BLVD.	39209	636-23	\$4,600.00	\$460.00	\$500.00	\$5,560.00	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds
2018-2020	REED LASONJA S & WILLIAM 4246 CRESCENT PL JACKSON MS 39206	LOT N. 4230 CRESCENT PL. (FORMERLY 4246)	39206	527-278	\$733.92	\$73.39	\$500.00	\$1,307.31	Cutting grass, weeds, shrubbery, fence line, bushes & saplings; removing trash, debris, tree limbs & parts, tires; and cleaning curbside
2018-2032	LANGSTON CYNTHIA A EST 1825 PEACHTREE ST JACKSON MS 39202	1825 PEACHTREET ST.	39202	11-71	\$2,000.00	\$200.00	\$500.00	\$2,700.00	Cutting of grass, weeds and removing of trash and debris, tree parts. Tires, cuts shrubbery, bushes, fence line, saplings, and clean curbside.
2018-2092	SOUTHERN EQUITY INVESTMENTS LLC 3426 N STATE ST UNIT A JACKSON MS 39216	3170 FLEETWOOD DR.	39212	839-570	\$4,997.00	\$499.70	\$750.00	\$6,246.70	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds
2018-2093	GEM MANAGEMENT	136 THOUSAND OAKS CIR.	39212	4858-576-120	\$4,243.00	\$424.30	\$500.00	\$5,167.30	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. cut grass and weeds
2019-1047	REDEEMER CHURCH PCA INC 640 E. NORTHSIDE DR JACKSON MS 39206	616 WELLINGTON RD.	39206	431-20	\$930.00	\$93.00	\$750.00	\$1,773.00	Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, tree parts, tires; and clean curbside.

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2019-1128	SPACE PLACE LLC P O BOX 2035 RIDGELAND MS 39158	235 DECELLE ST.	39216	56-22- 13	\$1,159.25	\$115.93	\$500.00	Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, tree limbs & parts, old furniture, tires, inoperable green Ford Expedition; and clean curbside.
2019-1158	HATCHWAY BROADMOOR LLC 3100 OLD CANTON RD ST 200 JACKSON MS 39216	508 BENNING RD.	39206	517-248	\$1,159.25	\$115.93	\$500.00	Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, appliances/old furniture, tree limbs & parts, tires; and clean curbside.
2019-1199	NEW HORIZON MINISTRIES INC 1570 ELLIS AVE JACKSON MS 39204	634 MCDOWELL RD.	39204	210-105	\$4,993.00	\$499.30	\$500.00	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway tires, and any other items to insure property is clear and free of any and all health hazards, cut grass and weeds
2019-1207	EVERAGE NANCY P O BOX 2981 JACKSON MS 39207	2ND LOT WEST OF 117 NOEL ST	39202	65-54	\$1,081.20	\$108.12	\$500.00	Cutting of grass, weeds and removing of trash and debris, remove saplings, tires, old bricks, bushes, clean curbside.
2019-1208	EVERAGE NANCY P O BOX 2981 JACKSON MS 39207	LOT WEST OF 117 NOEL ST.	39202	65-55	\$369.20	\$36.92	\$500.00	Cutting of grass, weeds, shrubbery, bushes, saplings, fence line, and removing of trash and debris, tires, wooden boards, clean curbside
2019-1213	MV REDEVELOPMENT FUND LLC 804 NORTH ST. JACKSON MS 39202	1034 WYNNWOOD DR.	39209	303-71	\$896.00	\$89.60	\$500.00	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, tree limbs & parts; and clean curbside.
2019-1214	ANTHONY- GUISARD SHANARA 1044 WYNNWOOD DR JACKSON MS 39209	1044 WYNNWOOD DR.	39209	303-72	\$896.00	\$89.60	\$500.00	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs; and clean curbside.
2019-1215	FEDERAL NATIONAL MORTGAGE ASSOC 5600 GRANITE PKWY BLDG VII PLANO TX 75024	929 WYNNWOOD DR.	39209	303-58	\$768.00	\$76.80	\$500.00	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove tree limbs; and clean curbside.
2019-1217	DIONYSUS C/O CASA PORCA P O BOX 1006 JACKSON MS 39215	2010 ALTA WOODS BLVD.	39204	213-112	\$1,425.00	\$142.50	\$500.00	Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.
2019-1218	PARAMOUNT INVESTMENTS LLC P O BOX 5454 BRANDON MS 39047- 5454	2250 PADEN ST.	39204	213-313	\$1,540.00	\$154.00	\$500.00	Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.
2019-1220	SAFEGUARD CAPITAL PARTNERS LLC 813 FLIGHT LINE BLVD #6 DELAND FL 32724	2326 PADEN ST.	39204	210-35	\$1,267.50	\$126.75	\$500.00	Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.
2019-1236	VSOE LLC 4001 DOGWOOD DR. JACKSON MS 39211	2632 GLENN ST.	39204	209-134	\$1,367.40	\$136.74	\$500.00	Board-up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.
2019-1238	SHAW DONALD 5730 MIDDLE RD. HEMLOCK NY 14466	LOT S. 2746 GLENN ST.	39204	209-147	\$563.07	\$56.31	\$750.00	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 18, 2020 6:00 P.M.**

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2019-1243	BELL BRIAN 1424 WESTHAVEN BLVD. JACKSON MS 39209	1424 WESTHAVEN BLVD.	39209	822-5	\$718.90	\$71.89	\$500.00	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards, building materials, tree parts; and clean curbside.
2019-1272	SAFEGUARD CAPITAL PARTNERS LLC 101 N. WOODLAND BLVD STE 501 DELAND FL 32720	2611 TERESA DR.	39212	616-144	\$1,251.43	\$125.14	\$500.00	Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.
2019-1273	STEPTOE LASHAWN P O BOX 213 MADISON MS 39130	0 COLLEGE DR/LOT E. OF 116 COLLEGE DR.	39213	709-246	\$840.00	\$84.00	\$1,000.00	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, tree limbs & parts, tires; and clean curbside.
2019-1277	LOFTON WILLIAM A ET AL LIFE EST CAROL GARRETT 5208 HANGING MOSS RD JACKSON MS 39206	LOT E. OF 146 E. COHEA ST.	39202	72-76	\$1,240.00	\$124.00	\$500.00	Board-up and secure house and cut grass, weeds and remove trash and debris, tree limbs, old furniture, tree parts, tires, cut shrubbery, fence line, bushes, saplings, and clean curbside.
2019-1278	CHAMBLISS FRANCIS C & LEONARD P 5113 TERRYTON PL JACKSON MS 39206	2ND LOT E. OF 146 E. COHEA ST.	39202	72-75	\$1,240.00	\$124.00	\$1,000.00	Cutting of grass, weeds, shrubbery, fence line, saplings, and removing of trash and debris, tires, clean curbside.
2019-1279	BROWN FAMILY TRUST 434 BRIGHT ST SAN FRANCISCO CA 94132	LOT E. OF 126 E. COHEA ST.	39202	72-19	\$1,027.20	\$102.72	\$750.00	Cutting of grass, weeds saplings, bushes, fence line, tree parts, shrubbery, and removing of trash and debris, clean curbside.
2019-1280	BROWN-BULLY GRETA P O BOX 11871 JACKSON MS 39283	LOT W. OF 135 E. COHEA ST.	39202	74-53	\$909.60	\$90.96	\$500.00	Cutting of grass, weeds, shrubbery, fence line, saplings, and removing of trash and debris, tires, clean curbside.
2019-1284	HENDERSON REGINALD & BOBBY 103 CHERRYBROOK DR. MADISON MS 39110	1030 N. FARISH ST.	39202	72-17	\$405.60	\$40.56	\$500.00	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards, building materials, tree parts; and clean curbside.
2019-1288	CLAYTON GEORGE WEST & JULIETTE 654 BELVEDERE RD JACKSON MS 39206	654 BELVEDERE RD.	39206	431-27	\$531.25	\$53.13	\$500.00	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, tree limbs & parts, tires; and clean curbside.
2019-1290	SAFEGUARD CAPITAL PARTNERS LLC 101 N. WOODLAND BLVD STE 501 DELAND FL 32720	617 AVALON RD.	39206	431-21	\$437.50	\$43.75	\$500.00	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, tree limbs & parts, tires; and clean curbside.
2019-1296	JONES LEO F JR 618 LAUCELLOT RD. JACKSON MS 39206	618 LAUCELLOT RD.	39206	431-203	\$1,002.40	\$100.24	\$500.00	Cutting of grass, weeds, bushes, shrubbery, saplings, fence line, and removing of trash and debris, tires, tree parts, tree limbs, clean curbside.
2019-1299	BANK OF AMERICA NA 7105 CORPORATE DR PLANO TX 75024	362 EAST NORTHSIDE DR	39202	433-136	\$505.60	\$50.56	\$500.00	Cutting grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, tree limbs & parts, tires; and clean curbside.
							GRAND TOTAL	

