

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 22, 2021 10:00 A.M.**

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 June 22, 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; Ashby Foote, Ward 1; Angelique Lee, Ward 2; De’Keither Stamps, Ward 4; Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Dr. Safiya Omari, Chief of Staff; Shanekia Mosley-Jordan, Clerk of the Council; Constance White, Chief Deputy Clerk of Council; and Monica Allen, City Attorney.

Absent: Kenneth Stokes, Ward 3 and Charles Tillman, Vice President, Ward 5.

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

The invocation was offered by **Pastor Ryan Street of Holy Trinity Anglican Church**.

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

The following individuals provided public comments during the meeting:

- **Ruby Holden** who expressed concerns regarding payment for a sewer issue at her home.
- **Jan Hillegas** who expressed concerns regarding the importance of the citizen’s involvement in making decisions for the City of Jackson.
- **Margaret Gardner** who expressed concerns regarding swimming pools around the City of Jackson, and thanked the City leaders for the opening of the City swimming pools for the kids in the community.

President Banks requested that Agenda Item No. 34 and 35 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER ALLOCATING FUNDING TO RECOGNIZE AND CELEBRATE THE CITY OF JACKSON, MISSISSIPPI BICENTENNIAL ANNIVERSARY.

WHEREAS, the City Council of Jackson, Mississippi takes great pleasure in paying tribute to significant milestones in history; and

WHEREAS, one such tribute is the City of Jackson, celebrating the 200th anniversary of its founding this year; and

WHEREAS, Jackson, officially the City of Jackson, is the capital and most populous city of the U.S. State of Mississippi. Founded in 1821 as the site for a new state capital, the city is named after General Andrew Jackson, who was honored for his role in the Battle of New Orleans during the War of 1812 and would later serve as U.S. president; and

WHEREAS, the city coming together to celebrate 200 years of innovation, expansion, and civic pride would provide an economic boost for the city; and

WHEREAS, it is befitting to commemorate the City of Jackson’s Bicentennial anniversary with celebratory events to include fireworks displays, art exhibits, concerts, and award banquets; and

WHEREAS, the events would be planned by Visit Jackson and initial kickoff date would be November 28, 2021, with events happening other historical dates throughout the celebration year.

IT IS THEREFORE ORDERED, that the governing authorities support the allocation of funding to commemorate, celebrate, and honor Jackson, Mississippi's bicentennial anniversary.

Council Member Stamps moved adoption; Council Member Lindsay seconded.

President Banks recognized David Lewis, Deputy Director of Human and Cultural, who gave a brief overview of said item.

Council Member Stamps and Council Member Lindsay withdrew their motion and second. President Banks stated said item will be tabled until a later date.

There came on for consideration, Agenda Item No. 35:

ORDER REVISING THE BUDGET FOR FISCAL YEAR 2020-2021. President Banks stated said item will be tabled until a later date.

Note: Council President Banks left the meeting and Council Member Stamps presided over the meeting.

Council Member Stamps requested that public comments are allowed at this time. Hearing no objections, the following individuals provided public comments during the meeting:

- Brandy Harrington who expressed concerns regarding fire hydrant issues at her house during a house fire.

There came on for Discussion, Agenda Item No. 38:

DISCUSSION: LIBRARY STATUS: Council Member Stamps recognized Council Member Foote who requested an update on the City's library system. Ricky Jones and Kim Corbett, Representatives of the Jackson-Hinds Comprehensive Library System, spoke about upcoming improvements for all libraries in the Jackson-Hinds Comprehensive Library System, and shared information about an upcoming book festival.

ORDER APPROVING CLAIMS NUMBER 25532 to 25641 APPEARING AT PAGES 135 TO 224 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$9,082,629.05 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 25532 to 25641 appearing at pages 135 to 224, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$9,082,629.05 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:

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 22, 2021 10:00 A.M.**

FROM:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	1,790,656.28
SEIZURE & FORF PROP-STATE	53,754.26
TECHNOLOGY FUND	566,810.39
PARKS & RECR. FUND	43,090.68
LANDFILL SANITATION FUND	203,669.39
FIRE PROTECTION	1,077,404.45
NCSC SENIOR AIDES	1,577.53
STATE TORT CLAIMS FUND	4,000.00
WATER/SEWER OP & MAINT FUND	669,801.07
WATER/SEWER CAPITAL IMPR FUND	721,238.09
EMPLOYEES GROUP INSURANCE FUND	86,479.90
KELLOGG FOUNDATION PROJECT	100,847.96
NARCOTICS EVIDENCE ESCROW	10,276.00
EARLY CHILDHOOD (DAYCARE)	1,636.27
HOUSING COMM DEV ACT (CDBG) FD	817.99
G O PUB IMP CONS BD 2003 (\$20M)	488,677.60
INFRASTRUCTURE BOND 2020 \$32M	536,804.40
CAPITOL STREET 2-WAY PROJECT	6,137.88
1% INFRASTRUCTURE TAX	397,537.41
MADISON SEWAGE DISP OP & MAINT	19.73
WATER/SEWER CAP IMP NOTE 7M	29,487.67
TRANSPORTATION FUND	36,998.92
JXN CONVENTION & VISITORS BUR	310,510.74
RESURFACING – REPAIR & REPL. FD	3,160.07
90 TAX IMCREMENT BD FD \$1.6M	157,243.75
218 TIF BOND \$4.6M – EASTOVER	316,968.05
P E G ACCESS – PROGRAMMING FUND	7,793.13
CAPITAL CITY REVENUE FUND	3,030.24
2016A G.O. REFUNDING BONDS	75,108.13
MUSEUM TO MARKET PROJECT	352,991.42
TIGER GRANT	284,026.96
MHC BLIGHT ELIMINATION PROGRAM	128,450.00
COVID – 19 RESPONSE FUND	383,411.28
MODERNIZATION TAX	121,536.24
CAO GRANTS	1,000.00
ESG COVID CARES ACT	46,334.57
PARKS & RECS GRANTS	360.00
ZOOLOGICAL PARK	55,592.10
LIBRARY FUND	9,453.50
TOTAL	\$9,082,694.05

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

Council Member Stamps recognized **Marlin King, Chief Administrative Officer**, a brief overview of larger claims at the request of **Council Member Lindsay**.

