

**BE IT REMEMBERED** that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on December 8, 2020, being the first 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 (via teleconference); Kenneth Stokes, Ward 3 (via teleconference); De'Keither Stamps (via teleconference), Ward 4; Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor, 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.

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

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The invocation was offered by **Pastor J.T. Robinson of Northend C.O.G.I.C.**

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

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The following individuals provided public comments during the meeting:

- **Vernon Cosby** expressed concerns regarding cleaning around the Tougaloo College area.
- **Toya Lampkin** expressed concerns regarding the use of funds used to pay Holmes and Yazoo County to house misdemeanor inmates for crimes committed in the City of Jackson.
- **Marcus Burger** expressed concerns regarding Agenda Item No. 24.

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**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 17, 2020 FOR THE FOLLOWING CASES:**

2020-1263	2020-1331	2020-1380	2020-1508	2020-1509	2020-1510
2020-1511	2020-1512	2020-1514	2020-1515	2020-1516	2020-1518
2020-1521	2020-1522	2020-1523	2020-1524	2020-1525	

**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 17, 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 #2020-1263: Parcel #573-428** located at 1701 Sheffield Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 1

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

- 2) **Case #2020-1331: Parcel #707-123-1** located at 6243 Wesley Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$750.00. Ward 7

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

- 3) **Case #2020-1380: Parcel #645-467** located at 0 Elms Court Circle (Formerly 204): No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 4) **Case #2020-1508: Parcel #429-445** located at 135 Woodsia 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 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 5) **Case #2020-1509: Parcel #409-824** located at 4075 Warner Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 6) **Case #2020-1510: Parcel #126-16-33** located at 0 South Denver/Lot South Of 316 South Denver: 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 5

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 7) **Case #2020-1511: Parcel #126-16-11** located at 0 South Denver/Lot South Of 327 South Denver 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 5

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 8) **Case #2020-1512: Parcel #126-16-43** located at 256 South Denver 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 5

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 9) **Case #2020-1514: Parcel #175-2** located at 1680 South Gallatin 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: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 10) **Case #2020-1515: Parcel #175-65** located at 0 Galilee Street/Lot West Of 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. Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 11) **Case #2020-1516: Parcel #150-11** located at 429 Rose Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 12) **Case #2020-1518: Parcel #608-10** located at 3114 Terry Road: After hearing testimony from owner Mary Yerrou, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fourteen (14) days to cure expiring December 1, 2020. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 13) **Case #2020-1521: Parcel #101-77** located at 606 Stonewall Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 14) **Case #2020-1522: Parcel #72-17** located at 1030 North Farish 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 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.

- 15) **Case #2020-1523: Parcel #4851-811-10** located at 1091 Davis Cove: 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.

- 16) **Case #2020-1524: Parcel #634-80-1** located at 1115 Raymond Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$750.00. Ward 6

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

- 17) **Case #2020-1525: Parcel #635-525** located at 1771 Shady Lane 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 5

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

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

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

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

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

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

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

Nays – Stokes.

Absent – None.

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELLIS TOUCH, 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 #2020-1334 - 530 SOUTH STATE STREET - \$803.00.**

**WHEREAS**, on September 15, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on September 1, 2020 for Case 2020-1334 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**, Ellis Touch, LLC, appeared next on the rotation list and through its representative, Carl L Ellis, 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 530 south state street for the sum of \$803.00; and

**WHEREAS**, Ellis Touch, LLC, has a principal office address of 2614 Harriotte Avenue Jackson, Mississippi 39209.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Ellis Touch, LLC, to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 530 south state street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$803.00 shall be paid to Ellis Touch, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – Stokes.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELLIS TOUCH, 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 #2020-1228 - 819 RIDGEWAY STREET - \$1,047.00.**

**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 2020-1228 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**, Ellis Touch, LLC, appeared next on the rotation list and through its representative, Carl L. Ellis, 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 819 Ridgeway Street for the sum of \$1,047.00; and

**WHEREAS**, Ellis Touch, LLC, has a principal office address of 2614 Harriotte Avenue, Jackson Mississippi 39209.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Ellis Touch, LLC, to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 819 ridgeway street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,047.00 shall be paid to Ellis Touch, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – Stokes.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELLIS TOUCH, 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 #2020-1253 - 242 ROOSEVELT STREET - \$1,336.00.**

**WHEREAS**, on September 1, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on September 1, 2020 for Case 2020-1253 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**, Ellis Touch, LLC, appeared next on the rotation list and through its representative, Carl L Ellis, 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 242 Roosevelt Street for the sum of \$1,336.00; and

**WHEREAS**, Ellis Touch, LLC, has a principal office address of 2614 Harriotte Avenue, Jackson Mississippi 39209.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Ellis Touch, LLC, to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 242 Roosevelt Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,336.00 shall be paid to Ellis Touch, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – Stokes.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELLIS TOUCH, 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 #2020-1335 - 4562 NORTH STATE STREET - \$829.50.**

**WHEREAS**, on September 15, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health,

safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on September 1, 2020 for Case 2020-1335 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**, Ellis Touch, LLC, appeared next on the rotation list and through its representative, Carl L Ellis, 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 4562 North State Street for the sum of \$829.50; and

**WHEREAS**, Ellis Touch, LLC, has a principal office address of 2614 Harriotte Avenue Jackson, Mississippi 39209.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Ellis Touch, LLC, to board up and secure structure(s) and/or cut vegetation and remedy conditions on the property located at 4562 North State Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$829.50 shall be paid to Ellis Touch, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – Stokes.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND ELLIS TOUCH, 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 #2018-1278 - 210 STERLING STREET - \$944.00.**

**WHEREAS**, on September 11, 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 July 17, 2018 for Case 2018-1278 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**, Ellis Touch, LLC, appeared next on the rotation list and through its representative, Carl L Ellis, 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 210 Sterling Street for the sum of \$944.00; and

**WHEREAS**, Ellis Touch, LLC, has a principal office address of 2614 Harriotte Avenue Jackson, Mississippi 39209.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Ellis Touch, LLC, to board up and secure structure(s) and/or cut vegetation and remedy

conditions on the property located at 210 Sterling Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$944.00 shall be paid to Ellis Touch, LLC, for the services provided from funds budgeted for the Division.

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

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

Nays – Stokes.

Absent – None.

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**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 #2018-1371 - 3209 DOWNING STREET - \$4,508.00.**

**WHEREAS**, on September 1, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on September 17, 2018 for Case 2018-1371 located in Ward 7 of the City of Jackson; and

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

**WHEREAS**, Love Trucking Co., Inc., appeared next on the rotation list and through its representative, Dennis Love, 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 3209 Downing Street for the sum of \$4,508.00; and

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

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Love Trucking Co., Inc., to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 3209 Downing Street deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$4,508.00 shall be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

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

Nays – Stokes.

Absent – None.