IT IS FURTHER RESOLVED that the costs and penalties assessed shall become liens against the parcels stated and shall be enrolled in the office of the Circuit Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 of the Mississippi Code.

IT IS FURTHER RESOLVED AND ORDERED that the tax collector for the City of Jackson shall sell the parcels to satisfy the liens in a manner consistent with the sale of lands for delinquent taxes and in accordance with the provisions of Section 21-19-11 of the Mississippi Code

IT IS FURTHER HEREBY RESOLVED pursuant to Section 21-19-11 that the costs and penalties assessed in this Resolution be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes and all statutes related to the collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

IT IS FINALLY RESOLVED that the Mayor and municipal clerk be authorized to perform any and all acts necessary to insure that provisions of this Resolution are implemented.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2017-2024 – 2323 LUDLOW AVENUE – \$1,800.00.

WHEREAS, on March 27, 2018, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on January 23, 2018 for Case #2017-2024 located in Ward 3 of the City of Jackson; and

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

WHEREAS, Jones Landscape and Contractor Services, LLC appeared next on the rotation list and through its representative, Donald Jones, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2323 Ludlow Avenue for the sum of \$1,800.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Jones Landscape and Contractor Services, LLC to cut vegetation and remedy conditions on the property located at 2323 Ludlow Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$,1800.00 shall be paid to Jones Landscape and Contractor Services, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC. TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2016-1737 – 3746 JAYNE AVENUE – \$4,610.00.

WHEREAS, on October 18, 2016, 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 July 12, 2016 for Case #2016-1737 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, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, has agreed to demolish structure foundation, steps, driveway 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 3746 Jayne Avenue for the sum of \$4,610.00; and

WHEREAS, Socrates Garrett Enterprises, Inc., has a principal office address of 2659 Livingston Road, Jackson, Mississippi 39213.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure foundation, steps, driveway and/or cut vegetation and remedy conditions on the property located at 3746 Jayne Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,610.00 shall be paid Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1201 – 126 NOEL STREET- \$2,329.00.

WHEREAS, on August 6, 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 July 16, 2019 for Case #2019-1201 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, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, has agreed to demolish structure foundation, steps, driveway 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 126 Noel Street for the sum of \$2,329.00; and

WHEREAS, Socrates Garrett Enterprises, Inc., has a principal office address of 2659 Livingston Road, Jackson, Mississippi 39213.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure foundation, steps, driveway and/or cut vegetation and remedy conditions on the property located at 126 Noel Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$2,329.00 shall be paid to Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1200 – 124 NOEL STREET – \$2,575.00.

WHEREAS, on August 6, 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 July 16, 2019 for Case #2019-1200 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, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, has agreed to demolish structure foundation, steps, driveway 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 124 Noel Street for the sum of \$2,575.00; and

WHEREAS, Socrates Garrett Enterprises, Inc., has a principal office address of 2659 Livingston Road, Jackson, Mississippi 39213.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure foundation, steps, driveway and/or cut vegetation and remedy conditions on the property located at 124 Noel Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$2,575.00 shall be paid Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1205 – 125 NOEL STREET – \$3,845.00.

WHEREAS, on August 6, 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 July 16, 2019 for Case #2019-1205 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, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, has agreed to demolish structure foundation, steps, driveway 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 125 Noel Street for the sum of \$3,845.00; and

WHEREAS, Socrates Garrett Enterprises, Inc., has a principal office address of 2659 Livingston Road, Jackson, Mississippi 39213.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure foundation, steps, driveway and/or cut vegetation and remedy conditions on the property located at 125 Noel Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,845.00 shall be paid to Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1414 –LOT N OF 1113 ABERDEEN STREET – \$392.00.

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 October 8, 2019 for Case #2019-1414 located in Ward 5 of the City of Jackson; and

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

WHEREAS, Green Contract Cleaning, LLC appeared next on the rotation list and through its representative, Doris Green, has agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Lot N of 1113 Aberdeen Street for the sum of \$392.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC to cut vegetation and remedy conditions on the property located at Lot N of 1113 Aberdeen Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$392.00 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2017-1831 – 3068 GREENWOOD AVENUE – \$3,765.00.

WHEREAS, on April 24, 2018, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on October 3, 2017 for Case#2017-1831 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, Love Trucking Co., Inc. appeared next on the rotation list and through its representative, Dennis Love, has agreed to demolish structure foundation, steps, driveway and/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 3068 Greenwood Avenue for the sum of \$3,765.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc. to demolish structure foundation, steps, driveway and/or cut vegetation and remedy conditions on the property located at 3068 Greenwood Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,765.00 shall be paid to Love Trucking Co., Inc. for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2017-1108 – 2850 GREENWOOD AVENUE – \$3,800.00.

WHEREAS, on June 13, 2017, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on April 4, 2017 for Case #2017-1108 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, Love Trucking Co., Inc. appeared next on the rotation list and through its representative, Dennis Love, has agreed to demolish structure foundation, steps, driveway and/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 2850 Greenwood Avenue for the sum of \$3,800.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc. to demolish structure foundation, steps, driveway and/or cut vegetation and remedy conditions on the property located at 2850 Greenwood Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,800.00 shall be paid to Love Trucking Co., Inc. for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2019-1308 – 239 E ASH STREET – \$2,584.00.

WHEREAS, on September 17, 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 August 27, 2019 for Case #2019-1308 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, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, agreed to demolish structure foundation, steps, driveway 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 239 E Ash Street for the sum of \$2,584.00; and

WHEREAS, Socrates Garrett Enterprises, Inc., has a principal office address of 2659 Livingston Road, Jackson, Mississippi 39213.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure foundation, steps, driveway and/or cut vegetation and remedy conditions on the property located at 239 E Ash Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$2,584.00 shall be paid to Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2017-1861 – 3062 GREENWOOD AVENUE – \$2,384.00.

WHEREAS, on January 30, 2018, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an Administrative Hearing held on October 24, 2017 for Case #2017-1861 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, Love Trucking Co., Inc. appeared next on the rotation list and through its representative, Dennis Love, has agreed to demolish structure foundation, steps, driveway and/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 3062 Greenwood Avenue for the sum of \$2,384.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc. to demolish structure foundation, steps, driveway and/or cut vegetation and remedy conditions on the property located at 3062 Greenwood Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$2,384.00 shall be paid to Love Trucking Co., Inc. for the services provided from funds budgeted for the Division.

