

**BE IT REMEMBERED** that a Special Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on May 26, 2020, being the fourth 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; Charles Tillman, Ward 5 and Aaron Banks (Teleconference), Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Shanekia Mosely, Clerk of the Council; John W. Carroll, Sr., Chief Deputy Clerk of Council and Timothy Howard, City Attorney.

Absent: Kenneth Stokes, Ward 3.

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

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The invocation was offered by **Council Member Aaron Banks (Ward 6)**.

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The Council recited the Pledge of Allegiance.

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The meeting was opened in honor of the following individuals:

- **Men and Women of the United States Armed Services**
- **Rev. Charles Polk**

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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 NURSERY RHYMES TO ERECT TWO BUILDING SIGNS TOTALING 71 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.** Said item was tabled until a Special Council Meeting to be held at a later date.

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

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR NURSERY RHYMES TO ERECT TWO BUILDING SIGNS TOTALING 71 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.** Said item was tabled until a Special Council Meeting to be held at a later date.

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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 PJ'S COFFEE OF NEW ORLEANS TO ERECT A 15 SQUARE FOOT MONUMENT SIGN AT 6 FEET IN HEIGHT AT FIVE FEET FROM THE PUBLIC RIGHT-OF-WAY WITHIN A UTC ZONE WHICH REQUIRE MONUMENT SIGNS TO BE TEN FEET FROM THE PUBLIC RIGHT-OF-WAY.** Said item was tabled for a Special Council Meeting to be held at a later date.

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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 PJ'S COFFEE OF NEW ORLEANS TO ERECT A 15 SQUARE FOOT MONUMENT SIGN AT 6 FEET IN HEIGHT AT FIVE FEET FROM THE PUBLIC RIGHT-OF-WAY WITHIN A UTC ZONE WHICH REQUIRE MONUMENT SIGNS TO BE TEN FEET FROM THE PUBLIC RIGHT-OF-WAY.** Said item was tabled for a Special Council Meeting to be held at a later date.

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There came on for consideration Agenda Item No. 6, Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CAMPBELL'S CRAFT DONUTS TO ERECT A 10 SQUARE FOOT PROJECTING BUILDING SIGN WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 6 SQUARE FEET FOR PROJECTING BUILDING SIGNAGE.** Said item was tabled for a Special Council Meeting to be held at a later date.

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There came on for consideration Agenda Item No. 7, Public Hearing:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CAMPBELL'S CRAFT DONUTS TO ERECT A 10 SQUARE FOOT PROJECTING BUILDING SIGN WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 6 SQUARE FEET FOR PROJECTING BUILDING SIGNAGE.** Said item was tabled for a Special Council Meeting to be held at a later date.

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**President Lindsay** requested that Agenda Items No. 36, 48, 14, 15, 19, 21 and 24 be moved forward on the Agenda. Hearing no objections, the following were presented:

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There came on for consideration Agenda Item No. 36:

**ORDER APPROVING CO-SPONSORSHIP, WITH THE JACKSON MUNICIPAL AIRPORT AUTHORITY, OF THE 2020 CARES ACT AIRPORT GRANT AGREEMENT, CARES GRANT NUMBER 3-28-0037-0057-2020, WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSES DIRECTLY RELATED TO HAWKINS FIELD AIRPORT AND JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT INCLUDING THE REIMBURSEMENT OF OPERATIONAL AND MAINTENANCE EXPENSES AND DEBT SERVICE PAYMENTS.**

**WHEREAS,** the Jackson Municipal Airport Authority ("JMAA") has applied to the United States Department of Transportation, Federal Aviation Administration ("FAA"), for a 2020 CARES ACT AIRPORT GRANT for purposes directly related to Hawkins Field Airport ("HKS") and Jackson-Medgar Wiley Evers International Airport ("JAN") (together "Airports") including the reimbursement of operational and maintenance expenses and debt service payments; and

**WHEREAS,** in response to the application of JMAA for a 2020 CARES ACT AIRPORT GRANT, the FAA offered to JMAA the FAA 2020 CARES ACT AIRPORT GRANT NUMBER 3-28-0037-0057-2020 in an amount not to exceed \$8,630,630.00; and

**WHEREAS,** JMAA has resolved to accept the FAA 2020 CARES ACT AIRPORT GRANT NUMBER 3-28-0037-0057-2020, and authorized JMAA's Chief Executive Officer and JMAA's Board Counsel to execute certain documents and assurances as required; and

**WHEREAS**, the FAA 2020 CARES ACT AIRPORT GRANT NUMBER 3-28-0037-0057-2020 which provides for maintaining safe and efficient airport operations at the Airports will be in an amount not to exceed \$8,630,630.00; and

**WHEREAS**, in order for JMAA to receive the FAA 2020 CARES ACT AIRPORT GRANT NUMBER 3-28-0037-0057-2020, the FAA requires that the City of Jackson, Mississippi ("City"), as the local government sponsor of JMAA, to execute multiple copies of the Grant Agreements for the FAA 2020 CARES ACT AIRPORT GRANT NUMBER 3-28-0037-0057-2020 with the FAA, as the City has previously acted with respect to other grants by the FAA to JMAA; and

**WHEREAS**, the City, as the local government sponsor of JMAA, is required to execute multiple copies of the FAA 2020 CARES ACT AIRPORT GRANT NUMBER 3-28-0037-0057-2020 with the FAA and therefore the Mayor and City Attorney of the City need to be authorized to execute the Grant Agreements for the FAA 2020 CARES ACT AIRPORT GRANT NUMBER 3-28-0037-0057-2020.

**NOW, THEREFORE, IT IS HEREBY ORDERED** by the Council of the City of Jackson, Mississippi, that the City shall act as the local government sponsor of JMAA in connection with the FAA 2020 CARES ACT AIRPORT GRANT NUMBER 3-28-0037-0057-2020, for purposes directly related to the Airports, including the reimbursement of operational and maintenance expenses and debt service payments; and

**IT IS FURTHER ORDERED** that no funds of the City are to be expended in connection herewith; and

**IT IS FURTHER ORDERED** that the Mayor, or his designee, and the City Attorney of the City are authorized to execute and certify, respectively, on behalf of the City, as Co-Sponsor with JMAA, multiple copies of the Grant Agreement with the FAA, in connection with FAA 2020 CARES ACT AIRPORT GRANT NO. 3-28-0037-0057-2020, which provides for maintaining safe and efficient airport operations at the Airports.

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

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**President Lindsay** recognized Attorney John Walker and Paul Brown, (CEO-Jackson Municipal Airport Authority), who provided information on the Jackson Municipal Airport Authority.

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

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

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**President Lindsay** recognized **Timothy Howard**, City Attorney, who stated that an order was passed unanimously by City Council Members, present and voting at the meeting, to temporarily suspend sections of the Jackson City Council's Regular Meeting agenda concerning public comments, proclamations, special presentations, commendations and resolutions honoring individuals, businesses, groups or organizations. This action was taken due to **Mayor Chokwe Antar Lumumba** Civil Emergency issued on March 16, 2020 regarding COVID-19.

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There came on for Discussion Agenda Item No. 48:

**DISCUSSION: PLANNING AND DEVELOPMENT ISSUES:** **President Lindsay** recognized **Mayor Chokwe Antar Lumumba**, who introduced **Allison Cox** who provided information on the Jackson Housing Authority, as well as a brief overview on planning and development issues.

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**Council Member Melvin Priester** arrived to the meeting.