Thereafter, **Council Member Stamps**, called for a vote on said item:

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

SPECIAL MEETING OF THE CITY COUNCIL

TUESDAY, JUNE 22, 2021 10:00 A.M.

200

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 25532 TO 25641 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 25532 to 25641 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$114,374.64 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:

FUND	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,293,997.65
PARKS & RECR FUND		95,719.15
LANDFILL FUND		17,206.84
SENIOR AIDES		1,781.42
WATER/SEWER OPER & MAINT		213,656.97
PAYROLL	\$114,374.64	
EARLY CHILDHOOD		31,418.98
HOUSING COMM DEV		11,664.84
TITLE III AGING PROGRAMS		5,641.11
TRANSPORTATION FUND		15,408.39
PEG ACCESS-PROGRAMMING FUND		8,578.52
TOTAL		\$2,695,073.87

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

Yeas – Foote, Lee, Lindsay and Stamps.

Nays – None.

Absent – Banks, Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT AND RELATED DOCUMENTS WITH CARBON OFFICE, LLC TO PREPARE THE MASTERPLAN FOR A FARISH STREET IMPROVEMENT PROJECT.

WHEREAS, the Administration and various other departments and organizations have been in discussions regarding improvements to Farish Street; and

WHEREAS, the Department of Planning and Development currently has money budgeted for improvements to Farish Street (Fund 0375 - Farish Street Stabilization Account 37550106742); and

WHEREAS, Carbon Office, LLC, a Mississippi company with an office located at 133 Commerce Park Drive, Jackson, MS 39213, presented a proposal to complete the Masterplan for a Farish Street Improvement Project; and

WHEREAS, Carbon Office proposes to prepare the Masterplan in two phases: (Phase 1) Project Brand Identity, at a cost not to exceed \$7,500.00; and (Phase 2) Interior/Exterior Design, at a cost not to exceed \$35,000.00; and

WHEREAS, the Administration has reviewed said proposal, and is recommending that the City execute a professional services agreement and related documents with Carbon Office, LLC to prepare the Masterplan for a Farish Street Improvement Project at a total cost not to exceed \$42,500.00.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a professional services agreement and related documents with Carbon Office, LLC to prepare a Masterplan for a Farish Street Improvement Project at a cost not to exceed \$42,500.00.

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

Council Member Stamps recognized **Mayor Chokwe Antar Lumumba**, who gave a brief overview of said item.

Thereafter, **Council Member Stamps** called for a vote on said item:

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE CITY’S AGREEMENT WITH BAKER TILLY VIRCHOW KRAUSE, LLP DBA BAKER TILLY TO EXTEND TIME FOR PERFORMANCE ONLY UNTIL JANUARY 31, 2022.

WHEREAS, on July 21, 2020, the governing authorities for the City of Jackson authorized the Mayor to execute a contract with Baker Tilly Virchow Krause, LLP DBA Baker Tilly to perform a Performance Classification & Metrics Study for the City of Jackson which would constitute Phase I of the City’s study of its classification and compensation plan

WHEREAS, pursuant to the terms of the contract, the term of the agreement would be 180 days from issuance of the Notice to Proceed; and

WHEREAS, the time for completion of performance was anticipated to be November 2020; and

WHEREAS, the estimated time for completion of the work has been challenged by the COVID-19 pandemic, remote work, and other factors attributable to state and local measures; and

WHEREAS, Baker Tilly has commenced work but needs additional time to complete the performance and has requested that it be afforded until January 2022 to complete performance of the Performance Classification & Metrics Study; and

WHEREAS, the Performance Classification & Metrics Study will consist of (1) collecting information based on position questionnaires, analyzing the content of the questionnaires for classification decision, conducting job audits, if necessary, developing a consistent job classification program, assignment of each employee to the appropriate class with respect to duties and responsibilities, skills, and abilities and minimum education and experience requirements; developing consistent performance metrics using qualitative and quantitative , metrics, assisting with determining the weights which will be given to the qualitative and quantitative metrics, and submission of a final report containing the following: (a) detailed study methodology (b) discussion of the findings, conclusions, and recommendations regarding employee classification (c) schematic list of classes (d) list of detailed class descriptions and (e) job evaluation factor analysis and (f) evaluation and recommendation on compensation practices; and

WHEREAS, the cost for performing the Classification Study and others terms contained in the initial agreement will remain unchanged by the amendment;

WHEREAS, payment for services associated with Phase 1 of the project will be invoiced based on the percentage of the Phase 1 services completed as follows: Project Initiation and Employee orientation (25%) Completion of position analysis questionnaires (25%) Completion of position descriptions (40%) Completion of final report (10%); and

IT IS HEREBY ORDERED that the Mayor is authorized to execute an Amendment to the agreement with Baker Tilly which modifies the term of the agreement to indicate that performance is to be completed on or before January 31, 2022.

Council Member Lindsay moved adoption; Council Member Lee seconded.