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

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

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI TO AMEND THE CODE OF ORDINANCES OF THE INTERNAL AUDIT COMMITTEE.

WHEREAS, the City Council of Jackson, Mississippi is dedicated to increasing the accountability and transparency within the City of Jackson; and

WHEREAS, the City Council recognizes the need to ensure that the Internal Audit Committee maintains a keen sense of neutrality and objectivity with respect to auditing and preventing the assumption and perception of waste, fraud and abuse; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that the Internal Audit Committee would serve the citizens of Jackson with the City Council having oversight over the Office of the Internal Auditor.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI that an ordinance to codify the principal function of the Internal Audit Committee be amended to read as follows:

Sec. 2-501.- Created.

There is hereby created an internal audit committee whose purpose shall be to have oversight and review the performance evaluation reports as prepared by the office of the internal auditor and any other reports as requested by the City Council of Jackson, Mississippi.

Sec. 2-502.- Composition.

The internal audit committee shall consist of five members. Three members shall be members of the city council, a chair and two council members shall be appointed by the president of the city council, one member shall be the mayor, or the mayor may designate the chief administrative officer or such other designee as he so elects, and one member shall be the city's chief financial officer or other such designee. Meetings shall be closed to only committee members.

Sec. 2-503. – Duties and responsibilities; annual work plan.

The internal audit committee shall review the performance evaluation reports as prepared by the office of the Internal auditor and any other reports which may be requested.

Sec. 2-504. – Special projects.

Special projects may be requested to the internal audit committee from the Jackson City Council or by the mayor or chief administrative officer as conditions warrant. The special projects should require no more than 25 percent of the responsibilities and time of the office of the internal auditor.

Sec. 2-505. – Submission of findings.

Upon completion of any special internal audit or project, the office of the internal auditor shall submit all findings in writing to the mayor, chief administrative officer, the applicable department director, and to the internal audit committee.

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

President Lindsay recognized **Attorney Timothy Howard**, City Attorney, who stated that an amendment was needed to substitute the current ordinance with the ordinance that was voted out of the Rules Committee meeting on February 11, 2020.

Council Member Banks moved, seconded by **Council Member Foote** to replace the current ordinance that's on the floor with the ordinance that was voted out of the Rules Committee. The motion prevailed by the following vote:

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

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

**ORDINANCE AMENDING CHAPTER 2, ARTICLE V, DIVISION 6 OF THE
"CODE OF ORDINANCES, CITY OF JACKSON, MISSISSIPPI", GOVERNING
THE INTERNAL AUDIT COMMITTEE.**

WHEREAS, the City Council of Jackson, Mississippi is dedicated to increasing the accountability and transparency within the City of Jackson; and

WHEREAS, the City Council recognizes the need to ensure that the Internal Audit Committee maintains a keen sense of neutrality and objectivity with respect to auditing and preventing the assumption and perception of waste, fraud and abuse; and

WHEREAS, the governing authorities of the City of Jackson are in agreement that the Internal Audit Committee would better serve the citizens of Jackson with the City Council having oversight over the Office of Internal Audit; and

WHEREAS, Chapter 2, Article V, Division 6 of the Jackson, Mississippi, Code of Ordinances presently states as follows:

DIVISION 6. - INTERNAL AUDIT COMMITTEE

Sec. 2-501. - Created.

There is hereby created an internal audit committee whose purpose shall be to review the performance evaluation reports as prepared by the office of the internal auditor and any other reports as requested by the mayor or the chief administrative officer.

Sec. 2-502. - Composition.

The internal audit committee shall consist of three members. One member shall be a member of the city council who shall be appointed by the president of the city council, one member shall be the mayor, or the mayor may designate the chief administrative officer or such other designee as he so elects, and one member shall be the city's chief financial officer or other such designee.

Sec. 2-503. - Duties and responsibilities; annual work plan.

The internal audit committee shall review the performance evaluation reports as prepared by the office of the internal auditor and any other reports which may be requested by the mayor or the chief administrative officer.

Sec. 2-504. - Special projects.

Special projects may be requested by the mayor or chief administrative officer as conditions warrant. The special projects should require no more than 25 percent of the responsibilities and time of the office of the internal auditor.

Sec. 2-505. - Submission of findings.

Upon completion of any special internal audit or project, the office of the internal auditor shall submit all findings in writing to the mayor, chief administrative officer, the applicable department director, and to the internal audit committee.

WHEREAS, the City Council finds that it is in the best interest of the City of Jackson that the afore-mentioned ordinances be amended as follows:

DIVISION 6. - INTERNAL AUDIT COMMITTEE

Sec. 2-501. - Created.

There is hereby created an internal audit committee whose purpose shall be to review the performance evaluation reports as prepared by the office of the internal auditor, and any other reports as requested by ~~the mayor or the chief administrative officer~~ the City Council of Jackson, Mississippi.

Sec. 2-502. - Composition.

The internal audit committee shall consist of ~~three~~ five members. ~~One~~ Three members shall be ~~a members~~ of the city council, a chair and two council members who shall be appointed by the president of the city council, one member shall be the mayor or his designee, ~~or the mayor may designate the chief administrative officer or such other designee as he so elects,~~ and one member shall be ~~the city's chief financial officer or other such designee~~ and one member shall be a citizen of Jackson, Mississippi, who is preferably a certified public accountant, who is not an employee of the City, nominated by the Mayor and confirmed by the Jackson City Council. Should a certified public accountant be appointed to the internal audit committee, his firm shall be disqualified from doing business with the City during his tenure on the committee.

Sec 2-503.- Duties and responsibilities; ~~annual work plan.~~

The internal audit committee shall review the performance evaluation reports as prepared by the office of the internal auditor and any other reports which may be requested ~~by the mayor of the chief administrative officer.~~

Sec. 2-504. – Special projects.

Special projects may be requested by the mayor or chief administrative officer as conditions warrant. The special projects should require no more than 25 percent of the responsibilities and time of the office of the internal auditor.

Sec. 2-505. - Submission of findings.

Upon completion of any ~~special~~ internal audit or project, the Office of the Internal Auditor shall submit all findings in writing to the mayor, chief administrative officer, the applicable department director, and to the internal audit committee.

Sec. 2-506. – Clarification as to the Internal Audit Committee's Authority

Code Sections 2-501 thru 2-506 shall be interpreted in a manner consistent with Mississippi law, in particular MCA 21-8-13 and MCA 21-8-27. Therefore, nothing in the ordinances regarding the internal audit committee shall be construed or interpreted as giving the internal audit committee or members of the Jackson City Council the authority to direct or give orders to the internal auditor or his/her subordinates.

IT IS HEREBY ORDERED that Chapter 2, Article V, Division 6 of the Jackson, Mississippi, Code of Ordinances is amended and shall read as follows:

DIVISION 6. - INTERNAL AUDIT COMMITTEE

Sec. 2-501. - Created.

There is hereby created an internal audit committee whose purpose shall be to review the performance evaluation reports as prepared by the office of the internal auditor, and any other reports as requested by the City Council of Jackson, Mississippi.

Sec. 2-502. - Composition.

The internal audit committee shall consist of five members. Three members shall be members of the city council, a chair and two council members who shall be appointed by the president of the city council, one member shall be the mayor or his designee, and one member shall be a citizen of Jackson, Mississippi, who is preferably a certified public accountant, who is not an employee of the City, nominated by the Mayor and confirmed by the Jackson City Council. Should a certified public accountant be appointed to the internal audit committee, his firm shall be disqualified from doing business with the City during his tenure on the committee.

Sec. 2-503. - Duties and responsibilities.

