

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 8, 2021 10:00 A.M.**

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BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on June 8, 2021, being the first Tuesday of said month, when and where the following things were had and done to wit:

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

Absent: None.

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

The invocation was offered by **Emmit T. Paige of Pleasant Gift M.B. Church**

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

The following individuals provided public comments during the meeting:

- **Rosie Bingham** who expressed concerns regarding a JSU stadium, and the new proposed location.
- **Margret Gardner** who expressed concerns regarding crime in the City of Jackson.
- **Iyafalola Omobola** who expressed concerns regarding Agenda Item No. 25: Resolution of the City Council of Jackson, MS supporting the change of the form of government from Mayor-Council to Council-City Manager.

President Banks requested that Agenda Item No. 27 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

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

DISCUSSION: CRIME STATISTICS: Councilman Foote, Councilman Stamps, Supervisor David Archie, and Supervisor Credell Calhoun spoke regarding crime in the City of Jackson and Hinds County. **Monica Allen, City Attorney,** spoke in regards to the status of the proposed interlocal agreement, and various communications with the Hinds County Sherriff Department's attorney.

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

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN
SUPPORT OF HONORING AND COMMENDING CALLAWAY HIGH SCHOOL
CLASS OF 2021 VALEDICTORIAN CAMERON KHALIL YARBER.**

WHEREAS, Cameron Khalil Yarber was born on February 20, 2003 to parents former City of Jackson Mayor Tony Yarber and Rosalind Neal Yarber; and

WHEREAS, Cameron has shown determination, grit, and unwavering resolve to complete high school with a 4.3 grade point average during a time of unusual and diverse circumstances; and

WHEREAS, Cameron should be commended and congratulated for being named Scholar Athlete of the Year 20-21, Mr. Callaway 20-21, as well as his induction into Callaway’s Hall of Fame for community service and academic and scholarly excellence; and

WHEREAS, Cameron has been Captain of the Callaway Chargers Football Team for three consecutive years, served as Class President his 9th through 11th grade years, inducted as a Member of Phi Theta Kappa National Honor Society; and

WHEREAS, Cameron’s additional extracurricular activities include Track & Field, Mock Trial and choir; and

WHEREAS, the governing authorities of the City of Jackson acknowledge that Cameron’s accomplishments are exemplary and warrant recognition; and

WHEREAS, the City Council of Jackson, Mississippi wishes to extend its best wishes to Cameron and the Callaway High School 2021 Graduating Class as they embark on the next chapter of their lives.

NOW, THEREFORE, BE IT RESOLVED that Council President Aaron B. Banks and Council Vice President Charles Tillman, along with their Council Colleagues do hereby recognize and honor Cameron Khalil Yarber’s achievements and wish to extend heartfelt congratulations and success in his future endeavors.

DONE, this 8th day of June 2021.

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

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

Nays – None.

Absent – None.

President Banks recognized **Cameron Khalil Yarber**, who provided a statement of special thanks to the City for this recognition.

President Banks recognized **Council Member Stamps** who moved, seconded by **Council Member Lindsay**, to add an item to the agenda on an emergency basis: “Order approving, as co-sponsor, airport improvement program grant offer, No. 3-28-0038-023-2021, with the United States Department of Transportation, Federal Aviation Administration, for purposes directly related to Hawkins Field Airport, under the auspices of airport development and/or noise program implementation”. The motion prevailed by the following vote:

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

Nays – None.

Absent – None.

There came on as the Emergency Agenda Item: ORDER APPROVING, AS CO-SPONSOR, AIRPORT IMPROVEMENT PROGRAM GRANT OFFER, No. 3-28-0038-023-2021, WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSES DIRECTLY RELATED TO HAWKINS FIELD AIRPORT, UNDER THE AUSPICES OF AIRPORT DEVELOPMENT AND/OR NOISE PROGRAM IMPLEMENTATION. : Hearing no objections, the Clerk read the following:

ORDER APPROVING, AS CO-SPONSOR, AIRPORT IMPROVEMENT PROGRAM GRANT OFFER, NO. 3-28-0038-023-2021, WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSES DIRECTLY RELATED TO HAWKINS

FIELD AIRPORT, UNDER THE AUSPICES OF AIRPORT DEVELOPMENT AND/OR NOISE PROGRAM IMPLEMENTATION.

