

**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 April 27, 2021, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

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

**Absent:** De'Keither Stamps, Ward 4.

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

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The invocation was offered by **Pastor Karl Twyner of Shekinah Glory Baptist Church**.

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

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**ORDER ACCEPTING THE BID OF SOCRATES GARRETT ENTERPRISES FOR THE DEMOLITION OF JTRAN FACILITY LOCATED AT 1023 (25) UNIVERSITY BOULEVARD, APPLE RIDGE SHOPPING CENTER LOCATED AT 2851 MCFADDEN ROAD AND RED ROOSTER INN LOCATED AT 988 FLAG CHAPEL ROAD, FOR COMMUNITY IMPROVEMENT DEMOLITION PROJECT 2021.02: MULTI-PARCEL AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS TO DEMOLISH STRUCTURES AND REMEDY CONDITIONS THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR PARCEL NUMBERS 165-1, 211-5, AND 803-30-3. \$161,480.00.**

**WHEREAS**, on March 3, 2020 and November 24, 2020 the Jackson City Council approved resolutions 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 administrative hearings held on January 14, 2020 and November 3, 2020 for Case Nos. 2019-1611 and 2020-1459, located in Wards 2 and 6 of the City of Jackson; and

**WHEREAS**, the City of Jackson owns the old JTRAN building located at 1023 (25) University Boulevard, Parcel Number 165-1, Ward 5, Case No. 2021-1081; and

**WHEREAS**, said properties must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

**WHEREAS**, the Community Improvement Division of the Department of Planning and Development solicited bids from vendors to perform professional services to remedy the conditions at JTRAN, Apple Ridge Shopping Center and Red Rooster Inn; and

**WHEREAS**, on March 23, 2021 the City of Jackson received eleven (11) sealed bids for demolition and cleaning of Parcel Nos.: 165-1, 211-5 and 803-30-3; and

**WHEREAS**, based on stated requirements, Socrates Garrett Enterprises has submitted the lowest and best bid to perform the professional services for the sum of \$161,480.00; and

**WHEREAS**, the Department of Planning and Development recommends that the City accept the bid of Socrates Garrett Enterprises as the best and lowest bid and authorize the mayor to execute the contract and related documents.

**IT IS, THEREFORE, ORDERED** that the bid of Socrates Garrett Enterprises in the amount of \$161,480.00 is accepted as the lowest and best bid and the Mayor is authorized to execute a contract and related documents with Socrates Garrett Enterprises to demolish and remove remains of dilapidated structures, leaving slabs and parking lots intact, backfill and compact swimming pools (removing all loose debris), remove all trash and refuse, overgrown vegetation, and any other items to ensure properties are clear and free of any and all health hazards; and cut grass and weeds, for parcels 165-1, 211-5 and 803-30-3 located at 1023 25 University Blvd, 2851 McFadden Rd., and 988 Flag Chapel Rd, for an amount not to exceed \$161,480.00; said bid and the specifications are placed on file with the Department of Planning and Development Department, Community Improvement Division, Room 331 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

Yeas – Banks, Lee, Lindsay and Tillman.

Nays – Foote.

Recusal – Stokes.

Absent – Stamps.

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**ORDER ACCEPTING PAYMENT OF \$1,172.04 FROM ALFA INSURANCE CORPORATION ON BEHALF OF ITS INSURED {SHIRLEY & KOURTNEY HARDEN} AS A PROPERTY DAMAGE SETTLEMENT.**

**IT IS HEREBY ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,172.04 as a property damage settlement for damage sustained to City of Jackson property {PT-742} on February 25, 2021.

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

Yeas – Banks, Lee, Lindsay and Tillman.

Nays – Foote.

Recusal – Stokes.

Absent – Stamps.

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**ORDER ACCEPTING PAYMENT OF \$1,030.41 FROM PROGRESSIVE INSURANCE COMPANY ON BEHALF OF ITS INSURED {KALVIN WESTBROOK} AS A PROPERTY DAMAGE SETTLEMENT.**

**IT IS HEREBY ORDERED** by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,030.41 as a property damage settlement by Risk Management for damage sustained to City of Jackson property {PC-1804} on October 23, 2020.

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

Yeas – Banks, Lee, Lindsay and Tillman.

Nays – Foote.

Recusal – Stokes.

Absent – Stamps.

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There came on for introduction Agenda Item No. 7:

**ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI RENAMING ELLIS AVENUE, FROM INTERSTATE 20 TO WEST CAPITOL STREET, TO BOBBY**

**RUSH BOULEVARD.** President Banks stated said item was referred to the Planning Committee.

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**President Banks** recognized **Bobby Rush**, who provided a statement of special thanks to the City for the recognition.

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**NOTE: Council Member Stokes and Tillman** left the meeting.

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There came on for introduction Agenda Item No. 6:

**ORDINANCE AMENDING SECTION 62-12 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI.** Said item will be placed on the next Council Meeting for adoption.

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**ORDER APPROVING CLAIMS NUMBER 25131 to 25236 APPEARING AT PAGES 517 TO 623 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$6,312,820.42 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 25131 to 25236 appearing at pages 517 to 623, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$6,312,820.42 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:

FROM:	FUND
GENERAL FUND	1,177,404.71
SEIZURE & FORF PROP-STATE	18,270.00
TECHNOLOGY FUND	283,628.70
PARKS & RECR. FUND	76,898.15
LANDFILL SANITATION FUND	27,449.31
FIRE PROTECTION	205.45
NCSC SENIOR AIDES	68.38
STATE TORT CLAIMS FUND	8,692.25
WATER/SEWER OP & MAINT FUND	1,599,105.07
WATER/SEWER CAPITAL IMPR FUND	548,556.22
KELLOGG FOUNDATION PROJECT	3,293.24
NARCOTICS EVIDENCE ESCROW	661.80
PAYROLL FUND	179.38
EARLY CHILDHOOD (DAYCARE)	6,358.23
HOUSING COMM DEV ACT (CDBG) FD	952.72
UNEMPLOYMENT COMPENSATION REVO	8,020.00
INFRASTRUCTURE BOND 2020 \$32M	714,952.50
CAPTIOL STREET 2-WAY PROJECT	9,718.89
1% INFRASTRUCTURE TAX	1,329,362.82
WATER/SEWER CAP IMP NOTE 7M	6,300.00
TRANSPORTATION FUND	62,054.59
JXN CONVENTION & VISITORS BUR	224,930.17
09 TAX INCREMENT BD FD \$1.6M	850.00
P E G ACRESS – PROGRAMMING FUND	7,460.94

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, APRIL 27, 2021 10:00 A.M.**

40

CAPITAL CITY REVENUE FUND	7,280.42
CONVEN REFUNDING SER	1,375.00
BLIGHT-VOICE OF CALV	85,004.41
MHC BLIGHT ELIMINATION PROGRAM	94,333.52
LIBRARY FUND	9,453.50
<b>TOTAL</b>	<b><u>\$6,312,820.42</u></b>

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

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**President Banks** recognized **Marlin King, Interim Chief Administrative Officer**, who provided a brief 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 and Lindsay.

Nays – Banks.

Absent – Stamps, Stokes and Tillman.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL  
DEDUCTION CLAIMS NUMBERED 25131 TO 25236 AND MAKING  
APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 25131 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
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 Lindsay** moved adoption; **Council Member Lee** seconded.

Yeas – Banks, Foote, Lee and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER AUTHORIZING THE CITY CLERK, AND FINANCE AND ADMINISTRATION DIRECTOR TO EXECUTE THE FINAL DRAW OF THE REMAINING PROCEEDS OF THE \$7,000,000.00 CITY OF JACKSON, MISSISSIPPI TAXABLE GENERAL OBLIGATION NOTE, SERIES 2019 (2019 EMERGENCY LOAN).**

**WHEREAS**, in 2019, the City of Jackson City Council authorized the \$7,000,000.00 City of Jackson, Mississippi Taxable General Obligation Note, Series 2019 (2019 Emergency Loan); and

**WHEREAS**, the purpose of the 2019 Emergency Loan was to provide financing for the costs incurred or to be incurred by the City, including, but not limited to, costs required for improvements to the billing and metering systems of the City's water and sewer system resulting from the failed implementation of a new metering and billing collection system that has cause emergency conditions to the City's water and sewer system and are necessary to ensure the City's ability to deliver water and sewer services to its citizens and in order to meet mandatory expenditures of the City required by law; and

**WHEREAS**, the 2019 Emergency Loan also provided the following: At the option of the City, all or a portion of the principal amount of the Note may be advanced periodically, from time to time; provided, however, that the total aggregate principal amount of all advances shall not exceed \$7,000,000.00 and each advance must be in an amount of at least \$250,000.00; provided, further, that the final advance may be in an amount less than \$250,000.00. The last advance on the Note shall be no later than eighteen (18) months from the date of issuance of the Note; and

**WHEREAS**, the City Council provided as a condition of the use of the proceeds of the 2019 Emergency Loan that "any contract agenda item that seeks an expenditure out of the \$7 million emergency loan referenced herein should be first placed in the City Council Water Billing and Infrastructure Ad Hoc Committee before the City Council votes on the item;" and

**WHEREAS**, the eighteen-month period within which to draw on the line of credit provided by the 2019 Emergency Loan is about to expire and there is remaining on the line of credit provided by the 2019 Emergency Loan amount of \$3,378,824.81; and

**WHEREAS**, the previous process to draw the funds was to submit the draw request with authorized invoices attached; and

**WHEREAS**, because the funds will not be fully expended, in order to avoid the loss of these funds, the Department of Finance and Administration proposes that the remaining funds be drawn and placed in a separate, special account; and

**WHEREAS**, the remaining funds will be withdrawn from the special account only to pay for those contract agenda items that have been voted out of the Water Billing and Infrastructure Ad Hoc Committee and approved by the City Council; and

**WHEREAS**, because all the remaining funds have not been encumbered by contract agenda items voted out of the Water Billing and Infrastructure Ad Hoc Committee and approved by the City Council, any additional contract agenda items to expend funds from the special account must be voted out of the Water Billing and Infrastructure Ad Hoc Committee before being placed on the City Council meeting agenda.