The internal audit committee shall review the performance evaluation reports as prepared by the office of the internal auditor and any other reports which may be requested.

Sec. 2-504. - Special projects.

Special projects may be requested by the mayor or chief administrative officer as conditions warrant. The special projects should require no more than 25 percent of the responsibilities and time of the office of the internal auditor.

Sec. 2-505. - Submission of findings.

Upon completion of any internal audit or project, the Office of the Internal Auditor shall submit all findings in writing to the mayor, chief administrative officer, the applicable department director, and to the internal audit committee.

Sec. 2-506. – Clarification as to the Internal Audit Committee’s Authority

Code Sections 2-501 thru 2-506 shall be interpreted in a manner consistent with Mississippi law, in particular MCA 21-8-13 and MCA 21-8-27. Therefore, nothing in the ordinances regarding the internal audit committee shall be construed or interpreted as giving the internal audit committee or members of the Jackson City Council the authority to direct or give orders to the internal auditor or his/her subordinates.

IT IS FURTEHR ORDERED that the aforementioned amendments to Chapter 2, Article V, Division 6 of the Jackson, Mississippi, Code of Ordinances, shall become effective thirty (30) days after passage, and upon publication in accordance with Section 21-13-11 of the Mississippi Code Annotated, as amended.

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

There came on for Adoption Agenda Item No. 19:

ORDINANCE AMENDING ARTICLE I, SECTION 110-2(a)(1) OF THE JACKSON CODE OF ORDINANCES-PROCEDURE FOR RENAMING STREETS AND PUBLIC FACILITIES. Said item was tabled until the Regular Council Meeting to be held on March 3, 2020 at 10:00 a.m.

ORDER APPROVING CLAIMS NUMBER 4138 TO 4439 APPEARING AT PAGES 638 TO 686 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$20,264,226.87 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 4138 to 4439 appearing at pages 638 to 686, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$20,264,226.87 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	411,739.30
2007 TAX INR LO BONDS	13,529.15
2018 TIF BOND \$1.7M - WESTIN	193,405.00
BUSINESS IMPROV FUND (LANDSCP)	188,148.13
DISABILITY RELIEF FUND	1,349,451.66
EARLY CHILDHOOD (DAYCARE)	4,698.93
EMPLOYEES GROUP INSURANCE FUND	98,842.27
FIRE PROTECTION	4,276.17
FONDREN BUSINESS IMPROVEMENT FUND	24,813.68
GENERAL FUND	16,148,943.64
H O P W A GRANT- DEPT. OF HUD	147,348.98
HOME PROGRAM FUND	5,751.92
HOUSING COMM DEV ACT (CDBG) FD	5,240.80
KELLOGG FOUNDATION PROJECT	7,102.10
LANDFILL/SANITATION FUND	86,344.17
LIBRARY FUND	9,453.50
NCSC SENIOR AIDES	1,499.50
P E G ACCESS- PROGRAMMING FUND	6,902.01
PARKS & RECR FUND	128,746.21
POLICE PROP EVIDENCE CASH FUND	69,314.00
RESURFING -REPAIR & REPL. FD	13,979.76
STATE TORT CLAIMS FUND	4,000.00
TECHNOLOGY FUND	72,947.10
TRANSPORTATION FUND	14,795.26
WATER/SEWER OP & MAINT FUND	438,489.90
WATR SEWR REFD B&I 2011 \$50,663	814,463.73
TOTAL	<u>\$20,264,226.87</u>

Council Member Tillman 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 **Council Member Priester**.

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 4138 TO 4439 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 4138 to 4439 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$134,811.89 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		1,861,644.95
PARKS & RECR FUND		67,693.41
LANDFILL FUND		13,221.15
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		171,072.62
PAYROLL FUND		453.00
PAYROLL	134,811.89	
EARLY CHILDHOOD		27,435.66
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,161.55
TRANSPORTATION FUND		14,901.86
T-WARNER PA/GA FUND		4,659.47
TOTAL		\$2,176,587.27

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

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

President Lindsay stated that two (2) items needed to be added to the agenda on an emergency basis. **President Lindsay** recognized **Council Member Stamps** who moved, seconded by **Council Member Priester** to add an item to the agenda on an emergency basis regarding a State of Emergency. The motion prevailed by the following vote:

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

President Lindsay requested that the Clerk read the Order:

ORDER DECLARING THE NEED TO CONTINUE DECLARED STATE OF EMERGENCY

WHEREAS, on February 13, 2020, the Mayor issued a proclamation of emergency as a result of the National Weather Service issuing a flood warning for an area including the City of Jackson; and

WHEREAS, Section 33-15-17(8)(d) authorizes the governing body of a municipality to review and approve or disapprove the need for continuing the local emergency at its first regular meeting following such proclamation; and

WHEREAS, under Section 33-15-5(g), "local emergency" means the duly proclaimed existence of conditions of disaster or extreme peril to the safety of persons and property within the territorial limits of a municipality caused by such conditions as flood, which conditions are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the political subdivision, and require the combined forces or other subdivisions or of the state to combat; and

WHEREAS, flood waters and wide spread drainage system issues have affected several Jackson creeks, including, but not limited to: Belhaven Creek; Bogue Chitto Creek; Cany Creek; Eubanks Creek; Hanging Moss Creek; Hardy Creek; Lynch Creek; Purple Creek; Three Mile Creek; Town Creek; Travon Creek; and White Oak Creek (map attached and incorporated herein in its entirety; and

WHEREAS, the flood waters and wide spread drainage system issues referenced above have caused extensive damage to homes, businesses, public property, and threaten the safety of the citizens and property of the City of Jackson, Mississippi and may require the exercise of extraordinary measures; and

WHEREAS, in consideration of the health, safety, and welfare of the City's residents and the protection of their property within the affected areas, and in the public interest, all efforts should be taken to protect people and property; and

WHEREAS, pursuant to the above referenced statutory sections, the governing body has the authority to extend the local emergency for a period of thirty (30) days.

NOW, THEREFORE, IT IS ORDERED THAT we the governing body of the City of Jackson, Mississippi, pursuant to the authority vested in the body by Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, and in the public interest and for the general welfare of the City of Jackson, do hereby declare a continuing **civil emergency** for the entire City of Jackson, and the state of the emergency will be reviewed every thirty (30) days until such local emergency is no longer in effect and proclaimed terminated by the governing body of the City of Jackson, State of Mississippi.

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

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

Nays- None.

Absent- Stokes.

Council Member Priester left the meeting.

President Lindsay recognized **Jordan Hillman**, Director of Planning and Development, who requested that the Council consider adding an item to the agenda on an emergency basis regarding the waiving of permit fees for damage related to the February 2020 flooding.

Council Member Banks moved, seconded by **Council Member Stamps** to add an item to the agenda on an emergency basis regarding the waiving of permit fees. The motion prevailed by the following vote:

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

Nays- None.

Absent- Priester and Stokes.

President Lindsay requested that the Clerk read the Order:

ORDER AUTHORIZING THE CITY OF JACKSON THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT TO WAIVE PERMIT FEES FOR DAMAGES RELATED TO FEBRUARY 2020 FLOODING.

WHEREAS, the City of Jackson experienced the third highest Pearl River crest on record causing substantial flooding and damage throughout the city; and

WHEREAS, the Mayor of the City of Jackson, Mississippi, on February 13, 2020, pursuant to Section 45-17-1, *et seq.*, of the Mississippi Code of 1972, as amended, declared and issued a civil emergency proclamation in the wake of ongoing flood in the City of Jackson; and;

WHEREAS, the City of Jackson finds it necessary to waive the established Department of Planning permit fees for documented flood related utility restoration, repairs, debris removal, and demolitions only - for properties that were directly damaged during the flood and in the interest of public health, safety and welfare; and

WHEREAS, all other permitting requirements remain in place.

