

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on November 24, 2020, being the fourth 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; Kenneth Stokes, Ward 3; De'Keither Stamps (Via Teleconference), Ward 4; Virgi Lindsay, Ward 7. Directors: Dr. Safiya Omari, Chief of Staff; Shanekia Mosley-Jordan, Clerk of the Council; John W. Carroll, Sr., Chief Deputy Clerk of Council; and Monica Allen, Special Assistant to the City Attorney.

Absent: None.

* * * * *

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

* * * * *

The invocation was offered by **Rev. Calvin Day of St. John M.B. Church (via teleconference)**.

* * * * *

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

* * * * *

The following individuals provided public comments during the meeting:

- **Lee Bernard** spoke on Agenda Item No. 6, and expressed concerns regarding the cleaning of dilapidated properties in the City of Jackson.
- **Candace Abdul-Tawwab** expressed concerns regarding Agenda Item No. 52.
- **Clodis Yarber** expressed concerns regarding flooding in the Willow Wood Subdivision.
- **James Baker** expressed concerns regarding speeding on J.R. Lynch Street, and requested speed bumps in the area.
- **Avery Cahee** expressed concerns regarding the upkeep of the Charles Tisdale Library.

* * * * *

**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 NOVEMBER 3, 2020 FOR THE FOLLOWING CASES:**

2020-1439	2020-1440	2020-1441	2020-1442	2020-1455	2020-1456
2020-1457	2020-1458	2020-1459	2020-1478	2020-1482	2020-1483
2020-1493	2020-1494	2020-1495	2020-1496	2020-1497	2020-1498
2020-1499	2020-1500	2020-1502	2020-1503	2020-1504	2020-1505
2020-1506	2020-1507				

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 November 3, 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 #2020-1439: Parcel #162-330-1** located at 1627 Dalton 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 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.

- 2) **Case #2020-1440: Parcel #153-54** located at 1523 Pittsburg 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 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.

- 3) **Case #2020-1441: Parcel #153-45** located at 1242 Pittsburg 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 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.

- 4) **Case #2020-1442: Parcel #153-59** located at 834 Rhodes Lane: 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 #2020-1455: Parcel #633-484** located at 2324 Castle Hill 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 6

Scope of Work: Board-up and secure house and cut grass, weed, shrubbery, fence line, bushes, saplings, and remove trash and debris, fallen tree, crates, building materials, tree limbs, tree parts, tires, White Chevy Savanna Cargo Van, Blue Ford Mustang, Maroon Chevrolet Truck.

- 6) **Case #2020-1456: Parcel #39-56** located at 946 North Congress St (Ac): 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 #2020-1457: Parcel #615-12** located at 2860 Woodbine 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 6

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 #2020-1458: Parcel #615-11** located at 2854 Woodbine 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 6

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.

- 9) **Case #2020-1459: Parcel #211-5** located at 2851 McFadden 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. Ward 6

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.

- 10) **Case #2020-1478: Parcel #619-26** located at 2926 Woodbine 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 6

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

- 11) **Case #2020-1482: Parcel #630-576** located at 1630 Wood Glen 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 6

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 #2020-1483: Parcel #208-36** located at 349 Colonial 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: Board-up and secure house and cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash and debris, tree parts, tires and clean curbside.

- 13) **Case #2020-1493: Parcel #425-559** located at 3534 Douglas 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: 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.

- 14) **Case #2020-1494: Parcel #409-357** located at 3806 California 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: 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.

- 15) **Case #2020-1495: Parcel #409-703** located at 3861 California 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: 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.

- 16) **Case #2020-1496: Parcel #409-704** located at 3865 California 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: 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 #2020-1497: Parcel #409-3-5** located at 3875 California 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: 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 #2020-1498: Parcel #409-541** located at 4102 California 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: 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.

- 19) **Case #2020-1499: Parcel #409-545** located at 4112 California 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: 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.

- 20) **Case #2020-1500: Parcel #409-543** located at 4108 California 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: 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.

- 21) **Case #2020-1502: Parcel #622-122** located at 3184 Bilgray 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. Ward 6

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

- 22) Case #2020-1503: Parcel #635-517** located at 1746 Shady Lane: 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 6

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

- 23) Case #2020-1504: Parcel #59-35** located at 194 Roosevelt 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.

- 24) Case #2020-1505: Parcel #111-21** located at 143 Capers Street: After hearing testimony from owner Jerry and Dorothy Crawford, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded twenty- one (21) days to clean exterior of property, and sixty (60) days to clean interior of property.

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.

- 25) Case #2020-1506: Parcel #175-69** located at 401 Galilee 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.

- 26) Case #2020-1507: Parcel #175-62** located at 331 Galilee 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. 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.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, 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 #2020-1061 - 416 IDLEWILD STREET - \$952.00.

WHEREAS, on March, 17, 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 February 25, 2020 for Case 2020-1061 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 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 416 Idlewild Street for the sum of \$952.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC, to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 416 Idlewild Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$952.00 shall be paid to Green Contract Cleaning, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

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 21-19-11 FOR CASE #2018-2044 - 506 HILLSDALE DRIVE - \$5,000.00.

WHEREAS, on August 4, 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 2018-2044 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, appeared next on the rotation list and through its representative, Dennis Love, agreed to demolish structure foundation, steps, driveway and cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, wooden boards, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 506 Hillsdale Drive for the sum of \$5,000.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc., to demolish structure foundation, steps, and driveway and cut vegetation and remedy conditions on the property located at 506 Hillsdale Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$5,000.00 shall be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, 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 #2020-1208 - 3431 ROSEMARY AVENUE - \$1,266.00.

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 2020-1208 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, Green Contract Cleaning, LLC, appeared next on the rotation list and through its representative, Doris M. Green, 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 3431 Rosemary Avenue for the sum of \$1,266.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Green Contract Cleaning, LLC, to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 3431 Rosemary Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,266.00 shall be paid to Green Contract Cleaning, LLC, for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, 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 #2020-1063 - 328 IDLEWILD STREET - \$1,077.50.

WHEREAS, on March 17, 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 February 25, 2020 for Case 2020-1063 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 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 328 Idlewild Street for the sum of \$1,077.50; 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 328 Idlewild Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,077.50 shall be paid to Green Contract Cleaning, LLC, for the services provided from funds budgeted for the Division.

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

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

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 #2020 - 1159 - 910 NORTH FARISH STREET - \$3,709.20.

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 July 14, 2020 for Case 2020-1159 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, 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 910 North Farish Street for the sum of \$3,709.20; 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 910 North Farish Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,709.20 shall be paid to R&C Services, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2019 - 1487 - 3724 PARKWAY AVENUE - \$6,000.00.

WHEREAS, on November 26, 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 November 5, 2019 for Case 2019-1487 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, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, 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 3724 Parkway Avenue for the sum of \$6,000.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure, foundation, steps, driveway and/or cut vegetation and remedy conditions on the property located at 3724 Parkway Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$6,000.00 shall be paid to Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC., TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020 - 1070 - 4573 KINGS HIGHWAY - \$5,200.00.

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 2020-1070 located in Ward 1 of the City of Jackson; and

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

WHEREAS, Socrates Garrett Enterprises, Inc., appeared next on the rotation list and through its representative, Leland Socrates Garrett, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, 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 4573 Kings Highway for the sum of \$5,200.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 4573 Kings Highway deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$5,200.00 shall be paid to Socrates Garrett Enterprises, Inc., for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWCARE, 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 #2019-1086 - 221 TENNESSEE AVENUE - \$4,500.00.

WHEREAS, on July 9, 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 June 11, 2019 for Case 2019-1086 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, Xquisite Lawncare, LLC, appeared next on the rotation list and through its representative, Steven Jones, 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 221 Tennessee Avenue for the sum of \$4,500.00; and

WHEREAS, Xquisite Lawncare, LLC, has a principal office address of 1737 Brecon Drive, Jackson Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 221 Tennessee Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,500.00 shall be paid to Xquisite Lawncare, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWCARE, 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 #2020-1107 - 155 WEST NORTHSIDE DRIVE - \$5,000.00.

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 2020-1107 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, Xquisite Lawncare, LLC, appeared next on the rotation list and through its representative, Steven Jones, 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 155 West Northside Drive for the sum of \$5,000.00; and

WHEREAS, Xquisite Lawncare, LLC, has a principal office address of 1737 Brecon Drive Jackson, Mississippi 39211.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Xquisite Lawncare, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 155 West Northside Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$5,000.00 shall be paid to Xquisite Lawncare, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SITE MANAGEMENT ASSISTANCE, 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 #2018-2054 - 2343 HICKORY DRIVE - \$4,700.00.

WHEREAS, on May 14, 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 December 18, 2018 for Case 2018-2054 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, Site Management Assistance, LLC, appeared next on the rotation list and through its representative, Kimko Dowels, 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 2343 Hickory Drive for the sum of \$4,700.00; and

WHEREAS, Site Management Assistance, LLC, has a principal office address of 200 North Hills Street Meridian, Mississippi 39305.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Site Management Assistance, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 2343 Hickory Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,700.00 shall be paid to Site Management Assistance, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SITE MANAGEMENT ASSISTANCE, 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 #2020-1160 - 243 EAST DAVIS STREET - \$4,500.00.

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 July 14, 2020 for Case 2020-1160 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, Site Management Assistance, LLC, appeared next on the rotation list and through its representative, Kimko Dowels, 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 243 East Davis Street for the sum of \$4,500.00; and

WHEREAS, Site Management Assistance, LLC, has a principal office address of 200 North Hills Street Meridian, Mississippi 39305.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Site Management Assistance, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 243 East Davis Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,500.00 shall be paid to Site Management Assistance, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SITE MANAGEMENT ASSISTANCE, 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 #2020-1156 - 1308 WINTERVIEW DRIVE - \$4,700.00.

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 July 14, 2020 for Case 2020-1156 located in Ward 1 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, Site Management Assistance, LLC, appeared next on the rotation list and through its representative, Kimko Dowels, 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 1308 Winterview Drive for the sum of \$4,700.00; and

WHEREAS, Site Management Assistance, LLC, has a principal office address of 200 North Hills Street Meridian, Mississippi 39305.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Site Management Assistance, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 1308 Winterview Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,700.00 shall be paid to Site Management Assistance, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SITE MANAGEMENT ASSISTANCE, 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 #2019-1262 - 126 COHEA STREET - \$4,200.00.

WHEREAS, on August 20, 2019, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on July 30, 2019 for Case 2019-1262 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, Site Management Assistance, LLC, appeared next on the rotation list and through its representative, Kimko Dowels, 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 126 Cohea Street for the sum of \$4,200.00; and

WHEREAS, Site Management Assistance, LLC, has a principal office address of 200 North Hills Street Meridian, Mississippi 39305.

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

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,200.00 shall be paid to Site Management Assistance, LLC, for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SITE MANAGEMENT ASSISTANCE, 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 #2016-1210 - 2876 ARBOR HILLS DRIVE - \$4,999.00.

