

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on November 10, 2020, being the second 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; De'Keither Stamps, Ward 4 (via Teleconference); Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; John W. Carroll, Sr., Chief Deputy Clerk of Council; and Timothy Howard, City Attorney.

Absent: Kenneth Stokes, Ward 3.

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

The invocation was offered by **Rev. Dr. Ricky Georgetown Evergreen United Methodist Church (via teleconference)**.

The Council recited the **Pledge of Allegiance**.

The meeting was opened in honor of the following individuals:

- **Andy Boone – 30 Years of Service to the City of Jackson, Mississippi**

The following individuals provided public comments during the meeting:

- **James LapBaker** expressed concerns regarding speeding on J.R. Lynch Street, and requested speed bumps in the neighborhood.
- **Enoch Sanders** expressed concerns regarding flying the newly designed State Flag at City Hall and all city-owned buildings.
- **Savannah Willis** expressed concerns regarding the use of funds used to pay Holmes and Yazoo County to house misdemeanor inmates for crimes committed in the City of Jackson.
- **Bennie Ivey** expressed concerns regarding investing in our youth within the City of Jackson.
- **Terun Moore** expressed concerns regarding investing in our youth within the City of Jackson.
- **Candace Abdul-Tawwab** expressed concerns regarding the process of Public Comments, making references to Agenda Item No. 16, 17 and 18.
- **Rukia Lumumba** expressed concerns regarding investments in our community.

RESOLUTION ADJUDICATING COSTS AND PENALTIES TOTALING \$3,982.19 FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY

AND WELFARE ON JULY 23, 2019 AND OCTOBER 29, 2019 IN THE FOLLOWING CASES: 2019-1141 AND 2019-1402.

WHEREAS, administrative hearings were held, June 4, 2019 and September 24, 2019 pursuant to Section 21-19-11 of the Mississippi Code to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on July 23, 2019 and October 29, 2019 the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

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

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

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

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

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

Case No.	Assessed Owner	Address/Zip	Parcel	Cost	10% Adm. Cost	Penalty Cost	Total	Work Completed
2019-1141	Jones William Jr.	312 Colonial Cir/39211	552-140	\$1,927.08	\$192.71	\$500.00	\$2,619.79	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, appliances/old furniture, tree limbs & parts, tires; and clean curbside.
2019-1402	Brown-Bully Greta	Lot South of 1110 Corinth St/ 39209	159-319	\$784.00	\$78.40	\$500.00	\$1,362.40	Cut grass, weeds, shrubbery, bushes, fence line, saplings; remove trash, debris, tree parts, tires, building materials, appliances, old furniture; and clean curbside.
					\$0.00		\$0.00	
					\$0.00		\$0.00	
					\$0.00		\$0.00	
GRAND TOTAL							\$3,982.19	

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

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

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

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

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

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

Nays – None.

Absent – Stokes.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD October 20, 2020 FOR THE FOLLOWING CASES:

2020-1414	2020-1415	2020-1416	2020-1418	2020-1428	2020-1430
2020-1460	2020-1462	2020-1464	2020-1465	2020-1467	2020-1469
2020-1475	2020-1476	2020-1477	2020-1480	2020-1481	2020-1484
2020-1485	2020-1486	2020-1488	2020-1491	2020-1492	

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings were held on October 20, 2020; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

- 1) **Case #2020-1414: Parcel #306-272** located at 4303 McCain Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$750.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 2) **Case #2020-1415: Parcel #306-273** located at 4305 McCain Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 3) **Case #2020-1416: Parcel #637-165** located at 217 Gaylyn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 4) **Case #2020-1418: Parcel #130-28** located at 244 Princeton Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 5) **Case #2020-1428: Parcel #120-161** located at 213 South Alabama Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$750.00. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 6) **Case #2020-1430: Parcel #613-44** located at 145 Savanna Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 7) **Case #2020-1460: Parcel #60-23** located at 233 Fairbanks Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 8) **Case #2020-1462: Parcel #431-27** located at 654 Belvedere Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash and debris, tree parts, tires and clean curbside.

- 9) **Case #2020-1464: Parcel #552-78** located at 5649 Concord Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, wooden boards, crates, tree parts, tires and clean curbside.

- 10) **Case #2020-1465: Parcel #74-35** located at 212 East Monument Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, wooden boards, crates, tree parts, tires and clean curbside.

- 11) **Case #2020-1467: Parcel #517-682** located at 776 Launcelot Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash and debris, tree parts, tires and clean curbside.

- 12) **Case #2020-1469: Parcel #470-882** located at 136 West Griffith Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, wooden boards, crates, tree parts, tires and clean curbside.

- 13) **Case #2020-1475: Parcel #39-64** located at 0 President Street/4th Lot North of 921 North President Street: No appearance by owner or an interested party. Hearing officer

recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, wooden boards, crates, tree parts, tires and clean curbside.

- 14) **Case #2020-1476: Parcel #39-55** located at 0 President Street/3rd Lot North of 921 North President Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, wooden boards, crates, tree parts, tires and clean curbside.

- 15) **Case #2020-1477: Parcel #410-33-1** located at 3631 Cromwell Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house and cut grass, weeds, shrubbery, fence line bushes, saplings and remove trash and debris, old furniture, appliances, tree parts, tires and clean curbside.

- 16) **Case #2020-1480: Parcel #429-405** located at 3920 Oaklawn Drive: After hearing testimony from owner Alice H. Johnson, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded fourteen (14) days to enter into a repair agreement expiring on *November 3, 2020*. If there is a default and the City proceeds with cleaning, hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 17) **Case #2020-1481: Parcel #59-12-1** located at 185 Sidway Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 18) **Case #2020-1484: Parcel #122-29-2** located at 3018 Jayne Avenue: No Appearance by owner or an interested party. Hearing Officer Recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and removing of trash and debris, tree limbs, old furniture, tires, and clean curbside.

- 19) **Case #2020-1485: Parcel #122-29-1** located at 3024 Jayne Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and removing of trash and debris, tree limbs, old furniture, tires, and clean curbside.

- 20) **Case #2020-1486: Parcel #409-3-1** located at 3881 Warner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated

as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts & limbs), wooden boards/crates, appliances/old furniture, building materials/old bricks, tires; and clean curbside.

- 21) **Case #2020-1488: Parcel #527-278-0** located at 0 Crescent Place: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare. Ward 2

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and removing of trash and debris, tree limbs, old furniture, tires, and clean curbside.

- 22) **Case #2020-1491: Parcel #75-17** located at 311 East Monument Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and removing of trash and debris, tree limbs, old furniture, tires, and clean curbside.

- 23) **Case #2020-1492: Parcel #429-115** located at 4077 Oaklawn Drive: After hearing testimony from owner Suzette Stamps, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded three (3) weeks to clean property expiring on November 10, 2020. If there is a default and the City proceeds with cleaning, hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, and removing of trash and debris, tree limbs, old furniture, appliances, building materials, wooden boards, crates, tires, clean curbside.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health, safety and welfare as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health, safety and welfare using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

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

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

Nays – None.

Absent – Stokes.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the Municipal Clerk Department of the City of Jackson, Mississippi.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON ACA DEMOLITION & PROJECT GROUP, LLC, AND TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020-1218 - 1816 WALTHAM STREET - \$4,466.00.

WHEREAS, on September 1, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 4, 2020 for Case 2020-1218 located in Ward 5 of the City of Jackson; and

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

WHEREAS, ACA Demolition & Project Group, LLC, appeared next on the rotation list and through its representative, Elton Smith, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1816 Waltham Street for the sum of \$4,466.00; and

WHEREAS, ACA Demolition & Project Group, LLC, has a principal office address of 120 Hillcroft Place Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with ACA Demolition & Project Group, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 1816 Waltham Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,466.00 shall be paid to ACA Demolition & Project Group, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PROFESSIONAL GRADE LAWN SERVICES, LLC, TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020-1238 - 617 AVALON ROAD - \$770.00.

WHEREAS, on September 1, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 4, 2020 for Case 2020-1238 located in Ward 3 of the City of Jackson; and

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

WHEREAS, Professional Grade Lawn Services, LLC, appeared next on the rotation list and through its representative, Peter Gregory, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 617 Avalon Road for the sum of \$770.00; and

WHEREAS, Professional Grade Lawn Services, LLC, has a principal office address of 5665 Warwick Drive Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Professional Grade Lawn Services, LLC, to cut vegetation and remedy conditions on the property located at 617 Avalon Road deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$770.00 shall be paid to Professional Grade Lawn Services, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS., TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020-1231 - CORNER LOT OF AVALON ROAD & ESTELLE DRIVE - \$499.20.

WHEREAS, on September 1, 2020 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 4, 2020 for Case 2020-1231 located in Ward 3 of the City of Jackson; and

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

WHEREAS, Evans Landscape Inds., appeared next on the rotation list and through its representative, Vincent Evans, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, tree parts, and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Corner Lot Of Avalon Road & Estelle Drive for the sum of \$499.20; and

WHEREAS, Evans Landscape Inds., has a principal office address of 295 South Prentiss Street Jackson, Mississippi 39203.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Evans Landscape Inds., to cut vegetation and remedy conditions on the property located at Corner Lot of Avalon Road & Estelle Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$499.20 shall be paid to Evans Landscape Inds., for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, LLC, TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2017-1214 - 2105 HICKORY DRIVE - \$3,018.50.