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There came for consideration Agenda Item No. 14:

**ORDER RATIFYING THE ACCEPTANCE OF SECURITY AND ALARM MONITORING SERVICES FROM JOHNSON CONTROLS SECURITY SOLUTIONS, AUTHORIZING PAYMENT FOR SAID SERVICES, AND AUTHORIZING AN AGREEMENT WITH JOHNSON CONTROLS SECURITY SOLUTIONS FOR BATTLEFIELD PARK COMMUNITY CENTER, GROVE PARK COMMUNITY CENTER, JAYNE AVENUE COMMUNITY CENTER, VERGY P. MIDDLETON COMMUNITY CENTER AND MEDGAR EVERS GYMNASIUM FROM MAY 1, 2020 THROUGH SEPTEMBER 30, 2020.**

WHEREAS, the City of Jackson, Department of Parks and Recreation is experiencing numerous burglaries and vandalism issues; and

WHEREAS, the Department of Parks and Recreation desires to ensure all invoices are honored and paid, for security alarm and monitoring services December 14, 2019 through the present; and

City of Jackson Community Centers & Gymnasiums	Johnson Controls Security Solutions	Invoice Date	Invoice No.	Invoice Amount
Jayne Avenue Community Center 3615 Jayne Ave., Jackson, MS 39213		12-14-19 02-01-20 02-08-20	<b>33446466 - \$556.00</b> Time & Material Service <b>33707756 - \$59.31</b> Monthly Billing <b>0203123 - \$8.34</b> Service Charges	\$623.65
Medgar Evers Gymnasium 3159 Edwards Ave., Jackson, MS 39213		02-08-20	33839647	\$61.40
Grove Park Community Center 4126 Parkway Ave., Jackson, MS 39209		02-08-20	33839648	\$62.75
Vergy P. Middleton Community Center 3971 Flag Chapel Rd. Jackson, MS 39213		02-08-20	33839650	\$59.31
Battlefield Park Community Center 953 W. Porter St., Jackson, MS 39204		02-08-20	33839651	\$71.11
Jayne Avenue Community Center 3615 Jayne Ave., Jackson, MS 39213		02-08-20	33839649	\$59.31
Battlefield Park Community Center 953 W. Porter St., Jackson, MS 39204		03-07-20	33991411	\$73.95
Jayne Avenue Community Center 3615 Jayne Ave., Jackson, MS 39213		03-07-20	33991409	\$61.68
Medgar Evers Gymnasium 3159 Edwards Ave., Jackson, MS 39213		03-07-20	33991407	\$63.68

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, May 26, 2020 10:00 A.M.**

Vergy P. Middleton Community Center 3971 Flag Chapel Rd., Jackson, MS 39213		03-07-20	33399140	\$61.68
Grove Park Community Center 4126 Parkway Ave., Jackson, MS 39209		03-07-20	33991408	\$65.26
				<b>\$1,263.78</b>

**WHEREAS**, said vendor has provided detailed invoices and requests for payments for services rendered at the following locations as specified below; and

**WHEREAS**, the Department desires that vendor invoices and requests for payment from December 14, 2019 through the present be honored and ratified in an amount of One Thousand Two Hundred Sixty-Three Dollars and Seventy-Eight Cents (\$1,263.78); and

**WHEREAS**, the Department proposes to enter into an agreement with Johnson Controls Security Solutions for a term period of May 1, 2020 through September 30, 2020 in an amount not to exceed Two Thousand, Five Hundred Dollars (\$2,500.00).

**IT IS, THEREFORE, ORDERED** that security and alarm monitoring services performed by Johnson Controls Security Solutions from December 14, 2019 through the present in the amount of One Thousand Two Hundred Sixty-Three Dollars and Seventy-Eight Cents (\$1,263.78) is hereby ratified, and the payment of One Thousand Two Hundred Sixty-Three Dollars and Seventy-Eight Cents (\$1,263.78) is authorized.

**IT IS FURTHER ORDERED** that the Mayor is hereby authorized to execute an agreement with Johnson Control Security Solutions for a term period of May 1, 2020 through September 30, 2020 in an amount to exceed Two Thousand, Five Hundred Dollars (\$2,500.00).

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

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

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There came on for consideration Agenda Item No. 15:

**ORDER RATIFYING THE ACCEPTANCE OF COPY MACHINE SERVICES FROM SOUTHERN DUPLICATING OF MS, AUTHORIZING PAYMENT FOR SAID SERVICES, AND AUTHORIZING AN AGREEMENT WITH SOUTHERN DUPLICATING OF MS, FOR MYNELLE GARDENS FROM MAY 1, 2020 THROUGH JUNE 30, 2020.**

**WHEREAS**, the City of Jackson, Department of Parks and Recreation had an agreement with Southern Duplicating of MS for copy, scanner and facsimile services; however, said agreement has expired; and

**WHEREAS**, the Department of Parks and Recreation desires to ensure all invoices are honored and paid, for copier, scanner and facsimile services February 25, 2020 through the present; and

City of Jackson Facility	Invoice Date	Invoice No.	Invoice Amount
Mynelle Gardens, 4736 Clinton Boulevard (39204)	02-25-20	AR51172	\$71.97
	03-23-20	AR53890	\$58.09
	04-27-20	AR56685	\$58.09
<b>Total</b>			<b>\$188.15</b>

**WHEREAS**, said vendor has provided detailed invoices and requests for payments for services rendered at Mynelle Gardens as specified below; and

**WHEREAS**, the Department desires that vendor invoices and requests for payment from February 25, 2020 through April 27, 2020 be honored and authorized in an amount of One Hundred Eighty-Eight Dollars and Fifteen Cents (\$188.15).

**WHEREAS**, the Department is in the process of negotiating with state contract vendors to enter into a new agreement on or before June 30, 2020.

**IT IS, THEREFORE, ORDERED** that copy machine services provided by Southern Duplicating of MS from February 25, 2020 through the present are hereby ratified, and payment in the amount of One Hundred Eighty-Eight Dollars and Fifteen Cents (\$188.15) is authorized.

**IT IS FURTHER ORDERED** that the Mayor is hereby authorized to execute an agreement with Southern Duplicating of MS for a term period of May 1, 2020 through June 30, 2020, in an amount not to exceed Two Hundred and Fifty Dollars (\$250.00).

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

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

Nays- None

Absent- Stokes.

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There came on for consideration Agenda Item No. 19:

**ORDER RATIFYING CONTRACTS WITH CCSI, INC. FOR FEBRUARY THROUGH MAY 2020 FOR SECURITY SERVICES FOR THE WATER-SEWER BUSINESS ADMINISTRATION OF SECURITY SERVICES PROVIDED DURING THESE MONTHS AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CCSI, INC. TO PROVIDE SECURITY SERVICES FOR THREE (3) YEARS WITH TWO ONE-YEAR OPTION PERIODS FOR THE DEPARTMENT OF PUBLIC WORKS, WATER-SEWER BUSINESS ADMINISTRATION DIVISION.**

**WHEREAS**, the Water-Sewer Business Administration sees numerous customers at its office in Metro Center and collects significant amounts of cash each day from customers; and

**WHEREAS**, from February through May 2020, the Water-Sewer Business Administration retained CCSI, Inc. to provide necessary security services at its offices following the expiration of their existing contract; and

**WHEREAS**, during that period, two security guards were provided from 7:00 am until 5:45 pm each day with a one-hour lunch break, five days each week at an hourly rate of \$11.05 per security guard for February through April and at a rate of \$12.05 per security guard for the month of May; and

**WHEREAS**, the total cost of the security services during this period was \$15,921.29 and copies of the invoices through May 15, 2020 are attached to this order as an exhibit; and

**WHEREAS**, the hourly rate and the level of services provided were the same as under the expired contract for February through April and increased by a dollar for the month of May, the hourly rate is reasonable, the services were necessary for the operation of the Water-Sewer Business Administration office, and the services were actually provided; and

**WHEREAS**, the Water-Sewer Business Administration of the Department of Public Works recommends that the City pay for the services provided from February through May 2020; and

**WHEREAS**, the Water-Sewer Business Administration has a continuing need for security to protect personnel and property at its offices at the Metro Center that arises from the significant amounts of cash the office collects each day; and

**WHEREAS**, CCSI, Inc. is capable of providing qualified security personnel at the times required for the operations of the Water-Sewer Business Administration; and

**WHEREAS**, the term of a proposed new Agreement with CCSI, Inc. would be for three (3) years with two one-year options to renew; and

**WHEREAS**, the effective date of the proposed new Agreement would be June 1, 2020; and

**WHEREAS**, the Agreement would terminate on September 30 of each year during the term of the contract, if the City does not budget for the Agreement for the following fiscal year; and

**WHEREAS**, the Agreement would provide that successors in office may terminate the Agreement by providing notice; and

**WHEREAS**, CCSI, Inc. will provide the security services at a cost of \$12.05 per hour per security guard; and

**WHEREAS**, the Department of Public Works recommends entering into an agreement with CCSI, Inc. to provide security services for the Water-Sewer Business Administration Division at its Metro Center office.

