

**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 February 17, 2021, being the third Wednesday 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 (via teleconference); Ashby Foote, Ward 1 (via teleconference); Angelique Lee, Ward 2 (via teleconference); Kenneth Stokes, Ward 3 (via teleconference); De’Keither Stamps Ward 4 (via teleconference); Virgi Lindsay, Ward 7 (via teleconference). Directors: Chokwe Antar Lumumba, Mayor; Shanekia Mosley-Jordan, Clerk of the Council (via teleconference); and Monica Allen, Interim City Attorney (via teleconference).

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 **Rajan Zed, President – Universal Society of Hinduism**.

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

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The following individuals provided public comments during the meeting:

- **Marcus Wallace** who expressed concerns regarding past due invoices not being paid in a timely manner.

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**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 21-9-11 FOR CASE #2019-1559 – 338 COLONIAL DRIVE– \$1,653.80 – WARD 1.**

**WHEREAS**, on February 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 December 17, 2019 for Case 2019-1559 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**, 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, saplings and remove trash, debris, tires and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 338 Colonial Drive for the sum of \$1,653.80; 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 cut vegetation and remedy conditions on the property located at 338 Colonial Drive deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$1,653.80 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

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**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 21-9-11 FOR CASE #2018-2075 – 5073 LURLINE DRIVE – \$904.00 – WARD 4.**

**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 January 8, 2019 for Case 2018-2075 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**, 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, saplings and remove trash, debris, tires and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 5073 Lurline Drive for the sum of \$904.00; 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 cut vegetation and remedy conditions on the property located at 5073 Lurline Drive deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$904.00 shall be paid to Green Contract Cleaning, LLC for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

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**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 21-9-11 FOR CASE #2019-1060 – 154 EAST DAVIS STREET – \$3,965.80 – WARD 7.**

**WHEREAS**, on June 27, 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 May 7, 2019 for Case 2019-1060 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, Cynthia 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 154 East Davis Street for the sum of \$3,965.80; 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 154 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 \$3,965.80 shall be paid to R&C Services LLC for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

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**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 21-9-11 FOR CASE #2017-1410 – 204 FERGUSON DRIVE– \$4,605.00 – WARD 6.**

**WHEREAS**, on April 24, 2018, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on June 13, 2018 for Case 2017-1410 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**, 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 204 Ferguson Drive for the sum of \$4,605.00; 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 204 Ferguson Drive deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$4,605.00 shall be paid to Site Management Assistance, LLC for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – None.

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**RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON AUGUST 6, 2019, DECEMBER 10, 2019, MARCH 3, 2020, AND MARCH 17, 2020 IN THE FOLLOWING CASES:**

**2019-1191                      2019-1498                      2019-1568                      2020-1075**

**WHEREAS**, administrative hearings were held on July 9, 2019, November 19, 2019, January 14, 2020, and February 25, 2020 pursuant to Section 21-19-11 of the Mississippi Code to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

**WHEREAS**, on August 6, 2019, December 10, 2019, March 3, 2020, and March 17, 2020 the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

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

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

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

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

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

Case No.	Assessed Owner	Address/Zip/Ward	Parcel #	Cost	10% Adm. Cos	Penalty Cos	Total	Work Completed
2019-1191	Rebuilding Jackson, LLC	115 Culpepper Dr/39212/7	608-85	\$5,000.00	\$500.00	\$500.00	\$6,000.00	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. Cut grass and weeds.
2019-1498	Broken Properties, LLC	2728 Hillside Dr/39204/5	209-99	\$5,000.00	\$500.00	\$500.00	\$6,000.00	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. Cut grass and weeds.
2019-1568	River Place LLC	212 E. Cohea St/39202/7	70-77	\$4,922.00	\$492.20	\$1,000.00	\$6,414.20	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. Cut grass and weeds.
2020-1075	Pope Michael G & Danielle J	304 Southbrook Dr/39211/1	559-710	\$420.00	\$42.00	\$500.00	\$962.00	Cutting of grass, weeds and removing of trash and debris, tree parts, inoperable vehicles, clean curbside.
<b>GRAND TOTAL</b>							<b>\$19,376.20</b>	

**IT IS FURTHER RESOLVED** that pursuant to Section 21-19-11 of Mississippi Code as amended that the costs and penalties assessed in this Resolution shall become liens against the parcels stated and shall be included with municipal ad valorem taxes and the payment shall be enforced in the same manner as municipal ad valorem taxes; and all statutes related to the

collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

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

**IT IS FURTHER RESOLVED** that the liens stated may be enrolled in the office of the Circuit Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 of the Mississippi Code.

**IT IS FINALLY RESOLVED** that the Mayor and Municipal Clerk are authorized to perform any and all acts necessary to ensure that provisions of this Resolution are implemented.

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

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

Nays – None.

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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There came on for Introduction, Agenda Item No. 8:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE HONORARY RENAMING OF SUNRAY DRIVE (WHERE THE VFW POST 9832 IS LOCATED) TO WILLIE LINDSEY JR. DRIVE.** Said item was placed in Planning Committee at the request of **Councilman Stamps.**

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**ORDINANCE ESTABLISHING PROCEDURES FOR ADOPTION AND OPERATION OF SPECIAL LOCAL IMPROVEMENT DISTRICTS.**

**WHEREAS**, the Mississippi legislature has authorized the creation of special local improvement districts, as provided in Sections 21-33-551 to -561 of the Mississippi Code, by non-profit homeowners' associations in municipalities with a population of one hundred fifty thousand (150,000) or more; and

**WHEREAS**, homeowners' associations within the City of Jackson have contacted the City of Jackson about forming special local improvement districts; and

**WHEREAS**, the statutes enacted by the Mississippi legislature do not address some issues regarding the adoption and operation of special local improvement districts; and

**WHEREAS**, the City of Jackson seeks to ensure that the adoption and operation of special local improvement districts within the City of Jackson are accomplished and enforced in a uniform, orderly and fair manner; and

**WHEREAS**, the City of Jackson has the authority under Mississippi's Home Rule Statute, Section 21-17-5 of the Mississippi Code, to adopt procedures to implement and supplement statutes passed by the Mississippi legislature, including special improvement districts as provided by Sections 21-33-551 to -561 of the Mississippi Code, provided such procedures are not contrary to the statutes, and are subject to any amendments and court interpretations of the statutes.

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

**SECTION 1.**

(a) The City Municipal Clerk of the City of Jackson shall make the determination of whether a petition has been signed by the requisite number of owners of taxable properties as provided in Section 21-33-553(1) of the Mississippi Code. Electronic signatures obtained through reliable third-party electronic signature services, such as DocuSign and Adobe Sign, are acceptable. Copies of signatures that are scanned in and emailed by the signatories are acceptable if the email from the signatory transmitting the scanned signature is produced with the signature at the time the petition is submitted to the Municipal Clerk and the body of the email indicates the intent of the signatory to sign the submitted petition.

(b) In determining whether a petition is signed by the owners of sixty percent of the taxable real property in the area of a proposed special local improvement district as required in Section 21-33-553(1) of the Mississippi Code, the City Clerk shall rely on the number of tax parcels that are taxable and not exempt from ad valorem taxation as determined by the Tax Assessor of Hinds County. Sixty percent of the taxable real property in a proposed special local improvement district shall be deemed to be sixty percent of the tax parcels that are taxable and not exempt from ad valorem taxation within the proposed district. If the land in a tax parcel is owned by more than one person, such as land owned by tenants in common or joint tenants, only one owner's signature shall be required on the petition.

(c) The duration of the district shall be determined by the time reasonably anticipated to be needed to accomplish the objectives of the strategic plan. The strategic plan and the duration of the plan must meet the requirements and goals of the statutes authorizing the creation of special local improvement districts, as reasonably determined by the City, but in no event shall the strategic plan have a duration of more than fifteen years from the date of a final vote by the City Council approving the creation of the district. In determining the reasonableness of the term of a proposed strategic plan, the City may consider, among other things, the duration of other statutory improvement districts in Mississippi, and the time that it has taken to achieve other improvements of the same nature as the improvements in the strategic plan. No contractual obligations of the homeowners' association created out of the authority found at Sections 21-33-551 to -561 may be entered into that will extend beyond the duration of the district.

(d) After the municipality has adopted a resolution creating the special local improvement district, no additional elections or petitions shall be required with the exception of the petition and election required in Section 21-33-553(5) of the Mississippi Code concerning modification of the boundaries of the district and Section 21-33-557(2) of the Mississippi Code concerning the election of officers and board members.

(e) The homeowners' association that manages the district has the authority to exercise those powers set forth in Sections 21-33-551 to -561 of the Mississippi Code in regards to the district.

(f) The creation of a district does not relieve the homeowners' association of the duty to comply with all policies, plans, and ordinances of the City, including the necessity of entering into a memorandum of understanding before improvements are made within the City's right-of-ways or on any City property.

(g) Any debt incurred by the homeowners' association shall not be an obligation of the City.

**IT IS FURTHER ORDAINED THAT** the afore-mentioned ordinance shall become effective thirty (30) days after passage, and upon publication in accordance with Section 21-13-11 of the Mississippi Code of 1972, as amended.

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

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

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**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI  
REQUIRING SECURITY PERSONNEL AT CONVENIENCE STORES  
DURING HOURS OF OPERATION.**

**WHEREAS**, on September 6, 2011, the City Council of the City of Jackson, Mississippi passed an ordinance requiring the presence of security personnel at convenience stores during hours of operation; and

**WHEREAS**, said Ordinance specifically states as follows:

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

**WHEREAS**, convenience stores are prevalent in the City of Jackson and have been the site of various violent crimes and robberies; and

**WHEREAS**, it is in the best interests of the citizens of the City of Jackson that an Ordinance be established requiring the presence of security personnel during the hours of 12:00 a.m. until 5 a.m. at convenience stores that are open for twenty-four hours; and

**WHEREAS**, all other convenience stores shall place a security plan on file with the City of Jackson within one hundred (100) days after passages of this Ordinance.