WHEREAS, on April 24, 2018, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on May 9, 2017 for Case 2017-1214 located in Ward 3 of the City of Jackson; and

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

WHEREAS, Green Contract Cleaning, LLC, appeared next on the rotation list and through its representative, Doris M Green, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2105 Hickory Drive for the sum of \$3,018.50; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC, to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 2105 Hickory Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,018.50 shall be paid to Green Contract Cleaning, LLC, for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PROFESSIONAL GRADE LAWN SERVICES, LLC, TO BOARD UP AND SECURE STRUCTURE(S) AND/OR CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020-1262 - 825 PEACHTREE STREET - \$2,220.00.

WHEREAS, on September 15, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 18, 2020 for Case 2020-1262 located in Ward 7 of the City of Jackson; and

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

WHEREAS, Professional Grade Lawn Services, LLC, appeared next on the rotation list and through its representative, Peter Gregory, agreed to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1825 Peachtree Street for the sum of \$2,220.00; and

WHEREAS, Professional Grade Lawn Services, LLC, has a principal office address of 5665 Warwick Drive Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Professional Grade Lawn Services, LLC, to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 1825 Peachtree Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$2,220.00 shall be paid to Professional Grade Lawn Services, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARCH HOME REPAIR, LLC, TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020-1299 - 3960 OAKLAWN DRIVE - \$426.00.

WHEREAS, on September 15, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on September 1, 2020 for Case 2020-1299 located in Ward 3 of the City of Jackson; and

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

WHEREAS, March Home Repair, LLC, appeared next on the rotation list and through its representative, Markus March, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 3960 Oaklawn Drive for the sum of \$426.00; and

WHEREAS, March Home Repair, LLC, has a principal office address of 632 Bob White Street Byram, Mississippi 39272.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with March Home Repair, LLC, to cut vegetation and remedy conditions on the property located at 3960 Oaklawn Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$426.00 shall be paid to March Home Repair, LLC, for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PROFESSIONAL GRADE LAWN SERVICES, LLC, TO BOARD UP AND SECURE STRUCTURE(S) AND/OR CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020-1267 - 203 ROOSEVELT STREET - \$1,226.00.

WHEREAS, on September 15, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 18, 2020 for Case 2020-1267 located in Ward 7 of the City of Jackson; and

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

WHEREAS, Professional Grade Lawn Services, LLC, appeared next on the rotation list and through its representative, Peter Gregory, agreed to board up and secure structure (s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 203 Roosevelt Street for the sum of \$1,226.00; and

WHEREAS, Professional Grade Lawn Services, LLC, has a principal office address of 5665 Warwick Drive Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Professional Grade Lawn Services, LLC, to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 203 Roosevelt Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,226.00 shall be paid to Professional Grade Lawn Services, LLC, for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-9-11 FOR CASE #2017-1878 - 2028 WILLOW WAY - \$4,218.00.

WHEREAS, on January 30, 2018, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on October 24, 2017 for Case 2017-1878 located in Ward 5 of the City of Jackson; and

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

WHEREAS, Love Trucking Co., Inc., appeared next on the rotation list and through its representative, Dennis Love, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, , crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 2028 Willow Way for the sum of \$4,218.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc., to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 2028 Willow Way deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,218.00 shall be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES, LLC, TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2019-1373 - 1411 PEAR STREET - \$4,277.00.

WHEREAS, on October 29, 2019, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on September 24, 2019 for Case 2019-1373 located in Ward 4 of the City of Jackson; and

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

WHEREAS, R&C Services, LLC, appeared next on the rotation list and through its representative, Raymond Granderson, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1411 Pear Street for the sum of \$4,277.00; and

WHEREAS, R&C Services, LLC, has a principal office address of 987 Gore Road Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with R&C Services, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 1411 Pear Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,277.00 shall be paid to R&C Services, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS., TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020-1300 - 4151 DEL ROSA DRIVE - \$600.00.

WHEREAS, on September 15, 2020 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on September 1, 2020 for Case 2020-1300 located in Ward 3 of the City of Jackson; and

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

WHEREAS, Evans Landscape Incls., appeared next on the rotation list and through its representative, Vincent Evans, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, tree parts, and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 4151 Del Rosa Drive for the sum of \$600.00; and

WHEREAS, Evans Landscape Incls., has a principal office address of 295 South Prentiss Street Jackson, Mississippi 39203.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Evans Landscape Incls., to cut vegetation and remedy conditions on the property located at 4151 Del Rosa Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$600.00 shall be paid to Evans Landscape Incls., for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MARCH HOME REPAIR, LLC, TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY

CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020-1143 - 3463 ROSEMARY AVENUE - \$1,363.00.

WHEREAS, on August 18, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on June 30, 2020 for Case 2020-1143 located in Ward 6 of the City of Jackson; and

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

WHEREAS, March Home Repair, LLC, appeared next on the rotation list and through its representative, Markus March, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 3463 Rosemary Avenue for the sum of \$1,363.00; and

WHEREAS, March Home Repair, LLC, has a principal office address of 632 Bob White Street Byram, Mississippi 39272.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with March Home Repair, LLC, to cut vegetation and remedy conditions on the property located at 3463 Rosemary Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,363.00 shall be paid to March Home Repair, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – Stokes.

President Banks requested that Agenda Items No.29 be moved forward on the Agenda. Hearing no objections, the following were presented:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF FRANCES HAMPTON TO THE MUNICIPAL ELECTION COMMISSION.

WHEREAS, the Municipal Election Commission consists of seven (7) members nominated by the Mayor for a term of four (4) years; and

WHEREAS, on October 13, 2020 the City Council of Jackson, Mississippi, confirmed Vernon Hartley to fill the vacancy for Ward 5 Election Commissioner;

WHEREAS, Vernon Hartley tenured his resignation on October 29, 2020; thereby, creating a vacancy for Ward 5 Election Commissioner; and

WHEREAS, Frances Hampton, resident of Ward 5, after evaluation of her qualifications, has been appointed by the Mayor to fill the unexpired term of Vernon Hartley.

IT IS, THEREFORE, ORDERED that the Mayor's appointment of Frances Hampton to the Municipal Election Commission for Ward 5 be confirmed with said term to expire on June 30, 2021.

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

President Banks recognized **Mayor Chokwe Antar Lumumba** who gave a brief introduction of **Frances Hampton**. **Frances Hampton** gave her personal statement, and answered questions posed to her by Council Members.

Thereafter, **President Banks** called for a vote:

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

Nays – None.

Absent – Stokes.

President Banks recognized **Council Member Tillman** who moved, seconded by **Council Member Lindsay** to add an Order authorizing the Mayor to execute a Memorandum of Understanding between the City of Jackson, MS, Hope Enterprise Corporation, Goldman Sachs Bank, and Goldman Sachs Foundation. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

There came on as the Emergency Agenda Item **ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON, MS, HOPE ENTERPRISE CORPORATION, GOLDMAN SACHS BANK, AND GOLDMAN SACHS FOUNDATION**. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON, MISSISSIPPI, HOPE ENTERPRISE CORPORATION, GOLDMAN SACHS BANK AND GOLDMAN SACHS FOUNDATION.

WHEREAS, Hope Enterprise Corporation (“HOPE”), is a community development financial institution (“CDFI”) with more than 26 years of experience improving conditions for underserved people and places in the states of Alabama, Arkansas, Louisiana, Mississippi and Tennessee; and

WHEREAS, both Goldman Sachs Bank USA (“GS Bank”), a New York banking corporation, and the Goldman Sachs Foundation (“GSF”), through its 10,000 Small Businesses (“10KSB”) initiative, recognize the need for increased support for entrepreneurs of color by facilitating access to capital and business education, respectively, and have collaborated with HOPE in the past to support entrepreneurs and other community development needs in the South; and

WHEREAS, HOPE is a leading originator and servicer of small businesses loans guaranteed by the U.S. Small Business Administration (“SBA”) and other business financing that supports entrepreneurs of color; and

WHEREAS, certain Mayors desire to promote diversity and inclusion among the small business community and develop and establish a cooperation model to increase economic opportunity for entrepreneurs of color in their respective cities; and

WHEREAS, certain Historically Black Colleges and Universities (“HBCU”) desire to support small businesses, and increase economic mobility in the areas around their campuses; and

WHEREAS, HOPE, GS Bank, GSF, Mayors and the HBCUs (collectively, the “Parties”) intend to collaborate to support entrepreneurs of color by increasing access to affordable financing, business education and support services to foster economic opportunity for entrepreneurs of color across the South; and

WHEREAS, it is recommended the City of Jackson execute a Memorandum of Understanding to formalize a collaboration among the Parties to increase access to affordable

financial products, services, education and technical assistance to small businesses owned or led by people of color to build a stronger, inclusive small business support system (hereinafter referred to as the "Program"); and

WHEREAS, it is further recommended the City of Jackson execute a Memorandum of Understanding to formalize the responsibilities of the City of Jackson to advance the purposes of the collaboration among the Parties with the City of Jackson agreeing to elevate, amplify and promote the Program within the City's social media channels and communities; identify and inform relevant City partners and technical assistance and business support providers about resources available through the Program; identify business support services that the City can make available to businesses obtaining financing from HOPE through the Program; include information about the Program in City's newsletters, emails, event announcements or other communications; engage corporations, foundations and other stakeholders that can provide procurement opportunities for entrepreneurs of color, particularly in underserved areas; prioritize small businesses owned or led by people of color that participate in the Program for procurement opportunities within the City's agencies; and make best efforts to dedicate a staff member (or members) to serve as a point(s) of contact ("City Program Liaison") for the Program and, when possible, dedicate City staff to provide and document technical assistance to small businesses owned or led by people of color that participate in the Program; and

WHEREAS, no monetary obligations or any municipal funds whatsoever is required from or agreed to by the City of Jackson under the terms of the Memorandum of Understanding.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a Memorandum of Understanding between the City of Jackson, Mississippi, HOPE, GS Bank, and GSF to formalize a collaboration among them to increase access to affordable financial products, services, education and technical assistance to small businesses owned or led by people of color to build a stronger, inclusive small business support system, with no monetary obligations of any municipal funds whatsoever required from or agreed to by the City of Jackson.