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

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:

A2Z PRINTING 2125 TV ROAD JACKSON, MS 39204	Signage for COVID-19 Vaccination Day	\$300.00
STAFFERS POST OFFICE BOX 16466 JACKSON, MS 39236-6466	COVID-19 Temporary Staff	\$3,795.84
CINTAS POST OFFICE BOX 630921 CINCINNATI, OH 45263-0921	Weekly Spray and Hand Sanitizing Services	\$87,177.58
GLASS PLUS, LLC 4167 NORTHVIEW DR. JACKSON, MS 39206	Plexiglass for City Departments	\$4,568.00
ELKINS WHOLESALE, INC. P O BOX 2278 LAUREL, MS 39442	COVID-19 Disinfecting Supplies for Municipal Election	\$14,949.69
KJ&E HOLDINGS, INC 508 RESERVE DR. CLINTON, MS 39056	COVID-19 Supplies and PPE	\$1,200.00
WOLSELEY 5259 GREENWAY DRIVE EXT. JACKSON, MS 39204-3212	COVID-19 Disinfecting Supplies and Equipment	\$68,230.69

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 – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING PAYMENT OF INVOICES FOR CERTAIN SERVICES AND 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:

MCGRAW "GOTTA GO" P O BOX 267 FLORA, MS 39071	Porta Johns Toilets for Winter Weather Storm 2021	\$4,225.00
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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 – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING A MATCHING GRANT OF TEN THOUSAND DOLLARS (\$10,000.00) TO THE REAL COWBOY ASSOCIATION, LLC, IN SUPPORT OF THE DEVELOPMENT, PROMOTION AND COORDINATION OF THE ARTS AND CULTURAL ENTERTAINMENT IN JACKSON, MISSISSIPPI.

WHEREAS, Section 39-15-1 of the Mississippi Coode of 1972, as amended, authorizes and empowers the governing authorities of any municipality, in their discretion, to expend monies from the general fund to match any other funds available for the purpose of supporting the development, promotion, and coordination of the arts and cultural entertainment within such municipality; and

WHEREAS, the Real Cowboy Association, LLC has requested that the City of Jackson, Department of Parks and Recreation, support its efforts to promote and coordinate the arts and cultural entertainment by awarding them a grant in the amount of Ten Thousand Dollars (\$10,000.00); and

WHEREAS, the Real Cowboy Association, LLC will feature several stages of live entertainment, present national, regional and local artists and performers and provide patrons with an opportunity to enjoy arts and cultural animal exhibits, nationwide; and

WHEREAS, the talent line up for this two (2) day event, is listed below:

Southern Soul Live Friday, July 9, 2021 7:30 p.m.	Jackson, Mississippi Black Rodeo Saturday, July 10, 2021 7:30 p.m.
Ø Big Bear Pokey Ø Sir Charles Ø Karen Wolfe Ø Roi "Chip" Anthony Ø Ms. Jody Ø Ronnie Bell Ø Jeff Floyd	Ø Pony Express Relay Race Ø Four Washington Ø Curley Taylor and Zydeco Trouble Ø J.J. Callier Ø Mr. Return To Sender

IT IS THEREFORE ORDERED that a matching grant of Ten Thousand Dollars (\$10,000) to the Real Cowboy Association, LLC, for the 18th Annual Black Rodeo is authorized to be taken from Account Number 005-501.10-6449, for the purpose of supporting, promoting, and coordinating the arts and cultural entertainment within the City of Jackson, Mississippi.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a contract agreement with the Real Cowboy Association, LLC, to memorialize the matching grant.

Council Member Lee moved adoption; Council Member Stamps seconded.

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

ORDER AUTHORIZING THE DONATION OF MATCHING CONTRIBUTIONS TO VARIOUS ORGANIZATIONS FOR DEVELOPMENT AND SUPPORT OF ARTS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH VARIOUS ORGANIZATIONS.

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

WHEREAS, the governing authorities for the City of Jackson budgeted funds for the 2020-2021 fiscal year for the promotion and development of the arts; and

WHEREAS, the budgeted funds were subject to be allocated on a competitive basis; and

WHEREAS, interested organizations were notified of the availability of the funds and invited to apply; and

WHEREAS, the administration recommends that the budgeted funds be awarded to the following organizations:

Arts and Community Grants

1	Child Evangelism Fellowship, Inc of MS Greater Jackson Chapter Ammie L Davis 5422 Clinton Boulevard, Jackson, MS 39209	\$7,250.00
2	Kinetic Etchings Dance Project Amile Wilson 1347 Fontaine Drive Jackson, MS 39211	\$7,250.00
3	Center for Social Entrepreneurship Shante Crockett 1225 Robinson Street Jackson, MS 39203	\$7,250.00
4	Jobs for Mississippi Graduates, Inc. Ramona Williams 6055 Ridgewood Road, Suite A Jackson, MS 39211	\$7,250.00
5	New Way Mississippi, Inc. Larry Perry P. O. Box 24404 Jackson, MS 39225-4404	\$7,250.00
6	Children's Defense Fund Southern Regional Oleta Garrett Fitzgerald 3659 Livingston Road Suite 200 Jackson, MS 39213	\$7,250.00
7	Soarpreneur/Jackson Film Festival Jamie Maximus Wright 242 W. North Street Canton, MS 39046	\$7,250.00
8	The Negro in Mississippi Historical Society Unlimited NMHS Unlimited d/b/a NMHS Unlimited Film Productions Wilma E. Mosley Clopton, Ph.D. 6071 Holbrook Drive Jackson, MS 39206 917 Pecan Blvd Jackson MS 39209	\$7,250.00
9	Jackson Music Awards Inc. Event 1 43 rd Annual Gospel Music Awards J Thompson & Associates P.O. Box 20005 Westland Station, Jackson MS 39289-0005 Jessie Thompson Jr 6148 Whitestone Road Jackson, MS 39206	\$7,250.00
10	Greater Belhaven Foundation – Bright Lights of Belhaven Nights Casey Creasey 954 East Fortification Street Jackson MS 39202	\$7,250.00
11	Showtime At Jackson – Celebratory Music and Arts Concert Frednia Perkins 3733 Azalea Drive Jackson, MS 39206	\$7,250.00
12	Dog Gone Dition Festival Rander Adams and Janice Adams 401 E. South Street, Unit 2647 Jackson MS 39207	\$7,250.00
	Total	\$87,000.00

IT IS THEREFORE ORDEDED that the budgeted funds for the 2020-2021 City of Jackson's Fiscal Year for the promotion and development of the arts are hereby awarded to the following organizations:

Arts and Community Grants

1	Child Evangelism Fellowship, Inc of MS Greater Jackson Chapter Ammie L Davis 5422 Clinton Boulevard, Jackson, MS 39209	\$7,250.00
2	Kinetic Etchings Dance Project Amile Wilson 1347 Fontaine Drive Jackson, MS 39211	\$7,250.00
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12	Dog Gone Dition Festival Rander Adams and Janice Adams 401 E. South Street, Unit 2647 Jackson MS 39207	\$7,250.00
	Total	\$87,000.00

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING THE TRANSFER OF FUNDS FROM PERSONAL SERVICES TO OTHER SERVICES & CHARGES.