WHEREAS, the Jackson Municipal Airport Authority (“JMAA”) applied to the United States Department of Transportation, Federal Aviation Administration (“FAA”), for an **AIRPORT IMPROVEMENT PROGRAM (“AIP”) GRANT** under the auspices of airport development and/or noise program implementation for purposes directly related to Hawkins Field Airport (the “Airport”); and

WHEREAS, in response to JMAA’s application for said AIP GRANT, the FAA offered to JMAA Gant No. 3-28-0038-023-2021 in an amount not-to-exceed \$739,517.00; and

WHEREAS, AIP GRANT NO. 3-28-0038-023-2021 provides for maintaining safe and efficient airport operations at the Airport and will be used to Rehabilitate Medium Intensity Taxiway Lighting and Signage on Taxiways Alpha and Charlie at the Airport; and

WHEREAS, JMAA has resolved to accept AIP GRANT NO. 3-28-0038-023-2021, and authorized JMAA’s Chief Executive Officer and JMAA’s Counsel to execute certain documents and assurances for acceptance of said AIP GRANT as required by the FAA; and

WHEREAS, in order for JMAA to receive AIP GRANT NO. 3-28-0038-023-2021, the FAA requires that the City of Jackson, Mississippi (“City”), as Co-Sponsor of the Airport, execute multiple copies of AIP GRANT NO. 3-28-0038-023-2021 with the FAA, as the City has previously done with respect to other grants by the FAA to JMAA; and

WHEREAS, in accordance with FAA regulations, the Mayor and City Attorney of the City need to be authorized to execute multiple copies AIP GRANT NO. 3-28-0038-023-2021 on behalf of the City, as Co-Sponsor of the Airport, with the FAA; and

NOW, THEREFORE, IT IS HEREBY ORDERED by the Council of the City of Jackson, Mississippi, that the City, as Co-Sponsor of the Airport, in connection with AIP GRANT NO. 3-28-0038-023-2021, for purposes directly related to the Airport, including to Rehabilitate Medium Intensity Taxiway Lighting and Signage on Taxiways Alpha and Charlie at the Airport under the auspices of airport development and/or noise program implementation, hereby accept and approve said AIP GRANT from the FAA; and

IT IS FURTHER ORDERED that the Mayor, or his designee, and the City Attorney of the City are authorized to execute and certify, respectively, on behalf of the City, as Co-Sponsor with JMAA, multiple copies of the Grant Offer and Agreement with the FAA, in connection with AIP GRANT NO. 3-28-0038-023-2021, which provides for maintaining safe and efficient airport operations at the Airport.

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

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

President Banks recognized **Attorney John May**, who provided a brief overview of said item.

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

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

Nays – None.

Absent – None.

There came on for Introduction Agenda Item No. 2:

ORDINANCE AMENDING CITY OF JACKSON, MISSISSIPPI CODE OF ORDINANCES CREATING THE "CHARLES ‘CHUCK’ GRIFFIN, JR.

ORDINANCE" SECTION 118-22 TO REVISING THE GOVERNING REGULATIONS FOR IMPOSING FEES AND PENALTIES FOR DRAG RACING VIOLATIONS RESULTING IN THE HEIGHTENED THREAT TO THE HEALTH AND SAFETY OF THE PUBLIC, INTERFERENCE OF PEDESTRIAN AND VEHICULAR TRAFFIC, ESTABLISHMENT OF A PUBLIC NUISANCE, AND THE INTERFERENCE WITH THE RIGHT OF PRIVATE BUSINESS OWNERS TO ENJOY THE USE OF THEIR PROPERTY.

WHEREAS, Section 118-22 of the City of Jackson, Mississippi Code of Ordinances currently reads as follows:

Sec. 118-22. - Drag racing on sidewalks, public streets, or any other public place in the city.