WHEREAS, on March 19, 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 June 19, 2018 for Case 2016-1210 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, Site Management Assistance, LLC, appeared next on the rotation list and through its representative, Kimko Dowels, 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 2876 Arbor Hills Drive for the sum of \$4,999.00; and

WHEREAS, Site Management Assistance, LLC, has a principal office address of 200 North Hills Street Meridian, Mississippi 39305.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Site Management Assistance, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 2876 Arbor Hills Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,999.00 shall be paid to Site Management Assistance, LLC, for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SITE MANAGEMENT ASSISTANCE, 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 #2018-1210 - 132 NEATHERWOOD DRIVE - \$4,655.00.**

WHEREAS, on October 4, 2016, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on March 15, 2016 for Case 2018-1210 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, Site Management Assistance, LLC, appeared next on the rotation list and through its representative, Kimko Dowels, 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 132 Neatherwood Drive for the sum of \$4,655.00; and

WHEREAS, Site Management Assistance, LLC, has a principal office address of 200 North Hills Street Meridian, Mississippi 39305.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Site Management Assistance, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 132 Neatherwood Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,655.00 shall be paid to Site Management Assistance, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

* * * * *

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF JACKSON AND SITE MANAGEMENT
ASSISTANCE, 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 #2017-2187 - 238 FERGUSON DRIVE - \$4,662.00.**

WHEREAS, on March 27, 2018, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on January 23, 2018 for Case 2017-2187 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, Site Management Assistance, LLC, appeared next on the rotation list and through its representative, Kimko Dowels, 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 238 Ferguson Drive for the sum of \$4,662.00; and

WHEREAS, Site Management Assistance, LLC, has a principal office address of 200 North Hills Street Meridian, Mississippi 39305.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Site Management Assistance, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 238 Ferguson Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,662.00 shall be paid to Site Management Assistance, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SITE MANAGEMENT ASSISTANCE, 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 #2018-1209 - 111 NEATHERWOOD DRIVE - \$4,449.00.

WHEREAS, on March 19, 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 June 19, 2018 for Case 2018-1209 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, Site Management Assistance, LLC, appeared next on the rotation list and through its representative, Kimko Dowels, 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 111 Neatherwood Drive for the sum of \$4,449.00; and

WHEREAS, Site Management Assistance, LLC, has a principal office address of 200 North Hills Street Meridian, Mississippi 39305.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Site Management Assistance, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 111 Neatherwood Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,449.00 shall be paid to Site Management Assistance, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SITE MANAGEMENT ASSISTANCE, 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 #2017-1300 - 118 FERGUSON DRIVE - \$4,998.00.

WHEREAS, on July 18, 2017, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on June 6, 2017 for Case 2017-1300 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, Site Management Assistance, LLC, appeared next on the rotation list and through its representative, Kimko Dowels, 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 118 Ferguson Drive for the sum of \$4,998.00; and

WHEREAS, Site Management Assistance, LLC, has a principal office address of 200 North Hills Street Meridian, Mississippi 39305.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Site Management Assistance, LLC, to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 118 Ferguson Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,998.00 shall be paid to Site Management Assistance, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

ORDER ACCEPTING PAYMENT OF \$2,347.40 FROM LIBERTY MUTUAL INSURANCE COMPANY ON BEHALF OF ITS INSURED CHARLES ELLIS AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$2,347.40 as a property damage settlement for damage sustained to City of Jackson property {PC-1755} on July 09, 2020.

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

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

Nays – None.

Absent – None.

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AMENDING CHAPTER 110, ARTICLE 1, SECTION 110-28 OF THE JACKSON
CODE OF ORINANCES TO AMEND PROCEDURES FOR THE ERECTION OF
PUBLIC ACCESS GATES TO NEIGHBORHOOD.**

WHEREAS, the City of Jackson has received requests from citizens for the allowance of the installation of access gates across publicly dedicated streets, thoroughfares, rights-of-way and easements and the entrances to subdivisions located within the City; and

WHEREAS, the City of Jackson has determined that it would be in the best interest of the City to amend the procedures required for the request and approval of said access gates.

THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, THAT:

Sec. 110-28. - Procedures for the erection of public access gates to neighborhoods are amended as follows:

(a) Applicability. This section shall apply to any residential street within the city in which the homeowner's organization or other approved applicant agrees to install and maintain the gate(s) at applicant's sole expense.

(b) Accessibility.

(1) Gates controlling entry to residential streets must provide full and equal access to the residential neighborhood to all members of the general public 24 hours a day, seven days a week.

(2) All public access gates should be marked with signage indicating that it is open to the public. Gates may only be erected in neighborhoods, which are defined as one or more of the following:

a. Residential areas within the boundary of one homeowner's association.

b. Residential areas shown on one or multiple recorded plats with the same or similar name commonly considered or referred to as one neighborhood that may or may not be the same name as the recorded plat(s); or

c. Other areas determined by city staff to be distinctive and cohesive.

(3) Gates shall not be erected on or in conflict with any collector or arterial streets as shown on the current MDOT functional classification system map. (<http://mdot.ms.gov/documents/planning/?dir=Maps/Functional%20Class%20Maps/>).

(c) Gate Approval Process – Prior approval is required for installation of public access gates.

(1) Pre-Application Meeting – Prior to submittal a Public Access Gate Application, a pre-application meeting with Planning and Development Staff is required.

(2) Conceptual Drawing– Prior to submittal of a Public Access Gate Application, a conceptual drawing showing proposed locations shall be submitted to Planning and Development. After submittal of conceptual drawing, staff shall provide written notice to proceed with community meeting.

(3) Community Meeting – The applicant shall hold a community meeting to share conceptual drawings and to gather input. Planning and Development staff shall be present to provide technical support.

a. Notice Required:

(1) All property owners in the neighborhood boundary must be notified by certified mail of the time, place, and location of the community meeting at least 15 days prior to the scheduled meeting.

(2) All property owners identified by staff as directly affected by the gate outside of the neighborhood boundary.

(3) Upon filing an application, a public notice sign, with time, date, and location for the community meeting, shall be posted at all proposed gate locations 15 days prior to the community meeting for the proposed gate.

b. Meeting Format: During the community meeting, the conceptual drawings shall be shared and a record of all input provided shall be kept by staff.

c. Upon completion of the public notice and community meeting required, the Planning and Development staff shall provide written approval to move forward to submit a formal application within 60 days.

(4) Formal Application: All applications for permits to install gates shall be submitted to the Department of Planning and Development's site plan review coordinator. All permit applications shall contain the following information:

a. Scaled site plans or photographs showing proposed gate dimensions and details of surrounding streetscape elements, including property lines, sidewalks, curb lines, lighting, trees indicating size, tree grates, planters, street signs, bus stops and fire hydrants if relevant.

b. A petition reflecting that at least 75 percent of the property owners who reside within the proposed gated area are in favor. In lieu of a petition, a ballot may be sent by mail to all property owners who reside within the proposed gated area. If 75 percent of those property owners vote in favor of the gate(s), a sworn letter confirming that the vote occurred as described shall be submitted in place of a petition. The names and addresses of property owners voting in favor of the public access gate must be provided with the sworn letter.

c. Any other additional information required by law, rule, or ordinance, or that any department of the city or city council, or the permit applicant reasonably deems appropriate to assist the city in determining whether the permit should be granted. The application can be supplemented prior to final determination.

d. Proof of Notice: Applicant shall provide visual time stamped evidence that public notice signs have been properly displayed and certified mail receipts for required letters.

(d) Design standards.

(1) All gate installations must conform to the following provisions:

a. Gates shall be designed in such way as to avoid damage to existing public infrastructure including road surface, base, and curbing.

b. A turn around space shall be constructed at the expense of the applicant or homeowners' association in an area at a distance in front of the public access gate to allow an average size passenger vehicle to turn around and leave without accessing the gate.

c. The absence of signage or use of signage, which in any manner discourages entrance by the public, shall not be allowed.

d. The gate shall have a Firebox and SOS system, which allows access by emergency vehicles, including fire and police department vehicles. Approach and departure areas on both sides of a gated entrance must provide adequate setbacks and proper alignment to allow free and unimpeded passage of emergency vehicles through the entrance area.

e. The area containing and adjacent to the public access gate shall be sufficiently lighted so that the public access gate may be easily seen at night.

f. All components of the gate system must be maintained in an approved operating condition, with all components serviced and maintained on a

regular basis as needed to ensure proper gate operation. A proper power supply shall be maintained to all electrical and electronic components at all times. In the event of a loss of power, a default open function shall be installed to keep the gate open until such time as power has been restored.

g. In neighborhoods where multiple entrances exist, exit-only gates may be permitted so long as one entrance remains open to the general public at all times. The city shall determine whether or not a gate location is suitable to function as an "exit-only" gate on a case-by-case basis in the site plan review process.

h. The public access gate shall comply with all other design standards consistent with a policy established by staff to implement this section.

i. Gate shall have a primary and secondary means of triggering the public access gate control mechanism. Use of loops in the pavement is not allowed.

(2) Gates securing the fire apparatus access roads shall comply with all of the following criteria:

a. Where a single gate is provided, the gate width shall be not less than 20 feet (6096 mm). Where a fire apparatus road consists of a divided roadway, the gate width shall be not less than 12 feet (3658 mm).

b. Gates shall be of the swinging or sliding type.

c. Construction of gates shall be of materials that allow manual operation by one person.

d. Gate components shall be maintained in an operative condition at all times and replaced or repaired when defective.

e. Electric gates shall be equipped with a means of opening the gate by fire department personnel for emergency access. Emergency opening devices shall be approved by the fire code official.

f. Electric gate operators, where provided, shall be listed in accordance with UL 325.

g. Gates intended for automatic operation shall be designed, constructed and installed to comply with the requirements of ASTM F2200.

(3) The applicant shall assume all costs and responsibility for planning, installation, and maintenance of the public access gate, including repair or replacement if the public access gate malfunctions, become inoperable, or is damaged.

(4) City shall have the right to enter, inspect, disable, open, or remove any device or other feature that implements or controls vehicle access at the sole expense of the applicant. All gate signage and equipment are subject to periodic inspection by the city and if found to be in a condition of disrepair must be repaired by the applicant within five days of written notice from the city to the applicant's listed point of contact. Any request for extension of time to repair must be approved, in writing, by city staff. While the gate is under repair it shall remain in an open position at all times.

(5) To protect the interests of the city, the applicant shall obtain a policy of liability insurance in an amount of not less than \$1,000,000.00, which policy will include the city as an additional insured interest and which will protect against costs, expenses, damages or judgments associated with claims arising out of the approval, installation and maintenance of the public access gate. Further, the applicant shall indemnify the city and hold harmless for any costs, expenses, damages or judgments associated with claims arising out of the approval, installation and maintenance of the public access gate.