**IT IS, THEREFORE, ORDERED** that the City Clerk, and the Finance and Administration Director are hereby authorized to execute a final draw of the remaining proceeds of the \$7,000,000.00 City of Jackson, Mississippi Taxable General Obligation Note, Series 2019, which are \$3,378,824.81, more or less.

**IT IS FURTHER ORDERED** that the funds from the final draw shall be placed in a special account, separate from other funds of the City.

**IT IS FURTHER ORDERED** that funds may be withdrawn from the special account for the purposes of paying encumbrances for contract agenda items that have previously been voted out of the Water Billing and Infrastructure Ad Hoc Committee.

**IT IS FURTHER ORDERED** that all the remaining funds not encumbered by contract agenda items voted out of the Water Billing and Infrastructure Ad Hoc Committee and authorized by the City Council shall only be encumbered and expend after having been first voted out of the Water Billing and Infrastructure Ad Hoc Committee before being authorized by the City Council.

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

**President Banks** recognized **LaaWanda Horton, Director of Finance** 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, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**President Banks** requested that Agenda Items No. 19 and 20 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER AUTHORIZING PAYMENT OF INVOICES FOR CERTAIN SERVICES  
A COMMODITIES PURCHASED FOR THE PURPOSE OF URGENTLY  
ADVANCING, THE PUBLIC HEALTH, SAFETY, AND WELFARE OF THE CITY  
OF JACKSON DURING THE WINTER WEATHER STORM 2021 FROM  
VENDORS.**

**WHEREAS**, Section 45-17-1, et seq., of the Mississippi Code of 1972, as amended, authorizes the Mayor of a municipality to proclaim the existence of a civil emergency; and

**WHEREAS**, the Mayor of the City of Jackson, Mississippi, is authorized to declare a State of Emergency and to promulgate such rules, regulations, and orders as he deems necessary to protect life and property; and

**WHEREAS**, the National Weather Service issued a winter weather storm warning for an area including the City of Jackson, Mississippi; and

**WHEREAS**, rain, sleet, ice, and possibly snow was anticipated and experienced throughout the state of Mississippi, including the City of Jackson, which resulted in dangerous conditions; and

**WHEREAS**, the winter weather experienced, including but not limited to sleet, ice, and snow, has caused personal injuries, damage to homes, businesses, public property, loss of water to customers, and threatened the safety of the citizens and property of the City of Jackson, Mississippi and required the exercise of extraordinary measures to provide water to City of Jackson water customers; and

**WHEREAS**, Section 45-17-11 of the Mississippi Code of 1972, as amended, empowered the Mayor of a municipality to issue such orders as are necessary for the protection of life and property; and

**WHEREAS**, said services and commodities were purchased for the purpose of urgently advancing the public health, safety and welfare of the City of Jackson during the Winter Weather Storm 2021 from vendors and in amounts as follows:

<b>KROGER 4910 I-55 NORTH JACKSON, MS 39211</b>	<b>Potable Water for Winter Weather Storm 2021</b>	<b>\$6,072.60</b>
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<b>EXELL COMPANIES P O BOX 5393 JACKSON, MS 39296</b>	<b>Potable Water for Winter Weather Storm 2021</b>	<b>\$9,796.92</b>
<b>FASTENAL 102 PRIESTER DR. PEARL, MS 39208</b>	<b>Potable Water for Winter Weather Storm 2021</b>	<b>\$705.44</b>
<b>MCGRAW "GOTTA GO" P O BOX 267 FLORA, MS 39071</b>	<b>Porta Johns Toilets for Winter Weather Storm 2021</b>	<b>\$6,871.40</b>
<b>SGE 2659 LIVINGSTON RD. JACKSON, MS 39213</b>	<b>Non-Potable Water Tanker Trucker Rental</b>	<b>\$176,400.00</b>
<b>FOUR SEASONS ENTERPRISES, LLC 5822 CANTON PARK DRIVE JACKSON, MS 39211</b>	<b>Non-Potable Water Tanker Trucker Rental</b>	<b>\$57,600.00</b>

**IT IS, THEREFORE, ORDERED,** payment of the invoices identified herein for the purpose of urgently advancing the public health, safety and welfare of the City of Jackson during the Winter Weather Storm 2021 is hereby authorized.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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

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

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

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

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

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

<b>A2Z PRINTING 2125 TV ROAD JACKSON, MS 39204</b>	<b>Signage for COVID-19 Vaccination Day</b>	<b>\$192.00</b>
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**SPECIAL MEETING OF THE CITY COUNCIL**

**TUESDAY, APRIL 27, 2021 10:00 A.M.**

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STAFFERS POST OFFICE BOX 16466 JACKSON, MS 39236-6466	COVID-19 Temporary Staff	5800.77
CINTAS POST OFFICE BOX 630921 CINCINNATI, OH 45263-0921	Weekly Spray and Hand Sanitizing Services	\$30,655.01
IAN ENTERPRISES, LLC 123 BICKHAM LN FLORENCE, MS39073	Deep Cleaning and Weekly Spray Services for COVID-19	\$101,580.12
NEW SOUTH CHEMICAL & PAPER CO, INC P O BOX 11247 JACKSON, MS 39283	COVID-19 Disinfecting Supplies	\$1,484.90
VISIT JACKSON 308 EAST PEARL ST. JACKSON, MS 39201	Supplies for Vaccination Day	\$738.40
JACKSON PAPER COMPANY 4400-GMANGUM DRIVE FLOWOOD, MS 39232	COVID-19 Disinfecting Supplies	\$645.90
WOLSELEY 5259 GREENWAY DRIVE EXT. JACKSON, MS 39204-3212	COVID-19 Disinfecting Supplies and Equipment	\$109,505.88

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

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**President Banks** recognized **Council Member Lindsay** who moved, seconded by **Council Member Lee**, to reconsider Agenda Item No. 8. The motion prevailed by the following vote:

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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

**ORDER APPROVING CLAIMS NUMBER 25131 to 25236 APPEARING AT PAGES 517 TO 623 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$6,312,820.42 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 25131 to 25236 appearing at pages 517 to 623, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$6,312,820.42 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>FUND</b>
GENERAL FUND	1,177,404.71
SEIZURE & FORF PROP-STATE	18,270.00
TECHNOLOGY FUND	283,628.70



**SPECIAL MEETING OF THE CITY COUNCIL  
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PARKS & RECR. FUND	76,898.15
LANDFILL SANITATION FUND	27,449.31
FIRE PROTECTION	205.45
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WATER/SEWER CAPITAL IMPR FUND	548,556.22
KELLOGG FOUNDATION PROJECT	3,293.24
NARCOTICS EVIDENCE ESCROW	661.80
PAYROLL FUND	179.38
EARLY CHILDHOOD (DAYCARE)	6,358.23
HOUSING COMM DEV ACT (CDBG) FD	952.72
UNEMPLOYMENT COMPENSATION REVO	8,020.00
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1% INFRASTRUCTURE TAX	1,329,362.82
WATER/SEWER CAP IMP NOTE 7M	6,300.00
TRANSPORTATION FUND	62,054.59
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CAPITAL CITY REVENUE FUND	7,280.42
CONVEN REFUNDING SER	1,375.00
BLIGHT-VOICE OF CALV	85,004.41
MHC BLIGHT ELIMINATION PROGRAM	94,333.52
LIBRARY FUND	9,453.50
<b>TOTAL</b>	<b><u>\$6,312,820.42</u></b>

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

Yeas – Foote, Lee and Lindsay.

Nays – Banks.

Absent – Stamps, Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 311 MOBILE APPLICATION SUBSCRIPTION WITH CITYSOURCED, INC.**

**WHEREAS**, the City of Jackson (“City”) purchased a subscription from City Sourced, Inc. in 2015 for the City’s 311 iPhone and Android application; and

**WHEREAS**, the City Sourced application went live on April 5, 2018; and

**WHEREAS**, the City uses the City Sourced based application for 311 service requests, City Works, and GIS functions; and

**WHEREAS**, the subscription for the application expired on January 11, 2021 and a new agreement needs to be entered into and executed; and

**WHEREAS**, the cost of the subscription is \$14,400.00; and

**WHEREAS**, City Sourced, Inc. is the sole provider of the City’s subscription support; and

**WHEREAS**, the subscription has been analyzed and the purchase of the subscription is recommended.

**IT IS THEREFORE ORDERED** that the Mayor be authorized to execute an agreement for the subscription with City Sourced, Inc. at a cost of \$14,400.00 for a period beginning upon execution through January 11, 2022 for the City's 311 service requests, City works, and GIS functions.

**IT IS FURTHER ORDERED** that services rendered by City Sourced, Inc. to the City Of Jackson from January 12, 2021 to March 31, 2021 are hereby authorized and ratified.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH METRIX SOLUTIONS FOR PURE STORAGE MAINTENANCE.**

**WHEREAS**, the City of Jackson purchased the Pure Storage Solution as a hyper converge storage and server repository on February 21, 2017; and

**WHEREAS**, the City of Jackson's Information Systems Division of the Department of Administration currently utilizes this storage solution for over 100 virtual servers include all Tyler Technology Systems such as Munis, Inocde, and New World Public Safety. This solution also encompasses storage for our legacy systems including Cayenta Financial System, CISCO Public Safety System and Exchange Servers; and

**WHEREAS**, the Pure Storage Solution is currently implemented at the Production Site and the Disaster Recovery Site for failover in the event of an outage or emergency; and

**WHEREAS**, the maintenance needs for this system have been analyzed by the Information Systems Division and the maintenance for this system is recommended.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a maintenance agreement with Metrix Solutions at a cost of \$89,989.92 for the period beginning on the last date of execution by both parties and lasting through April 11, 2022.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A FORTY-EIGHT (48) MONTH RENTAL AGREEMENT WITH RJ YOUNG COMPANY FOR ONE (1) LEXMARK XC4240 AT A COST OF \$66.33 PER MONTH RENTAL WITH ALL PAGES BILLED AT \$0.018 PER B/W AND \$0.079 PER COLOR PAGE TO BE UTILIZED IN THE COURT ADMINISTRATOR'S OFFICE, INCLUDING PARTS, LABOR, DRUMS, DEVELOPER AND TONER.**

**WHEREAS**, the Municipal Court Services Division desires to enter into a 48-month rental agreement for copier machines; and

**WHEREAS**, RJ Young located at 2030 NW Progress Parkway, Jackson, MS 39213, provides through Mississippi State Contract No. 8-200-0506-18, a Lexmark XC4240 with

auxiliary equipment at a cost of \$66.33 per month with all pages billed at \$0.018 per b/w and \$0.79 per color page, including parts, labor, drums, developer and toner; and

**WHEREAS**, the Municipal Court Services Division desires to enter into a 48-month rental agreement for a Lexmark XC4240 with RJ Young through Mississippi State Contract No. 8-200-0506-18, at a cost of \$66.33 per month with all pages billed at \$0.018 per b/w and \$0.79 per color page including parts, labor, drums, developer and toner, to be utilized in the Court Administrator's office.