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**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 #2017-1885 - 425-21 ORIOLE DRIVE - \$4,008.00.**



**WHEREAS**, on January 30, 2018, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on October 24, 2017 for Case 2017-1885 located in Ward 5 of the City of Jackson; and

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

**WHEREAS**, Love Trucking Co., Inc., appeared next on the rotation list and through its representative, Dennis Love, agreed to demolish structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, , crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 425-21 Oriole Drive for the sum of \$4,008.00; and

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

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Love Trucking Co., Inc., to demolish structure, foundation, steps, driveway and/or cut vegetation and remedy conditions on the property located at 425-21 Love Trucking Co., Inc., deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$4,008.00 shall be paid to Love Trucking Co., Inc., for the services provided from funds budgeted for the Division.

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

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

Nays – Stokes.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND PARTEE & ASSOCIATES, LLC, TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2019-1320 - LOT SOUTH OF 108 LAKE OF PINES DRIVE (FORMERLY 102 LAKE OF PINES DRIVE) - \$822.00.**

**WHEREAS**, on September 17, 2019 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 27, 2019 for Case 2019-1320 located in Ward 2 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**, Partee & Associates, LLC, appeared next on the rotation list and through its representative, Christopher Partee agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tree parts, and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Lot South of 108 Lake of Pines Drive (Formerly 102 Lake of Pines Drive) for the sum of \$822.00; and

**WHEREAS**, Partee & Associates, LLC, has a principal office address of 334 Park Lane, Jackson Mississippi 39212.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a contract with Partee & Associates, LLC, to cut vegetation and remedy conditions on the property located at Lot South of 108 Lake of Pines Drive (Formerly 102 Lake of Pines Drive) deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER ORDERED** that a sum not to exceed \$822.00 shall be paid to Partee & Associates, LLC, for the services provided from funds budgeted for the Division.

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

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

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**ORDER ACCEPTING PAYMENT OF \$35,351.52 FROM TRANSDEV SERVICES, INC., 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 \$35,351.52 as property damage settlement from Transdev for damage sustained to the City of Jackson Transit 2013 Ford Entourage (Bus#784) on May 20, 2020.

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

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

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**President Banks** requested that Agenda Items No. 18, 19, 20 and 21 be moved forward on the Agenda. Hearing no objections, the following were presented:

**ORDER CONFIRMING THE MAYOR'S NOMINATION OF PAM CONFER TO THE VICKSBURG/JACKSON FOREIGN TRADE ZONE COMMISSION.**

**WHEREAS**, the Vicksburg/Jackson Foreign Trade Zone Commission consists of five (5) members, for a term of four (4) years; and

**WHEREAS**, Pam Confer, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy.

**IT IS THEREFORE ORDERED** that the Mayor's appointment of Pam Confer to the Vicksburg/Jackson Foreign Trade Zone Commission be confirmed with said term to expire December 8, 2024.

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

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

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

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

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**ORDER CONFIRMING THE MAYOR'S NOMINATION OF JAMES COVINGTON TO THE VICKSBURG/JACKSON FOREIGN TRADE ZONE COMMISSION.**

**WHEREAS**, the Vicksburg/Jackson Foreign Trade Zone Commission consists of five (5) members, for a term of four (4) years; and

**WHEREAS**, James Covington, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

**IT IS THEREFORE ORDERED** that the Mayor's appointment of James Covington to the Vicksburg/Jackson Foreign Trade Zone Commission be confirmed with said term to expire December 8, 2024.

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

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**President Banks** recognized **Mayor Chokwe Antar Lumumba**, who gave a brief introduction of **James Covington**. **James Covington** gave his personal statement and answered questions posed to him by Council Members.

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

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

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**ORDER CONFIRMING THE MAYOR'S NOMINATION OF LEO OKOLI TO THE VICKSBURG/JACKSON FOREIGN TRADE ZONE COMMISSION.**

**WHEREAS**, the Vicksburg/Jackson Foreign Trade Zone Commission consists of five (5) members, for a term of four (4) years; and

**WHEREAS**, Leo Okoli, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

**IT IS THEREFORE ORDERED** that the Mayor's appointment of Leo Okoli to the Vicksburg/Jackson Foreign Trade Zone Commission be confirmed with said term to expire December 8, 2024.

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

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**President Banks** recognized **Mayor Chokwe Antar Lumumba**, who gave a brief introduction of **Leo Okoli**. **Leo Okoli** gave his personal statement and answered questions posed to him by Council Members.

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

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

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**ORDER CONFIRMING THE MAYOR'S NOMINATION OF HOSEA HINES TO THE VICKSBURG/JACKSON FOREIGN TRADE ZONE COMMISSION.**

**WHEREAS**, the Vicksburg/Jackson Foreign Trade Zone Commission consists of five (5) members, for a term of four (4) years; and

**WHEREAS**, Hosea Hines, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

**IT IS THEREFORE ORDERED** that the Mayor's appointment of Hosea Hines to the Vicksburg/Jackson Foreign Trade Zone Commission be confirmed with said term to expire December 8, 2024.

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

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**President Banks** recognized **Mayor Chokwe Antar Lumumba**, who gave a brief introduction of **Hosea Hines**. **Hosea Hines** gave his personal statement and answered questions posed to him by Council Members.

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

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

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There came on for introduction Agenda Item No. 13:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AMENDING CHAPTER 26, SECTIONS 26-60 AND 26-511 OF JACKSON CODE OF ORDINANCES, BUILDINGS AND BUILDING REGULATIONS.** Said item will be placed on the next Council Meeting agenda for adoption.

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There came on for introduction Agenda Item No. 14:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING GRIFFITH STREET TO JAMES H. MEREDITH DRIVE.** Said item will be placed in the Planning Committee at the request of **Council Member Stokes**.

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There came on for introduction Agenda Item No. 15:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY RENAMING BAILEY AVENUE (FROM RIDGEWAY STREET TO MAYS STREET) TO LESTER RICHMOND, SR. DRIVE.** Said item will be placed in the Planning Committee at the request of **Council Member Stokes**.

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**ORDER APPROVING CLAIMS NUMBER 24231 to 24315 APPEARING AT PAGES 120 TO 152 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$6,769,779.53 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 24231 to 24315 appearing at pages 120 to 152, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of

\$6,769,779.53 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
GENERAL FUND	472,522.57
TECHNOLOGY FUND	624,338.45
PARKS & RECR. FUND	31,077.50
LANDFILL/SANITATION FUND	5,232.99
FIRE PROTECTION	411.02
STATE TORT CLAIMS FUND	3,727.00
WATER/SEWER REVENUE FUND	1,156.09
WATER/SEWER OP & MAINT FUND	276,006.06
WATER/SEWER CAPITAL IMPR FUND	1,233,615.70
REPAIR & REPLACEMENT FUND	22,815.00
DISABILITY RELIEF FUND	53,464.62
EMPLOYEES GROUP INSURANCE FUND	43,950.68
KELLOGG FOUNDATION PROJECT	56,609.47
NARCOTICS EVIDENCE ESCROW	1,270.00
EARLY CHILDHOOD (DAYCARE)	4,448.75
HOUSING COMM DEV ACT (CDBG) FD	355.21
H O P W A GRANT – DEPT. OF HUD	4,864.65
G O PUB IMP CONS BD 2003(\$20M)	23,604.29
1% INFRASTRUCTURE TAX	1,192,196.78
TRANSPORTATION FUND	1,177,146.92
JXN CONVENTION & VISITORS BUR	251,881.54
RESURFACING – REPAIR & REPL FD	434,031.95
2018 TIF BOND \$1.7M – WESTIN	1,750.00
2018 TIF BOND \$4.6M – EASTOVER	2,000.00
P E G ACCESS PROGRAMMING FUND	3,209.17
HUMAN AND CULTURE GRANTS	500.00
TIGER GRANT	601,852.22
MHC BLIGHT ELIMINATION PROGRAM	27,452.33
COVID-19 RESPONSE FUND	49,586.04
CAO GRANTS	4,300.00
ESG COVID CARES ACT	2,151.87
LIBRARY FUND	162,250.66
<b>TOTAL</b>	<b><u>\$6,769,779.53</u></b>

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

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**President Banks** recognized **Robert Blaine**, Chief Administrator Officer, to give overview of larger claims at the request of **President Banks**.