(a) It shall be unlawful for two or more persons to operate motor vehicles in such a manner as to cause the vehicles to be side by side on the roadway, or one slightly ahead of the other and either from a stopped position or while moving, to accelerate such vehicles rapidly with the intent to race or otherwise out gain the other.

The provisions shall not apply to authorized or licensed race courses, or to other areas which are specifically set aside and supervised by the police department for police training.

In any prosecution for violation of this section, intent may be shown from the surrounding circumstances, from admissions by violators, from the observations of a law enforcement officer or any other manner intent may be proven in any civil or criminal action under Mississippi law.

(b) Any person who violates this ordinance shall be subjected to a fine of \$1,000.00 and/or up to six months in jail.

(Ord. No. 2005-46(1), 11-30-05)

THEREFORE, BE IT ORDAINED by the City Council of Jackson, that Section 118-22 is hereby amended to read as follows:

Section 118-22. The "Charles "Chuck" Griffin, Jr." Drag Racing Ordinance

Pursuant to § 63-3-1215 of the Miss. Code Ann., drag racing on public roads is strictly prohibited.

(1)(a) Pursuant to §63-3-1215 of the Miss. Code Ann., no person shall drive any vehicle upon the public roads in this City in any race, speed competition or contest, drag race or acceleration contest, test of physical endurance, exhibition of speed or acceleration, or for the purpose of making a speed record, and no person shall in any manner participate in any such race, speed competition, drag race, test or physical endurance, exhibition, or purpose of making a speed record. Hereby also defined as willfully stopping the flow of traffic onto or on Municipal public, streets, roads, or property, state and federal highways.

(1)(b) No person shall obstruct or intentionally block traffic on Municipal streets, roads, property, state and federal highways.

(2) For the purposes of this section "drag race" means the operation of two (2) or more vehicles from a point side by side at accelerating speeds in a competitive attempt to out distance each other, or the operation of one or more vehicles over a common selected course, from the same point to the same point, for the purpose of comparing the relative speeds or power of acceleration of such vehicle or vehicles within a certain distance or time limit on the public roads of this City.

(3) For the purposes of this section "racing" means the use of one or more vehicles in an attempt to out gain, out distance, or prevent another vehicle from passing, or to test the physical stamina or endurance of drivers over long distance driving routes on the public roads of this City.

(4) Included under this section is the obstruction of traffic or intentional obstruction of traffic on municipal streets, roads, and federal or state highways and interstates.

(5) Any person cited and convicted of violating §63-3-1215 of the Miss. Code Ann., shall be subject to the following penalties:

- **First offense.** The first citation and conviction carries 10 days in jail and/or \$500 in fines. Illegal vehicles used during the commission of this violation will be towed by the City of Jackson at the owner's expense at a rate of \$125, then stored at the city impound lot at a rate of \$35 per day for each day vehicles are held. Upon retrieving the vehicle, the motorist must present proof of ownership and receipt of all satisfied fines with the City of Jackson.
- **Second and Subsequent offense.** The second and/or subsequent citation and conviction carries 30 days in jail and/or \$1000 in fines. Illegal vehicles used during the commission of this violation will be towed by the City of Jackson at the owner's expense at a rate of \$125, then stored at the city impound lot at a rate of \$35 per day for each day vehicles are held. Upon retrieving the vehicle, the motorist must present proof of ownership and receipt of all satisfied fines with the City of Jackson.
- In addition to fees assessed for violating §63-3-1215 of the Miss. Code Ann., the motorist shall be responsible for any court fees imposed during this process.

(6) Pursuant to §63-3-1215 of the Miss. Code Ann., the prohibitions contained in this §63-3-1215 do not apply to events sanctioned by the City.

(7) §63-3-1215 of the Miss. Code Ann. shall be strictly enforced by the Jackson Police Department in the City of Jackson, Mississippi.

THEREFORE, IT IS FINALLY ORDAINED by the City Council of Jackson, that this Ordinance shall be in force and in effect thirty (30) days after its passage.