**IT IS, THEREFORE, ORDERED** that contracts with CCSI, Inc. to provide security services for the Water-Sewer Business Administration office at Metro Center for the period from February 3, 2020 through May 29, 2020 in an amount not to exceed of \$15,921.29 are ratified.

**IT IS FURTHER ORDERED** that payment of invoices from CCSI, Inc. to provide security services for the Water-Sewer Business Administration office at Metro Center for the period from February 3, 2020 through May 29, 2020 in an amount not to exceed of \$15,921.29 is authorized.

**IT IS FURTHER ORDERED** that the Mayor be authorized to execute an Agreement for a term of three (3) years and two one-year option periods with CCSI, Inc., 1761 University Boulevard, Jackson, Mississippi 39284 to provide security for Water-Sewer Business Administration at a cost of \$12.05 per hour per security guard.

**IT IS FURTHER ORDERED** that the payments to CCSI, Inc. under the Agreement shall not exceed \$62,600.00 annually during the term of the Agreement, including the option periods.

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

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

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There came for consideration Agenda Item No. 21:

**ORDER RATIFYING A CONTRACT WITH SPECIALTY DIVING OF LOUISIANA, INC, FOR DIVING SERVICES AT THE INTAKE STRUCTURE FOR THE OB CURTIS WATER TREATMENT PLANT.**

**WHEREAS**, the City of Jackson required the services of Specialty Diving of Louisiana, Inc, to remove sediment and debris from the intake pipes located at the Ross Barnett Reservoir; and

**WHEREAS**, the intake pipe structures are designed to transport water from the Ross Barnett Reservoir to OB Curtis Water Treatment Plant for processing and treatment before releasing into the water distribution system: and

**WHEREAS**, due to the sediment and debris within the intake pipe structures OB Curtis was limited in treating water causing low pressure within the water distribution system; and

**WHEREAS**, the Department of Public Works contacted Specialty Diving of Louisiana Inc, to assist the City of Jackson with removing he sediment and debris from the intake pipes causing restricted flow into the OB Curtis Water Treatment Plant.

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**WHEREAS**, the cost of the work to remove the sediment and debris totaled \$210,734.48.

**IT IS, THEREFORE, ORDERED** that payment be made to Specialty Diving of Louisiana, Inc, in the amount of \$210,734.48 for the work performed to remove the sediment and debris from the intake pipes located at the Ross Barnett Reservoir to allow proper flow for treatment at the OB Curtis Water Treatment Plant.

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

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

Nays- None

Absent- Stokes.

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There came for consideration Agenda Item No. 24:

**ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM TWO (2) VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS.**

**WHEREAS**, the Transit Services Division of the Department of Planning and Development had need of certain necessary parts, equipment, and services necessary to the operation and maintenance of the City's transit system; and

**WHEREAS**, due to exigent circumstances, the purchase and procurement of these necessary parts, equipment, and services was done without prior approval by the governing authorities; and

**WHEREAS**, the parts and equipment set forth in the invoices were delivered and used in the operation and maintenance of the City's transit system; and

**WHEREAS**, in order to ensure the continued and proper operation and maintenance of the City's transit system, the Transit Services Division is requesting that the purchases and procurement of services from two (2) vendors be ratified and authorized for payment:

	<b>Date</b>	<b>Vendor Name</b>	<b>Purchases/Services</b>	<b>Amount</b>
1.	2/11/2020	Syntech	The transit facility has an onsite fueling system. On 2/20//20, the system stopped working; and we had to acquire Technical Support to get the system back working. Currently, we do not have a Maintenance nor Technical Support contract for this system.	\$145.00
2.	4/27/2020	JefCoat Fence Company	Vendor utilized to repair the gate at the property located at 1785 Highway 80 West due to a gate malfunction on 4/23/2020 which is essential to the safety and security of the facility.	\$120.00
			Grand Total	\$265.00

**IT IS, THEREFORE, ORDERED** that the purchases and procurement of services from eight (8) vendors be authorized and payment made to the vendors.

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

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

Nays- Banks.

Absent- Stokes.

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**ORDER APPROVING CLAIMS NUMBER 22926 to 23012 APPEARING AT PAGES 71 TO 105, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$4,650,010.95 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 22926 to 23012 appearing at pages 71 to 105, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$4,650,010.95 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
GENERAL FUND	568,292.51
TECHNOLOGY FUND	68,994.23
PARKS & RECR. FUND	55,992.96
LANDFILL/SANITATION FUND	174,657.04
STATE TORT CLAIMS FUND	4,275.00
WATER/SEWER REVENUE FUND	10,753.83
WATER/SEWER OP & MAINT FUND	354,930.47
WATER/SEWER CAPITAL IMPR FUND	154,790.50
DISABILITY RELIEF FUND	111,886.05
EMPLOYEES GROUP INSURANCE FUND	259,644.67
KELLOGG FOUNDATION PROJECT	6,250.00
EARLY CHILDHOOD (DAYCARE)	398.00
HOUSING COMM DEV ACT (CDBG) FD	14,833.25
EMERGENCY SHELTER GRANT (ESG)	12,267.41
HOMELAND SECURITY GRANT	4,999.99
HOME PROGRAM FUND	26,924.23
H O P W A GRANT – DEPT. OF HUD	43,551.42
G O PUB IMP CONS BD 2003(\$20M)	510,734.48
1% INFRASTRUCTURE TAX	571,815.56
MADISON SEWAGE DISP OP & MAINT	15.10
WATER/SEWER CAP IMP NOTE 7M	216,432.00
TRANSPORTATION FUND	940,533.83
JXN CONVENTION & VISITORS BUR	221,185.83
RESURFACING – REPAIR & REPL FD	12,174.08
P E G ACCESS- PROGRAMMING FUND	6,902.00
TIGER GRANT	596,777.26
<b>TOTAL</b>	<b><u>\$4,650,010.95</u></b>

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

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**President Lindsay** recognized **Dr. Robert Blaine**, Chief Administrative Officer, who provided a brief overview of the Claims Docket at the request of **President Lindsay**.

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**Council Member Stamps** moved to amend said docket to remove the TIGER Grant payment to Hemphill Construction Co. in the amount of \$596,777.26 from claims until clarification has been provided; **Council Member Banks** seconded the motion failed by the following vote:

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

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

**Note:** Said motion failed for a lack of a majority vote.

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After a thorough discussion, **President Lindsay** called for a vote on said motion:

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

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**ORDER APPROVING GROSS PAYROLL APPEARING AT PAGES 71 TO 105 INCLUSIVE THEREON, ON MUNICIPAL ‘DOCKET OF CLAIMS’, IN THE AMOUNT OF \$124,496.80 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 71 to 105 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$124,496.80 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		1,827,594.44
PARKS & RECR FUND		81,891.59
LANDFILL FUND		16,215.74
SENIOR AIDES		9,951.19
WATER/SEWER OPER & MAINT		195,074.52
PAYROLL	124,496.80	
EARLY CHILDHOOD		31,108.72
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,266.48
TRANSPORTATION FUND		14,739.17
PEG ACCESS-PROGRAMMING FUND		
<b>TOTAL</b>		<b>\$2,163,974.16</b>

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NEUSTAR INC. FOR THE .US TOP LEVEL DOMAIN.**

**WHEREAS**, the United States Department of Commerce has contracted with Neustar Inc. (Neustar) to host the official country code domain of the United States (.us) and Neustar has successfully administered this critical domain; and

**WHEREAS**, the City of Jackson has utilized the .us domain issued and hosted by Neustar since 1998; and

**WHEREAS**, the top-level locality domain name registration agreement from Neustar is currently due for renewal; and

**WHEREAS**, Neustar is the sole provider of the .us domain; and

**WHEREAS**, the need for continued use of the .us domain has been analyzed and entering the agreement is recommended.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement with Neustar Inc. for the continued use of the .us top level domain at no cost.

