

**BE IT REMEMBERED** that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on May 11, 2021, being the second Tuesday of said month, when and where the following things were had and done to wit:

**Present:** Council Members: Aaron Banks, Council President, Ward 6; Charles Tillman, Vice President, Ward 5; Ashby Foote, Ward 1; Angelique Lee, Ward 2; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Dr. Safiya Omari, Chief of Staff; Shanekia Mosley-Jordan, Clerk of the Council; Constance White, Chief Deputy Clerk of Council and Monica Allen, City Attorney.

**Absent:** None.

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

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The invocation was offered by **Minister Shirley Harrington of Cade Chapel M.B. Church.**

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

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**President Banks** requested that Agenda Item No. 11, 23 and 24 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER APPROVING THE ACCEPTANCE OF ADDENDUM TO AIRPORT CORONAVIRUS RELIEF/RESPONSE GRANT PROGRAM, GRANT NO. 3-28-0037-059-2021; AND ADOPTING AND RATIFYING EXECUTION OF SAID AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM CONCESSIONS ADDENDUM BY THE MAYOR AND CITY ATTORNEY ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI, AS OFFERED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT, TO PROVIDE RELIEF FROM RENT AND MINIMUM ANNUAL GUARANTEES OBLIGATIONS FOR ALL ELIGIBLE AIRPORT CONCESSIONS AT THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT.**

**WHEREAS**, the Jackson Municipal Airport Authority ("JMAA") has applied to the United States Department of Transportation, Federal Aviation Administration ("FAA"), for an addendum to AIRPORT CORONAVIRUS RELIEF/RESPONSE GRANT PROGRAM, GRANT NO. 3-28-0037-059-2021 (the "GRANT"), for purposes directly related to the Jackson-Medgar Wiley Evers International Airport ("JAN"), to provide relief from rent and minimum annual guarantees ("MAG") obligations to JMAA from eligible airport concessions at JAN; and

**WHEREAS**, in response to JMAA's application for a concessions addendum to the GRANT, the FAA offered JMAA "AIRPORT CORONAVIRUS RESPONSE GRANT PROGRAM CONCESSIONS ADDENDUM, NO. 3-28-0037-060-2021 (the "ADDENDUM") in an amount not-to-exceed One Hundred Seventeen Thousand, Five Hundred Eighty-Three Dollars (\$117,583.00); and

**WHEREAS**, JMAA has resolved to accept the ADDENDUM, and has further authorized JMAA's Chief Executive Officer and JMAA's Counsel to execute certain documents and assurances as required by the FAA for release of the ADDENDUM funds; and

**WHEREAS**, the FAA further requires that the City of Jackson, Mississippi (“City”), as Co-sponsor with JMAA of JAN, to execute multiple copies of the ADDENDUM offer and agreement as the City has normally and customarily done as Co-sponsor with JMAA of JAN with respect to other FAA grants to JMAA; and

**WHEREAS**, the City, as the Co-sponsor with JMAA of JAN, is required to execute multiple copies of the ADDENDUM; therefore, the Mayor and the City Attorney of the City of Jackson, Mississippi must be authorized by the Jackson City Council to execute the ADDENDUM in order for JMAA to receive the ADDENDUM funds; and

**WHEREAS**, the FAA circulated the ADDENDUM for execution by the Mayor and City Attorney prior to obtaining the City’s resolution authorizing such action and now requires that such resolution and action be authorized, approved, and ratified.

**NOW, THEREFORE, IT IS HEREBY ORDERED** by the City Council of the City of Jackson, Mississippi, that the ADDENDUM is hereby, accepted and approved.

**IT IS FURTHER ORDERED** that the execution of the ADDENDUM offer and agreement in connection with AIRPORT CORONAVIRUS RELIEF/RESPONSE GRANT PROGRAM CONCESSIONS ADDENDUM NUMBER 3-28-0037-060-2021 by the Mayor and the City Attorney of the City of Jackson, Mississippi, to provide relief from rent and minimum annual guarantees to eligible airport concessions at the Jackson-Medgar Wiley Evers International Airport, is hereby adopted and ratified as of the latter of the dates of execution by the Mayor and the City Attorney.

**IT IS FURTHER ORDERED** that no funds of the City of Jackson, Mississippi are to be expended in connection herewith.

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

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**President Banks** recognized **Attorney John May** and **Paul Brown, CEO of Airport**, who provided a brief overview of said item.

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After a thorough discussion, **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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**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF AND HONOR TO REVEREND SHIRLEY HARRINGTON FOR FORTY VIBRANT YEARS IN THE CIVIL RIGHTS JOURNEY.**

**WHEREAS**, the City Council of Jackson, Mississippi, in its tradition, highly commends persons in our community who advance quality of life for humankind; and

**WHEREAS, Reverend Shirley Harrington**, firstborn daughter of Mr. J.B. and Mrs. Stella Harrington, was destined with a “*rightful*” place in the Civil Rights Journey; her three younger siblings: Orbra, Jerome and Darrell bear witness to this truth as their parents were precursors; and

**WHEREAS**, the family was active in Cade Chapel Missionary Baptist Church, PTA, the NAACP Jackson movement and the Democratic Party; the first blacks elected to the Hinds County Democratic Caucus in the early 1960’s, Shirley’s parents stamped their places in history; following the death of Medgar Evers, the young *Shirley* became an activist, youth leader, Youth Council President, winning youth representative to the national NAACP Board of Directors; additionally, under voluntary desegregation, she was one of the first Blacks to graduate Provine High School in 1967; further, she is a 2001 Lincoln University (PA) graduate with a Masters of Human Services degree; and

