

SPECIAL MEETING OF THE CITY COUNCIL

TUESDAY, JULY 21, 2020 10:00 .M.

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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 July 21, 2020, being the third Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Aaron Banks, Council President, Ward 6; Charles Tillman, Vice President, Ward 5; Ashby Foote, Ward 1; Melvin Priester, Ward 2; De'Keither Stamps, Ward 4 (via telephone); and Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Shanekia Mosley, Clerk of the Council; John W. Carroll, Sr., Chief Deputy Clerk of the Council and Timothy Howard, City Attorney.

Absent: Kenneth Stokes, Ward 3.

The meeting was called to order by **President Banks**.

The invocation was offered by **President Banks**.

The Council recited the Pledge of Allegiance.

ORDER ACCEPTING THE FIRST BID OF GEO SPECIALTY CHEMICALS, INC., FOR TWENTY FOUR-MONTH SUPPLY W/ 1 YEAR OPTION OF ALUMINUM CHLORAL HYDRATE, (BID NO.88570-060920).

WHEREAS, sealed bids for Aluminum Choral Hydrated were opened June 09, 2020, wherein two (2) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson: and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of public works has received the bids, and recommends the bid submitted by GEO Specialty Chemicals, Inc. for a 24 Month Supply w/ 1 year option of Aluminum Chloral Hydrated received June 09, 2020, at cost of for \$0.254 wet pound be accepted as the lowest and best bid.

IT IS HEREBY ORDERED, that the bid of GEO Specialty Chemicals, Inc. 9313 Arch Street Pike Little Rock, AR 72206 received June 09, 2020 for an twenty-four-month supply of Aluminum Chloral Hydrated (starting July 01, 2020 through June 30, 2022), at a cost of \$0.254 wet pound be accepted as the lowest and best bid received; it being determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation & Maintenance Fund.

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

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

Nays – None.

Absent – Stokes.

ORDER ACCEPTING THE BID OF ALLIED UNIVERSAL CORPORATION & HARCROS CHEMICALS FOR TWENTY FOUR-MONTH SUPPLY OF LIQUID CHLORINE W/ 1 YEAR OPTION IN 2000 AND 150 POUND CYLINDERS (BID NO.88538-060920).

WHEREAS, sealed bids for Liquid Chlorine in 2000 pound cylinders were opened June 09, 2020, wherein two (2) bids were received; and

WHEREAS, the Water /Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson: and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has received the bids, and recommends the bid submitted by Allied Universal Corporation for a 24 Month Supply w/ 1 year option of Liquid Chlorine in 2000 pound cylinders received June 09, 2020, at cost of for \$0.27688 per pound and the bid submitted by Harcros Chemicals for a 24 Month Supply w/ 1 year option of Liquid Chlorine in the 150 pound cylinders for 0.4680 per pound be accepted as the lowest and best bid.

IT IS HEREBY ORDERED, that the bid of Allied Universal Corporation, 3901 NW 115 Avenue Miami FL 33178 received June 09, 2020, for an Twenty-four-month supply of Liquid Chlorine in 2000 pound cylinders (starting July 01, 2018 through June 30, 2022), at a cost of \$0.27688 per pound and the bid of Harcros Chemicals, 4280 Rifle Range Road, Vicksburg, MS 39180, for an Twenty-four month supply of Liquid Chlorine in the 150 pound cylinders at a cost of \$0.4680 per pound to be accepted as the lowest and best bid received; it being determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation& Maintenance Fund.

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

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

Nays – None.

Absent – Stokes.

ORDER ACCEPTING THE BID OF HARCROS CHEMICALS CORPORATION FOR TWENTY FOUR-MONTH SUPPLY OF CITRIC ACID W/ 1 YEAR OPTION (BID NO.19090-060920).

WHEREAS, sealed bids for Citric Acid were opened June 09, 2020, wherein two (4) bids were received; and

WHEREAS, the Water /Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson: and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has received the bids, and recommends the bid submitted by Harcros Chemical Corporation for a 24 month supply w/ 1 year option for Citric Acid received June 09, 2020 at cost of for \$0.54 per pound be accepted as the lowest and best bid.

IT IS HEREBY ORDERED, that the bid of Harcros Chemicals 2480 Rifle Range Road, Vicksburg, MS, received June 09, 2020 for an Twenty-four-month supply of Citric Acid (starting July 01, 2020 through June 30, 2022), at a cost of \$0.54 per pound be accepted as the lowest and best bid received; it being determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation& Maintenance Fund.

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

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

Nays – None.

Absent – Stokes.

ORDER ACCEPTING THE BID OF CARUS CORPORATION, FOR TWENTY-FOUR MONTH W/ 1 YEAR OPTION SUPPLY OF POTASSIUM PERMANGANATE (BID NO. 88579-060920).

WHEREAS, sealed bids for Potassium Permanganate were opened June 09, 2020, wherein TWO (2) bids were received; and

WHEREAS, the Water/Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has reviewed the bids, and recommends (Item 1), submitted by Carus Corporation, for a Twenty-four Month Supply w/ 1 year option of Potassium Permanganate in 330 pound drums, received June 09, 2020, at a cost of \$2.44 per pound and (Item 2), for a Twenty-four Month Supply w/ 1 year option of Potassium Permanganate in 3300 cycle bins, at a cost of \$2.44 per pound, be accepted as the lowest and best bid received.

IT IS HEREBY ORDERED that the bid of Carus Corporation, 315 Fifth Street, Peru, IL, received June 09, 2020, for (Item 1), for a Twenty –four Month supply of Potassium Permanganate in 330 pound drums, at a cost of \$2.44 per pound, and (Item 2), for a Twenty-four Supply of Potassium Permanganate in 3300 cycle bins, at a cost of \$2.44 per pound, (starting July 01, 2020 through June 30, 2022), be accepted as the lowest and best bids received, it being determined that said bids met the City’s specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation & Maintenance Fund.

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

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

Nays – None.

Absent – Stokes.

ORDER ACCEPTING THE BID OF TANNER INDUSTRIES, INC., FOR TWENTY FOUR-MONTH SUPPLY OF ANHYDROUS AMMONIA, WITH 1 YEAR OPTION (BID NO.88596-060920).

WHEREAS, sealed bids for Anhydrous Ammonia were opened June 09, 2020, wherein three (3) bids were received; and

WHEREAS, the Water /Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson: and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has received the bids, and recommends the bid submitted by Tanner Industries, Inc., for a 24 month supply with, 1 year option, Anhydrous Ammonia received June 09, 2020, at cost of \$0.2445 per pound be accepted as the lowest and best bid.

IT IS HEREBY ORDERED, that the bid of Tanner Industries, Inc. 735 Davisville Road Southampton, PA 18966 received June 09, 2020, for an twenty-four-month supply of Anhydrous Ammonia (starting July 01, 2020 through June 30, 2022), at a cost of \$0.2445 per pound be accepted as the lowest and best bid received; it being determined that said bid met the City’s specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation& Maintenance Fund.

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

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

Nays – None.

Absent – Stokes.

ORDER ACCEPTING THE BID OF MISSISSIPPI LIME COMPANY, FOR TWENTY-FOUR MONTHS SUPPLY OF HYDRATED LIME, WITH 1 YEAR OPTION (BID NO.88597-060920).

WHEREAS, sealed bids for Hydrated Lime were opened June 09, 2020, wherein two (2) bids were received; and

WHEREAS, the Water /Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson; and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has received the bids, and recommends the bid submitted by Mississippi Lime Company, for a 24 month supply of Hydrated Lime with 1 year option received June 09, 2020, at cost of \$0.104935 per ton be accepted as the lowest and best bid.

IT IS HEREBY ORDERED, that the bid of Mississippi Lime Company, 1543 Haining Rd. Vicksburg, MS 39183 received June 09, 2020, for an twenty-four-month supply of Hydrated Lime (starting July 01, 2020 through June 30, 2022), at a cost of \$0.104935 per ton be accepted as the lowest and best bid received; it being determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation & Maintenance Fund.

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

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

ORDER ACCEPTING THE BID OF EVOQUA WATER TECHNOLOGIES, LLC FOR TWENTY-FOUR MONTHS SUPPLY OF SODIUM CHLORITE, WITH 1 YEAR OPTION (BID NO.88584-060920).

WHEREAS, sealed bids for Sodium Chlorite were opened June 09, 2020, wherein three (1) bids were received; and

WHEREAS, the Water /Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson: and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has received the bids, and recommends the bid submitted by Evoqua Water Technologies, for a 24 month supply with, 1 year option Sodium Chlorite received June 09, 2020, at cost of \$0.597 per wet pound be accepted as the lowest and best bid.

IT IS HEREBY ORDERED, that the bid of Evoqua Water Technologies, Inc. 2650 Tallevest Road Sarasota, FL 34243 Road received June 09, 2020, for an twenty-four-month supply of Sodium Chlorite (starting July 01, 2020 through June 30, 2022), at a cost of \$0.597 per wet pound be accepted as the lowest and best bid received; it being determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation& Maintenance Fund.

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

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

ORDER ACCEPTING THE BID OF GEO SPECIALTY CHEMICALS INC. FOR TWENTY-FOUR MONTHS SUPPLY OF ALUM WITH 1 YEAR OPTION (BID NO.88544-060920).

WHEREAS, sealed bids for Alum were opened June 09, 2020 wherein four (2) bids were received; and

WHEREAS, the Water /Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson: and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has received the bids and recommends the bid submitted by GEO Specialty Chemicals Inc., for a 24 month supply of Alum, with 1 year option received June 09, 2020, at cost of for \$0.068464 wet pound/\$287.36 per dry ton be accepted as the lowest and best bid.

IT IS HEREBY ORDERED, that the bid of GEO Specialty Chemicals Inc., 9213 Arch Street Pike, Little Rock, AR 72206 received June 09, 2020, for an twenty-four-month supply of Alum (starting July 01, 2020 through June 30, 2022), at a cost of \$0.068464 wet pound/\$287.36 per dry ton be accepted as the lowest and best bid received; it being determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation& Maintenance Fund.

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

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

Nays – None.

Absent – Stokes.

ORDER ACCEPTING THE BID OF DUBOIS CHEMICALS, INC., FOR TWENTY-FOUR MONTH SUPPLY OF SODA ASH, WITH 1 YEAR OPTION (BID NO.18086-050118).

WHEREAS, sealed bids for Soda Ash were opened May 01, 2018, wherein two (2) bids were received; and

WHEREAS, the Water /Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson: and

WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has received the bids, and recommends the bid submitted by DuBois Chemicals, Inc. for a 24 month supply for Soda Ash with, 1 year option received May 01, 2018, at cost of for \$0.16737 per pound be accepted as the lowest and best bid.

IT IS HEREBY ORDERED, that the bid of DuBois Chemicals, Inc. 177 E Fargo Ave Nampa, ID 83687 received May 01, 2018, for an twenty-four-month supply of Soda Ash (starting July 01, 2018 through June 30, 2020), at a cost of \$0.16737 per pound be accepted as the lowest and best bid received; it being determined that said bid met the City's specifications.

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

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

Nays – None.

Absent – Stokes.

ORDER ACCEPTING THE BID OF PENCCO, INC., FOR TWENTY-FOUR MONTHS SUPPLY OF FLUROSILICIC ACID, WITH ONE YEAR OPTION (BID NO.88575-060920).

WHEREAS, sealed bids for Fluorosilicic Acid were opened June 09, 2020, wherein five (3) bids were received; and

WHEREAS, the Water /Sewer Utility Division will use said chemical in the treatment of water for the City of Jackson: and

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WHEREAS, the staff at the Water/Sewer Utility Division of the Department of Public Works has received the bids, and recommends the bid submitted by Pencco, Inc. for a 24 month supply of Fluorosilicic Acid, with 1 year option received June 09, 2020, at cost of for \$464.00 per ton be accepted as the lowest and best bid.