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

President Banks recognized **Dr. Robert Blaine**, Chief Administrative Officer, who gave a brief overview on said item.

Thereafter, **President Banks** called for a vote:

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

There came on for Introduction Agenda Item No. 16:

ORDINANCE AMENDING SECTION 2-62 OF THE CITY OF JACKSON CODE OF ORDINANCES. **Council Member Tillman** requested that the Council suspend the rules to make said item effective immediately.

Council Member Tillman moved, seconded by **Council Member Lindsay**, to suspend the rules to make said item effective immediately. The motion prevailed by the following vote:

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

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

ORDINANCE AMENDING SECTION 2-62 OF THE CITY OF JACKSON CODE OF ORDINANCES.

WHEREAS, Section 2-62 of the City of Jackson Code of Ordinances establishes the location and schedules for meetings of the Jackson City Council; and

WHEREAS, the current location and schedules set forth in Section 2-62 of the City of Jackson Code of Ordinances is as follows:

(a) Place of meetings. Unless notice to the contrary is given, all meetings of the city council shall be held in the council chamber.

(b) Regular meetings. Regular meetings of the council shall be held on every other Tuesday. The regular meeting times shall alternate with the first regular city council meeting to be held at 10:00 a.m., with the second regular city council meeting of the month to be held at 6:00 p.m., and the next regular city council meeting to be held at 10:00 a.m. Any additional regular city council meetings in the month shall also follow the alternating time schedule. At 4:00 p.m. on each Monday preceding a regular Tuesday council meeting the council will also hold a planning session to discuss the business to be considered at the following regular Tuesday council meeting. Any person desiring to address the council with reference to any item on the planning session agenda must register with the city clerk prior to the beginning of the planning session, and shall indicate in writing, on a ledger kept by the clerk, their name, address, and the number of the agenda item with reference to which they desire to speak. When recognized by the president, such person may speak only with reference to that item(s) and for a portion of time not to exceed at total of three minutes. Such public comment will be received prior to the discussion of business at the planning session. The planning session shall be limited to one and one-half hours.

(c) Zoning meetings. Zoning cases to be considered by the city council shall be heard 42 days after the planning board makes its recommendation to the city council.

(d) Special meetings. Special meetings of the council may be called at any time by the mayor or a majority of the members of the council. A notification of such meeting shall be reduced to writing and posted in a public place in City Hall. When possible, special meetings are to be held on those Mondays that do not precede a regularly scheduled council meeting on Tuesday. Such notice shall include the time, place and general subject matter of such meetings. Members of the council shall be notified in the most expedient manner available, whether in writing or not; provided, however, that where possible the clerk shall give council members 24 hours notice of such meetings. The 24-hour notice may be waived by the council when the council deems that an adequate notice has been given and when a quorum is present at the special meeting.

(e) Committee meetings. Committee meetings may be called at any time by the chair of the committee, upon 48 hours notice of the same to all council committee members. A notification of such meeting shall be reduced to writing and posted in a public place in city hall.

NOW BE IT ORDAINED BY THE JACKSON CITY COUNCIL that Section 2-62 of the City of Jackson Code of Ordinances shall be amended to establish the location and schedules for meetings of the Jackson City Council as follows:

(a) Place of meetings. Unless notice to the contrary is given, all meetings of the city council shall be held in the council chamber. Certified, sworn law enforcement officers shall be present at the public entry doors of the council chamber before, during, and after regular and special called meetings of the council to ensure the safety of all in attendance. Attendance of individuals at regular and special called meetings of the council shall be limited to twenty (20) persons, with the exception of council members, as well as members of the administration, members of the office of the clerk of council, and/or city staff.

(b) Regular meetings. Regular meetings of the council shall be held on every other Tuesday. The regular meeting times shall alternate with the first regular city council meeting to be held at 10:00 a.m., with the second regular city council meeting of the month to be held at 6:00 p.m., and the

next regular city council meeting to be held at 10:00 a.m. Any additional regular city council meetings in the month shall also follow the alternating time schedule. At 4:00 p.m. on each Monday preceding a regular Tuesday council meeting the council will also hold a planning session to discuss the business to be considered at the following regular Tuesday council meeting. The planning session shall be limited to one and one-half hours.

(c) Zoning meetings. Zoning cases to be considered by the city council shall be heard 42 days after the planning board makes its recommendation to the city council.

(d) Special meetings. Special meetings of the council may be called at any time by the mayor or a majority of the members of the council. A notification of such meeting shall be reduced to writing and posted in a public place in City Hall. When possible, special meetings are to be held on those Mondays that do not precede a regularly scheduled council meeting on Tuesday. Such notice shall include the time, place and general subject matter of such meetings. Members of the council shall be notified in the most expedient manner available, whether in writing or not; provided, however, that where possible the clerk shall give council members 24 hours notice of such meetings. The 24-hour notice may be waived by the council when the council deems that an adequate notice has been given and when a quorum is present at the special meeting.

(e) Committee meetings. Committee meetings may be called at any time by the chair of the committee, upon 48 hours notice of the same to all council committee members. A notification of such meeting shall be reduced to writing and posted in a public place in city hall.

BE IT FURTHER ORDAINED BY THE JACKSON CITY COUNCIL that this Ordinance Amending Section 2-62 of the City of Jackson Code of Ordinances shall become effective in accordance with the provisions of Section 21-13-11 of the Mississippi Code Annotated (1972), as amended.

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

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

Nays – None.

Absent – Stokes.

There came on for Introduction Agenda Item No. 17:

ORDINANCE AMENDING SECTION 2-64 OF THE CITY OF JACKSON CODE OF ORDINANCES FOR THE PURPOSE OF RECONCILING THE ORDER OF BUSINESS OF THE COUNCIL WITH SECTION 2-71(b) AND SECTION 2-71(c) OF THE CITY OF JACKSON CODE OF ORDINANCES. Council Member Tillman requested that the Council suspend the rules to make said item effective immediately.

Council Member Tillman moved, seconded by **Council Member Lindsay**, to suspend the rules to make said item effective immediately. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

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

ORDINANCE AMENDING SECTION 2-64 OF THE CITY OF JACKSON CODE OF ORDINANCES FOR THE PURPOSE OF RECONCILING THE ORDER OF BUSINESS OF THE COUNCIL WITH SECTION 2-71(b) AND SECTION 2-71(c) OF THE CITY OF JACKSON CODE OF ORDINANCES.

WHEREAS, Section 2-64 of the City of Jackson Code of Ordinances establishes the order of business for formulating the agenda for meetings of the Jackson City Council; and

WHEREAS, the current order of business set forth in Section 2-64 of the City of Jackson Code of Ordinances is:

- (1) Call to Order
- (2) Invocation
- (3) Pledge of Allegiance
- (4) Public hearings
- (5) Introductions
- (6) Public Comments
- (7) Consent agenda
- (8) Introduction of ordinances and resolutions
- (9) Adoption of ordinances and resolutions
- (10) Regular agenda
- (11) Proclamations, special presentations, commendations and resolutions honoring individuals, business group(s) or organizations;
- (12) Reports from city council members, mayor or department directors,
- (13) Announcements
- (14) Adjournment

and;

WHEREAS, Section 2-71(b) of the City of Jackson Code of Ordinances states that comments on items related to *items on the agenda* will be received prior to consideration of ordinances, orders, or resolutions; and

WHEREAS, Section 2-71(c) of the City of Jackson Code of Ordinances provides that comments unrelated to items on the agenda will be received *prior to adjournment*; and

WHEREAS, the order of business set forth in Section 2-64 of the Mississippi Code Annotated (1972), as amended, does not distinguish between public comments on items related to the agenda and items unrelated to the agenda; and

WHEREAS, Section 2-64 of the City of Jackson Code of Ordinances requires amending to reconcile the order of business for formulating the agenda with Sections 2-71(b) and Section 2-71(c) of the City of Jackson Code of Ordinances.

NOW BE IT ORDAINED BY THE JACKSON CITY COUNCIL that Section 2-64 of the City of Jackson Code of Ordinances shall be amended to establish the order of business for formulating the agenda for meetings of the Jackson City Council as follows:

- (1) Call to Order
- (2) Invocation
- (3) Pledge of Allegiance
- (4) Public hearings
- (5) Introductions
- (6) Public comments related to items appearing on the meeting agenda
- (7) Consent agenda
- (8) Introduction of ordinances and resolutions
- (9) Adoption of ordinances and resolutions
- (10) Regular agenda
- (11) Proclamations, special presentations, commendations and resolutions honoring individuals, businesses, group(s) or organizations
- (12) Reports from city council members, mayor or department directors
- (13) Public comments on items unrelated to items appearing on agenda
- (14) Announcements
- (15) Adjournment

BE IT FURTHER ORDAINED BY THE JACKSON CITY COUNCIL that this Ordinance Amending Section 2-64 of the City of Jackson Code of Ordinances shall become effective in accordance with the provisions of Section 21-13-11 of the Mississippi Code Annotated (1972), as amended.