**WHEREAS**, we rejoice for her numerous firsts: first African American hired in MS at the National Weather Service, Climatology Division, Department of Commerce; following her transfer to EEOC, first woman to head the seven-state EEOC Local 3599 AFGE Union; elected as National Secretary-Treasurer, National Council of Locals #315, serving on the negotiations team for the first contract under the new Civil Service Reform Act; *Reverend Harrington* wrote the rights of federal government employees provision for the 1979 contract; and

**WHEREAS**, *Reverend Harrington* joined her sister, Orbra Harrington Porter, as CEO to form Watson, Porter, & Associates, a small women-owned business that promoted other small businesses along with conducting feasibility studies for school districts and many other entities; later she joined Carol Robinson to form Robinson-Watson Book Company where they published the annual minority business directory; and

**WHEREAS**, in 1981, she became a candidate under the City Commissioner form of government, winning the Democratic Party Primary; losing the June general election, she ran again in the special election, 1984, upon the resignation of Nielsen Cochran; Senator Henry Kirksey then declared that *Shirley's* race was proof that a Black person could not get elected when voting is divided strictly along racial lines; in 1985, the city of Jackson adopted the new Ward System government with a Mayor; and

**WHEREAS**, *Reverend Harrington* served as a Presidential appointee in the Clinton Administration, Department of Veterans Affairs; her career tenure is extensive: educator, trainer in grassroots organizing, community servant- - wellness and health care, environment, clean water, job and housing equity; she presently chairs the Board for the H Group Foundation, preparing the next generation of leaders.

**THEREFORE, BE IT RESOLVED** that the City Council of Jackson, Mississippi stands with her children: Marquita, Lynntita and Arthur, Jr.; grandchildren and great grandchildren, in highest support of and honor to *Reverend Shirley Harrington* on forty (40) years in the Civil Rights journey.

**SO RESOLVED**, this the 11<sup>th</sup> day of May, 2021.

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

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**President Banks** recognized **Council Member Stokes**, who gave a brief overview of said item.

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**President Banks** recognized **Reverend Shirley Harrington**, who accepted the resolution and gave remarks.

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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 APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

**WHEREAS**, the position of Chief Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

**WHEREAS**, after evaluating the candidate's qualifications and experience, the governing authorities for the City of Jackson have determined that *Victor Allen* is a suitable person to serve as Chief Deputy Clerk of the Council.

**IT IS HEREBY ORDERED** that *Victor Allen* shall be appointed to serve as Chief Deputy Clerk of the Council.

**IT IS HEREBY ORDERED** that *Victor Allen* upon commencement of service as Chief Deputy Clerk of the Council shall be a full-time employee.

**IT IS HEREBY ORDERED** that the compensation to be paid *Victor Allen* upon commencement of service as Chief Deputy Clerk of Council shall be \$49,000.00 excluding any applicable fringe benefits.

**IT IS HEREBY ORDERED** that *Victor Allen's* tenure as Chief Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

**IT IS HEREBY ORDERED** that no contract shall be construed as resulting from the appointment of *Victor Allen* as Chief Deputy Clerk of the Council.

**IT IS FINALLY ORDERED** that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *Victor Allen* as Chief Deputy Clerk of the Council.

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

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

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There came on for introduction Agenda Item No. 3:

**ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI RENAMING ROSE ST IN ITS ENTIRETY TO THELMA SANDERS ST.** Said item was referred to the Planning Committee.

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There came on for consideration Agenda Item No. 2, Public Hearing:

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN FOR THE VILLAGE AT LIVINGSTON PLACE, CITY OF JACKSON, MISSISSIPPI, MARCH 2021; AND FOR RELATED PURPOSES.**

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There was no one present to speak in favor or in opposition of this item.

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

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**President Banks** requested that Agenda Item No. 17 and 20 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI APPROVING THE ADOPTION AND IMPLEMENTATION OF THE TAX INCREMENT FINANCING PLAN FOR THE VILLAGE AT LIVINGSTON PLACE, CITY OF JACKSON, MISSISSIPPI, MARCH 2021; AND FOR RELATED PURPOSES.**

**WHEREAS**, the Mayor and City Council of the City of Jackson, Mississippi (the "Council" of the "City"), acting for and on behalf of the City, hereby finds, determines and adjudicates as follows:

1. Under the power and authority granted by the laws of the State of Mississippi and particularly under Chapter 45 of Title 21 (the "TIF Act"), the Council on April 27, 2021, did adopt a certain resolution entitled:

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE TAX INCREMENT FINANCING PLAN FOR THE VILLAGE AT LIVINGSTON PLACE, CITY OF JACKSON, HINDS COUNTY, MISSISSIPPI, MARCH 2021, PROPOSES A PROJECT THAT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE; THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE PROPOSED TAX INCREMENT FINANCING PLAN; AND FOR RELATED PURPOSES.**

2. As directed by the aforesaid resolution, and as required by law, a Notice of Public Hearing with respect to the *Tax Increment Financing Plan for the Village at Livingston Place, City of Jackson, Hinds County, Mississippi, April 2021* (the "TIF Plan"), was published in the *Mississippi Link*, a newspaper having a general circulation within the City, on April 29, 2021, as evidenced by the publisher's proof of publication of the same heretofore presented to the Council and filed with the City Clerk.
3. The Notice of Public Hearing generally described the TIF Plan and further called for a public hearing to be held at City Hall, Jackson, Mississippi, at 10:00 a.m., on May 11, 2021, to enable the general public to state or present their views on the TIF Plan.
4. At 10:00 a.m. on May 11, 2021, the public hearing was held, and all in attendance were given an opportunity to state or present their oral and/or written comments on the TIF Plan.
5. The Council has received the *Tax Increment Financing Plan for the Village at Livingston Place, City of Jackson, Hinds County, Mississippi, March 2021* (the "City TIF Plan") and the City and has conducted hearings on the same. The TIF Plan is a qualified plan under the TIF Act and should be approved and accepted by the City.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council as follows:

SECTION 1. The Council is now fully authorized and empowered under the provisions of the TIF Act, to accept, approve and implement the City TIF Plan (a copy of which is attached hereto as **Exhibit 1**), and does hereby adopt and approve such TIF Plan, in order to support the payment of TIF Bonds, which funds will be used to pay for or reimburse VLP, LLC, (the "Developer") for the cost of acquiring and constructing improvements, which may include, but are not necessarily limited to the installation, rehabilitation and/or relocation of utilities such as water, electrical, and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs and gutters, sidewalks, multi-use paths, surface parking, including repaving and other related parking lot upgrades; landscaping of rights-of-way; signalization; signage; related architectural/engineering fees, attorney's fees, issuance costs, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements"), which Infrastructure Improvements may be constructed or installed within the TIF District or land adjacent to and serving the TIF District, all as set forth in the TIF Plan.

SECTION 2. In accordance with the Act, school taxes cannot be used to service tax increment financing debt obligations.

SECTION 3. The Council does hereby approve and adopt the TIF Plan, in accordance with Sections 21-45-3 and 21-45-11 of the TIF Act.

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

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

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

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

Nays – Stokes.

Absent – Stamps.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF ENGAGEMENT WITH KIMBERLY C. BANKS, ESQ., OF BANKS LAW & ASSOCIATES, LLC AND BRAD C. DAVIS, ESQ. OF WATKINS & EAGER PLLC, JACKSON, MISSISSIPPI, AS CO-BOND COUNSEL FOR THE CITY OF JACKSON, MISSISSIPPI TO ASSIST WITH THE VILLAGE AT LIVINGSTON PLACE (“TIF”) BOND TRANSACTION AND RELATED MATTERS.**

**WHEREAS**, on April 27, 2021, the governing authorities passed a Resolution declaring its intent to issue tax increment finance bonds for the infrastructure and other capital improvements for the Village at Livingston Place Project in an amount not to exceed three million, three hundred thousand dollars (\$3,300,000); and

**WHEREAS**, the City of Jackson desires specialized legal expertise in the area of tax increment financing as set forth in Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended; and

**WHEREAS**, the City of Jackson is in receipt of a Proposal and Letter of Engagement which set forth the scope of the engagement and specify responsibilities between Kimberly C. Banks, Esq., of Banks Law & Associates, LLC, and Brad Davis, Esq. of Watkins & Eager PLLC as Co-Bond Counsel in connection with the proposed issuance by the City of the Tax Increment Financing Revenue Bonds for the Village at Livingston Place Project (the “Project”); and

**WHEREAS**, Co-Bond Counsel have the expertise and ability to represent the City of Jackson in aspects of the development and execution of the proposed tax increment financing for the Project, with an understanding of tax, public and private partnerships and finance, real estate development, administrative law, and government relations to provide the City with advice and counsel; and

**WHEREAS**, Co-Bond Counsel are willing to perform work related to developing the Project and issuing tax increment financing revenue bonds for the Project; and

**WHEREAS**, Co-Bond Counsel will perform services for the City at a fee not to exceed 1.5% of the principal amount of the tax increment financing revenue bonds actually issued in connection with the Project, with fees in the amount of one-third of the maximum principal amount of the tax increment financing revenue bonds approved in the tax increment financing plan due upon approval of the tax increment financing plan for the Project, creation of the tax increment financing district for the Project, execution and delivery of the development and reimbursement agreement for the Project, and delivery of the approved and filed interlocal agreement for the Project, with the remainder due at the closing of the tax increment financing revenue bonds plus expenses.

**IT, IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the Letter of Engagement to retain Kimberly C. Banks, Esq. of Banks Law & Associates, LLC and Brad C. Davis, Esq. of Watkins & Eager PLLC, Jackson, Mississippi, as Co-Bond Counsel, to provide legal services in the area of tax increment financing for the Village at Livingston Place Project at a fee not to exceed 1.5% of the principal amount of the tax increment financing revenue bonds actually issued in connection with the Project, with fees in the amount of one-third of the maximum principal amount of the tax increment financing revenue bonds approved in the tax increment financing plan due upon approval of the tax increment financing plan for the Project, creation of the tax increment financing district for the Project, execution and delivery of the development and reimbursement agreement for the Project, and delivery of the approved and filed interlocal agreement for the Project, with the remainder due at the closing of the tax increment financing revenue bonds plus expenses.

Council Member Lindsay moved adoption; Council Member Lee seconded.

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President Banks recognized Attorney Brad C. Davis and Attorney Kimberly C. Banks, who provided a brief overview of said item.  
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After a thorough discussion, President Banks called for a vote on said item:

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

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The following individuals provided public comments during the meeting:

- Sherry Wright who expressed concerns regarding Agenda Item No. 28: Community Improvement (Lavernet Road, Kennington Street, Holloman and Marks Avenue).

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There came on for adoption Agenda Item No. 4:

**ORDINANCE AMENDING SECTION 62-12 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI.** Said item was referred to the Rules Committee.