IT IS HEREBY ORDERED, that the bid of Pencco, Inc. 831 Barlett Rd. Sealy, TX 77474 received June 09, 2020, for an twenty-four-month supply of Fluorosilicic Acid (starting July 01, 2020 through June 30, 2022), at a cost of \$464.00 per ton be accepted as the lowest and best bid received; it being determined that said bid met the City's specifications.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation& Maintenance Fund.

IT IS FURTHER ORDERED that payment for said chemical be made from Water/Sewer Operation& Maintenance Fund.

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

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

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**ORDER ACCEPTNG THE TERM BID OF PRECISION PACKAGING, INC., FOR
A TWENTY-FOUR MONTH SUPPLY OF PORTLAND CEMENT, (BID NO. 75021-
020420).**

WHEREAS, sealed term bids for a twenty-four month supply of Portland cement were received February 4, 2020; and

WHEREAS, Maintenance Supply, a Division of the Department of Public Works, will use Portland cement throughout the City of Jackson on various streets; and

WHEREAS, the only bid received was from Precision Packing, Inc. in the amount of \$10.45 per 94 lb. sack, delivered, a pallet charge of \$10.45, and \$10.05 per 94 lb. sack, if picked up; and

WHEREAS, the staff of the Maintenance Supply Division of the Department of Public Works has reviewed the sole bid received and recommends that the governing authorities deem the term bid submitted by Precision Packaging, Inc., 2805 Meter Road, Jackson, MS 39204, to be the lowest and best bid.

IT IS, THEREFORE, ORDERED that the sole term bid received February 4, 2020, from Precision Packaging Inc., for Portland Cement (Bid No. 75021-020420) for a term beginning upon City Council approval and ending twenty-four months later, in the amount of \$10.45 per 94 lb. sack, delivered, a pallet charge of \$10.45, and \$10.05 per 94 lb. sack, if picked up, is accepted as the lowest and best bid received, it being determined that the bid meets the City specifications.

IT IS FURTHER ORDERED that payment for Portland cement be made from the General Fund.

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

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

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ORDINANCE REPEALING ORDINANCES OF THE CITY OF JACKSON ADOPTING THE 2012 EDITION OF THE INTERNATIONAL FIRE CODE AND ADOPTING THE 2018 EDITION OF THE INTERNATIONAL FIRE CODE WITH CERTAIN REVISED ADDITIONS AND DELETIONS RELATED TO AUTOMATIC SPRINKLER SYSTEMS IN CLASSIFIED BUILDINGS AND STRUCTURES WHICH ARE NEW, RENOVATED, ALTERED, OR MODIFIED, ESTABLISHING A PENALTY CLAUSE, A PUBLICATION CLAUSE AND EFFECTIVE DATE. Said item would be placed on the next Regular Council agenda for Adoption to be held on August 4, 2020.

President Banks requested that Agenda Items No. 26 be moved forward on the Agenda. Hearing no objections, the following was presented.

ORDER AUTHORIZING PAYMENT OF INVOICES FOR CERTAIN SERVICES AND COMMODITIES PURCHASED FOR THE PURPOSE OF ADVANCING THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITY OF JACKSON DURING THE COVID-19 PANDEMIC.

WHEREAS, on March 14, 2020, the Governor of the State of Mississippi, pursuant to Section 35-15-11(b)(17) of the Mississippi Code of 1972, as amended, declared that a state of emergency exists within the State of Mississippi because of the spread of the COVID-19 virus; and

WHEREAS, the Mayor of the City of Jackson declared a civil emergency in the City of Jackson pursuant to Section 45-17-3 of the Mississippi Code based on the COVID-19 pandemic beginning March 16, 2020; and

WHEREAS, the Jackson City Council declared a state of local emergency throughout the City of Jackson, and the areas encompassed by the boundaries of the City of Jackson pursuant to Section 33-15-17(d) of the Mississippi Code based on the COVID-19 pandemic beginning March 16, 2020; and

WHEREAS, City of Jackson personnel procured various emergency services and commodities pursuant to Section 31-7-13(k) of the Mississippi Code of 1972, in full cooperation with the March 16, 2020 Proclamation of Civil Emergency; and

WHEREAS, said services and commodities were purchased for the purpose of urgently advancing the public health, safety and welfare of the City of Jackson during the COVID-19 pandemic from vendors and in amounts as follows:

FERGUSON US HOLDINGS, INC 12500 JEFFERSON AVENUE NEWPORT NEWS, VA 23602 DBA WOLSELEY INDUSTRIAL GROUP POST OFFICE BOX 100286 ATLANTA, GA 30384-0286	\$82,856.85
STAFFERS POST OFFICE BOX 16466 JACKSON, MS 39236-6466	\$1911.23
SOLUTIONS GROUP 4 LLC POST OFFICE BOX 1172 JACKSON, MS 39215	\$2920.00
L&N ENTERPRISES LLC 123 BICKHAM LN FLORENCE, MS 39073	\$111,299.70
JP MIDSOUTH CLEANING SYSTEMS DBA JAN PRO OF CENTRAL MS 224 STARLYN AVE NEW ALBANY, MS 38652	\$108,743
CINTAS POST OFFICE BOX 630921 CINCINNATI, OH 45263-0921	\$26,998.96

IT IS, THEREFORE, ORDERED, payment of the invoices identified herein for the purpose of urgently advancing the public health, safety and welfare of the City of Jackson during the COVID-19 pandemic is hereby authorized.

Sanders, Lumumba

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

President Banks called for a motion to substitute item provided by Legal Department.

Council Member Lindsay moved; seconded by **Council Member Tillman** to amend said order to reflect the changes as stated by **City Attorney Tim Howard**. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

ORDER APPROVING CLAIMS NUMBER 23281 to 23373 APPEARING AT PAGES 212 TO 251, INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$7,323,139.68 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 23281 to 23373 appearing at pages 212 to 251, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$7,323,139.68 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
GENERAL FUND	1,192,592.23
SEIZUE & FORF PROP-STATE	453.00
TECHNOLOGY FUND	276,826.42
PARKS & RECR. FUND	63,044.24
LANDFILL/SANITATION FUND	573,452.31
STATE TORT CLAIMS FUND	4,000.00
WATER/SEWER REVENUE FUND	36,495.18
WATER/SEWER OP & MAINT FUND	503,504.21
WATER/SEWER CAPITAL IMPR FUND	902,823.18
EMPLOYEES GROUP INSURANCE FUND	152,851.10
KELLOGG FOUNDATION PROJECT	34,653.33
EARLY CHILDHOOD (DAYCARE)	3,726.31
HOUSING COMM DEV ACT (CDBG) FD	79,2020.13
EMERGENCY SHELTER GRANT (ESG)	2,169.57
HOME PROGRAM FUND	36,998.00
H O P W A GRANT – DEPT. OF HUD	35,189.38
TITLE III AGING PROGRAMS	24,416.04
1% INFRASTRUCTURE TAX	690,519.21
MADISON SEWAGE DISP OP & MAINT	13.19
WATER/SEWER CAP IMP NOTE 7M	80,281.50
TRANSPORTATION FUND	42,414.27
JXN CONVENTION & VISITORS BUR	224,211.93
RESURFACING – REPAIR & REPL FD	848,787.50

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PEG ACCESS – PROGRAMMING FUND	6,932.69
CAPITAL CITY REVENUE FUND	6,550.00
TIGER GRANT	1,156,849.82
COVID-19 RESPONSE FUND	334,729.44
LIBRARY FUND	9,453.50
TOTAL	<u>\$7,323,139.68</u>

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

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

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 212 TO 251 INCLUSIVE THEREON, ON MUNICIPAL ‘DOCKET OF CLAIMS’, IN THE AMOUNT OF \$123,946.74 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 212 to 251 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$123,946.74 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		1,805,819.78
PARKS & RECR FUND		83,808.99
LANDFILL FUND		16,262.08
SENIOR AIDES		9,346.17
WATER/SEWER OPER & MAINT		196,144.13
PAYROLL	123,946.74	
EARLY CHILDHOOD		30,952.40
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,250.56
TRANSPORTATION FUND		14,740.46
PEGACCESS-PROGRAMMING FUND		4,580.63
TOTAL		\$2,174,748.32

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

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

**ORDER ESTABLISHING THE ASSESSMENT FOR THE FONDREN BUSINESS
IMPROVEMENT DISTRICT.**

WHEREAS, an election was held on May 29, 2018, allowing district property owners to authorize the district boundaries, the district plan and the district management agency for a period of 10 years, and

WHEREAS, the results of said election exceeded the sixty-percent affirmative threshold;
and

WHEREAS, pursuant to Mississippi Code Annotated, as amended 21-43-123, the City is authorized to levy an assessment and distribute funds to the Management Agency now established as the Fondren Business Improvement District; and

WHEREAS, this procedure was initiated in 2019.

IT IS HEREBY ORDERED by the City Council of Jackson, Mississippi, a levy on all taxable real property in the Fondren Business Improvement District within the corporate limits of the City of Jackson of \$.08 on each square foot of buildings and unimproved real estate for the following properties:

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Parcel no	Name	Total sq_ft	Assessment due to BID
2- 1-	FONDREN HILL APARTMENTS LLC	0209274	16,741.92
2- 3- 1	HGS INVESTMENTS LLC	0014709	1,176.72
2- 6- 2	D C BUILDERS LLC	0036693	2,935.44
2- 13-	3120 OLD CANTON RD LLC	0015786	1,262.88
2- 13- 2	JNP PROPERTIES LLC	0006548	523.84
2- 14-	EASTMAN & SONS INC	0010158	812.64
2- 15-	LITTLE YORK CAPITAL LLC	0097040	7,763.20
2- 16-	HOOD FONDREN PROPERTY LLC	0031130	2,490.40
2- 17-	LITTLE YORK CAPITAL LLC	0027861	2,228.88
2- 17- 1	DINKINS LP	0017212	1,376.96
2- 18-	DINKINS L P	0024016	1,921.28
2- 19-	WHITLEY ROBERT S	0010913	873.04
2- 20-	WHITLEY ROBERT S	0009626	770.08
2- 21- 1	SURGICARE OF JACKSON LTD	0094671	7,573.68
2- 22-	LITTLE YORK CAPITAL LLC	0028980	2,318.40
2- 25-	BUFORD YERGER LLC	0106860	8,548.80
2- 25- 3	HGS INVESTMENTS LLC	0012518	1,001.44
2- 25- 4	BUFORD YERGER LLC	0008125	650.00
47- 1-	BANK OF MISS	0022237	1,778.96
47- 1- 1	BANK OF MISS	0003049	243.92
47- 2-	BANCORPSOUTH BANK	0011563	925.04
47- 3-	WBA INVESTMENTS LLC	0046590	4,386.80
47- 3- 1	BANCORPSOUTH BANK	0003200	256.00
47- 4- 1	MB2 PROPERTIES LLC	0025547	2,043.76
47- 5-	ST MARTINS GALLERY INC	0023296	1,863.68
47- 5- 1	HOPS & HABANAS LLC	0019877	1,590.16
47- 5- 2	DUNAWAY HAROLD L & MASEL M	0011776	942.08
47- 6-	2807 OCR BUILDING LLC	0033934	2,714.72
47- 6- 1	DUNAWAY HAROLD L	0018636	1,490.88
47- 7-	PROVIDENCE PROPERTIES LLC	0015273	1,221.84
47- 11-	HEARN SISTERS LLC	0021499	1,719.92
47- 12-	HEARN KATIE H TRUST ET AL	0030474	2,437.92
47- 13-	2906 NORTH STATE LLC	0072742	5,819.36
47- 15-	2906 NORTH STATE LLC	0010693	855.44
47- 16-	ST LUKES UNITED METH CHURCH TRS	0017956	1,436.48
47- 17-	D & D PROPERTIES LLC	0009362	748.96
47- 18-	FRESH FOODS LLC	0010436	834.88
47- 22-	ALDRIDGE RONALD H & BETH B	0011004	880.32
47- 26-	BROWNS FRAMING & FINE ARTS &	0032030	2,562.40