IT IS, THEREFORE, ORDERED that all permitting fees required within the Department of Planning are to be waived for documented flood related utility restoration, repairs, debris removal, and demolitions only - for properties that were directly damaged during the February 2020 flooding.

IT IS FURTHER ORDERED that the permit fee waiver expire on April 30, 2020 and all other permitting requirements remain in place.

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

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

Council Member Priester returned to the meeting.

ORDER REVISING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020.

IT IS HEREBY ORDERED that the Municipal Budget for Fiscal Year 2019-2020 be revised as follows:

WHEREAS, the Fiscal Year 2019-2020 Technology Funds budget needs to be revised for category changes necessary for the procurement of hardware, networking devices and fiber.

IT IS THEREFORE, ORDERED that the Fiscal Year 2019-2020 Technology budget be revised by the following entries:

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
004-904.00-6847	400,000	
004-904.00-6462		200,000
004-904.00-6231		200,000

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THOMAS CONSULTING GROUP, LLC TO SERVE AS FINANCIAL CONSULTANT FOR THE CITY OF JACKSON'S DEPARTMENT OF ADMINISTRATION.

WHEREAS, Thomas Consulting Group, LLC has experience in municipal finance and previously assisted the City of Jackson in development of its municipal budget; and

WHEREAS, Michelle Thomas, is a principal and CEO of Thomas Consulting Group, LLC and has directly participated in activities associated with the City of Jackson's budgeting and finance management; and

WHEREAS, the best interest of the City of Jackson would be served by continuing to contract with Thomas Consulting Group LLC to serve as a consultant and advisor for the Department of Administration; and

WHEREAS, Thomas Consulting Group, LLC will continue to work with Department of Administration staff to complete the CAFR, prepare the 2021 municipal budget, and develop strategies to improve the City's financial position; and

WHEREAS, Thomas Consulting Group will work with the Capital City Convention Center Complex (CCCCC), SMG, Jackson Convention and Visitors Bureau (JCVB) and other stakeholders to develop a long-term strategy to support and sustain the Jackson Convention Center; and

WHEREAS, Thomas Consulting Group will facilitate the implementation of a Small Business Program (SBP) with an imbedded disadvantaged business program, featuring a sheltered market and a scalable structure for growth and capacity-building for small businesses; and

WHEREAS, Thomas Consulting Group will work with purchasing staff to update the current procurement policy manual to reflect the new SBP program and the implementation of the program into the new ERP system; and

WHEREAS, Thomas Consulting Group will work with City of Jackson staff to update certain municipal policies to include, but not be limited to purchasing and travel policies, and periodic financial reporting; and

WHEREAS, Thomas Consulting Group will identify and pursue new and recurring revenue sources to improve revenues without raising taxes and stabilize the long-term financial position of the City; renegotiating any contract that would save the City in excess of \$100,000 annually.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an agreement with Thomas Consulting Group to serve as Financial Consultant for the City of Jackson in order to provide professional advice, services and assistance related to the City of Jackson's fiscal management.

IT IS FURTHER ORDERED that the term of this agreement shall not exceed a one-year period commencing February 4, 2020.

IT IS FURTHER ORDERED that the compensation paid to Thomas Consulting Group shall not exceed the sum of \$96,000.00 exclusive of reasonable expenses for supplies, copying, etc., which must be approved in accordance with the terms of the contract.

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

President Lindsay recognized **Michelle Thomas**, Thomas Consulting Group, LLC, who provided a brief overview of the services that will be provided to the City at the request of **Council Members Banks** and **Tillman**.

President Lindsay recognized **Attorney Timothy Howard**, City Attorney, who stated that an amendment was needed to change the date from February 4, 2020 to February 25, 2020. **Council Member Stamps** moved, seconded by **Council Member Banks** to amend said order to reflect the changes stated by Attorney Howard. The motion prevailed by the following vote:

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THOMAS CONSULTING GROUP, LLC TO SERVE AS FINANCIAL CONSULTANT FOR THE CITY OF JACKSON'S DEPARTMENT OF ADMINISTRATION.

WHEREAS, Thomas Consulting Group, LLC has experience in municipal finance and previously assisted the City of Jackson in development of its municipal budget; and

WHEREAS, Michelle Thomas, is a principal and CEO of Thomas Consulting Group, LLC and has directly participated in activities associated with the City of Jackson's budgeting and finance management; and

WHEREAS, the best interest of the City of Jackson would be served by continuing to contract with Thomas Consulting Group LLC to serve as a consultant and advisor for the Department of Administration; and

WHEREAS, Thomas Consulting Group, LLC will continue to work with Department of Administration staff to complete the CAFR, prepare the 2021 municipal budget, and develop strategies to improve the City's financial position; and

WHEREAS, Thomas Consulting Group will work with the Capital City Convention Center Complex (CCCCC), SMG, Jackson Convention and Visitors Bureau (JCVB) and other stakeholders to develop a long-term strategy to support and sustain the Jackson Convention Center; and

WHEREAS, Thomas Consulting Group will facilitate the implementation of a Small Business Program (SBP) with an imbedded disadvantaged business program, featuring a sheltered market and a scalable structure for growth and capacity-building for small businesses; and

WHEREAS, Thomas Consulting Group will work with purchasing staff to update the current procurement policy manual to reflect the new SBP program and the implementation of the program into the new ERP system; and

WHEREAS, Thomas Consulting Group will work with City of Jackson staff to update certain municipal policies to include, but not be limited to purchasing and travel policies, and periodic financial reporting; and

WHEREAS, Thomas Consulting Group will identify and pursue new and recurring revenue sources to improve revenues without raising taxes and stabilize the long-term financial position of the City; renegotiating any contract that would save the City in excess of \$100,000 annually.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an agreement with Thomas Consulting Group to serve as Financial Consultant for the City of Jackson in order to provide professional advice, services and assistance related to the City of Jackson's fiscal management.

IT IS FURTHER ORDERED that the term of this agreement shall not exceed a one-year period commencing February 25, 2020.

IT IS FURTHER ORDERED that the compensation paid to Thomas Consulting Group shall not exceed the sum of \$96,000.00 exclusive of reasonable expenses for supplies, copying, etc., which must be approved in accordance with the terms of the contract.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH OCTAGON GROUP, LLC TO PROVIDE LOBBYING SERVICES TO THE CITY OF JACKSON FOR THE YEAR COMMENCING FEBRUARY 4, 2020.

WHEREAS, Octagon Group, LLC is a Mississippi Limited Liability Company in good standing, whose principal office address is 100 West Amite Street, Jackson, Mississippi according to the Mississippi Secretary of State's online database; and

WHEREAS, Quincy Mukoro is a member of Octagon Group, LLC; and

WHEREAS, the City of Jackson previously entered into a contract with Octagon Group, LLC to provide lobbying services at federal and state levels of government for a twelve (12) month period, with was to commence upon execution of the agreement by both parties; and

WHEREAS, the twelve (12) month period has expired, and the 2020 Legislative Sessions have commenced; and

WHEREAS, Octagon Group, LLC had advised the City that it is amenable to providing lobbying services to the City of Jackson on the same terms and conditions contained within the previous contract; and

WHEREAS, the compensation term contained with the previous contract set forth a compensation term of \$135,000.00 inclusive of expenses save for extraordinary expenses which must be approved by the city in writing; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor of the City of Jackson to execute a contract with Octagon Group, LLC to provide state and federal lobbying services to the City on the same terms and conditions of the previous contract.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute an agreement with Octagon Group, LLC to provide state and federal lobbying services to the City of Jackson upon the same terms and conditions as the previous twelve (12) month agreement.