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

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

President Banks recognized **Council Member Stokes** who moved, seconded by **Council Member Banks**, to amend said order changing "Section A", striking through the word illegal. The motion prevailed by the following vote:

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

President Banks recognized **Council Member Stokes** who moved, seconded by **Council Member Lee**, to amend said order striking the words "illegal vehicles" and replacing them with the term "illegal". The motion prevailed by the following vote:

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

President Banks recognized **Council Member Stokes** who moved, seconded by **Council Member Stamps**, to amend said order to remove "30 days after passage" and replace with "to effective immediately". The motion prevailed by the following vote:

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

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

ORDINANCE AMENDING CITY OF JACKSON, MISSISSIPPI CODE OF ORDINANCES CREATING THE "CHARLES 'CHUCK' GRIFFIN, JR. ORDINANCE" SECTION 118-22 TO REVISING THE GOVERNING REGULATIONS FOR IMPOSING FEES AND PENALTIES FOR DRAG RACING VIOLATIONS RESULTING IN THE HEIGHTENED THREAT TO THE HEALTH AND SAFETY OF THE PUBLIC, INTERFERENCE OF PEDESTRIAN AND VEHICULAR TRAFFIC, ESTABLISHMENT OF A PUBLIC NUISANCE, AND THE INTERFERENCE WITH THE RIGHT OF PRIVATE BUSINESS OWNERS TO ENJOY THE USE OF THEIR PROPERTY.

WHEREAS, Section 118-22 of the City of Jackson, Mississippi Code of Ordinances currently reads as follows:

Sec. 118-22. - Drag racing on sidewalks, public streets, or any other public place in the city.

(a) It shall be unlawful for two or more persons to operate motor vehicles in such a manner as to cause the vehicles to be side by side on the roadway, or one slightly ahead of the other and either from a stopped position or while moving, to accelerate such vehicles rapidly with the intent to race or otherwise out gain the other.

The provisions shall not apply to authorized or licensed race courses, or to other areas which are specifically set aside and supervised by the police department for police training.

In any prosecution for violation of this section, intent may be shown from the surrounding circumstances, from admissions by violators, from the observations of a law enforcement officer or any other manner intent may be proven in any civil or criminal action under Mississippi law.

(b) Any person who violates this ordinance shall be subjected to a fine of \$1,000.00 and/or up to six months in jail.

(Ord. No. 2005-46(1), 11-30-05)

THEREFORE, BE IT ORDAINED by the City Council of Jackson, that Section 118-22 is hereby amended to read as follows:

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(1)(b) No person shall obstruct or intentionally block traffic on Municipal streets, roads, property, state and federal highways.

(2) For the purposes of this section "drag race" means the operation of two (2) or more vehicles from a point side by side at accelerating speeds in a competitive attempt to out distance each other, or the operation of one or more vehicles over a common selected course, from the same point to the same point, for the purpose of comparing the relative speeds or power of acceleration of such vehicle or vehicles within a certain distance or time limit on the public roads of this City.

(3) For the purposes of this section "racing" means the use of one or more vehicles in an attempt to out gain, out distance, or prevent another vehicle from passing, or to test the physical stamina or endurance of drivers over long distance driving routes on the public roads of this City.

(4) Included under this section is the obstruction of traffic or intentional obstruction of traffic on municipal streets, roads, and federal or state highways and interstates.

(5) Any person cited and convicted of violating §63-3-1215 of the Miss. Code Ann., shall be subject to the following penalties:

- o First offense. The first citation and conviction carries 10 days in jail and/or \$500 in fines. Vehicles used during the commission of this violation will be towed by the City of Jackson at the owner's expense at a rate of \$125, then stored at the city impound lot at a rate of \$35 per day for each day vehicles are held. Upon retrieving the vehicle, the motorist must present proof of ownership and receipt of all satisfied fines with the City of Jackson.
 - o Second and Subsequent offense. The second and/or subsequent citation and conviction carries 30 days in jail and/or \$1000 in fines. Vehicles used during the commission of this violation will be towed by the City of Jackson at the owner's expense at a rate of \$125, then stored at the city impound lot at a rate of \$35 per day for each day vehicles are held. Upon retrieving the vehicle, the motorist must present proof of ownership and receipt of all satisfied fines with the City of Jackson.
 - o In addition to fees assessed for violating §63-3-1215 of the Miss. Code Ann., the motorist shall be responsible for any court fees imposed during this process.
- (6) Pursuant to §63-3-1215 of the Miss. Code Ann., the prohibitions contained in this §63-3-1215 do not apply to events sanctioned by the City.
- (7) §63-3-1215 of the Miss. Code Ann. shall be strictly enforced by the Jackson Police Department in the City of Jackson, Mississippi.