WHEREAS, the City of Jackson Police Department has a staffing shortage in its Communications Department, and

WHEREAS, the City of Jackson Police Department will use temporary staffing through Staffers to ensure that calls are answered, and

WHEREAS, the City of Jackson Police Department anticipates hiring 10 temporary staffers at a rate of \$11.632 per hour for the remaining 15 weeks of this fiscal year, and

WHEREAS, the City of Jackson Police Department has identified savings in its Personal Services category in the Communications division due to vacancies in the first and second quarters.

IT IS HEREBY ORDERED that funds totaling \$72,000.00 be transferred from Personal Services category to Other Services & Charges within the Communications division to cover the cost of temporary staffing as follows:

ACCT #	ACCT DESC	AMOUNT	INC/DEC
001.442.35.6111	Salaries (Communications)	\$72,000.00	Decrease
001.442.35.6419	Other Professional Services	\$72,000.00	Increase

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING PAYMENT TO AIRGAS USA, LLC, FOR SERVICES RENDERED TO THE JPD CRIME LAB.

WHEREAS, the City of Jackson Police Department's Forensic Crime Lab is a valuable investigative counterpart with a unique purpose for the Jackson Police Department, and particularly its Investigation Division; and

WHEREAS, the JPD Forensic Crime Lab uses equipment that requires compressed air gas to operate; and

WHEREAS, Airgas USA, LLC provides compressed air gas cylinders to the Crime Lab at a cost of \$647.38 annually; and

WHEREAS, the equipment operated using this compressed air gas is a necessary and valuable part of the day-to-day operations in the Forensic Crime Lab; and

WHEREAS, Jackson Police Department has sufficient funds budgeted in its general fund to pay for these services.

IT IS HEREBY ORDERED that the City of Jackson is authorized to pay Airgas USA, LLC \$647.38 for the lease of compressed gas cylinders.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING PAYMENT TO HAVARD PEST CONTROL FOR SERVICES RENDERED IN THE AMOUNT OF \$392.91.

WHEREAS, the City of Jackson Police Department previously leased a mobile home as office space at the JPD Impound Lot; and

WHEREAS, said mobile home had an extensive beehive which required professional removal; and

WHEREAS, Havard Pest Control provided said removal at a cost of \$324 in January, 2020, but was not paid for services; and

WHEREAS, additional interest costs in the amount of \$68.91 have now accumulated, for a total balance due of \$392.91; and

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

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

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

IT IS HEREBY ORDERED that the City of Jackson is authorized to pay Integrated Pest Control the amount of \$392.91.

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

Yeas – Foote, Lee, Lindsay and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING PAYMENT TO DPS – CRIME LAB FOR SERVICES RENDERED.

WHEREAS, the City of Jackson Police Department utilizes the MS Department of Public Safety’s State Crime Lab for forensic analysis that cannot be performed in-house; and

WHEREAS, the DPS Crime Lab has performed such analysis for the Jackson Police Department at a total cost of \$1,200.00; and

WHEREAS, the Jackson Police Department has sufficient funds budgeted in its general fund to pay for these services.

IT IS HEREBY ORDERED that the City of Jackson is authorized to pay DPS Crime Lab a total of \$1,200.00 for services rendered.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING PAYMENT TO METRO FIRE SYSTEMS, INC. FOR SERVICES RENDERED.

WHEREAS, the City of Jackson Police Department's Communications department has fire extinguishers on the premises for safety reasons; and

WHEREAS, the fire extinguishers must be inspected and certified annually; and

WHEREAS, Metro Fire Systems, Inc., provided inspection services at a cost of \$77.00; and

WHEREAS, Jackson Police Department has sufficient funds budgeted in its general fund to pay for these services.

IT IS HEREBY ORDERED that the City of Jackson is authorized to pay Metro Fire Systems, Inc. \$77.00 for services rendered.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING PAYMENT OF \$2,760.52 TO SOUTHERN CONNECTION POLICE SUPPLIES LLC, FOR OUTFITTING JPD UTILITY VEHICLE.

WHEREAS, the City of Jackson Police Department require that police vehicles be adequately marked; and

WHEREAS, the City of Jackson Police Department requires marking according to Section 25-1-87, Mississippi Code of 1972 as amend, prescribes the manner in which municipal owned or leased vehicles are to be marked and equipped; and

IT IS, THEREFORE, ORDERED that payment be made to Southern Connection Police Supplies LLC, for the performance rendered of this task in the amount of \$2,760.52.

IT IS FURTHER ORDERED that payment of said services be made from the City of Jackson Police General Fund – 1.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING PAYMENT TO STONEHENGE PROPERTIES LTD - REVCORD FOR RENEWAL OF LOGGING SERVICES FOR JPD COMMUNICATIONS.

WHEREAS, the City of Jackson Police Department Public Safety Communications Division is an integral part of its operations, and

WHEREAS, the Public Safety Communications division uses Revcord to log and record its 911 calls, and

WHEREAS, the Revcord services are up for renewal at an annual cost of \$6,800, and

WHEREAS, the Jackson Police Department wishes to renew these services and has budgeted the funds necessary in its general fund budget.

IT IS HEREBY ORDERED that the City of Jackson is authorized to pay Stonehenge Properties LTD- Revcord the sum of \$6,800.00 to renew is logging services.

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

Council Member Stamps recognized **Tyrone Buckley, Deputy Chief of JPD**, who provided a brief overview of said item.