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 24231 TO 24315 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 24231 to 24315 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$115,717.42 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		2,066,119.75
PARKS & RECR FUND		86,021.34
LANDFILL FUND		16,189.57
SENIOR AIDES		9,045.93
WATER/SEWER OPER & MAINT		223,792.81
PAYROLL	115,717.42	
EARLY CHILDHOOD		27,380.66
HOUSING COMM DEV		8,843.12
TITLE III AGING PROGRAMS		4,265.40
TRANSPORTATION FUND		14,275.88
PEG ACCESS-PROGRAMMING FUND		6,650.54
<b>TOTAL</b>		<b>\$2,462,585.00</b>

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

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS GRANTING WARM SPRINGS PRODUCTIONS PERMISSION TO FILM CERTAIN MOTION PICTURE IMAGES IN AND AROUND THE CITY TO BE INCLUDED IN A DOCUMENTARY OF A LOCAL JACKSON RESIDENT WHO STARTED A LOCAL FARM. (LUMUMBA)**

**WHEREAS**, Warm Springs Productions seeks permission from the City of Jackson, Mississippi ("City") to film motion picture images in and around the City of Jackson on December 8-10, 2020; and

**WHEREAS**, An American Story, which is being produced by Warm Springs Productions, includes a section highlighting a local resident farmer in the City of Jackson; and

**WHEREAS**, Warm Springs Productions is desirous of highlighting the City of Jackson and filming certain scenic shots of the City and including the same in the documentary of the local Jackson resident who started a local farm.

**IT IS HEREBY ORDERED** that the Mayor is authorized to execute documents granting Warm Springs Productions permission to film motion picture images in and around the City of Jackson on December 8-10, 2020.

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

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

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

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

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

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

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

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

STAFFERS POST OFFICE BOX 16466 JACKSON, MS 39236-6466	COVID-19 Temporary Staff	\$2,425.68
CINTAS POST OFFICE BOX 630921 CINCINNATI, OH 45263-0921	Weekly Spray and Hand Sanitizing Services	\$94,763.90

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

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

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

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

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There came on for consideration Agenda Item No. 24:

**ORDER AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL OF ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., (HEREAFTER “GALLAGHER”) AND ENTER INTO AN AGREEMENT WITH GALLAGHER TO PROVIDE CONSULTING SERVICES FOR THE CITY OF JACKSON’S MEDICAL & DENTAL PLANS FOR ACTIVE AND RETIRED CITY EMPLOYEES DURING THE 2021 & 2022 PLAN YEARS.** President Banks stated said item will be held until later in the meeting.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE**

**LIFE ENHANCEMENT AND ACHIEVEMENT PROGRAM (LEAP), INC., D/B/A  
FIRST TEE OF CENTRAL MISSISSIPPI, FOR USE OF CITY-OWNED  
MUNICIPAL GOLF COURSES LOCATED AT 1800 WALTER WELCH DRIVE  
AND 3200 WOODROW WILSON DRIVE, JACKSON, MISSISSIPPI.**

**WHEREAS**, LEAP, Inc., an organization d/b/a The First Tee of Central Mississippi Chapter (“LEAP”), has partnered with the City of Jackson, Mississippi (“City”) to introduce the game of golf to youth in the metro Jackson area; and

**WHEREAS**, LEAP, Inc., will continue to cultivate productive and proactive youth, teach life-enhancing skills, build character and promote diversity in the game of golf, abiding by all mutual agreements with the City; and

**WHEREAS**, in furtherance of this goal, LEAP, Inc., would like to execute facilities use agreements with the City of Jackson, whereby it is allowed to continue use of the golf course facilities at the Grove Park Municipal Golf Course located at 1800 Walter Welch Drive and the Pete Brown Golf Facility located at 3200 Woodrow Wilson Drive; and

**WHEREAS**, LEAP, Inc., will provide the City proof of liability insurance in the amount of One Million Dollars (\$1,000,000), and will add the City as an additional insured on or before January 1, 2021; and

**WHEREAS**, LEAP shall continue to operate its youth golf program in accordance with the rules and regulations established by the Pete Brown Golf Facility, Grove Park Junior Golf and the City of Jackson.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a Facilities Use Agreement with LEAP, Inc., an organization d/b/a The First Tee of Central Mississippi Chapter, for its continued use of the Pete Brown Municipal Golf Course and the Sonny Guy Municipal Golf Course for the period beginning on the last date of execution by both parties, and ending on December 31, 2021, unless terminated earlier.

**IT IS FURTHER ORDERED** that a copy of said agreement be filed for record in the Office of City Clerk.

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

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

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**ORDER AUTHORIZING THE ACCEPTANCE OF ALARM MONITORING AND  
MAINTENANCE SERVICES FROM SECURITY SUPPORT SERVICES FROM  
OCTOBER 24, 2020 THROUGH NOVEMBER 30, 2020 AT THREE (3)  
DEPARTMENT OF PARKS AND RECREATION FACILITIES, AUTHORIZING  
PAYMENT FOR SAID SERVICES, AND AUTHORIZING THE MAYOR TO  
EXECUTE AN AGREEMENT WITH SECURITY SUPPORT SERVICES FOR  
ALARM MONITORING AND MAINTENANCE SERVICES FOR THE PERIOD  
OF DECEMBER 1, 2020 THROUGH SEPTEMBER 30, 2021.**

**WHEREAS**, the City of Jackson, Department of Parks and Recreation takes great pride in the security, care and maintenance of our park facilities by providing year-round Alarm Monitoring and Maintenance Services, to ensure our patrons are safe with the ability to partake in a pleasing and enjoyable experience; and

**WHEREAS**, Security Support Services provided monthly scheduled alarm monitoring services to three (3) park facilities October 24, 2020 through November 30, 2020; and

FACILITY	INVOICE	DATE	ACCOUNT	AMOUNT
Dorothy Vest Tennis Center	152090	10-24-20	005-501.26-6419	\$21.95



**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, DECEMBER 8, 2020 10:00 A.M.**

FACILITY	INVOICE	DATE	ACCOUNT	AMOUNT
771 Porter Street, Jackson, MS 39204				
Mynelle Gardens 4736 Clinton Blvd., Jackson, MS 39204	151839	10-24-20	005-504.80-6240	\$21.95
Tennis Center South 1517 McDowell Rd., Jackson, MS 39204	152195	10-24-20	005-501.26-6419	\$21.95
Period Covering 10-24-20 to 11-30-20				\$65.85

**WHEREAS**, in furtherance to the City of Jackson, the Department of Parks and Recreation will continue to utilize Alarm Monitoring and Maintenance Services for park facilities by Security Support Services for the period of December 1, 2020 through September 30, 2021; and

**WHEREAS**, the Department of Parks and Recreation believes honoring all invoices received to present is in the best interest of the City of Jackson.