**THEREFORE, BE IT HEREBY ORDAINED** that the City Council of Jackson, Mississippi hereby requires the presence of security personnel during the hours of 12:00 a.m. until 5 a.m. at convenience stores that are open for twenty-four (24) hours.

**WHEREAS**, said Ordinance was repealed on January 24, 2012, more than a year ago, and it is fitting and proper that the City Council act on this matter at this time.

**IT IS HEREBY ORDERED** that security personnel is hereby required at convenience stores during said hours of operation.

**SO ORDERED**, this the 17<sup>th</sup> day of February, 2021.

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

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**President Banks** recognized **Monica Allen, Interim City Attorney**, who gave a brief overview of said item.

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

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

Nays – Stamps.

Absent – None.

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**President Banks** requested that Agenda Items No. 13 be moved forward on the Agenda. Hearing no objections, the following was presented:

**ORDER REVISING THE MUNICIPAL BUDGET FOR FISCAL YEAR 2020-2021.**

**WHEREAS**, the Fiscal Year 2020-2021 Municipal Budget needs to be revised for the necessary changes noted below.

**IT IS THEREFORE ORDERED** that the Fiscal Year 2020-2021 budget be revised by the following entries:

**SPECIAL MEETING OF THE CITY COUNCIL  
WEDNESDAY, FEBRUARY 17, 2021 10:00 A.M.**

516

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
001-442.63-6240	4,129	
001-442.40-6473	2,600	
001-442.40-6847		2,600
001-442.63-6847		4,129

Audit Find being addressed where only those capital assets with an individual cost of \$5,000 or greater is purchased out of capital outlay category.

001-453.00-6612	24,713	
001-453.00-6922		24,713

Moving budget across category to get an expenditure line out of the negative.

001-5899	100,000	
001-401.93-6742		100,000

Council approved donation to Jackson State University.

002-907.00-6214	5,000	
002-907.00-6224	111,175	
002-907.00.6231	2,000	
002-907.00-6240	32,000	
002-907.00-6419	110,000	
002-907.00-6852		105,536
002-907.10-6847		40
002-907.10-6876		154,599

Audit finding being addressed where only those capital assets with an individual cost of \$5,000 or greater is purchased out of capital outlay category.

<u>Fund Account</u>	<u>Debit</u>	<u>Credit</u>
004-904.00-6243	261,301	
004-904.006812		261,301

Audit finding being addressed where only those capital assets with an individual cost of \$5,000 or greater is purchased out of capital outlay category.

010-509.00-6240	40,000	
010-509.00-6240		40,000

Audit finding being addressed where only those capital assets with an individual cost of \$5,000 or greater is purchased out of capital outlay category.

032-522.90-6823	2,000,000	
032-522.90-6824	12,019,287	
032-522.90-6413		2,000,000
032-522.90-6485		12,019,287

Audit finding being addressed where only those capital assets with an individual cost of \$5,000 or greater is purchased out of capital outlay category.

085-824.10-6485	100,000	
085-983.00-6743		100,000

CDGB moving funds to cover demolition expenses.

302-5899	280,799	
302-443.60-6234		50,435
302-443.60-6419		50,269



**SPECIAL MEETING OF THE CITY COUNCIL  
WEDNESDAY, FEBRUARY 17, 2021 10:00 A.M.**

302-443.60-6455	18,157
302-443.60-6464	45,115
302-443.60-6847	116,823

Wireless Funds moved from (Fund 302) fund balance to cover technology project for the Fire Trucks (Camera & Call Systems).

361-5899	3,843	
361-44211-6868		3,843

The grant was reconciled after the beginning of the new fiscal year with an unpaid encumbrance.

373-5899	39,318	
373-401.46-6218		10,000
373-401.98-6299		14,318
373-401.98-6419		10,000
373-401.98-6421		2,000
373-401.98-6431		1,500
373-401.98-6432		1,500

Two grants awarded to the City of Jackson (Aspen Institute & NLC) through the CAO Office.

377-4590	10,000	
377-5899	748,906	
377-442.91-6115		548,906
377-442.91-6231		150,000
377-442.91-6240		50,000
377-442.96-6213		10,000

DOJ Coronavirus Emergency Grant that the Jackson Police Department received from the Department of Justice to assist with operations during the pandemic health crisis.

378-4691	244,071	
378-442.81-6419		7,692
378-442.81-6760		11,305
378-442.81-6855		15,998
378-442.81-6868		209,076

A new Department of Justice Grant awarded to the Jackson Police Department.

379-4591	517,706	
379-715.11-6742		517,706

ESG Covid Cares Act awarded to the City of Jackson Planning & Development for sub-recipient Salvation Army.

380-4592	104,345	
380-4593	104,345	
380-715.21-6742		104,345
380-715.22-6742		104,345

HOPWA Covid Cares Act funding awarded to the City of Jackson Planning and Development for sub-recipient Grace House (\$104,345) and MUTEH (\$104,345).

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

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**President Banks** recognized **Marlin King, Interim Chief Administrative Officer**, who gave a brief overview of said item.

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

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

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**ORDER APPROVING CLAIMS NUMBER 24656 to 24747 APPEARING AT PAGES 311 TO 360 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$29,266,761.46 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 24656 to 24747 appearing at pages 311 to 360, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$29,266,761.46 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	16,474,793.78
SEIZURE & FORF PROP-STATE	96,180.26
SEIZURE & FORF PROP-FED	141,121.92
TECHNOLOGY FUND	762,970.90
PARKS & RECR. FUND	139,926.75
BUSINESS IMPROV FUND (LANDSCP)	150,927.30
LANDFILL/SANITATION FUND	157,141.44
FIRE PROTECTION	205.51
NCSC SENIOR AIDES	68.38
STATE TORT CLAIMS FUND	6,866.56
WATER/SEWER REVENUE FUND	52,744.51
WATER/SEWER OP & MAINT FUND	444,038.75
WATER/SEWER CAPITAL IMPR FUND	5,942,757.74
DISABILITY RELIEF FUND	750,242.64
EMPLOYEES GROUP INSURANCE FUND	193,557.57
KELLOGG FOUNDATION PROJECT	102.57
NARCOTICS EVIDENCE ESCROW	141.60
EARLY CHILDHOOD (DAYCARE)	4,534.33
HOUSING COMM DEV ACT (CDBG) FD	1,348.01
G O PUB IMP CONS BD 2003(\$20M)	170,783.15
INFASTRUCTURE BOND 2020 \$32M	54,829.62
1% INFRASTRUCTURE TAX	594,369.75
MADISON SEWAGE DISP OP & MAINT	39.55
WATER/SEWER CAP IMP NOTE 7M	95,181.67
TRANSPORTATION FUND	198,134.65
FONDREN BUSINESS IMPROV FUND	28,910.00
2010 GO REFUNDING/RESTRUCTURIN	2,490,750.00
P E G ACCESS PROGRAMMING FUND	7,461.03
WIRELESS RADIO COMMUNICATIN FUND	229,147.56
HUMAN AND CULTURE GRANTS	8,429.84
MHC BLIGHT ELIMINATION PROGRAM	37,737.16
DFC JACKSON ZOO BOND	21,863.46
LIBRARY FUND	9,453.50

**TOTAL** \$29,266,761.46

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

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**President Banks** recognized **Marlin King, Interim Chief Administrative Officer**, who provided the Council with an overview of the Claims Docket at the request of **President Banks**.

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 24481 TO 24569 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 24481 to 24569 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$106,479.76 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

**IT IS FINALLY ORDERED** that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		2,373,292.93
PARKS & RECR FUND		91,784.58
LANDFILL FUND		18,842.86
SENIOR AIDES		1,739.15
WATER/SEWER OPER & MAINT		226,427.65
PAYROLL	131,108.63	
EARLY CHILDHOOD		35,441.33
HOUSING COMM DEV		11,664.84
TITLE III AGING PROGRAMS		5,664.09
TRANSPORTATION FUND		15,408.39
PEG ACCESS-PROGRAMMING FUND		8,673.57
<b>TOTAL</b>		<b>\$2,788,939.39</b>

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A TECHNICAL SUPPORT AGREEMENT WITH PHAROS CONSULTING SERVICES TO PROVIDE THE CITY OF JACKSON WITH ELECTION CONSULTING SERVICES FOR ASSISTANCE, TRAINING AND SUPPORT IN THE STATEWIDE ELECTION MANAGEMENT SYSTEM (SEMS) DURING THE 2021 MUNICIPAL ELECTION.**

**WHEREAS**, the City of Jackson, Mississippi, is preparing for a 2021 Municipal Election cycles; and

**WHEREAS**, the Secretary of State Office has set the date for the 2021 Municipal Election cycle to begin on April 6, 2021; and

**WHEREAS**, it has been determined by the City Clerk and the Municipal Election Commissioners that support services for the utilization of the Statewide Election Management System (SEMS) is necessary to properly conduct said election; and

**WHEREAS**, Pharos Consulting Services proposes to provide election consulting services to the City of Jackson, including: training and support in the Statewide Election Management System (SEMS), project management on ES&S election services, edits to the Poll Manager's guide and election support during the 2021 Municipal Election cycles including the Primary Election, Primary Run-off if necessary, and General Election; and

**WHEREAS**, Pharos Consulting Services will provide said services in an amount not to exceed Four Thousand Five Hundred Dollars (\$4,500.00).

**IT IS, THEREFORE, ORDERED** that the Mayor is hereby authorized to execute an agreement with Pharos Consulting Services to provide consulting and training services to the City of Jackson at a cost not to exceed Four Thousand Five Hundred Dollars (\$4,500.00).

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

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**President Banks** recognized **Angela Harris, Municipal Clerk**, who gave a brief overview of said item.