IT IS FUTHER ORDERED that a sum not to exceed \$135,000.00 may be paid to Octagon Group, LLC for services provided under the agreement, which shall include all fees and expenses associated with the services with the exception of extraordinary expenses that must be authorized and approved by the City in writing.

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

President Lindsay recognized **Quincy Mukoro**, a representative of the Octagon Group, LLC, who provided a brief overview of his lobbying services for the City of Jackson.

President Lindsay recognized **Attorney Timothy Howard**, City Attorney, who stated that an amendment was needed to change the date from February 4, 2020 to February 25, 2020. **Council Member Foote** moved, seconded by **Council Member Banks** to amend said order to reflect the changes stated by Attorney Howard. The motion prevailed by the following vote:

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

After a thorough discussion, **Council Member Banks** and **Stamps** withdrew their motion and second. **Mayor Chokwe Antar Lumumba** stated that he was pulling said item.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INSURANCE SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND FISHER BROWN BOTTRELL INSURANCE AGENCY – BRIAN JOHNSON.

WHEREAS, the City of Jackson, Mississippi (“City”) desires to enter into an Insurance Services Agreement; and

WHEREAS, Fisher Brown Bottrell Insurance Agency, Inc. – Brian Johnson (“Agent”) submitted a proposal to the City for the provision of said services; and

WHEREAS, Agent would be responsible for provision of advisory and consulting services to City concerning the securing of insurance coverage in the following categories: Workers’ Compensation, General Liability, Commercial Auto, Commercial Property, Crime, Boiler & Machinery, Inland Marine, Cyber Liability, and Law Enforcement Liability; and

WHEREAS, Agent will: (1) Provide a cost analysis for implementing self-insured retentions for liability lines of coverage \$100k, \$200k, \$250k, and \$300k; (2) Serve as Agent of Record for all of the City of Jackson’s Property & Casualty insurance policies as stipulated above; (3) Implement safety/risk management online training platform for employees; (4) Provide limited server and computer diagnostic services (Technology Solutions Group); Workers’ Compensation Auditing Services (AcuComp); and (6) designate a location on site for loss control visits; and

WHEREAS, the Agreement will become effective upon execution by all parties and terminate on September 28, 2023, subject to the right of successive governing bodies to terminate prior to expiration, with the option to terminate upon sixty (60) days written notice by either party to the other; and

WHEREAS, no insurance policies shall be procured by Agent without: (1) all detail proposals being submitted to the City prior to any selection and/or procurement of any policy; and (2) the express authorization for the procurement of any policy by the governing authorities and spread across its minutes; and

WHEREAS, for all services rendered by the Agent under this Agreement, Client shall authorize the Agent to be the Agent of Record for all Property & Casualty insurance policies. For all expenses Agent incurred for the benefit of Client, Agent shall not be reimbursed for any costs or expenses directly by the Client. The commission to Agent will be paid to Agent by insurance providers only.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Insurance Services Agreement with Fisher Brown Bottrell Insurance Agency – Brian Johnson for a term ending September 28, 2023, unless terminated prior to by a successive governing body or for other reasons, at no cost to the City as stipulated above.

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

President Lindsay recognized **Attorney Timothy Howard**, City Attorney, who stated that an amendment was needed in the 3rd paragraph to delete “Workers’ Compensation” and add “Public Officials Liability.”

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INSURANCE SERVICES AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND FISHER BROWN BOTTRELL INSURANCE AGENCY – BRIAN JOHNSON.

WHEREAS, the City of Jackson, Mississippi (“City”) desires to enter into an Insurance Services Agreement; and

WHEREAS, Fisher Brown Bottrell Insurance Agency, Inc. – Brian Johnson (“Agent”) submitted a proposal to the City for the provision of said services; and

WHEREAS, Agent would be responsible for provision of advisory and consulting services to City concerning the securing of insurance coverage in the following categories: General Liability, Commercial Auto, Commercial Property, Crime, Boiler & Machinery, Inland Marine, Cyber Liability, and Law Enforcement Liability and Public Officials Liability; and

WHEREAS, Agent will: (1) Provide a cost analysis for implementing self-insured retentions for liability lines of coverage \$100k, \$200k, \$250k, and \$300k; (2) Serve as Agent of Record for all of the City of Jackson’s Property & Casualty insurance policies as stipulated above; (3) Implement safety/risk management online training platform for employees; (4) Provide limited server and computer diagnostic services (Technology Solutions Group); Workers’ Compensation Auditing Services (AcuComp); and (6) designate a location on site for loss control visits; and

WHEREAS, the Agreement will become effective upon execution by all parties and terminate on September 28, 2023, subject to the right of successive governing bodies to terminate prior to expiration, with the option to terminate upon sixty (60) days written notice by either party to the other; and

WHEREAS, no insurance policies shall be procured by Agent without: (1) all detail proposals being submitted to the City prior to any selection and/or procurement of any policy; and (2) the express authorization for the procurement of any policy by the governing authorities and spread across its minutes; and

WHEREAS, for all services rendered by the Agent under this Agreement, Client shall authorize the Agent to be the Agent of Record for all Property & Casualty insurance policies. For all expenses Agent incurred for the benefit of Client, Agent shall not be reimbursed for any costs or expenses directly by the Client. The commission to Agent will be paid to Agent by insurance providers only.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Insurance Services Agreement with Fisher Brown Bottrell Insurance Agency – Brian Johnson for a term ending September 28, 2023, unless terminated prior to by a successive governing body or for other reasons, at no cost to the City as stipulated above.

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

ORDER AUTHORIZING EXPENDITURES FOR LODGING AND REGISTRATION FOR THE MAYOR’S YOUTH COUNCIL TO ATTEND THE MISSISSIPPI MUNICIPAL LEAGUE (MML) 2020 YOUTH LEADERSHIP SUMMIT AT THE UNIVERSITY OF SOUTHERN MISSISSIPPI IN HATTIESBURG, MS FRIDAY, FEBRUARY 28 – SATURDAY, FEBRUARY 29, 2020.

WHEREAS, the mission of the Mayor’s Youth Council is to (1) provide ongoing and direct input on government policies and practices that may affect young people, (2) advocate on issues and initiatives that may impact the lives of young people, (3) recommend and foster initiatives for and by youth, (4) act as a communication link between the local government and the young people of the city of Jackson, (5) promote and recognize the abilities, accomplishments, and contributions of young people in their communities, and (6) organize and participate in service learning projects that benefit the citizens of Jackson; and

WHEREAS, the Mayor through the Department of Constituent Services is requesting the approval for expenditures for lodging (\$1504.00) and Mississippi Municipal League registration (\$700.00) for the Mayor’s Youth Council to attend the Mississippi Municipal League (MML) 2020 Youth Leadership Summit at the University of Southern Mississippi in Hattiesburg, MS Friday, February 28 – Saturday, February 29, 2020 in the total amount of Two Thousand Two Hundred and Four Dollars and Zero Cents (\$2,204.00); and

WHEREAS, such participation by the Mayor’s Youth Council would bring into favorable notice the opportunities, possibilities, and resources of the City of Jackson.

IT IS, HEREBY, ORDERED that the City Council approves expenditures for lodging and registration for the Mayor’s Youth Council to attend the Mississippi Municipal League (MML) 2020 Youth Leadership Summit at the University of Southern Mississippi in Hattiesburg, MS Friday, February 28 – Saturday, February 29, 2020 in the amount of Two Thousand Two Hundred and Four Dollars and Zero Cents (\$2,204.00).