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**ORDER APPROVING CLAIMS NUMBER 25237 to 25346 APPEARING AT PAGES 2 TO 60 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$7,493,864.42 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 25237 to 25346 appearing at pages 2 to 60, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$7,493,864.42 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	2,438,936.18
SEIZURE & FORF PROP-STATE	24,989.25
TECHNOLOGY FUND	213,281.61
PARKS & RECR. FUND	83,894.06
BUSINESS IMPROV FUND (LANDSCP)	52,781.29
LANDFILL SANITATION FUND	658,575.66
FIRE PROTECTION	75.00
STATE TORT CLAIMS FUND	30,547.56
WATER/SEWER OP & MAINT FUND	816,506.60
WATER/SEWER CAPITAL IMPR FUND	709,300.44
DISABILITY RELIEF FUND	120,220.34
EMPLOYEES GROUP INSURANCE FUND	174,522.06
KELLOGG FOUNDATION PROJECT	17,821.33

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, MAY 11, 2021 10:00 A.M.**

NARCOTICS EVIDENCE ESCROW	841.00
EARLY CHILDHOOD (DAYCARE)	2,805.25
HOUSING COMM DEV ACT (CDBG) FD	20,328.00
TITLE III AGING PROGRAMS	28,510.00
G O PUB IMP CONS BD 2003 (\$20M)	9,842.02
INFRASTRUCTURE BOND 2020 \$32M	229,019.45
1% INFRASTRUCTURE TAX	361,101.81
MADISON SWEAGE DISP OP & MAINT	1,166.62
WATER/SEWER CAP IMP NOTE 7M	856,314.00
TRANSPORTATION FUND	42,738.38
FONDREN BUSINESS IMPROV FUND	20,548.19
RESURFACING – REPAIR & REPL. FD	16,626.74
P E G ACCESS – PROGRAMMING FUND	1,628.67
MHC BLIGHT ELIMINATION PROGRAM	103,963.55
FLOODING OF 2020	12,780.00
COVID-19 RESPONSE FUND	128,202.35
MODERNIZATION TAX	50,462.50
CAO GRANTS	20,475.50
DFA JACKSON ZOO BOND	16,648.52
ESG COVID CARES ACT	7,512.43
LIBRARY FUND	162,250.66
WATER/SEWER CON FD 2013-\$89.9M	58,647.40
<b>TOTAL</b>	<b><u>\$7,493,864.42</u></b>

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

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After thorough discussion, **President Banks** recognized **Council Member Lindsay** and **Council Member Lee** withdrew their motion and second.

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**President Banks** requested that Agenda Item No. 7 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER REVISING THE FY 2020-2021 BUDGET FOR THE DEPARTMENT OF ADMINISTRATION.**

**WHEREAS**, the City of Jackson agreed to reimburse the Jackson Redevelopment Authority for the Series 2018-A payment for \$492,704.00; and

**WHEREAS**, the City of Jackson agreed to make the repayment no later than May 15 with a vote of 4-3 by the governing authorities; and

**WHEREAS**, the Fiscal Year 2020-2021 budget must be revised to provide funding to pay for debt service.

**IT IS, THEREFORE, ORDERED** that the Fiscal Year 2020-2021 budget be revised in the amount of \$492,704.00 as follows:

To/From	Fund/Account Number	Amount
From	001-5899	\$492,704.00
To	001-42300-6742	\$492,704.00



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

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

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**ORDER APPROVING CLAIMS NUMBER 25237 to 25346 APPEARING AT PAGES 2 TO 60 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$7,493,864.42 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 25237 to 25346 appearing at pages 1 to 60, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$7,493,864.42 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	2,438,936.18
SEIZURE & FORF PROP-STATE	24,989.25
TECHNOLOGY FUND	213,281.61
PARKS & RECR. FUND	83,894.06
BUSINESS IMPROV FUND (LANDSCP)	52,781.29
LANDFILL SANITATION FUND	658,575.66
FIRE PROTECTION	75.00
STATE TORT CLAIMS FUND	30,547.56
WATER/SEWER OP & MAINT FUND	816,506.60
WATER/SEWER CAPITAL IMPR FUND	709,300.44
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NARCOTICS EVIDENCE ESCROW	841.00
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G O PUB IMP CONS BD 2003 (\$20M)	9,842.02
INFRASTRUCTURE BOND 2020 \$32M	229,019.45
1% INFRASTRUCTURE TAX	361,101.81
MADISON SWEAGE DISP OP & MAINT	1,166.62
WATER/SEWER CAP IMP NOTE 7M	856,314.00
TRANSPORTATION FUND	42,738.38
FONDREN BUSINESS IMPROV FUND	20,548.19
RESURFACING – REPAIR & REPL. FD	16,626.74
P E G ACCESS – PROGRAMMING FUND	1,628.67
MHC BLIGHT ELIMINATION PROGRAM	103,963.55
FLOODING OF 2020	12,780.00
COVID-19 RESPONSE FUND	128,202.35
MODERNIZATION TAX	50,462.50
CAO GRANTS	20,475.50

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, MAY 11, 2021 10:00 A.M.**

DFA JACKSON ZOO BOND	16,648.52
ESG COVID CARES ACT	7,512.43
LIBRARY FUND	162,250.66
WATER/SEWER CON FD 2013-\$89.9M	58,647.40
<b>TOTAL</b>	<b><u>\$7,493,864.42</u></b>

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

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**President Banks** recognized **Marlin King, Chief Administrative Office**, a brief overview of larger claims at the request of **President Banks**.