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Parcel no	Name	Total_sq_ft	Assessment due to BID
47- 27-	WOODLAND HILLS SHOPPING CTR LTD	0184983	14,798.64
47- 27- 1	FONDREN VILLAGE LLC	0046120	3,689.60
47- 32-	FONDREN PLACE DEVELOPMENT CO LLC	0010036	802.88
47- 34-	FONDREN PLACE DEVELOPMENT CO LLC	0017931	1,434.48
51- 8-	GRILLO LENA A REV TRUST	0010123	809.84
51- 9-	516 LORENZ LLC	0012048	963.84
51- 10-	520 LORENZ LLC	0014035	1,122.80
51- 14-	FONDREN HOSPITALITY LLC	0014674	1,173.92
51- 15-	505 LORENZ LLC	0008612	688.96
51- 16-	GOULSTON RICHARD B & ROXANNE M	0011270	901.60
51- 17-	SPECTRE FONDREN LLC	0010023	801.84
51- 18-	DEPOSIT GTY NATL BANK	0056632	4,530.56
51- 20-	TMCC INVESTMENTS LLC	0075162	6,012.96
51- 27-	AVONDALE RENTAL PROPERTY LLC	0009888	791.04
51- 51-	MARTIN MELISSA	0020977	1,678.16
51- 52-	WONG KANE R	0009395	751.60
51- 53-	MARGARITA PROPERTIES LLC	0007200	576.00
51- 54-	KING GARY R	0009044	723.52
51- 54- 1	KING GARY R	0012386	990.88
51- 55-	KING GARY R	0006658	532.64
51- 57-	CHIANTI LLC	0040934	3,274.72
51- 58-	WASHINGTON JAMES	0020255	1,620.40
51- 60-	TMCC INVESTMENTS LLC	0014794	1,183.52
51- 125-	2 DOCS & AD LLC	0014774	1,181.92
51- 129-	DENTON PROPERTIES LLC	0001000	80.00
51- 130-	ELDON DEVELOPMENT LLC	0032547	2,603.76
51- 131-	D & D PROPERTIES LLC	0010603	848.24
51- 132-	ELDON DEVELOPMENT LLC	0007200	576.00
51- 133-	ELDON DEVELOPMENT LLC	0007200	576.00
51- 134-	ELDON DEVELOPMENT LLC	0008739	699.12
51- 135-	ELDON DEVELOPMENT LLC	0009221	737.68
51- 136-	ELDON DEVELOPMENT LLC	0007994	639.52
51- 138-	COOPER HOLDINGS LLC	0013531	1,082.48
51- 139-	COOPER HOLDINGS LLC	0014122	1,129.76
51- 140-	TRIPLE L PROPERTIES LLC	0009000	720.00
51- 142- 1	IV INVESTMENT PROPERTIES LLC	0010104	808.32
51- 143- 1	IV INVESTMENT PROPERTIES LLC	0010413	833.04
51- 143- 2	IV INVESTMENT PROPERTIES LLC	0010138	811.04
51- 143- 3	KETCHUM DANTON B & ALEXA R	0010309	824.72

Parcel no	Name	Total_sq_ft	Assessment due to BID
51- 143- 4	IV INVESTMENT PROPERTIES LLC	0010253	820.24
51- 143- 5	IV INVESTMENT PROPERTIES LLC	0010426	834.08
51- 145-	FONDREN LAND GROUP LLC	0009917	793.36
51- 148-	HUGHES JIMMY L	0010136	810.88
51- 149-	BANGALAN BRIAN A & EILEEN M	0009641	771.28
51- 151-	WHITNEY PLACE LLC	0174902	13,992.16
51- 151- 1	FONDREN LAND GROUP LLC	0080368	6,429.44
51- 152-	PIX REDEVELOPMENT COMPANY LLC	0024646	1,971.68
51- 153-	PIX REDEVELOPMENT CO LLC	0020289	1,623.12
51- 154-	CARTERPROP INC	0032408	2,592.64
51- 156-	DEFORE MARY D REV TRUST	0011526	922.08
51- 157-	JANFD LLC	0010973	877.84
2- 8-	UMMC Meridian	228241	18,259.28
47- 28-	Duling Building	184660	14,772.80
47- 28- 1	Trustmark National Bank	37462	4,439.84
47- 7- 1	MP&L	37256	2,980.48
51- 14	FONDREN HOSPITALITY LLC	81,200	6,496.00
Total Assessment			241,116.32

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

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

ORDER REVISING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2019-2020

WHEREAS, the Fiscal Year 2019-2020 Technology Funds budget needs to be revised for category changes necessary for the maintenance of the ERP System.

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	
004-904.00-6464		400,000

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENTS TO AGREEMENTS WITH POWERTEL/MEMPHIS, INC., A DELAWARE CORPORATION, FOR THE EXTENSION OF TERMS TO CERTAIN ANTENNA SITES.

WHEREAS, the City of Jackson has nineteen (19) antenna site license agreements with Powertel/Memphis; and

WHEREAS, Powertel/Memphis has indicated that it would like to extend the rental year terms to the following antenna site located at 104 W. Northside Drive; and

WHEREAS, with the commencement of these amendments, Powertel/Memphis shall have the option to renew for two (2) successive five (5) year terms after the initial five (5) year term has expired on the antenna sites listed.

IT IS HEREBY ORDERED that the Mayor be authorized to execute amendments with Powertel/Memphis, Inc., a Delaware Corporation, for the option to renew for two (2) successive five (5) year terms after the initial five (5) year term has expired on the above-referenced sites.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A SPANISH INTERPRETER SERVICES AGREEMENT WITH VANESSA MORALES BARRY SPANISH INTERPRETATION SERVICES (VMBSIS) TO PROVIDE SAID SERVICES TO SPANISH SPEAKING INDIVIDUALS IN THE CITY OF JACKSON, MISSISSIPPI'S MUNICIPAL COURT.

WHEREAS, the City of Jackson, Mississippi’s Municipal Court occasionally has Spanish speaking defendants that are jailed for various alleged offenses, and who require the services of a Spanish Interpreter during court proceedings; and

WHEREAS, it is considered both necessary and expedient that, within the course of adjudication, such defendants be afforded all rights and privileges of a speedy trial without infringement; and

WHEREAS, VMBSIS, Vanessa Morales Barry, has agreed to provide said services for the City of Jackson, Mississippi's Municipal Court; and

WHEREAS, it is in the best interest of the City of Jackson, Mississippi, to enter into said agreement for the provision of Vanessa Morales Barry, Spanish Interpreter Services for Spanish speaking defendants; and

WHEREAS, the term of the Spanish language and Interpreter Services Agreement with VMBSIS shall be for a period of four (4) years from the date of execution, unless terminated by either party giving the other party thirty (30) day prior written notice; and

WHEREAS, VMBSIS will be compensated at a rate of seventy-five dollars (\$75.00) per hour, plus mileage, for services rendered during the term of the Agreement.

IT IS, THEREFORE, ORDERED, that the Mayor is authorized to execute a Spanish Interpreter Services Agreement with VMBSIS for the provisions of said services to Spanish speaking individuals in the City of Jackson, Mississippi's Municipal Court, for a period of four (4) years from the date of execution, at a rate of seventy-five dollars (\$75.00) per hour, plus mileage.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A SIGN LANGUAGE AND INTERPRETER SERVICES AGREEMENT WITH GREGG GOLDMAN INTERPRETER SERVICES (GGIS) TO PROVIDE SAID SERVICES TO SENSORY AND/OR HEARING IMPAIRED INDIVIDUALS IN THE CITY OF JACKSON, MISSISSIPPI'S MUNICIPAL COURT.

WHEREAS, the City of Jackson, Mississippi's Municipal Court occasionally has sensory and/or hearing impaired defendants that are jailed for various alleged offenses, and who require the services of an interpreter (sign language) during court proceedings; and

WHEREAS, it is considered both necessary and expedient that, within the course of adjudication, such defendants be afforded all rights and privileges of a speedy trial without infringement; and

WHEREAS, GGIS, Greg Goldman Interpreter Service, has agreed to provide said services for the City of Jackson, Mississippi's Municipal Court; and

WHEREAS, it is in the best interest of the City of Jackson, Mississippi, to enter into said agreement for the provision of sign language and interpreter services for sensory and/or hearing impaired defendants; and

WHEREAS, the term of the Sign Language and Interpreter Services Agreement with GGIS shall be for a period of four (4) years from the date of execution, unless terminated by either party giving the other party thirty (30) day prior written notice; and

WHEREAS, GGIS will be compensated at a rate of seventy-five dollars (\$75.00) per hour, plus mileage, for services rendered during the term of the Agreement.

IT IS, THEREFORE, ORDERED, that the Mayor is authorized to execute a Sign Language and Interpreter Services Agreement with GGIS for the provisions of said services to sensory and/or hearing impaired individuals in the City of Jackson, Mississippi's Municipal Court, for a period of four (4) years from the date of execution, at a rate of seventy-five dollars (\$75.00) per hour, plus mileage.

Council Member Tillman moved adoption; Council Member Lindsay seconded.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MANTEGHI GLOBAL (MS. LADAN MANGEGHT, OWNER) TO SERVE AS CONSULTANT FOR THE CIT OF JACKSON IN THE CAPACITY OF STAFF TO FACILITATE THE W.K. KELLOGG FOUNDATION-FUNDED PROJECT, *ECONOMIC PATHWAYS TO HUMAN DIGNITY; BUILDING OCCUPATIONAL OPPORTUNITIES AND ECONOMIC GROWTH.*

WHEREAS, the City of Jackson was awarded funds from W. K. Kellogg Foundation to support the City of Jackson’s goal to increase employment, economic development, city and regional competitiveness, job creation, and employer engagement, allowing City of Jackson citizens to access tools to help tem traverse pathways o self-sufficiency; and

WHEREAS, Ms. Manteghi’s expertise is in alignment with the economic development goals of the city of Jackson’s Strategic Plan, which focus on: 1) connecting an under-employed and under-skilled workforce to meaningful employment; 2) creating a bridge for low to mid-skilled workers to move into mid to high-skilled employment; 3) building pathways for the retention of high-skilled, college-educated workers produced through the City of Jackson’s seven institutions of higher learning; and 4) increasing the number of occupational opportunities through intentional employer engagement and economic growth in the sectors of technology, education, creativity, and healthcare; and

WHEREAS, Ms. Manteghi has expertise in enhancing the social progress of numerous municipalities across the US and in foreign countries and she will use her experience to focus on economic development within the City of Jackson; and

WHEREAS, Ms. Manteghi proposes in her *Scope of Work* to execute the following:

Economic Development:

General

- *Introduce potential investors, influencers, businesses to City of Jackson Administration leadership*
- *Advise on messaging and marketing to investor and business communities*
- *Identify visibility opportunities (panels, conferences, key meetings) for City of Jackson*

Opportunity Zones

- *Represent City of Jackson in Opportunity Zones (OZ) conferences and key meetings*
- *Prepare investor visits*
- *Prepare learning tours for Mayor, CAO and Jackson leaders to visit with other cities preparing for OZ investments to learn about strategies, approaches, and tools being used*

Incubator/Accelerator

Assist CAO in building out the thinking and strategy for the incubator

TECH JXN

- *Guide and shape strategy, programming and execution of TECH JXN annual events*
- *Identify and invite participants from outside Jackson and Mississippi*
- *During TECH JXN, help identify potential prospects for incubator/accelerator*
- *Provide logistical support with VIP/investor track during TECH JXN events*
- *Follow up with participants, investors, incubator/accelerator prospects*
- *Represent Jackson along with Mayor, CAO and executive team during TECH JXN to attract investors*

WHEREAS, Ms. Manteghi will be available to make quarterly visits to Jackson, with prior mutual agreement and approval, and participate in monthly calls/meetings with city leadership; and

WHEREAS, the City of Jackson will pay Ms. Manteghi \$80,000 for services identified in the *Scope of Work* For the period beginning July 2020 and ending March 31, 2022; and

WHEREAS, all travel expenses (airfare, ground transportation, hotels and meals) related to representing the City of Jackson at conferences, meetings, etc. will be reimbursed by the City of Jackson in an amount not to exceed \$7,500 over the aforementioned contract period from said grant funds; and

WHEREAS, Funding for consultant fees and expenses is paid from the W. K. Kellogg Foundation project *Economic Pathways to Human Dignity; Building Occupational Opportunities and Economic Growth*.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to enter into an agreement with Manteghi of Global (Ladan Manteghi, owner) to serve as consultant for the City of Jackson in the capacity of staff to facilitate economic development within the City of Jackson by executing the goals and objectives of the W. K. Kellogg Foundation-funded project, *Economic Pathways to Human Dignity; Building Occupational Opportunities and Economic Growth, from July , 2020 through March 31, 2022, and be compensated in an amount not to exceed consultant fees of \$80,000 and travel expenses not to exceed \$7,500 for the agreement term period.*

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

President Banks recognized **Tim Howard, City Attorney**, who stated that a substitution was needed for this order.