(6) Upon submission of application to the site plan review committee, the applicant shall name an individual who will act as the point of contact for any issues relating to or regarding its gate. The applicant shall keep on file with the planning and development department the name, telephone number, and email address of the point of contact. Additionally, each applicant shall provide the same information of an alternate to act in the absence of the point of contact.

(e) *Approval and appeals process.*

(1) Within 60 days of receipt of the formal application, the site plan review committee shall make a written recommendation for approval or denial to be submitted to the planning and development director. At that time, the planning and development director shall notify the applicant of the determination, and shall also place upon the city council agenda its recommendation for the approval or denial of a permit to erect a public access gate. Council shall then, by regular or special called meeting, conduct a public hearing in which interested parties and general citizenry shall have an opportunity to be heard. Before the city council holds such a hearing, there shall be two advertisements of the hearing. Said advertisements set forth the time and place of the hearing, and describe the nature of the proposed action. Such publications shall be submitted to the city clerk's office for publication in a newspaper approved by staff and of general circulation within the city. The first publication shall be made at least 15 calendar days before such hearing. All advertising costs shall be borne by the applicant. Proof of publication shall be provided to the planning and development director five calendar days prior to the scheduled hearing.

(2) Any party aggrieved by a recommendation of the site plan review committee may, at the aforementioned public hearing, make known their opinions in support or in opposition to the committee's recommendation.

SECTION TWO: Should any sentence, paragraph, clause, phase, or section of this Article be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Article as a whole, or any part or provision thereof other the part so decided to be invalid, illegal, or unconstitutional, and shall not affect the validity of the Code of Ordinance of the City of Jackson, Mississippi, as a whole

SECTION THREE: This ordinance shall become effective thirty (30) days after passage, and upon publication in accordance with Section 2-13-11 of the Mississippi Code Annotated, as amended.

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

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

Nays – Stokes.

Absent – None.

ORDER APPROVING CLAIMS NUMBER 24144 to 24230 APPEARING AT PAGES 71 TO 110 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$12,569,931.20 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 24144 to 24230 appearing at pages 71 to 110, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$12,569,931.20 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:	TO ACCOUNTS PAYABLE FUND
-------	--------------------------------

GENERAL FUND	1,328,499.43
SEIZURE & FORF PROP-STATE	4,968.00
TECHNOLOGY FUND	482,845.05
PARKS & RECR. FUND	113,124.09

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 24, 2020 10:00 A.M.**

203

LANDFILL/SANITATION FUND	288,260.99
FIRE PROTECTION	4,276.17
STATE TORT CLAIMS FUND	7,698.02
WATER/SEWER OP & MAINT FUND	1,701,056.92
WATER/SEWER CAPITAL IMPR FUND	5,185,355.68
KELLOGG FOUNDATION PROJECT	9,200.00
NARCOTICS EVIDENCE ESCROW	202.00
EARLY CHILDHOOD (DAYCARE)	1,236.99
HOUSING COMM DEV ACT (CDBG) FD	482.70
HOME PROGRAM FUND	120,131.52
H O P W A GRANT – DEPT. OF HUD	32,885.48
DPS – HOMELAND SECURITY	36,447.00
PUBLIC SAFETY PLANNING	6,004.17
G O PUB IMP CONS BD 2003(\$20M)	326,026.93
1% INFRASTRUCTURE TAX	74,148.43
MADISON SEWAGE DISP OP & MAINT	1,336.54
WATER/SEWER CAP IMP NOTE 7M	75,289.68
TRANSPORTATION FUND	1,269,193.36
RESURFACING – REPAIR & REPL. FD	353,850.20
09 TIF BOND FUND \$407000	2,898.00
P E G ACCESS – PROGRAMMING FUND	11,303.66
MUSEUM TO MARKET PROJECT	289,317.90
TIGER GRANT	646,173.06
MHC BLIGHT ELIMINATION PROGRAM	3,191.87
COVID-19 RESPONSE FUND	9,273.86
CAO GRANTS	5,000.00
2019 ED BRYNE MEMORIAL JUSTICE	170,800.00
LIBRARY FUND	9,453.50
TOTAL	<u>\$12,569,931.20</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 – Foote, Lindsay, and Tillman.
Nays – Banks, Stamps and Stokes.
Absent – None.

Note: Said item failed due to lack of majority vote.

Note: **Council Member Stamps** left the meeting.

President Banks recognized **Council Member Lindsay** who motioned and **Council Member Tillman** seconded to reconsider the previous item. The motion prevailed by the following vote:

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

Thereafter, **President Banks** requested that the Clerk read the order:

ORDER APPROVING CLAIMS NUMBER 24144 to 24230 APPEARING AT PAGES 71 TO 110 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$12,569,931.20 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 24144 to 24230 appearing at pages 71 to 110, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$12,569,931.20 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	1,328,499.43
SEIZURE & FORF PROP-STATE	4,968.00
TECHNOLOGY FUND	482,845.05
PARKS & RECR. FUND	113,124.09
LANDFILL/SANITATION FUND	288,260.99
FIRE PROTECTION	4,276.17
STATE TORT CLAIMS FUND	7,698.02
WATER/SEWER OP & MAINT FUND	1,701,056.92
WATER/SEWER CAPITAL IMPR FUND	5,185,355.68
KELLOGG FOUNDATION PROJECT	9,200.00
NARCOTICS EVIDENCE ESCROW	202.00
EARLY CHILDHOOD (DAYCARE)	1,236.99
HOUSING COMM DEV ACT (CDBG) FD	482.70
HOME PROGRAM FUND	120,131.52
H O P W A GRANT -- DEPT. OF HUD	32,885.48
DPS -- HOMELAND SECURITY	36,447.00
PUBLIC SAFETY PLANNING	6,004.17
G O PUB IMP CONS BD 2003(\$20M)	326,026.93
1% INFRASTRUCTURE TAX	74,148.43
MADISON SEWAGE DISP OP & MAINT	1,336.54
WATER/SEWER CAP IMP NOTE 7M	75,289.68
TRANSPORTATION FUND	1,269,193.36
RESURFACING -- REPAIR & REPL. FD	353,850.20
09 TIF BOND FUND \$407000	2,898.00
P E G ACCESS -- PROGRAMMING FUND	11,303.66
MUSEUM TO MARKET PROJECT	289,317.90
TIGER GRANT	646,173.06
MHC BLIGHT ELIMINATION PROGRAM	3,191.87
COVID-19 RESPONSE FUND	9,273.86
CAO GRANTS	5,000.00
2019 ED BRYNE MEMORIAL JUSTICE	170,800.00
LIBRARY FUND	9,453.50
TOTAL	<u>\$12,569,931.20</u>

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

Yeas – Foote, Lindsay, and Tillman.

Nays – Banks and Stokes.

Absent – Stamps.

**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL
DEDUCTION CLAIMS NUMBERED 24144 TO 24230 AND MAKING
APPROPRIATION FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that payroll deduction claims numbered 24144 to 24230 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$116,408.35 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		1,841,327.69
PARKS & RECR FUND		85,742.00
LANDFILL FUND		17,227.56
SENIOR AIDES		10,051.54
WATER/SEWER OPER & MAINT		196,599.51
PAYROLL	116,408.35	
EARLY CHILDHOOD		27,962.17
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,230.08
TRANSPORTATION FUND		14,740.68
PEG ACCESS-PROGRAMMING FUND		6,732.00
TOTAL		\$2,213,456.35

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

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

Nays – None.

Absent – Stamps.

President Banks recognized **Council Member Tillman** who moved, seconded by **Council Member Lindsay** to add an item to the agenda on an emergency basis, authorizing the sale of lost, stolen, abandoned, and misplaced motor vehicles and equipment at a public auction on December 5, 2020. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stamps.

There came on as the Emergency Agenda Item: ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON DECEMBER 5, 2020: Hearing no objections, the Clerk read the following:

**ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND
MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC
AUCTION ON DECEMBER 5, 2020.**

WHEREAS, the City of Jackson routinely receives and recovers lost, stolen, abandoned or misplaced motor vehicles which must be disposed of pursuant to the procedure set forth in Section 21-39-21, Mississippi Code of 1972, as Amended; and

WHEREAS, it is required under said statute to sell lost, stolen, abandoned, or misplaced motor vehicles and equipment at a public auction; and

WHEREAS, when governing authorities approve the continuation of 2020 auctions a list of the motor vehicles and equipment available for sale at a public auction will be placed on file with the City Clerk, and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS HEREBY ORDERED that motor vehicles and equipment be sold at a public auction to be held at 4225-C Michael Avalon Street on December 5, 2020 pursuant to compliance with Section 21-39-21, Mississippi Code of 1972, as Amended.

IT IS FURTHER ORDERED, that the Jackson Police Department designee be authorized to sign such documents as necessary to declare those vehicles and equipment which are sold at said auction to be abandoned.

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – Stokes.

Absent – Stamps.

Note: **Council Member Stamps** returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A SERVICES AGREEMENT WITH SUSTAINABILITY PARTNERS, LLC, FOR AMI METER MAINTENANCE SERVICES FOR COMMERCIAL WATER METERS.

WHEREAS, the City of Jackson Water-Sewer Business Administration is in need of maintenance services for its commercial water meters; and

WHEREAS, the Water-Sewer Business Administration also needs to replace a portion of the existing commercial meter inventory because of various issues with meters, meter installation, and meter transceivers; and

WHEREAS, Sustainability Partners LLC is a Delaware limited liability corporation with its principal business address at 3133 W. Frye Road, Suite 101, Chandler, Arizona 85226, with projects throughout the United States of America; and

WHEREAS, Sustainability Partners LLC (SP) proposes to enter into a Master Utility Service Agreement with the City of Jackson under which the City and SP will participate with the Water-Sewer Business Administration in procuring the needed commercial meters, AMR/AMI component, and installation pursuant to Mississippi Public Purchasing Law; and

WHEREAS, following the procurement, SP will contract to purchase commercial meters, AMR/AMI components, and installation services from the lowest and best bidder at prices not to exceed the bid prices with SP continuing to own the meters and associated AMR/AMI throughout the term of the Master Utility Service Agreement; and

WHEREAS, based on the procurement prices, SP will propose an Addendum to the Master Utility Service Agreement that will provide a monthly payment, the Utility Service Agreement (USA) Payment, by the City for the maintenance of the meters and AMR/AMI system; and

WHEREAS, the USA Payment will be based on a usage rate per meter that will be negotiated with SP at the time of the Addendum to the Master Utility Service Agreement is proposed, along with a cost for Minor Maintenance/Care (MMC) and Major Maintenance/Renewal (MMR) ; and

WHEREAS, the monthly payment for MMC will be to provide for “the performance of warranty services, maintenance, repairs and replacement with respect to the [meters and AMR/AMI components] for the purpose of (i) cleaning, maintaining aesthetics, or routine warranty service or care, (ii) addressing a [meter or AMR/AMI component] that is not in good working order, (iii) performing service recommended or necessary to maintain a [meter or AMR/AMI component] in good working order, or (iv) for other similar purposes” or, in other words, to maintain the installed meters and AMR/AMI components properly and ensure that they continue to read and transmit water consumption properly to the City’s utility billing system software; and