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

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

Nays – Stamps.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH MORRIS AND MCDANIEL INC. TO DEVELOP, ADMINISTER, AND MANAGE A TESTING AND ASSESSMENT PROCESS FOR THE RANK OF SERGEANT FOR THE JACKSON POLICE DEPARTMENT.**

**WHEREAS**, the Jackson Police Department (“JPD”) has vacancies for the positions of Police Sergeant; and

**WHEREAS**, municipal interests in the preservation of life and property requires filling said positions with permanent, independently evaluated personnel, who will serve the citizens of Jackson; and

**WHEREAS**, the City seeks to develop, validate, administer, and implement testing an assessment process for the rank of Police Sergeant within the Jackson Police Department, which process is comprehensive, non-discriminatory, and job-related; and

**WHEREAS**, the Morris & McDaniel, Inc., has agreed to provide consulting services necessary to assist the City in developing, validating, administering, and implementing such a program for the rank of Police Sergeant; and

**WHEREAS**, Morris & McDaniel Inc., is a for profit corporation incorporated in the State of Mississippi on June 28, 1976; and

**WHEREAS**, David M. Morris is the President of the corporation and Joseph F. Nassar is the Secretary of Morris & McDaniel Inc., and

**WHEREAS**, Morris & McDaniel Inc., has a physical address of 741 North Congress Street, Jackson, Mississippi according to records appearing in the Mississippi Secretary of State's online database; and

**WHEREAS**, David M. Morris has a license to practice law in Mississippi and also a Doctorate of Philosophy in Psychology with specialization in Industrial/Organizational Psychology; and

**WHEREAS**, Morris proposes to develop, administer, and manage a testing and assessment process for the promotion to the ranks of Police Sergeant in the Jackson Police Department at a cost of \$54,000; and

**WHEREAS**, the City shall pay Morris and McDaniel, Inc., according to the schedule of billing milestones set forth in Exhibit B to the agreement which follows:

**EXHIBIT B TO CONTRACT**

<b>Milestones</b>		
<b>City of Jackson Police Department</b>		
<b>Pricing for Sergeant Promotional Process - Contract initiation December 2020</b>		
<b>Morris &amp; Associates, Inc., Contractor</b>		
<b>Milestone</b>	<b>Description</b>	<b>Amount</b>
<b>One</b>	complete exam plan and announcement issued	\$ 2,250.00
<b>Two</b>	completion of job currency analysis and/or full job analysis	\$ 6,250.00
<b>Three</b>	completion of written exam development and assessment center exercises	\$ 24,000.00
<b>Four</b>	completion of exam administration	\$ 7,250.00
<b>Five</b>	assessment, including training, on-site scoring, monitor & mgmnt entire process	\$ 7,250.00
<b>Six</b>	conduct Second Review	\$ 4,500.00
<b>Seven</b>	administrative fee upon completion of assessment	\$ 2,500.00
	<b>TOTAL</b>	<b>\$ 54,000.00</b>
<b>This is intended to be an all-inclusive price, to include professional fees, printing and shipping costs, any and all travel and logistical support for staff and third-party assessors, as well as general administrative support and overhead.</b>		

**WHEREAS**, Morris and McDaniel, Inc., shall submit invoices to the City upon the attainment of each milestone and the City shall have thirty (30) days to pay the amounts invoiced or to contest any amount listed therein; and

**WHEREAS**, David M. Morris has the experience, knowledge, and skill to develop, conduct, and manage competitive but non-discriminatory assessment centers for the promotion to the ranks of Police Sergeant and Police Lieutenant within the Jackson Police Department; and

**WHEREAS**, the Consultant shall furnish the City with Certificates of Insurance attested by a duly authorized representative of the insurance carrier evidencing that the insurance required hereunder is in force and effect; and

**WHEREAS**, Morris and McDaniel, Inc., shall maintain in force Workers' Compensation coverage in accordance with the Statutory Requirements and Limits of the State of Mississippi and shall require all subcontractors to do likewise; and

**WHEREAS**, Morris and McDaniel, Inc., is an independent contractor in the performance of all activities and functions pursuant to this operating agreement; and

**WHEREAS**, Morris and McDaniel, Inc., shall not assign this agreement without the prior written consent of City; and, any such assignment, without such consent, shall be void and, at the option of City, shall terminate this agreement; and

**WHEREAS**, the breach of any provision of this agreement or the failure to perform any obligations or duties or to accept liability established by any act or omission from whatsoever cause by either party hereto shall be a default; and

**WHEREAS**, the non-defaulting party shall give written notice of intent to terminate this agreement by registered or certified mail to the defaulting party stating the specific default or breach committed; and

**WHEREAS**, either party may terminate the Contract for convenience and without cause at any time by giving the other party at least one (1) month prior written notice designating the termination date; and

**WHEREAS**, in the event the City exercises the option to terminate for convenience, the City will pay Morris and McDaniel, Inc. on a *quantum meruit* basis for work performed in good faith as of the date of the notice; and

**WHEREAS**, in addition to the terms stated above, the scope of the work was defined in Exhibit A to the agreement as follows:

**SCOPE OF WORK FOR THE JACKSON POLICE DEPARTMENT  
SERGEANT PROMOTIONAL PROCESS  
EXHIBIT A TO CONTRACT**

- 1. Project Planning Discussions**  
Following the award of the project, the project team of Morris & McDaniel, Inc., will discuss the project proposal with appropriate decision-makers for the City. The purpose of these discussions will be to:
  - a. identify all staff who will be involved in or affected by the project, and plan to include those individuals in the information gathering and information flow process;
  - b. confer with appropriate authorities regarding the proposed methodology; and

Based on these preliminary discussions, our project team will refine a comprehensive work plan describing all tasks and subtasks for the project to ensure the timely completion of all project phases and anticipate potential problems.
- 2. Conduct Job Analysis/Currency Analysis, as Appropriate**  
After reviewing existing job analyses, a job analysis, as appropriate, will be recommended.
- 3. Recommend Promotional Process for the Targeted Rank**  
Upon completion of the currency/job analysis our firm will conduct discussions with the appropriate decision-makers regarding the appropriate promotional process and exercises we would recommend for the rank of Police Sergeant
- 4. Develop, Draft, and Submit the Examination Plan to Appropriate Decision-Makers for Approval**  
The data collected to this point will drive this decision. We will work with the appropriate decision-makers and recommend weights for the examination components for the Sergeant rank.
- 5. Reading List**  
Morris & McDaniel will work with decision-makers to identify external sources for consideration of testing and regarding identification of internal source material (SOP, rules and regulation, etc.).
- 6. Provide Written Multiple-Choice Test and Assessment Center Exercises**  
We will develop and administer appropriate testing and assessment instruments and undertake the administration of both components of the process.

**7. Assessor Recruitment and Training**

A diverse group of assessors balanced as to ethnic and gender diversity will be recruited by Morris & McDaniel and trained using a Covid-Compliant virtually recorded and structured training program (all virtual - no assessors onsite). The assessors will be trained immediately prior to the assessment activities.

**8. Candidate Feedback**

It has been Morris & McDaniel, Inc.'s experience that acceptance of the promotional process is enhanced by providing candidates with feedback on their performance in the assessment programs. If the optional Assessment Center component is chosen, we can work with County/Center on delivering feedback options.

**9. Presentation of Rank-Ordered List of Candidates**

We will present to the County/Center, a rank-ordered list of candidates based on their performance in the assessment process.

**IT IS, HEREBY ORDERED**, that the Mayor be authorized to execute a contract with Morris & McDaniel Inc., to develop, administer, and manage a testing and assessment process for promotion to the rank of Sergeant within the Jackson Police Department; and

**IT IS, HEREBY ORDERED**, that a sum not exceeding \$54,000 may be paid to Morris & McDaniel, Inc., for the services associated with developing, conducting, and managing the assessment center described in this order.

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

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**President Banks** recognized **Chief James Davis, Jackson Police Department**, who gave a brief overview of said item.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) TO PROVIDE THE NFPA 1001-I-II F COURSE TO THE JACKSON FIRE DEPARTMENT.**

**WHEREAS**, Section 45-11, 253 of the Mississippi Code gives the Mississippi Fire Personnel and Minimum Standards Board the authority to establish minimum training standards for fire personnel and certify such persons as being qualified; and

**WHEREAS**, the Mississippi Fire Personnel and Minimum Standards Board has promulgated training standards for fire personnel and mandates that candidates enroll and successfully complete the NFPA Firefighter 1001-I-IIF as a prerequisite to the issuance of certification; and

**WHEREAS**, the NFPA Firefighter 1001-I-IIFcourse may be taken on the campus of the Mississippi State Fire Academy or through a field delivery program; and

**WHEREAS**, the Jackson Fire Department has candidates which it recommends for participation in the Mississippi State Fire Academy thru a field delivery program; and

**WHEREAS**, the anticipated date for commencement of the field delivery program is March 1, 2021; and

**WHEREAS**, the Mississippi State Fire Academy has provided the Jackson Fire Department with a Memorandum of Understanding related to the candidates it is recommending for participation in the field delivery program with provisions as follows:

(1) The location of the field delivery program will be the Jackson Fire Department Training Facility; and

(2) The Mississippi State Fire Academy will furnish to the course coordinator for the City of Jackson Fire Department the Fire Fighter 1001 I-II F Field Course and a complete package to manage delivery of the course; and

(3) **Books will not** be included in the materials furnished to the City of Jackson Fire Department, and the City of Jackson Fire Department is responsible for purchasing any required books from the textbook publisher; and

(4) All documents and curriculum furnished to the City of Jackson Fire Department shall constitute property of the Mississippi State Fire Academy and may not be duplicated or used outside of the subject delivery; and

(5) The Mississippi State Fire Academy will approve and administer all written and skill examinations; and

(6) Certificates will be issued upon the successful completion of the course; and

(7) The minimum number of candidates has been removed due to COVID and the maximum number of candidates for the field delivery course is 15; and

(8) The cost per candidate is \$500.00;

(9) The total cost of the service fee is \$7,000.00, which is \$500 per student multiplied by 14 students; and

(10) The Mississippi State Fire Academy will invoice the City of Jackson Fire Department upon completion of the service, and payment will become due within thirty (30) days of completion of the services and receipt of the invoice; and

**WHEREAS**, it is the best interest of the public health, safety, and welfare for the Mayor to execute the MOU with the Mississippi State Fire Academy and authorize payment of the applicable service fee upon completion of the services rendered;

**IT IS HEREBY ORDERED** that the Mayor shall be authorized to execute the MOU with the Mississippi State Fire Academy for the delivery course anticipated to commence on March 1, 2021.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FAHRENHEIT CREATIVE GROUP, LLC TO PROVIDE SOCIAL MARKETING SERVICES TO THE CITY OF JACKSON.**

**WHEREAS**, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi (“City”) funds to establish a quality foundation of prekindergarten services that will ensure all Jackson’s four and five year old residents enter kindergarten ready to learn; and

**WHEREAS**, the W. K. Kellogg Foundation requires all funded recipients; to provide Social Marketing Services and report on the effectiveness of its programming; and



**WHEREAS**, it is the best interest of the City to hire an independent agent/agency to analyze, evaluate and report on effectiveness of the program; and

**WHEREAS**, Fahrenheit Creative Group, LLC is capable and qualified to conduct Social Marketing Services and prepare the report required by W. K. Kellogg Foundation.