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR OR DESIGNEE TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE DISCRETIONARY FY2020 COMPETITIVE FUNDING OPPORTUNITY FOR BUS AND BUS FACILITIES DISCRETIONARY PROGRAM SECTION 5339(C) IN THE AMOUNT OF \$7,000,000.00.

WHEREAS, the U.S. Department of Transportation, Federal Transit Administration announced on January 17, 2020 the availability for these funds and opened the application process for Section 5339(c) FY 2020 Competitive Funding Opportunity: Bus and Bus Facilities Formula Discretionary Program with the Opportunity Number of FTA-2020-005-LOWNO; and

WHEREAS, this is a competitive grant where an application must be submitted by March 17, 2020 to receive these funds; and

WHEREAS, these funds will be used to purchase seven (7) 35 ft. and three (3) 40 ft. Low Floor Hybrid (Electric/Diesel) new fixed route buses; and

WHEREAS, there is a 15% match required of the City in the amount of \$1,050,000.00 upon acceptance of these funds; and

WHEREAS, the Transit staff is recommending that the City apply for and accept said award for use in the City’s transit system and City of Jackson’s Transportation Planning and Transit Services Division.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation’s Federal Transit Administration seeking a grant award of \$7,000,000.00 from Section 5339(c) FY 2020 Competitive Funding Opportunity: Bus and Bus Facilities Formula Discretionary Program with the Opportunity Number of FTA-2020-005-LOWNO to aid in the financing of the City’s transit system and the City of Jackson’s Transportation Planning and Transit Services Division.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT WITH THE MISSISSIPPI KARTING ASSOCIATION FOR THE SUPERVISION, OPERATION, AND USE OF A GO KART RACE TRACK LOCATED AT BUDDY BUTTS PARK.

WHEREAS, the Mississippi Karting Association has previously partnered with the City of Jackson, Mississippi (“City”) as the management group for the go-kart track at Buddy Butts Park located at 6180 North McRaven Road in Jackson, Mississippi; and

WHEREAS, the World Karting Association will provide the City proof of liability insurance in the amount of one million dollars (\$1,000,000), listing the City of Jackson as an additional insured but only with respect to World Karting Association sanctioned activities held at the go-kart track at Buddy Butts Park; and

WHEREAS, the Mississippi Karting Association has abided by all prior mutual agreements with the City; and

WHEREAS, the Mississippi Karting Association shall operate the track according to the rules and regulations promulgated by the World Karting Association, the Mississippi Karter’s Association and the City.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a facilities use agreement with the Mississippi Karting Association, for the supervision, operation, and use of a go kart race track at Buddy Butts Park for the period commencing on the last date of execution of the agreement and ending on December 31, 2021.

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

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF PUBLIC SAFETY, MISSISSIPPI INTERACTIVE, LLC AND MISSISSIPPI DEPARTMENT OF INFORMATION TECHNOLOGY SERVICE AS CONTRACTING AGENT FOR THE CITY OF JACKSON. THE DEPARTMENT OF PUBLIC SAFETY WILL PROVIDE ECRASH REPORTING SYSTEM AND PAYMENT PROCESSING FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson has entered into a Statement of Work (“SOW”) issued as the Professional Service Agreement (“Agreement”) with the Mississippi Interactive, LLC (“MSI”), Mississippi Department of Information Technology Services (“ITS”) as contracting agent for the Mississippi Department of Finance and Administration (“DFA”). Pursuant to said Agreement, this Agreement is made between MSI, ITS and City of Jackson, Mississippi (“COJ”). MSI will provide eCrash Reporting System and Payment Processing; and

WHEREAS, the MSI and the City of Jackson are desirous of entering into an agreement of participation in the eCrash reporting system and payment processing, and

WHEREAS, the Agreement will provide the desired system of a frontend application with an existing web service that will provide single document-level access to the PDF version of a known Mississippi crash report created with eCrash that will help in the general welfare of the people of the State of Mississippi; and

WHEREAS, MSI will provide to the Customers, needed updates or required changes to the application, maintenance support, SSL encryption of the online application and secure transfer of data; and

WHEREAS, DPS will provide policy/procedural support and additional data or resources needed by MSI to implement any needed updates for application features; and

WHEREAS, it is the intent of the joint effort to enhance the effectiveness of federal/state/local law enforcement resources through a well-coordinated agreement to provide eCrash reports and payment processing.

IT IS HEREBY ORDERED that the herein-described agreement between the City of Jackson and DPS to provide eCrash reporting system and payment processing.

IT IS, FURTHER ORDERED that the Mayor of the City of Jackson and/or his designee be authorized to execute an agreement with the DPS for preparation of the eCrash report and payment processing system.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE FY 2020 BJA'S STOP SCHOOL VIOLENCE GRANT PROGRAM IMPLEMENTATION GRANT WHICH IS ADMINSTRATED BY THE DEPARTMENT OF JUSTICE AND BUREAU OF JUSTICE ASSISTANCE FOR \$750,000.00.

WHEREAS, the City of Jackson has been granted the opportunity to apply for the fiscal year 2020 STOP School Violence Grant Program; and

WHEREAS, the 2020 U. S. Department of Justice STOP School Violence Grant Program requires no matching funds; and

WHEREAS, the grant will assist the City of Jackson Police Department with School Violence and Safety. The Police Department will create a Virtual Policing Program for its Communities and Citizens.

IT IS, HEREBY, ORDERED that the Mayor is authorized to submit an application for the FY 2020 STOP School Violence Grant Program.

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 if it is awarded.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO MOVE FUNDS FROM PERSONNEL BUDGET IN THE POLICE DEPARTMENT FROM 1ST QUARTER SAVINGS DUE TO VACANT PERSONNEL POSITIONS TO SPECIAL EQUIPMENT FOR POLICE IN THE AMOUNT OF \$172,775.00, THESE FUNDS WILL BE USED TO PURCHASE 60 BODY WORN CAMERAS.

WHEREAS, the City of Jackson has in its budget for the Fiscal Year 2019-2020 funding; and

WHEREAS, the FY 2019-2020 Funds were not utilized in the 1st quarter of FY 2020 personnel line item we are requesting that they be moved to line item Special Police Equipment to purchase 60 Body Worn Cameras; and

WHEREAS, the 2019-2020 budget for the Jackson Police Department will purchase the above listed equipment in the amount of \$172,775.00.

IT IS, HEREBY, ORDERED that the Mayor is authorized to move the funds from FY 2019-2020 for the 1st quarter and that the Mayor is further authorized to make these funds available for the Special Police Equipment line item for 2019-2020 fiscal year.

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

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

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

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

President Lindsay recognized **Council Member Priester** who moved, seconded by **Council Member Stamps** to reconsider the previous item. The motion prevailed by the following vote:

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

Thereafter, **President Lindsay** requested that the Clerk read the Order:

ORDER AUTHORIZING THE MAYOR TO MOVE FUNDS FROM PERSONNEL BUDGET IN THE POLICE DEPARTMENT FROM 1ST QUARTER SAVINGS DUE TO VACANT PERSONNEL POSITIONS TO SPECIAL EQUIPMENT FOR POLICE IN THE AMOUNT OF \$172,775.00, THESE FUNDS WILL BE USED TO PURCHASE 60 BODY WORN CAMERAS.

WHEREAS, the City of Jackson has in its budget for the Fiscal Year 2019-2020 funding;
and

WHEREAS, the FY 2019-2020 Funds were not utilized in the 1st quarter of FY 2020 personnel line item we are requesting that they be moved to line item Special Police Equipment to purchase 60 Body Worn Cameras; and

WHEREAS, the 2019-2020 budget for the Jackson Police Department will purchase the above listed equipment in the amount of \$172,775.00.