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

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

There came on for Introduction Agenda Item No. 18:

ORDINANCE AMENDING SECTION 2-71 OF THE CITY OF JACKSON CODE OF ORDINANCES. **Council Member Lindsay** requested that the Council suspend the rules to make said item effective immediately.

President Banks recognized **Monica Allen**, Office of the City Attorney, who provided a detail overview of said item.

Council Member Lindsay moved, seconded by **Council Member Tillman**, to suspend the rules to make said item effective immediately. 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 item:

ORDINANCE AMENDING SECTION 2-71 OF THE CITY OF JACKSON CODE OF ORDINANCES.

WHEREAS, Section 2-71 of the City of Jackson Code of Ordinances establishes guidelines and requirements regarding speaking limitations, public comments, and council chamber conduct during meetings of the Jackson City Council; and

WHEREAS, the current guidelines and requirements regarding speaking limitations, public comments, and council chamber conduct during meetings set forth in Section 2-71 of the City of Jackson Code of Ordinances is as follows:

(a) No member of the council shall be permitted to speak more than once on any subject, until all members desiring to speak have spoken. A member may not speak more than five minutes without obtaining the consent of the council, by majority vote.

(b) Any person desiring to address the council with reference to any item on the agenda for that meeting must register with the city clerk prior to the regular meeting time and shall provide, in writing, his name, his address, and the number of the agenda item with reference to which he desires to speak. When recognized by the president, such person may speak only once with reference to any agenda item and for a portion of the time not to exceed three minutes, unless such period of time is extended by a majority vote of the council. Such public comments will be received prior to the consideration of ordinances, orders, or resolutions.

(c) Any person desiring to address the council with reference to any matter which is not on the agenda must register with the clerk prior to the regular meeting time and shall provide, in writing, his name, his address, and the subject matter with reference to which he wishes to address the council. When recognized by the president, such person may speak only once with reference to such matter and for a period of time not to exceed three minutes, unless such period of time is extended by a majority of the council. Such public comments will be received by the city council immediately prior to its adjournment and at the conclusion of all other city business.

(d) Notwithstanding any other provisions, no person shall address the council with reference to any personnel matter during any open meeting of the city council.

(e) No derogatory remarks concerning councilmembers or anyone present in the council chamber shall be permitted. The president shall suspend irrelevant speaking. A majority of the members of the council have the right to suspend irrelevant speaking at any council meeting.

(f) Any person making personal, impertinent, or slanderous remarks, or who uses abusive, vulgar, or profane language, or who shall become boisterous while addressing the council shall be forthwith, by the presiding officer or the clerk of council, barred from further audience before the council, unless permission to continue be granted by a majority vote of the council.

(g) The usage of cellular phones and paging devices shall be prohibited within the council chambers during council meetings. All such devices within the council chambers shall be placed on silence or vibrator mode during council meetings. The city clerk shall place signs within city hall notifying the public of said rule. Any person violating said rule shall first receive a verbal warning from the presiding officer; upon any additional violations, the presiding officer may bar the person from the remainder of the council meeting for which he is in violation, and the person shall be required to place all cellular phones and paging devices with city hall security prior to entering any city council meeting.

NOW BE IT ORDAINED BY THE JACKSON CITY COUNCIL that Section 2-71 of the City of Jackson Code of Ordinances shall be amended to establish the location and schedules for meetings of the Jackson City Council as follows:

(a) No member of the council shall be permitted to speak more than once on any subject, until all members desiring to speak have spoken. A member may not speak more than five minutes without obtaining the consent of the council, by majority vote.

(b) Any person desiring to address the council with reference to any item on the agenda for that meeting must register with the clerk of council no later than 12 noon on the business day immediately preceding the regular or special called meeting, and shall provide, in writing, his name, his address, and the number of the agenda item with reference to which he desires to speak. The number of instances allowed for public comment on an item on the agenda (whether by individuals, organizations, or other entities) during a regular or special called meeting of the Jackson City Council is limited to five (5), whether in-person or virtually. When recognized by the president, such person may speak only once with reference to any agenda item and for a portion of the time not to exceed three minutes, unless such period of time is extended by a majority vote of the council. Such public comments will be received prior to the consideration of ordinances, orders, or resolutions.

(c) Any person desiring to address the council with reference to any matter which is not on the agenda must register with the clerk of council no later than 12 noon on the business day immediately preceding the regular or special called meeting, and shall provide, in writing, his name, his address, and the subject matter with reference to which he wishes to address the council. The number of instances allowed for public comment on an item not on the agenda (whether by individuals, organizations, or other entities) during a regular or special called meeting of the Jackson City Council is limited to three (3), whether in-person or virtually. When recognized by the president, such person may speak only once with reference to such matter and for a period of time not to exceed three minutes, unless such period of time is extended by a majority of the council. Such public comments will be received by the city council immediately prior to its adjournment and at the conclusion of all other city business.

(d) Notwithstanding any other provisions, no person shall address the council with reference to any personnel matter during any open meeting of the city council.

(e) No derogatory remarks concerning councilmembers or anyone present in the council chamber shall be permitted. The president shall suspend irrelevant speaking. A majority of the members of the council have the right to suspend irrelevant speaking at any council meeting.

(f) Any person making personal, impertinent, or slanderous remarks, derogatory remarks concerning councilmembers or anyone present in the council chambers, or who uses abusive, vulgar, or profane language, or who shall become boisterous while addressing the council shall be forthwith, by the presiding officer or the clerk of council, barred from further audience before the

council and/or barred from council chambers, unless permission to continue or stay be granted by a majority vote of the council.

(g) The usage of cellular phones and paging devices shall be prohibited within the council chambers during council meetings. All such devices within the council chambers shall be placed on silence or vibrator mode during council meetings. The city clerk shall place signs within city hall notifying the public of said rule. Any person violating said rule shall first receive a verbal warning from the presiding officer; upon any additional violations, the presiding officer may bar the person from the remainder of the council meeting for which he is in violation, and the person shall be required to place all cellular phones and paging devices with city hall security prior to entering any city council meeting.

BE IT FURTHER ORDAINED BY THE JACKSON CITY COUNCIL that this Ordinance Amending Section 2-71 of the City of Jackson Code of Ordinances shall become effective in accordance with the provisions of Section 21-13-11 of the Mississippi Code Annotated (1972), as amended.

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – Stamps.

Absent – Stokes.

ORDER APPROVING CLAIMS NUMBER 24063 to 24142 APPEARING AT PAGES 037 TO 069 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$5,170,704.55 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 24063 to 24142 appearing at pages 037 to 069, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$5,170,704.55 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:

	TO
	ACCOUNTS PAYABLE
FROM:	FUND

GENERAL FUND	1,351,585.23
TECHNOLOGY FUND	163,431.79
PARKS & RECR. FUND	59,462.35
LANDFILL/SANITATION FUND	569,349.35
FIRE PROTECTION	4,276.17
STATE TORT CLAIMS FUND	2,468.00
WATER/SEWER OP & MAINT FUND	280,254.60
WATER/SEWER CAPITAL IMPR FUND	7,361.79
DISABILITY RELIEF FUND	139,865.35
EMPLOYEES GROUP INSURANCE FUND	131,253.69
KELLOGG FOUNDATION PROJECT	11,704.66
EARLY CHILDHOOD (DAYCARE)	344.84
HOUSING COMM DEV ACT (CDBG) FD	491.35
1% INFRASTRUCTURE TAX	750,600.56
MADISON SEWAGE DISP OP & MAINT	36,252.26
TRANSPORTATION FUND	58,161.02
MUSEUM TO MARKET PROJECT	521,842.53

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 10, 2020 10:00 A.M.**

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TIGER GRANT	548,487.07
MHC BLIGHT ELIMINATION PROGRAM	16,583.05
2017 ED BYRNE MEMORIAL JUSTICE	3,843.00
COVID-19 RESPONSE FUND	81,050.00
HOPWA COVID CARES	107,534.56
LIBRARY FUND	324,501.33
TOTAL	<u>\$5,170,704.55</u>

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

President Banks recognized **Dr. Robert Blaine, Chief Administrative Officer**, who gave a brief overview on larger claims at the request of **President Banks**.

Thereafter, **President Banks** called for a vote:

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 24063 TO 24142 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 24063 to 24142 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$115,638.23 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		1,829,571.21
PARKS & RECR FUND		85,008.84
LANDFILL FUND		15,705.89
SENIOR AIDES		9,495.14
WATER/SEWER OPER & MAINT		199,125.32
PAYROLL	115,638.23	
EARLY CHILDHOOD		28,318.95
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,261.49
TRANSPORTATION FUND		14,739.39
PEGACCESS-PROGRAMMING FUND		6,888.63
TOTAL		\$2,201,957.98

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH MGT CONSULTING GROUP TO PERFORM A COST ALLOCATION PLAN FOR THE PURPOSE OF DETERMINING AN INDIRECT COST RATE FOR FISCAL YEAR 2021.