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

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

Nays – Stokes.

Absent – Stamps.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 25237 TO 25236 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 25237 to 25236 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$119,844.75 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,254,968.71
PARKS & RECR FUND		92,542.79
LANDFILL FUND		18,139.42
SENIOR AIDES		1,749.15
WATER/SEWER OPER & MAINT		212,503.13
PAYROLL	119,844.75	
EARLY CHILDHOOD		34,212.61
HOUSING COMM DEV		11,664.84
TITLE III AGING PROGRAMS		5,668.78
TRANSPORTATION FUND		15,408.39
PEG ACCESS-PROGRAMMING FUND		8,526.28
<b>TOTAL</b>		<b>\$2,655,384.10</b>

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

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

Nays – None.

Absent – Stamps.

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**ORDER ACCEPTING BID OF RINGCENTRAL, INC. FOR A 60 MONTH TERM RINGCENTRAL UNIFIED COMMUNICATIONS SYSTEM (BID NO. 83977-041321).**

**WHEREAS**, bids were solicited for a RingCentral Unified Communications System; and

**WHEREAS**, on April 13, 2021, five bids for RingCentral Unified Communications System were received; and

**WHEREAS**, the Division recommends RingCentral, Inc. be selected as the lowest and best bid because RingCentral, Inc. met the specifications; and

**WHEREAS**, additionally, the Division recommends RingCentral, Inc. because it is the manufacturer of said solution and will be more familiar with the software and hardware; and

**WHEREAS**, RingCentral, Inc. offered to provide said solution for a five-year period in the amount of \$327,854.22 for Year 1 (11/1/2021 – 11/1/2022); \$260,417.97 for Year 2 (11/1/2022 – 11/1/2023); \$260,417.97 for Year 3 (11/1/2023 – 11/1/2024); \$260,417.97 for Year 4 (11/1/2024 – 11/1/2025); \$260,417.97 for Year 5 (11/1/2025 – 11/1/2026) total amount not to exceed \$1,369,526.10 for the five-year period to expire on November 1, 2026.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a five-year agreement with RingCentral, Inc., 20 Davis Drive, Belmont, California, for software, hardware, maintenance and support for the RingCentral Unified Communications System at a cost of \$327,854.22 for Year 1 (11/1/2021 – 11/1/2022); \$260,417.97 for Year 2 (11/1/2022 – 11/1/2023); \$260,417.97 for Year 3 (11/1/2023 – 11/1/2024); \$260,417.97 for Year 4 (11/1/2024 – 11/1/2025); \$260,417.97 for Year 5 (11/1/2025 – 11/1/2026) total amount not to exceed \$1,369,526.10 for the five-year period to expire on November 1, 2026.

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

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

Nays – None.

Absent – Stamps.

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**ORDER ACCEPTING BID OF PILEUM CORPORATION FOR MICRO COMPUTER DESKTOPS AND LAPTOPS (BID NO. 20453-042721).**

**WHEREAS**, bids were solicited for thirty three Microsoft Surfaces, fifteen desktop computers and fifteen laptops; and

**WHEREAS**, on April 27, 2021, three bids for the computers and laptops were received; and

**WHEREAS**, Pileum Corporation submitted the lowest and best bid that met all specifications of the bid solicitation; and

**WHEREAS**, the Information Systems Division of the Administration Department recommends that the City accept the bid of Pileum Corporation in the amount of \$158,981.11.

**IT IS THEREFORE ORDERED**, that the bid of Pileum Corporation in the amount \$158,981.11 be accepted as the lowest and best bid, and that the Mayor is authorized to execute all documents necessary to complete this transaction, including, but not limited to the execution of any maintain agreements.

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

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

Nays – None.

Absent – Stamps.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE, AND CITY CLERK TO ATTEST, A MAINTENANCE AGREEMENT WITH ESRI, INC., TO PROVIDE MAINTENANCE AND SERVICE UPGRADES TO THE CITY'S ESRI**

**SOFTWARE, FOR A TERM PERIOD BEGINNING JULY 15, 2021 AND ENDING JULY 14, 2022.**

**WHEREAS**, the Environmental System Research Institute, Incorporated's ("ESRI") standard mapping software is currently utilized by the Information Systems Division of the Department of Administration; and

**WHEREAS**, the existing software maintenance agreement for the City's ESRI software expires on July 14, 2021; and

**WHEREAS**, in order to ensure the continued maintenance of the City's ESRI software, it is necessary to execute another maintenance agreement with ESRI, Inc.; and

**WHEREAS**, ESRI, Inc., has proposed to perform one year of maintenance service to the City's ESRI software, as well as perform needed service upgrades to said software to ensure the City is in line with current standards, at a cost not to exceed thirty-one thousand and sixty-two dollars and 0/100 cents (\$31,062.00) for a term period beginning July 15, 2021 and ending July 14, 2022; and

**WHEREAS**, the Information Systems Division of the Department of Administration recommends the execution of a software maintenance agreement with ESRI, Inc., to ensure the continued use and utilization of the City's ESRI software.

**IT IS THEREFORE, ORDERED**, that the Mayor is authorized to execute, and the City Clerk to attest, a maintenance agreement with ESRI, Inc., to provide maintenance and service upgrades to the City's ESRI software, at a cost not to exceed thirty-one thousand and sixty-two dollars and 0/100 cents (\$31,062.00) for a term period beginning July 15, 2021 and ending July 14, 2022.

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

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**President Banks** recognized **Fredrick Wilson**, who gave a brief overview of said item.