**IT IS, THEREFORE, ORDERED** that the Alarm Monitoring and Maintenance Services accepted from Security Support Services from October 24, 2020 through November 30, 2020, at three (3) Department of Parks and Recreation facilities is hereby accepted, and said payments for the same are authorized.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute an agreement with Security Support Services for Alarm Monitoring and Maintenance Services at three (3) Department of Parks and Recreation facilities for a period of December 1, 2020 through September 30, 2021, at a cost not to exceed Five Hundred Dollars (\$500.00) for Account 005-501.26-6419 and not to exceed Three Hundred Dollars (\$300.00) for Account 005-504.80-6240.

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

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

Nays – None.

Absent – Stokes.

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**ORDER REVISING THE AGENDA ITEM PASSED BY CITY COUNCIL ON SEPTEMBER 1, 2020, ITEM NUMBER 47, RATIFYING THE ACCEPTANCE OF SERVICES FROM SOUTHERN DUPLICATING OF MS FOR COPY MACHINE SERVICES RENDERED TO MYNELLE GARDENS FROM MAY 1, 2020 THROUGH AUGUST 31, 2020, AUTHORIZING THE PAYMENT FOR SAID SERVICES, AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SOUTHERN DUPLICATING OF MS FOR COPY MACHINE SERVICES TO BE PROVIDED FOR A PERIOD OF SEPTEMBER 1, 2020 THROUGH SEPTEMBER 31, 2021.**

**WHEREAS**, the City of Jackson, Department of Parks and Recreation has a long-term agreement with Southern Duplicating of MS for copier, scanner and facsimile services; and

**WHEREAS**, the contract agreement has expired; and

**WHEREAS**, City Council approved Agenda Item Number 47 on September 1, 2020; however, the amount listed for Invoice Number AR65993 was Fifty-Five Dollars and Eight Cents (\$55.08) and should have been Fifty-Eight Dollars and Eight Cents (\$58.08), changing the total from One Hundred Seventy-One Dollars and Twenty-Six Cents (\$171.26) to One Hundred Seventy-Four Dollars and Twenty-Six Cents (\$174.26);

**WHEREAS**, the Department desires that vendor invoices and requests for payment from June 30, 2020 through August 30, 2020 be honored and revised to One Hundred Seventy-Four Dollars and Twenty-Six Cents (\$174.26).

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

City of Jackson Facility	Invoice Date	Invoice No.	Invoice Amount
Mynelle Gardens, 4736 Clinton Boulevard (39204)	06-30-20	AR61627	\$58.06
	07-29-20	AR63623	\$58.12
	08-25-20	AR65993	\$58.08
Total			<b>\$174.26</b>

**WHEREAS**, in furtherance to the City of Jackson, the Department of Parks and Recreation desires to enter into an agreement with Southern Duplicating of MS for copier, scanner and facsimile services from September 1, 2020 through September 30, 2021, or, until funds become available to purchase a small copier, scanner and facsimile machine.

**IT IS, THEREFORE, ORDERED** that copier, scanner and facsimile services provided by Southern Duplicating of MS from June 30, 2020 through August 31, 2020, in the amount of One Hundred Seventy-Four Dollars and Twenty-Six Cents (\$174.26), is hereby revised/ratified and payment for the same is authorized.

**IT IS FURTHER ORDERED** that the Mayor is hereby authorized to execute an agreement with Southern Duplicating of MS for all copier, scanner and facsimile services provided at Mynelle Gardens for a period beginning September 1, 2020 through September 30, 2021 at a cost not to exceed Seven Hundred Twenty Dollars (\$720.00).

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

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**Council Member Foote** moved, seconded by **Council Member Lindsay**, to amend said order changing "September 31, 2021" to "September 30, 2021" on said item. The motion prevailed by the following vote:

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

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Thereafter, **President Banks** called for the final Order, as amended:

**ORDER REVISING THE AGENDA ITEM PASSED BY CITY COUNCIL ON SEPTEMBER 1, 2020, ITEM NUMBER 47, RATIFYING THE ACCEPTANCE OF SERVICES FROM SOUTHERN DUPLICATING OF MS FOR COPY MACHINE SERVICES RENDERED TO MYNELLE GARDENS FROM MAY 1, 2020 THROUGH AUGUST 31, 2020, AUTHORIZING THE PAYMENT FOR SAID SERVICES, AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SOUTHERN DUPLICATING OF MS FOR COPY MACHINE SERVICES TO BE PROVIDED FOR A PERIOD OF SEPTEMBER 1, 2020 THROUGH SEPTEMBER 30, 2021.**

**WHEREAS**, the City of Jackson, Department of Parks and Recreation has a long-term agreement with Southern Duplicating of MS for copier, scanner and facsimile services; and

**WHEREAS**, the contract agreement has expired; and

**WHEREAS**, City Council approved Agenda Item Number 47 on September 1, 2020; however, the amount listed for Invoice Number AR65993 was Fifty-Five Dollars and Eight Cents (\$55.08) and should have been Fifty-Eight Dollars and Eight Cents (\$58.08), changing the total from One Hundred Seventy-One Dollars and Twenty-Six Cents (\$171.26) to One Hundred Seventy-Four Dollars and Twenty-Six Cents (\$174.26);

**WHEREAS**, the Department desires that vendor invoices and requests for payment from June 30, 2020 through August 30, 2020 be honored and revised to One Hundred Seventy-Four Dollars and Twenty-Six Cents (\$174.26).

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

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, DECEMBER 8, 2020 10:00 A.M.**

City of Jackson Facility	Invoice Date	Invoice No.	Invoice Amount
Mynelle Gardens, 4736 Clinton Boulevard (39204)	06-30-20	AR61627	\$58.06
	07-29-20	AR63623	\$58.12
	08-25-20	AR65993	\$58.08
Total			<b>\$174.26</b>

**WHEREAS**, in furtherance to the City of Jackson, the Department of Parks and Recreation desires to enter into an agreement with Southern Duplicating of MS for copier, scanner and facsimile services from September 1, 2020 through September 30, 2021, or, until funds become available to purchase a small copier, scanner and facsimile machine.

**IT IS, THEREFORE, ORDERED** that copier, scanner and facsimile services provided by Southern Duplicating of MS from June 30, 2020 through August 31, 2020, in the amount of One Hundred Seventy-Four Dollars and Twenty-Six Cents (\$174.26), is hereby revised/ratified and payment for the same is authorized.

**IT IS FURTHER ORDERED** that the Mayor is hereby authorized to execute an agreement with Southern Duplicating of MS for all copier, scanner and facsimile services provided at Mynelle Gardens for a period beginning September 1, 2020 through September 30, 2021 at a cost not to exceed Seven Hundred Twenty Dollars (\$720.00).