**IT IS FURTHER ORDERED** that the Mayor be authorized to execute necessary documents with RJ Young through Mississippi State Contract No. 8-200-0506-18, at a cost of \$66.33 per month with all pages billed at \$0.018 per b/w and \$0.79 per color page including parts, labor, drums, developer and toner, to be utilized in the Municipal Court Services Division.

**IT IS FURTHER ORDERED** that payment for said rental be made from the General Fund.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE THE ENGAGEMENT LETTER FROM BRUNO & TERVALON LLP FOR SAID FIRM TO PROVIDE ACCOUNTING SERVICES.**

**WHEREAS**, Bruno & Tervalon, LLP is a public accounting and consulting firm located at 909 N. President Street in Jackson, Mississippi. The firm's multi-person, professional staff includes several certified public accountants, and among the Firm's partners and staff members are CPAs who also hold professional certifications in forensic accounting, business valuation and governmental accounting and finance; and

**WHEREAS**, the firm will assist with the preparation of the financial statements of the City of Jackson as of and for the year ended September 30, 2020; and

**WHEREAS**, the firm will perform said services at hourly standard rates according to the degree of responsibility invoiced and the experience level of the personnel assigned to the project, in a total amount not to exceed \$50,000 without prior City Council authorization.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an Engagement Letter from Bruno & Tervalon for said firm to provide accounting services for the fiscal year ended September 30, 2020, consistent with the terms delineated in this Order.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

\* \* \* \* \*

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING A MATCHING GRANT TO SOUTHWESTERN ATHLETIC CONFERENCE FOR THE DEVELOPMENT AND PROMOTION OF THE ARTS.**

**WHEREAS**, Section 39-15-1 of the Mississippi Code Annotated (1972), as amended, authorizes payments of matching funds from municipal general funds for the purpose of supporting the development, promotion and coordination of arts within the municipality; and

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**WHEREAS**, classic football events and championships have historically been hosted in various municipalities; thus, bringing in considerable revenue streams for the same ranging from Fifteen Million Dollars (\$15,000,000.00) to Thirty Million Dollars (\$30,000,000.00); and

**WHEREAS**, the SWAC Championship is scheduled to be held in the City of Jackson, Mississippi at Veteran's Memorial Stadium on May 1, 2021; and

**WHEREAS**, said City Council of the City of Jackson recognizes the historic and cultural significance of the SWAC Championship being held in Jackson; and

**WHEREAS**, the SWAC Championship event will serve to promote the rich and varied fine artistry, athleticism, and culinary talents within the City of Jackson, all underscored by an economic boost to the City; and

**WHEREAS**, it is in the best interest of the City of Jackson to support the profound significance of the SWAC Championship.

**IT IS, THEREFORE, ORDERED** that a grant of Eighty-Five Thousand Dollars (\$85,000.00) be made to the Jackson State University Athletic Foundation for the purpose of developing and presenting ongoing cultural programming for the SWAC Championship.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute a contract agreement with the Southwestern Athletic Conference to memorialize said grant award.

**IT IS FINALLY ORDERED** that said expenditures be made on a reimbursement and matching fund basis.

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

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**President Banks**, recognized **Monica Allen, Interim City Attorney**, who stated an amendment was needed to change in the header and throughout the Order: "Southwestern Athletic Conference" to "Jackson State University Athletic Foundation".

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**Council Member Lindsay** moved, seconded by **Council Member Lee**, to amend said order to reflect the changes as stated by **Monica Allen, Interim City Attorney**. The motion prevailed by the following vote:

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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Thereafter, **President Banks** called for a vote on said Order as amended:

**ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING  
A MATCHING GRANT TO JACKSON STATE UNIVERSITY ATHLETIC  
FOUNDATION FOR THE DEVELOPMENT AND PROMOTION OF THE ARTS.**

**WHEREAS**, Section 39-15-1 of the Mississippi Code Annotated (1972), as amended, authorizes payments of matching funds from municipal general funds for the purpose of supporting the development, promotion and coordination of arts within the municipality; and

**WHEREAS**, classic football events and championships have historically been hosted in various municipalities; thus, bringing in considerable revenue streams for the same ranging from Fifteen Million Dollars (\$15,000,000.00) to Thirty Million Dollars (\$30,000,000.00); and

**WHEREAS**, the SWAC Championship is scheduled to be held in the City of Jackson, Mississippi at Veteran's Memorial Stadium on May 1, 2021; and

**WHEREAS**, said City Council of the City of Jackson recognizes the historic and cultural significance of the SWAC Championship being held in Jackson; and

**WHEREAS**, the SWAC Championship event will serve to promote the rich and varied fine artistry, athleticism, and culinary talents within the City of Jackson, all underscored by an economic boost to the City; and

**WHEREAS**, it is in the best interest of the City of Jackson to support the profound significance of the SWAC Championship.

**IT IS, THEREFORE, ORDERED** that a grant of Eighty-Five Thousand Dollars (\$85,000.00) be made to the Jackson State University Athletic Foundation for the purpose of developing and presenting ongoing cultural programming for the SWAC Championship.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute a contract agreement with the Jackson State University to memorialize said grant award.

**IT IS FINALLY ORDERED** that said expenditures be made on a reimbursement and matching fund basis.

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

\* \* \* \* \*

**ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM CITY JACKSON  
FUND BALANCE TO COVER EXPENSES INCURRED DUE TO THE  
EMERGENCIES CAUSED BY COVID-19 DETECTION, PREVENTION, AND  
STRATEGIES IMPLEMENTED BY THE CITY.**

**WHEREAS**, the City of Jackson, Mississippi has incurred unusual and extraordinary expenses in the fight against Covid-19, which has occurred over the past year; and

**WHEREAS**, the cost to cover these emergency expenses incurred by the City of Jackson is \$1,000,000.00, and can only be funded through the transfer of funds from the City's Jackson Fund Balance to Account No. 37141300-6419.

**IT IS HEREBY ORDERED** that a transfer of funds from the City of Jackson's Fund Balance to Account No. 37141300-6419 in the amount of One Million Dollars (\$1,000,000.00) to pay emergency expenses caused by COVID-19 within the past year is authorized.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

\* \* \* \* \*

**ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF  
THE FY 2022 MISSISSIPPI OFFICE OF HIGHWAY SAFETY (MOHS) GRANT  
APPLICATION ADMINISTERED BY THE STATE OF MISSISSIPPI  
DEPARTMENT OF PUBLIC SAFETY, IN THE AMOUNT OF \$406,801.00.**

**WHEREAS**, the City of Jackson has been granted the opportunity to apply for the fiscal year 2022 Mississippi Office of Highway Safety Grant administered by the State of Mississippi Department of Public Safety; and

**WHEREAS**, the 2020 Mississippi Office of Highway Safety Grant requires no matching funds; and

**WHEREAS**, the grant will assist the City of Jackson Police Department with the Community Policing concept, overtime to increase arrest in Occupant Protection, Seatbelts, Child Restraint, DUI's and Click It or Ticket for Police Officer and Special Events. The grant will also provide the team with necessary support for the police department.

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**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to submit an application for the 2022 Mississippi Office of Highway Safety and the Department of Public Safety Grant.

**IT IS FURTHERED ORDERED** that the Mayor is authorized to execute any and all documents necessary for the acceptance and administration of said grant, if awarded.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

\*\*\*\*\*

**ORDER AUTHORIZING THE SUBMISSION OF THE SHUTTERED VENUE OPERATORS GRANT APPLICATION THROUGH THE U.S. SMALL BUSINESS ADMINISTRATION FOR THALIA MARA HALL.**

**WHEREAS**, the City of Jackson, Mississippi (“City of Jackson”) and the Cultural Services Division of the Department of Human and Cultural Services are committed to reopening and continued success of Thalia Mara Hall; and

**WHEREAS**, the Cultural Services Division had a 97% decrease in revenue from April through December of 2020 compared to April through December of 2019, due to the COVID-19 pandemic; thus, qualifying Thalia Mara Hall to apply for the first round of the Shuttered Venue Operators Grant through the U.S. Small Business Administration; and

**WHEREAS**, the official full application has not been released to date, and may not be released until the application opens – which was originally scheduled for April 8, 2021, but delayed due to a system crash; and

**WHEREAS**, Thalia Mara Hall qualified to receive funds equivalent of up to 45% of the 2019 Gross Revenue of the facility to be used for purchases such as office supplies, maintenance, professional services, equipment, and some capital improvements.

**IT IS HEREBY ORDERED** that the Mayor is authorized to submit a Shutter Venue Operators Grant application through the U.S. Small Business Administration, and if awarded, the funds will be accepted from said grant opportunity and the Mayor to authorize to execute any and all documents related thereto.

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

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**President Banks** stated an amendment was needed to strike through “Authorizing” to “ratifying” in the header of said item.