WHEREAS, the monthly payment for MMR will be to provide for “a replacement, major overhaul, substitution or upgrade of the [meter(s) and AMR/AMI component(s)] from time to time, subject to the terms of the Agreement, that is not performed for the purposes of MMC” or, in other words, to replace any meters or AMR/AMI components that may fail or require an upgrade outside of the manufacturers’ warranty; and

WHEREAS, upon approval of the Addendum by the governing authorities and its execution by the parties and a Notice to Proceed executed by the Mayor, SP will purchase the meters and manage their installation; and

WHEREAS, the City will be under no financial obligation to SP until the approval of the Addendum and the issuance of the Notice to Proceed and the City may terminate the Master Utility Service Agreement prior to the issuance of the Notice to Proceed; and

WHEREAS, as meters are installed and placed in service, the City will execute Certificates of Acceptance for the installed meters based on the verification of the completion of proper installation and begin paying the monthly usage rate for each meter, which when accumulated with the MMC and any MMR, will constitute the USA Payment; and

WHEREAS, the initial term of the Master Utility Service Agreement will be negotiated with SP at the time of the Addendum; and

WHEREAS, at the conclusion of the initial term of the Master Utility Agreement, its term will be from month-to-month, automatically renewing unless the City notifies SP of its intent to terminate the Agreement; and

WHEREAS, upon termination, SP will assign the meters and AMR/AMI components to the City on an “AS-IS”, “WHERE-IS”, “WITH ALL FAULTS”, and “WITHOUT WARRANTY OF ANY KIND”, but receiving the rights to any existing meter and AMR/AMI component warranties or maintenance agreements, with the City responsible for paying to SP the value of the remaining useful life of the meters and AMR/AMI components as determined by a third-party selected by SP, subject the City’s rejection of that third-party for a reasonable basis; and

WHEREAS, the Water-Sewer Business Administration recommends entering into a Master Utility Services Agreement with Sustainability Partners LLC for the maintenance of certain commercial water meters to be purchased, installed, and owned by Sustainability Partners LLC for the benefit of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Master Utility Services Agreement with Sustainability Partners LLC that will begin the process of procuring certain commercial water meters, AMR/AMI components, and their installation.

IT IS FURTHER ORDERED that any financial obligations of the City of Jackson to Sustainability Partners LLC will be wholly contingent upon the approval by the governing authorities of an Addendum setting forth the monthly cost of the meters and AMR/AMI components to the City and the further authorization of the City Council for the Mayor to execute a Notice to Proceed.

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

Yeas – Banks, Foote, Lindsay and Tillman.

Nays – Stamps and Stokes.

Absent – None.

**RESOLUTION SUPPORTING THE EXTENSION OF THE NET METERING
RULE (DOCKET 2011-AD-20) TO INCLUDE THE VIRTUAL NET METERING
(VNM) OPTION.**

WHEREAS, Virtual Net Metering refers to virtual meter aggregation, or solar energy credit's allocation to an owner of multiple meters (e.g. an owner of an apartment building) and group billing that allocates solar energy credits to customers with individual meters who share ownership on on-site photovoltaic (PV) systems, referred to also as community solar; and

WHEREAS, the primary benefit of VNM is cost reduction, which in turn extends access to clean energy to low and medium income (LMI) households. Both access and cost reduction also benefit households that for a variety of technical reasons cannot have on-site photovoltaic (PV) systems installed on their roofs or properties; and

WHEREAS, the City of Jackson is committed to extend access to clean energy, which will be combined with local job creation, work force development in the solar industry sector and resulting increase in prosperity and equity in our city; and

WHEREAS, solar investments are known to jump start creation of sustainable, clean energy economy that provides long term economic security as fossil fuels participation in energy markets decreases; and

WHEREAS, currently, nationwide the number of jobs in solar industry is equal to the number of jobs in natural gas; and

WHEREAS, as solar costs are falling, investment in PV systems allows both municipalities and communities to reduce our electric bills and reinvest the savings elsewhere;

WHEREAS, the City of Jackson would consider dedicating municipal land for the purpose of community solar development that would benefit most underserved communities;

NOW, THEREFORE BE IT RESOLVED, that I, Chokwe Antar Lumumba, by virtue of the authority vested in me as Mayor of the City of Jackson, Mississippi, hereby support extending the Net Metering rule (Docket 2011-AD-2) to include the Virtual Net Metering option and for the City of Jackson to serve as an intervener for the extension of the rule.

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

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

Nays – None.

Absent – None.

**ORDER RATIFYING SERVICES PERFORMED BY DR. DOMINIKA PARRY,
PRESIDENT OF 2⁰C MISSISSIPPI, TO SPEARHEAD A LEADERSHIP IN
COMMUNITY RESILIENCE TASKFORCE FUNDED BY THE NATIONAL
LEAGUE OF CITIES TO DEVELOP A RESILIENCE PLAN FOR THE CITY OF
JACKSON IN PREPARATION FOR EXTREME TEMPERATURES.**

WHEREAS, the National League of Cities (NLC) awarded the City of Jackson, Mississippi (City of Jackson) a grant for participation in its 2020 Leadership in Community Resilience program designed to develop and advance the emerging city-level models for pursuing resilience objectives; and

WHEREAS, the City of Jackson is focused on strategies for providing relief and assistance to those communities most impacted by climate stressors such as heat, cold, storms,

fires, and drought, and to reduce mortality and prevent illness associated with Urban Heat Island (UHI) in Jackson; and

WHEREAS, the City of Jackson is invested in heat mitigation/heat preparedness and implementing strategies to establish effective and natural cooling environments; and

WHEREAS, Dr. Dominika Parry, President of 2°C Mississippi, an expert in the field of climate change, leads Jackson's climate mitigation and adaptation taskforce, which is charged with assessing the impacts of climate on our community; and

WHEREAS, the taskforce will develop strategies to mitigate the effects of climate change on the residents of Jackson, MS; and

WHEREAS, Dr. Parry will organize six focus group interviews with 10 participants each, led by qualified focus group facilitators; and will engage college students in the Jackson area to conduct heat mapping data collection throughout the City; and

WHEREAS, Dr. Parry paid for the services of a company that provided necessary technical assistance in collecting, processing, and analyzing data, as well as delivered interactive data sets and maps to be used in dissemination of the information; and

WHEREAS, additional expenses in the amount of \$3,000.00 have been incurred to ascertain the necessary aforementioned technical assistance in data processing.

IT IS HERBY ORDERED that the Mayor be authorized to execute a supplemental agreement with Dr. Dominika Parry, President of 2°C Mississippi, to ratify services provided to the City of Jackson in facilitating the National League of Cities' *Leadership in Community Resilience* project.

IT IS FURTHER ORDERED that the City of Jackson is authorized to pay Dr. Parry for expenses incurred, not to exceed \$3,000.00, for the aforementioned services. These expenses are funded by the National League of Cities *Leadership in Community Resilience* project grant awarded to the City of Jackson for the period of August 1, 2020 - July 31, 2021.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING A RENEWAL 3P BENEFITS SOLUTIONS, LLC, AS ADMINISTRATOR OF A "CAFETERIA PLAN" FOR THE CITY OF JACKSON PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS RELATED THERETO.

WHEREAS, Section 125 of the Internal Revenue Code (IRC) provides for implementation of an Employee Benefits Plan, generally called a "Cafeteria Plan", which enables an employee to choose from a menu of certain eligible fringe benefits and to pay for said benefits with pre-tax dollars; and

WHEREAS, the City of Jackson provides or offers the Cafeteria Plan to its employees; and

WHEREAS, 3P Benefit Solution is the administrator of the City's Cafeteria Plan pursuant to a contract; and

WHEREAS, the City's contract with 3P Benefits Solutions, LLC, to administer the Cafeteria Plan will expire on December 31, 2020; and

WHEREAS, 3P Benefits Solutions, LLC, has been providing the Cafeteria Plan Administration Services at the following costs or rates at a fee of \$1.00 per participant for those

who do not participate in the flexible spending program but elect to shelter premiums paid for qualified plans; a fee of \$1.50 per participant who participates in the flexible spending account programs.

WHEREAS, 3P Benefit Solutions has advised the Department of Personnel Management that it is amenable to providing the same services without an increase in the rates or costs;

WHEREAS, the best interest of the City of Jackson would be served by renewing its contract with 3P Benefits Solutions, LLC, to administer a cafeteria plan for its employees;

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a renewal contract with 3P Benefits Solutions, LLC, to administer a cafeteria plan for the year commencing January 1, 2021 and ending December 31, 2021;

IT IS FURTHER ORDERED that sums not exceeding the costs and rates previously stated may be paid to 3P Benefit Solutions for services provided and related to the administration of the Cafeteria Plan.

IT IS ORDERED that the City's contract with 3P Benefit Solutions, LLC, maybe renewed for the year commencing January 1, 2022 and ending December 31, 2022 if the rates remain unchanged and there is mutual agreement.

IT IS ORDERED that the Mayor shall be authorized to execute the renewal agreement and other documents required to affect the purpose and tenor of this order.

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

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

Nays – None.

Absent – None.

**ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT
WITH DELTA DENTAL AMENDING THE DENTAL PLAN OFFERINGS AND
COVERAGES FOR ACTIVE AND RETIRED EMPLOYEES.**

WHEREAS, the City of Jackson offers employees and retired employees by election dental insurance coverage pursuant to a Group Plan with Delta Dental; and

WHEREAS, the employees and retirees electing the coverage pay 100% of the premiums for the coverage; and

WHEREAS, the City of Jackson entered into an agreement with Delta Dental to provide group dental insurance coverage for a two (2) year period commencing on January 1, 2019; and

WHEREAS, the agreement entered into effective on January 1, 2019 provided for one plan known as the Gold Plan with benefits and coverages as follows:

Gold Plans and Rates			
City of Jackson – MS			
Delta Dental PPO	Program B - Plan 2 (Gold Current Plan)		
	Delta Dental PPO Dentist	Delta Dental Premier Dentist	Non-Delta Dental Dentist
Basis for Member Cost Sharing	PPO Contracted Fees	Premier Contracted Fees	80th Percentile
Benefits			
Diagnostic & Preventive	100%	100%	100%
Sealants	100%	100%	100%
Space Maintainers	100%	100%	100%

Basic Restorative	80%	80%	80%
Oral Surgery	80%	80%	25%
Simple Extractions	80%	80%	80%
Endodontics	80%	80%	80%
Surgical Periodontics	50%	25%	25%
Non-Surgical Periodontics	50%	25%	25%
Major Restorative	50%	50%	50%
Prosthodontics-Fixed & removable	50%	50%	50%
Denture Repair, Reline, Rebase	25%	25%	25%
Implants	25%	25%	25%
Orthodontics – Child	1000 lifetime max	1000 lifetime max	1000 lifetime max
Orthodontics – Adult	Not Covered	Not Covered	Not Covered
TMJ	Not Covered	Not Covered	Not Covered
Contract Type Non-Retention (Non-Participating)			
Contract Term 01/01/2019 to 12/31/2020			
	Guaranteed		
Rate Effective Dates	From	01/01/2019	
	To	12/31/2020	
Enrollee only	\$21.00		
Enrollee + Spouse	\$46.00		
Enrollee + 1 Child	\$46.00		
Enrollee + Children	\$66.00		
Family (EE, Spouse, & Child(ren))	\$66.00		

WHEREAS, the Department of Personnel Management recognized that the dental needs for employees and their dependents might vary and inquired if Delta Dental could provide other coverage options and plans for the Group; and

WHEREAS, Delta Dental provided a proposal to the Department of Personnel Management containing three (3) plans known as Gold, Platinum, and Silver for employees and retirees to choose from; and

WHEREAS, the Gold Plan premium and benefit coverages are described as follows:

Gold Plans and Rates

City of Jackson – MS			
Delta Dental PPO		Program B - Plan 2 (Gold Current Plan)	
	Delta Dental PPO Dentist	Delta Dental Premier Dentist	Non-Delta Dental Dentist
Basis for Member Cost Sharing	PPO Contracted Fees	Premier Contracted Fees	80th Percentile
Benefits			
Diagnostic & Preventive	100%	100%	100%
Sealants	100%	100%	100%
Space Maintainers	100%	100%	100%

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 24, 2020 10:00 A.M.**

212

Basic Restorative	80%	80%	80%
Oral Surgery	80%	80%	25%
Simple Extractions	80%	80%	80%
Endodontics	80%	80%	80%
Surgical Periodontics	50%	25%	25%
Non-Surgical Periodontics	50%	25%	25%
Major Restorative	50%	50%	50%
Prosthodontics-Fixed & removable	50%	50%	50%
Denture Repair, Reline, Rebase	25%	25%	25%
Implants	25%	25%	25%
Orthodontics – Child	1000 lifetime max	1000 lifetime max	1000 lifetime max
Orthodontics – Adult	Not Covered	Not Covered	Not Covered
TMJ	Not Covered	Not Covered	Not Covered
Contract Type Non-Retention (Non-Participating)			
Contract Term 01/01/2021 to 12/31/2021			
	Guaranteed		
Rate Effective Dates	From	01/01/2021	
	To	12/31/2021	
Enrollee only	\$21.00		
Enrollee + Spouse	\$46.00		
Enrollee + 1 Child	\$46.00		
Enrollee + Children	\$66.00		
Family (EE, Spouse, & Child(ren))	\$66.00		

Platinum Plans and Rates

City of Jackson – MS			
Delta Dental PPO	Program B - Plan 1 (Platinum)		
	Delta Dental PPO Dentist	Delta Dental Premier Dentist	Non-Delta Dental Dentist
Basis for Member Cost Sharing	PPO Contracted Fees	Premier Contracted Fees	80th Percentile
Benefits			
Diagnostic & Preventive	100%	100%	100%
Sealants	100%	100%	100%
Space Maintainers	100%	100%	100%
Basic Restorative	80%	80%	80%
Oral Surgery	80%	80%	80%
Simple Extractions	80%	80%	80%
Endodontics	80%	80%	80%
Surgical Periodontics	80%	80%	80%
Non-Surgical Periodontics	80%	80%	80%
Major Restorative	80%	80%	80%

Prosthodontics-Fixed & removable	80%	80%	80%
Denture Repair, Reline, Rebase	80%	80%	80%
Implants	80%	80%	80%
Orthodontics – Child	50%	50%	50%
Orthodontics – Adult	Not Covered	Not Covered	Not Covered
TMJ	Not Covered	Not Covered	Not Covered
Contract Type Non-Retention (Non-Participating)			
Contract Term 01/01/2021 to 12/31/2021			
	Guaranteed		
Rate Effective Dates	From	01/01/2021	
	To	12/31/2021	
Enrollee only	\$25.88		
Enrollee + Spouse	\$56.51		
Enrollee + 1 Child	\$56.51		
Enrollee + Children	\$81.01		
Family (EE, Spouse, & Child(ren))	\$81.01		

WHEREAS, the Platinum Plan premiums and benefit coverages are described as follows:

Silver Plans and Rates

City of Jackson – MS			
Delta Dental PPO		Program B - Plan 2 (Silver)	
	Delta Dental PPO Dentist	Delta Dental Premier Dentist	Non-Delta Dental Dentist
Basis for Member Cost Sharing	PPO Contracted Fees	Premier Contracted Fees	80th Percentile
Benefits			
Diagnostic & Preventive	100%	100%	100%
Sealants	100%	100%	100%
Space Maintainers	100%	100%	100%
Basic Restorative	80%	80%	80%
Oral Surgery	25%	25%	25%
Simple Extractions	50%	50%	50%
Endodontics	25%	25%	25%
Surgical Periodontics	25%	25%	25%
Non-Surgical Periodontics	25%	25%	25%
Major Restorative	25%	25%	25%
Prosthodontics-Fixed & removable	25%	25%	25%
Denture Repair, Reline, Rebase	25%	25%	25%
Implants	25%	25%	25%
Orthodontics – Child	Not Covered	Not Covered	Not Covered
Orthodontics – Adult	Not Covered	Not Covered	Not Covered
TMJ	Not Covered	Not Covered	Not Covered

Contract Type Non-Retention (Non-Participating)						
Contract Term 01/01/2021 to 12/31/2021						
		Guaranteed				
Rate Effective Dates	From	01/01/2021				
	To	12/31/2021				
Enrollee only		\$18.22				
Enrollee + Spouse		\$39.72				
Enrollee + 1 Child		\$39.72				
Enrollee + Children		\$56.92				
Family (EE, Spouse, & Child(ren))		\$56.92				

WHEREAS, the Silver Plan premium and benefit coverages are described as follows:

WHEREAS, the best interest of the City of Jackson would be served by expanding the dental insurance coverage options for employees and retirees to include the Gold, Platinum, and Silver Plans.

IT IS HEREBY ORDERED that the City's Group Health Plan with Delta Dental be amended to include the Gold, Platinum, and Silver Plans.

IT IS HEREBY ORDERED that all premiums (100%) required by the Plans be paid by the employee or retiree electing coverage.

IT IS HEREBY ORDERED that premiums for coverage elected by active employees be payroll deducted if the employee consents.

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

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

ORDER ACCEPTING RENEWAL PROPOSAL OF TOKIO MARINE HCC & ROSS AND YERGER TO PROVIDE "SPECIFIC EXCESS RISK" INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN DURING THE 2021 PLAN YEAR AND AUTHORIZING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE.

WHEREAS, the Department of Personnel Management received renewal proposal on October 29, 2020 from current provider HCC TOKIO Marine to provide excess risk insurance for single and family coverage for active and retired employees who are currently participating or those who will enroll due to a qualifying event in the City of Jackson's self-funded health insurance plan for the 2021 Plan Year; and

WHEREAS, the premiums quoted for each option include a 3% commission; and

WHEREAS, Ross and Yerger on behalf of Tokio Marine HCC, submitted quotes for two (2) options based on single enrollment of 1007 and family enrollment of 647 as follows:

Option 1: Contract Basis 12/15
Individual Specific Deductible \$300,000
Specific Maximum per Contract Period Unlimited
Single Premium \$16.54
Family Premium \$55.47
Annual Premium \$630,538

Option 2: Contract Basis 12/15
Individual Specific Deductible \$350,000
Specific Maximum per Contract Period Unlimited
Single Premium \$13.39
Family Premium \$45.93
Annual Premium \$518,405

WHEREAS, the premiums quoted for each option include a 3% commission; and

WHEREAS, Ross and Yerger is a minority business located at 1000 Vision Drive Suite 100 Jackson, Mississippi and is an authorized brokerage firm for Tokio Marine HCC Insurance; and

WHEREAS, the Department of Personnel Management received a recommendation from its health insurance consultant that Option 1 of the proposal of Ross and Yerger be accepted by the City of Jackson; and

WHEREAS, the best interest of the City of Jackson would be served by accepting the first option submitted by Ross and Yerger.

IT IS, THEREFORE, ORDERED that Option #1 contained with the proposal of Ross and Yerger, and its carrier Tokio Marine HCC Insurance, to provide "specific excess risk" insurance on the basis of single and family coverage for active and retired city employees participating in the City's self funded health insurance plan be accepted.

IT IS FURTHER ORDERED that amounts not exceeding \$16.54 for single coverage participants and \$55.47 for family coverage participants be paid.

IT IS FINALLY ORDERED that the Mayor be authorized to execute the necessary documents to effectuate said insurance.

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

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

ORDER REVISING THE FIRE DEPARTMENT FY 2020-2021 BUDGET TO PURCHASING SEVEN NEW 2020 FIRE TRUCKS IN THE AMOUNT OF \$4,456,142.00 THAT WAS BUDGETED IN FY 2019-2020 BUT NOT PURCHASED UNTIL FY 2020-2021.

WHEREAS, The City of Jackson Fire Department ("JFD") is responsible for maintaining an adequate number of fire apparatuses, including fire trucks, for safety and welfare of the citizens of the City of Jackson, Mississippi; and

WHEREAS, JFD FY 2019 – 2020 budget included \$4,456,142.00 for the purchase of seven (7) new 2020 fire trucks; and

WHEREAS, the delivery of the seven (7) new fire trucks did not take place until FY 2020-2021; and

WHEREAS, the funds are currently being held in a Cash-in-Trust account # 10-5899; and

WHEREAS, the funds need to be transferred to an expense account #10-509-00-6868 for the procurement of the seven (7) new fire trucks; and

WHEREAS, the FY 2020-2021 Budget will be revised as follows in the amount of \$4,456,142.00 to the following accounts:

Transfer Out	Transfer In
10-5899	10-509-00-6868

IT IS, THEREFORE, ORDERED that the Fiscal Year 2020-2021 budget of the Fire Department be revised by increasing account 10-509-00-6868 by \$4,456,142.00 to purchase seven (7) new fire trucks.

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

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

Nays – None.

Absent – None.

RESOLUTION OF THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS UPDATING THE CITY OF JACKSON PUBLIC TRANSIT (JTRAN) TITLE VI DISCRIMINATION POLICY.