Council Member Tillman moved; seconded by **Council Member Lindsay** to amend said order to reflect the changes as stated by **City Attorney Tim Howard**. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

Thereafter, **President Banks** called for a vote on said Order as amended:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MANTEGHI GLOBAL (MS. LADAN MANTEGHI, OWNER) TO SERVE AS CONSULTANT FOR THE CITY OF JACKSON TO FACILITATE THE W.K. KELLOGG FOUNDATION-FUNDED PROJECT, *ECONOMIC PATHWAYS TO HUMAN DIGNITY; BUILDING OCCUPATIONAL OPPORTUNITIES AND ECONOMIC GROWTH.*

WHEREAS, the City of Jackson was awarded funds from W. K. Kellogg Foundation to support the City of Jackson’s goal to increase employment, economic development, city and regional competitiveness, job creation, and employer engagement, allowing City of Jackson citizens to access tools to help them traverse pathways of self-sufficiency; and

WHEREAS, Ms. Manteghi’s expertise is in alignment with the economic development goals of the City of Jackson’s Strategic Plan, which focus on: 1) connecting an under-employed and under-skilled workforce to meaningful employment; 2) creating a bridge for low to mid-skilled workers to move into mid to high-skilled employment; 3) building pathways for the retention of high-skilled, college-educated workers produced through the City of Jackson’s seven institutions of higher learning; and 4) increasing the number of occupational opportunities through intentional employer engagement and economic growth in the sectors of technology, education, creativity, and healthcare; and

WHEREAS, Ms. Manteghi has expertise in enhancing the social progress of numerous municipalities across the US and in foreign countries, and she will use her experience to focus on economic development within the City of Jackson; and

WHEREAS, Ms. Manteghi proposes in her *Scope of Work* to execute the following:

Economic Development:

General

- *Introduce potential investors, influencers, businesses to City of Jackson Administration leadership*
- *Advise on messaging and marketing to investor and business communities*
- *Identify visibility opportunities (panels, conferences, key meetings) for City of Jackson*

Opportunity Zones

- *Represent City of Jackson in Opportunity Zones (OZ) conferences and key meetings*
- *Prepare investor visits*
- *Prepare learning tours for Mayor, CAO and Jackson leaders to visit with other cities preparing for OZ investments to learn about strategies, approaches, and tools being used*

Incubator/Accelerator

Assist CAO in building out the thinking and strategy for the incubator

TECH JXN

- *Guide and shape strategy, programming and execution of TECH JXN annual events*
- *Identify and invite participants from outside Jackson and Mississippi*
- *During TECH JXN, help identify potential prospects for incubator/accelerator*
- *Provide logistical support with VIP/investor track during TECH JXN events*
- *Follow up with participants, investors, incubator/accelerator prospects*
- *Represent Jackson along with Mayor, CAO and executive team during TECH JXN to attract investors*

WHEREAS, Ms. Manteghi will be available to make quarterly visits to Jackson, with prior mutual agreement and approval, and participate in monthly calls/meetings with city leadership; and

WHEREAS, the City of Jackson will pay Ms. Manteghi \$80,000 for services identified in the *Scope of Work* for the period beginning July 2020 and ending March 31, 2022; and

WHEREAS, all travel expenses (airfare, ground transportation, hotels and meals) related to representing the City of Jackson at conferences, meetings, etc. will be reimbursed by the City of Jackson in an amount not to exceed \$7,500 over the aforementioned contract period from said grant funds; and

WHEREAS, funding for consultant fees and expenses is paid from the W. K. Kellogg Foundation project *Economic Pathways to Human Dignity; Building Occupational Opportunities and Economic Growth*.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to enter into an agreement with Manteghi Global (Ladan Manteghi, owner) to serve as consultant for the City of Jackson to facilitate economic development within the City of Jackson by executing the goals and objectives of the W. K. Kellogg Foundation-funded project, *Economic Pathways to Human Dignity; Building Occupational Opportunities and Economic Growth, from July, 2020 through March 31, 2022, and be compensated in an amount not to exceed consultant fees of \$80,000, and travel expenses not to exceed \$7,500 for the agreement term period.*

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LACEY LOFTIN CONSULTING, LLC, TO SERVE AS THE DATA SCIENTIST FOR THE W. K. KELLOGG FOUNDATION-FUNDED PROJECT, *ECONOMIC PATHWAYS TO HUMAN DIGNITY: BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH (EPHD)*.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”) was awarded funds from W. K. Kellogg Foundation to support the City of Jackson’s goal to increase employment, economic development, city and regional competitiveness, job creation, and employer engagement, allowing City of Jackson citizens to access tools to help them traverse pathways to self-sufficiency; and

WHEREAS, Lacey Loftin Consulting, LLC, has been approved and has been working in the capacity of Data Scientist for the City of Jackson under a different funding source; and

WHEREAS, Lacey Loftin’s scope of work will be focused on the Data Ecosystem for the City of Jackson in order to establish reliable baseline measures of the current state of employment in poor communities, as well as to identify communities of need and determine the relative skillsets of residents in those communities; and

WHEREAS, Lacey Loftin will utilize the data she has curated in the OpenGov and Tableau data platforms, and will integrate data that will be identified under this project; and

WHEREAS, Lacey Loftin Consulting, LLC will be compensated for these services, in the amount of \$68,000 for the period of July 1, 2020 through March 31, 2022, which is the remaining time of the W. K. Kellogg award,

IT IS HEREBY ORDERED that the Mayor be authorized to execute an agreement with Lacey Loftin Consulting, LLC to serve as Data Scientist in the implementation of the goals, objectives and strategies of the W. K. Kellogg Foundation-funded project, *Economic Pathways to Human Dignity: Building Occupational Opportunities & Economic Growth (EPHD)* for the remaining period of the grant, July 1, 2020 – March 31, 2022, in an amount not to exceed \$68,000.00.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH BAKER TILLY VIRCHOW KRAUSE, LLP DBA BAKER TILLY, A LIMITED LIABILITY COMPANY TO CONDUCT A CLASSIFICATION AND PERFORMANCE METRIC STUDY OF ALL EMPLOYEE POSITIONS WITHIN THE CITY OF JACKSON MISSISSIPPI.

WHEREAS, Section 21-8-21(2) of the Mississippi Code requires the salary compensation of all municipal employees to be fixed by ordinance of the council and further authorizes the council to fix the salary compensation of all municipal employees from time to time as occasion demands; and

WHEREAS, the compensation ordinance applicable to municipal employees was adopted in 1998 and has been amended on occasion to address certain position classifications from time to time; and

WHEREAS, technological advances and other factors have resulted in changes in position responsibilities and demands for many job classifications since adoption of the salary compensation plan; and

WHEREAS, the City of Jackson recently implemented an ERP system for its operations, which may have resulted in modification of job tasks for personnel and it is necessary to develop and modify position descriptions based on the ERP systems; and

WHEREAS, the best interest of the City would be served by offering a wage and benefits package for all employee classifications comparable to other public sector employment and when necessary for retention of talent, private sector employment; and

WHEREAS, the webpage of Baker Tilly Virchow Krause, LLP DBA Baker Tilly states that it is a member of the global network of Baker Tilly International, Ltd. and a leading advisory, tax, and assurance firm whose specialized professionals guide clients through an ever-changing business world; and

WHEREAS, Baker Tilly Virchow Krause, LLP DBA Baker Tilly tendered a proposal to the Chief Administrative Officer reporting that it had successfully completed more than 280 compensation projects since 2014; and

WHEREAS, a partial list of projects was cited in the proposal submitted by Baker Tilly and included the following: (1) Dallas Housing Authority (compensation study); (2) Lufkin, Texas (compensation study) (3) Tyler Texas (classification and compensation study) (4) Farragut, Tennessee (classification and compensation study) (5) Caroline County, Virginia (Pay and classification study) and (6) Blue Springs, Missouri (Pay Plan Design); and

WHEREAS, a contract has been negotiated with Baker Tilly to perform a Classification and Performance Metrics Study which will constitute Phase 1 of a project related to revising the City's compensation plan; and

WHEREAS, Phase 2 of the project will consist of a market pay study and will not be included in the contract with Baker Tilly; and

WHEREAS, the cost for the Classification and Performance Metrics Study will be \$99,900.00 exclusive of expenses incurred; and

WHEREAS, the services to be provided for Phase 1 of the project consists of collecting information based on position questionnaires, analyzing the content of the questionnaires for classification decision, conducting job audits, if necessary, developing a consistent job classification program, assignment of each employee to the appropriate class with respect to duties and responsibilities, skills, and abilities and minimum education and experience requirements; developing consistent performance metrics using qualitative and quantitative metrics, assisting with determining the weights which will be given to the qualitative and quantitative metrics, and submission of a final report containing the following: (a) detailed study methodology (b) discussion of the findings, conclusions, and recommendations regarding employee classification (c) schematic list of classes (d) list of detailed class descriptions and (e) job evaluation factor analysis and (f) evaluation and recommendation on compensation practices; and

WHEREAS, no legal advice will be provided by Baker Tilly; and

WHEREAS, payment for services associated with Phase 1 of the project will be invoiced based on the percentage of the Phase 1 services completed as follows: Project Initiation and Employee orientation (25%) Completion of position analysis questionnaires (25%) Completion of position descriptions (40%) Completion of final report (10%).

WHEREAS, expense incurred by Baker Tilly will be charged at cost and include but are not limited to, travel, sustenance, overnight or messenger deliveries, conference calling beyond internal capabilities, photocopying, mailing and will not exceed the sum of \$10,000.00 for Phase 1;

WHEREAS, additional work will result in the invoicing of the City at an agreed upon fee or the standard hourly fees as follows:

Partner/Principal	\$325.00/ hour
Senior Manager/Director	\$250/hour
Manager	\$185/hour
Staff	\$100/hour
Associates	\$75/hour

WHEREAS, the contract with Baker Tilly will be governed by the laws of the State of Mississippi; and

WHEREAS, information furnished to Baker Tilly by the City will be regarded as confidential to the extent allowed by Mississippi law and shall remain the property of the City and subject to that information which is publicly known, already known by Baker Tilly, or disclosed to a third party without restriction; and

WHEREAS, Baker Tilly will not discriminate against any employee or applicant for employment on the basis of age, sex, race, creed, national origin, or disability; and

WHEREAS, the estimated time for completion of Phase 1 will be November 2020;

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a contract with Baker Tilly to provide a classification and performance metric study at a cost not to exceed \$99,900.00 exclusive of expenses;

IT IS HEREBY ORDERED that expenses not exceeding the sum of \$10,000.00 for the classification and performance metric study may be paid upon submission of proof of the incurring of the expense; and

IT IS HEREBY ORDERED that a market pay study shall not be performed absent approval of an order of the Jackson City Council authorizing the study and payment.