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**Council Member Lindsay** moved; seconded by **Council Member Lee**, to amend said order to reflect the changes as stated by **President Banks**. The motion prevailed by the following vote:

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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Thereafter, **President Banks** called for a vote on said Order, as amended:

**ORDER RATIFYING THE SUBMISSION OF THE SHUTTERED VENUE OPERATORS GRANT APPLICATION THROUGH THE U.S. SMALL BUSINESS ADMINISTRATION FOR THALIA MARA HALL.**

**WHEREAS**, the City of Jackson, Mississippi ("City of Jackson") and the Cultural Services Division of the Department of Human and Cultural Services are committed to reopening and continued success of Thalia Mara Hall; and

**WHEREAS**, the Cultural Services Division had a 97% decrease in revenue from April through December of 2020 compared to April through December of 2019, due to the COVID-19 pandemic; thus, qualifying Thalia Mara Hall to apply for the first round of the Shuttered Venue Operators Grant through the U.S. Small Business Administration; and

**WHEREAS**, the official full application has not been released to date, and may not be released until the application opens – which was originally scheduled for April 8, 2021, but delayed due to a system crash; and

**WHEREAS**, Thalia Mara Hall qualified to receive funds equivalent of up to 45% of the 2019 Gross Revenue of the facility to be used for purchases such as office supplies, maintenance, professional services, equipment, and some capital improvements.

**IT IS HEREBY ORDERED** that the Mayor is authorized to submit a Shutter Venue Operators Grant application through the U.S. Small Business Administration, and if awarded, the funds will be accepted from said grant opportunity and the Mayor to authorize to execute any and all documents related thereto.

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

\* \* \* \* \*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS (ABS) FOR A KONICA MINOLTA BIZHUB (3) C300I, (2) C360I, (2) C450I COPIER/PRINTER SYSTEM TO BE USED BY THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES.**

**WHEREAS**, the Department of Human and Cultural Services desires to enter into a 48-month rental agreement of a copier machine; and

**WHEREAS**, this contract provides for the rental of Konica Minolta Bizhub (3) C300i, (2) C360i, (2) C450i copier/printer system, with auxiliary equipment from Advantage Business systems (ABS), at a cost of \$1233.00 per month, plus a copy charge of .0086 per black and white page and .06 per color page to include labor, parts, toner, staples, drums and travel.

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute necessary documents with Advantage Business Systems (ABS), including a Commercial Sales Agreement, as well as any and all documents related thereto, for the 48month rental of Konica Minolta Bizhub (3) C300i, (2) C360i, (2) C450i copier/printer system, with auxiliary equipment from Advantage Business systems (ABS), at a cost of \$1233.00 per month, plus a copy charge of .0086 per black and white page and .06 per color page to include labor, parts, toner, staples drums and travel, with the exception of paper.

**IT IS FURTHER ORDERED** that payment for said rental be made from the general funds budgeted for use by the Department of Human and Cultural Services, upon submission of the appropriate invoices from Advantage Business Systems (ABS).

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

\* \* \* \* \*

**ORDER PROPOSING A SPLASH PAD FEE FOR THE CITY OF JACKSON,  
DEPARTMENT OF PARKS & RECREATION.**

**WHEREAS**, the City of Jackson, Department of Parks and Recreation, provides various services to the general public at certain prices; and

**WHEREAS**, in March 2021, the Department of Parks and Recreation completed the construction and installation of a new splashpad, providing the Presidential Hills Community and all park patrons with a quality, splashpad, designed especially for family fun; and

**WHEREAS**, on March 16, 2021, the splashpad was named the Kingston Frazier Splash pad, in honor of our youth whose lives were tragically taken to be remembered and celebrated always; and

**WHEREAS**, the splashpad will be open during the following times as shown below:

Season:	April through September
Days of Operation:	Tuesday through Saturday 10:00 a.m. – 5:00 p.m.
Sunday Openings:	Every 3 <sup>rd</sup> Sunday of Each Month 2:00 p.m. to 5:00 p.m.
Birthday Parties Hours of Operation:	Friday & Saturdays 6:00 p.m. – 8:00 p.m.

**WHEREAS**, days and times are subject to change, as deemed necessary by the Department of Parks and Recreation. Notices will be posted keeping the public updated, as needed; and

**WHEREAS**, the following fees are being proposed to offer fair and comparable fees, to attract much public participation.

**IT IS HEREBY ORDERED** that the splashpad fees for the City of Jackson, Department of Parks and Recreation, be adopted as follows:

Ages 0 – 3:	Free
Ages 4 and Older:	\$3.00
Parents and guardian accompanying children:	\$3.00
Family up to 4 – Monthly Rate	\$50.00
Additional family members \$3.00 ea.	Tuesday through Saturday
Family up to 4 – Annual Rate	\$275.00
Additional family members \$3.00 ea.	April through September
Birthday Party (Reservation Required)	\$200.00
Security Deposit	\$ 50.00

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

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**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, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER ACCEPTING THE DONATION OF FUNDS (\$3,359.20) TO PURCHASE A LAWNMOWER TO BE USED IN THE PARKS & RECREATION MAINTENANCE DIVISION.**

**WHEREAS**, the Greenwood Cemetery Association is donating funds to purchase a lawnmower to help with the upkeep at Greenwood Cemetery; and

**WHEREAS**, as part of their donation, the Greenwood Cemetery Association desires to support the Parks & Recreation Maintenance Division and their project to help cut in tight spaces; and

**WHEREAS**, the donation further supports a continued collaboration with Greenwood Cemetery Association and the City of Jackson (Parks & Recreation) to cut and maintain Greenwood Cemetery; and

**WHEREAS**, this gift honors those families that Greenwood Cemetery serves as their final resting place.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to accept the donation from the Greenwood Cemetery Association of \$3,359.20 for purchase of a lawnmower.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

\* \* \* \* \*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE GROVE PARK JUNIOR GOLF CLINIC, INC., FOR USE OF THE CITY-OWNED PETE BROWN GOLF FACILITY LOCATED AT 3200 WOODROW WILSON DRIVE AND THE GROVE PARK MUNICIPAL GOLF COURSE LOCATED AT 1800 WALTER DUTCH WELCH DRIVE.**

**WHEREAS**, Grove Park Junior Golf Clinic, Inc., has previously partnered with the City of Jackson, Mississippi (“City”) as the management group for junior golf at the Pete Brown Golf Facility located at 3200 Woodrow Wilson and Grove Park Municipal Golf Course located at 1800 Walter Dutch Welch Drive; and

**WHEREAS**, Grove Park Junior Golf Clinic, Inc. will provide the City proof of liability insurance in the amount of one million dollars (\$1,000,000.00), adding the City of Jackson, Department of Parks and Recreation, as an additional insured, but only for liability cause, in whole or in part, by the acts and omissions of the Grove Park Junior Golf Clinic, Inc.; and

**WHEREAS**, Grove Park Junior Golf Clinic, Inc., abided by all prior mutual agreements with the City; and

**WHEREAS**, Grove Park Junior Golf Clinic, Inc. shall operate its junior golf program in accordance with the rules and regulations established by Grove Park Junior Golf Club, Inc., and the City.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a Facility Use Agreement with Grove Park Junior Golf Clinic, Inc., a provider governing its use of the Pete Brown Golf Facility and Grove Park Municipal Golf Course, for the period commencing on the last date of execution and ending on December 31, 2022, unless terminated earlier.

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

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE MISSISSIPPI YOUTH SPORTS ASSOCIATION, INC. (MYSA) FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED AT FOREST HILL PARK, 1344 MCCLUER ROAD, JACKSON, MISSISSIPPI.**

**WHEREAS**, the Mississippi Youth Sports Association, Inc. (MYSA) has partnered with the City of Jackson, Mississippi (“City”), as the management group for the athletic fields at Forest Hill Park, located at 1344 McCluer Road , Jackson, Mississippi (“Fields”); and

**WHEREAS**, the Mississippi Youth Sports Association, Inc. (MYSA) will provide the City proof of liability insurance in the amount of One Million Dollars (\$1,000,000.00), adding the (“City”) as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of Mississippi Youth Sports Association, Inc. (MYSA) ; and

**WHEREAS**, Mississippi Youth Sports Association, Inc. (MYSA) will abide by all mutual agreements with the (“City”); and

**WHEREAS**, Mississippi Youth Sports Association, Inc. (MYSA) shall operate its Youth Sports Program and use the Fields in accordance with the rules and regulations established by its Youth Association Charter and the (“City”).

**IT IS HEREBY ORDERED** that the Mayor is authorized to execute a Facilities Use Agreement with Mississippi Youth Sports Association, Inc. (MYSA) governing its use of the athletic fields at Forest Hills Park for the period commencing on April 27, 2021 and ending on December 31, 2022, unless terminated earlier.

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

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

\* \* \* \* \*

**ORDER AUTHORIZING MAYOR TO EXECUTE AN AGREEMENT WITH PYRO SHOWS, INC., FOR A FIREWORKS DISPLAY NEXT TO THE JACKSON CONVENTION COMPLEX, LOCATED NEAR 105 EAST PASCAGOULA STREET, ON JUNE 19, 2021 AT A COST OF TWELVE THOUSAND FIVE HUNDRED DOLLARS (\$12,500.00).**

**WHEREAS**, the City of Jackson would like to provide, fireworks display to celebrate Juneteenth, also known as Freedom Day, Jubilee Day, Liberation Day, and Emancipation Day, which officially marked the end of slavery in the United States, commemorating African-American freedom; and

**WHEREAS**, the fireworks display will take place on Saturday, June 19, 2021 next to the Jackson Convention Complex, located near 105 East Pascagoula Street; and

**WHEREAS**, Pyro Shows, Inc., has agreed to provide a safe, fireworks display on the above referenced date for a cost not to exceed Twelve Thousand Five Hundred Dollars (\$12,500.00); and

**WHEREAS**, a fifty percent (50%) deposit of Six Thousand Two Hundred and Fifty Dollars (\$6,250.00) shall be due by May 9, 2021; and

**WHEREAS**, in furtherance of the show, Pyro Shows, Inc. will provide the City with proof of General Liability Insurance and Automobile Liability for \$5,000,000.00 (Five Million Dollars), combined single limit, covering its activities and services in connection with the show described in this contract, listing the City as an additional insured under the terms of this coverage.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an Agreement with Pyro Shows, Inc. and all documents necessary to effect the terms of the Agreement, for a fireworks display on June 19, 2021, or whenever practicable soon thereafter depending on weather and/or force majeure conditions, next to the Jackson Convention Complex, located near 105 East Pascagoula Street in Jackson, Mississippi, with the total cost not to exceed Twelve Thousand Five Hundred Dollars (\$12,500.00).