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

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**Note: President Banks** left the meeting.

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**ORDER RATIFYING THE ACCEPTANCE OF ALARM MONITORING AND MAINTENANCE SERVICES FROM ACADIAN TOTAL SECURITY FOR SERVICES RENDERED TO MYNELLE GARDENS, FROM OCTOBER 1, 2020 THROUGH NOVEMBER 30, 2020, AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ACADIAN TOTAL SECURITY FOR ALARM MONITORING AND MAINTENANCE SERVICES FROM DECEMBER 1, 2020 THROUGH SEPTEMBER 30, 2021.**

**WHEREAS**, the City of Jackson, Department of Parks and Recreation takes great pride in the security, care and maintenance of our park facilities by providing year-round Alarm Monitoring and Maintenance Services, to ensure our patrons are safe with the ability to partake in a pleasing and enjoyable experience; and

**WHEARAS**, the contract agreement has expired; and

**WHEREAS**, the previous agenda item honored invoices received from Acadian Total Security, to be paid from a period of February 1, 2020 through September 30, 2020; and

**WHEREAS**, the Department has received two additional invoices from Acadian Total Security for services rendered between October 1, 2020 through November 30, 2020 as follows:

<b>ACADIAN TOTAL SECURITY</b>				
Service Location	INVOICE	DATE	ACCOUNT	AMOUNT
Mynelle Gardens 4736 Clinton Blvd., Jackson, MS 39204	718761	10-01-20	005-504.80-	\$21.60
	729232	11-01-20	6420	\$21.60
				<b>\$43.20</b>

**WHEREAS**, in furtherance to the City of Jackson, Department of Parks and Recreation, this agenda item authorizes the Mayor to execute an Alarm Monitoring and Maintenance Services Agreement for said services at Mynelle Gardens by Acadian Total Security, from December 1, 2020 through September 30, 2021.

**IT IS, THEREFORE, ORDERED** that the Alarm Monitoring and Maintenance Services accepted from Acadian Total Security from October 1, 2020 through November 30, 2020, at Mynelle Gardens is hereby accepted, and said payments for the same are authorized.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute an agreement with Acadian Total Security for Alarm Monitoring and Maintenance Services at Mynelle Gardens for a period of December 1, 2020 through September 30, 2021, at a cost not to exceed Four Hundred Dollars (\$400.00) for Account 005-504.80-6420.

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

Yeas – Foote, Lindsay, Stamps and Tillman.

Nays – None.

Absent – Banks and Stokes.

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**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE CHRISTIANS IN ACTION, INC., AND THE JACKSON POLICE DEPARTMENT FOR AN UNDETERMINED TERM AT THIS TIME.**

**WHEREAS**, the City of Jackson wish to enter into an agreement with the Christians in Action, Inc. and the City of Jackson Police Department to participate in the Hinds County Multidisciplinary Team, and

**WHEREAS**, the Christian in Actions, Inc. and the City of Jackson Police Department are desirous of entering into an agreement of collaboration to provide comprehensive services to victimized children within the City of Jackson, and

**WHEREAS**, there is evidence that there is a critical need for services to children that are the victims of the most severe felony abuse such as sexual abuse, severe physical abuse, drug endangered children, trafficked victims and children who witnessed a violent crime; and

**WHEREAS**, one of the primary missions of Christians in Action, Inc. to provide a forensic interviewer who interview child victims and those who witnessed felonious crimes; and

**WHEREAS**, it is the intent of the joint effort to provide critical services to children that are victims of the most severe felony abuse such as sexual abuse, severe physical abuse, drug endangered children, trafficked victims and children who have witnessed a homicide or similarly violent crimes; and

**IT IS HEREBY ORDERED** that the herein-described agreement between the City of Jackson Police Department and Christians in Action, Inc. is hereby authorized.

**IT IS, FURTHER ORDERED** that the Mayor of the City of Jackson and / or his designee be authorized to execute an agreement with the Jackson Police Department and Christians in Action, Inc. for participation in the Hinds County Multidisciplinary Team.

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

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**Vice-President Tillman** recognized **Derrick Hearn**s, Deputy Chief, who gave a brief overview of said item.  
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Thereafter, **Vice-President Tillman** called for a vote:

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

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**ORDER AUTHORIZING THE MAYOR TO ENTER IN TO A CONTRACT WITH PILEUM CORPORATION FOR ITS FUSUS REAL TIME CRIME CENTER TECHNOLOGY SYSTEM, A TECHNOLOGY THAT WILL ENHANCE THE JACKSON POLICE DEPARTMENT FOR YEARS TO COME.**

**WHEREAS**, the City of Jackson would like to enter in to a contract with Pileum Corporation for its FUSUS, a real time crime center system; and

**WHEREAS**, after installation of the system a subscription will be necessary to maintain the system; and

**WHEREAS**, the FUSUS program will assist the Jackson Police Department in their efforts to manage crime and equip the Real Time Command Center for the City of Jackson with the best system for the needs of the communities we sever; and

**WHEREAS**, the cost of the FUSUS system will be paid for through previously obtained grant funds; and

**WHEREAS**, the costs of the initial three phases will not exceed \$49,500.00 apiece for an aggregate amount of not exceeding \$148,500.00 through July 2021.

**WHEREAS**, the subscription cost for years 2022, 2023 and 2024 shall not exceed \$99,500 each; for an aggregate amount not to exceed \$298,500.00; and

**WHEREAS**, the agreement shall include a “Termination for Convenience” provision (upon 30 days notice) in the City’s favor; and

**IT IS, HEREBY, ORDERED** that the Mayor’s is authorized to enter into an Agreement between the City of Jackson, Mississippi; and PILEUM Corporation under the terms and conditions described herein, and with the initial three phases not exceeding \$148,500.00, and the annual subscription costs for 2022,2023 and 2024 not exceeding \$99,500.00 each (an aggregate amount of \$298,500.00).

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

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

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**Vice-President Tillman** recognized **Derrick Hearn**s, Deputy Chief, who gave a brief overview of said item.

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**Council Member Stamps** moved, seconded by **Council Member Lindsay**, to amend said order striking the words “for years to come” on said item. The motion prevailed by the following vote:

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

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Thereafter, Vice-President Tillman called for the final Order, as amended:

**ORDER AUTHORIZING THE MAYOR TO ENTER IN TO A CONTRACT WITH PILEUM CORPORATION FOR ITS FUSUS REAL TIME CRIME CENTER TECHNOLOGY SYSTEM, A TECHNOLOGY THAT WILL ENHANCE THE JACKSON POLICE DEPARTMENT.**

**WHEREAS**, the City of Jackson would like to enter in to a contract with Pileum Corporation for its FUSUS, a real time crime center system; and

**WHEREAS**, after installation of the system a subscription will be necessary to maintain the system; and

**WHEREAS**, the FUSUS program will assist the Jackson Police Department in their efforts to manage crime and equip the Real Time Command Center for the City of Jackson with the best system for the needs of the communities we sever; and

**WHEREAS**, the cost of the FUSUS system will be paid for through previously obtained grant funds; and

**WHEREAS**, the costs of the initial three phases will not exceed \$49,500.00 apiece for an aggregate amount of not exceeding \$148,500.00 through July 2021.