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute an agreement with Fahrenheit Creative Group, LLC in the amount of Fifteen Thousand Dollars (\$15,000.00) not to exceed Eighty-One Thousand and Two Hundred Dollars (\$81,200.00) for the provision of Social Marketing Services and preparation the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CINTAS CORPORATION FOR FACILITIES SERVICES AND SUPPLIES TO THE CITY OF JACKSON, MISSISSIPPI FOR THE DEPARTMENT OF HUMAN & CULTURAL SERVICES' EARLY CHILDHOOD DEVELOPMENT FACILITIES.**

**WHEREAS**, the Department of Human & Cultural Services is in need of sanitizing services and supplies for its Early Childhood Development Facilities (Westside and Jones locations); and

**WHEREAS**, Cintas Corporation has the ability to provide the needed services and supplies to the Early Childhood Development Facilities (Westside and Jones locations) on a weekly basis in an amount not to exceed One Thousand, Eight Hundred and Forty-Six Dollars (\$1,846.00) each year for a two-year term beginning February 1, 2021; and

**WHEREAS**, the payment for said services will be drawn down monthly per receipt of a detailed invoice, and invoices will be paid monthly for 24 months.

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute an agreement with Cintas Corporation, as well as any and all related documents, for facilities services and supplies to the City of Jackson, Mississippi for the Department of Human & Cultural Services' Early Childhood Development Facilities (Westside and Jones locations).

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE AWARD OF THE SUM OF \$105,000 TO THE GREATER JACKSON ARTS COUNCIL AND THE MAYOR'S EXECUTION OF A CONTRACT WITH THE AGENCY.**

**WHEREAS**, Section 39-15-1 of the Mississippi Code Annotated (1972), as amended, authorizes the governing authorities of any municipality in their discretion to expend monies from the general fund to match any other funds available for the purpose of supporting the development, promotion, and coordination of the arts in the municipality; and

**WHEREAS**, the City of Jackson allocated funds in the budget for the Department of Human and Cultural Services to be used to match other funds available for the purpose of supporting the development, promotion, and coordination of the arts; and

**WHEREAS**, the Greater Jackson Arts Council has provided to the City, a budget summary for the 2020 fiscal year totaling slightly over \$340,000.00; and

**WHEREAS**, the agency has requested that the City support its effort to promote and coordinate the arts by awarding it funds in the amount of \$105,000.00, which shall be matched by funds from other sources in the amount of \$235,000.00; and

**WHEREAS**, the funds will be used to provide services to Jackson Public School students, students in Hinds County, Mississippi, neighborhood associations, artist organizations, and to provide funding or grants to established and emerging artists; and

**WHEREAS**, the monies will be reimbursed to the agency based upon its expenditures and upon receipt of documentation establishing its expenditures during the period October 1, 2020 through September 30, 2021; and

**WHEREAS**, it is in the best interest of the City of Jackson to support the agency's efforts and award the funds sought.

**IT IS HEREBY ORDERED** that matching funds in the amount of \$105,000.00 shall be awarded to the Greater Jackson Arts Council, and issued based on the Greater Jackson Arts Council's expenditures during the period October 1, 2020 – September 30, 2021.

**IT IS FURTHER HEREBY ORDERED** that the Mayor shall be authorized to execute an agreement with the Greater Jackson Arts Council for the award of said funds, as well as any and all documents related thereto.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE CITY OF JACKSON TO REMIT PAYMENT TO MS ERMA JOHNSON FOR CHARGES INCURRED FOR EXTENDING ACCESS TO THE SMITH ROBERTSON MUSEUM STORAGE UNIT.**

**WHEREAS**, the City of Jackson held a storage unit at Downtown Storage (400 W Amite St) that held priceless artifacts and items for the Smith Robertson Museum; and

**WHEREAS**, at the end of 2020, the agreement for the storage unit was set to expire; and

**WHEREAS**, the Smith Robertson Museum had until December 15, 2020 to relocate the items held in the storage unit; and

**WHEREAS**, the former Smith Robertson Museum ("Museum") Manager communicated the need to relocate the items and desire to keep certain items for the Museum's collection to Ms. Erma Johnson of the Mississippi Association for the Preservation of Smith Robertson School via certified letter dated December 9, 2020; and

**WHEREAS**, after further communication between the Museum Manager with Ms. Johnson regarding fees due and owing to extend the agreement for the storage unit to house the priceless artifacts and items for the Museum, Ms. Johnson arrived to collect the items and incurred a charge of \$250.00 for the extension; and

**WHEREAS**, the City of Jackson and Smith Robertson Museum has handled all bills and dues related to the storage unit except for the extension agreed to between the Museum Manager and Ms. Johnson; and

**WHEREAS**, the Department of Human and Cultural Services acknowledge that the Museum items needed to be stored to ensure they were not destroyed and damaged, and that the City received a benefit from these items not being damaged or destroyed due to non-storage or inadequate storage.

**IT IS, THEREFORE, ORDERED** that the City of Jackson is authorized to remit payment to Ms. Erma Johnson of the Mississippi Association for the Preservation of Smith Robertson School in the amount of Two Hundred and Fifty Dollars (\$250.00) for the charges incurred for extending access to the Smith Robertson Museum's rented storage unit.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT WITH OVERKIL TENNIS FOR THE MANAGEMENT AND USE OF PARHAM BRIDGES TENNIS CENTER AND PRO SHOP, DBA OVERKIL TENNIS, LOCATED AT 5055 OLD CANTON ROAD, JACKSON, MISSISSIPPI.**

**WHEREAS**, Overkil Tennis has previously partnered with the City of Jackson, Mississippi ("City") as the management group for the tennis center and pro shop at the Parham Bridges Tennis Center, located at 5055 Old Canton Road in Jackson, Mississippi; and

**WHEREAS**, Overkil Tennis will provide the City proof of liability insurance in the amount of One Million Dollars (\$1,000,000), listing the City of Jackson as an additional insured but only with respect to Overkil Tennis sanctioned activities held at the tennis center and pro shop at the Parham Bridges Tennis Center; and

**WHEREAS**, Overkil Tennis has abided by all prior mutual agreements with the City, and shall continue to pay the City rental fees in the amount of One Thousand Three Hundred Dollars (\$1,300.00) on a monthly basis, until expiration of the Agreement; and

**WHEREAS**, Overkil Tennis shall be responsible for electric bill costs at the Center; and

**WHEREAS**, Overkil Tennis may retain all court rental fees collected and may sell food and beverages, as well as new and used merchandise normally found in a Tennis Pro Shop; and

**WHEREAS**, Overkil Tennis shall manage the tennis center and pro shop according to the rules and regulations promulgated by Overkil Tennis, the United States Tennis Association (USTA) and the City of Jackson, Mississippi.

**IT IS HEREBY ORDERED** that the Mayor is authorized to execute a Facility Use Agreement with Overkil Tennis, for the management, operation, and use of the Parham Bridges Tennis Center dba Overkil Tennis, for the period commencing on the last date of execution of the agreement and ending on December 31, 2023.

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

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE CITY OF JACKSON, DEPARTMENT OF PARKS AND RECREATION TO OPEN AND OPERATE PRO GOLF SHOPS AT THE PETE BROWN AND GROVE PARK GOLF FACILITIES.**

**WHEREAS**, it is the sincere desire of the City of Jackson, Department of Parks and Recreation to constantly offer the best possible customer service to all of our golf patrons; and

**WHEREAS**, it is the department's request that we are authorized to open and operate pro golf shops at the Pete Brown and Grove Park Golf Course Facilities; and

**WHEREAS**, the City of Jackson, Department of Parks and Recreation, will demonstrate its ability to purchase, sell and provide quality golf equipment to patrons; and

**WHEREAS**, the City of Jackson, Department of Parks and Recreation, will purchase quality items at competitive costs and will deposit proceeds back into City account(s); and

**WHEREAS**, it would be of mutual benefit to the City of Jackson and golf patrons to offer convenient on-site services for golf equipment needs; and

**WHEREAS**, the Pete Brown and Grove Park Golf facility Pro-Shops would be operated by City of Jackson, golf course staff; and

**WHEREAS**, items for sale would include, but would not be limited to the items listed below:

- |                                       |   |
|---------------------------------------|---|
| <input type="checkbox"/> Face Masks   | <input type="checkbox"/> Golf Tees                      |
| <input type="checkbox"/> Golf Shirts  | <input type="checkbox"/> Ball Markers                   |
| <input type="checkbox"/> Bucket Hats  | <input type="checkbox"/> Yardage Books &<br>Book Covers |
| <input type="checkbox"/> Gloves       | <input type="checkbox"/> Score Card Holders             |
| <input type="checkbox"/> Sun Visors   | <input type="checkbox"/> Golf Towels                    |
| <input type="checkbox"/> Caps         | <input type="checkbox"/> Green Repair Tool              |
| <input type="checkbox"/> Rain Gear    | <input type="checkbox"/> Head and Putter Covers         |
| <input type="checkbox"/> Golf Balls   | <input type="checkbox"/> Golf Clubs                     |
| <input type="checkbox"/> Ball Markers | <input type="checkbox"/> Golf Shoes; and                |

**NOW, THEREFORE**, in consideration of the rights and obligations established in this Order, the governing authorities of the City of Jackson grant to the Department of Parks and Recreation, the exclusive privilege of operating golf pro shops at the Pete Brown and Grove Park Golf facilities.