WHEREAS, Title VI of the Civil Rights of 1964, applicable Code of Federal Regulations, and Executive Orders related thereto, provide that no person in the United States shall, on the grounds of race, color or national origin be excluded from participating in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which a recipient receives Federal financial assistance; and

WHEREAS, a condition precedent to receiving federal financial assistance from the Federal Transit Administration is that the recipient must comply with Title V of the Civil Rights Act of 1964 and the provisions of the applicable Code of Federal Regulations and Executive Orders related thereto; and

WHEREAS, pursuant to Federal Transit Administration C 4702.1B, all direct or primary recipients of federal transit funds must document their compliance with Title VI by submitting a Title VI program to their FTA regional civil rights officer once every three (3) years; and

WHEREAS, the City of Jackson Public Transit (JTRAN) has been, is, and will continue to be a recipient of federal financial assistance; and

WHEREAS, the City of Jackson is required to sign certifications and assurances that it will comply with all federal statutes relating to discrimination.

NOW, THEREFORE, BE IT RESOLVED that the Mayor is authorized to execute documents updating the City of Jackson Public Transit (JTRAN) Title VI Discrimination Policy, consistent with and in compliance with the requirements of said plan as pinned in the Fiscal Year 2020 Certifications & Assurances on March 18, 2020.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY, HISTORIC PRESERVATION DIVISION AND THE CITY OF JACKSON TO UPDATE THE DESIGNATION OF A CERTIFIED LOCAL GOVERNMENT COORDINATOR.

WHEREAS, the City of Jackson is a Certified Local Government designated by the Mississippi Department of Archives and History; and

WHEREAS, the agreement between the Mississippi Department of Archives and History, Historic Preservation Division, also known as the State Historic Preservation Office and the City of Jackson (hereinafter called the Certified Local Government), requires the City of Jackson to appoint a Certified Local Government Coordinator; and

WHEREAS, the Certified Local Government Coordinator is responsible for ensuring that the Certified Local Government carries out its duties and responsibilities in accordance with state and local preservation law as well as the State of Mississippi Procedures for the Certified Local Government Program; and

WHEREAS, the Certified Local Government Coordinator ensures that the Certified Local Government promotes public participation in the nomination of properties to the National Register of Historic Places as outlined in the *State of Mississippi Procedures for the Certified Local Government Program*, Section III, D, and ensures that the State Historic Preservation Office is informed of any activity affecting any property listed on the National Register of Historic Places; and

WHEREAS, the Certified Local Government Coordinator ensures that the Certified Local Government Coordinator is in compliance with the Mississippi Antiquities Law (Section 39-7-1), with Section 106 of the National Historic Preservation Act of 1966 as amended, and ensures that all Certified Local Government Pass-through Grant projects are properly and efficiently administrated by providing such records and reports as required by the Local Government Assistance Coordinator; and

WHEREAS, the Department of Planning and Development is recommending that Dr. Biqi Zhao be designated as the Certified Local Government Coordinator for the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the agreement between the Mississippi Department of Archives and History, Historic Preservation Division and the City of Jackson to update the designation of a Certified Local Government coordinator.

IT IS FURTHER ORDERED that Dr. Biqi Zhao be designated as the Certified Local Government Coordinator for the City of Jackson.

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

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

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A SECURITY SERVICES AGREEMENT WITH PHOENIX PROTECTION AGENCY ENTERPRISES, LLC, TO PROVIDE 24/7 ARMED SECURITY FOR THE O.B. CURTIS WATER TREATMENT PLANT AND THE J.H. FEWELL WATER TREATMENT PLANT.

WHEREAS, the O.B. Curtis Water Treatment Plant and J.H. Fewell Water Treatment Plant are both in need of armed 24/7 security services for the safety of the personnel and operations of the water treatment plants; and

WHEREAS, the Water-Sewer Utility Division of the Department of Public Works solicited proposals from four (4) security services providers: Securitas, CCSI, SEI Security Agency, and Phoenix Protection Agency Enterprises LLC; and

WHEREAS, Phoenix Protection Agency Enterprises LLC submitted the second lowest cost proposal, which was only \$1,296.00 more than the lowest proposal, they provided their proposal in a timely manner, and they exhibited an eagerness to work with the Water-Sewer Utility Division; and

WHEREAS, Phoenix Protection Agency Enterprises LLC, a Mississippi limited liability company whose principal address is 245 Sheppard Road, Jackson, Mississippi 39206, is capable of providing armed security services for the water treatment plants twenty-four (24) hours a day, seven (7) days a week; and

WHEREAS, Phoenix Protection Agency proposes to provide one (1) armed security guard to each City water treatment plant at a rate of \$12.00 per hour on all days except nine (9) holidays, when the rate will be \$18.00 per hour; and

WHEREAS, Water-Sewer Utility Division of the Department of Public Works recommends entering into a security services agreement with Phoenix Protection Agency Enterprises LLC beginning November 1, 2020 and ending October 31, 2021, not to exceed a total contract amount of \$212,832.00 for security at the O.B. Curtis Water Treatment and the J.H. Fewell Water Treatment Plant.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a security services agreement with Phoenix Protection Agency Enterprises LLC to provide armed security at the O.B. Curtis Water Treatment Plant and that J.H. Fewell Water Treatment Plant twenty-four (24) hours a day, seven (7) days a week at a base rate of \$12.00 per hour with the exception of nine (9) holidays, when the rate will be \$18.00 per hour, beginning November 1, 2020 and ending October 31, 2021, in a total amount for both water treatment plants not to exceed \$212,832.00.

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

Yeas – Banks, Foote, Lindsay and Stamps.

Nays – Stokes.

Absent – Tillman.

Note: **Council Member Tillman** left the meeting during discussion.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND MAX FOOTE CONSTRUCTION, LLC, FOR THE SAVANNA WASTEWATER TREATMENT PLANT PHASE 1A IMPROVEMENTS, CITY PROJECT NUMBER 19B4001.701, SRF PROJECT NO. C280838-04.

WHEREAS, the City of Jackson entered into a construction contract with Max Foote Construction, LLC, on October 15, 2019 for the Savanna Street Wastewater Treatment Plant Phase 1A Improvements, City Project Number 19B4001.701, SRF Project No. C280838-04 in an amount not to exceed \$23,277,000.00; and

WHEREAS, the City of Jackson issued a notice to proceed for Max Foote Construction Company, LLC, to start work on November 29, 2019; and

WHEREAS, Max Foote Construction Company, LLC, was given four hundred and sixty (460) calendar days to complete the work from the issuance of the notice to proceed; and

WHEREAS, Max Foote Construction Company, LLC, has will need additional calendar days to repair and replace equipment required to improve plant efficiency and maintain regulatory compliance; and

WHEREAS, Max Foote Construction Company, LLC, has requested an additional two hundred and forty calendar days to complete the project increasing the calendar days from four hundred and sixty (460) to seven hundred (700) total calendar days for completion; and

WHEREAS, Max Foote Construction Company, LLC, has requested an additional \$985,839.00 increasing the contract amount from \$23,777,000 to \$24,262,839.00 due to the following additions:

1. Removal of Electrical Cable Tray
2. Repair a collapsed force main
3. Install a 480-volt electrical feed to the electrical house
4. Removal of existing cone valves, and replace with swing check valves
5. Bypass Pumping
6. Revise aluminum grating support beams

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 1 to the Construction Contract with Max Foote Construction Company, LLC, for the Savanna Street Wastewater Treatment Plant Phase 1A Improvements, City Project Number 19B4001.701,

SRF Project No. C280838-04 increasing the time for construction by 240 calendar days and increasing the contract amount by \$985,839.00.

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

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

Nays – None.

Absent – None.

Note: **Council Member Tillman** returned to meeting during the discussion.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #3 TO THE CONTRACT OF T.L. WALLACE CONSTRUCTION, INC. FOR THE WEST COUNTY LINE ROAD TIGER PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047)LPA/107100, CITY PROJECT NUMBER 16B4002, SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.

WHEREAS, on October 6, 2017, the City of Jackson accepted the bid from T.L. Wallace Construction, Inc., and subsequently entered into a construction contract for the West County Line Road TIGER Project; and

WHEREAS, the City, the Contractor, and the Canadian National Railroad has determined that a section of replacement sewer line on Brown Street by the new railroad line will require additional encasement to meet railroad specifications, and the proposed cost of the additional work is \$55,990.53; and

WHEREAS, the City, the Mississippi Department of Transportation, and the Federal Highway Administration has reviewed the proposed request and determined it to be reasonable; and

WHEREAS, the Federal Highway Administration has agreed to allow the use of federal transportation funds to cover approximately 40% of the proposed cost associated with the supplemental agreement; and

WHEREAS, the Public Works Department recommends that supplemental agreement #3 be approved.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute Supplemental Agreement #3 to the contract with T.L. Wallace Construction, Inc. for the construction of the West County Line Road TIGER Project, Federal Aid Project Number STP-0250-00(047)LPA/107200, City Project Number 16B4002, increasing the contract by \$55,990.53 to a new contract amount of \$16,578,446.70.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH NEEL-SCHAFFER, INC., FOR THE WEST COUNTY LINE ROAD TIGER PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047)LPA/107100, CITY PROJECT NUMBER 16B4002.

WHEREAS, the City of Jackson entered into a construction engineering and inspection contract with Neel-Schaffer, Inc. for the West County Line Road TIGER Project; and

WHEREAS, due to the extension of contract time, Neel-Schaffer, Inc. will have to perform additional services on the project, and has provided a cost estimate of \$300,000.00 to provide construction engineering and inspection services for the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute supplemental agreement #1 to the construction engineering and inspection services contract with Neel-Schaffer, Inc. for the West County Line Road TIGER Project, Federal Aid Project No. STP-0250-00(047) LPA/107100, City Project No. 16B4002, for an amount not to exceed \$300,000.00.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1 TO THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH NEEL-SCHAFER, INC., FOR THE STATE STREET TIGER PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047)LPA/107200, CITY PROJECT NUMBER 16B4001.

WHEREAS, the City of Jackson executed a contract with Neel-Schaffer, Inc. for \$2,328,233.10 to provide construction engineering and inspection services State Street TIGER Project; and

WHEREAS, due to the project exceeding the contractual time, additional cost will be incurred by Neel-Schaffer, Inc. to provide additional CE&I services on the project ; and

WHEREAS, Neel-Schaffer, Inc. has provided a cost estimate of \$100,000.00 to provide construction engineering and inspection services for the remainder of the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute supplemental agreement #1 to the construction engineering and inspection services contract with Neel-Schaffer, Inc. for the State Street TIGER Project, Federal Aid Project No. STP-0250-00(047) LPA/107200, City Project No. 16B4001 in an amount not to exceed \$100,000.00.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING ACCEPTANCE OF A PERMANENT EASEMENT FROM TMART MANAGEMENT, LLC, FOR A JTRAN BUS SHELTER.

WHEREAS, TMart Management, LLC owns a certain parcel of real estate and improvements situated in Jackson, Mississippi, generally located adjacent to the western right-of-way of State Street and south of Northside Drive; and

WHEREAS, the City of Jackson desires to replace a JTRAN bench with a transit shelter but has determined there was no written easement for the prior bench; and

WHEREAS, the City desires to accept an easement for the new JTRAN shelter.