THEREFORE, IT IS FINALLY ORDAINED by the City Council of Jackson, that this Ordinance shall be in force and effective immediately after passage.

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

Nays – None.

Absent – None.

There came on for Introduction Agenda Item No. 3:

ORDINANCE RESCINDING ORDINANCE AMENDING CHAPTER 2, ARTICLE II, DIVISION 4 AND ADDING CHAPTER 2, ARTICLE III, DIVISION 9 OF THE JACKSON CODE OF ORDINANCES. President Banks stated said item would be referred to Government Operations Committee.

There came on for Introduction Agenda Item No. 4:

ORDINANCE RESCINDING ORDINANCE AMENDING CHAPTER 2, ARTICLE IV, SECTION 2-336, DEPARTMENTS CREATION; FUNCTIONS OF THE JACKSON CODE OF ORDINANCES. President Banks stated said item would be referred to Government Operations Committee.

President Banks requested that Agenda Items 22 and 23 be moved forward on the Agenda. Hearing no objections, the clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RECOGNIZING AND SUPPORTING THE CELEBRATION OF FATHER'S DAY, 2021.

WHEREAS, the idea of celebrating Father's Day grew from the thoughts of Sonora Dodd, a loving daughter from Spokane, whose father, Henry Jackson Smart, single-handedly raised her

and five of her siblings following the death of her mother; upon attending a Mother's Day Sermon in 1909, she felt that there should be a corresponding day to honor fathers; she worked relentlessly for years to bring Father's Day to fruition; and

WHEREAS, the celebration of Father's Day was begun in 1924 during the administration of former President Calvin Coolidge in order to establish a stronger bond between fathers and children; the idea gained momentum during WWII; President Lyndon B. Johnson proclaimed the third Sunday of June to be Father's Day in 1966, with President Richard Nixon establishing a permanent national observance of Father's Day in 1972; and

WHEREAS, according to census data, there are approximately 70.1 million fathers in the U.S.; about 2 million are single fathers; and

WHEREAS, observance of Father's Day provides children the opportunity to express love and respect for their fathers; this act is vital to strengthening the father-child relationship and consequently in the emotional development of a child; as we confirm the important role of fathers in nurturing children and building a stronger society, the entire nation and world join the City of Jackson in recognizing and supporting the observance of Father's Day.

THEREFORE, IT IS HEREBY RESOLVED, that the City Council of Jackson, Mississippi hereby recognizes and supports the observance of Father's Day, 2021, as we wish for each father a Happy Father's Day.

SO RESOLVED, this the 8th day of June, 2021.

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

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

Nays – None.

Absent – None.

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF THE 58TH ANNIVERSARY OBSERVANCE OF THE MEDGAR WILEY EVERS HOMECOMING.

WHEREAS, the Medgar Wiley Evers Homecoming activities will recognize the fifty-eighth anniversary of the assassination of Mr. Medgar Wiley Evers which occurred in Jackson, Mississippi on June 12, 1963; and

WHEREAS, Medgar Evers was field secretary for the NAACP in Mississippi, a civil rights advocate, and a trailblazer for voting rights and humanitarian efforts on behalf of poor and disenfranchised Mississippians; and

WHEREAS, the entire nation and world join the City of Jackson in recognizing and supporting the 58th Anniversary Observance of the Homecoming of native-born Mississippian, Medgar Wiley Evers.

THEREFORE, IT IS HEREBY RESOLVED, that the City of Jackson is hereby authorized to join the 58th Anniversary Observance of the Medgar Wiley Evers Homecoming.