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

Yeas – Foote, Lindsay, Priester and Tillman.

Nays – Banks and Stamps.

Absent – Stokes.

ORDER RESCINDING RESOLUTION ENTITLED “RESOLUTION RESCINDING RESOLUTION ENTITLED “OPEN RECORDS POLICY”, APPEARING IN MINUTE BOOK “3-X”, PAGE 182, DATED AUGUST 2, 1983 AND AUTHORIZING ADOPTION OF A NEW OPEN RECORDS POLICY” ADOPTED ON FEBRUARY 13, 2007, AND AUTHORIZING ADOPTION OF A PUBLIC RECORDS POLICY FOR UTILIZATION BY THE DEPARTMENT OF MUNICIPAL CLERK.

WHEREAS, the City of Jackson, Mississippi, is required to provide information categorized as public records to those requesting said records pursuant to Section of the Mississippi Code Annotated (1972), as amended; and

WHEREAS, the Jackson City Council adopted a “New Open Records Policy” on February 13, 2007; and

WHEREAS, on October 27, 2014 the City Council voted to allow for the purchase and implementation of FOIA software (“GovQA”) to be utilized by the City Clerk’s Office; and

WHEREAS, the Department of Municipal Clerk deems it necessary to rescind the “Open Records Policy” that was adopted on February 13, 2007, and adopt a “Public Records Policy” that would include policies and procedures that reflect the new electronic public records system (Gov QA).

IT IS, THEREFORE, ORDERED that the February 13, 2007 “Open Records Policy”, entitled “RESOLUTION RESCINDING RESOLUTION ENTITLED “OPEN RECORDS POLICY”, APPEARING IN MINUTE BOOK “3-X”, PAGE 182, DATED AUGUST 2, 1983 AND AUTHORIZING ADOPTION OF A NEW OPEN RECORDS POLICY”, is hereby rescinded, and the following “Public Records Policy” is hereby adopted for utilization by the Department of Municipal Clerk, the City of Jackson, Mississippi and its citizenry:

PUBLIC RECORDS POLICY

OVERVIEW

It is the policy of the state of Mississippi that public records shall be available for inspection by any person unless otherwise provided by the Mississippi Public Records Act of 1983. Accordingly, it is the policy and duty of the City of Jackson, Mississippi to provide access to public records consistent with the provisions of the Mississippi Public Records Act of 1983.

DEFINITIONS

Public Record: All books, records, papers, accounts, letters, maps. Photographs, films, cards, tapes, recordings or reproductions thereof, and any other documentary materials, regardless of physical form or characteristics, having been used, being in use, or prepared, possessed or retained for use in the conduct, transaction or performance of any business, transaction, work, duty or function of any public body, or required to be maintained by any public body.

Non-exempt Public Record: Any public record that is available for inspection, examination, copying or reproduction pursuant to the Mississippi Public Records Act of 1983 and the policies provided herein.

Exempt Public Record: Any public record that is not available for inspection, examination copying or reproduction in accordance with any constitutional or statutory law, including but not limited to, the Mississippi Public Records Act of 1983, a legal declaration that the public record is confidential or privileged or any express statutory exemption provided by local, state or federal laws.

Working Day: Any day other than a weekend, a state holiday, federal holiday, furlough day, or other day which the City is closed by Executive Order.

PROCEDURE

Request Using Online Portal: The individual requesting records shall complete and submit the designated public records request online to the Department of Municipal Clerk at <https://www.jacksonms.gov/departments/municipal-clerk/>.

Response Timeline: The City shall respond to the request for public records within seven (7) working days after receipt of the request. The requestor is required to pay for the actual cost of searching, reviewing and/or duplicating copies of the requested public records. Such fees shall be collected in advance of complying with the request. If the requestor fails to tender payment within five (5) calendar days of receiving notification regarding the cost associated with the request, the request is deemed withdrawn and closed. The requestor shall re-submit his/her request.

Response Timeline for Requests for Trade Secrets, Confidential, Commercial or Financial Information Submitted to the City by a Third Party: When an individual seeks inspection, examination, copying or reproduction of information which includes trades secrets, confidential, commercial or financial information submitted to the City by a third party, the records shall be released no later than twenty-one (21) days from the date the third parties receive notice of the request unless the third parties have filed in chancery court a petition seeking a protective order on or before the expiration of the twenty-one-day time period. Any party seeking the protective order shall give notice to the party requesting the information in accordance with the Mississippi Rules of Civil Procedure. The City shall release the requested public records at the expiration of the twenty-one-day time period, unless the third-party seeks the protective order.

Denials: Any denial of a request shall be made by the Office of the City Attorney in writing, and shall contain a statement of the specific reasons for denial. The Department of Municipal Clerk shall maintain a file of all denials for a period of not less than three (3) years. No department shall deny a request for public records submitted pursuant to the City's procedures without the express written authority of the Office of the City Attorney.

FEES

Fees for Costs Incident to Providing Access to Public Records: The person requesting access to public records is required to pay the actual cost of providing such access. Fees are calculated to reimburse the City for the actual cost of searching, reviewing and/or duplicating and, if applicable, mailing copies of public records. Staff time or contractual services included in the actual cost shall be at the pay scale of the lowest level City employee or City contractor competent to respond to the request. Such fees shall be paid in advance of the City complying with the request. Photocopies of the requested public records are billed at .15 per page; certified copies are \$1.50 each. Prepayment is required.

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

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

ORDER AUTHORIZING THE MAYOR TO REVISE THE 2019/2020 FISCAL YEAR BUDGET FOR THE CITY OF JACKSON ZOO TO INCREASE THE CURRENT BUDGET TO ALLOW PAYMENTS TO INDEPENDENT CONTRACT WORKERS AND MISCELLANEOUS VENDORS PAID OUT OF ACCOUNT NUMBER 001-498.00-6419, AT AN ADDED COST OF \$185,000.00.

WHEREAS, it is the desire of the City of Jackson Zoo to provide uninterrupted payment for services to contractor workers and miscellaneous vendors to ensure the professional care and service to the animals continues through September 30, 2020; and

WHEREAS, the City of Jackson Zoo, Account Number 001-498.00-6419, was originally budgeted for \$695,140.00; however, the current balance is \$1,374.13. Additional funds are desperately needed to allow uninterrupted and continuous payment to the contract workers and miscellaneous vendors currently being paid out of this account; and

WHEREAS, the additional funds in the amount of \$185,000.00 will allow all contract workers and miscellaneous vendors to receive payment until September 30, 2020 for their services, and for animal expenses such as the cost of food, veterinarian services, etc., through September 30, 2020; and

WHEREAS, without the additional funds, the Zoo would be significantly impacted, and will be in dire straits and possibly unable to continue to operate; and

WHEREAS, the Department believes authorizing a revised budget in the amount of \$185,000.00, is in the best interest of the City of Jackson Zoo.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to revise 2019-20 Fiscal Year Budget for the City of Jackson Zoo to ensure continuous payment to contract workers and vendors to provide care and maintenance services, as well as to pay all miscellaneous fees and/or payments, paid from Account Number 001-498.00-6419 in an amount not to exceed \$185,000.00.

Council Member Tillman moved, **Council Member Priester** seconded.

President Banks recognized **Timothy Howard, City Attorney**, who stated that a substitution was needed for said order.

Council Member Tillman moved; seconded by **Council Member Lindsay** to amend said order to reflect the changes as stated by **City Attorney Timothy Howard**. The motion prevailed by the following vote:

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

Thereafter, **President Banks** called for a vote on said Order as amended:

ORDER AUTHORIZING THE REVISION OF THE 2019/2020 FISCAL YEAR BUDGET FOR THE CITY OF JACKSON ZOO TO INCREASE THE CURRENT BUDGET TO ALLOW PAYMENTS TO INDEPENDENT CONTRACT WORKERS AND MISCELLANEOUS VENDORS PAID OUT OF ACCOUNT NUMBER 001-498.00-6419, AT AN ADDED COST OF \$185,000.00.

WHEREAS, it is the desire of the City of Jackson Zoo to provide uninterrupted payment for services to contractor workers and miscellaneous vendors to ensure the professional care and service to the animals continues through September 30, 2020; and

WHEREAS, the City of Jackson Zoo, Account Number 001-498.00-6419, was originally budgeted for \$695,140.00; however, the current balance is \$1,374.13. Additional funds are desperately needed to allow uninterrupted and continuous payment to the contract workers and miscellaneous vendors currently being paid out of this account; and

WHEREAS, the additional funds in the amount of \$185,000.00 will allow all contract workers and miscellaneous vendors to receive payment until September 30, 2020 for their services, and for animal expenses such as the cost of food, veterinarian services, etc., through September 30, 2020; and

WHEREAS, without the additional funds, the Zoo would be significantly impacted, and will be in dire straits and possibly unable to continue to operate; and

WHEREAS, the Department believes authorizing a revised budget in the amount of \$185,000.00, is in the best interest of the City of Jackson Zoo.

IT IS, THEREFORE, ORDERED that the 2019-20 Fiscal Year Budget for the City of Jackson Zoo is hereby revised to ensure continuous payment to contract workers and vendors to provide care and maintenance services, as well as to pay all miscellaneous fees and/or payments, with said transfer of funds from Fund Balance to Account Number 001-498.00-6419 in an amount of \$185,000.00.

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

ORDER AUTHORIZING THE PAYMENT OF \$138.90 TO THE CLARION-LEDGER JACKSON FOR SERVICES PROVIDED FOR ADVERTISEMENT FOR THE CULTURAL ARTS AND COMMUNITY BASED PROJECTS MINI-GRANT REQUEST FOR PROPOSAL.

WHEREAS, Section 17-3-1 of the Mississippi Code Annotated (1972), as amended, allows for the governing authorities of a municipality to appropriate and expend moneys to bring into favorable notice the opportunities, possibilities and resources of the municipality; and

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”) advertised in the Clarion – Ledger on March 5, 2020 thru March 19, 2020 for the Cultural Arts and Community Based Projects Mini-Grant Request for Proposals incurring the cost of \$138.30; and

IT IS HEREBY ORDERED that the City authorized the payment of funds in the amount of \$138.30 to The Clarion – Ledger for advertisement for the Cultural Arts and Community Based Projects Mini-Grant Request for Proposal program.

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

President Banks recognized **Timothy Howard, City Attorney**, who provided a brief overview of said item.

After a thorough discussion, **President Banks** called for a vote on said item:

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

ORDER RATIFYING ADVERTISING SERVICES PROVIDED BY DOXIM UTILITEC FOR JACKSON MEALS MATTER “CHAMPS GRANTS” AND AUTHORIZING THE PAYMENT OF \$1,185.00 TO DOXIM UTILITEC FOR SAID SERVICES.

WHEREAS, On April 31, 2020 the City of Jackson received an invoice in the amount of \$1,185.00 for Advertising Services provided by Doxim Utilitec for Jackson Meals Matter “Champs Grant”.

IT IS HEREBY ORDERED that the Advertising Services provided by Doxim Utilitec for Jackson Meals Matter Program “Champs Grant” is hereby ratified.

IT IS HEREBY ORDERED that the payment in the amount of \$1,185.00 to Doxim Utilitec for the Jackson Meals Matter program is hereby authorized.

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

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

ORDER RATIFYING THE ACCEPTANCE OF SECURITY AND ALARM MONITORING SERVICES FROM ACADIAN TOTAL SECURITY (FORMALLY CAPITAL SECURITY SERVICES), FROM FEBRUARY 1 THROUGH JUNE 1, 2020 AUTHORIZING PAYMENT FOR SAID SERVICES, AND AUTHORIZING AN AGREEMENT WITH ACADIAN TOTAL SECURITY FOR MYNELLE GARDENS, JULY 1, 2020 THROUGH SEPTEMBER 30, 2020.