IT IS THEREFORE ORDERED that City of Jackson hereby accepts from TMart Management, LLC, for the benefit of the public, a permanent easement over and across land owned by TMart Management, LLC for the public use of a JTRAN transit shelter and that the Mayor is authorized to execute related easement agreements.

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

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

Nays – None.

Absent – None.

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, FOR THE MEADOW ROAD BRIDGE REPLACEMENT & ROADWAY IMPROVEMENTS PROJECT.

WHEREAS, the Department of Public Works desires to have design engineering and construction inspection services to replace the Meadow Road Bridge, and resurface the roadway from Highland Drive to Hanging Moss Road, Jackson, Mississippi, Hinds County, Mississippi; and

WHEREAS, Crown Engineering, PLLC, a multi-disciplinary civil engineering firm located in Jackson, Mississippi submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Crown Engineering, PLLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson with design and construction engineering services at a cost not to exceed \$135,000.00 for the Meadow Road Bridge Replacement and Roadway Project; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Crown Engineering, PLLC, in the amount not to exceed \$135,000.00, for the Meadow Road Bridge Replacement and Roadway Project.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Crown Engineering, PLLC, in an amount not to exceed \$135,000.00, for the Meadow Road Bridge Replacement and Roadway Project is accepted.

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

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

Nays – None.

Absent – None.

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC., FOR THE STATE STREET FRONTAGE ROAD BRIDGE OVER TOWN CREEK PROJECT.

WHEREAS, the Department of Public Works desires to have professional engineering services to evaluate the State Street Frontage Road Bridge over Town Creek Project, Jackson, Mississippi, Hinds County, Mississippi; and

WHEREAS, Stantec Consulting Services, Inc., a multi-disciplinary civil engineering firm located in Jackson, Mississippi submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Stantec Consulting Services, Inc., has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson with professional engineering design services at a cost not to exceed \$88,290.00 for the State Street Frontage Road Bridge over Town Creek Project; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Stantec Consulting Services, Inc., in the amount not to exceed \$88,290.00, for the State Street Frontage Road Bridge over Town Creek Project.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Stantec Consulting, Inc., in an amount not to exceed \$88,290.00, for the State Street Frontage Road Bridge over Town Creek Project is accepted.

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

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

Nays – None.

Absent – None.

RESOLUTION AFFIRMING THE DECISION OF THE HEARING OFFICER IN THE ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #3217000000, LAXMI ADMIRAL PROPERTIES, AS IT RELATES TO A DISPUTED BILL.

WHEREAS, pursuant to Section 122-40 of the Jackson Code of Ordinances, as amended, an Account holder who disputes the accuracy or validity of a bill covering water or sewer services may request an administrative hearing through the Water-Sewer Business Administration manager; and

WHEREAS, the Account holder of account number 3217000000, Laxmi Admiral Properties, 905 North State Street, Jackson, Mississippi 39202-2627 requested and was provided a hearing before the Hearing officer on July 23, 2020; and

WHEREAS, the parties present at the July 23, 2020 hearing included the representative of the Account holder of account number 3217000000, a representative of the Water-Sewer Business Administration, and the Hearing officer, Demetrice Wells; and

WHEREAS, after all the evidence and testimony was presented at the hearing to the Hearing officer and due consideration of such evidence and testimony, the Hearing officer issued her written determination to the Account holder by letter dated July 30, 2020; and

WHEREAS, in the written opinion, the Hearing officer noted the Account holder had received a previous adjustment of \$20,964.70, provided the Account holder with the opportunity to provide evidence of additional leak repairs within seven days of the hearing, but received no additional repair statements; and

WHEREAS, based on the evidence presented at the hearing, the Hearing officer, in the written opinion established the balance as of the date of the July 23, 2020 hearing as being \$58,633.74; and

WHEREAS, pursuant to Section 122-4099(e) (5), the WSBA manager hereby presents the findings and recommendation of the Hearing Officer to the City Council for its acceptance.

IT IS, THEREFORE, RESOLVED that the decision of the Hearing Officer in the July 23, 2020 hearing for the Account holder of account number 3217000000, as it relates to a disputed bill, is hereby accepted in the amount of an account balance of \$58,633.74 as of the date of the hearing, July 23, 2020.

IT IS FURTHER ORDERED that pursuant to Section 122-40(e) (5), the account balance as of the date of the hearing, July 23, 2020, \$58,633.74 is immediately due.

IT IS FURTHER ORDERED that if payment of the account balance as of the date of the hearing, July 23, 2020, \$58,633.74 is not paid within ten (10) days of the date of the adoption of this resolution, WSBA may discontinue or disconnect water service without further notice, except that this portion of the order is suspended while the Mayor's Executive Order suspending water cutoffs because of the COVID-19 Pandemic remains in effect.

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

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

Nays – Stokes.

Absent – None.

**ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO
COMPROMISE AND SETTLE THE CLAIMS OF A FORMER MUNICIPAL
EMPLOYEE IN UNCONTROVERTED WORKERS COMPENSATION CLAIM #
1703740.**

WHEREAS, on February 23, 2017, the City of Jackson was a qualified self-insurer of benefits payable under the Mississippi Workers Compensation Act; and

WHEREAS, on February 23, 2017, a former officer of the Jackson Police Department reported an injury to the left shoulder during the course of arresting a shoplifting suspect; and

WHEREAS, the Risk Management Division investigated and accepted compensability of the claim and commenced providing medicals and benefits; and

WHEREAS, the former officer voluntarily resigned on June 27, 2017 stating that alternate employment had been secured; and

WHEREAS, the former officer had not reached maximum medical improvement for the reported injury on the date of resignation; and

WHEREAS, the former officer had two surgical procedures and was assessed with an impairment rating of six percent to the upper extremity and four percent to the whole person; and

WHEREAS, the Mississippi Workers Compensation Act requires an employer to provide medical services and supplies for as long as the process of recovery requires; and

WHEREAS, even though the former officer has not recently sought medical treatment, the City of Jackson remains exposed for the provision of medical treatment and other benefits; and

WHEREAS, the average weekly wage of the former officer for the 52 -week period prior to injury was \$808.51; and

WHEREAS, the former officer's average weekly wage in current employment is \$742.31; and

WHEREAS, the former officer retained an attorney Jwon Nathaniel to provide representation in the claim; and

WHEREAS, on March 27, 2020, a letter proposing that the claim be settled for \$100,000.00 was sent to Sedgwick -the City's third party workers compensation administrator; and

WHEREAS, the demand letter was tendered to the Office of the City Attorney for response; and

WHEREAS, Attorney Nathaniel contended that his client sustained a substantial loss of wage earning capacity as a result of the impairment; and

WHEREAS, the Office of the City Attorney responded to Attorney Nathaniel and advised that assuming a loss of wage earning capacity could be proven, the Commission's award would be two-thirds of the difference in the pre-injury wage and current wage; and

WHEREAS, the Office of the City Attorney advised Attorney Nathaniel that it was amenable to recommending that the sum of \$17,200.00 be paid to compromise and settle the claim if his client would accept; and

WHEREAS, the Office of the City Attorney received confirmation that the former officer would accept \$17,200.00 to compromise and settle the claim; and

WHEREAS, the sum of \$17,200.00 was derived by performing the following computations: \$808.51 - \$742.31 x .667 x 450 weeks - \$5,73384.00 previously paid + \$3,064.00 for future medical rounded to nearest whole dollar; and

WHEREAS, the best interest of the City of Jackson would be served by compromise and settlement of the claim to extinguish liability for additional medicals;

WHEREAS, the Mississippi Workers Compensation Commission investigates and approves all petitions to compromise and settle claims filed by injured workers and joined by employers and carriers;

IT IS HEREBY ORDERED that the claim of the former officer referenced in this Order and the uncontroverted claim of MWCC #1703740 may be compromised for the sum of \$17,200.00 subject to the approval of the Mississippi Workers Compensation Commission;

IT IS HEREBY ORDERED that the Office of the City Attorney shall be authorized to join in the former employee's petition and to do those acts necessary to effect the intent and purpose of this order regarding the settlement of the claim.

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

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

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING THE PURCHASE OF A CUSTOM DATA IMPORT FROM GLOBAL SOFTWARE, A DIVISION OF NORTH HARRIS COMPUTER CORPORATION.

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

WHEREAS, the City has recently purchased the Tyler Public Safety System and the implementation date is scheduled for December 8, 2020; and

WHEREAS, as a result of the purchase of the Tyler Public Safety System, the Information Systems Division discerned that a custom data import is needed to interface with the CISCO 12.1 Public Safety Software; and

WHEREAS, Section 31-7-13(m) (viii) exempts from the bidding requirements products that are non-competitive and available from one source, such as the custom data import; and

WHEREAS, Global Software, a division of N. Harris Computer Corporation, is the only company authorized by CISCO to provide custom products, such as the import needed by the City to interface with the Tyler Public Safety System; and

WHEREAS, the custom import is not covered under the current Global Software maintenance agreement that City has for its CISCO software; and

WHEREAS, the cost of the custom data import is \$39,040; and

WHEREAS, the need for the purchase of the CISCO Software for custom data imports have been analyzed by the Information Systems Division of the Department of Administration, and execution and approval of the proposed purchase with Global Software is recommended.

IT IS THEREFORE ORDERED that the Mayor be authorized to approve the one-time purchase with Global Software to provide a custom data import for the City of Jackson's Emergency Services System, with said purchase being provided at a cost of \$39,040.00.

Council Member Lindsay moved adoption; Council Member Foote seconded.

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

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO PURSUE JUDICIAL ACTION TO ACQUIRE TITLE TO AN ABANDONED, PRIVATE, NON-PROFIT CEMETERY LOCATED WITHIN THE BOUNDARIES OF THE CITY OF JACKSON, MISSISSIPPI AND KNOWN AS MOUNT OLIVE CEMETERY.