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

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

Nays – None.

Absent – Stamps.

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**ORDER AUTHORIZING PAYMENT TO INTEGRATED PEST CONTROL FOR SERVICES RENDERED IN THE AMOUNT OF \$1,420.00.**

**WHEREAS**, the City of Jackson Police Department occupies several locations throughout the City; and

~~10 NO~~ **WHEREAS**, the City of Jackson Police Department wants to ensure that all of said buildings are free of pests; and

~~40 50~~ **WHEREAS**, Integrated Pest Control has provided professional services to the City of Jackson Police Department for several years under a now expired service agreement; and

~~115 120~~ **WHEREAS**, there are currently several outstanding invoices in the aggregate amount of \$1,420.00; and

**WHEREAS**, the aforementioned professional services were provided by Integrated Pest Control in good faith, were necessary and of value to the City of Jackson; and

**WHEREAS**, the aforementioned balance due accurately reflects the actual value of the services received by the City of Jackson Police Department; and

**WHEREAS**, the City of Jackson Police Department has sufficient funds to pay the invoices.

**IT IS HEREBY ORDERED** that the City of Jackson is authorized to pay Integrated Pest Control the amount of \$1,380.00.

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

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

Nays – None.

Absent – Stamps.

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**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON HIDTA TASK FORCE FOR THE TERM OF JANUARY 01, 2021 THROUGH DECEMBER 31, 2021.**

**WHEREAS**, the City of Jackson has previously entered into an agreement with the United States Department of Justice, Drug Enforcement Administration (Hereinafter "DEA") for the City of Jackson Police Department to participate in the Jackson HIDTA Taskforce; and

**WHEREAS**, the DEA and the City of Jackson Police Department are desirous of entering into an agreement of participation in the Jackson HIDTA Task Force; and

**WHEREAS**, there is evidence that trafficking in narcotics and dangerous drugs exists in the Jackson, Mississippi area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of the State of Mississippi; and

**WHEREAS**, one of the primary missions of the task force is to disrupt the illicit drug trafficking activity in the Jackson area by immobilizing targeted violators and trafficking organizations; and

**WHEREAS**, to assist in this joint effort the Jackson Police Department will provide one (1) experienced officer to the Task Force for a period of one year; and

**WHEREAS**, it is the intent of the joint effort to enhance the effectiveness of federal/state/local law enforcement resources through a well-coordinated initiative seeking the most effective investigative/prosecution avenues by which to convict and incarcerate these offenders.

**IT IS HEREBY ORDERED**, that the herein-described agreement between the City of Jackson Police Department and DEA for the term of January 01, 2021 through December 31, 2021, is hereby authorized.

**IT IS FURTHER ORDERED**, that the Mayor of the City of Jackson and/or their designees be authorized to execute an agreement with the DEA for participation in Jackson HIDTA Task Force

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

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**President Banks** recognized **Deputy Chief Hearn**, who provided a brief overview of said item.  
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After a thorough discussion, **President Banks** called for a vote on said item:

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

Nays – None.

Absent – Stamps.

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**ORDER RATIFYING THE ACCEPTANCE OF ARMED SECURITY GUARD SERVICES FROM CCSI SECURITY FOR THE PETE BROWN GOLF FACILITY AND THE PARK MAINTENANCE DIVISION FACILITY BETWEEN MARCH 16, 2021 AND APRIL 15, 2021, AUTHORIZING PAYMENT FOR SAID SERVICES.**

**WHEREAS**, on October 27, 2020, the Jackson City Council approved an Order ratifying the acceptance of armed security guard services provided by CCSI Security between August 1, 2020 and October 15, 2020, for the Pete Brown Golf Facility and the Park Maintenance Division Facility; and

**WHEREAS**, on April 27, 2021, the Jackson City Council approved an Order ratifying the acceptance of armed security guard services provided by CCSI Security between November 16, 2019 and March 15, 2021, for the Pete Brown Golf Facility and the Park Maintenance Division Facility; and

**WHEREAS**, said vendor has provided additional invoices and requests payment for services rendered at the Pete Brown Golf Facility and the Park Maintenance Division Facilities from March 16, 2021 through April 15, 2021, as specified below; and

<b>FACILITIES</b>	<b>Account Number</b>	<b>INVOICE#</b>	<b>PERIOD</b>	<b>AMOUNT</b>
Sonny Guy Municipal Golf Course aka Pete Brown Golf Facility And Park Maintenance Division Facility	005-504.10-6420	17475	03-16-21 thru 03-31-21	\$2,699.20
		17500	04-01-21 thru 04-15-21	\$2,530.50
<b>Total Due:</b>				<b>\$5,229.70</b>

**WHEREAS**, the Department of Parks and Recreation desires to ensure all invoices are honored and paid, for armed security guard services performed by CCSI Security from March 16, 2021, through April 15, 2021, at said City facilities; and

**WHEREAS**, the Department desires that vendor invoices and requests for payment be honored and ratified in an amount of Five Thousand Two Hundred and Twenty-Nine Dollars and Seventy Cents (\$5,229.70) for the provision of security services performed by CCSI Security from March 16, 2021, through April 15, 2021, Pete Brown Golf Facility and the Park Maintenance Division Facility.

**IT IS, THEREFORE, ORDERED** that armed security guard services performed by CCSI Security for the Pete Brown Golf Facility (aka Sonny Guy Golf Course) and the Park Maintenance Division Facility from March 16, 2021, through April 15, 2021, are hereby ratified, and the payment in an amount of Five Thousand Two Hundred and Twenty-Nine Dollars and Seventy Cents (\$5,229.70) is authorized.