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

**Council Member Lindsay** moved adoption; **Council Member Lee** 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, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER AMENDING ORDER RATIFYING THE ACCEPTANCE OF ARMED  
SECURITY GUARD SERVICES FROM CCSI SECURITY FOR THE PETE  
BROWN GOLF FACILITY AND THE PARK MAINTENANCE DIVISION  
FACILITY FOR AUGUST 1, 2020 THROUGH OCTOBER 15, 2020,  
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**, said vendor has provided additional invoices and requests payment for services rendered at the Pete Brown Golf Facility and the Park Maintenance Division Facilities as specified below; and

FACILITIES	Account Number	INVOICE#	PERIOD	AMOUNT
Sonny Guy Municipal Golf Course aka Pete Brown Golf Facility  And  Park Maintenance Division Facility	005-504.10-6420	16307	11-16-19 thru 12-01-19	\$3,558.10
		16394	12-16-19 thru 12-31-19	\$2,475.20
		16395	12-23-19 thru 01-02-20	\$1,414.40
		16480	01-16-20 thru 01-31-20	\$2,475.20
		17364	01-16-21 thru 01-31-21	\$2,699.20
		17385	02-01-21 thru 02-15-21	\$2,530.50

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, APRIL 27, 2021 10:00 A.M.**

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		17386	02-05-21 thru 02-15-21	\$1,530.36
		17407	02-16-21 thru 02-28-21	\$2,193.10
		17408	02-19-21 thru 02-22-21	\$765.18
		17449	03-01-21 thru 03-15-21	\$2,530.50
Total Due:				\$22,171.74

**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 November 16, 2019, through March 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 Twenty-Two Thousand One Hundred and Seventy-One Dollars and Seventy-Four Cents (\$22,171.74) for the 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 November 1, 2019 through March 15, 2021 are hereby ratified, and the payment in an amount of Twenty-Two Thousand One Hundred and Seventy-One Dollars and Seventy-Four Cents (\$22,171.74) is authorized.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

\* \* \* \* \*

**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI SUPPORTING JACKSON STATE UNIVERSITY'S APPLICATION TO BLOOMBERG PHILANTHROPIES FOR AN ASPHALT ART INITIATIVE GRANT FOR FUNDING TO IMPROVE STREET SAFETY AND REVITALIZE ITS PUBLIC SPACE.**

**WHEREAS**, Jackson State University is requesting that the City of Jackson support its application to Bloomberg Philanthropies for an Asphalt Art Initiative Grant to improve street safety and revitalize its public space; and

**WHEREAS**, the purpose of the grant is to help cities use art and community engagement to improve street safety and revitalize public space; and

**WHEREAS**, the focus of the initiative includes, but is not limited to, visual interventions on roadways (intersections and crosswalks), pedestrian spaces (plazas and sidewalks), and vertical infrastructure (utility boxes, traffic barriers and underpasses); and

**WHEREAS**, Jackson State University has indicated that it will use the grant to paint a mural at the intersection of Dalton Street and Lynch Street and/or the intersection of Jackson State University and Blackburn Middle School; and

**WHEREAS**, the deadline to submit said application is April 30, 2021.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Jackson, Mississippi, that the City of Jackson wholeheartedly supports Jackson State University's application to Bloomberg Philanthropies for an Asphalt Art Initiative Grant.

**BE IT FURTHER RESOLVED** that the Mayor may also send a letter of support of said application.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM TWO (2) VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS.**

**WHEREAS**, the Transit Services Division of the Department of Planning and Development had need of certain necessary parts, equipment, and services necessary to the operation and maintenance of the City's transit system; and

**WHEREAS**, due to exigent circumstances, the purchase and procurement of these necessary parts, equipment, and services was done without prior approval by the governing authorities; and

**WHEREAS**, the parts and equipment set forth in the invoices were delivered and used in the operation and maintenance of the City's transit system; and

**WHEREAS**, in order to ensure the continued and proper operation and maintenance of the City's transit system, the Transit Services Division is requesting that the purchases and procurement of services from two (2) vendors be ratified and authorized for payment:

	Date	Vendor Name	Purchases/Services	Amount
1.	4/7/2021	Safe & Sound	The City's contract expired on 2/27/2021; but transit has been utilizing the company to provide monitoring, surveillance, and equipment maintenance for the day-day operations of the public transportation system. The City is currently seeking to enter into a new contract with this vendor until a new RFQ is issued and company selected for these services.	\$1,360.00
2.	4/29/2021	RJ Young	The City's contract expired on 2/27/2021; but transit has been utilizing the company to provide copier service. The City has issued a RFQ for copier lease services that is scheduled to close on 4/27/2021.	\$56.98
			Grand Total	\$1,416.98

**IT IS, THEREFORE, ORDERED** that the purchases and procurement of services from two (2) vendors be authorized and payment made to the vendors.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF JACKSON, MISSISSIPPI (1) DECLARING SUPPORT FOR A PERMANENT SUPPORTIVE HOUSING – AFFORDABLE HOUSING PROGRAM GRANT APPLICATION WITH THE FEDERAL HOME LOAN BANK OF DALLAS SUBMITTED BY**

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**JACKSON RESOURCE CENTER IN PARTNERSHIP WITH HOPE FEDERAL CREDIT UNION AND (2) EXPRESSING THAT THE PERMANENT SUPPORTIVE HOUSING PROJECT SUPPORTS THE CITY OF JACKSON'S COMMUNITY REVITALIZATION EFFORTS.**

**WHEREAS**, the Affordable Housing Program, administered by the Federal Home Loan Bank of Dallas and member banks, seeks to acquire, rehabilitate and sustain affordable rental units to house homeless families at 1129 Langley Avenue, Jackson MS 39203; and

**WHEREAS**, the Jackson Resource Center in partnership with HOPE Federal Credit Union seeks to house and provide supportive services to low-income families and individuals to improve the health and safety of neighborhoods in the City of Jackson; and

**WHEREAS**, the Jackson Resource Center is a not for profit civic organization founded and existing under the laws of the State of Mississippi, which has been granted tax exempt status by the Internal Revenue Service; and

**WHEREAS**, the Jackson Resource Center will commit to the provision of Permanent Supportive Housing and will partner with local and regional service providers to provide supportive services including, but not limited to workforce development, mental, behavioral, and spiritual health, counseling, education, financial literacy, agency, self-determination and empowerment; and

**WHEREAS**, the proposed Federal Home Loan Bank of Dallas Affordable Housing Program Permanent Supportive Housing Project supports the City of Jackson's Revitalization efforts by, helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again.

**THEREFORE, BE IT RESOLVED** that the Mayor and the City Council of Jackson, Mississippi support the proposed Housing – Affordable Housing Program Grant Application with the Federal Home Loan Bank of Dallas submitted by Jackson Resource Center in Partnership with Hope Federal Credit Union and confirm that this Project supports the City of Jackson's Revitalization efforts and the City of Jackson's Homelessness initiatives.

**BE IT FURTHER RESOLVED** that the Mayor may also send a letter of support of said application.

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

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**President Banks** recognized **Jordan Hillman, Director of Planning and Development**, 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, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**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.**

**WHEREAS**, Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "Act"), authorize municipalities and counties in the State of Mississippi to undertake and carry out development and redevelopment projects as defined therein with the use of tax increment financing as set forth in detail in the Act; and

**WHEREAS**, the Governing Body, in accordance with the Act, conducted a public hearing on and approved and adopted *The City of Jackson, Tax Increment Financing Redevelopment Plan, 2007* (the "Redevelopment Plan"), for the City, which Redevelopment Plan constitutes a qualified plan under the Act; and

**WHEREAS**, the Governing Body has been presented with a tax increment financing plan entitled *Tax Increment Financing Plan for the Village at Livingston Place, City of Jackson, Hinds County, Mississippi, March 2021*, and hereinafter referred to as the "TIF Plan", a copy of which is attached hereto as **EXHIBIT A** and becomes a part hereof in its entirety, the purpose of which is to provide a financing mechanism to construct various needed infrastructure improvements described in the TIF Plan; and

**WHEREAS**, VLP, LLC a Mississippi limited liability company, (the "Developer"), proposes to construct a high-quality mixed-use development to be known as "The Village at Livingston Place" off Livingston Road in the north central section of the City, including approximately 210 single family homes and garden homes and commercial development (the "Project"); and

**WHEREAS**, the Governing Body has heretofore identified various parts of the City in need of development and redevelopment and does hereby find that the Project is of major economic significance to and within the City, is within the redevelopment project area described in the Redevelopment Plan, and qualifies as a project eligible for tax increment financing as set forth in the Act; and the Governing Body finds that participation on the part of the City is necessary and would be in the public interest and in the best interest of the public health, safety, morals, and welfare of the City; and

**WHEREAS**, the City proposes to issue Tax Increment Financing Bonds or Notes ("TIF Bonds"), as development allows, in an amount not to exceed Three Million Three Hundred Thousand Dollars (\$3,300,000.00), which shall be secured solely by a pledge of the incremental increase in real and personal property ad valorem taxes and sales tax rebates from the "TIF District" as set forth in the TIF Plan, which funds will be used to pay the cost of installation and construction of various infrastructure improvements within the TIF District or servicing the TIF District, which shall include but are not 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.