**IT IS HEREBY ORDERED** that said costs shall be paid from the City of Jackson, Department of Parks & Recreation Department funds.

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

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

Nays – None.

Absent – None.

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**ORDER AMENDING THE FEBRUARY 18, 2020 ORDER, ITEM NUMBER 32, AUTHORIZING THE MAYOR TO EXECUTE A FACILITIES USE AGREEMENT WITH THE MISSISSIPPI KARTING ASSOCIATION FOR THE SUPERVISION, OPERATION, AND USE OF A GO KART RACE TRACK LOCATED AT BUDDY BUTTS PARK.**

**WHEREAS**, the Mississippi Karting Association has successfully partnered with the City of Jackson, Mississippi (“City”) as the management group for the go-kart track at Buddy Butts Park, located at 6180 North McRaven Road in Jackson, Mississippi, since 1996; and

**WHEREAS**, on February 18, 2020, City Council approved an Order authorizing a Facilities Use Agreement with the World Karting Association, to end December 31, 2021; and

**WHEREAS**, the Mississippi Karting Association has asked the Department of Parks and Recreation to amend the current Agreement, extending their lease to end, December 31, 2023, to assure continued use of their current location, because of the extensive investment they will put into the repair and restoration of the track; and

**WHEREAS**, the Mississippi Karting Association will provide the City proof of liability insurance in the amount of one million dollars (\$1,000,000.00), listing the City of Jackson as an additional insured each year, but only with respect to World Karting Association sanctioned activities held at the go-kart track at Buddy Butts Park; and

**WHEREAS**, the Mississippi Karting Association has abided by all prior mutual agreements with the City; and

**WHEREAS**, the Mississippi Karting Association shall operate the track according to the rules and regulations promulgated by the World Karting Association, the Mississippi Karter's Association and the City.

**IT IS HEREBY ORDERED** that the Mayor is authorized to amend the February 18, 2020, Item Number 32, Facility Use Agreement with the Mississippi Karting Association, for the supervision, operation, and use of a go kart race track at Buddy Butts Park for the period commencing on the last date of execution of the agreement, terminating, December 31, 2023.

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

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

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**President Banks** recognized **Ison Harris, Director of Parks and Recreation**, who provided a brief overview of said item.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN INTRRLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND EXTERNAL LAW ENFORCEMENT AGENCIES IN THE STATE OF MISSISSIPPI TO PROVIDE RECRUIT TRAINING FOR SAID AGENCIES.**

**WHEREAS**, the City of Jackson Police Department provides classroom instruction and hands-on practical application for its own recruits in 8-week bubble formatted Basic Recruit classes; and

**WHEREAS**, the City of Jackson Police Department would like to maximize the usage of its staff and facilities while conducting said recruit classes; and

**WHEREAS**, the Jackson Police Department sees an opportunity to produce additional revenue to support the Jackson Police Department and its Training Academy; and

**WHEREAS**, the Jackson Police Department will advertise its availability for training police recruits throughout the State of Mississippi in exchange for reimbursement by the respective agency/agencies; and

**WHEREAS**, all reimbursements for the successful completion by each recruit and its agency would be remitted to the City of Jackson Police Department in the amount of \$3,600.00 per police cadet; and

**WHEREAS**, the amount of \$3,600.00 will include tuition, meals, and lodging for the duration of the 8 week course; and

**WHEREAS**, the Jackson Police Academy conducts the same 480-hour training curriculum as the other six full-time training academies across the State of Mississippi.

**IT IS THEREFORE ORDERED** that upon successful completion of each agencies' background and hiring process, the agencies' applicant will be sent to the Jackson Police Training Academy for basic recruit training.

**IT IS, FURTHER ORDERED** that upon graduation, all paperwork shall be forwarded to the Board of Law Enforcement Officers Standards and Training (BLESOST) on behalf of each agencies' graduate and said agency will remit reimbursement to the Jackson Police Department in the amount of \$3,600.00.

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

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**President Banks** recognized **Mayor Chokwe Antar Lumumba**, who provided a brief overview of said item.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT WITH CAPITAL CITY SECURITY, INC. TO PROVIDE SECURITY SERVICES FOR VARIOUS FACILITIES OPERATED BY THE CITY OF JACKSON (RFP 99046-111720).**

**WHEREAS**, the City advertised for proposals to provide security at various City facilities; and

**WHEREAS**, four (4) proposals were received, with Capital Security, Inc. submitting the lowest and best proposal received.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a thirty-six (36) month contract with Capital Security, Inc., 1761 University Blvd, Jackson, MS 39204, to provide security for the various facilities operated by the City at a cost of \$12.05 per hour with an option to extend the contract for an additional year.

**IT IS FURTHER ORDERED** that payment for said services be made from Various Funds.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION TO THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) FOR A CERTIFIED LOCAL GOVERNMENT GRANT FISCAL YEAR 2021 (CLGFY2021) FOR FENCE REPAIR OF THE MOUNT OLIVE CEMETERY.**

**WHEREAS**, the City of Jackson is a Certified Local Government (CLG) designated by the Mississippi Department of Archives and History (MDAH), and as such, is eligible for state grant monies to implement the goals of Jackson's historic preservation program; and

**WHEREAS**, the Jackson Historic Preservation Commission is mandated by Ordinance to ensure harmonious, orderly and efficient growth and development of the City, and to effect and accomplish the protection, enhancement and perpetuation of historic properties which represent distinctive elements of the City's cultural, social, economic, political and architectural heritage; and

**WHEREAS**, the City of Jackson has received grant funds for many important preservation planning projects in past years, including a 2010 CLG grant to replace the street signs in the Farish Neighborhood Historic District; national register nomination for the Belhaven Historic District in 2011; national register nomination for the Medgar Evers Historic Neighborhood District in 2012;

a 2015 CLG Grant to perform phase I for window rehabilitation of Smith Robertson Museum and Cultural Center; a 2016 CLG Grant to perform phase II for window rehabilitation of Smith Robertson Museum and Cultural Center, and the survey, national register nomination and rehabilitation of the Mount Olive Cemetery; and the Midtown neighborhood survey phase I & II and national register nomination in 2017 & 2018; and

**WHEREAS**, the MDAH has informed the Department of Planning and Development and the Jackson Historic Preservation Commission that the City of Jackson is eligible to submit a Certified Local Government Grant Application to apply for the CLGFY2021 for the fence repair of the Mount Olive Cemetery; and

**WHEREAS**, Mount Olive Cemetery is one of the first African American cemeteries in the city of Jackson with the first burial dating back to 1807; and

**WHEREAS**, this project is an eligible activity under the CLGFY2021 Grant; and

**WHEREAS**, if Jackson is awarded the grant, the City will allocate \$2,500 (cash) in its FY2021 budget as a match to complete the project, the total cost of which is \$5,000.

**IT IS, THEREFORE ORDERED** that the Mayor is authorized to execute and submit an application and related documents necessary to apply for and accept a CLGFY2021 Grant from the Mississippi Department of Archives and History for the fence repair of the Mount Olive Cemetery, and to execute any and all related documents pertaining to the receipt of said grant.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT AN APPLICATION AND RELATED DOCUMENTS NECESSARY TO APPLY FOR AND ACCEPT A CERTIFIED LOCAL GOVERNMENT GRANT, FISCAL YEAR 2021 (CLGFY2021), FROM THE MISSISSIPPI DEPARTMENT OF ARCHIVES AND HISTORY (MDAH) FOR RESTORATION OF THE FRONT PORCH OF THE SCOTT FORD HOUSES.**

**WHEREAS**, the City of Jackson is a Certified Local Government (CLG) designated by the Mississippi Department of Archives and History (MDAH), and as such, is eligible for state grant monies to implement the goals of Jackson’s historic preservation program; and

**WHEREAS**, the Jackson Historic Preservation Commission is mandated by Ordinance to ensure harmonious, orderly and efficient growth and development of the City, and to effect and accomplish the protection, enhancement and perpetuation of historic properties which represent distinctive elements of the City’s cultural, social, economic, political and architectural heritage; and

**WHEREAS**, the City of Jackson has received grant funds for many important preservation planning projects in past years, including a 2010 CLG grant to replace the street signs in the Farish Neighborhood Historic District; national register nomination for the Belhaven Historic District in 2011; national register nomination for the Medgar Evers Historic Neighborhood District in 2012; a 2015 CLG Grant to perform phase I for window rehabilitation of Smith Robertson Museum and Cultural Center; a 2016 CLG Grant to perform phase II for window rehabilitation of Smith Robertson Museum and Cultural Center and the survey, national register nomination, and rehabilitation of the Mount Olive Cemetery; and the Midtown neighborhood survey phase I & II and national register nomination in 2017 & 2018; and

**WHEREAS**, the MDAH has informed the Department of Planning and Development and the Jackson Historic Preservation Commission that the City of Jackson is eligible to submit a Certified Local Government Grant Application to apply for the CLGFY2021 for restoration of the front porch of Scott Ford Houses; and

**WHEREAS**, located at 136 and 138 East Cohea Street, the Scott Ford houses were built from 1891 to 1892. Mary Green Scott, a formerly enslaved woman, and her daughter and son-in-law, Virginia and John Ford, were among the first African Americans to build homes on Cohea Street after the Civil War ended, and their descendants owned the properties for more than a century; and

**WHEREAS**, Virginia Ford was a practicing midwife serving the African American community by attending births and providing basic medical care during the Jim Crow era when African Americans had little access to most of the area's doctors and hospitals. Her husband, John Ford, ran a type of taxi service (called a hack in his day) and often drove his wife to her patients' homes; and

**WHEREAS**, the Scott Ford Houses require extensive restoration to become an operational urban museum complex (two homes, wash house, gardens and chicken coop); and

**WHEREAS**, this project is an eligible activity under the CLGFY2021 Grant; and

**WHEREAS**, if Jackson is awarded the grant, the City will allocate \$5,000 (cash) in its FY2021 budget and the Scott Ford House Inc. will provide \$5,000 (cash) as a match to complete the project, the total cost of which is \$20,000.