After a thorough discussion, **Council Member Stamps** called for a vote on said item:

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

ORDER AUTHORIZING THE ACCEPTANCE OF THE QUOTE FROM SOUTHERN CONNECTION POLICE SUPPLIES FOR THE STRIPING OF (13) NEW JACKSON POLICE DEPARTMENT PATROL VEHICLES.

WHEREAS, the City of Jackson Police Department requires that police vehicles are adequately marked as police vehicles; and

WHEREAS, the Jackson Police Department requires striping according to Section 25-1-87, Mississippi Code of 1972 as amended, prescribes the manner in which municipal owned or leased vehicles are to be marked.

IT IS, THEREFORE ORDERED that the quote for \$589.00 per vehicle, (13) total for the amount of \$7,657.00 from Southern Connection Police Supplies be accepted.

IT IS FURTHER ORDERED that payment for said services be made from Fund-1 (001.442.40.6855).

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

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

ORDER AUTHORIZING THE FILING OF NOTICE OF SATISFACTION OF JUDGMENT AND CANCELLATION OF LIEN WITH THE HINDS COUNTY CIRCUIT COURT FOR ADJUDICATED COSTS AND PENALTIES IN THE AMOUNT OF ONE THOUSAND, ONE HUNDRED, AND TWENTY-FIVE DOLLARS (\$1,125.00) ASSESSED FOR CLEANING PARCEL NUMBER 65-18 LOCATED AT 1126 NORTH MILL ST., JACKSON MISSISSIPPI.

WHEREAS, on December 18, 2007, the governing authorities for the City of Jackson passed a resolution which is recorded at Minute Book 5R Pages 152-158 that declared property located at 1126 N. Mill St. to be a menace to public health safety and welfare; and

WHEREAS, pursuant to Section 21-19-11 of the Mississippi Code, the City of Jackson remedied conditions on the property constituting a menace to public health, safety, and welfare when the owner of the parcel failed to do so; and

WHEREAS, on June 17, 2008 the governing authorities for the City of Jackson passed a resolution which is recorded at Minute Book 5S Page 145 that adjudicated costs and penalties totaling \$1,125.00 for the cleaning of property located at 1126 N. Mill St., legally described as LOT 2 & S 1/2 LOTS 3 4 & 5 & LOTS 24 25 26 & 27 BLK B SCHOOL SUBN; and

WHEREAS, consistent with the provisions of Section 21-19-11, the resolution adjudicating costs and penalties was subsequently enrolled with the Hinds County Circuit Clerk on September 6, 2008 and recorded as Judgment Number 007-5324; and

WHEREAS, the property located at 1126 N. Mill St. was assessed to Wells Property at the time of enrollment; and

WHEREAS, Wells Property tendered to the Hinds County Chancery Clerk payment in the amount of one thousand, one hundred, and twenty-five dollars (\$1,125.00) on Jul 21, 2009 for the purpose of satisfying the judgment enrolled concerning Parcel 65-18; and

WHEREAS, the judgment enrolled against Wells Property for Parcel Number 65-18 should be deemed satisfied and notice of the satisfaction of the judgment filed with the Hinds County Circuit Clerk.

IT IS, THEREFORE, ORDERED that notice be filed with the Hinds County Circuit Clerk indicating that the City's judgment enrolled for Case 2007-5324 has been satisfied and the judgment lien related thereto cancelled.

IT IS FURTHER ORDERED that any acts required and necessary to effect the cancellation of the lien arising out of the enrollment of the judgment lien for Case 2007-5324 are authorized to be performed.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH GULF COAST HOUSING PARTNERSHIP, INC., TO IMPLEMENT THE HOME FUNDED RENTAL REHABILITATION/CONSTRUCTION PROJECT FOR THE PEARL SENIOR LIVING COMMUNITY IN AN AMOUNT NOT TO EXCEED \$543,507.00.

WHEREAS, the City of Jackson receives an annual allocation from the U. S. Department of Housing and Urban Development (HUD) of HOME Investment Partnership Grant (HOME) Funds to provide decent, safe and affordable housing to low- and moderate-income residents; and

WHEREAS, the Office of Housing and Community Development has a mission, in part, to assist in ensuring that all neighborhoods are free of blight, are quality livable places, and can have access to resources and services; and

WHEREAS, the City of Jackson signed a funding approval and grant agreements for Grant Number M-19-MC-28-0200 on December 4, 2019 for the HOME Investment Partnership Program; and

WHEREAS, HOME regulations require the City of Jackson to review and approve proposals for HOME funding according to all the regulation found at 24 CFR 92; and

WHEREAS, the Office of Housing and Community Development has reviewed the proposal for the Pearl Senior Living Community and determined that it is eligible for funding for the construction/rehabilitation of five (5) of the total 76 units that will be available for low-income senior citizens.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the contract and related documents with Gulf Coast Housing Partnership, Inc. necessary to implement the HOME funded rental rehabilitation/construction project in an amount not to exceed \$543,507.00.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE EVENT LICENSE AGREEMENT AND RELATED DOCUMENTS WITH THE JACKSON CONVENTION COMPLEX/OVG TO HOST THE CITY OF JACKSON’S “MINORITY BUSINESS EXPO” ON AUGUST 21, 2021.

WHEREAS, the City of Jackson, through its Department of Planning and Development, Minority Business Unit, recognizes that networking for the minority business community is a necessary tool to increase capacity and awareness; and

WHEREAS, the Minority Business Unit is hosting a Minority Business Expo on August 21, 2021, at the Jackson Convention Complex; and **WHEREAS**, this event will allow minority-owned companies to showcase their products and services to the general public; and

WHEREAS, the Jackson Convention Complex has agreed to waive the rental of the facility for the Minority Business Expo; and

WHEREAS, the City of Jackson is responsible for the security and setup/custodial service at a cost of \$1,800.00.

IT IS, HEREBY, ORDERED that the Mayor is authorized to execute the event license agreement and related documents to use the Jackson Convention Complex/OVG to host the Minority Business Expo on August 21, 2021.