WHEREAS, the City of Jackson received proposals to provide a cost allocation plan to determine an indirect cost rate; and

WHEREAS, the City of Jackson receives external funds from various organizations; and

WHEREAS, some of these organizations allow the City of Jackson to charge indirect cost to the grants, providing that the City of Jackson has an indirect cost allocation plan approved by the Department of Housing and Urban Development; and

WHEREAS, MGT Consulting Group has provided the City of Jackson with this service for the last two years at an amount of Six Thousand and Two Hundred and No Cents (\$6,200.00); and

WHEREAS, the Department of Administration recommends the City of Jackson enter an agreement with MGT Consulting Group to perform a cost allocation plan for the purposes identified herein for an amount not to exceed Six Thousand Two Hundred Dollars and No Cents (\$6,200.00) with the agreement to expire on April 30, 2021.

IT IS, THEREFORE, ORDERED, the Mayor is authorized to execute a consulting services agreement with MGT Consulting Group to perform a cost allocation plan for the purpose of determining an indirect cost rate for the fiscal year 2021, for the amount not to exceed Six Thousand Two Hundred Dollars and No Cents (\$6,200.00) with the agreement to expire April 30, 2021.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO THE TYLER TECHNOLOGIES, INC AGREEMENT FOR ADDITIONAL IMPLEMENTATION HOURS FOR TYLER TECHNOLOGIES ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM.

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

WHEREAS, additional implementation hours are needed to assist budget and finance staff on training and creating customized reports; and

WHEREAS, Tyler Technologies has submitted a quote for six (6) hours of implementation services totaling \$7,560.00; and

WHEREAS, the Information Systems Division of the Administration Department recommends that the City accept the quote of Tyler Technologies in the amount of \$7,560.00; and

IT IS THEREFORE ORDERED that the Mayor be authorized to execute an addendum with Tyler Technologies, Inc. for the purchase of additional implementation hours at a cost of \$7,560.00 and that the Mayor be authorized to execute any and all documents relating to this order.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ADDENDUM TO THE TYLER TECHNOLOGIES, INC., AGREEMENT FOR ADDITIONAL IMPLEMENTATION HOURS FOR TYLER TECHNOLOGIES ENTERPRISE RESOURCE PLANNING (ERP) SYSTEM - PAYROLL.

WHEREAS, an agreement between the City of Jackson and Tyler Technologies was signed in December 2018 for software, hardware, and implementation services for an ERP system; and

WHEREAS, additional implementation hours are needed to complete the implementation and training of City of Jackson employees on the new Personnel and Payroll system; and

WHEREAS, Tyler Technologies has submitted a quote for five hundred twenty eight (528) hours of implementation services totaling \$92,400.00; and

WHEREAS, the Information Systems Division of the Administration Department recommends that the City accept the quote of Tyler Technologies in the amount of \$92,400.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an addendum with Tyler Technologies, Inc. for the purchase of additional implementation hours at a cost of \$92,400.00 and that the Mayor be authorized to execute any and all documents relating to this order.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR THE BRAZOS SOFTWARE SUPPORT AND INTERFACE TO MUNICIPAL COURT SOFTWARE.

WHEREAS, Tyler Technologies, Inc. has proposed a maintenance agreement that covers all Brazos software and support for the existing Tyler Technologies Brazos technology software and interface to the Municipal Court Case Management System; and

WHEREAS, the maintenance agreement will begin November 1, 2020 through October 31, 2021. The term will renew automatically for one additional year unless terminated in writing by either party at least thirty (30) days prior to the end of the current term; and

WHEREAS, the yearly cost of the maintenance agreement is \$12,404.23; and

WHEREAS, the need for maintenance for all Tyler Technologies Brazos Software has been analyzed by the Information Systems Division of the Department of Administration, and execution of the proposed maintenance agreement with Tyler Technologies is recommended.

WHEREAS, Tyler Technologies is the sole source provider of Brazos Software products and is the only company authorized to provide development and support services for this software.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute an agreement with Tyler Technologies, Inc. to provide software maintenance for the City of Jackson's Brazos ticketwriter interface to the Incode Municipal Court Case Management system, with said maintenance being provided at a cost of \$12,404.23, from November 1, 2020 through October 31, 2021.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR THE BRAZOS HARDWARE SUPPORT FOR NINETEEN (19) HANDHELD TICKETWRITERS.

WHEREAS, Tyler Technologies, Inc. has proposed a maintenance agreement to include hardware support for nineteen (19) of the existing Tyler Technologies Brazos handheld ticket writers model MC67; and

WHEREAS, the maintenance agreement will begin November 1, 2020 through October 31, 2021. The term will renew automatically for one additional year unless terminated in writing by either party at least thirty (30) days prior to the end of the current term; and

WHEREAS, the yearly cost of the maintenance agreement is \$8,167.15; and

WHEREAS, the need for maintenance for nineteen (19) model MC67 Tyler Technologies Brazos ticketwriters has been analyzed by the Information Systems Division of the Department of Administration, and execution of the proposed maintenance agreement with Tyler Technologies is recommended.

WHEREAS, Tyler Technologies is the sole source provider of Brazos Hardware products and is the only company authorized to provide development and support services for this hardware.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute an agreement with Tyler Technologies, Inc. to provide hardware maintenance for nineteen (19) of the City of Jackson's Brazos ticket writers, with said maintenance being provided at a cost of \$8,167.15, from November 1, 2020 through October 31, 2021.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GLOBAL SOFTWARE FOR COMPUTER SOFTWARE SUPPORT SERVICES.

WHEREAS, the City of Jackson ("City") uses CISCO Public Safety Software to administer its emergency service system; and

WHEREAS, the City's maintenance agreement on the CISCO software has expired and needs to be renewed; and

WHEREAS, Global Software, a division of N. Harris Computer Corporation, is the sole source provider of CISCO Software products and is the only company authorized to provide development and support services for this software; and

WHEREAS, as the sole source provider of maintenance services, Global Software has proposed a maintenance agreement that covers all software and support for the City's existing software, which comprises the Emergency Services System for the Jackson Police Department, Jackson Fire Department, Municipal Court and Impound Lot.

WHEREAS, the maintenance agreement will begin November 1, 2020 through October 31, 2021. The term will renew automatically for one additional year unless terminated in writing by either party at least thirty (30) days prior to the end of the current term; and

WHEREAS, the yearly cost of the maintenance agreement is \$66,138.00; and

WHEREAS, the need for maintenance for all CISCO Global Public Safety software has been analyzed by the Information Systems Division of the Department of Administration, and execution of the proposed maintenance agreement with Global Software is recommended.

IT IS THEREFORE ORDERED that the Mayor be authorized to execute an agreement with Global Software to provide software maintenance for the City of Jackson's Emergency Services System, with said maintenance being provided at a cost of \$66,138.00, from November 1, 2020 through October 31, 2021.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO PURCHASE AN AGREEMENT WITH TDC GROUP, INC., FOR THE MAINTENANCE AND 12-MONTH PREMIER SUPPORT SUBSCRIPTION OF THE CITY OF JACKSON'S FREEANCE MOBILE FOR CITYWORKS SYSTEM 2020.

WHEREAS, the City of Jackson purchased Freeance Mobile for Cityworks software from TDC Group, Inc., in 2012; and

WHEREAS, the City of Jackson uses the Freeance software for its 311 work order system; and

WHEREAS, the maintenance agreement for the Freeance software and 12-Month Premier Support Subscription expires on October 31, 2020 and will need to be renewed; and

WHEREAS, the cost of Freeance software renewal is \$4,243.75 and in addition the cost of the 12-Month Premier Support Subscription renewal is \$4,850.00 and

WHEREAS, TDC Group, Inc. is the sole provider of the Freeance maintenance support; and

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

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a maintenance agreement and 12-Month Premier Support Subscription with TDC Group, at a combined total cost of \$9,093.75 for the period beginning on November 1, 2020 through November 1, 2021.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH TYLER TECHNOLOGIES, INC., FOR SUPPORT AND MAINTENANCE ON INCODE COURT CASE MANAGEMENT SOFTWARE.

WHEREAS, Tyler Technologies, Inc. has proposed a maintenance agreement that covers all software and support for the existing Tyler Technologies software, which comprises the Municipal Court Case Management System; and

WHEREAS, the maintenance agreement will begin November 1, 2020 through October 31, 2021. The term will renew automatically for one additional year unless terminated in writing by either party at least thirty (30) days prior to the end of the current term; and

WHEREAS, the yearly cost of the maintenance agreement is \$76,464.27; and

WHEREAS, the need for maintenance for all Tyler Technologies Software has been analyzed by the Information Systems Division of the Department of Administration, and execution of the proposed maintenance agreement with Tyler Technologies is recommended.

WHEREAS, Tyler Technologies is the sole source provider of Incode Case Management Software products and the only company authorized to provide development and support services for this software.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with Tyler Technologies, Inc. to provide maintenance of software for the City of Jackson's Municipal Court Case Management System, with said maintenance being provided at a cost of \$76,464.27, from November 1, 2020 through October 31, 2021.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI FAMILIES FOR KIDS.