**WHEREAS**, the subscription cost for years 2022, 2023 and 2024 shall not exceed \$99,500.00 each; for an aggregate amount not to exceed \$298,500.00; and

**WHEREAS**, the agreement shall include a "Termination for Convenience" provision (upon 30 days notice) in the City's favor; and

**IT IS, HEREBY, ORDERED** that the Mayor's is authorized to enter into an Agreement between the City of Jackson, Mississippi; and PILEUM Corporation under the terms and conditions described herein, and with the initial three phases not exceeding \$148,500.00, and the annual subscription costs for 2022,2023 and 2024 not exceeding \$99,500.00 each (an aggregate amount of \$298,500.00).

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

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

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**RESOLUTION OF THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS UPDATING THE CITY OF JACKSON PUBLIC TRANSIT (JTRAN) PROCUREMENT MANUAL POLICY.**

**WHEREAS**, the Uniform Administrative Requirements, 2 C.F.R. 200.324, allow a recipient to self-certify a procurement system that complies with Federal requirements, in lieu of submitting pre-procurement reviews; and

**WHEREAS**, the Planning and Development/Public Transit certifies that the procurement system will comply with:

- (a) U. S. DOT regulations, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards," 2 C.F.R Part 1201, which incorporates by reference U. S. OMB regulatory guidance, "Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards," 2 C.F.R. Part 200, particularly 2 C.F.R 200.317-200.326 "Procurement Standards;
- (b) Federal laws, regulations, and requirements applicable to Federal Transit Administration (FTA) procurements;
- (c) The latest edition of FTA Circular 4220.1 and other applicable Federal guidance; and

**WHEREAS**, pursuant to FTA Circular 4220.1F, all direct or primary recipients of federal transit funds must document their compliance with Third Party Contracting by providing a Procurement Manual during Triennial and Procurement Reviews 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 procurement; and

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is authorized to execute documents updating the City of Jackson Public Transit (JTRAN) Procurement Manual, 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 Lindsay** moved adoption; **Vice-President Tillman** seconded.

Yeas – Foote, Lindsay, Stamps and Tillman.

Nays – None.

Absent – Banks and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS WITH FUSE.CLOUD TO PROVIDE EQUIPMENT AND VOICE OVER INTERNET PROTOCOL (VoIP) AND INTERNET SERVICES FOR TRANSPORTATION SYSTEM AT JTRAN.**

**WHEREAS**, on October 27, 2020, the Department of Planning and Development, through its Transit Division, issued Request for Proposals for equipment and voice over internet protocol (VoIP) and internet services for the transportation system; and

**WHEREAS**, Fuse.Cloud proposed to provide high quality technology service that does not require a sacrifice in personal relationships by installation, equipment, training, and voice and fiber internet telephone services; and

**WHEREAS**, based on the best value procurement policy, the Transit Division determined that Fuse.Cloud will provide the best value in equipment, installation, training, and voice and fiber internet telephone service, and determined Fuse.Cloud to be the most responsive proposer to the October 27, 2020, Request for Proposals; and

**WHEREAS**, the first-year cost is \$40,967.80, which includes \$10,732.00.00 in equipment costs; and

**WHEREAS**, Fuse.Cloud will provide additional modules at a firm fix price of \$30,235.80 per year, for years 2-5, for a total of \$151,179.00, which will enhance the performance of the telephone service over the life of said contract; and

**WHEREAS**, the total cost for the software, equipment and software for five (5) years is not to exceed \$192,146.80, and is funded at 80% federal and 20% general fund; and

**WHEREAS**, the contract with Fuse.Cloud is subject to a financial assistance contract between the City of Jackson and the U.S. Department of Transportation.

**IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the Agreement and related documents with Fuse.Cloud, Inc. to provide equipment and voice over internet protocol (VoIP) and internet services for the transportation system at JTRAN for one (1) year at a cost not to exceed \$40,967.80.

**IT IS FURTHER ORDERED** that the agreement may be renewed under the same terms and conditions up to four (4) additional years, at a cost not to exceed \$30,235.80 per year, subject to the right of the succeeding governing authorities to void.

Council Member Lindsay moved adoption; Vice-President Tillman seconded.

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE ONE YEAR OF THE TWO OPTIONAL YEARS WITH SERVICEMASTER COMMERCIAL CLEANING OF JACKSON TO PROVIDE JANITORIAL SERVICES AND SUPPLIES FOR THE ADMINISTRATION BUILDING AND CUSTOMER SERVICE OFFICE (UNION STATION) OF THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JTRAN).**

WHEREAS, on January 8, 2019, Minute Book 6O, Page 255, the governing authorities authorized the Mayor to execute the agreement with ServiceMaster Commercial Cleaning of Jackson to provide janitorial services and supplies for the Administration Building and Customer Service Office (Union Station) of the City of Jackson's Public Transportation System (JTran); and

WHEREAS, in response to the Request for Qualifications, Respondents submitted pricing for a two (2) year contract with two (2) one year options; and

WHEREAS, ServiceMaster Commercial Cleaning of Jackson included a quote of \$35,736.00 per year for the 1<sup>st</sup> two (2) years and \$35,736.00 per year for Option 1 and Option 2; and

WHEREAS, the Transit Division of the Department of Planning and Development is recommending that the governing authorities authorize the Mayor to execute the amendment to the Agreement with ServiceMaster Commercial Cleaning of Jackson, Option 1, to provide janitorial services and supplies for the Administration Building and Customer Service Office (Union Station) beginning January 22, 2021 through January 22, 2022, at a cost of \$35,736.00.

WHEREAS, the Federal Transit Administration will provide \$28,588.50 or (80%) to fund the procurement described, with a local match of \$7,147.20 or (20%).

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the amendment to the Agreement with ServiceMaster Commercial Cleaning of Jackson, Option 1, to provide janitorial services and supplies for the Administration Building and Customer Service Office (Union Station) beginning January 22, 2021 through January 22, 2022, at a cost of \$35,736.00.

Council Member Lindsay moved adoption; Vice-President Tillman seconded.

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Vice-President Tillman recognized Jordan Hillman, Director of Planning and Development, who gave a brief overview of said item.

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Thereafter, Vice-President Tillman called for a vote:

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

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**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI REQUIRING NO PARKING DESIGNATION AND NO PARKING SIGNS ON POWERS AVENUE BETWEEN WOODROW WILSON AVENUE AND LAVERNET ROAD.**

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

WHEREAS, the section of Powers Avenue is currently undergoing construction work and is a curved and narrow section of said street which is difficult to maneuver in the best of



circumstances; yet, there is street parking occurring that is blocking the view of incoming traffic and blocking the ability of drivers pathway of incoming traffic to try to avoid collisions; and

WHEREAS, the Jackson City Council must make this occurrence of street parking a priority to alleviate this threat to pedestrians and motorists whose public access is made a high risk for harm and collisions and to thereby declare this section of Powers Avenue as a no parking area and to erect no parking signs in this area.

IT IS THEREFORE ORDERED that the City Council of Jackson, Mississippi hereby requires a no parking designation and no parking signs on Powers Avenue between Woodrow Wilson Avenue and Lavernet Road.