IT IS FURTHER ORDERED that the Department of Planning and Development is authorized to pay \$1,800.00 for the security and setup/custodial service for the event.

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

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

ORDER AUTHORIZING THE MAYOR TO SUBMIT THE CITY OF JACKSON’S 2020-2024 FIVE YEAR (5 YEAR) CONSOLIDATED PLAN AND 2020 ONE-YEAR ACTION PLAN OF THE CONSOLIDATED PLAN IN THE AMOUNT OF \$4,413,428.00 TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT AND TO EXECUTE ALL REQUIRED CERTIFICATIONS, FORMS, AND CONTRACTUAL DOCUMENTS RELATED TO THIS PLAN AND PROGRAM YEARS.

WHEREAS, the City of Jackson receives federal funds, on an annual basis, from the U.S. Department of Housing and Urban Development for several federal programs to benefit principally low and moderate income individuals and families for the purpose of providing a suitable living environment, decent housing, and expanded economic opportunities; and

WHEREAS, as a condition of receiving these funds, the City of Jackson receives input from City departments and citizens regarding needs in their neighborhoods and projects to include in the One-Year Action Plan; and

WHEREAS, input was received from City departments, and public hearings were conducted at the Bolden Moore Library/Westside on March 3, 2020, and Grove Park Community Center on March 10, 2020; and

WHEREAS, notification of the final Public Hearing regarding the development of its 2020-2024 Five-Year Consolidated Plan and its 2020 One-Year Action Plan was published in five (5) newspapers on May 26-27, 2021 and June 2-3, 2021. The DRAFT copy of the 2020-2024 Five-Year (5 YR) Consolidated Plan and 2020 One-Year Action Plan was available for review and comments on May 26, 2021, and a virtual Public Hearing was held on June 10, 2021; and

WHEREAS, in response to the comments received, the final 2020-2024 Five-Year Consolidated Plan and 2020 One-Year Action Plan of projects have been prepared.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to submit to the U.S. Department of Housing and Urban Development the 2020-2024 Five-Year Consolidated Plan and 2020 One-Year Action Plan of the Consolidated Plan, which includes applications for \$1,871,696.00 of Community Development Block Grant (CDBG) funds; \$940,906.00 of HOME Investment Partnership (HOME) funds; \$166,816.00 of Emergency Solutions Grant (ESG) funds; and \$1,434,010.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a total of \$4,413,428.00; and to execute all required certifications, forms, and contractual documents related to this Plan and program years.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH LEASE AGREEMENT WITH RJ YOUNG COMPANY FOR DIGITAL IMAGING SYSTEMS WITH MAINTENANCE, TO BE USED BY SEWER MAINTENANCE, A DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Department of Public Works, Sewer Maintenance, desires to enter into a 48-month rental agreement for a copier; and

WHEREAS, the R J Young Company, whose principal place of business is 730 Freeland Station Road, Nashville, Tennessee 37228 and whose local office address is 2030 NW Progress Parkway, Jackson, MS 39213, provides through state contract 8200050618 the following copier, Canon imageRUNNER Advance DX C5750i with Super G3 Fax Board AS2, Paper Deck Unit F1, Staple Finisher H1, and Cassette Feeding Unit AM1; and

WHEREAS, the monthly expense throughout the term of the rental agreement will be \$295.00, which includes maintenance and all supplies except paper and staples; and

WHEREAS, pages produced by the copier are billed at the rate of \$0.0062 per black and white copy and \$0.0467 per color copy.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a 48-month lease agreement with R J Young Company for a Canon imageRUNNER Advance DX C5750i with Super G3 Fax Board AS2, Paper Deck Unit F1, Staple Finisher H1, and Cassette Feeding Unit AM1 at a total cost of \$123.00 per month, including maintenance and all supplies, except for paper and staples, and pages produced by the copier billed at the rate of \$0.0062 per black and white copy and \$0.0467 per color copy.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER #1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE LYNCH STREET PROJECT, FEDERAL AID PROJECT NUMBER DHP-8276-00(003)LPA/104587, CITY PROJECT NUMBER 20B4002.

WHEREAS, the City of Jackson entered into a contract for the construction of the Lynch Street Project with Hemphill Construction Company, Inc., being the lowest and best bidder; and

WHEREAS, a final inspection was held by Mississippi Department of Transportation and City of Jackson personnel with a release from all maintenance issued on effective May 4, 2021; and the Surety, Federal Insurance Company has authorized release and payment of all monies due under this contract; and

WHEREAS, the final payment of \$1,160.00 results in a final project cost of \$1,983,135.52, a decrease of \$188,875.53 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 Change Order #1/Final to the contract of Hemphill Construction Company, Inc., and to issue final payment in the amount of \$1,160.00 to said contractor.

IT IS FURTHER ORDERED that publication of the Notice of Completion and the execution of any and all documents necessary to close out the project is authorized for the Lynch Street Project, Federal Aid Project DHP-8276-00(003) LPA/104587, and City Project No. 20B4002.

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

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE COOKS AVENUE (RONALD TO PUCKETT) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and Donaldson Construction, Inc., to supply equipment and labor necessary to repair the street on Cooks Avenue (Ronald to Puckett); and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$20,948.00 was the lowest bid and met the specifications; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the bid of Franklin Paving, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$20,948.00, is accepted as the lowest and best bid for the Cooks Avenue (Ronald to Puckett) Repair Project consistent with the bid solicitation.

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

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

ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE WEST LAKE ROAD (COOKS AVENUE TO DEAD END) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and Donaldson Construction, Inc., to supply equipment and labor necessary to repair the street on West Lake Road (Cooks Avenue to Dead End); and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$22,191.00 was the lowest bid and met the specifications; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the bid of Franklin Paving, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$22,191.00, is accepted as the lowest and best bid for the West Lake Road (Cooks Road to Dead End) Repair Project consistent with the bid solicitation.