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

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

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

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

Nays – None.

Absent – Stamps.

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Note: Council Member Foote left the meeting.

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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 \$62,087.00 to prepare, prevent and respond to the Coronavirus in the City of Jackson’s Metropolitan Statistical Area, beginning April 1, 2020 through March 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 \$62,087.00, for Emergency Shelter activities to prepare, prevent and respond to the Coronavirus in the City of Jackson beginning April 1, 2020 through March 31, 2021.

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

**President Banks** recognized **Jordan Hillman, Director of Planning and Development**, who provided a brief overview of said item.

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

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

Nays – None.

Absent – Foote and Stamps.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE CLOSEOUT OF THE AGREEMENT AND FINAL PAYMENT WITH NATIONAL EXPRESS TRANSIT SERVICES CORPORATION (NEXT) FOR THE PROVISION OF GENERAL PUBLIC FIXED ROUTE AND DEMAND RESPONSE SERVICES FOR CITY OF**

**JACKSON'S PUBLIC TRANSPORTATION (JTRAN) CLOSEOUT EFFECTIVE  
MAY 11, 2021.**

**WHEREAS**, on October 1, 2015, the City of Jackson entered into an agreement with National Express Transit Services Corporation to provide operations and maintenance services for the City's public transportation system; and

**WHEREAS**, the agreement with National Express Transit Services Corporation expired on December 31, 2018; and

**WHEREAS**, National Express Transit Services Corporation provided operations and maintenance services from October 1, 2015 to December 31, 2018; and

**WHEREAS** the Department of Planning through the Transit Division has reviewed the invoices and requests for final payment and recommends the \$388,311.80 is paid to National Express Transit Services Corporation.

**IT IS, HEREBY, ORDERED** that the Mayor be authorized to execute all necessary documents for final payment of \$388,311.80 to close out the Agreement with National Express Transit Services Corporation (NEXT) for the provision of general public fixed route and demand response services for the City's public transportation system (JTRAN) for the contract that ended December 31, 2018.

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

Yeas – Banks, Lee, Lindsay, and Tillman.

Nays – None.

Abstention – Stokes.

Absent – Foote and Stamps.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL  
AGREEMENT NO. 1 TO THE PROFESSIONAL ENGINEERING AND  
CONSTRUCTION PHASE SERVICES AGREEMENT WITH CORNERSTONE  
ENGINEERING, LLC, FOR THE O.B. CURTIS & J.H. FEWELL WATER  
TREATMENT PLANT REHABILITATION PROJECTS SRF LOAN #DWL-  
L250008-02.**

**WHEREAS**, on March 3, 2020 the City Council authorized the Mayor to execute a Professional Engineering and Construction Phase services agreement with Cornerstone Engineering, LLC, for the OB Curtis Water Treatment Plant & JH Fewell Water Treatment Plan Rehabilitation Projects in an amount not to exceed \$580,500.00; and

**WHEREAS**, the Department of Public Works identified several maintenance projects that needed to be addressed at the OB Curtis WTP & JH Fewell WTP to ensure the City of Jackson stays within compliance with the Mississippi Department of Health requirements for safe drinking water; and

**WHEREAS**, the projects identified in the original agreement are listed below:

- Repair and Replace Gravity Thickeners Clarifiers # 1 & #2
- Install a new metal building structure to house membrane train facility (OB Curtis Water Treatment Plant)
- JH Fewell Pedestrian Bridge Replacement to access the raw water intake

**WHEREAS**, the Department of Public Works has identified additional projects that would revise the original scope for professional engineering and construction phase services; and

**WHEREAS**, the revised scope would include the additional projects listed below:

- Replace Membrane Train No. 5, and replace membrane Train No. 2 fibers
- OB Curtis/JH Fewell WTP Winterization project
- JH Fewell WTP Conventional Filter Rehabilitation Project



- JH Fewell WTP Corrosion Control Improvements and Enhanced Coagulation Chemical Feed System Project
- Additional work to the Soda Ash System

**WHEREAS**, Cornerstone Engineering, LLC, has submitted Supplemental Agreement No. 1 for additional professional engineering and construction phase services in an amount not to exceed \$1,478,750.00; and

**WHEREAS**, the Department of Public Works recommends the City of Jackson approve Supplemental Agreement No. 1 for additional Professional Engineering and Construction Phase Services with Cornerstone, LLC, in the amount not to exceed \$2,059,250.00.

**IT IS, THEREFORE, ORDERED** that that the Mayor is authorized to execute Supplemental Agreement No. 1 for additional Professional Engineering and Construction Phase services agreement with Cornerstone Engineering, LLC, in an amount not to exceed \$2,059,250.00, for the OB Curtis Water Treatment Plant & JH Fewell Water Treatment Plant Rehabilitation Projects.

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

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

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

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

Nays – None.

Absent – Foote and Stamps.

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

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**ORDER RATIFYING A CONTRACT WITH COMPLIANCE ENVIROSYSTEMS, LLC, EMERGENCY SANITARY SEWER COLLECTION CLEANING & CCTV SERVICES.**

**WHEREAS**, the City of Jackson Department of Public Works has an emergency need for Cleaning & CCTV for the sanitary sewer collection system; and

**WHEREAS**, the sanitary sewer collections system is consistently seeing an increase of sanitary sewer overflow (SSO's) throughout the City of Jackson; 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 Compliance EnviroSystems, LLC, in an amount not to exceed \$247,500.00 without further authorization of the governing authorities to make repairs 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 Compliance EnviroSystems, LLC in an amount not to exceed \$247,500.00 without further authorization of the governing authorities for emergency sanitary sewer collection cleaning & CCTV services is ratified.