Council Member Lindsay moved adoption; Vice-President Tillman seconded.

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Vice-President Tillman recognized Shanekia Jordan, Clerk of the Council, who informed Council that Council Member Stokes requested to hold all items sponsored by him due to his absence.

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After a thorough discussion, Council Member Lindsay and Vice-President Tillman withdrew their motion and second. Vice-President Tillman stated said item would be held until a later date due to Council Member Stokes absence.

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RESOLUTION ADOPTING THE 2021 REGULAR COUNCIL MEETING SCHEDULE OF THE JACKSON CITY COUNCIL.

WHEREAS, Section 21-8-11(2) of the Mississippi Code Annotated (1972), as amended, specifies that, under the mayor-council form of government, that "regular public meetings of the council shall be held on the first Tuesday after the first day of July after the election of the members of the council that is not on a weekend and at least monthly thereafter on the first Tuesday after the first Monday in each month, or at such other times as the council by order may set; and

WHEREAS, Jackson Code of Ordinances, Section 2-62(b), states that "regular meetings of the council shall be held on every other Tuesday at 10:00 a.m. except that on the second meeting of the month, the meeting shall be held at 6:00 p.m.; and

WHEREAS, Section 2-62(b) further states that at 4:00 p.m. on each Monday preceding a regular Tuesday council meeting the council will also hold a planning session to discuss the business to be considered at the following regular Tuesday council meeting; and

WHEREAS, the Office of the Clerk of the Council has determined the 2021 Regular Council Meeting Schedule of the Jackson City Council, pursuant to the above referenced statute and ordinances, as follows:

2021  
Regular City Council Meeting Schedule

City Council Regular Meeting Dates	Time
January 5, 2021	10:00 a.m.
January 19, 2021	6:00 p.m.
February 2, 2021	10:00 a.m.
February 16, 2021	6:00 p.m.
March 2, 2021	10:00 a.m.
March 16, 2021	6:00 p.m.
March 30, 2021	10:00 a.m.
April 13, 2021	10:00 a.m.
April 27, 2021	6:00 p.m.
May 11, 2021	10:00 a.m.
May 25, 2021	6:00 p.m.

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, DECEMBER 8, 2020 10:00 A.M.**

June 8, 2021	10:00 a.m.
June 22, 2021	6:00 p.m.
July 6, 2021	10:00 a.m.
July 20, 2021	6:00 p.m.
August 3, 2021	10:00 a.m.
August 17, 2021	6:00 p.m.
August 31, 2021	10:00 a.m.
September 14, 2021	10:00 a.m.
September 28, 2021	6:00 p.m.
October 12, 2021	10:00 a.m.
October 26, 2021	6:00 p.m.
November 9, 2021	10:00 a.m.
November 23, 2021	6:00 p.m.
December 7, 2021	10:00 a.m.
December 21, 2021	6:00 p.m.

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

Yeas – Foote, Lindsay, Stamps and Tillman.

Nays – None.

Absent – Banks and Stokes.

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**ORDER APPOINTING VICTOR ALLEN AS POLICY ANALYST FOR THE CITY OF JACKSON.** **Vice-President Tillman** recognized **Council Member Stamps** who stated he would like to pull said item.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ONSITE LABORATORIES DOING BUSINESS AS LABLIQ FOR COVID-19 TESTING OF CITY OF JACKSON EMPLOYEES.**

**WHEREAS**, in March 2020, federal, state, and local emergencies were declared based on the COVID-19 pandemic; and

**WHEREAS**, the State of Mississippi is considered to be a *red zone* based on the rate of COVID 19 infection; and

**WHEREAS**, the City of Jackson is situated in Hinds County, Mississippi, which has the highest rate of infection among counties in Mississippi's; and

**WHEREAS**, the magnitude of the spread of the COVID-19 virus has severely limited the availability of beds within local hospitals; and

**WHEREAS**, aggressive measures, including but not limited to, mass testing is necessary because the virus can be spread by asymptomatic persons; and

**WHEREAS**, Section 33-15-17(c) of the Mississippi Code authorizes a municipality to appropriate and expend funds, make contracts, obtain and distribute equipment, materials, and supplies for emergency management purposes and provide for the health and safety of persons; and

**WHEREAS**, Onsite Laboratories was issued a Clinical Laboratory Improvement Amendments Certificate (CLIA) by the Centers for Medicare and Medicaid Services with an effective date of September 15, 2020; and

**WHEREAS**, Onsite Laboratories CLIA identification number is 34D2192795; and

**WHEREAS**, Onsite Laboratories' address is 839 Majestic Court, Ste. 3, Gastonia, North Carolina 28054; and

**WHEREAS**, the Certificate issued to Onsite Laboratories indicates that it is approved to accept human specimens for the purpose of performing laboratory examinations or procedures at its address and other approved locations; and

**WHEREAS**, Onsite Laboratories has a mobile testing lab known as LabLinq; and

**WHEREAS**, Onsite Laboratories represented to the City that its mobile testing lab is approved to conduct testing in all 50 states; and

**WHEREAS**, Onsite Laboratories and the Administration entered into negotiations regarding the feasibility of providing testing for all municipal employees and also citizens of the City of Jackson; and

**WHEREAS**, Onsite Laboratories has agreed to provide up to one million (1,000,000) qpcr tests with the furnishing of same day results for municipal employees and the City of Jackson; and

**WHEREAS**, Onsite Laboratories will bill the health insurance of employees and individuals given the test; and

**WHEREAS**, the City of Jackson has a self-funded health insurance plan in which a substantial majority of municipal employees are and have become participants because the City is paying 100% of the employees' premiums; and

**WHEREAS**, United Healthcare serves as the third party administrator of the City of Jackson's plan with claims being paid by the City; and

**WHEREAS**, the normal costs billed by Onsite Laboratories is \$185.00 per person for specimen collection and lab work; and

**WHEREAS**, Onsite Laboratories will bill the federal funding source for uninsured testing through the CARES Act for the specimen collection and lab work of COVID testing provided to City employees; and

**WHEREAS**, the federal government declared that uninsured will not be billed for COVID testing and has created a fund for testing facilities to bill; and

**WHEREAS**, the public health will be served by the testing of municipal employees, who interact with the public.

**IT IS THEREFORE ORDERED** that the Mayor shall be authorized to execute an agreement with Onsite Laboratories to provide COVID-19 testing for municipal employees at no costs to the City upon testing.

**IT IS FURTHER ORDERED** that Onsite will bill the federal government for uninsured testing through the CARES Act for the specimen collection and lab work of COVID-19 testing for municipal employees.

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

Yeas – Foote, Lindsay, Stamps and Tillman.

Nays – None.

Absent – Banks and Stokes.

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There came for Discussion Agenda Item No. 38:

**DISCUSSION: THE WESTERN HILLS SUBDIVISION: Vice-President Tillman** recognized **Council Member Stamps** who expressed concerns regarding sewage issues and broken water lines in the Western Hills Subdivision.

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There came for Discussion Agenda Item No. 39:

**DISCUSSION: AMR: Vice-President Tillman** stated that said item would be tabled due to the absence of **Council Member Stokes**.