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

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

ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE MAY AVENUE (WEST LAKE TO PUCKETT) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and Donaldson Construction, Inc., to supply equipment and labor necessary to repair the street on May Avenue (West Lake to Puckett); and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$17,600.00 was the lowest bid and met the specifications; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the bid of Franklin Paving, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$17,600.00, is accepted as the lowest and best bid for the May Avenue (West Lake to Puckett) Repair Project consistent with the bid solicitation.

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

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

ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE RONALD ROAD (MCCLUER TO CHERRIE) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and Donaldson Construction, Inc., to supply equipment and labor necessary to repair the street on Ronald Road (McCluer to Cherrie); and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$27,432.00 was the lowest bid and met the specifications; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the bid of Franklin Paving, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$27,432.00, is accepted as the lowest and best bid for the Ronald Road (McCluer to Cherrie) Repair Project consistent with the bid solicitation.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE LAKEVIEW AVENUE (WEST LAKE TO PUCKETT) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and Donaldson Construction, Inc., to supply equipment and labor necessary to repair the street on Lakeview Avenue (West Lake to Puckett); and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$16,017.00 was the lowest bid and met the specifications; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the bid of Franklin Paving, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$16,017.00, is accepted as the lowest and best bid for the Lakeview Avenue (West Lake to Puckett) Repair Project consistent with the bid solicitation.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE MCDOWELL CIRCLE REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and Donaldson Construction, Inc., to supply equipment and labor necessary to repair the street on McDowell Circle; and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$11,845.00 was the lowest bid and met the specifications; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the bid of Franklin Paving, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$11,845.00, is accepted as the lowest and best bid for the McDowell Circle Repair Project consistent with the bid solicitation.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE BASS AVENUE (WEST LAKE TO PUCKETT) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and Donaldson Construction, Inc., to supply equipment and labor necessary to repair the street on Bass Avenue (West Lake to Puckett); and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$17,406.00 was the lowest bid and met the specifications; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the bid of Franklin Paving, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$17,406.00, is accepted as the lowest and best bid for the Bass Avenue (West Lake to Puckett) Repair Project consistent with the bid solicitation.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE PUCKETT ROAD (DEAD END TO COOKS AVENUE) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and Donaldson Construction, Inc., to supply equipment and labor necessary to repair the street on Puckett Road (Dead End to Cooks Avenue); and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$30,417.00 was the lowest bid and met the specifications; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the bid of Franklin Paving, Inc. as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$30,417.00, is accepted as the lowest and best bid for the Puckett Road (Dead End to Cooks Avenue) Repair Project consistent with the bid solicitation.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING THE PAYMENT OF ATTORNEY'S FEES ON BEHALF OF (FORMER) JACKSON POLICE OFFICER KENNETH SHORT IN THE MATTER DEVON MODACURE vs THE CITY OF JACKSON, et al.; UNITED STATES FEDERAL DISTRICT COURT, SOUTHERN DISTRICT OF MISSISSIPPI; CASE NO. 3:20-CV-476- HTW-LRA.

WHEREAS, Mr. Devon Modacure filed a federal civil rights lawsuit against the City of Jackson, Mississippi and Former Jackson Police Officer Kenneth Short, Former Jackson Police Officer Codey Smith, and other unidentified police officers on July 21, 2020 from an alleged incident that occurred on or about October 27, 2017; and

WHEREAS, the Plaintiff, Devon Modacure, has sued Former Police Officer Kenneth Short in both his official and individual capacities; and

WHEREAS, the Office of City Attorney believes there is a high risk of a conflict of interest in the representation of Former JPD Officers Short and Smith in both their official and individual capacities inasmuch as the statutory and legal requirements of immunity for the City and an individual police officer differ greatly under current legal precedent in such civil rights litigation; and

WHEREAS, the City has a statutory obligation to provide defense counsel for its officers and other employees; and

WHEREAS, Former Jackson Police Officers Short and Smith allowed their membership in the Police Benevolent Association (PB A) to expire after they voluntarily left the employment of the City in 2018, but desire to be represented by Counsel as follows: Attorney Francis Springer to represent Former Jackson Police Officer Smith, and the firm of Danks, Miller, and Corey to represent Former Jackson Police Officer Short.

WHEREAS, both law firms ordinarily and regularly represent law enforcement officers with the City of Jackson with a contractual agreement with the PBA; and

WHEREAS, Attorney Springer and the Danks, Miller, and Corey firm have agreed to represent Officer Short for the same discounted hourly rate or \$150.00 per hour provided to members of the PBA.

IT IS, THEREFORE, ORDERED that the City is hereby authorized to pay Attorney Francis Springer for the representation of Former Jackson Police Officer Kenneth Short in the matter of Devon Modacure vs. the City of Jackson, Mississippi, et al. at an hourly rate of \$150.00 per hour.

IT IS, FURTHER, ORDERED that the City is hereby authorized to pay the firm of Danks, Miller, and Corey for the representation of Former Jackson Police Officer Codey Smith in the matter of Devon Modacure vs. the City of Jackson, Mississippi, et al. at an hourly rate of \$150.00 per hour.

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

Council Member Stamps recognized **Council Member Lindsay** moved, seconded by **Council Member Lee**, to amend said order to reflect the changes recommended by the Office of the City Attorney. The motion prevailed by the following vote:

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

Thereafter, **Council Member Stamps** called for a vote on said Order as amended:

ORDER AUTHORIZING THE PAYMENT OF ATTORNEY'S FEES ON BEHALF OF (FORMER) JACKSON POLICE OFFICER KENNETH SHORT AND CODEY SMITH IN THE MATTER DEVON MODACURE vs THE CITY OF JACKSON, et al.; UNITED STATES FEDERAL DISTRICT COURT, SOUTHERN DISTRICT OF MISSISSIPPI; CASE NO. 3:20-CV-476- HTW-LRA.