**Council Member Tillman** moved adoption; **President Lindsey** seconded.

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A MAINTENANCE AGREEMENT WITH ESRI, INC., TO PROVIDE MAINTENANCE AND SERVICE UPGRADES TO THE CITY'S ESRI SOFTWARE.**

**WHEREAS**, the Environmental System Research Institute ("ESRI") mapping software is currently utilized by the Information Systems Division of the Department of Administration; and

**WHEREAS**, the existing software maintenance agreement for the City's ESRI software expires on July 14, 2020; and

**WHEREAS**, in order to ensure the continued maintenance of the City's ESRI software, it is necessary to execute another maintenance agreement with ESRI; and

**WHEREAS**, ESRI, Inc., has proposed one year of maintenance service to the City's ESRI software, as well as perform needed service upgrades to said software to ensure the City is in line with current standards; and

**WHEREAS**, the Information Systems Division of the Department of Administration recommends the execution of a software maintenance agreement with ESRI, Inc., at a cost not to exceed twenty-seven thousand and seven hundred and seventy-six dollars and 0/100 cents (\$27,776.00) for a term period beginning July 15, 2020 and ending July 14, 2021.

**IT IS THEREFORE ORDERED**, that the Mayor is authorized to execute, and the City Clerk to attest, a maintenance agreement with ESRI, Inc., to provide maintenance and service upgrades to the City's ESRI software, at a cost not to exceed twenty-seven thousand and seven hundred and seventy-six dollars and 0/100 cents (\$27,776.00) for a term period beginning July 15, 2020 and ending July 14, 2021.

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

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROJECT CHANGE REQUEST WITH TYLER TECHNOLOGIES, INC. FOR THE CONVERSION OF UNUSED FUNDS TO BE ALLOCATED FOR IMPLEMENTATION SERVICE HOURS.**

**WHEREAS**, an agreement between the City of Jackson and Tyler Technologies was signed in December 2018 for software, hardware, and implementation services for an Enterprise Resource Planning System “ERP”; and

**WHEREAS**, all data (Accounting, Capital Assets, Inventory, and Project Grant Accounting) was imported resulting in unused funds; and

**WHEREAS**, the agreement provides for converting unused funds for additional purposes such as this; and

**WHEREAS**, the unused accounting module funds will be reallocated for two hundred forty-eight (248) hours of implementation services totaling \$43,000 at a rate of \$175.00 per hour; and

**WHEREAS**, there is no cost associated with the Project Change Request; and

**WHEREAS**, the needs for this change have been analyzed and the Project Change Request for this module is recommended.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a Project Change Request with Tyler Technologies, Inc. at no cost along with any other documents needed to implement this change.

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

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON (JACKSON MEALS MATTER) AND THE BOYS & GIRLS CLUB OF MISSISSIPPI TO TRANSFER OWNERSHIP OF EQUIPMENT (FREEZER) PURCHASE WITH FUNDS FROM THE CHAMPS GRANT(JACKSON MEALS MATTER).**

**WHEREAS**, Section 21-17-5 of the Mississippi Code states that the care, management, and control of municipal affairs, its property, and finances are vested with municipal affairs, its property and finances are vested with municipal governing authorities; and

**WHEREAS**, the City of Jackson (Jackson Meals Matter) CHAMPS Grant specifies that the grant funds shall be utilized to purchase equipment (freezer) for specified programs, including but not limited to the Boys and Girls Club of Mississippi; and

**WHEREAS**, the Department purchased the freezer using the CHAMPS Grant funds, which is a proper use under said funds.

**IT IS HEREBY ORDERED** that The City of Jackson will enter into a Memorandum of Understanding with the Boys & Girls Club of Mississippi to transfer ownership of equipment (freezer) purchased with funds from the CHAMPS GRANT (Jackson Meals Matter) that specifically allows for said use.

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

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

Nays- None.

Absent- Stokes.

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**WHEREAS**, the City of Jackson entered into a partnership with FitLot Outdoor Fitness Parks and AARP on September 9, 2019 (approved by City Council on August 20, 2019; MB6P) to receive an installation of FitLot Outdoor Fitness Equipment, at an estimated cost of One Hundred Fifty-Nine Thousand and Fifty-Six Dollars (\$159,056.00) at a public park and facility known as Parham Bridges Park, at zero cost to the City; and

**WHEREAS**, Parham Bridges Park has a walking trail used and enjoyed by patrons of all ages; and

**WHEREAS**, FitLot Outdoor Fitness Parks and AARP believes that every individual can and should enjoy the health benefits of a more active lifestyle, and has selected Jackson, Mississippi to offer this opportunity; and

**WHEREAS**, FitLot Outdoor Fitness Parks working collaboratively with AARP, both non-profit entities, has chosen to award the City of Jackson a grant totaling Four Thousand Ten Dollars (\$4,010.00) to provide fifty-four (54) fitness classes during a twelve (12) month period free that is free and accessible to the public; and

**WHEREAS**, the City of Jackson, Department of Parks and Recreation will use Three Thousand Five Hundred Ten Dollars (\$3,510.00) for Fitness Classes and Five Hundred Dollars (\$500.00) for one-time Social Media Support; and

**WHEREAS**, no monies will be paid to FitLot Outdoor Fitness Parks or AARP for the grant assistance and services; and

**WHEREAS**, it is in the best interest of the City of Jackson to accept a grant award totaling Fourth Thousand Ten Dollars (\$4,010.00), amending the current FitLot Outdoor Fitness Parks and AARP Partnership Agreement concerning the acceptance of grant award funds; and

**WHEREAS** the Partnership Agreement will not obligate the City of Jackson to budget or allocate funding; and

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute an amendment to the current Partnership Agreement between the City of Jackson, Mississippi and FitLot Outdoor Fitness Parks and AARP, to benefit Parham Bridges Park walking trail patrons, in the City of Jackson, Mississippi.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH IMMIX TECHNOLOGY, INC. FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE CITY OF JACKSON'S KRONOS TIMEKEEPING SOFTWARE SYSTEM.**

**WHEREAS**, the City of Jackson purchased Kronos software from Immix Technology, Inc.; and

**WHEREAS**, the City of Jackson uses the Kronos software for its timekeeping system; and

**WHEREAS**, the maintenance agreement for the Kronos software expires on June 26, 2020 and will need to be renewed; and

**WHEREAS**, the cost of renewal is \$106,820.42; and

**WHEREAS**, Immix Technology, Inc., is the sole provider of Kronos maintenance support; and

**WHEREAS**, the maintenance needs for this system have been analyzed and the purchase of maintenance for this system is recommended.

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**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a maintenance agreement with Immix Technology, Inc., at a cost of \$106,820.42 for the period beginning on the last date of execution by both parties and lasting through June 25, 2021.

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

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

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**ORDER ACCEPTING THE DONATION OF A METAL PARK BENCH, METAL TRASH CAN AND COMMEMORATIVE PLAQUE AND TREES AT PARHAM BRIDGES PARK, CELEBRATING THE 50<sup>TH</sup> YEAR OF THE ROTARY CLUB.**

**WHEREAS**, the Rotary Club of North Jackson is celebrating its 50<sup>th</sup> anniversary this year; and

**WHEREAS**, as part of their celebration, the Rotary Club of North Jackson desires to honor Precinct 4, Jackson Police Officers, by donating a metal bench, metal trash can, commemorative plaque, and planting trees at Parham Bridges Park, as a project that will be a lasting reminder (legacy) of Rotary and their benefits to Jackson; and

**WHEREAS**, the donation is in conjunction with a grant award to police officers that go above and beyond their normal duty by protecting the citizens of Precinct 4 in North Jackson; and

**WHEREAS**, the project honors those officers for practicing the Rotary slogan, "Service Above Self", just like a Rotarian; and

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to accept the donation from the Rotary Club of North Jackson of a metal park bench, metal trash can, commemorative plaque and plant trees at Parham Bridges Park in honor of Jackson Police Officers (Precinct 4).

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE STATE STREET RESURFACING PROJECT, FEDERAL AID PROJECT NUMBER STP-6928-00(013) LPA/107548, CITY PROJECT NUMBER 17B4001.**

**WHEREAS**, the City of Jackson executed a contract with Hemphill Construction Company, Inc., for the State Street Resurfacing Project from Fortification Street to Woodrow Wilson Avenue; and

**WHEREAS**, during construction, the contractor broke three shallow water service lines while excavating old curb and gutter that will be reconstructed; and

**WHEREAS**, those water service lines were capped at the old meter and no longer in use, but they needed to be fully disconnected and capped at the water main; and

**WHEREAS**, the City and contractor mutually agree that an additional pay item is necessary for the time needed to cap the water services at the main, and the additional cost will be an amount not to \$3,025.00 with no additional working days to be added to the contract.