**WHEREAS**, the Developers have estimated the total cost of the Project to be in excess of \$45,000,000.00; and

**WHEREAS**, in connection with the Infrastructure Improvements, the Developers will incur expenses for which the Developers will advance funds, and the City will reimburse the Developers for a portion of such expenses from the proceeds of such TIF Bonds; and

**WHEREAS**, pursuant to the Act, such TIF Bonds shall be secured solely by a pledge of the increase in ad valorem taxes on real and personal property generated within the TIF District

and that portion of the increase in sales taxes generated within the TIF District specified in the TIF Plan (the "Tax Increment"), provided, however that the TIF Bonds (as defined below) will be sized and issued based on the incremental increases in ad valorem tax revenues generated from real and personal property in the TIF District based on the City's general fund millage plus fifty percent of the increase in sales tax rebates from the Project; and

**WHEREAS**, as authorized by the Act, the City will agree to pledge the Tax Increment for payment of debt service on such TIF Bonds; and

**WHEREAS**, the Governing Body shall publish a public hearing notice and conduct a public hearing in accordance with the Act.

**NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, ACTING FOR AND BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION ONE.** Pursuant to the Act, the Council, acting for and on behalf of the City, does hereby declare its intention to sell and issue TIF Bonds of the City in a total aggregate principal amount of not to exceed Three Million Three Hundred Thousand Dollars (\$3,300,000.00) (the "Bonds") for the Project proposed to be located in the City.

**SECTION TWO.** The Governing Body has been presented with the TIF Plan, a copy of which is attached hereto as EXHIBIT A and becomes a part hereof in its entirety, the purpose of which is to provide a financing mechanism to construct various needed infrastructure improvements described in the TIF Plan.

**SECTION THREE.** The TIF District to be established shall be described in the TIF Plan which shall be adopted and approved as a part of the Redevelopment Plan after holding a public hearing on the matter. The Council hereby gives notice of its intention to create and establish the TIF District and to approve the TIF Plan as a part of the Redevelopment Plan as well as hold a public hearing as prescribed by law.

**SECTION FOUR.** The Council hereby declares its intention, upon establishment of the TIF District and the approval of the TIF Plan, to issue TIF Bonds not to exceed Three Million Three Hundred Thousand Dollars (\$3,300,000.00). These bonds will be secured solely by a pledge of the increase in ad valorem taxes on real and personal property and sales tax rebates generated within the TIF District as described in the TIF Plan; provided, however, the TIF Bonds will be sized and issued based on fifty percent (50%) of the incremental increases in sales tax rebates plus ad valorem tax revenues generated from real and personal property in the TIF District based on the City's general fund millage. The funds derived from the sale of the Bonds will be used for the Infrastructure Improvements. **These bonds shall never constitute an indebtedness of the City within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the City, other than from the sources set forth herein, or a charge against its general credit or taxing powers.**

**SECTION FIVE.** The Developer intends to acquire and construct the Infrastructure Improvements at its expense to facilitate the development of the Project, based on the anticipation that TIF moneys will be available in the future. Upon approval of the TIF Plan the City wishes to reimburse the Developer for these expenses expense in whole or part, up to the amount of moneys available from the proceeds of TIF Bonds in the principal amount not to exceed Three Million Three Hundred Thousand Dollars (\$3,300,000.00), at the time TIF Bonds are issued in the future.

**SECTION SIX.** The Project appears to be a project of major economic significance within the City and to qualify as a project eligible for TIF under the Act and Redevelopment Plan, and the participation on the part of the City is necessary and would be in the public interest and would benefit the economic and financial well-being and the public health, safety and welfare of the City.

**SECTION SEVEN.** The Council hereby declares its intention to hold a public hearing with respect of the TIF Plan and the issuance of the TIF bonds at the regular meeting room of the Council at the City Hall of the City of Jackson, Mississippi at 10:00 AM, on May 11, 2021.



**SECTION EIGHT.** The City Clerk is hereby directed to publish a notice of the public hearing in The Mississippi Link, a newspaper in which the City is authorized to publish legal notices, once (1 time) not more than twenty (20) days and not less than ten (10) days prior to the date set forth in Section Seven above, pursuant to and in compliance with the requirements of the Act. A copy of the TIF Plan will be available for examination in the office of the City Clerk at City Hall, Jackson, Mississippi.

**EXHIBIT A**

**TAX INCREMENT FINANCING PLAN**

**EXHIBIT B**

**LEGAL NOTICE**

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

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**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, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SAFE AND SOUND SURVEILLANCE, INC. FOR SURVEILLANCE, MONITORING, AND SECURITY EQUIPMENT MAINTENANCE FOR JTRAN ADMINISTRATIVE AND MAINTENANCE FACILITY (JAMF) AND JTRAN CUSTOMER SERVICE AREA AT UNION STATION.**

**WHEREAS**, by order entered on February 13, 2018, found at Minute Book 6-M, pages 347-348, the governing authorities authorized the Mayor to execute an Agreement with Safe and Sound Surveillance, Inc. to provide surveillance, monitoring, and security equipment maintenance for the City's public transportation system (JTRAN); and

**WHEREAS**, Safe and Sound Surveillance, Inc. provided said services from February 18, 2018, through February 28, 2021, in accordance with the governing authorities' authorization; and

**WHEREAS**, after expiration of the term of the Agreement, Safe and Sound Surveillance, Inc. continues to provide surveillance, monitoring, and security equipment maintenance; and

**WHEREAS**, the surveillance, monitoring, and security equipment maintenance is reasonably required for efficient operation of the transit system under local and federal policies which provides quality and efficient service delivery as supported by the City; and

**WHEREAS**, the Department of Planning, through its Transit Division, has determined that an agreement with Safe and Sound Surveillance, Inc. to provide the services through December 31, 2021, will serve the best interest and welfare of the citizens of the City of Jackson and will allow the staff sufficient time to procure competitively pricing of similar services.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an Agreement with Safe and Sound Surveillance, Inc. to provide surveillance, monitoring, and security equipment maintenance for the City's transportation system for a period not to exceed ten (10) months beginning March 1, 2021 and expiring on December 31, 2021 at a rate of \$1,360.00 monthly.

Council Member Lindsay moved adoption; Council Member Lee seconded.

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE CONGRESSIONAL APPORTIONMENTS FOR SECTION 5307 URBANIZED AREA FORMULA GRANT FOR CAPITAL, OPERATING AND PLANNING ASSISTANCE IN THE AMOUNT OF \$2,880,470.00 AND SECTION 5339 BUS AND BUS FACILITIES FORMULA GRANT IN THE AMOUNT OF \$299,168.00.**

**WHEREAS**, the U.S. Department of Transportation, Federal Transit Administration annually allocates funding for states under Section 5307 Urbanized Area Formula Grant for Capital and Planning Assistance as well as Section 5339 for Bus and Bus Facilities Formula Grant and;

**WHEREAS**, to receive these funds the Urbanized Area must make an application; and

**WHEREAS**, the City of Jackson will apply to the U.S. Department of Transportation, Federal Transit Administration, for financial assistance in the amount of \$2,880,470.00 for Section 5307 Urbanized Area Formula Grant for Capital, Operating and Planning Assistance which represents FY 2019 congressional apportionments and \$299,168.00 for Section 5339 Bus and Bus Facilities Assistance which represents the allocations from FY 2021 congressional apportionments; and

**WHEREAS**, these funds can be used to support capital, operating and planning as well as bus and bus facilities expenses for the City's Transit System and City of Jackson's Transportation Planning and Transit Services Division; and

**WHEREAS**, there is a 20% match required of the City in the amount of \$502,979.00 and a 50% match in the amount of \$999,446.00 for a total of \$1,502,425.00 upon acceptance of these funds; and

**WHEREAS**, the table listed below shows a representation of the allocation of funds; and

FY2021 Apportionments			
	Federal	Local	Total
Section 5307			
50%	\$999,446.00	\$999,446.00	\$1,998,892.00
20%	\$1,881,024.00	\$428,187.00	\$2,059,425.00
Sub-total	\$2,880,470.00	\$1,427,633.00	\$4,308,103.00
Section 5339 20%	\$299,168.00	\$74,792.00	\$373,960.00
Overall Totals	\$3,179,638.00	\$1,502,425.00	\$4,682,063.00

**WHEREAS**, the staff is recommending that the City apply for and accept said award for use in the City's transit system and City of Jackson's Transportation Planning and Transit Services Division.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the applications and related documents and execute the agreement with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$2,880,470.00 from the Section 5307 formula grant and \$299,168.00 from the Section 5339 formula grant for a total grant

award of \$3,179,638.00 to aid in the financing of the City's transit system and the City of Jackson's Transportation Planning and Transit Services Division.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER RATIFYING A CONTRACT WITH UTILITY CONSTRUCTORS, INC.  
FOR THE 24" WATER MAIN REPAIR EMERGENCY.**

**WHEREAS**, Section 45-17-1, *et seq.*, of the Mississippi Code of 1972, as amended, authorizes the Mayor of a municipality to proclaim the existence of a civil emergency; and

**WHEREAS**, the Mayor of the City of Jackson, Mississippi, is authorized to declare a State of Emergency and to promulgate such rules, regulations, and orders as he deems necessary to protect life and property; and

**WHEREAS**, on February 12, 2021, the National Weather Service issued a winter weather/storm warning for an area including the City of Jackson, Mississippi; and

**WHEREAS**, rain, sleet, ice and possibly snow was anticipated throughout the State of Mississippi, including the City of Jackson, which may result dangerous conditions; and

**WHEREAS**, in consideration of the health safety, and welfare of the City's residents and he protection of their property within the affected areas, and the in the public interest, Mayor Chokwe Antar Lumumba declared a civil emergency pursuant to the authority vested in him by Section 45-17-1, *et seq.*, of the Mississippi Code of 1972, as amended, to take all efforts to protect people and property; and

**WHEREAS**, Section 45-17-11 of the Mississippi Code of 1972, as amended, empowers the Mayor of a municipality to issue such orders as are necessary for the protection of life and property; and

**WHEREAS**, the City of Jackson Department of Public Works discovered a break on the 24' water main resulting from the winter weather/storm; and

**WHEREAS**, the Department of Public Works solicited a quote from Utility Constructors, Inc. to repair the 24" water main; and

**WHEREAS**, pursuant to the civil emergency procurement process, a contract has been executed with Utility Constructors, Inc., in an amount not to exceed \$31,620.00 without further authorization of the governing authorities to make repairs to the 24" water 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 \$31,620.00 without further authorization of the governing authorities for repairs to the 24" water main is ratified.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER ACCEPTING THE BID OF UTILITY CONSTRUCTORS, INC. FOR THE  
48" WATER TRANSMISSION MAIN SILAS BROWN STREET TO I-20.**

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**WHEREAS**, on March 16, 2021, the City of Jackson received four sealed bids for the 48" Water Transmission Main Silas Brown Street to I-20; and

**WHEREAS**, the bid received from Utility Constructors, Inc., in the amount of \$7,798,500.00 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 \$7,798,500.00, 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 Lee** seconded.