WHEREAS, Mr. Devon Modacure filed a federal civil rights lawsuit against the City of Jackson, Mississippi and Former Jackson Police Officer Kenneth Short, Former Jackson Police Officer Codey Smith, and other unidentified police officers on July 21, 2020 from an alleged incident that occurred on or about October 27, 2017; and

WHEREAS, the Plaintiff, Devon Modacure, has sued Former Police Officer Kenneth Short in both his official and individual capacities; and

WHEREAS, the Office of City Attorney believes there is a high risk of a conflict of interest in the representation of Former JPD Officers Short and Smith in both their official and individual capacities inasmuch as the statutory and legal requirements of immunity for the City and an individual police officer differ greatly under current legal precedent in such civil rights litigation; and

WHEREAS, the City has a statutory obligation to provide defense counsel for its officers and other employees; and

WHEREAS, Former Jackson Police Officers Short and Smith allowed their membership in the Police Benevolent Association (PB A) to expire after they voluntarily left the employment of the City in 2018, but desire to be represented by Counsel as follows: Attorney Francis Springer to represent Former Jackson Police Officer Smith, and the firm of Danks, Miller, and Corey to represent Former Jackson Police Officer Short.

WHEREAS, both law firms ordinarily and regularly represent law enforcement officers with the City of Jackson with a contractual agreement with the PBA; and

WHEREAS, Attorney Springer and the Danks, Miller, and Corey firm have agreed to represent Officer Short for the same discounted hourly rate or \$150.00 per hour provided to members of the PBA.

IT IS, THEREFORE, ORDERED that the City is hereby authorized to pay Attorney Francis Springer for the representation of Former Jackson Police Officer Kenneth Short in the matter of Devon Modacure vs. the City of Jackson, Mississippi, et al. at an hourly rate of \$150.00 per hour.

IT IS, FURTHER, ORDERED that the City is hereby authorized to pay the firm of Danks, Miller, and Corey for the representation of Former Jackson Police Officer Codey Smith in the matter of Devon Modacure vs. the City of Jackson, Mississippi, et al. at an hourly rate of \$150.00 per hour.

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO PETITION THE HINDS COUNTY CHANCERY COURT TO DISSOLVE THE TESTAMENTARY TRUST WHICH CONSISTS OF REAL PROPERTY LOCATED AT 121 ROSE STREET.

WHEREAS, Viola E. Lake executed a Last Will and Testament on January 22, 1944 which devised real property to the City of Jackson as trustee for the Jackson Municipal Separate School District; and

WHEREAS, the property devised in the will was described as “a block of land bounded by Capitol Street, Rose Street, Grand Avenue and Armandale Street containing five acres more or less and being the block on which the testator’s residence was located”; and

WHEREAS, the Estate of Viola Lake was probated in Hinds County Chancery Cause 35,770 and consistent with the Last Will and Testament of Viola Lake, the Executor for the estate conveyed by deed the subject property to the City of Jackson as trustee for the separate municipal school district; and

WHEREAS, the deed was recorded in Book 800 at Page 555 of the Hinds County land records; and

WHEREAS, the subject property is vacant and is not being utilized at this time for the purposes stated in the Last Will and Testament of Viola Lake; and

WHEREAS, the subject property has a historic landmark designation; and

WHEREAS, the Mayor has received inquiries from individuals and/or entities interested in acquiring the property but provisions of the will indicating that the property was not to be sold; and the Executor's Deed expressing the desire may be an impediment to the selling of the property; and

WHEREAS, petitioning the Hinds County Chancery Court to dissolve the testamentary trust created by the Last Will and Testament of Viola Lake and the Executor's Deed would remove the impediment and enable the sell and development of the property by interested persons or entities to occur; and

WHEREAS, counsel representing the separate municipal school district advised the Office of the City Attorney that the Board of Trustees for the Jackson Public School District has agreed to join in an action severing the trust related to the devised properties; and

WHEREAS, the best interest of the City of Jackson and the separate municipal school district would be served by authorizing the Office of the City Attorney to petition the Hinds County Chancery Court to dissolve the trust so that impediments related to the disposition of the property can be removed;

IT IS HEREBY ORDERED that the Office of the City Attorney is hereby authorized to petition the Hinds County Chancery Court to dissolve the trust.

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

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent – Banks, Stokes, and Tillman.

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, March 30, 2021, April 27, 2021 and May 25, 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.

Council Member Stamps recognized, **Mayor Chokwe Antar Lumumba**, who provided a brief overview of said item.

After a thorough discussion, **Council Member Stamps** called for a vote on said item:

Yeas – Foote, Lee, Lindsay, and Stamps.

Nays – None.

Absent –Banks, Stokes and Tillman.

There came on for Discussion, Agenda Item No. 37:

DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY: **Council Member Stamps** recognized **Mayor Chokwe Antar Lumumba** who spoke in appreciation of First Lady Jill Biden for coming to Jackson, MS to encourage individuals to receive vaccinations, and stated CDC guidelines will be followed. **Mayor Chokwe Antar Lumumba** also stated that the mask mandate for the City of Jackson is still in place.

There came on for Discussion, Agenda Item No. 39:

DISCUSSION: FUTURE GROWTH PLAN: **Council Member Stamps** expressed concerns regarding infrastructure investments in western Hinds County.

The following reports/announcements were provided during the meeting:

- **Council Member Angelique Lee**, announced the following:
 - Encouraged citizens of Ward 2 to attend the Ward 2 Town Hall Meeting on June 22, 2021 at 6:00 p.m. - Stronger Hope Church.
- **Mayor Chokwe Antar Lumumba** announced his appreciation for outgoing Council Members De'Keither Stamps and Vice President Charles Tillman.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Public Hearing/Special Council Meeting at 10:00 a.m. on June 29, 2021. At 11:52 a.m., the Council stood adjourned.

PREPARED BY:

Shanekia Hopkins-Jenkins
CLERK OF COUNCIL

APPROVED:

Chokwe Antar Lumumba 9/19/2021
MAYOR *MDA* DATE

ATTEST:

Angelica Harris
CITY CLERK