**WHEREAS**, during construction, the contractor broke three shallow water service lines while excavating old curb and gutter that will be reconstructed; and

**WHEREAS**, those water service lines were capped at the old meter and no longer in use, but they needed to be fully disconnected and capped at the water main; and

**WHEREAS**, the City and contractor mutually agree that an additional pay item is necessary for the time needed to cap the water services at the main, and the additional cost will be an amount not to \$3,025.00 with no additional working days to be added to the contract.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute Supplemental Agreement #1 to the contract of Hemphill Construction Company, Inc. for the State Street Resurfacing Project, Federal Aid Project Number STP-6928-00(013) LPA/107548, City Project Number 17B4001, increasing the contract cost by \$3,025.00 to \$4,443,943.20

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

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

Nays- Banks.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PURGE SERVICES AGREEMENT WITH STERICYCLE, INC. ("SHRED-IT") FOR THE DEPARTMENT OF MUNICIPAL CLERK.**

**WHEREAS**, Section 39-5-9, Mississippi Code of 1972, as amended provides a procedure whereby certain public records which have served their purpose are no longer required may be destroyed, and the destruction of said records will not interfere with the services and functions of the City; and

**WHEREAS**, on February 23, 2016, the City Council of Jackson, Mississippi, passed a resolution adopting a City-wide retention schedule within the City of Jackson; and

**WHEREAS**, based on that adopted schedule, the Department of Municipal Clerk, City of Jackson, Mississippi ("City of Jackson"), has requested to utilize the services of Stericycle, Inc. ("Shred-it") to shred confidential and pertinent documents within the department; and

**WHEREAS**, the amount of said services will not exceed Four Hundred Twenty-Nine Dollars 00/100 (\$429.00) and will be effective for sixty (60) days upon execution.

**IT IS, THEREFORE, ORDERED** that the Mayor is hereby authorized to execute a purge services agreement with Stericycle, Inc. ("Shred-it") for the Department of Municipal Clerk in an amount not to exceed Four Hundred Twenty-Nine Dollars 00/100 (\$429.00) for a term of sixty (60) days upon execution.

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

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

Nays – None.

Absent – Stokes.

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**ORDER AUTHORIZING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE GRANT AGREEMENTS AND RELATED DOCUMENTS WITH THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$480,000.00 FOR THE CITY'S TRANSIT SYSTEM FOR THE FISCAL YEAR 2021 MULTI-MODAL TRANSIT PROGRAM.**

**WHEREAS**, the Mississippi Department of Transportation (MDOT) annually allocates funding for transit programs through its Multimodal Transit Fund; and

**WHEREAS**, to receive these funds the City of Jackson must make an application; and

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**WHEREAS**, the City of Jackson will apply to MDOT, for financial assistance in the amount of \$480,000 for operating assistance which represents allocations from the FY2021 apportionment; and

**WHEREAS**, these funds can be used to support operating expenses for the City's transit system called JATLAN; and

**WHEREAS**, these funds can be used as matching funds to existing Federal Transit Administration (FTA) funds received by the City; and

**WHEREAS**, the Department of Planning and Development, through its Transit Services Division is recommending that a grant application be submitted and that the Mayor be authorized to execute the grant agreement and related documents to be used by the City's Transit System for the Fiscal Year 2021 Multi-Modal Transit Program.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an application to be submitted to the Mississippi Department of Transportation for a grant in the amount of \$480,000.00 for the City's transit system.

**IT IS FURTHERMORE ORDERED** that the Mayor is authorized to execute the agreement and related documents with the Mississippi Department of Transportation for the acceptance and implementation of the grant award of \$480,000.00 from MDOT to aid in the financing of the City's transit system.

**Council Member Tillman** moved adoption, **President Lindsay** seconded.

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE MAYOR TO ENTER INTO THE AGREEMENT WITH JEFCOAT FENCE AND ACCESS CONTROL TO PROVIDE ROUTINE GATE MAINTENANCE AT THE JTRAN ADMINISTRATIVE/MAINTENANCE FACILITY, 1785 HIGHWAY 80 WEST, JACKSON, MISSISSIPPI.**

**WHEREAS**, the Department of Planning and Development, through its Transit Division, is in need of gate maintenance services at its administrative and maintenance facility located at 1785 Highway 80 W, Jackson, MS 39204; and

**WHEREAS**, Jefcoat Fence and Access Control was the only respondent to the staff's March 5, 2020, request for quotes to provide the routine gate maintenance services; and

**WHEREAS**, Jefcoat Fence and Access Control agreed to provide the services for thirty-six (36) month commencing Jun 1, 2020 through May 31, 2023, at an annual cost not to exceed \$1,200; and

**WHEREAS**, Jefcoat Fence and Access Control has experience with gate maintenance and has been responsive and responsible in providing gate maintenance at the location; and

**WHEREAS**, the Transit Division is recommending that the governing authorities authorize the Mayor to execute the agreement and related documents with Jefcoat Fence and Access Control to provide the services; and

**WHEREAS**, the annual cost for the maintenance is covered by Federal Transit Administration funds and the City's local match.

**IT IS THEREFORE, ORDERED** that the Mayor is authorized to execute the agreement and related documents with Jefcoat Fence and Access Control to provide gate maintenance at the JTRAN Administrative and Maintenance Facility (JAMF) commencing June 1, 2020 through May 31, 2023, at a cost not to exceed \$1,200.00 per year.



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**IT IS FURTHER ORDERED** that the annual services shall be paid for using Federal Transit Administration (FTA) grant funds at 80% (\$960.00) and local match from General Fund at 20% (\$240.00) to the Office of Transportation

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

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

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**ORDER AUTHORIZING AN AMENDMENT TO THE SERVICE AGREEMENT WITH EMSL ANALYTICAL, INC. FOR ASBESTOS TESTING OF DILAPIDATED STRUCTURES FOR DEMOLITION PURPOSES AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND RELATED DOCUMENTS.**

**WHEREAS**, the governing authorities for the City of Jackson have on occasions approved resolutions declaring certain parcels located in the City to be a menace to public health, safety and welfare; and

**WHEREAS**, the Department of Planning and Development through its Community Improvement Division takes samples from dilapidated structures upon certain parcels of real property in the City of Jackson being declared a menace to public health, safety, and welfare pursuant to Section 21-19-11 of Mississippi Code of 1972; and

**WHEREAS**, said samples must be tested for asbestos prior to demolition for abatement purposes; and

**WHEREAS**, by order entered on March 31, 2020, at Minute Book 6Q, page 824, the governing authorities authorized the Mayor to execute a service agreement and related documents with EMSL Analytical, Inc. to provide asbestos testing of dilapidated structures at a cost not to exceed \$10,000.00 for work performed from April 1, 2020 through September 30, 2020, and further authorized that the agreement may be renewed under the same terms and conditions up to four (4) years, at a cost not to exceed \$25,000.00 per year, subject to the right of the succeeding governing authorities to void; and

**WHEREAS**, the Community Improvement Division has determined that based on the increased number of dilapidated properties approved for demolition, there is an increase in the need for sample testing prior to demolition; and

**WHEREAS**, an additional \$15,000.00 is required to complete all of the demolition projects from April 1, 2020 through September 30, 2020; and

**WHEREAS**, funds for the sample testing for asbestos testing are approved in the current fiscal year budget, Account No. 001-444-70-6485.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an amendment to the service agreement and related documents with EMSL Analytical, Inc. to provide professional asbestos testing services on samples from dilapidated structures upon certain parcels of real property in the City of Jackson from April 1, 2020 through September 30, 2020, at a cost not to exceed \$25,000.00.

**IT IS FURTHER ORDERED** that the agreement may be renewed under the same terms and conditions up to four (4) years, at a cost not to exceed \$50,000.00 per year, subject to the right of the succeeding governing authorities to void.