WHEREAS, the City of Jackson, Department of Parks and Recreation would like to prevent burglaries and vandalism from occurring at Mynelle Gardens; and

WHEREAS, the Department of Parks and Recreation desires to ensure all invoices are honored and paid, for security alarm and monitoring services February 1, 2020 through the present; and

WHEREAS, said vendor has provided invoices and requests payment for services rendered or to be rendered at Mynelle Gardens as specified below; and

COMPANY	SERVICE LOCATION	ACCOUNT NUMBER	INVOICE DATE	INVOICE NUMBER	INVOICE AMOUNT
ACADIAN TOTAL SECURITY	Mynelle Gardens	005-504.80- 6420	02-01-20	658258	\$20.00
			03-01-20	658259	\$20.00
			04-01-20	656724	\$20.00
			05-01-20	666870	\$20.00
			06-01-20	--	\$20.00
Total Due:					\$100.00

WHEREAS, the Department desires that vendor invoices and requests for payment be honored and ratified in an amount of One Hundred Dollars (\$100.00) for Mynelle Gardens; and

IT IS, THEREFORE, ORDERED that security and alarm monitoring services performed by Acadian Total Security from February 1, 2020 through June 1, 2020 are hereby ratified, and the payment of One Hundred Dollars (\$100.00) at Mynelle Gardens is authorized.

IT IS FURTHER ORDERED that the Mayor is hereby authorized to execute an agreement with Acadian Total Security for a term period of July 1, 2020 through September 30, 2020 in an amount not to exceed One Hundred Dollars (\$100.00) at Mynelle Gardens.

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

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

ORDER RATIFYING THE ACCEPTANCE OF SECURITY AND ALARM MONITORING SERVICES FROM AED SECURITY, FOR SAID SERVICES, AND AUTHORIZING AN AGREEMENT WITH AED SECURITY AT THE PARK MAINTENANCE FACILITY AND PETE BROWN GOLF FACILITY, JULY 1, 2020 THROUGH SEPTEMBER 30, 2020.

WHEREAS, to help prevent burglaries and vandalism at the Park Maintenance Facility and Pete Brown Golf Facility; and

WHEREAS, the Department of Parks and Recreation desires to ensure all invoices are honored and paid, for security alarm and monitoring services July 1, 2020 through September 30, 2020; and

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WHEREAS, said vendor has provided an invoice and requests payment for services rendered or to be rendered at the at the Park Maintenance Facility and Pete Brown Golf Facility as specified below; and

COMPANY	SERVICE LOCATION	ACCOUNT NUMBER	INVOICE NUMBER	INVOICE DATE	INVOICE AMOUNT
AED SECURITY	Park Maintenance Facility 3880 Bullard Street Jackson, MS 39209	005-504.10-6420	0005492	July 1	\$30.00
	Pete Brown Golf Facility 3200 Woodrow Wilson Drive Jackson, MS 39213	005-504.10-6420	0005352	July 1	\$30.00

WHEREAS, the Department desires that vendor invoice and request for payment to present be honored and ratified in an amount of Thirty Dollars (\$30.00) at the Park Maintenance Facility and Thirty Dollars (\$30.00) at the Pete Brown Golf Facility; and

IT IS, THEREFORE, ORDERED that security and alarm monitoring services performed by AED Security from July 1, 2020 through the present are hereby ratified, and the payment of Thirty Dollars (\$30.00) at the Park Maintenance Facility and Thirty Dollars (\$30.00) at the Pete Brown Golf Facility is authorized.

IT IS FURTHER ORDERED that the Mayor is hereby authorized to execute an agreement with AED Security for a term period of July 1, 2020 through September 30, 2020 in an amount not to exceed Thirty Dollars (\$30.00) at the Park Maintenance Facility and Thirty Dollars (\$30.00) at the Pete Brown Golf Facility.

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

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

Nays – Stamps.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING AMENDMENT OF THE LEASE AND MANAGEMENT AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, ROBERT BEACHAM, JR. DBA SMARTT TENNIS, INC. AND TASHA MANUEL MYERS DBA OPERATION REACH, INC. FOR MANAGEMENT OF THE TENNIS CENTER SOUTH FACILITY.

WHEREAS, on July 3, 2018, Minute Book 6N, Page 322, the City of Jackson, Mississippi, Department of Parks and Recreation accepted a Proposal to enter into a Lease and Management Agreement with Robert Beacham, Jr., to manage and operate the Tennis Center South Facility; and

WHEREAS, since that time, Tasha Manuel Myers dba Operation REACH, Inc. has partnered with Mr. Beacham to assist with the coordination of tennis activities, events, court reservations, maintaining records, accounts, not limited to utilizing assistance from Operation REACH, Inc. to assist with clean-up and beautification of the property; and

WHEREAS, Mr. Beacham dba SMARTT Tennis, Inc., has entered into additional negotiations with Tasha Manuel Myers dba Operation REACH, Inc. concerning the Agreement and

the obligations of the respective parties, in light of the financial advantages offered by Operation REACH, Inc. to provide assistance in all areas, where needed; and

WHEREAS, all services, events, activities, etc., will be the sole responsibility of Robert Beacham and Tasha Manuel Myers and are being provided to the public at no cost to the City of Jackson; and

IT IS HEREBY ORDERED that the proposal submitted by Robert E. Beacham, Jr., dba SMARTT Tennis, Inc., 1517 McDowell Road, Jackson, MS 39204, for the management of the Tennis Center South Facility, for the City of Jackson for a period three (3) years, with a one (1) year automatic renewal, is hereby amended to add Tasha Manuel Myers dba Operation REACH, Inc. to the Management Agreement as a managing partner.

IT IS FURTHER ORDERED that the Mayor is authorized to execute an amendment to the Lease and Management Agreement with Robert E. Beacham, Jr. dba SMARTT Tennis, Inc. and Tasha Manuel Myers dba Operation REACH, Inc. for the joint management of the Tennis Center South Facility, as well as any and all documents related thereto.

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

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

ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE FY 2020 BJA'S STOP SCHOOL VIOLENCE PROGRAM IMPLEMENTATION GRANT WHICH IS ADMINSTRATED BY THE DEPARTMENT OF JUSTICE AND BUREAU OF JUSTICE ASSISTANCE FOR \$2,000,000.00.

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

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

WHEREAS, the grant will assist the City of Jackson Police Department with School Safety and its Virtual Policing programs for Jackson citizens. The Grant will also provide the Jackson Police Department with additional cameras; and

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

IT IS FURTHER ORDERED that the Mayor and/or his designee(s) 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 Lindsay** seconded.

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

ORDER REVISING THE FISCAL YEAR 2019-2020 BUDGET OF THE FIRE DEPARTMENT TO TRANSFER FUNDS FROM THE PERSONAL SERVICE BUDGET CATEGORY TO OTHER FUNDS FOR THE PROCUREMENT OF THREE (3) 1500 RAM QUAD TRUCKS TO BE USED BY THE OFFICE OF THE FIRE MARSHAL DIVISION.

WHEREAS, the City of Jackson Fire Department Office of the Fire Marshal Division has a need for three (3) 1500 Ram Quad Trucks and related accessories to perform daily inspections; and

WHEREAS, the trucks will also be used to haul hydrant maintenance equipment to and from the fire stations; and

WHEREAS, the procurement of 1500 Ram Quad Trucks and related accessories was not included within the 2019 – 2020 fiscal year budget; and

WHEREAS, the public health, safety, and welfare of the citizens of Jackson mandates that there be adequate resources available to respond to emergencies; and

WHEREAS, the procurement of the vehicles serves the best interest of the public health, safety, and welfare; and

WHEREAS, there are monies available in the personal services budget category, which have not been utilized which may be used for the procurement if the 2019 – 2020 budget is revised; and

WHEREAS, the interest of public health, safety, and welfare would be best served by authorizing a budget transfer of \$69,000.00 from fund 001.441.20.6111 to be allocated as follows:

Amount to transfer	Fund receiving transferred sum
\$58,500.00	Fund 001.441.30.6868
\$10,500.00	Fund 001.441.60.6884

IT IS, THEREFORE, ORDERED that the Fiscal Year 2019 – 2020 budget of the Fire Department be revised to authorize a budget transfer of \$69,000.00 from fund 001.441.20.6111 to be allocated as follows for the procurement of the vehicles described which will be used by the Office of the Fire Marshal Division:

Amount of transfer	Fund receiving transferred sum
\$58,000.00	Fund 001.441.30.6868
\$10,500.00	Fund 001.441.60.6884

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

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

Nays – None.

Absent – Stokes.

There came on for consideration, Agenda Item No 35:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN MOU WITH TRUSTCARE HEALTH LLC TO PROVIDE RAPID SWAB AND RAPID ANTIBODY TESTING FOR FIRE DEPARTMENT PERSONNEL. Said item was pulled by **Mayor Chokwe Antar Lumumba**.

ORDER RE-APPOINTING CHRIS MEYERS TO THE PLANNING BOARD.

WHEREAS, the Planning Board consists of fifteen (15) members nominated by the Mayor for a term of four (4) years; and

WHEREAS, Chris Meyers term expired on July 1, 2020, thereby creating avacancy; and

WHEREAS, Chris Meyers, representative for Ward 7, after evaluation of his qualifications, has been re-nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor’s re-appointment of Chris Meyers to the Planning Board Committee be confirmed with said term to expire July 1, 2024.

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

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

ORDER AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF THE CITY OF JACKSON WATER/SEWER ENTERPRISE FUND.

WHEREAS, certain unanticipated needs and allocations in the amount of \$120,000.00 have arisen since the adoption of the Fiscal Year 2019-2020 City of Jackson Budget for the Water-Sewer Business Enterprise Fund; and

WHEREAS, the Fiscal Year 2019-2020 City of Jackson Budget needs to be revised to provide funding for legal services to assist with modifying the sanitary sewer consent decree; and

WHEREAS, the following accounts are being revised:

From 031.521506113 (\$120,000.00)
To 031.522106419 \$120,000.00; and

WHEREAS, the account requesting reduction to provide this funding is from vacant salaries in various water/sewer divisions that will not be filled by the end of Fiscal Year 2019-2020.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2019-2020 Water/Sewer Enterprise Budget be revised in the amount of \$120,000.00 as follows:

To/From	Fund/Account Number	Amount
From:	031.521506113	(\$120,000.00)
To:	031.522106419	\$120,000.00

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

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

ORDER AMENDING THE FISCAL YEAR 2019-2020 BUDGET OF THE CITY OF JACKSON WATER-SEWER BUSINESS ADMINISTRATION DIVISION.

WHEREAS, certain unanticipated needs and allocations in the amount of \$20,000.00 have arisen since the adoption of the Fiscal Year 2019-2020 City of Jackson Budget for the Water-Sewer Business Administration Division; and

WHEREAS, the Fiscal Year 2019-2020 City of Jackson Budget needs to be revised to provide funding for anticipated staffing needs; and

WHEREAS, the following accounts are being revised:

From 031.521506113 \$20,000.00
To 031.520106489 \$20,000.00; and

WHEREAS, the account being reduced to provide this funding is the Meter Service and Repair account.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2019-2020 Budget be revised in the amount of \$20,000.00 as follows:

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To/From	Fund/Account Number	Amount
From:	031.521506113	(\$20,000.00)
To:	031.520106489	\$20,000.00

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

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

* * * * *

ORDER AMENDING THE JANUARY 18, 2018 ORDER AUTHORIZING THE MAYOR TO RETAIN SUSAN RICHARDSON, ESQ. AND THE LAW FIRM OF KILPATRICK TOWNSEND & STOCKTON LLP TO REPRESENT THE CITY OF JACKSON IN UNITED STATES OF AMERICA, ET AL. VS. THE CITY OF JACKSON, MISSISSIPPI, CASE NO. 3:12-CV-790 TSL-MTP, U.S.D.C., S.D. MISS. AND OTHER RELATED MATTERS FOUND AT MINUTE BOOK 6M PAGE 254.