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER RATIFYING A CONTRACT WITH DELTA CONSTRUCTORS, INC.  
FOR THE WATER MAIN EMERGENCY REPAIR PASCAGOULA STREET &  
LAMAR STREET.**

**WHEREAS**, Section 45-17-1, *et seq.*, of the Mississippi Code of 1972, as amended, authorizes the Mayor of a municipality to proclaim the existence of a civil emergency; and

**WHEREAS**, the Mayor of the City of Jackson, Mississippi, is authorized to declare a State of Emergency and to promulgate such rules, regulations, and orders as he deems necessary to protect life and property; and

**WHEREAS**, on February 12, 2021, the National Weather Service issued a winter weather/storm warning for an area including the City of Jackson, Mississippi; and

**WHEREAS**, rain, sleet, ice and possibly snow was anticipated throughout the State of Mississippi, including the City of Jackson, which may result dangerous conditions; and

**WHEREAS**, in consideration of the health safety, and welfare of the City's residents and he protection of their property within the affected areas, and the in the public interest, Mayor Chokwe Antar Lumumba declared a civil emergency pursuant to the authority vested in him by Section 45-17-1, *et seq.*, of the Mississippi Code of 1972, as amended, to take all efforts to protect people and property; and

**WHEREAS**, Section 45-17-11 of the Mississippi Code of 1972, as amended, empowers the Mayor of a municipality to issue such orders as are necessary for the protection of life and property; and

**WHEREAS**, the City of Jackson Department of Public Works discovered a broken water main at the intersection of Pascagoula Street & Lamar Street resulting from the winter weather/storm; and

**WHEREAS**, the Department of Public Works solicited a quote from Delta Constructors, Inc. to repair the broken water main; and

**WHEREAS**, pursuant to the civil emergency procurement process, a contract has been executed with Delta Constructors, Inc., in an amount not to exceed \$195,796.50 without further authorization of the governing authorities to make repairs to the broken water main located at the intersection of Pascagoula Street & Lamar Street, a copy of which is attached to this Order and made a part of these minutes.

**IT IS, THEREFORE, ORDERED** that the contract with Delta Constructors, Inc. in an amount not to exceed \$195,796.50 without further authorization of the governing authorities for repairs to the broken water main is ratified.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER RATIFYING A CONTRACT WITH DELTA CONSTRUCTORS, INC.  
FOR THE FIRE HYDRANT REPAIR ON OLD BYRAM ROAD.**

**WHEREAS**, Section 45-17-1, *et seq.*, of the Mississippi Code of 1972, as amended, authorizes the Mayor of a municipality to proclaim the existence of a civil emergency; and

**WHEREAS**, the Mayor of the City of Jackson, Mississippi, is authorized to declare a State of Emergency and to promulgate such rules, regulations, and orders as he deems necessary to protect life and property; and

**WHEREAS**, on February 12, 2021, the National Weather Service issued a winter weather/storm warning for an area including the City of Jackson, Mississippi; and

**WHEREAS**, rain, sleet, ice and possibly snow was anticipated throughout the State of Mississippi, including the City of Jackson, which may result dangerous conditions; and

**WHEREAS**, in consideration of the health safety, and welfare of the City's residents and the protection of their property within the affected areas, and the in the public interest, Mayor Chokwe Antar Lumumba declared a civil emergency pursuant to the authority vested in him by Section 45-17-1, *et seq.*, of the Mississippi Code of 1972, as amended, to take all efforts to protect people and property; and

**WHEREAS**, Section 45-17-11 of the Mississippi Code of 1972, as amended, empowers the Mayor of a municipality to issue such orders as are necessary for the protection of life and property; and

**WHEREAS**, the City of Jackson Department of Public Works discovered a broken fire hydrant on the 24' water main resulting from the winter weather/storm; and

**WHEREAS**, the Department of Public Works solicited a quote from Delta Constructors, Inc. to repair the fire hydrant on the 24" water main; and

**WHEREAS**, pursuant to the civil emergency procurement process, a contract has been executed with Delta Constructors, Inc., in an amount not to exceed \$31,420.00 without further authorization of the governing authorities to make repairs to the fire hydrant on the 24" water 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 Delta Constructors, Inc. in an amount not to exceed \$31,420.00 without further authorization of the governing authorities for repairs to the fire hydrant on the 24" water main is ratified.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE MISSISSIPPI TRANSPORTATION COMMISSION AND THE CITY OF JACKSON, MISSISSIPPI TO ADVERTISE, LET, MANAGE, AND PERFORM CONSTRUCTION ENGINEERING FOR THE WOODROW WILSON AVENUE IMPROVEMENTS PROJECT.**

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**WHEREAS**, the City of Jackson was awarded \$2,026,013.00 by the Central Mississippi Planning and Development District ("CMPDD") and \$197,337.00 in TA funds to repair Woodrow Wilson Avenue; and

**WHEREAS**, the City has bid the contract on two previous occasions, but has been unable to award the contract for the repairs and improvements because the lowest bid exceeded the available budget; and

**WHEREAS**, the Mississippi Transportation Commission, through its executive agency, the Mississippi Department of Transportation ("MDOT"), has offered to assist the City with the project with the expectation that MDOT will be capable of bringing the project in within the City's budget; and

**WHEREAS**, in addition to funds previously identified from CMPDD and the TA funds, the City has budgeted an additional \$2,000,000.00; and

**WHEREAS**, under the terms of the Memorandum of Agreement, MDOT will agree to the following:

1. Advertise, let, award, manage, provide construction engineering and inspection services for the Project until its completion.
2. Provide regular status reports on the progress of the work, and report on issues that may need concurrence or action by the City.
3. Utilize, in the following order, the Two Million Twenty Six Thousand Thirteen Dollars (\$2,026,013.00) in MPO funds, plus One Hundred Ninety-four Thousand Three Hundred Thirty-seven Dollars (\$194,337.00) in TA funds, plus Two Million Dollars (\$2,000,000.00) received from the City to pay the progress and final estimate.
4. After the expenditure of the funds named in paragraph 3, provide additional funding, as is necessary to complete the Project.
5. In the event that the Project is completed without the expenditure of all of the Two Million Dollars (\$2,000,000.00) received from the City, refund the remaining balance of the Two Million Dollars (\$2,000,000.00) to the City.
6. Request additional funds from the City as necessary to complete the project, over and above the funds as shown herein; and

**WHEREAS**, under the Memorandum of Agreement, the City would agree to do the following:

1. Transfer to MDOT, prior to MDOT advertising the Project, Two Million Dollars (\$2,000,000.00) and provide MDOT with the plans and specifications for the Project, with the understanding that if the entire \$2,000,000.00 is not used for the construction of the Project, MDOT will remit the remaining balance back to the City.
2. Allow the Commission to use the MPO funds in amount of Two Million Twenty Six Thousand Thirteen Dollars (\$2,026,013.00) plus the One Hundred Ninety-four Thousand Three Hundred Thirty-seven Dollars (\$194,337.00) of TA funds for the Project costs.
3. Be responsible for all maintenance of the road after the contractor is released from maintenance.
4. Grant to the Commission or its contractors, at no cost, all easements, rights of entry, permits, or licenses which are reasonably necessary to complete the Project.

5. Upon request being made, make available, at no cost to the Commission or the Commission's contractors, any available property owned by the City, which may be reasonably necessary required by the contractor for staging, storage of equipment and construction materials, and similar purposes.
6. Promptly, reimburse the Commission for any Project costs expended by the Commission in excess of the funds specified in paragraph 1 and 2 above.
7. Grant unto the Commission full authority to resolve any and all performance and payment bond issues, to make demand upon the surety in the event of a default and to negotiate a takeover agreement if necessary to complete the Project; and

**WHEREAS**, the Engineering Division of the Department of Public Works recommends that the governing authorities approve this Memorandum of Agreement in order to allow the completion of the Woodrow Wilson Avenue Project within budget; and

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a Memorandum of Agreement with the Mississippi Transportation Commission that will authorize the City to transfer its currently budgeted funds and design documents for the Woodrow Wilson Avenue Project to the Mississippi Department of Transportation and require the Mississippi Department of Transportation to undertake activities to let the Woodrow Wilson Avenue Project and oversee its completion.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER ACCEPTING AN IN-KIND DONATION OF DEBRIS REMOVAL FROM  
PDT LOGISTICS LLC AND AUTHORIZING THE MAYOR TO EXECUTE A  
VERIFICATION LETTER.**

**WHEREAS**, following the 2021 Winter Storm Event, PDT Logistics LLC performed debris removal services for the City of Jackson under a contract with an authorized amount of \$250,000.00; and

**WHEREAS**, PDT Logistics LLC completed work under the contract up to the authorized amount; and

**WHEREAS**, PDT Logistics LLC offered and provided additional debris removal for the City beyond the contract amount as an in-kind donation to the City of Jackson for the benefit of its residents affected by the 2021 Winter Storm Event; and

**WHEREAS**, PDT Logistics LLC has requested that City provide a verification letter documenting the receipt of these in-kind services.