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

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President Banks recognized Charles Williams, Department of Public Works, 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, Stokes and Tillman.

Nays – None.

Absent – Stamps.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED ENGAGEMENT AGREEMENT WITH SAMUEL L. BEGLEY OF THE BEGLEY LAW FIRM, PLLC, ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI TO RETAIN SAMUEL L. BEGLEY AS SPECIAL COUNSEL TO THE OFFICE OF THE CITY ATTORNEY FOR CERTAIN CIVIL LITIGATION MATTERS.**

**WHEREAS**, the Office of the City Attorney is continuing to move forward with several civil litigation matters; and

**WHEREAS**, the Office of the City Attorney desires to continue to engage with Attorney Samuel L. Begley, who is willing to continue to act as independent counsel to the Office of the City Attorney; and

**WHEREAS**, Samuel L. Begley, Esquire, of the Begley Law Firm, PLLC, possesses the requisite legal expertise, experience, and knowledge to assist the Office of the City Attorney with complicated civil litigation matters and is currently co-counsel of record in said matters; and

**WHEREAS**, Samuel L. Begley, Esquire, of the Begley Law Firm, PLLC, is willing to continue to perform work to include the following scope of engagement:

- to serve as counsel to assist the City in litigating several civil litigation matters that involve either multiple parties or large amounts of money, or lengthy trials, or complex civil legal issues, or sensitive matters, or any combination thereof, as determined by the City Attorney;
- to review said complex cases to determine the key issues and best litigation strategy and course to take; and
- to assess other options and evaluate whether a settlement, mediation, or some other avenue is best for the City; and

**WHEREAS**, Samuel Begley's current engagement agreement with the City expires on September 30, 2021 at a fee not to exceed Forty Thousand Dollars (\$48,000); and

**WHEREAS**, said fees are almost completely expended; and

**WHEREAS**, additional fees are required to continue the engagement with Samuel L. Begley, Esquire, of the Begley Law Firm, PLLC in an amount not to exceed Thirty Thousand Dollars (\$30,000) for the remaining term of the subject engagement letter; and

**WHEREAS**, Samuel L. Begley will continue to provide the City with monthly invoices and itemized statements of work performed.

**IT IS, THEREFORE, ORDERED** that the Mayor of the City of Jackson, Mississippi, is authorized to execute an amended engagement letter to continue the retainage of the independent legal counsel of the Begley Law Firm, PLLC, specifically Samuel L. Begley, Esquire, to provide legal services to assist the city in litigating several matters that involve either multiple parties or large amounts of money, or lengthy trials, or complex civil legal issues, or sensitive matters, or any combination thereof, as determined by the City Attorney; to review said complex cases to determine the key issues and best litigation strategy and course to take; and to assess other options and evaluate whether a settlement, mediation or some other avenue is best for the City, for the same term period with additional fees not to exceed Thirty Thousand Dollars (\$30,000.00).

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

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

Nays – Stokes.

Absent – Stamps.

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There came on for consideration Agenda Item No. 22:

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI DENOUNCING THE USE OF THE STATE FAIRGROUNDS PROPERTY IN THE CITY OF JACKSON TO THE DETRIMENT OF TE HEALTH, WELFARE AND SAFETY OF THE CITIZENS OF THE CITY OF JACKSON.** Said item will be tabled until the next Council Meeting to be held on May 25, 2021 at 10:00 a.m.

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There came on for Discussion, Agenda Item No. 26:

**DISCUSSION: LITIGATION:** Said item will be tabled until the next Council Meeting to be held on May 25, 2021 at 10:00 a.m.

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There came on for Discussion, Agenda Item No. 28:

**DISCUSSION: COMMUNITY IMPROVEMENT (LAVERNET ROAD, KENNINGTON STREET, HOLLOMAN AND MARKS AVENUE):** Said item will be tabled until the next Council Meeting to be held on May 25, 2021 at 10:00 a.m.

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There came on for Discussion, Agenda Item No. 29:

**DISCUSSION: DISCUSSION: FOREST AVENUE DRAINAGE:** Said item will be tabled until the next Council Meeting to be held on May 25, 2021 at 10:00 a.m.

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**President Banks** recognized **Council Member Stokes** who moved, seconded by **Council Member Lindsay**, to add an item to the agenda on an emergency basis: 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. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stamps.

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There came on as the Emergency Agenda Item: 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: Hearing no objections, the Clerk read the following:

**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-IIF course 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 May 17, 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 \$3,000.00, which is \$500 per student multiplied by 6 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 May 17, 2021.

Council Member Lindsay moved adoption; Council Member Stokes seconded.

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

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There came on for Discussion, Agenda Item No. 27:

**DISCUSSION: LIVINGSTON ROAD EROSION PROJECT:** President Banks recognized Council Member Lee who expressed concerns regarding the Livingston Road Erosion Project. **Charles Williams, Director of Public Works**, who gave a brief overview of the erosion project on Livingston Road.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the Zoning Council Meeting at 2:30 p.m. on May 17, 2021. At 12:46 p.m., the Council stood adjourned.

PREPARED BY:

Shanetia Mosley Jordan  
CLERK OF COUNCIL

APPROVED:

Charles Williams, 7/19/2021  
MAYOR DATE

ATTEST:

Angelina Harris  
CITY CLERK

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