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

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

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**ORDER AUTHORIZING PAYMENT TO THOMAS MANAGEMENT GROUP FOR WORK COMPLETED ON CERTAIN DEMOLITION PROJECTS IN THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the governing authorities passed resolutions declaring certain parcels located in the City of Jackson to be a menace to public health, safety and welfare and authorized the demolition and/or cleaning of the parcels by contract or municipal labor; and

**WHEREAS**, the City entered into certain contracts with Thomas Management Group to demolish and remedy the conditions of the dilapidated structures located at 140 Grandview Circle (Parcel 606-58), 141 Grandview Circle (Parcel 606-70), 226 Grandview Circle (Parcel 606-53), and 402 Grandview Circle (Parcel 606-76) after declaring the parcels to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of Mississippi Code of 1972, as amended; and

**WHEREAS**, Thomas Management Group demolished the structures located at 140 Grandview Circle (Parcel 606-58), 141 Grandview Circle (Parcel 606-70), 226 Grandview Circle (Parcel 606-53), and 402 Grandview Circle (Parcel 606-76), but did not remove the demolition debris or perform other requirements of the contracts; and

**WHEREAS**, the total contract value of the demolition and cleaning contracts is \$19,820.00; and

**WHEREAS**, forty (40) percent of the total contract value of the demolition and cleaning contracts is \$7,928.00; and

**WHEREAS**, Thomas Management Group has elected to receive 40% payment for work performed with the understanding that it will not be eligible to bid or receive additional work with the City of Jackson, Mississippi for sixty (60) days upon the governing authorities authorizing said payment; and

**WHEREAS**, the Community Improvement Division recommends that the governing authorities accept the terms elected by Thomas Management Group and authorize payment to Thomas Management Group for work completed.

**IT IS, THEREFORE, ORDERED** that payment in the amount of \$7,928.00 be made to Thomas Management Group for demolition of certain dilapidated structures in the City of Jackson.

**IT IS FURTHER ORDERED** that Thomas Management Group is not eligible to bid or receive additional work with the City of Jackson, Mississippi for sixty (60) days.

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

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

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There came on for consideration Agenda Item No. 28:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR NURSERY RHYMES TO ERECT TWO BUILDING SIGNS TOTALING 71 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.** Said item was tabled until a Special Council Meeting to be held at a later date.

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There came on for consideration Agenda Item No. 29:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR NURSERY RHYMES TO ERECT TWO BUILDING SIGNS TOTALING 71 SQUARE FEET WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 15 SQUARE FEET FOR BUILDING SIGNAGE.** Said item was tabled until a Special Council Meeting to be held at a later date.

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There came on for consideration Agenda Item No. 30:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR PJ'S COFFEE OF NEW ORLEANS TO ERECT A 15 SQUARE FOOT MONUMENT SIGN AT 6 FEET IN HEIGHT AT FIVE FEET FROM THE PUBLIC RIGHT-OF-WAY WITHIN A UTC ZONE WHICH REQUIRE MONUMENT SIGNS TO BE TEN FEET FROM THE PUBLIC RIGHT-OF-WAY.** Said item was tabled until a Special Council Meeting to be held at a later date.

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There came on for consideration Agenda Item No. 31:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR PJ'S COFFEE OF NEW ORLEANS TO ERECT A 15 SQUARE FOOT MONUMENT SIGN AT 6 FEET IN HEIGHT AT FIVE FEET FROM THE PUBLIC RIGHT-OF-WAY WITHIN A UTC ZONE WHICH REQUIRE MONUMENT SIGNS TO BE TEN FEET FROM THE PUBLIC RIGHT-OF-WAY.** Said item was tabled until a Special Council Meeting to be held at a later date.

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There came on for consideration Agenda Item No. 32:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO APPROVE THE SIGN VARIANCE REQUEST FOR CAMPBELL'S CRAFT DONUTS TO ERECT A 10 SQUARE FOOT PROJECTING BUILDING SIGN WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 6 SQUARE FEET FOR PROJECTING BUILDING SIGNAGE.** Said item was tabled for a Special Council Meeting to be held at a later date.

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There came on for consideration Agenda Item No. 33:

**ORDER REQUESTING THE CITY COUNCIL REVIEW AND VOTE TO DENY THE SIGN VARIANCE REQUEST FOR CAMPBELL'S CRAFT DONUTS TO ERECT A 10 SQUARE FOOT PROJECTING BUILDING SIGN WITHIN A CMU-1 ZONE WHICH ONLY ALLOWS A TOTAL OF 6 SQUARE FEET FOR PROJECTING BUILDING SIGNAGE.** Said item was tabled for a Special Council Meeting to be held at a later date.

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**ORDER AUTHORIZING THE MAYOR TO ENTER INTO A THIRTY-SIX (36) MONTH AGREEMENT AND RELATED DOCUMENTS WITH PITRES' ENVIRONMENTAL SERVICES INC FOR NON-HAZARDOUS WASTE REMOVAL FOR THE CITY OF JACKSON AT THE JTRAN ADMINISTRATIVE/MAINTENANCE FACILITY, 1785 HIGHWAY 80 WEST, JACKSON, MISSISSIPPI.**

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**WHEREAS**, the Department of Planning and Development, through its Transit Division, desires to enter into an agreement for non-hazardous waste removal at its administrative and maintenance facility located at 1785 Highway 80 West, Jackson, Mississippi; and

**WHEREAS**, Pitres' Environmental Services, Inc. was the only respondent to the staff's March 5, 2020, request for quotes to provide the non-hazardous waste removal; and

**WHEREAS**, the Transit Division is recommending that the governing authorities authorize the Mayor to execute the agreement and related documents with Pitres' Environmental Services, Inc. to provide the services for thirty-six (36) month commencing on June 1, 2020 through May 31, 2023; and

**WHEREAS**, the cost shall not exceed \$1.15 per gallon for Non-Hazardous Liquids, \$1.65 per gallon for Non-Hazardous Solids, and \$100.00 per Profile Application, which is covered by FTA funds and the City's local match; and

**WHEREAS**, an increase in price must be approved by the governing authorities; and

**WHEREAS**, this agreement will expire after thirty-six (36) months unless approval is granted by the governing authorities.

**IT IS THEREFORE, ORDERED** that the Mayor is authorized to execute the agreement with Pitres' Environmental Services, Inc. for non-hazardous waste removal at the JTRAN Administrative and Maintenance Facility for an amount not to exceed \$1.15 per gallon for Non-Hazardous Liquids, \$1.65 per gallon for Non-Hazardous Solids, and \$100.00 per Profile Application through May 31, 2023.

**IT IS FURTHER ORDERED** that the services shall be paid for using Federal Transit Administration (FTA) grant funds at 80% and local match from General Fund at 20% to the Office of Transportation

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

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

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**ORDER AUTHORIZING NOTICING THE PUBLIC THAT THE CITY OF JACKSON IS CONSIDERING AMENDMENT NUMBER 2 TO ITS 2015-2019 FIVE YEAR (5-YEAR) CONSOLIDATED PLAN, AMENDMENT NUMBER 1 TO ITS 2019 ONE-YEAR ACTION PLAN OF THE CONSOLIDATED PLAN, AND AMENDMENT TO THE CITIZEN PARTICIPATION PLAN; AND UNLESS THERE ARE OBJECTIONS DURING THE COMMENT PERIOD, AUTHORIZING THE ADOPTION OF THE AMENDMENT.**

**WHEREAS**, on August 11, 2015, found at Minute Book 6-H, Page 550, the Mayor was authorized to submit the City of Jackson's 2015 – 2019 Five Year Consolidated Plan to the U. S. Department of Housing and Urban Development; and

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") (Public Law 116-136) was enacted on March 27, 2020 in response to the Coronavirus (COVID-19) Pandemic; and

**WHEREAS**, the U. S. Department of Housing and Urban Development allocated supplemental funding to the City of Jackson to be used to prevent, prepare for, and respond to COVID-19; and

**WHEREAS**, on April 2, 2020, the Office of Housing and Community Development was notified of supplemental funding in the following amounts: \$1,101,225 - Community Development Block Grant (CDBG), \$208,689 - Housing Opportunities for Persons with AIDS (HOPWA), and \$575,228 - Emergency Solutions Grants (ESG) funds; and

**WHEREAS**, federal regulations require amendments to a jurisdiction's 5-year Consolidated and One-year Action Plans in order to utilize increases in funding and to establish new projects and programs; and

**WHEREAS**, the federal regulations found at 24 CFR 91.105 require the jurisdiction to adopt a citizen participation plan that sets forth the jurisdiction's policies and procedures for citizen participation; and

**WHEREAS**, in response to COVID-19, the federal government is allowing certain waivers to several federal requirements; and

**WHEREAS**, it is necessary to amend the Citizen Participation Plan to allow for the exceptions provided in the waivers to permit a minimum 5-day comment period on Substantial Amendments to Consolidated and Annual Action Plans during the Coronavirus Pandemic. The waivers also allow for virtual public hearings to comply with restrictions on large gatherings of more than 10 people.