**IT IS, THEREFORE ORDERED** that the Mayor is authorized to execute and submit an application and related documents necessary to apply for and accept a CLGFY2021 Grant from the Mississippi Department of Archives and History for restoration of the front porch of the Scott Ford houses, and to execute any and all related documents pertaining to the receipt of said grant.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH STEWPOT COMMUNITY SERVICES, INC. TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR EMERGENCY SOLUTIONS GRANT (ESG) IN THE CITY OF JACKSON.**

**WHEREAS**, on July 9, 2019 the City Council adopted an Order, recorded in Minute Book 6-P, page 362 authorizing the Mayor to submit the City of Jackson's 2019 One-Year Action Plan of the 2015-2019 Consolidated Plan, consisting of the City's CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

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

**WHEREAS**, HUD allocated supplemental funding to the City of Jackson to be used to prevent, prepare for, and respond to COVID-19; and

**WHEREAS**, on June 9, 2020 the Office of Housing and Community Development was notified of additional supplemental funding of \$1,444,552.00 in Emergency Solutions Grants ESG CARES Act Round 2 funding; and

**WHEREAS**, on September 1, 2020, the City Council adopted an Order, recorded in Minute Book 6R, pages 546-547 that notice be given to the public that the City of Jackson is considering Amendment Number 2 to its 2019 One-Year Action Plan of the Consolidated Plan; and

**WHEREAS**, the Office of Housing and Community Development recommends that the Mayor be authorized to execute the contract and related documents with Stewpot Community



Services, Inc. to expend ESG CARES Act funds in an amount not to exceed \$600,000.00 to prepare, prevent and respond to the Coronavirus to residents of the City of Jackson's Metropolitan Statistical Area, beginning January 1, 2021 through December 31, 2021.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the contract and related documents with Stewpot Community Services, Inc. to expend ESG CARES Act funds in an amount not to exceed \$600,000.00, to prepare, prevent and respond to the Coronavirus in the City of Jackson beginning January 1, 2021 through December 31, 2021.

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

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**President Banks** recognized **Jill Buckley, Executive Director Stewpot Community Services**, who provided a brief overview of said item.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH STEWPOT COMMUNITY SERVICES, INC. TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR EMERGENCY SOLUTIONS GRANT (ESG) IN THE CITY OF JACKSON.**

**WHEREAS**, on July 9, 2019 the City Council adopted an Order, recorded in Minute Book 6-P, page 362 authorizing the Mayor to submit the City of Jackson's 2019 One-Year Action Plan of the 2015-2019 Consolidated Plan, consisting of the City's CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

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

**WHEREAS**, HUD allocated supplemental funding to the City of Jackson to be used to prevent, prepare for, and respond to COVID-19; and

**WHEREAS**, on June 9, 2020 the Office of Housing and Community Development was notified of additional supplemental funding of \$1,444,552.00 in Emergency Solutions Grants ESG CARES Act Round 2 funding; and

**WHEREAS**, on September 1, 2020, the City Council adopted an Order, recorded in Minute Book 6R, pages 546-547 that notice be given to the public that the City of Jackson is considering Amendment Number 2 to its 2019 One-Year Action Plan of the Consolidated Plan; and

**WHEREAS**, the Office of Housing and Community Development recommends that the Mayor be authorized to execute the contract and related documents with Stewpot Community Services, Inc. to expend ESG CARES Act funds (Street Outreach) in an amount not to exceed \$77,800.00 to prepare, prevent and respond to the Coronavirus to residents of the City of Jackson's Metropolitan Statistical Area, beginning January 1, 2021 through December 31, 2021.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the contract and related documents with Stewpot Community Services, Inc. to expend ESG CARES Act funds in an amount not to exceed \$77,800.00, to prepare, prevent and respond to the Coronavirus in the City of Jackson beginning January 1, 2021 through December 31, 2021.

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

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH CHRISTIANS IN ACTION, INC. TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR EMERGENCY SOLUTIONS GRANT (ESG) IN THE CITY OF JACKSON.**

**WHEREAS**, on July 9, 2019 the City Council adopted an Order, recorded in Minute Book 6-P, page 362 authorizing the Mayor to submit the City of Jackson’s 2019 One-Year Action Plan of the 2015-2019 Consolidated Plan, consisting of the City’s CDBG, HOME, ESG and HOPWA components, to the Department of Housing and Urban Development (HUD); and

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

**WHEREAS**, HUD allocated supplemental funding to the City of Jackson to be used to prevent, prepare for, and respond to COVID-19; and

**WHEREAS**, on June 9, 2020 the Office of Housing and Community Development was notified of additional supplemental funding of \$1,444,552.00 in Emergency Solutions Grants ESG CARES Act Round 2 funding; and

**WHEREAS**, on September 1, 2020, the City Council adopted an Order, recorded in Minute Book 6R, pages 546-547 that notice be given to the public that the City of Jackson is considering Amendment Number 2 to its 2019 One-Year Action Plan of the Consolidated Plan; and

**WHEREAS**, the Office of Housing and Community Development recommends that the Mayor be authorized to execute the contract and related documents with Christians In Action, Inc. to expend ESG CARES Act funds in an amount not to exceed \$20,000.00 to prepare, prevent and respond to the Coronavirus to residents of the City of Jackson’s Metropolitan Statistical Area, beginning June 1, 2020 through May 31, 2021.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the contract and related documents with Christians In Action, Inc. to expend ESG CARES Act funds in an amount not to exceed \$20,000.00, to prepare, prevent and respond to the Coronavirus in the City of Jackson beginning June 1, 2020 through May 31, 2021.

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

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

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

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**ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE EUBANKS CREEK INTERCEPTOR REHABILITATION PROJECT.**

**WHEREAS**, on January 19, 2021, the City of Jackson received four sealed bids for the Eubanks Creek Interceptor Rehabilitation Project; and

**WHEREAS**, the bid received from Utility Constructors, Inc., in the amount of \$1,791,238.00 was the lowest and best bid received and met specifications; and

**WHEREAS**, the Department of Public Works recommends that the City accept the bid of Utility Constructors, Inc. as the lowest and best bid.

**IT IS, THEREFORE, ORDERED** that the bid of Utility Constructors, Inc., in the amount of \$1,791,238.00, is accepted in accordance with the City’s Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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**President Banks** recognized **Charles Williams, Director of Public Works**, who gave a brief overview of said item.

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

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CONSTRUCTION SPECIALISTS, LLC, FOR CONSTRUCTION OF ADA RESTROOM RENOVATIONS AT THE ARTS CENTER OF MISSISSIPPI, CITY PROJECT NO. 17B7003.701.**

**WHEREAS**, the City of Jackson twice solicited bids for the construction of ADA Renovations at the Arts Center of Mississippi; and

**WHEREAS**, five bids were received with one bid being EBO compliant; and

**WHEREAS**, construction will be funded by a CDBG grant; and

**WHEREAS**, the ADA renovation cost for the building construction is \$340,000.00, inclusive of Alternate No. 1.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to accept the bid and execute a contract with Construction Specialists, LLC for the construction services for ADA Renovations at the Arts Center of Mississippi, City Project No. 17B7003.701, in the amount of \$340,000.00 inclusive of Alternate No, 1.

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

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

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**ORDER AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF UTILITY CONSTRUCTORS, INC. FOR THE LINDE DRIVE SEWER EMERGENCY, CITY PROJECT NO. 18B0510.701.**

**WHEREAS**, on October 15, 2019 the City of Jackson accepted Utility Constructors, Inc.'s bid of \$1,755,236.00 for the Linde Drive Water Sewer Emergency, City Project No. 18B0510.701; and

**WHEREAS**, the contract work involved repairing and rehabilitating a collapsed sewer main along Linde Drive within the City of Jackson corporate limits; and

**WHEREAS**, Change Order No. 1/Final represents a decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

**WHEREAS**, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

**WHEREAS**, the current contract amount is \$1,755,256.00 and the decreased contract amount will be \$1,742,370.87; and

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$286,803.80 to Utility Constructors, Inc.; and

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

**IT IS, THEREFORE, ORDERED** that Change Order No. 1/Final to the contract of Utility Constructors, Inc., decreasing the contract amount by \$12,885.13 to a final contract amount of \$1,742,370.87 is authorized.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$286,803.80 and release all securities held to Utility Constructors, Inc. for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Linde Drive Sewer Emergency, City Project No. 18B0510.701.

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

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

Nays – None.

Absent – Stamps and Stokes.

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**ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC.  
FOR THE ST. ANDREWS LOWER SCHOOL AND OLD CANTON ROAD  
SEWER EMERGENCY REPAIR.**

**WHEREAS**, a portion of a sewer main collapsed adjacent to St. Andrews Lower School and Old Canton Road; and

**WHEREAS**, the collapse resulted in the discharge of raw sewage onto St. Andrews Lower School playground creating an environmental, human health, and public safety issue; and

**WHEREAS**, because of the adverse effect on human health, the environment, and public safety, the Mayor invoked the emergency procurement process, pursuant to Section 31-7-13 (k), a copy of which is attached to this Order and made a part of these minutes; and

**WHEREAS**, pursuant to the emergency procurement process, a contract has been executed with Utility Constructors, Inc., in an amount not to exceed \$190,000.00 without further authorization of the governing authorities to repair to the collapsed sewer main, a copy of which is attached to this Order and made a part of these minutes.