WHEREAS, the Mississippi Families for Kids in Jackson, Mississippi and the Dina Dinosaur Therapeutic Group Program is designed to support parents and teachers by providing interventions to enhance the opportunity for children who are having serious emotional and behavioral problems; and

WHEREAS, the goal of this program is to emotionally, socially, and cognitively connect with children at an early age and discover programs to decrease disruptive behaviors; and

WHEREAS, the City of Jackson is mutually interested in decreasing the number of families with children enrolled in the City of Jackson, Early Children Development Centers who have been identified at an early age as having aggressive and disruptive behaviors; and

WHEREAS, the Mississippi Families for Kids has agreed to provide services to parents and children enrolled in the City of Jackson's Early Childhood Development Centers in the form of behavior therapy and counseling with a licensed therapist; and

WHEREAS, the services provided by Mississippi Families for Kids to parents and children will not be billed to the City of Jackson but Medicaid, CHIPS, or other insurance available to the parent and children; and

WHEREAS, the City's understanding with Mississippi Families for Kids shall not be construed as creating a third party beneficiary relationship or a therapist-client relationship;

WHEREAS, the best interest of the children enrolled in the City's Early Childhood Development Centers will be served by authorizing the Mayor to execute an MOU with Mississippi Families for Kids.

WHEREAS, the city of Jackson will provide \$5,000 from the Healthy Babies Bright Future grant to Mississippi Families for Kids for Early Childhood related education, activities and programming.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute an MOU with the Mississippi Families for Kids related to City's participation in the DINA Project for a term beginning at execution and continuing until May 31, 2021 unless terminated prior to.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DEANTE MORGAN TO PROVIDE SOCIAL MEDIA/SOCIAL MARKETING SERVICES FOR THE HEALTHY BABIES BRIGHT FUTURES GRANT TO THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the Bluegreen Alliance Foundation has awarded the City of Jackson, Mississippi ("City") funds to implement programs that will measurably reduce babies' exposure to toxic chemicals in the first 1000 days of development; and

WHEREAS, the Bluegreen Alliance Foundation requires all funded recipients to evaluate and report on the effectiveness of its programming; and

WHEREAS, it is the best interest of the City to hire an independent agent/agency to provide certain services to ensure the effectiveness of the program; and

WHEREAS, Deante Morgan is capable and qualified to provide social media and marketing services as contemplated by the grant received from the Bluegreen Alliance Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and submit an agreement with Deante Morgan in an amount not to exceed Five Hundred Dollars (\$500) for the provision of social media and marketing services as contemplated by The Bluegreen Alliance Foundation related to its collaboration with the Bright Cities Program of Healthy Babies Bright Futures.

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

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

Nays – None.

Absent – Stokes.

ORDER RESCINDING THE MATCHING GRANT AWARDED TO THE MISSISSIPPI SYMPHONY ORCHESTRA, AND AUTHORIZING A MATCHING GRANT TO MAXIMUS WRIGHT PRODUCTIONS FOR DEVELOPMENT AND SUPPORT OF THE ARTS.

WHEREAS, Section 39-15-1 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities to expend monies from the general fund to match any other funds or the purpose of supporting the development, promotion, and coordination of the arts in the municipality; and

WHEREAS, the governing authorities for the City of Jackson budgeted funds for the 2019-2020 fiscal year for the promotion and development of the arts; and

WHEREAS, the budgeted funds were subject to be allocated on a competitive basis; and

WHEREAS, interested organizations were notified of the availability of the funds and invited to apply; and

WHEREAS, the Mississippi Symphony Orchestra was awarded a matching grant in the amount of Seven Thousand, Five Hundred Dollars on September 1, 2020, and subsequently declined the award; and

WHEREAS, the administration recommends that the budgeted funds granted to the Mississippi Symphony Orchestra on September 1, 2020 for the 2019-2020 Fiscal Year be rescinded, and funds in the 2020-2021 Fiscal Year budget be awarded to the following organization on a matching grant basis:

Arts Grants	
Maximus Wright Productions at 108 Foxgate Place, Jackson, MS 39211	\$7,500.00
Total:	\$7,500.00

IT IS THEREFORE ORDERED that the matching grant awarded during the City of Jackson’s 2019-2020 Fiscal Year to the Mississippi Symphony Orchestra on September 1, 2020 in the amount of Seven Thousand, Five Hundred Dollars is hereby rescinded.

IT IS FURTHER ORDERED that budgeted matching grant funds for the City of Jackson’s 2020-2021 Fiscal Year for the promotion and development of the arts are hereby awarded to the following organization:

Arts Grants	
Maximus Wright Production at 108 Foxgate Place, Jackson MS 39211	\$7,500.00
Total:	\$7,500.00

IT IS FURTHER ORDERED that the Mayor is authorized to execute any and all documents necessary to effectuate said matching grant.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT #1521-25, 1531- 25, 1121-25, AND 1031-25 WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT/AREA AGENCY ON AGING FOR THE 2020-21 FISCAL YEAR FOR THE CONGREGATE MEALS, HOME DELIVERED MEALS, TRANSPORTATION, AND OUTREACH PROGRAMS OF THE CITY OF JACKSON.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”), implemented Congregate Meals, Home Delivered Meals, Transportation, and Outreach Services in 1972, and has continued the provision of said services since that time; and

WHEREAS, in Fiscal Year 2019-20, the City of Jackson served 330 persons in the Congregate Meals Program; 402 persons in the Home Delivered Meals Program; 265 persons in the Transportation Program; and 3,049 persons in the Outreach Program; and

WHEREAS, the Central Mississippi Planning and Development District/Area Agency on Aging has informed the City of Jackson that it is eligible to receive federal funds in the amount of Seven Hundred Twenty-Five Thousand and Four Hundred and Twenty-Seven Dollars

(\$725,427.00) and state funds in the amount of Seven Thousand Four Hundred and Fourteen Dollars (\$7,414.00); and

WHEREAS, the City must provide a local cash match of Two Hundred and Forty-Eight Thousand and Four Hundred and Seventy-Four Dollars (\$248,474.00); and

WHEREAS, the City must provide a local in-kind match of Sixty Thousand and One Hundred and Seventy-Eight Dollars (\$60,178.00).

IT IS HEREBY ORDERED that the Mayor be authorized to execute Contract #1521-25, 1531-25, 1121-25, 1031-25 with Central Mississippi Planning and Development District/Area Agency on Aging for funding of Congregate Meals, Home Delivered Meals, Transportation, and Outreach Services for the period of October 1, 2020 through September 30, 2021.

IT IS FURTHER ORDERED that the local match of Two Hundred and Forty-Eight Thousand and Four Hundred and Seventy-Four Dollars (\$248,474.00) and the local in-kind match of Sixty Thousand and One Hundred and Seventy-Eight Dollars (\$60,178.00) be provided from the General Fund.

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

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

Nays – None.

Absent – Stokes.

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:

WOLSELEY INDUSTRIAL GROUP POST OFFICE BOX 100286 ATLANTA, GA 30384-0286	PPE Items: Masks, Gloves, Gowns, HandSanitizer, Handheld Sprayers	\$155,537.26
STAFFERS POST OFFICE BOX 16466 JACKSON, MS 39236-6466	COVID-19 Temporary Staff	\$3,553.76
L&N ENTERPRISES LLC 123 BICKHAM LN FLORENCE, MS 39073	Deep Cleaning and Weekly Spray Services for COVID-19	\$177,046.80

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 10, 2020 10:00 A.M.**

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MANGIA BENE CATERING 4465 I-55NORTH JACKSON, MS 39206	Non-Congregate Sheltering meals for COVID-19 positive constituents	\$232.16
CINTAS POST OFFICE BOX 630921 CINCINNATI, OH 45263-0921	Weekly Spray and Hand Sanitizing Services	\$39,688.25
NEW SOUTH CHEMICAL &PAPER CO.INC P O BOX 11247 JACKSON, MS 39283	COVID-19 Disinfecting Supplies	\$2,488.64
WLBT.COM 715 SOUTH JEFFERSON STREET JACKSON, MS 39201	COVID-19 Social Media Marketing	\$3,000.00
KJ&E HOLDINGS, INC. 508 RESERVE DR. CLINTON, MS 39056	PPE Items: Masks, Gloves, Gowns, HandSanitizer, Handheld Sprayers	\$19,355.00

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.

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

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

**ORDER ACCEPTING ALLOCATED FUNDS FROM THE MISSISSIPPI
EMERGENCY RELIEF PROGRAM TO THE CITY OF JACKSON, MS FOR
PAYROLL EXPENSES FOR PERSONNEL MITIGATING COVID-19.**

WHEREAS, Mississippi Emergency Relief Fund Program allocated funds to the City of Jackson, MS for payroll expenses for personnel mitigating COVID-19; and

WHEREAS, Mississippi Emergency Relief Fund Program allocated funds has Four Million Sixty-Four Forty-Three Dollars and Thirteen Cents (\$4,064,043.13), for payroll expenses for personnel mitigating COVID-19; and

IT IS, THEREFORE, ORDERED that the Mayor is authorize to accept allocated funds from Mississippi Emergency Relief Fund Program Four Million, Sixty-Four Thousand, Forty-Three Dollars and Thirteen Cents (\$4,064,043.13), for payroll expenses for personnel mitigating COVID-19.

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

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

Note: Council Member Stamps left the meeting.

**ORDER AUTHORIZING A SERVICE AGREEMENT BETWEEN STERICYCLE,
INC., AND JPD FORENSIC CRIME LAB FOR BIOHAZARDOUS REGULATED
MEDICAL WASTE DISPOSAL.**

WHEREAS, the Jackson Police Department's Forensic Crime Lab uses equipment that requires special Biohazardous Regulated Medical Waste Disposal; and

WHEREAS, the City of Jackson Police Department's Forensic Crime Lab is a valuable Investigative counterpart with a unique purpose for the Department's Investigation Divisions; and

WHEREAS, Stericycle, Inc. has provided special Biohazardous Regulated Medical Waste Disposal services for the Jackson Police Department's Forensic Crime Lab.