SO RESOLVED, this the 8th day of June, 2021.

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

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

Nays – None.

Absent – None.

President Banks requested that Agenda Item No. 25 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
SUPPORTING THE CHANGE OF THE FORM OF GOVERNMENT FROM
“MAYOR-COUNCIL” TO “COUNCIL-CITY MANAGER.”** **President Banks** stated said item was referred to Government Operations Committee.

Note: Council Member Stokes left the meeting.

**ORDER APPROVING CLAIMS NUMBER 25422 to 25531 APPEARING AT
PAGES 99 TO 134 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF
CLAIMS”, IN THE AMOUNT OF \$5,430,139.92 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 25422 to 25531 appearing at pages 99 to 134, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$5,430,139.92 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	521,275.46
SEIZURE & FORF PROP-STATE	6,954.90
TECHNOLOGY FUND	259,576.31
PARKS & RECR. FUND	60,495.05
BUSINESS IMPROV FUND (LANDSCP)	7,476.13
LANDFILL SANITATION FUND	571,604.10
STATE TORT CLAIMS FUND	1,733.60
WATER/SEWER REVENUE FUND	780.00
WATER/SEWER OP & MAINT FUND	1,698,864.35
WATER/SEWER CAPITAL IMPR FUND	92,296.31
DISABILITY RELIEF FUND	116,188.09
EMPLOYEES GROUP INSURANCE FUND	69,462.06
KELLOGG FOUNDATION PROJECT	39,071.33
NARCOTICS EVIDENCE ESCROW	1,145.00
EARLY CHILDHOOD (DAYCARE)	283.00
G O PUB IMP CONS BD 2003 (\$20M)	155,506.63
INFRASTRUCTURE BOND 2020 \$32M	832,964.96
CAPITOL STREET 2-WAY PROJECT	11,256.38
1% INFRASTRUCTURE TAX	108,593.76
TRANSPORTATION FUND	18,392.05
FONDREN BUSINESS IMPROV FUND	1,895.44
RESURFACING – REPAIR & REPL. FD	153,388.96
P E G ACCESS – PROGRAMMING FUND	5,354.35
CAPITAL CITY REVENUE FUND	3,614.38
TIGER GRANT	196,708.47
MHC BLIGHT ELIMINATION PROGRAM	22,624.00
COVID – 19 RESPONSE FUND	100,610.10
MODERNIZATION TAX	113,092.45

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 8, 2021 10:00 A.M.**

ESG COVID CARES ACT	67,599.23
ZOOLOGICAL PARK	28,862.41
LIBRARY FUND	162,470.33
TOTAL	<u>\$5,430,139.92</u>

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

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

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 25422 TO 25531 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 25422 to 25531 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$112, 464.83 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,227,200.95
PARKS & RECR FUND		96,093.17
LANDFILL FUND		19,290.99
SENIOR AIDES		1,771.60
WATER/SEWER OPER & MAINT		216,573.20
PAYROLL	112,464.83	
EARLY CHILDHOOD		31,721.19
HOUSING COMM DEV		11,664.84
TITLE III AGING PROGRAMS		5,654.23
TRANSPORTATION FUND		15,408.39
PEG ACCESS-PROGRAMMING FUND		8,631.46
TOTAL		\$2,624,010.02

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

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

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

WHEREAS, the Fiscal Year 2020-2021 Public Works budget needs to be revised for the necessary changes to Debt Service.

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

To/From	Fund/Account Number	Amount
From	211-5899	750,000
	220-5899	750,000
	258-5899	750,000
	500-5899	750,000
To	211-577.00-6611	750,000
	220-577.80-6612	375,000
	220-577.85-6612	375,000
	258-577.91-6611	750,000
	500-577.93-6611	750,000

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ASSETWORKS USA, INC., TO RENEW NECESSARY LICENSES FOR ASSET MANAGEMENT SOFTWARE.