**IT IS, THEREFORE, ORDERED** that notice be given to the public that the City of Jackson is considering Amendment Number 2 to its 2015-2019 Five Year (5 YR) Consolidated Plan and Amendment Number 1 to the 2019 One-Year Action Plan of the Consolidated Plan by:

Increasing available funding to include CARES Act funding awarded to the City of Jackson; and, including projects to expend the CARES Act funding in preparing, preventing and responding to the Coronavirus.

**IT IS FURTHER ORDERED** that at the conclusion of the public comment period, unless there are objections from the general public, that the amendment to the 2015 – 2019 Consolidated and the 2019 Annual Action Plan, along with amendments to the Citizen Participation Plan will be considered adopted. However, if there are objections from the public, these objections will be presented to the governing authorities for consideration prior to the adoption of the

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

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

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**ORDER AUTHORIZING MAYOR TO EXECUTE A 36-MONTH RENTAL AGREEMENT WITH XEROX CORPORATION TO BE USED BY THE OFFICE OF THE CITY ATTORNEY AND THE OFFICE OF THE CITY PROSECUTOR.**

**WHEREAS**, on March 28, 2017, the Jackson City Council approved an Order authorizing the Mayor to execute a 36-month copier rental agreement with Xerox Corporation for two (2) W7970, and one (1) 7855PT copiers for the Office of the City Attorney and the Office of the City Prosecutor; and

**WHEREAS**, the contract with XEROX expired in March, 2020; and

**WHEREAS**, the Office of the City Attorney and City Prosecutor desires to enter into a 36-month rental agreement of three (3) copy machines: two XEROX C8070H and one C8045H; and

**WHEREAS**, Xerox Corporation, at 2627 Ridgewood Road, Jackson, Mississippi provides through State Contract No. 072788800, two XEROX C8070H (Office of the City Attorney) and one C8045H (Office of the City Prosecutor).

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute necessary documents with Xero) providing for a 36-month rental of three (3) rental copiers: two XEROX C8070H (Office of the City Attorney) at a combined total of \$436.52 and one C8045H (Office of the City Prosecutor) at a cost of \$192.14 per month to include service and supplies, except paper and staples.

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**IT IS FURTHER ORDERED** that payment for said rental be made from the general fund.

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

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

Nays- None.

Absent- Stokes.

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**ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MUNICIPAL EMPLOYEE IN MWCC # 1400280-2773-E 30 PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION.**

**WHEREAS**, on December 11, 2013, the City of Jackson was a qualified self-insurer of benefits payable under the Mississippi Workers Compensation Act; and

**WHEREAS**, on December 11, 2013, an employee of the Public Works Department in the Solid Waste Division slipped and sustained injury to his *left* knee while climbing down from a trackhoe; and

**WHEREAS**, the City accepted the injury as compensable and commenced providing the employee with medical treatment and benefits based on the work related injury; and

**WHEREAS**, an attorney - Marc Brand was retained by the employee to represent him in proceedings before the Mississippi Workers Compensation Commission; and

**WHEREAS**, diagnostic tests conducted following the reported injury indicated that the employee had a pre-existing condition which was exacerbated and a possible tear of the medial meniscus; and

**WHEREAS**, the treating physician opined that the employee probably should consider knee arthroplasty; and

**WHEREAS**, the physician indicated that the necessity for the surgery may not be attributed to the December 11, 2013 accident; and

**WHEREAS**, the employee has indicated that he was not symptomatic and had no problems with the knee until December 11, 2013; and

**WHEREAS**, the Office of the City Attorney has disputed the employee and his counsel's position and contends that the pre-existing condition and other physical characteristics of the employee are substantially contributing to the employee's chronic pain; and

**WHEREAS**, there is a genuine dispute concerning the employee's impairment arising out of the December 11, 2013 accident and whether future medical treatment, including the knee arthroplasty is attributable to the work related accident; and

**WHEREAS**, the Claimant submitted a demand in the amount of \$30,000.00 to compromise and fully settle his claim for permanent disability benefits and medicals; and

**WHEREAS**, the Office of the City Attorney entered into negotiations with Claimant's counsel and advised Claimant's counsel that it was amenable to recommending that the governing authorities settle the claim by the payment of the sum of \$15,000.00; and

**WHEREAS**, the Claimant has agreed to accept the sum of \$15,000.00 in total compromise and settlement of the claim; and

**WHEREAS**, compromise and settlement of the claim is subject to the approval of the Mississippi Workers Compensation Commission; and

**WHEREAS**, the best interest of the City of Jackson would be served by compromising and settling the claim pending before the Commission concerning the subject employee by payment of the sum of \$15,000.00.

**IT IS HEREBY ORDERED** that the Office of the City Attorney is authorized to compromise and settle the employee’s claim for permanent partial disability benefits and medicals pending in MWCC # 1400280-2773-E-30 for the sum of \$15,000.00 subject to approval of the Mississippi Workers Compensation Commission.

**IT IS FURTHER HEREBY ORDERED** that the Office of the City Attorney and the Department of Finance and Administration shall be authorized to pay sums required by Orders of the Commission related to the settlement and to do those acts required to comply with the Mississippi Workers Compensation Act, the Mississippi Workers Compensation Commission, and the tenor of this order.

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

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

Nays- None.

Absent- Stokes.

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**RESOLUTION EXPRESSING THE CITY OF JACKSON’S DESIRE TO BUILD CELLULAR TOWERS IN UNDERSERVED AREAS.**

**WHEREAS**, many areas of Hinds County are underserved as it relates to Cellular service. This puts residence at a disadvantage for emergency services and basic communications. The increase in the number of people who use cellular communications has created the need for an ever increasingly reliable network of cellular related technologies built to accommodate the increased demand for its services; and

**WHEREAS**, the City of Jackson owns several cellular towers in and around the City of Jackson, there are areas in rural Hinds County that could greatly benefit from better cellular services. The City of Jackson is proposing to build cellular towers in Hinds County. Cellular tower revenue has proven to be a significant income source for the City of Jackson.

**NOW, THEREFORE BE IT RESOLVED** that the City of Jackson may review and examine the cost and effect of offering cell towers to underserved areas, and to partner with the appropriate agencies to deliver said services.

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

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After a through discussion **Council Members Stamps** and **Priester** withdrew their motion and second. Said item was referred to the Government Committee Meeting.

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**RESOLUTION OF THE CITY OF JACKSON TO OFFER FIRE SERVICES OUTSIDE THE CITY LIMITS.**

**WHEREAS**, there are approximately thirteen volunteer fire departments throughout rural Hinds County as well several small municipalities with fire departments that are now faced with diminished resources and budget struggles; and

**WHEREAS**, most volunteer fire departments are supplied reasonably effective fire protections to rural areas without adequate government assistance or support. However, greater demands for fire protection service, the high cost of modern and specialized equipment, and the need for giving volunteers economic security have forced many independent fire services to look to the government for help; and

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**WHEREAS**, the City of Jackson has 21 staffed fire stations that are equipped with some of the best in new technology, updated equipment, training and fire protection/safety programs. The City of Jackson Fire Department currently holds a class 3 fire rating and has the personnel capacity to offer both, full time manpower to assist volunteer departments, as well as extend full fire protection services to underserved areas.

**NOW, THEREFORE BE IT RESOLVED** that the City of Jackson may review and examine the cost and effect of offering fire protection to underserved areas, and to partner with the appropriate agencies to deliver said services.

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

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**President Lindsay** recognized **Timothy Howard, City Attorney** who requested that the Council make an amendment to the last paragraph to read as "and to consider partnering with".