WHEREAS, the Jackson Cemetery Association has *record title* to property located within the boundaries of the City of Jackson Mississippi known as Mount Olive Cemetery; and

WHEREAS, according to pleadings filed on October 16, 1950, in the Hinds County Chancery Court in Cause # 41,408, the Jackson Cemetery Association was chartered in 1891 and functioned for a number of years following its charter but at the time of the commencement of the suit in 1950, all officers, stockholders, and directors were dead, and if not dead, the names, addresses, and place of residence were not known after diligent search and inquiry; and

WHEREAS, in Cause # 41,408, the Court found that the Jackson Cemetery Association had no officers or directors and ceased to function, which jeopardized the complaining parties' interest and rights; and

WHEREAS, the Court designated the complaining parties or a majority of the complainants as the Board of Directors for the Jackson Cemetery Association and directed them to hold a meeting and elect officers and report to the Court; and

WHEREAS, the complaining parties complied with the Court's order; and

WHEREAS, the history concerning the appointment of successive boards and officers for the Jackson Cemetery Association subsequent to 1950 is unknown; and

WHEREAS, Mount Olive Cemetery was designated by the Mississippi Department of Archives and History as abandoned on April 19, 1974; and

WHEREAS, the City of Jackson does *not* have *record title* to Mount Olive Cemetery but has cut grass on the premises and also entered into a contract with Dickerson Construction Company, Inc. on or about May 2, 1978 to construct a walkway; and

WHEREAS, the City of Jackson has expended public monies to maintain the cemetery or alternatively cooperated with Jackson State University to maintain the vegetation of the premises in the interest of ensuring public health, safety, and welfare; and

WHEREAS, the City of Jackson expended public monies and maintained the cemetery in accordance with the authority provided by Section 21-37-21 of the Mississippi Code of 1972; and

WHEREAS, Section 21-37-21 of the Mississippi Code not only authorizes the City of Jackson to assume maintenance of a cemetery which has become detrimental to public health and welfare, but also authorizes a municipality to acquire title to the cemetery by gift, purchase, eminent domain, or otherwise and thereafter maintain, repair, enlarge, or otherwise improve the cemetery; and

WHEREAS, Mount Olive Cemetery has significant historical value as the burial place of James Hill, an African American who served as Secretary of State from 1874-1878 and Ida Revels Redmond, the daughter of Hiram Revels; and

WHEREAS, Mount Olive Cemetery was placed on the National Register of Historic Places in 2017; and

WHEREAS, the Office of the City Attorney recommends that the City of Jackson acquire record title to the property by judicial action; and

WHEREAS, the best interest of the City of Jackson would be served by acquiring record title to Mount Olive Cemetery and providing for its continued maintenance, repair, and protection of its historical monuments; and

IT IS, THEREFORE, ORDERED that the Office of the City Attorney is authorized to pursue action to acquire title to an abandoned, private, non-profit cemetery, known as Mount Olive Cemetery located within the boundaries of the City of Jackson, Mississippi on John R Lynch Street and identified as Parcel Number 145-27.

IT IS THEREFORE ORDERED that the Office of the City Attorney shall also be authorized to incur reasonable and necessary expenses associated with the acquisition of title. **Council Member Stokes** moved adoption; **Council Member Tillman** seconded.

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

Nays – None.

Absent – None.

President Banks recognized **Council Member Lindsay** who moved, seconded by **Council Member Stokes**, to reconsider Agenda Item No. 43: Resolution affirming the decision of the hearing officer in the administrative hearing for the holder of water account #3217000000, Laxmi Admiral Properties, as it relates to a disputed bill. The motion prevailed by the following vote:

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

Nays – None.

Absent – None.

Thereafter, **President Banks** requested that the Clerk read the order:

RESOLUTION AFFIRMING THE DECISION OF THE HEARING OFFICER IN THE ADMINISTRATIVE HEARING FOR THE HOLDER OF WATER ACCOUNT #3217000000, LAXMI ADMIRAL PROPERTIES, AS IT RELATES TO A DISPUTED BILL.

WHEREAS, pursuant to Section 122-40 of the Jackson Code of Ordinances, as amended, an Account holder who disputes the accuracy or validity of a bill covering water or sewer services may request an administrative hearing through the Water-Sewer Business Administration manager; and

WHEREAS, the Account holder of account number 3217000000, Laxmi Admiral Properties, 905 North State Street, Jackson, Mississippi 39202-2627 requested and was provided a hearing before the Hearing officer on July 23, 2020; and

WHEREAS, the parties present at the July 23, 2020 hearing included the representative of the Account holder of account number 3217000000, a representative of the Water-Sewer Business Administration, and the Hearing officer, Demetrice Wells; and

WHEREAS, after all the evidence and testimony was presented at the hearing to the Hearing officer and due consideration of such evidence and testimony, the Hearing officer issued her written determination to the Account holder by letter dated July 30, 2020; and

WHEREAS, in the written opinion, the Hearing officer noted the Account holder had received a previous adjustment of \$20,964.70, provided the Account holder with the opportunity to provide evidence of additional leak repairs within seven days of the hearing, but received no additional repair statements; and

WHEREAS, based on the evidence presented at the hearing, the Hearing officer, in the written opinion established the balance as of the date of the July 23, 2020 hearing as being \$58,633.74; and

WHEREAS, pursuant to Section 122-4099(e) (5), the WSBA manager hereby presents the findings and recommendation of the Hearing Officer to the City Council for its acceptance.

IT IS, THEREFORE, RESOLVED that the decision of the Hearing Officer in the July 23, 2020 hearing for the Account holder of account number 321700000, as it relates to a disputed bill, is hereby accepted in the amount of an account balance of \$58,633.74 as of the date of the hearing, July 23, 2020.

IT IS FURTHER ORDERED that pursuant to Section 122-40(e) (5), the account balance as of the date of the hearing, July 23, 2020, \$58,633.74 is immediately due.

IT IS FURTHER ORDERED that if payment of the account balance as of the date of the hearing, July 23, 2020, \$58,633.74 is not paid within ten (10) days of the date of the adoption of this resolution, WSBA may discontinue or disconnect water service without further notice, except that this portion of the order is suspended while the Mayor's Executive Order suspending water cutoffs because of the COVID-19 Pandemic remains in effect.

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

President Banks recognized **Terry Williamson and Monica Allen**, City Attorney's Office, who provided a detailed overview of the proper protocol to take action on said item.

After a thorough discussion, **Council Member Stokes** and **Council Member Lindsay** withdrew their motion and second. **President Banks** stated said item was tabled until a later date.

ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY.

WHEREAS, on February 18, 2020, the Jackson City Council, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, passed an Order Declaring the Need to Continue the State of Emergency that was issued on February 13, 2020 by Chokwe A. Lumumba, Mayor of the City of Jackson, Mississippi; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that flood waters and wide spread drainage system issues had affected several Jackson creeks, including, but not limited to: Belhaven Creek; Bogue Chitto Creek; Canney Creek; Eubanks Cree; Hanging Moss Creek; Lynch Creek; Purple Creek; Three Mile Creek; Town Creek; Travon Creek; and White Oak Creek; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that the flood waters and wide spread drainage system issues caused extensive damages to homes, business, public property, and threatened the safety of the citizens and property of the City of Jackson, Mississippi, requiring the exercise of extraordinary measures; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that all efforts should be taken to protect people and property in consideration of the health, safety, and welfare of the City's residents and the protection of their property within the affected areas; and

WHEREAS, the Jackson City Council, on March 17, 2020; April 14, 2020; May 12, 2020, June 9, 2020, July 7, 2020, August 4, 2020, and September 1, 2020, September 29, 2020, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, reviewed the need for and continued the local emergency; and

WHEREAS, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, the Jackson City Council has again reviewed the need for continuing the local emergency and determined that the emergency should be continued.

IT IS THEREFORE HEREBY ORDERED that said Order Declaring the Need to Continue the Declared State of Emergency as delineated by the Jackson City Council, remains in full force and effect and shall be reviewed again in thirty (30) days in accordance with Section 33-15-17(8(d) of the Mississippi Code of 1972, as amended.

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

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

Nays – None.

Absent – None.

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
AUTHORIZING THE FLYING OF THE NEW STATE FLAG AT CITY HALL
AND ALL CITY-OWNED BUILDINGS.**

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

WHEREAS, the recent affirmative vote of the citizens of the State of Mississippi to adopt a new state flag was accomplished on November 3, 2020; and

WHEREAS, the new state flag is known by the magnolia design and the wording, “In God We Trust,” featured on the flag; and

WHEREAS, the passage of this Order will evidence the full support of the City of Jackson to the flying of the new Mississippi state flag.

NOW, THEREFORE, BE IT RESOLVED, that the Jackson City Council hereby authorizes the flying of the new state flag at City Hall and all city-owned buildings.

SO RESOLVED, this the 24day of November, 2020.

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

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

Nays – None.

Absent – None.

**ORDER RESCINDING ORDINANCE AMENDING CHAPTER 2, ARTICLE IV,
SECTION 2-336, DEPARTMENTS CREATION; FUNCTIONS OF THE
JACKSON CODE OF ORDINANCES.**

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

After a thorough discussion **Council Member Stokes** and **President Banks** withdrew their motion and second. Said item was referred to the Government Operation Committee.

**ORDER RESCINDING ORDINANCE AMENDING CHAPTER 2, ARTICLE II,
DIVISION 4 AND ADDING CHAPTER 2, ARTICLE III, and DIVISION 9 OF
THE JACKSON CODE OF ORDINANCES.** Said item was referred to the Government Operation Committee.

There came for Discussion Agenda Item No. 51:

DISCUSSION: THE WESTERN HILLS SUBDIVISION: **President Banks** stated that said item would be tabled due to the absence of **Council Member Stamps**.

There came for Discussion Agenda Item No. 52:

DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 EMERGENCY: **President Banks** recognized **Dr. Blaine, Chief Administrative Officer**, who gave a brief overview of COVID-19 and the City's response.

There came for Discussion Agenda Item No. 53:

DISCUSSION: CITY ATTORNEY'S OFFICE: **President Banks** discussed the Office of the City Attorney and concerns regarding staffing levels in the Office of the City Attorney in comparison to the workload of the City.

Note: Council Member Stamps returned to the meeting.

There came for Discussion Agenda Item No. 54:

DISCUSSION: MUNICIPAL ELECTIONS: **President Banks** expressed concerns regarding the City of Jackson's Municipal Election Commissioners and Municipal Clerk's Department having necessary resources to run elections.

There came for Discussion Agenda Item No. 55:

DISCUSSION: LAKE HICO: **President Banks** recognized **Joe Albright**, CEO of Jackson Public Schools, who spoke in regards the future plans for Lake Hico.

There came for Discussion Agenda Item No. 56:

DISCUSSION: BAY STREET: **President Banks** recognized **Council Member Stokes** who expressed concerns in regards to dumping on Bay Street.

There came for Discussion Agenda Item No. 57:

DISCUSSION: LITIGATIONS: **President Banks** stated said item would be tabled at the request of **Council Member Stokes**.

The following reports/announcements were provided during the meeting:

- **Council Member Stamps** announced the following:
 - Sleep Out with the Homeless at Pittman Park will take place on November 24, 2020 starting at 6:00 p.m. – 11:00 p.m.
- **Dr. Safiya Omari, Chief of Staff** 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.
 - Christmas Tree Lighting will take place on December 11, 2020.
 - Christmas Parade through neighborhoods will take place on December 19, 2020.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, NOVEMBER 24, 2020 10:00 A.M.**

230

- 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.

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 December 1, 2020. At 1:54 p.m., the Council stood adjourned.

PREPARED BY:


CLERK OF COUNCIL

APPROVED:

 1/21/2021
MAYOR MDA DATE

ATTEST:


CITY CLERK