WHEREAS, the City received a Restated Software License Agreement from AssetWorks USA, Inc., PO Box 202931, Dallas, TX 75320-2931 (“AssetWorks”) to renew non-exclusive and non-transferable licenses to the City of Jackson, Mississippi (“City”) to track municipal assets; and

WHEREAS, the renewal of said asset management software licenses from AssetWorks is important for the City to track its municipal assets; and

WHEREAS, the proposed AssetWorks Restated Software License Agreement includes a term period of one year set to commence on the effective date, as well as renewal and hosting fees of Eleven Thousand, Two Hundred and Twenty Dollars and Twelve Cents (\$11,220.12).

IT IS THEREFORE, ORDERED that the Mayor is authorized to execute a Restated Software License Agreement with AssetWorks USA, Inc. to renew asset management software licenses with the City of Jackson for term period of one year set to commence on the effective date, as well as authorize payment of renewal and hosting fees of Eleven Thousand, Two Hundred and Twenty Dollars and Twelve Cents. (\$11,220.12) as incorporated and set forth in said Agreement.

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

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

Note: Council Member Stamps left the meeting.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND TANGENT SOLUTIONS, LLC FOR THE 2021 VIRTUAL SUMMER STEAM CAMP.

WHEREAS, the City of Jackson, Mississippi - Russell C. Davis Planetarium and Tangent Solutions, LLC will collaborate to administer a 3-week virtual Summer STEAM Camp; and

WHEREAS, the dates for the 2021 Virtual STEAM Camp are July 6 through July 23, 2021; and

WHEREAS, the camp will serve students from 5th to 8th grade; and

WHEREAS, the cost for said camp is \$8,750.00 to be paid to Tangent Solutions, LLC:

<u>Event</u>	<u>Entity</u>	<u>Event Date</u>
Planetarium Summer STEAM Camp	Tangent Solutions, LLC Russell C. Davis Planetarium	Summer, 2021

IT IS HEREBY ORDERED that the Mayor is authorized to execute a Memorandum of Understanding between the City of Jackson, Mississippi and Tangent Solutions, LLC for the 2021 Virtual Summer STEAM Camp (Russell C. Davis Planetarium) at a cost not to exceed \$8750.00.

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

President Banks recognized **Mike Williams**, who provided a brief overview of said item.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE LEAVELL WOODS-SYKES BASEBALL ASSOCIATION FOR USE OF CITY-OWNED ATHLETIC FIELDS, LOCATED AT LEAVELL WOODS PARK, 347 DONA DRIVE, JACKSON, MISSISSIPPI.

WHEREAS, the Leavell Woods-Sykes Baseball Association will partner with the City of Jackson, Mississippi (“City”) as the management group for the athletic fields at Leavell Woods Park, located at 347 Dona Drive in Jackson, Mississippi (“Fields”); and

WHEREAS, the Leavell Woods-Sykes Baseball Association will provide the City proof of liability insurance in the amount of one million dollars (\$1,000,000), and add the City as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of Leavell Woods Park; and

WHEREAS, Leavell Woods Park will abide by all mutual agreements with the City; and

WHEREAS, Leavell Woods Park 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 Leavell Woods Park governing its use of the athletic fields at Leavell Woods Park for the period commencing on the last date of execution by both parties 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, Lindsay, and Tillman.
Nays – None.
Absent – Stamps and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE GROVE PARK BOYS BASEBALL ASSOCIATION, FOR USE OF CITY-OWNED ATHLETIC FIELDS LOCATED IN GROVE PARK.

WHEREAS, the Grove Park Boys Baseball Association has previously partnered with City of Jackson, Mississippi (“City”) as the management group for the athletic fields at Grove Park located at 4126 Parkway Avenue in Jackson, Mississippi (“Fields”); and

WHEREAS, the Grove Park Boys Baseball Association will provide the City proof of liability insurance in the amount of one million dollars (\$1,000,000), adding the City as an additional insured, but only with respect to the liability arising out of the operations of the Boys Baseball Association; and

WHEREAS, the Grove Park Boys Baseball Association has abided by all prior mutual agreements with the City; and

WHEREAS, the Grove Park Boys Baseball Association 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 the Boys Baseball Association governing its use of the athletic fields at Grove Park 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 with the City Clerk.