IT IS, THEREFORE, ORDERED, that payment be made to Stericycle, Inc. for the services rendered in the amount of \$16,091.10.

IT IS, FURTHER ORDERED that payment for said services be made from the City of Jackson General Fund.

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

ORDER AUTHORIZING PAYMENT OF \$16,091.10 TO STERICYCLE, INC., FOR THE JPD FORENSIC CRIME LAB.

WHEREAS, the Jackson Police Department's Forensic Crime Lab uses equipment that requires special Biohazardous Regulated Medical Waste Disposal; and

WHEREAS, the City of Jackson Police Department's Forensic Crime Lab is a valuable Investigative counterpart with a unique purpose for the Department's Investigation Division; and

WHEREAS, Stericycle, Inc. has provided special Biohazardous Regulated Medical Waste Disposal services for the Jackson Police Department's Forensic Crime Lab.

IT IS, THEREFORE, ORDERED that payment be made to Stericycle, Inc. for the services rendered in the amount of \$16,091.10.

IT IS FURTHER ORDERED that payment for said services be made from the City of Jackson General Fund.

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

ORDER AUTHORIZING PAYMENT OF \$13,966.00 TO SOUTHERN CONNECTION POLICE SUPPLIES, LLC, FOR STRIPING TO THE NEW JPD PATROL VEHICLES.

WHEREAS, the City of Jackson Police Department require that police vehicles be adequately marked; and

WHEREAS, the City of Jackson Police Department requires marking according to Section 25-1-87, Mississippi Code of 1972 as amend, prescribes the manner in which municipal owned or leased vehicles are to be marked and equipped; and

IT IS, THEREFORE, ORDERED that payment be made to Southern Connection Police Supplies LLC, for the performance rendered of this task in the amount of \$13,966.00.

IT IS FURTHER ORDERED that payment for said services be made from the City of Jackson Police General Fund-1.

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

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

ORDER AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE MAINTAINING OF AREAS OCCUPIED BY JACKSON POLICE DEPARTMENT (JACKSON TRAINING ACADEMY, JACKSON PISTOL RANGE, JACKSON POLICE DEPARTMENT, ANIMAL CONTROL AND JACKSON POLICE DEPARTMENT REAL TIME COMMAND CENTER).

WHEREAS, the City of Jackson Police Department is in need of equipment to maintain the areas of operation on a day to day bases; and

WHEREAS, DeViney Equipment has the State Contract on the equipment that is needed by the Jackson Police Department to maintain operations in occupied areas; and

IT IS, THEREFORE, ORDERED that the equipment be purchased from DeViney Equipment (State Contract) for the amount of \$27,119.18.

IT IS FURTHER ORDERED that payment for said services be made from the City of Jackson Police Department Fund-2. (Auction Proceeds).

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

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

ORDER AUTHORIZING THE PURCHASE OF THIRTEEN NEW VEHICLES FOR THE JACKSON POLICE DEPARTMENT.

WHEREAS, the City of Jackson Police Department's Patrol Operation Division is in need of vehicles to operate successfully; and is adequate in size to better serve and protect all citizens and complete their lawful duties; and

WHEREAS, the State Contract No. 8200053622 provides such a vehicle 2021 Dodge Durango SSV according to the requirements, specifications and needs of the Jackson Police Department Patrol Operation Division for the amount of \$27,610.00 each.

IT IS, THEREFORE, ORDERED that the purchase of the (13) 2021 Dodge Durango SSVs are hereby authorized in the amount of \$358,930.00 be made from Pine Belt CDJR Inc.

IT IS FURTHER ORDERED that payment for said services be made from Police Fund-1 (Acct. 001.442.40.6868).

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

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

ORDER AUTHORIZING THE ACCEPTANCE OF THE QUOTE FROM SOUTHERN CONNECTION POLICE SUPPLIES FOR THE STRIPING OF (13) NEW JACKSON POLICE DEPARTMENT PATROL VEHICLES.

WHEREAS, the City of Jackson Police Department requires that police vehicles are adequately marked as police vehicles; and

WHEREAS, the Jackson Police Department requires striping according to Section 25-1-87, Mississippi Code of 1972 as amended, prescribes the manner in which municipal owned or leased vehicles are to be marked.

IT IS, THEREFORE ORDERED that the quote for \$570.00 per vehicle, (13) total for the amount of \$7,410.00 from Southern Connection Police Supplies be accepted.

IT IS FURTHER ORDERED that payment for said services be made from Fund-1 (001.442.40.6855).

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

ORDER ADOPTING REVISED FEE SCHEDULE FOR THE CITY OF JACKSON FIRE DEPARTMENT SERVICES.

WHEREAS, the Office of the Fire Marshal is responsible for inspecting facilities, issuing permits, and conducting tests, which promote fire prevention and ensure safety of property and persons; and

WHEREAS, the governing authorities for the City of Jackson approved the assessment of fees for the services in 2015; and

WHEREAS, since 2015, the costs associated with performing inspections, issuing permits, and conducting tests have increased and have impact upon the municipal budget; and

WHEREAS, the Jackson Fire Department recommends that fees for certain inspections and tests be assessed based on square footage and occupancy classification; and

WHEREAS, the assessment of fees based on square footage and occupancy classification is within industry norms; and

WHEREAS, assessing fees based on the square footage and occupancy classifications serves the best interest of the Jackson by ensuring adequate fire prevention and emergency response resources and available.

IT IS HERE BY ORDERED; that the fees for inspections, permits, and tests shall be as follows:

Description	Current Fee	New Fee
Fire Truck On-Site (required for fire watch)	\$250.00	\$300.00
Commercial/ Burn permits	\$200.00	No Change
Flow Test	\$200.00	No Change
Fire Report	\$200.00	No Change
Fire Verification	\$00.00	No Change
Fire Works Display	\$150.00	No Change
Carnival Inspections	\$50.00	\$100.00
Service Inspection/ Re-inspection (Amount Base On Sq Ft)		4999 sq. ft. or less \$50 5000-99999 sq. ft. \$100 10,000-19,999 sq. ft. \$150 Exceeding 20,000 \$200
Day/ Preschool Inspection	\$35	4999 sq. ft. or less \$50 Exceeding 5000 sq. ft. \$75
Apartment Inspection	\$25	0-100 units \$100 101-250 units \$150 Exceeding 250 units \$200
Apartment Re-inspection	\$100	\$25 per unit
Flammable & Combustible Liquid Permit	\$50	No Change

Gas Line Test	\$30	\$50
Tank Test	\$30	\$50
Sprinkler Test	\$30	4999 sq. ft. or less \$50 Exceeding 5000 sq. ft. \$100
Fire Suppression	\$30	\$50
Fire Alarm	\$30	4999 sq. ft. or less \$50 Exceeding 5000 sq. ft. \$100

IT IS THEREFORE ORDERED, that the new fees shall be effective November 10, 2020.

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE RENEWAL MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC. FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERTING SYSTEM.

WHEREAS, on September 30, 2020 the annual renewal service agreement with Motorola, Inc, for a Fire Alerting System expired;

WHEREAS, that agreement included provisions for the service and maintenance of the City of Jackson's purchase from Motorola, Inc; and,

WHEREAS, it is necessary that maintenance service agreement be executed to provide continuous service and maintenance of the Fire Alert System; and

WHEREAS, Motorola, Inc., has agreed to provide service and maintenance for the Fire Alerting System at a cost of no more than \$5,747.05 per month for a period of no less than one year, commencing October 1, 2020 and ending September 30, 2021 for a total yearly cost of no more than \$68,964.60;

Section 4 SCOPE OF SERVICES

WHEREAS, 4.1. Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for the services.

WHEREAS, 4.2. If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.

WHEREAS, 4.3. If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for that additional equipment expires.

WHEREAS, 4.4. All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment will terminate at the end of the month in which Motorola receives the written notice.

WHEREAS, 4.5. Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

WHEREAS, 4.6. If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason. Motorola may modify the scope of Services, subject to Customer notification and approval, related to that Equipment; remove that Equipment from the Agreement; or increase the price to Service that Equipment.

WHEREAS, 4.7. Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this Agreement.

Section 5 EXCLUDED SERVICES

WHEREAS, 5.1. Services excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

WHEREAS, 5.2. Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by the transmission medium.

Section 9 WARRANTY

WHEREAS, Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customer's sole remedy is to require Motorola to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

Section 10 DEFAULT/TERMINATION

WHEREAS, 10.1. If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

WHEREAS, 10.2. Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at this time of termination. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

Section 15 COVENANT NOT TO EMPLOY

WHEREAS, during the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.

Section 16 MATERIALS, TOOLS AND EQUIPMENT

WHEREAS, all tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customer's custody or control, be liable for any loss or damage to this property, due to Customer's negligence, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customer's premises by Motorola at any time without restriction.

IT IS, HEREBY, ORDERED that the Mayor be authorized to execute a renewable one year maintenance service agreement with Motorola, Inc. for service and maintenance to the City's Fire Alert System wherein the city agrees to pay Motorola, Inc. no more than \$5,747.05 per month for a total yearly cost of no more than \$68,964.60.