**IT IS, THEREFORE, ORDERED** that the contract with Utility Constructors, Inc. in an amount not to exceed \$190,000.00 without further authorization of the governing authorities for repairs to a collapsed sewer main adjacent to St. Andrews Lower School and Old Canton Road is ratified.

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

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

Nays – None.

Absent – Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1/FINAL TO THE CONTRACT OF DIAMOND ELECTRICAL COMPANY, INC. AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE OLD CANTON ROAD AT LAKELAND DRIVE SIGNAL PROJECT, FEDERAL AID PROJECT NUMBER STP-8243-00(002)LPA/107546, CITY PROJECT NUMBER 18B4013.**

**WHEREAS**, the City of Jackson entered into a contract for the construction of the Old Canton Road at Lakeland Drive Signal Project with Diamond Electrical Company, Inc., being the lowest and best bidder; and

**WHEREAS**, a final inspection was held by Mississippi Department of Transportation and City of Jackson personnel with a release from all maintenance issued on effective December 2, 2020; and the Surety, Western Surety Company, has authorized release and payment of all monies due under this contract; and

**WHEREAS**, the final payment of \$3,758.28 results in a final project cost of \$393,401.01, a decrease of \$4,876.84 due to an underrun of various quantities; and

**WHEREAS**, the Department of Public Works recommends approval of the final payment and the acceptance of said project.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute Supplemental Agreement #1/Final to the contract of Diamond Electrical Company, Inc., and to issue final payment in the amount of \$3,758.28 to said contractor.

**IT IS FURTHER ORDERED** that publication of the Notice of Completion and the execution of any and all documents necessary to close out the project is authorized for the Old Canton Road at Lakeland Drive Signal Project, Federal Aid Project STP-8243-00(002) LPA/107546, and City Project No. 18B4013.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute any documents necessary as part of the closeout of this project.

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

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

Nays – None.

Absent – Stamps and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT WITH W.E. BLAIN & SONS, INC. FOR THE STATE STREET REHABILITATION PROJECT, FEDERAL AID PROJECT NUMBER STP-6928-00(015)LPA/108077-701000, CITY PROJECT NUMBER 19B4011.**

**WHEREAS**, on February 2, 2021, the City Council accepted the bid of W. E. Blain & Sons for the State Street Rehabilitation Project, Federal Aid Project Number STP-6928- 00(015)LPA/108077-701000, City Project Number 19B4011; and

**WHEREAS**, the Department of Public Works recommends that the Mayor execute the contract with W.E. Blain & Sons, Inc.

**IT IS, THEREFORE, ORDERED** that the Mayor execute the contract with W.E. Blain & Sons, Inc. for the State Street Rehabilitation Project, Federal Aid Project Number STP-6928- 00(015) LPA/108077-701000, City Project Number 19B4011.

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

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

Nays – None.

Absent – Stamps and Stokes.

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**ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH JACOBS ENGINEERING GROUP INC. TO PROVIDE A REORGANIZATION PLAN FOR THE CITY OF JACKSON WATER-SEWER BUSINESS ADMINISTRATION DIVISION.**

**WHEREAS**, the City of Jackson entered into a professional services contract with The PREO Group, LLC to develop and manage a program to rectify continuing issues with the City’s water metering system, including its billing system that have resulted in inefficiencies in the metering and billing of water and sewer services; and

**WHEREAS**, as a part of the program developed by the City and The PREO Group, the City of Jackson recently entered into an agreement to upgrade the City’s utility billing software from Oracle CC&B to Oracle C2M; and

**WHEREAS**, the City recently entered into an agreement with Sustainability Partners, LLC that will provide a financing vehicle for the replacement of commercial water meters and pay for a portion of the utility billing system upgrade; and

**WHEREAS**, the City recently advertised an RFP for AMI water meters and an RFP for metering services to install and maintain the AMI water meters; and

**WHEREAS**, The PREO Group, LLC, as a part of its recommended program, has also identified a need to reorganize the Water-Sewer Business Administration Division during the utility billing system upgrade to ensure that staff is properly aligned and trained, and salaries are commensurate with the knowledge, skills, and abilities required for the realigned positions; and

**WHEREAS**, The PREO Group, LLC has recommended to the City that it contract with the Jacobs Engineering Group Inc. to provide the reorganization plan because their professional assigned to the contract will be Tommy McClung, who is already knowledgeable about the Water-Sewer Business Administration Division organization and the utility billing system through the work he did with West Monroe Partners; and

**WHEREAS**, Jacobs Engineering Group Inc. is Delaware corporation doing business throughout the world and headquartered at 1999 Bryan Street, Suite 1200, Dallas, Texas 75201; and

**WHEREAS**, Jacobs Engineering Group Inc. proposes to provide the work in two phases: (1) the analysis of the existing COJ WSBA business unit and the design of a new WSBA business unit; (2) implementation of the organization designed during Phase; and

**WHEREAS**, Jacobs Engineering Group, Inc. proposes to provide the reorganization plan and implementation at a cost not to exceed \$108,000.00; and

**WHEREAS**, the Department of Public Works recommends that the governing authorities authorize a professional services agreement with Jacobs Engineering Group Inc. for the reorganization of the Water-Sewer Business Administration Division.

**IT IS, THEREFORE, ORDERED** that an agreement with Jacobs Engineering Group Inc. in an amount not to exceed \$108,000.00 for reorganization of the Water-Sewer Business Administration Division is authorized.

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

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

Nays – None.

Absent – Stamps and Stokes.

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**ORDER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH CRISLER CLEAR CONSULTING, LLC, TO PROVIDE PROJECT COORDINATION AND JOB ANALYSES FOR THE REORGANIZATION PROJECT FOR THE CITY OF JACKSON WATER-SEWER BUSINESS ADMINISTRATION DIVISION.**

**WHEREAS**, the City of Jackson entered into a professional services contract with The PREO Group, LLC to develop and manage a program to rectify continuing issues with the City's water metering system, including its billing system that have resulted in inefficiencies in the metering and billing of water and sewer services; and

**WHEREAS**, as a part of the program developed by the City and The PREO Group, the City of Jackson recently entered into an agreement to upgrade the City's utility billing software from Oracle CC&B to Oracle C2M; and

**WHEREAS**, the City recently entered into an agreement with Sustainability Partners, LLC that will provide a financing vehicle for the replacement of commercial water meters and pay for a portion of the utility billing system upgrade; and

**WHEREAS**, the City recently advertised an RFP for AMI water meters and an RFP for metering services to install and maintain the AMI water meters; and

**WHEREAS**, The PREO Group, LLC, as a part of its recommended program, has also identified a need to reorganize the Water-Sewer Business Administration Division during the utility billing system upgrade to ensure that staff is properly aligned and trained, and salaries are commensurate with the knowledge, skills, and abilities required for the realigned positions; and

**WHEREAS**, The PREO Group, LLC has recommended to the City that it contract with the Jacobs Engineering Group Inc. to provide the reorganization plan because their professional assigned to the contract will be Tommy McClung, who is already knowledgeable about the Water-Sewer Business Administration Division organization and the utility billing system through the work he did with West Monroe Partners; and

**WHEREAS**, the City of Jackson wishes to retain the services of a local consultant familiar with City processes for the reorganization project to act as a coordinator, point of contact, and preparer of job analyses, including salary studies, for the new positions and the re-aligned current positions in the Water-Sewer Business Administration; and

**WHEREAS**, Crisler Clear Consulting, LLC, whose principal place of business is located at 5346 Farnsworth Drive, Jackson, MS 39204, proposes to provide these services in support of the reorganization of the Water-Sewer Business Administration Division at a cost not to exceed \$50,000.00; and

**WHEREAS**, the Department of Public Works recommends that the governing authorities authorize a professional services agreement with Crisler Clear Consulting, LLC to provide services to support the reorganization of the Water-Sewer Business Administration Division.

**IT IS, THEREFORE, ORDERED** that an agreement with Crisler Clear Consulting, LLC in an amount not to exceed \$50,000.00 to provide services in support of the reorganization of the Water-Sewer Business Administration Division is authorized.

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

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

Nays – None.

Absent – Stamps and Stokes.

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**ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MUNICIPAL EMPLOYEE IN MWCC #1704996-P-6357-E 19 PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION.**

**WHEREAS**, on May 18, 2017 the City of Jackson was a qualified self-insurer of benefits payable under the Mississippi Workers Compensation Act; and

**WHEREAS**, on May 18, 2017, a former officer of the Jackson Police Department sustained an injury to his ankle when he stepped into a hole while pursuing a suspect; and

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

**WHEREAS**, even though the City of Jackson was providing benefits, the former officer retained Chhabra and Gibbs law firm to represent him; and

**WHEREAS**, the firm filed a Petition to Controvert with the Mississippi Workers Compensation Commission on February 23, 2018; and

**WHEREAS**, the officer voluntarily resigned from the City of Jackson and is now employed with the Hinds County Sheriff's Department;

**WHEREAS**, the former officer had multiple surgical procedures, which were performed by Dr. Lori Reed, MD; and

**WHEREAS**, the former officer was assessed with a residual anatomical impairment but released to work without restrictions; and

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

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

**WHEREAS**, the Office of the City Attorney evaluated the former officer's potential claim for future medical treatment and advised Claimant's attorney that it would recommend that the claim be settled for \$5,000.00; and

**WHEREAS**, the sum of \$5,000.00 equates to \$116.00 a year for a period of 42 years which is the officer's estimated life expectancy and considers his present age of 29 and medical reports concerning his post traumatic condition; and

**WHEREAS**, the Office of the City Attorney received a communication from the former officer's attorney advising that his client would accept the offer and release the City from further liability for medical treatment arising out of the incident; and

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

**WHEREAS**, the best interest of the City of Jackson would be served by compromising and settling the claim pending before the Commission for the sum of \$5,000.00; and

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

**IT IS HEREBY ORDERED** that subject to the approval of the Mississippi Workers Compensation Commission, the Office of the City Attorney is authorized to compromise and settle the employee's claim for benefits and medicals pending in MWCC #1704996-P-6357-E 19 for \$5,000.00.