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**Council Member Stamps** moved, seconded by **President Lindsay** to amend said ordinance to reflect the changes as stated by the Legal Department. The motion prevailed by the following vote:

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

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

**RESOLUTION OF THE CITY OF JACKSON TO OFFER FIRE SERVICES  
OUTSIDE THE CITY LIMITS.**

**WHEREAS**, there are approximately thirteen volunteer fire departments throughout rural Hinds County as well several small municipalities with fire departments that are now faced with diminished resources and budget struggles; and

**WHEREAS**, most volunteer fire departments are supplied reasonably effective fire protections to rural areas without adequate government assistance or support. However, greater demands for fire protection service, the high cost of modern and specialized equipment, and the need for giving volunteers economic security have forced many independent fire services to look to the government for help; and

**WHEREAS**, the City of Jackson has 21 staffed fire stations that are equipped with some of the best in new technology, updated equipment, training and fire protection/safety programs. The City of Jackson Fire Department currently holds a class 3 fire rating and has the personnel capacity to offer both, full time manpower to assist volunteer departments, as well as extend full fire protection services to underserved areas.

**NOW, THEREFORE BE IT RESOLVED** that the City of Jackson may review and examine the cost and effect of offering fire protection to underserved areas, and to partner with the appropriate agencies to deliver said services.

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

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**RESOLUTION EXPRESSING THE CITY OF JACKSON'S DESIRE TO EXTEND  
WATER/SEWER SERVICES OUTSIDE THE CITY LIMITS.**

**WHEREAS**, the Safe Drinking Water Act and the Clean Water Act impose requirements regarding drinking water quality and wastewater treatment in rural as well as urban areas of the United States, many rural communities need to complete water and waste disposal projects to improve the public health and environmental conditions of their citizens. Small water infrastructure systems often have higher rates of noncompliance than larger systems. In addition, because small



systems often have higher rates of noncompliance than larger systems. In addition, because small systems generally lack economies of scale, their customers face a particularly heavy financial burden to meet needs for clean water investments.

**WHEREAS**, the City of Jackson owns two (2) state of the art Class "A" drinking water facilities: O. B. Curtis and J. H. Fewell Water Treatment Plants and has excellent drinking water ratings. The city is to offering to provide sewer and water service to areas outside the city limits in underserved areas. The City of Jackson also owns Savannah Wastewater Treatment Plant that services other counties as well.

**NOW, THEREFORE BE IT RESOLVED** that the City of Jackson may review and examine the cost and effect of offering water/ sewer services to underserved areas, and to partner with the appropriate agencies to deliver said services.

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

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**President Lindsay** recognized **Timothy Howard, City Attorney**, who requested that the Council make an amendment to the last paragraph to read as follows: "and to consider partnering with".

-----

**Council Member Stamps** moved, seconded by **President Lindsay** to amend said ordinance to reflect the changes as stated by the Legal Department. The motion prevailed by the following vote

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

Nays- None

Absent- Stokes.

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

**RESOLUTION EXPRESSING THE CITY OF JACKSON'S DESIRE TO EXTEND WATER/SEWER SERVICES OUTSIDE THE CITY LIMITS.**

**WHEREAS**, the Safe Drinking Water Act and the Clean Water Act impose requirements regarding drinking water quality and wastewater treatment in rural as well as urban areas of the United States, many rural communities need to complete water and waste disposal projects to improve the public health and environmental conditions of their citizens. Small water infrastructure systems often have higher rates of noncompliance than larger systems. In addition, because small systems generally lack economies of scale, their customers face a particularly heavy financial burden to meet needs for clean water investments.

**WHEREAS**, the City of Jackson owns two (2) state of the art Class "A" drinking water facilities: O. B. Curtis and J. H. Fewell Water Treatment Plants and has excellent drinking water ratings. The city is to offering to provide sewer and water service to areas outside the city limits in underserved areas. The City of Jackson also owns Savannah Wastewater Treatment Plant that services other counties as well.

**NOW, THEREFORE BE IT RESOLVED** that the City of Jackson may review and examine the cost and effect of offering water/ sewer services to underserved areas, and to partner with the appropriate agencies to deliver said services.

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

Nays- None.

Absent- Stokes.

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**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF LOCAL AND PRIVATE LEGISLATION PROVIDING THE CITY OF JACKSON AUTHORITY TO REGULATE STAND UP ELECTRIC SCOOTER OPERATION FOR PURPOSES OF CONTRACTING WITH SHARED SCOOTER SERVICE PROVIDERS.**

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

**WHEREAS**, the City of Jackson requests local and private legislative authority to regulate stand up electric scooters; and

**WHEREAS**, the City of Jackson is the Capitol City and is continually trying to identify ways to better provide alternate transportation throughout the city; and

**WHEREAS**, urban areas have an increasing need to advance the way people move; and

**WHEREAS**, less automobile usage promotes healthier citizens, decreases pollution, decreases the need for parking or congestion, and decreases wear on infrastructure; and

**WHEREAS**, as the City seeks to provide alternative transportation modes, which provide recreational means of mobile movement; and

**WHEREAS**, the governing authorities of the City of Jackson seek a clarifying definition of the term "standup electric scooter"; and

**WHEREAS**, the governing authorities of the City of Jackson see clarification that standup electric scooter is not a motor vehicle in Mississippi Code; and

**THEREFORE, BE IT RESOLVED** that the City Council for the City of Jackson, Mississippi supports proposed legislative initiatives to be considered during the 2020 Session of the Mississippi Legislature requesting local and private legislative authority to regulate stand up electric scooters so as to potentially contract with one or more shared scooter operators.

**IT IS FURTHER RESOLVED** that the City Clerk is directed to provide a certified copy of this Resolution to each committee of the Mississippi Legislature to which such proposed legislation has been assigned, as well as a copy to each member of the Hinds County delegation.

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

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

Nays- None.

Absent- Stokes.

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There came on for Discussion Agenda Item No. 43:

**DISCUSSION: REVEREND DR. MARTIN LUTHER KING, JR. DRIVE:** Said item would be held until the next Regular Council meeting to be held on June 9, 2020 at 10:00 a.m. due to the absence of **Council Member Stokes**.

\*\*\*\*\*

There came on for Discussion Agenda Item No. 44:

**DISCUSSION: UPDATE MEDGAR EVERS BLVD. AND FREEDOM CORNER MONUMENT:** Said item would be held until the next Regular Council meeting to be held on June 9, 2020 at 10:00 a.m. due to the absence of **Council Member Stokes**.

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There came on for Discussion Agenda Item No. 45:

**DISCUSSION: REVIEWING RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI PROCLAIMING A LOCAL EMERGENCY AND DECLARING THE CITY OF JACKSON, MISSISSIPPI A DISASTER AREA FROM MARCH 16, 2020 AND GOING FORWARD:** President Lindsay recognized **Timothy Howard, City Attorney**, who gave a brief overview due to the order passed by Council declaring a local emergency due to Covid-19.

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There came on for Discussion Agenda Item No. 46:

**DISCUSSION: LAKE HICO:** President Lindsay recognized **Council Member Priester**, who expressed concerns regarding Entergy terminating their lease at the Rex Brown Power Plant (16<sup>th</sup> Section Land) with Jackson Public Schools.

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There came on for Discussion Agenda Item No. 47:

**DISCUSSION: HILDA DR. – ILLEGAL DUMPING:** President Lindsay recognized **Council Member Priester**, who expressed concerns about illegal dumping on Hilda Drive.

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The following reports/announcements were provided during the meeting:

- **Council Member Stamps** announced masks giveaway on Saturday, May 30, 2020 in the Westside Community at the Westside Civic Club at 10:00 a.m.
- **Dr. Safiya Omari** announced the following:
  - Encouraged all citizens that experience symptoms of the COVID-19 virus to call 601-586-3067 or 1-866-375-2819, and fill out the symptom collector form online.
  - Encouraged all citizens in need Mental Health Support to call the Mental Health Warm Line to call 61-586-3073 or 1-866-300-7948.

\*\*\*\*\*

The meeting was closed in memory of the following individuals:

- **Rev. Charles Polk**
- **Officer John Priester**
- **Officer Miles Henderson**

\*\*\*\*\*

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council meeting at 2:30 p.m. on June 8, 2020. At 1:37 p.m., the Council stood adjourned.

PREPARED BY:

Shanekia Mosley  
CLERK OF COUNCIL

APPROVED:

[Signature], 6/15/2020  
MAYOR DATE

ATTEST:

[Signature]  
CITY CLERK

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