IT IS, HEREBY, ORDERED that the Mayor be authorized to renew the afore-mentioned maintenance service agreement under the same cost, terms and conditions existing previously described, provided said renewals are in the best interest of the City of Jackson and do not extend said agreement past September 30, 2021 without further authority from City's governing authority.

IT IS, HEREBY, ORDERED that the Mayor be authorized to execute any documents necessary to effectuate the aforementioned maintenance service agreement.

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent -- Stamps and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS WITH MISSISSIPPI YARD BARBER FOR LANDSCAPING AND GROUND MAINTENANCE OF THE CITY OF JACKSON'S PUBLIC TRANSPORTATION FACILITIES.

WHEREAS, the City of Jackson ("City") has determined that it is in the City's best interest to seek a professional company to provide landscaping and ground maintenance of the City's public transit facilities; and

WHEREAS, the Department of Planning and Development, through its Transit Division, issued a Request for Quotes on August 14, 2020, for a qualified company to provide landscaping and ground maintenance; and

WHEREAS, the successful respondent will be asked to provide landscaping and ground maintenance for 1785 Highway 80W, 300 W Capitol Street, and 1025 University Blvd; and

WHEREAS, in response to the Request for Quotes, the Transit Division received responses from two (2) companies qualified to provide said landscaping and ground maintenance; and

WHEREAS, after thorough review and consideration, the Transit Division determined that based on the best value procurement policy, Mississippi Yard Barber will provide the best value to the City of Jackson in accordance to provide landscaping and ground maintenance; and

WHEREAS, the Transit Division is recommending that the governing authorities authorize the Mayor to execute the agreement and related documents with Mississippi Yard Barber to provide landscaping and ground maintenance of the City's public transportation facilities at a cost not to exceed \$139,815; and

WHEREAS, the Federal Transit Administration will pay eighty (80) percent of the cost or \$111,852.00, with a twenty (20) percent local match of \$27,963.00.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the agreement and related documents with Mississippi Yard Barber to provide Landscaping and Ground Maintenance at a cost not to exceed \$139,815.00, with eighty (80) percent of the cost or \$111,852.00

to be paid by the Federal Transit Administration and twenty (20) percent or \$27,963.00 from local match.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE 2018 CONTRACT BETWEEN THE CITY OF JACKSON AND ENVIRONMENTAL MANAGEMENT PLUS, INC., AND ADVANCED ENVIRONMENTAL CONSULTANTS, INC. FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES.

WHEREAS, by order entered on February 27, 2018, recorded in Minute Book 6M, Pages 393-394, the governing authorities authorized the Mayor to execute a contract between the City of Jackson, Environmental Management Plus, Inc., and Advanced Environmental Consultants, Inc. for the use of Lead-Based Paint Hazard Control Grant and Community Development Block Grant funds to implement Lead Safe Jackson Housing Program activities; and

WHEREAS, the City of Jackson, Environmental Management Plus, Inc., and Advanced Environmental Consultants, Inc. entered into an Agreement on March 27, 2018, as authorized by the governing authorities; and

WHEREAS, by order entered on November 12, 2019, recorded in Minute Book 6O, Pages 198-199, the governing authorities authorized the Mayor to extend the contract between the City of Jackson, Environmental Management Plus, Inc., and Advanced Environmental Consultants, Inc. for the use of Lead-Based Paint Hazard Control Grant and Community Development Block Grant funds to implement Lead Safe Jackson Housing Program activities until October 16, 2020; and

WHEREAS, the Office of Lead Hazard Control and Healthy Homes notified and granted the City of Jackson a one-year extension, until October 17, 2021, to complete program activities.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment No. 2 to the contract between the City of Jackson, Environmental Management Plus, Inc., and Advanced Environmental Consultants, Inc. for the use of Lead-Based Paint Hazard Control Grant and Community Development Block Grant funds to implement Lead Safe Jackson Housing Program activities until October 17, 2021.

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

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

ORDER ACCEPTING BID OF MYTHICS, INC., TO PROVIDE ORACLE SUPPORT RENEWAL FOR SOFTWARE UPDATE LICENSE AND SUPPORT RELATING TO THE CITY OF JACKSON WATER BILLING SYSTEM.

WHEREAS, the City of Jackson Water-Sewer Business Administration uses Oracle's Customer Care & Billing software as its utility billing software; and

WHEREAS, the City of Jackson advertised for bids for the Oracle Support Renewal for Software Update License and Support for Customer Care & Billing; and

WHEREAS, the existing software license and support expired on August 31, 2020 and needs to be renewed for a period of one year; and

WHEREAS, Mythics, Inc., submitted the lowest bid of \$410,045.49; and

WHEREAS, the Water-Sewer Business Administration recommends that the governing authorities deem the bid of Mythics, Inc., to provide Oracle Support Renewal for Software Update License and Support to be the lowest and best bid in the amount of \$410,045.49.

IT IS, THEREFORE, ORDERED that the bid of Mythics, Inc., for Oracle Support Renewal for Software Update License and Support relating to the City of Jackson utility billing system is accepted as the lowest and best bid at a cost of \$410,045.49 for the period beginning on September 1, 2020 through August 31, 2021.

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

ORDER AUTHORIZING AN AGREEMENT WITH CHAPMAN TECHNICAL SERVICES, LLC, TO REMOVE AND REPLACE AMI REPEATERS AND COLLECTORS AT VARIOUS HEIGHTS UP TO 400 FEET.

WHEREAS, the City of Jackson currently has automated metering infrastructure (AMI) equipment and water meters supplied by Mueller Systems, LLC (Mueller); and

WHEREAS, some of the repeaters and collectors in the AMI are located at heights of up to 400 feet on City water tanks, antenna towers, and mono poles; and

WHEREAS, the City is in need of an experienced contractor who is able to safely remove and replaced these repeaters and collectors that are located at heights; and

WHEREAS, Chapman Technical Services, LLC, an Alabama limited liability company, whose principal business address is 415 Thornton Place, Mobile, Alabama 36609, is experience in providing these types of services and has done work previously for another City contractor, Keystone Utility Systems, Inc.; and

WHEREAS, the City will be responsible for supplying the repeaters and collectors that need to be replaced; and

WHEREAS, Chapman Technical Services, LLC will provide the labor to remove and replace the repeaters and collectors, weatherproof all connections, photograph the installation as found and as left, and provide appropriate weatherproofing material, steel banding, screws, zip ties, and miscellaneous hardware needed to complete the equipment installation; and

WHEREAS, Chapman Technical Services, LLC proposes to provide these services at a cost of \$2,250.00 per day, which includes all travel expenses; and

WHEREAS, the Water-Sewer Business Administration recommends entering into a services agreement with Chapman Technical Services, LLC for the described services for a period of one year at a cost not to exceed \$22,500.00.

IT IS, THEREFORE, ORDERED that a services agreement with Chapman Technical Services, LLC to provide the labor to remove and replace AMI repeaters and collectors, weatherproof all connections, photograph the installation as found and as left, and provide appropriate weatherproofing material, steel banding, screws, zip ties, and miscellaneous hardware needed to complete the equipment installation for a period of one year at a cost not to exceed \$22,500.00 is approved.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a services agreement with Keystone Utility Systems, LLC consistent with the terms described herein.

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – None.

Absent – Stamps and Stokes.

There came for consideration Agenda Item No. 48:

RESOLUTION AFFIRMING THE DECISION OF THE HEARING OFFICER IN THE ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #321700000, LAXMI ADMIRAL PROPERTIES, AS IT RELATES TO A DISPUTED BILL. Said item would be tabled until the next Special Council meeting to be held on November 24, 2020 at 10:00 a.m.

There came for consideration Agenda Item No. 49:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE FLYING OF THE NEW STATE FLAG AT CITY HALL AND ALL CITY-OWNED BUILDINGS. **President Banks** stated that said item would be tabled due to the absence of **Council Member Stokes**.

There came for Discussion Agenda Item No. 50:

DISCUSSION: ROOMING HOUSES: **President Banks** stated that said item would be tabled due to the absence of **Council Member Stokes**.

There came for Discussion Agenda Item No. 51:

DISCUSSION: CONVENTION CENTER/CAPITAL CITY CONVENTION CENTER COMMISSION: **President Banks** stated that said item would be tabled due to the absence of **Council Member Stokes**.

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.
 - The last day to vote absentee in-person for Ward 2 Special Election is Saturday, November 14, 2020 at 5:00 p.m.
 - 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 of Mental Health Support to call the Mental Health Warm Line at 601-586-3073 or 866-300-7948.
 - Encouraged all citizens that need a face mask to contact Constituent Services at 601-960-1084.
 - Passport Hours: Monday, Tuesday, Wednesday, Friday from 8:00 a.m. to 5:00 p.m. and Thursday’s from 8:00 a.m. to 6:00 p.m.
 - TSA PreCheck Services Hours: Monday thru Friday 8:30 a.m. to 5:00 p.m., closed between 12:00 p.m. to 1:00 p.m. daily.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 10, 2020 10:00 A.M.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 10:00 a.m. on November 24, 2020. At 12:31 p.m., the Council stood adjourned.

PREPARED BY:

Shanekia Mosley-Jordan
CLERK OF COUNCIL

APPROVED:

Ch. H. ... 1/21/2021
MAYOR ^{MDA} DATE

ATTEST:

Angela Harris
CITY CLERK