**IT IS, THEREFORE, ORDERED** that the donation of in-kind services in the form of debris removal provided by PDT Logistics LLC is hereby accepted.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute a verification of receipt of the in-kind donation of debris removal services from PDT Logistics LLC.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THOSE DOCUMENTS AND AGREEMENTS REQUIRED IN CONNECTION WITH THE APPLICATION FOR THE DRINKING WATER SYSTEMS IMPROVEMENTS REVOLVING LOAN FUND PROGRAM THROUGH THE LOCAL GOVERNMENTS AND RURAL WATER SYSTEMS IMPROVEMENTS BOARD AND NAMING PUBLIC WORKS DIRECTOR OR THE MAYOR AS THE AUTHORIZED REPRESENTATIVE.**

**WHEREAS**, the Department of Public Works for the City of Jackson previously identified the following critical projects for the Drinking Water Systems Improvements Revolving Loan Fund (DWSIRLF) loan from the Local Governments and Rural Water Systems Improvements Board and submitted a ranking request for the Fiscal Year 2021 funding cycle:

- OB Curtis Water Treatment Improvements
- JH Fewell Water Treatment Improvements
- Total Amount Request \$27,953,300.00; and

**WHEREAS**, the Local Governments and Rural Water Systems Improvements Board has listed the City of Jackson's three improvement projects as part of the Fiscal Year 2021 Mississippi Drinking Water Systems Improvements Revolving Loan Fund Program Priority List for a total loan amount of \$27,953,300 with a 20-year repayment schedule at an interest rate of 1.95%; and

**WHEREAS**, in order to apply for such a loan, the City must submit a DWSIRLF Loan application package in compliance with DWSIRLF Program Regulations; and

**WHEREAS**, such regulations require that the City provide as part of such package a certified copy of a resolution which authorizes submission of the application and which designates an authorized representative to execute the application and to be the authorized representative for the project;

**NOW, THEREFORE, BE IT RESOLVED BY THE Council of the City of Jackson:**

**SECTION 1.** That the submission of a DWSIRLF Loan application package is hereby authorized, with the proceeds from such loan to be used to finance and implement DWSIRLF Loan Program project DWI- L250008-03.

**SECTION 2.** That Mayor Chokwe Antar Lumumba, is authorized to execute and file an application for a DWSIRLF loan on behalf of City of Jackson, MS with full authority to execute all documents pertaining to the project.

**SECTION 3.** That the Public Works Director is hereby authorized to be the authorized representative of the project.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #1/FINAL TO THE CONTRACT OF SIMMONS EROSION CONTROL, INC. AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE BARR SAFE ROUTES TO SCHOOL PROJECT, FEDERAL AID PROJECT NUMBER SRPS-0250-00(051) LPA/105812.**

**WHEREAS**, the City of Jackson entered into a contract for the construction of the Barr Safe Routes to School Project with Simmons Erosion Control, 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 3, 2020; and the Surety, Arch Insurance Company has authorized release and payment of all monies due under this contract; and

**WHEREAS**, the final payment of \$2,068.03 results in a final project cost of \$657,560.17, a decrease of \$52,897.38 due to 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 Simmons Erosion Control, Inc., and to issue final payment in the amount of \$2,068.03 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 Simmons Erosion Control, Inc., Federal Aid Project SRPS-0250-00(051) LPA/105812.

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

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER AMENDING THE CITY COUNCIL ORDER AUTHORIZING MAYOR TO EXECUTE A 36-MONTH RENTAL AGREEMENT WITH XEROX CORPORATION TO BE USED BY THE OFFICE OF THE CITY ATTORNEY AND OFFICE OF THE CITY PROSECUTOR.**

**WHEREAS**, on May 26, 2020, the Jackson City Council approved an Order authorizing the Mayor to execute a 36-month copier rental agreement with XEROX Corporation for two (2) W7970, and one (1) 7855PT copiers for the Office of the City Attorney and the Office of the City Prosecutor under State Contract No. 072788800; and

**WHEREAS**, the Office of the City Attorney received the two (2) XEROX W7970 copiers from Xerox Corporation at a combined total of \$436.52 per month under State Contract No. 07278880, but the XEROX 7855PT copier to be rented for the Office of the City Prosecutor is no longer available but can be replaced with a XEROX C8155H, color, copy, print, fax, scan, finisher/stapler; and

**WHEREAS**, the Office of the City Attorney and the Office of the City Prosecutor desires to enter into a 36-month rental agreement for the XEROX C8155H from Xerox Corporation located at 2627 Ridgewood Road, Jackson, Mississippi under State Contract No. 072788800.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to amend/execute necessary documents with XEROX to provide for a 36-month rental of the XEROX C8155H at a cost of \$247.87 per month to include service and supplies, except paper and staples, from Xerox Corporation located at 2627 Ridgewood Road, Jackson, Mississippi under State Contract No. 072788800.

**IT IS FURTHER ORDERED** that payment for said rental be made from the general fund.

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

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

\* \* \* \* \*

**ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN THE MATTER OF “JOHNNY YOUNG V. CITY OF JACKSON, MISSISSIPPI” IN THE CIRCUIT COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI; CIVIL ACTION NO.: 19-714.**

**WHEREAS**, on or about October 18, 2019, a Complaint was filed by Johnny Young naming the City of Jackson, Mississippi, In the Circuit Court of Hinds County, Mississippi, First Judicial District, Cause Number 19-714. The Complaint alleged that Plaintiff’s property had suffered damage from the flooding of a City water main that was not turned off for an extensive amount of time; and

**WHEREAS**, on April 15, 2021, the parties, through counsel negotiated a settlement agreement for a cash amount to resolve all disputed claims contingent on this Council’s approval; and

**WHEREAS**, the Office of the City Attorney is recommending that the City fully and finally resolve this matter with the Plaintiff, in return for a complete release of the City of Jackson and Entry of an Agreed Order of Dismissal; and

**WHEREAS**, such settlement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

**WHEREAS**, based on the economic value to the City and without admitting any liability, it is in the best interest of the City of Jackson, Mississippi that the City of Jackson resolve this matter and settle all claims in an amount not to exceed \$20,000 in attorney’s fees and other compensatory damages.

**NOW, THEREFORE, IT IS HEREBY ORDERED**, by the City Council of the City of Jackson, Mississippi, that the City of Jackson, Mississippi pay a total sum not to exceed \$20,000.00 to Plaintiff in return for a complete release of the City of Jackson from any and all liability.

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

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

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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, January 19, 2021, February 17, 2021 and March 30, 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.

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

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**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, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF MARLIN KING AS  
CHIEF ADMINISTRATIVE OFFICER, CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, on February 1, 2021, the Mayor appointed Marlin King as Interim Chief Administrative Officer for the City of Jackson, Mississippi; and

**WHEREAS**, the appointment must come before the Jackson City Council for confirmation as required by Section 21-8-25, Mississippi Code of 1972, as amended; and

**WHEREAS**, further this appointment is required to be confirmed pursuant to Section 21-15-41 of the Mississippi Code Annotated (1972), as amended, which prohibits an individual from serving in an interim capacity for longer than ninety (90) days after the date of appointment; and

**WHEREAS**, the Jackson City Council has considered the appointment, and a majority of the Council present and voting has determined that the appointment should be confirmed to fill the remaining term of office for the governing authorities which expires on June 30, 2021.

**IT IS, THEREFORE, ORDERED** by the Jackson City Council of the City of Jackson, Mississippi, that the appointment of Marlin King, as Chief Administrative Officer for the City of Jackson, Mississippi, is hereby confirmed for a term that expires on June 30, 2021.

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

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**President Banks** recognized **Mayor Chokwe Antar Lumumba**, who provided a brief overview of the individual nominated for the position of Chief Administrative Officer.

**President Banks** recognized **Marlin King**, who gave his personal statement and answered questions posed to him by Council Members.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**ORDER CONFIRMING THE MAYOR’S APPOINTMENT OF MONICA DAVIS ALLEN AS CITY ATTORNEY, CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, on February 12, 2021, the Mayor appointed Monica Davis Allen as Interim City Attorney for the City of Jackson, Mississippi; and

**WHEREAS**, the appointment must come before the Jackson City Council for confirmation as required by Section 21-15-25, Mississippi Code of 1972, as amended; and

**WHEREAS**, further this appointment is required to be confirmed pursuant to Section 21-15-41 of the Mississippi Code Annotated (1972), as amended, which prohibits an individual from serving in an interim capacity for longer than ninety (90) days after the date of appointment; and

**WHEREAS**, the Jackson City Council has considered the appointment, and a majority of the Council present and voting has determined that the appointment should be confirmed to fill the remaining term of office for the governing authorities which expires on June 30, 2021.

**IT IS, THEREFORE, ORDERED** by the Jackson City Council of the City of Jackson, Mississippi, that the appointment of Monica Davis Allen as City Attorney for the City of Jackson, Mississippi, is hereby confirmed for a term that expires on June 30, 2021.

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

**President Banks** recognized **Mayor Chokwe Antar Lumumba**, who provided a brief overview of the individual being nominated as City Attorney.

**President Banks** recognized **Monica Davis Allen**, who gave her personal statement and answered questions posed to her by Council Members.

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

Yeas – Banks, Foote, Lee, and Lindsay.

Nays – None.

Absent – Stamps, Stokes and Tillman.

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**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, APRIL 27, 2021 10:00 A.M.**

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the Zoning Council Meeting at 2:30 p.m. on April 29, 2021. At 1:42 p.m., the Council stood adjourned.

**PREPARED BY:**

Shanika Mosley-Opordan  
**CLERK OF COUNCIL**

**APPROVED:**

[Signature], 7/2/21  
**MAYOR** **DATE**

**ATTEST:**

[Signature]  
**CITY CLERK**

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