**IT IS FURTHER HEREBY ORDERED** that the Office of the City Attorney and the Department of Finance and Administration shall be authorized to pay sums required by Orders of the Commission related to the settlement and to do those acts required to comply with the



Mississippi Workers Compensation Act, the Mississippi Workers Compensation Commission, and the tenor of this order.

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

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**President Banks** recognized **Monica Allen, Interim City Attorney**, who gave a brief overview of said item.

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

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

Nays – None.

Absent – Stamps and Stokes.

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**ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF MUNICIPAL EMPLOYEE IN MWCC # 1404288-M-7671-E 24 PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION.**

**WHEREAS**, on March 12, 2014, the City of Jackson was a qualified self-insurer of benefits payable under the Mississippi Workers Compensation Act; and

**WHEREAS**, on March 12, 2014, a 911 communications employee sustained an injury to her back, hip, leg, and wrist when she fell after her sweater became caught on a door which was propped open with a crash can; and

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

**WHEREAS**, a dispute and controversy arose concerning the employee's continued disable status, and the employee initially retained The Franks Law Firm to represent her; and

**WHEREAS**, a Petition to Controvert was filed with the Mississippi Workers Compensation Commission; and

**WHEREAS**, the dispatcher resigned from the City of Jackson subsequent to receiving a statement from a physician indicating that her condition was permanent, and she would not be able to continue in gainful employment; and

**WHEREAS**, no surgical procedures were performed but medical records indicate that the former dispatcher has a chronic condition and residual impairment to the lower extremity arising out of the fall; and

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

**WHEREAS**, the former dispatcher is currently represented by attorney Willie Abston; and

**WHEREAS**, attorney Abston tendered a demand to compromise the claim for the sum of \$167,000.00 based on a contention that the former dispatcher was permanent and totally disabled; and

**WHEREAS**, the Office of the City Attorney advised attorney Abston that it would dispute permanent and total disability at a hearing on the merits and began negotiating with attorney Abston on a reasonable compromise; and

**WHEREAS**, the Office of the City Attorney advised attorney Abston that it would be amenable to recommending that the claim be settled for sum of \$70,700.00; and

**WHEREAS**, the sum of \$70,700.00 was derived by multiplying the maximum number of weeks of compensation payable for loss of use of the lower extremity times two thirds of the average weekly of \$498.57 ( $\$498.57 \times .6667 \times \$175 = \$58,169.00$ ); and

**WHEREAS**, an additional sum of \$80.32 per month for a period of 13 years based on the Claimant's life expectancy; and

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

**WHEREAS**, the best interest of the City of Jackson would be served by compromising and settling the claim pending before the Commission for the sum of \$70,700.00; and

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

**IT IS HEREBY ORDERED** that subject to the approval of the Mississippi Workers Compensation Commission, the Office of the City Attorney is authorized to compromise and settle the employee's claim for benefits and medicals pending in MWCC # 1404288-M-7671-E 24 for a sum not to exceed \$70,700.00;

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

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

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

Nays – None.

Absent – Stamps and Stokes.

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There came on for consideration Agenda Item No. 41:

**RESOLUTION AUTHORIZING THE CITY OF JACKSON, MS, TO ENTER INTO, A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC., ("USP") D/B/A/ SERVICE LINE WARRANTIES OF AMERICA ("SLWA") FOR ADVERTISEMENT TO THE CITY'S RESIDENTS OF WARRANTY PLANS FOR REPAIRS OF EXTERNAL WATER LINES AND EXTERNAL SEWER LINES.** Said item will be discussed later in the meeting.

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There came on for consideration Agenda Item No. 42:

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, TO PROVIDE FIVE HUNDRED THOUSAND DOLLARS (\$500,000.00) TO HINDS COUNTY, MISSISSIPPI, TO ENGAGE DEPUTIES OF THE SHERIFF OF HINDS COUNTY TO ASSIST WITH PUBLIC SAFETY ACTIVITIES WITHIN THE CITY OF JACKSON, MISSISSIPPI.** Said item will be tabled until the next Regular Council Meeting held on March 2, 2021 at 10:00 a.m. due to the absence of **Council Member Stokes.**

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There came on for consideration Agenda Item No. 43:

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING SETTLEMENT NEGOTIATION OF WATER BILL CLASS ACTION LAWSUIT AGAINST THE CITY OF JACKSON.** Said item was referred to the Planning Committee at the request of **Council Member Stokes.**

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There came on for consideration Agenda Item No. 44:

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI DECLARING THE JASCO LOCATION ON WOODROW WILSON DRIVE IN THE CITY OF JACKSON TO BE A PUBLIC NUISANCE AND THEREBY CLOSING SAID BUSINESS HEREBY DECLARED A PUBLIC NUISANCE.** Said item will be tabled until the next Regular Council Meeting held on March 2, 2021 at 10:00 a.m. due to the absence of **Council Member Stokes.**

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There came on for consideration Agenda Item No. 45:

**ORDER RESCINDING THE ORDINANCE THAT RENAMED SUNRAY DRIVE TO WILLIE LINDSEY JR. DRIVE.** Said item will be discussed later in the meeting.

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**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 Creek; 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, September 1, 2020, September 29, 2020, October 27, 2020, November 24, 2020, December 22, 2020, and January 19, 2021, 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.

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Council Member Lindsay moved adoption; Council Member Tillman seconded.

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**President Banks** recognized **Mayor Chokwe Antar Lumumba**, who provided a brief overview of said item.

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

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

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There came for Discussion Agenda Item No. 47:

**DISCUSSION: 1013 CARVER STREET:** Said item will be tabled until the next Regular Council Meeting to be held on March 2, 2021 at 10:00 a.m. due to the absence of **Council Member Stokes**.

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There came for Discussion Agenda Item No. 48:

**DISCUSSION: PROSPERITY STREET:** Said item will be tabled until the next Regular Council Meeting to be held on March 2, 2021 at 10:00 a.m. due to the absence of **Council Member Stokes**.

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There came for Discussion Agenda Item No. 49:

**DISCUSSION: FEDERAL COVID-19 REQUEST REPORT:** Said item will be tabled until the next Regular Council Meeting to be held on March 2, 2021 at 10:00 a.m. at the request of **Council Member Lindsay**.

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There came for Discussion Agenda Item No. 51:

**DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY (JACKSON CITY COUNCIL):** **President Banks** recognized **Mayor Chokwe Antar Lumumba**, who gave a brief update of the COVID-19 numbers. Council reviewed, discussed, and determined that it was necessary to continue said local emergency.

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

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**RESOLUTION AUTHORIZING THE CITY OF JACKSON, MS, TO ENTER INTO, A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC., ("USP") D/B/A/ SERVICE LINE WARRANTIES OF AMERICA ("SLWA") FOR ADVERTISEMENT TO THE CITY'S RESIDENTS OF WARRANTY PLANS FOR REPAIRS OF EXTERNAL WATER LINES AND EXTERNAL SEWER LINES.**

**WHEREAS**, sewer and water line laterals between the mainlines and the connection on residential private property are owned by individual residential property owners residing in the City; and

**WHEREAS**, City desires to offer Property Owners the opportunity, but not the obligation, to purchase a service plan for their external water lines and external sewer lines

**WHEREAS**, Company, a subsidiary of HomeServe USA Corp., is the administrator of the National League of Cities Service Line Warranty Program and has agreed to make the Products available to Property Owners subject to the terms and conditions contained within the marketing agreement; and

**NOW, THEREFORE BE IT RESOLVED** that the City Council of the City of Jackson, MS enters into a three (3) year marketing agreement with Utility Service Partners Private Label Inc., ("USP) D/B/A/ Service Line Warranties of America ("SLWA") to provide the National League of Cities Service Line Warranty Program.

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

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**President Banks** recognized **Monica Allen, Interim City Attorney**, who gave a brief overview of concerns regarding procedural issues.

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After a thorough discussion, **President Banks** and **Council Member Lee** withdrew their motion and second. **President Banks** stated that said item would be tabled until the next Special Council Meeting, March 16, 2021.

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**ORDER RESCINDING THE ORDINANCE THAT RENAMED SUNRAY DRIVE TO WILLIE LINDSEY JR. DRIVE.**

**WHEREAS**, on February 27, 2018, an item was placed on the Jackson City Council meeting agenda to rename Sunray Drive to Willie Lindsey Jr. Drive. The said item was referred to the planning committee; and

**WHEREAS**, on August 6, 2020, the Planning Committee of the City of Jackson voted unanimously to rename Sunray Drive to Willie Lindsey Jr Drive in honor of a beloved Jackson citizen; and

**WHEREAS**, it was later discovered that Sunray Drive was named after Mr. Ray Houseworth who was a member of the family that built the first house on that street; and

**WHEREAS**, Mr. Willie Lindsey Jr.'s family does not wish to take anything away from Mr. Ray Houseworth's legacy by renaming Sunray Drive to Willie Lindsey Jr. Drive.

**IT IS THEREFORE ORDERED** that the ordinance that renamed Sunray Drive to Willie Lindsey Jr. Drive be rescinded; changing the name back to Sunray Drive.

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

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

Nays – None.

Absent – Stokes.

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There came for Discussion Agenda Item No. 50:

**DISCUSSION: LEGISLATIVE UPDATE:** **President Banks** recognized **Council Member Stamps**, who gave a brief overview of updates from the legislative sessions.

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The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced the following:
  - City of Jackson Vaccination Day February 20, 2021. Encouraged all citizens to sign up to receive the COVID-19 vaccine by calling 601-446-3776 to secure an appointment time.

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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. February 22, 2021. At 1:25 p.m., the Council stood adjourned.

**PREPARED BY:**

Shanekia Maslyn-Bjorkman  
CLERK OF COUNCIL

**APPROVED:**

Chokwe Antar Lumumba, \_\_\_\_\_  
MAYOR DATE

**ATTEST:**

Angela Hanes  
CITY CLERK

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