WHEREAS, the City entered into a Consent Decree pursuant to the Clean Water Act in United State of America, et al. vs. The City of Jackson, Mississippi, Case No. 3:12-cv-790 TSL-MTP, U.S.D.C., S.D. Miss. On March 1, 2013; and

WHEREAS, the City continues to require additional representation in the matter, specifically, assistance, and legal advice and counsel in negotiating a modification of the Consent Decree and matters relating thereto; and

WHEREAS, Susan Richardson, Esq. of the law firm of Kilpatrick Townsend & Stockton, LLP has successfully represented governmental clients, including the City of Atlanta, Georgia, in negotiations to modify consent decrees under the Clean Water Act; and

WHEREAS, because of the City’s need for continued representation and the extensive experience of Ms. Richardson and the law firm of Kilpatrick Townsend & Stockton, LLP in representing governmental clients in the modification of consent decrees under the Clean Water Act or other representation relating to the Clean Water Act, the Department of Public Works and its legal counsel recommend the City retaining Ms. Richardson and Kilpatrick Townsend & Stockton, LLP; and

WHEREAS, at the time of the passage of the original January 18, 2018 Order, Minute Book 6M Page 254, the City Council was advised that the hourly rate for Ms. Richardson would be \$574.00, which was a 15% discount from her stand, but this rate was not included in the January 18, 2018 Order; and

WHEREAS, the actual billing rates finally negotiated in the engagement letter are as follows:

Partner/Counsel (which in includes Ms. Richardson)	\$505.00/hour
Associate	\$415.00/hour
Paralegal/Case Assistant	\$385.00/hour; and

WHEREAS, the Engagement letter also sets forth that the City will be charges for certain other costs of providing representation in the matter, including copying, facsimile transmission, computerized legal research, overnight and local deliveries, travel and subsistence, and costs of certain meetings and meals other than travel related; and

WHEREAS, for fiscal management purposes, an agreement not-to-exceed amount for fiscal year 2020 should be established in an amount of \$120,000.00.

IT IS, THEREFORE, ORDERED January 18, 2018 Order Authorizing the Mayor to Retain Susan Richardson, Esq. and the Law Firm of Kilpatrick Townsend & Stockton LLP to Represent the City of Jackson in United States of America, et al. vs. The City of Jackson, Mississippi,

Case No. 3:12-CV-790 TSL-MTP, U.S.D.C., S.D. Miss. and Other Related Matters found at Minute Book 6M Page 254 is amended as follows:

Billing rates authorized in the Letter of Engagement are \$505.00 per hour for Ms. Richardson and other partners or counsel of that firm, \$415.00 per hour for associates of the firm, and \$385.00 for paralegals/case assistants of the firm; and

Payment of costs incidental to providing the representation, which include copying, facsimile transmission, computerized legal research, overnight and local deliveries, travel and subsistence, and costs of certain meetings and meals other than travel related are authorized; and

The engagement letter shall remain in effect until the conclusion of the representation in the matter, its termination of the governing authorities of the City of Jackson by giving written notice, or the withdrawal of Ms. Richardson and Kilpatrick Townsend & Stockton LLP, consistent with the requirements of the applicable ethical and court rules

IT IS FURTHER ORDERED that this amendment relate back to the date of the original Order on January 18, 2020.

IT IS FURTHER ORDERED that payments made pursuant to this order shall not exceed \$120,000.00 during fiscal year 2020 without further approval by the City Council.

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

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

Nays – None.

Absent – Stokes.

ORDER ACCEPTING THE BID OF LEWIS ELECTRIC, INC. FOR CONSTRUCTION OF THE SOUTH JACKSON TRAFFIC SIGNAL PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(049)LPA/107545 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the South Jackson Traffic Signal Project; and

WHEREAS, two bids were submitted to the Municipal Clerk on May 5, 2020; and

WHEREAS, the bid of Hemphill Construction Company, Inc., in the amount of \$610,087.75 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Lewis Electric, Inc. in the amount of \$610,087.75 for the South Jackson Traffic Signal Project to be the lowest and best bid; and

WHEREAS, the awarding of the bid shall be subject to the concurrence of the Mississippi Transportation Commission; and

WHEREAS, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

IT IS, THEREFORE, ORDERED that the bid of Lewis Electric, Inc. for the construction of the South Jackson Traffic Signal Project, Federal Aid Project Number STP-0250-00(049) LPA/107545, in the amount of \$610,087.75 is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the Municipal Clerk is authorized to attest a contract with Lewis Electric, Inc. for the construction of the South Jackson Traffic Signal Project.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the South Jackson Signal Project and to submit the same to MDOT as needed.

Council Member 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 A CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC. FOR THE SOUTH JACKSON SIGNAL IMPROVEMENT PROJECT, FEDERAL AID PROJECT NO. STP-0250-00(049) LPA/107545, CITY PROJECT NO. 18B4014.

WHEREAS, the City of Jackson made application for and received \$600,000.00 in FAST Act federal transportation funds through the Jackson MPO for traffic operational improvements at Highway 18 at McDowell Road Extension and State Street and Silas Brown Street with no required match; and

WHEREAS, the City of Jackson selected Stantec Consulting Service, Inc. to perform necessary construction engineering and inspection services for the project; and

WHEREAS, Stantec has provided a cost estimate of \$82,183.00 to provide construction engineering and inspection services for the project; and

WHEREAS, the execution of the construction engineering and inspection services contract is subject to the concurrence of the Mississippi Department of Transportation.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a construction engineering and inspection services contract with Stantec Consulting Services, Inc. for the South Jackson Signal Improvement Project, Federal Aid Project No. STP-0250-00(049) LPA/107545, City Project No. 18B4014-901, for an amount not to exceed \$82,183.00

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING FINAL PAYMENT TO FOUR SEASONS ENTERPRISES, LLC, FOR THE SYKES SENIOR CENTER PARKING LOT PROJECT, CITY PROJECT NUMBER 20B4004.601.

WHEREAS, on March 27, 2020 the City of Jackson accepted Four Seasons Enterprises, LLC bid of \$65,354.28 for the Sykes Senior Center Parking Lot Project, City Project No.20B4004.61; and

WHEREAS, the contract work involved the removal and replacement of the existing asphalt and curb types at Sykes Senior Center within the City of Jackson corporate limits; 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 Department of Public Works recommends final payment in the amount of \$65,354.28 to Four Seasons Enterprises, LLC; and

WHEREAS, the bonding company The Ohio Casualty Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract; and

IT IS, THEREFORE ORDERED that the City make final payment in the amount of \$65,354.28 and release all securities held to Four Seasons Enterprises, LLC for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Sykes Senior Center Parking Lot Project, City Project No.20B4004.601.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING FINAL PAYMENT TO FOUR SEASONS ENTERPRISES, LLC, FOR THE TOUGALOO SENIOR CENTER PARKING LOT PROJECT, CITY PROJECT NUMBER 20B4003.201.

WHEREAS, on June 9, 2020 the City of Jackson accepted Four Seasons Enterprises, LLC bid of \$26,940.14 for the Tougaloo Senior Center Parking Lot Project, City Project No.20B4003.201; and

WHEREAS, the contract work involved the removal and replacement of the existing asphalt and curb types at the Tougaloo Senior Center within the City of Jackson corporate limits; 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 Department of Public Works recommends final payment in the amount of \$26,940.14 to Four Seasons Enterprises, LLC; and

WHEREAS, the bonding company The Ohio Casualty Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract; and

IT IS, THEREFORE ORDERED that the City make final payment in the amount of \$26,940.14 and release all securities held to Four Seasons Enterprises, LLC for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Tougaloo Senior Center Parking Lot Project, City Project No.20B4003.201.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MUNICIPAL EMPLOYEE IN MWCC # 1601607-P-1112-E 32 PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION.

WHEREAS, on December 25, 2015, the City of Jackson was a qualified self-insurer of benefits payable under the Mississippi Workers Compensation Act; and

WHEREAS, on December 25, 2015, a Jackson Police Department officer sustained an injury to his right shoulder and neck area when he was assisting with the apprehension of a combative suspect; and

WHEREAS, the injury arose when the suspect fell on top of him; and

WHEREAS, the claim was deemed to be compensable under the Mississippi Workers Compensation Act and medical and benefits for temporary total disability were paid; and

WHEREAS, even though the City of Jackson was providing benefits, the officer retained attorney Dave Peterson to represent him; and

WHEREAS, attorney Peterson filed a Petition to Controvert with the Mississippi Workers Compensation Commission on February 24, 2016; and

WHEREAS, the officer has returned to work with the City of Jackson, Mississippi without restrictions and has not recently sought medical treatment; and

WHEREAS, Section 71-3-15 of the Mississippi Code requires an employer to furnish medical, surgical, and other attendance or treatment, nurse and hospital service, medicine, crutches, artificial members, and other apparatus for such period as the process of recovery may require; and

WHEREAS, the City's obligation to provide medical treatment has not been extinguished despite the officer's failure to seek recent medical treatment; and

WHEREAS, the Office of the City Attorney evaluated the officer's potential claim for future medical treatment and advised Claimant's attorney that it would recommend that the claim be settled for \$1,800.00; and

WHEREAS, the Office of the City Attorney received a communication from attorney Peterson advising that his client would accept the offer and release the City from further liability for medical treatment arising out of the incident; 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 for the sum of \$1,800; and

WHEREAS, compromising and settling the claim will extinguish the City's obligation to provide benefits of any kind as a result of the work related injury;

IT IS HEREBY ORDERED that subject to the approval of the Mississippi Workers Compensation Commission, the Office of the City Attorney is authorized to compromise and settle the employee's claim for benefits and medicals pending in MWCC # 1601607-P-1112-E 32;

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

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

Nays – None.

Absent – Stokes.

ORDER AMENDING THE OCTOBER 1, 2019 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI DECLARING THE NECESSITY FOR THE SALE AND ISSUANCE OF A TAXABLE GENERAL OBLIGATION NOTE OF THE CITY IN A PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) PURSUANT TO SECTION 21-35-19, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, IN ORDER TO PRESERVE THE ORDER AND PUBLIC HEALTH OF THE CITY BY PROVIDING THE FINANCING FOR THE COSTS REQUIRED FOR IMPROVEMENTS TO THE METERING AND BILLING COLLECTION SYSTEMS OF THE CITY'S WATER AND SEWER SYSTEM RESULTING FROM THE FAILED IMPLEMENTATION OF A NEW METERING AND BILLING COLLECTION SYSTEM THAT HAS CAUSED EMERGENCY

CONDITIONS TO THE CITY'S WATER AND SEWER SYSTEM AND ARE NECESSARY TO ENSURE THE CITY'S ABILITY TO DELIVER WATER AND SEWER SERVICES TO ITS CITIZENS AND IN ORDER TO MEET MANDATORY EXPENDITURES OF THE CITY REQUIRED BY LAW; AND DIRECTING THE DISTRIBUTION AND DELIVERY OF MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES FOUND AT MINUTE BOOK 6Q PAGE 13.

WHEREAS, on October 1, 2019 the Jackson City Council passed its Resolution declaring the necessity for the sale and issue of a taxable general obligation note of the City in a principal amount not to exceed seven million dollars (\$7,000,000) pursuant to the authority granted by Section 21-35-19 of the Mississippi Code of 1972, as amended; and

WHEREAS, Section 10 of said Resolution states the following, in relevant part:

It is the intent of the City Council at any contract agenda item that seeks an expenditure of the \$7 million emergency loan referenced herein should be first placed in the City Council Water Ad Hoc Committee before the City Council votes on the item; and

WHEREAS, Council Member Banks was elected President of the City Council at its July 7, 2020 meeting; and

WHEREAS, Section 2-101 of the Jackson Code of Ordinances provides for the creation of special committees, which are ad hoc committees, and which said committees are created by the president; and

WHEREAS, Council President Banks has determined to disband the Water Ad Hoc Committee and has created the Water Billing and Infrastructure Ad Hoc Committee; and

WHEREAS, as a result of the disbanding of the Water Ad Hoc Committee, Section 10 of the said Resolution needs to be amended to designate the Water Billing and Infrastructure Ad Hoc Committee as the committee to receive contract agenda items.