IT IS, HEREBY, ORDERED that the Mayor is authorized to move the funds from FY 2019-2020 for the 1st quarter and that the Mayor is further authorized to make these funds available for the Special Police Equipment line item for 2019-2020 fiscal year.

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

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE FINAL/CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE MEADOWBROOK ROAD BRIDGE REHABILITATION PROJECT, CITY PROJECT NUMBER 18B4504.101.

WHEREAS, on August 6, 2019 the City of Jackson accepted Hemphill Construction Company, Inc.'s bid of \$375,790.00 to replace the Meadowbrook Road Bridge, City Project No. 18B4504.101; and

WHEREAS, the contract work involved removing and replacing an existing bridge structure on Meadowbrook Road within the City of Jackson Corporate Limits; and

WHEREAS, Change Order No. 1/Final represents a 15.0% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

WHEREAS, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

WHEREAS, the current contract amount is \$375,790.00 and the decreased contract amount will be \$319,750.75; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$58,605.55 to Hemphill Construction Company, Inc.; and

WHEREAS, the bonding company Federal Insurance Company, Attorney-in-fact, surety on performance of the 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 Hemphill Construction Company, Inc., decreasing the contract amount by \$56,039.25 to a final contract amount of \$319,750.75 is authorized.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$58,605.55 and release all securities held to Hemphill Construction Company, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Meadowbrook Road Bridge, City Project No.18B4504.101.

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

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

Nays- None.

Absent- Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE O.B. CURTIS WATER TREATMENT PLANT MEMBRANE FILTER SYSTEM INSTALLATION PROJECT, CITY PROJECT NUMBER 19B0105, SRF# DWI-L250008-01.

WHEREAS, the City of Jackson entered into a construction contract with Hemphill Construction Company, Inc., on September 3, 2019 for the OB Curtis Water Treatment Plan Membrane Filter Installation Project in an amount not to exceed \$1,248,560.00; and

WHEREAS, the City of Jackson issued a notice to proceed for Hemphill Construction Company, Inc., to start work on October 28, 2019; and

WHEREAS, Hemphill Construction Company, Inc., was given ninety (90) calendar days to complete the work from the issuance of the notice to proceed; and

WHEREAS, the City of Jackson would like to purchase additional valves for the membrane facility due to the existing valves are old, and could break if turned to open or shut off water to the membrane facility; and

WHEREAS, Hemphill Construction Company, Inc., has provided a quote to purchase eight (10") valves and three (6") valves at a cost of \$30,800.00; and

WHEREAS, the City has \$25,000 in contingency, leaving a balance of \$5,800.00 to cover the cost of the valves; and

WHEREAS, the City agrees with the cost submitted by Hemphill Construction Company, Inc., and approve of the valve purchases for the membrane facility; and

WHEREAS, Hemphill Construction Company, Inc., has requested additional days to order and supply the valves for the membrane facility; and

WHEREAS, the Department of Public works recommends approval of Change Order No. 1 by increasing the approved contract amount from \$1,248,560.00 to \$1,254,360.00, and increasing the calendar days from 90 to 135 calendar days.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 1 to the Construction Contract with Hemphill Construction Company, Inc., for the OB Curtis Water Treatment Plant Membrane Installation Project, City Project Number 19B0105, SRF# DWI-L250008-01 increasing the time for construction by 45 calendar days and increasing the contract amount by \$5,800.00.

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

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

Nays- None.

Absent- Stokes.

ORDER RESCINDING AN ORDER DATED DECEMBER 20, 2019, ALLOCATING 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO THE MISSISSIPPI COMMUNITY EDUCATION CENTER.

WHEREAS, on December 20, 2019, the governing authorities authorized an award of \$25,000 in Community Development Block Grant funds to the Mississippi Community Education Center, and

WHEREAS, the governing authorities authorized the Mayor to execute a contract with the Mississippi Community Education Center to operate and manage the Maker-Space and Career Experience Center in Jackson for the purpose of creating employment training, business development and entrepreneurship strategy within the City of Jackson; and

WHEREAS, subsequent to the governing authorities' authorization and allocation of the funds, the Office of the City Attorney and the Department of Planning and Development became aware that the Executive Director of the Mississippi Community Education Center was indicted in connection with a scheme to embezzle monies from the Temporary Assistance for Needy Program (TANF); and

WHEREAS, this knowledge came to the attention of the Departments prior to executing a contract with the Mississippi Community Education Center; and

WHEREAS, the Office of the City Attorney and the Department of Planning and Development are recommending that the governing authorities rescind the Order allocating funds to the Mississippi Community Education Center and not enter into contract with said organization; and

WHEREAS, the best interest of the City of Jackson would be served by accepting the recommendation of the Departments.

IT IS HEREBY ORDERED that the allocation in the Order dated December 20, 2019, allocating 2019 Community Development Block Grant funds to the Mississippi Education Center be and hereby is rescinded.

IT IS FURTHER ORDERED that all other allocations not specifically rescinded in this order remain in effect.

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

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

Nays- None.

Absent- Stokes.

There came on for consideration Agenda Item No. 41:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE BUILDING OF A REPLACEMENT MONUMENT AT THE "FREEDOM CORNER" INTERSECTION OF MEDGAR EVERS BOULEVARD AND REV. DR. MARTIN LUTHER KING, JR. DRIVE NOT TO EXCEED THE AMOUNT OF FIFTY THOUSAND DOLLARS. Said item was tabled until the next Regular Council Meeting to be held on March 3, 2020 at 10:00 a.m. due to the absence of **Council Member Stokes**.

There came on for consideration Agenda Item No. 42:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING A NEW MISSISSIPPI STATE FLAG. Said item was tabled until the next Regular Council Meeting to be held on March 3, 2020 at 10:00 a.m. due to the absence of **Council Member Stokes**.

There came on for Discussion Agenda Item No. 43:

DISCUSSION: OAK FOREST COMMUNITY: Said item was tabled until the next Regular Council Meeting to be held on March 3, 2020 at 10:00 a.m. at the request of **Council Member Banks**.

There came on for Discussion Agenda Item No. 44:

DISCUSSION: NEW JAIL: Said item was tabled until the next Regular Council Meeting to be held on March 3, 2020 at 10:00 a.m. due to the absence of **Council Member Stokes**.

There came on for Discussion Agenda Item No. 45:

DISCUSSION: UPDATE-SIEMENS LAW SUIT: Said item was tabled until the next Regular Council Meeting to be held on March 3, 2020 at 10:00 a.m. due to the absence of **Council Member Stokes**.

There came on for Discussion Agenda Item No. 46:

PRESENTATION: CITY OF JACKSON 2019 CHRISTMAS PARADE WINNERS: Said item was tabled for a Special Council Meeting for a later date.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced that according to the Ross Barnett Reservoir, the flood water that impacted homes during February 15th and 16th, 2020, is now receding. A forecast by the National Weather Service predicts more rain is forthcoming and it could result in flash flooding in areas downstream. Evacuees are encouraged not to return to their homes until its deemed safe to do so.
- **Mayor Chokwe Antar Lumumba** announced that citizens should use Crisis Tracker to report residential damage, commercial damage and debris cleanup.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 10:00 a.m. on March 3, 2020; at 10:58 p.m. the Council stood adjourned.

PREPARED BY:



INTERIM CLERK OF COUNCIL

APPROVED:

 , 3/11/2020

MAYOR *max* DATE

ATTEST:



CITY CLERK *A.H.*