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There came for Discussion Agenda Item No. 40:

**DISCUSSION: LITIGATION: Vice-President Tillman** stated that said item would be tabled due to the absence of **Council Member Stokes**.

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The following reports/announcements were provided during the meeting:

**Mayor Chokwe Antar Lumumba** announced the following:

- Citizens are encouraged to visit the City of Jackson's website at [www.jacksonms.gov](http://www.jacksonms.gov) to sign up for Code Red in order to receive critical notices.
- Christmas Tree Lighting will take place on Friday, December 11, 2020 at 5:30 p.m. Contact Constituent Service at 601-960-1084
- The City of Jackson will be hosting "Light the Night Parade" on December 19, 2020. Contact Constituent Services at 601-960-084 to register your neighbor.
- Encouraged all citizens that experience symptoms of the COVID-19 virus to call 601-586-3067 or 1-866-375-2819, and fill out the symptom collector form online.
- Encouraged all citizens in need Mental Health Support to call the Mental Health Warm Line at 601-586-3073 or 866-300-7948.
- Encouraged all citizens that need a face mask to contact Constituent Services at 601-960-1084.

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**Note: President Banks** returned to the meeting.

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There came on for consideration Agenda Item No. 24:

**ORDER AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL OF ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., (HEREAFTER "GALLAGHER") AND ENTER INTO AN AGREEMENT WITH GALLAGHER TO PROVIDE CONSULTING SERVICES FOR THE CITY OF JACKSON'S MEDICAL & DENTAL PLANS FOR ACTIVE AND RETIRED CITY EMPLOYEES DURING THE 2021 & 2022 PLAN YEARS.**

**WHEREAS**, the City of Jackson has had a contractual relationship with Gulf States Administrators to provide consulting services for its medical and dental plans for several years; and

**WHEREAS**, the principal of Gulf States Administrators - Ed Kahalley informed the Department of Personnel Management that he will be retiring and discontinue providing services effective December 31, 2020 when the current medical and dental plan year ends; and

**WHEREAS**, the Department of Personnel Management informally solicited a Request For Information (RFI) from four (4) entities concerning the provision of consulting services and provision of a GASB 75 report; and

**WHEREAS**, the **four (4) entities** solicited to provide information were (1) BXS Insurance Consulting (2) Fisher Brown Bottrell (3) Gallagher and (4) Ross & Yerger; and

**WHEREAS**, the Department of Personnel Management received responses to the Request for Information solicitation on November 3, 2020; and

**WHEREAS, BXS** provided the following response concerning the provision of consulting services and the GASB 75 report:

**BXS INSURANCE:** Contract Basis 01/01/2021-12/31/2021  
**Maximum:** \$150,000.00 annually billed Monthly Premium of \$12,500  
**GASB 75:** \$13,000.00  
**TOTAL:** \$163,000.00

**WHEREAS, FISHER BROWN BOTTRELL** provided the following response concerning the provision of consulting services and the GASB 75 report:

**FISHER BROWN BOTTRELL:** Contract Basis 01/01/2021-12/31/2021  
**Maximum:** \$80,000 annually billed Monthly Premium of approximately \$6,700  
**GASB 75:** \$23,000.00  
**TOTAL:** \$103,000.00

**WHEREAS, Ross and Yerger,** provided the following response concerning the provision of consulting services and the GASB 75 report:

**ROSS & YERGER:** Contract Basis 01/01/2021-12/31/2021  
**Maximum:** \$40,000 annually billed Monthly Premium of approximately \$3,300  
**GASB 75:** \$16,000.00  
**TOTAL:** \$66,000.00

**WHEREAS, ARTHUR GALLAGHER RISK MANAGEMENT SERVICES INC.** provided the following response concerning the provision of consulting services and the GASB 75 report:

**GALLAGHER:** Contract Basis 01/01/2021-12/31/2022

**Year 1**

Medical, Dental, and GASB 75 services provided at an annual fee of \$40,400  
3% commission on reinsurance estimated at \$15,600  
Life Insurance commission as the new broker of record  
Maximum  
**GASB 75:** \$10,000.00  
**TOTAL:** \$76,000.00

**Year 2**

Medical, Dental, and GASB 75 services provided at an annual fee of \$44,400  
3% commission on reinsurance estimated at \$15,600  
Life Insurance commission as the new broker of record  
Maximum  
**GASB 75:** \$10,000.00  
**TOTAL:** \$80,000.00

**WHEREAS,** Gallagher Risk Management Services is located at 1076 Highland Colony Parkway, Suite 300 Ridgeland, MS 39157 and indicated in its response that Conner Gunn will be the principal consultant but the area President, Tracee McPherson will serve as a co-consultant; and

**WHEREAS,** the proposal of Ross and Yerger is the least in cost; and

**WHEREAS,** Ross and Yerger currently provides insurance products to the City of Jackson, which raises the question of its ability to provide independent recommendations on the medical and dental plans; and

**WHEREAS,** Gallagher Risk Management Services proposal is the next least expensive in cost for the services sought to be retained;

**WHEREAS,** it is recommended that the City accept the response of Gallagher Risk Management Services and execute a contract for consulting services and the provision of the GASB 75.

**IT IS, THEREFORE, ORDERED** that Option # 3 contained with the offer Gallagher to provide professional consulting services to the City of Jackson’s Medical and Dental Plan, and process the GASB 75 report 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 FINALLY ORDERED** that the Mayor be authorized to execute the necessary documents to effectuate said insurance.

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

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**President Banks** recognized **Monica Allen**, Office of the City Attorney, who recommended Council go into executive session to discuss Agenda Item No. 24.

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**Council Member Lindsay** moved, seconded by **Council Member Tillman**, to go into Closed Session to discuss going into Executive Session regarding Agenda Item No. 24. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

\*\*\*\*\*

**President Banks** announced to the public that the Council was in Closed Session to discuss going into Executive Session.

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In Closed Session, **Council Member Lindsay** moved, seconded by **Council Member Tillman**, to go into Executive Session to discuss Agenda Item No. 24. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

\*\*\*\*\*

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

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

Nays – None.

Absent – Stokes.

\*\*\*\*\*

**President Banks** stated that the Council voted to come out of Executive Session and no action taken.

\*\*\*\*\*

During Executive Session, the Council discussed Agenda Item No. 24:

**ORDER AUTHORIZING THE MAYOR TO ACCEPT THE PROPOSAL OF ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC., (HEREAFTER “GALLAGHER”) AND ENTER INTO AN AGREEMENT WITH GALLAGHER TO PROVIDE CONSULTING SERVICES FOR THE CITY OF JACKSON’S MEDICAL & DENTAL PLANS FOR ACTIVE AND RETIRED CITY EMPLOYEES DURING THE 2021 & 2022 PLAN YEARS.** Said item was tabled until the next Special Council Meeting, December 22, 2020.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 10:00 a.m. on December 22, 2020. At 11:55 a.m., the Council stood adjourned.

PREPARED BY:

Shanika Maly-Jordan  
CLERK OF COUNCIL

APPROVED:

Ch. A. L. 1/21/2021  
MAYOR <sup>MDA</sup> DATE

ATTEST:

Angele Harris  
CITY CLERK

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