IT IS, THEREFORE, ORDERED that Section 10 of the October 1, 2019: **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI DECLARING THE NECESSITY FOR THE SALE AND ISSUANCE OF A TAXABLE GENERAL OBLIGATION NOTE OF THE CITY IN A PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN MILLION DOLLARS (\$7,000,000) PURSUANT TO SECTION 21-35-19, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, IN ORDER TO PRESERVE THE ORDER AND PUBLIC HEALTH OF THE CITY BY PROVIDING THE FINANCING FOR THE COSTS REQUIRED FOR IMPROVEMENTS TO THE METERING AND BILLING COLLECTION SYSTEMS OF THE CITY'S WATER AND SEWER SYSTEM RESULTING FROM THE FAILED IMPLEMENTATION OF A NEW METERING AND BILLING COLLECTION SYSTEM THAT HAS CAUSED EMERGENCY CONDITIONS TO THE CITY'S WATER AND SEWER SYSTEM AND ARE NECESSARY TO ENSURE THE CITY'S ABILITY TO DELIVER WATER AND SEWER SERVICES TO ITS CITIZENS AND IN ORDER TO MEET MANDATORY EXPENDITURES OF THE CITY REQUIRED BY LAW; AND DIRECTING THE DISTRIBUTION AND DELIVERY OF MATERIALS RELATED TO THE SALE AND ISSUANCE OF SAID NOTE; AND FOR RELATED PURPOSES FOUND AT MINUTE BOOK 6Q PAGE 13** is amended as follows:

SECTION 10. The Mayor is hereby authorized and directed to make all final determinations necessary in connection with the circulation of the Request for Proposals, including the date of sale, the dated date of the Note, the final aggregate principal amount of the Note, the redemption terms of the Note and any other terms thereof, provided, however, that such determinations shall be subject to ratification by the Governing Body. It is the intent of the City Council at any contract agenda item that seeks an expenditure of the \$7 million emergency loan referenced herein should be first placed in the City Council Water Billing and Infrastructure Ad Hoc Committee before the City Council votes on the item.

Council Member Lindsay moved adoption; Council Member Priester seconded.

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

There came on for consideration, Agenda Item No 46:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI SUPPORTING RENAMING OF THE HENLEY YOUNG JUVENILE JUSTICE CENTER TO INCLUDE THE NAME OF THE LATE JUDGE HOUSTON JACK PATTON. Said item was referred to the Planning Committee.

There came on for consideration, Agenda Item No 47:

ORDER OF THE JACKSON CITY COUNCIL AUTHORIZING THE ADMINISTRATION TO RELOCATE THE ANDREW JACKSON STATUE TO THE SMITH ROBERTSON MUSEUM AND CULTURAL CENTER. Said item was referred to the Rules Committee.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ENCOURAGING THE MISSISSIPPI STATE BOARD OF EDUCATION (SBE) TO ALLOW SCHOOL DISTRICTS SITUATED IN LOCALES WITH HIGH RISK OF TRANSMISSION TO ALTER THE SCHOOL TERM BASED ON THE PRESIDENT OF THE UNITED STATE'S AND THE GOVERNOR'S DECLARED EMEMRGENCY AND SECTION 37-13-63 OF THE MISSISSIPPI CODE.

WHEREAS, on March 13, 2020, the President of the United States declared a nationwide state of emergency because of the spread of the novel coronavirus (COVID19); and

WHEREAS, on March 14, 2020, Governor Tate Reeves issued a proclamation declaring a state of emergency because of COVID-19; and

WHEREAS, Governor Reeves emergency declaration remains in effect; and

WHEREAS, on March 16, 2020, Governor Reeves signed Executive Order 1458 which ordered school districts to work with the Mississippi Department of Education to develop and implement distances learning or other instructional means to achieve essential grade level instruction for the remainder of the 2019-20 school year; and

WHEREAS, the declared state of emergency remains effective and is anticipated to be in effect during the 2020-2021 academic school year; and

WHEREAS, Section 37-13-63(1) of the Mississippi Code states that except as otherwise provided, all public schools in the state shall be kept in session for at least one hundred eighty (180) days in each scholastic year; and

WHEREAS, Section 37-13-63 (2) of the Mississippi Code states that if a school board determines that it is not economically feasible or practicable to operate any school within the district for the full one hundred eighty (180) days because of a man made or natural disaster in which the Governor has declared a state of emergency or the President of the United States has declared an emergency or major disaster to exist in the state, the school board may notify the State Department of Education and submit a plan for altering the school term; and

WHEREAS, Section 37-13-63(2) of the Mississippi Code authorizes the State Board of Education to permit a school board to operate for less than 180 days if it finds that the school was in a school district covered by the Governor or President's disaster or state of emergency declaration; and

WHEREAS, the President's and Governor's emergency declaration covers all schools within the State of Mississippi; and

WHEREAS, the Mississippi Department of Education's website contains a policy suspension chart indicating that the State Board of Education (SBE) addressed the 180-day requirement of Section 31-13-63 (1) of the Mississippi Code for the 2020-2021 school year by giving school districts three (3) options to meet the 180-day requirement: (1) Traditional (2) Hybrid and (3) Virtual; and

WHEREAS, the Mississippi Department of Education's website contains guidance for the re-opening of schools addressing the three (3) options; and

WHEREAS, the Jackson City Council is concerned that the options for meeting the 180-day requirement fails to consider that there are many pupils across the State of Mississippi, especially in rural areas and the City of Jackson without internet access and who are without economic resources to acquire internet service; and

WHEREAS, the Jackson City Council is also concerned that the options for meeting the 180-day requirement do not consider the extreme economic hardship that the traditional option presents for districts (e.g., complying with CDC requirements) which are already financially challenged; and

WHEREAS, the options presented disproportionately impacts the health, safety, and welfare of socio-economically disadvantaged populations; and

WHEREAS, there has been a surge in COVID-19 cases in Hinds County, Mississippi, - to the extent that the county has been declared to be a locale at high risk for transmission of COVID-19 ("hotspot"); and

WHEREAS, the City of Jackson is located in Hinds County, Mississippi; and

WHEREAS, the Jackson City Council is also aware that there may be asymptomatic individuals within Hinds County and Jackson, Mississippi; and

WHEREAS, the Jackson City Council is concerned that the spread of the Coronavirus may continue and not abate if students report traditionally; and

WHEREAS, the Jackson City Council believes it is obligated to appeal to the State Board of Education to reconsider its decision concerning Section 37-13-63 of the Mississippi Code and permit school districts, including but not limited to the Jackson Public School District, to submit plans altering the school term in order to address the financial and economic challenges and public health and safety concerns accompanying COVID-19; and

WHEREAS, these are indeed, unprecedented times with no margin for error as it relates to safeguarding the health and safety of our children; and

WHEREAS, due to the ongoing impact of COVID-19, the Jackson City Council is of the learned opinion that the SBE should suspend strict compliance with the 180-day rule found at Section 37-13-63 of the Mississippi Code; and

WHEREAS, suspending and waiving strict compliance with Section 37-13-63 is necessary to allow socio-economically disadvantaged populations flexibility with the development of re-entry plans and class scheduling for the 2020-2021 school year and simultaneously ensure the health and safety of staff and students.

NOW THEREFORE BE IT HEREBY RESOLVED, that the City Council of Jackson, MS request that the State Board of Education (SBE) permit school districts in locales with high risk for transmission, especially the Jackson Public School District, to alter the school term which may include operating the district for less than 180 days, due to the widespread transmission and risk of transmitting COVID-19.

BE IT HEREBY RESOLVED, that a copy this resolution be presented to Dr. Jason S. Dean, Chair of the Mississippi State Board of Education; Carey M. Wright, Ed.D., Superintendent of Education, State of Mississippi; Errick Greene, Ph.D., Superintendent of Jackson Public Schools; Elizabeth DeVos, United States Secretary of Education; the Honorable Bobby Scott, United States Representative for the Third Congressional District of Virginia, Chair of the House Education Committee; and the Honorable Bennie G. Thompson, United States Representative for the Second Congressional District of Mississippi

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

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

There came on for Discussion Agenda Item No. 49:

DISCUSSION: LAKE HICO: President Banks recognized **Council Member Priester** who recommended to get a formal agreement with JPS and Hinds County to come up with a plan for Lake Hico.

There came on for Discussion Agenda Item No. 50:

DISCUSSION: MARTIN LUTHER KING, JR. /SAGE STREET: Said item would be held until the next Regular Council meeting at the request of **Council Member Stokes**.

There came on for Discussion Agenda Item No. 51:

DISCUSSION: HILDA STREET: President Banks stated that said item would be tabled until the Regular Council Meeting to be held on July 21, 2020 at 6:00 p.m.

There came on for Discussion Agenda Item No. 52:

DISCUSSION: THE QUEENS: President Banks stated that said item would be tabled until the Regular Council Meeting to be held on July 21, 2020 at 6:00 p.m.

There came on for Discussion Agenda Item No. 53:

DISCUSSION: JACKSON RESOURCE CENTER (RE-ENTRY PROGRAM): **President Banks** stated that a lengthy discussion was held in Work Session on July 20, 2020.

There came on for Discussion Agenda Item No. 54:

DISCUSSION: SUBMISSIOIN OF AGENDA ITEMS, PUBLIC COMMENTS, APPROVAL OF MINUTES, ETC.: **President Banks** expressed concerns about public comments being done virtually via ZOOM with a minimum of five (5) people. **President Banks** also expressed his concerns with amending the Ordinance to allow the City Council to approve Council minutes and work with Legal Department to abide within state law. Also, discussed Council discussed putting in place a deadline to submit agenda items to the Office of the City Attorney for review.

Note: Council Member Stamps left the meeting.

There came on for Discussion Agenda Item No. 55:

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 Banks, recognized Mayor Chokwe Antar Lumumba, who provided a brief overview of said resolution passed by Council declaring a local emergency due to Covid-19.

The meeting was closed in memory of the following individual:

- Rev. C.T. Vivian
- Honorable U.S. Congressman John Lewis
- Mr. Horace Kelly
- Mr. Charles Brown

The following reports/announcements were provided during the meeting:

- Mayor Chokwe Antar Lumumba announced the following:
 - Citizens are encouraged to visit the City of Jackson’s website at www.jacksonms.gov to sign up for Code Red in order to receive critical notices.
 - 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.
 - Movie “Spiderman” playing at Forest Hill High School Parking Lot, Friday July 24, 2020 starting at 6:30 p.m.
 - Movie “Fast and Furious” playing at Smith Will Stadium Park, Saturday, July 25, 2020 starting at 6:30 p.m.

There came on for Discussion Agenda Item No. 56:

DISCUSSION: FERRELL LITIGATION: President Banks recognized Timothy Howard, City Attorney, who stated that said item should be discussed in executive session.

Council Member Lindsay moved, seconded by Council Member Tillman to go into Closed Session to discuss “Litigation”. The motion prevailed by the following vote:

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

Note: Council Member Foote left the meeting.

President Banks announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding “Litigation”.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JULY 21, 2020 10:00 .M.**

During Closed Session, **Council Member Lindsay** moved, seconded by **Council Member Tillman** to go into Executive Session to discuss "Litigation". The motion prevailed by the following vote:

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

Note: Council Member Foote returned to the meeting.

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

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

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

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council meeting at 6:00 p.m. on July 21, 2020. At 1:09 p.m., the Council stood adjourned.

PREPARED BY:

Shanekia Mosley
CLERK OF COUNCIL

APPROVED:

Chad Floyd, 8/25/2020
MAYOR *MA* DATE

ATTEST:

Angela Harris
CITY CLERK