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

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

ORDER RATIFYING A FACILITY USE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE BATTLEFIELD PARK SOCCER LEAGUE FOR USE OF THE CITY-OWNED SOCCER ATHLETIC FIELDS, LOCATED AT 953 WEST PORTER STREET, IN JACKSON, MISSISSIPPI.

WHEREAS, the Battlefield Park Soccer League has partnered with the City of Jackson, Mississippi (“City”) as the management group for use of the athletic soccer fields at Battlefield Park, located at 953 West Porter Street, in Jackson, Mississippi (“Field”); and

WHEREAS, the Battlefield Park Soccer League, has provided the City of Jackson proof of liability insurance in the amount of one million dollars (\$1,000,000), adding the City of Jackson, Department of Parks and Recreation, as an additional insured, but only for liability caused, in whole or in part, by the acts and omissions of Battlefield Park Soccer League; and

WHEREAS, the Battlefield Park Soccer League, will abide by all mutual agreements with the City; and

WHEREAS, the Battlefield Park Soccer League, shall operate its Soccer Sports Program and use the Fields in accordance with the rules and regulations established by its Charter and the City of Jackson.

IT IS HEREBY ORDERED that the Facility Use Agreement with the Battlefield Park Soccer League, is hereby ratified, and Mayor is authorized to execute an Agreement with the Battlefield Park Soccer League, for supervision and operation of the athletic soccer fields at Battlefield Park for the period June 1, 2021 through December 31, 2022.

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, Lindsay, and Tillman.

Nays – None.

Absent – Stamps and Stokes.

ORDER AUTHORIZING REVISING THE DEPARTMENT OF PLANNING AND DEVELOPMENT FISCAL YEAR 2021 BUDGET.

WHEREAS, the City of Jackson Department of Planning manages a business license database to support business license activities, renewals, and verifications; and

WHEREAS, this database has undergone two prior software conversions and has been effected by current software failures; and

WHEREAS, this database has become unreliable for issuing renewals and maintaining accurate data; and

WHEREAS, the City is preparing to convert the business licensing database into a new digital service platform; and

WHEREAS, the City is in urgent need of professional services to evaluate, validate, repair, and supplement the business license database in preparation for conversion to digital service platform; and

WHEREAS, the Department of Planning and Development’s Fiscal Year 2021 Budget needs to be revised to reallocate funding for the professional services needed; and

WHEREAS, the following funds would be revised and reallocated as follows:

From: 001.420.10.6485 \$100,000.00
To: 001.404.10.6419 \$100,000.00

IT IS HEREBY ORDERED that the Department of Planning and Development’s Fiscal Year 2021 Budget be revised and reallocated in the amount of \$100,000.00 as follows:

To/From	Fund/Account Number	Amount
From:	001.420.10.6485	\$100,000.00
To:	001.404.10.6419	\$100,000.00

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

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

Nays – None.

Absent – Stamps and Stokes.

ORDER AUTHORIZING CANCELLATION OF LIEN WITH THE HINDS COUNTY TAX COLLECTOR FOR ADJUDICATED COSTS AND PENALTIES IN

THE AMOUNT OF ONE THOUSAND, FIVE HUNDRED AND THIRTEEN DOLLARS AND SEVENTY-SIX CENTS (\$1,513.76) ASSESSED FOR CLEANING PARCEL NUMBER 121-74 LOCATED AT 245 HOLLAND AVENUE, JACKSON MISSISSIPPI.

WHEREAS, on March 27, 2018, the governing authorities for the City of Jackson passed a resolution which is recorded at Minute Book 6M Pages 437-442 that declared property located at 245 Holland Avenue 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 October 15, 2019 the governing authorities for the City of Jackson passed a resolution which is recorded at Minute Book 6Q Pages 79-83 that adjudicated costs and penalties totaling \$1,513.76 for the cleaning of property located at 245 Holland Avenue legally described as BEG NE COR LOT 10 N 80 FT W 189.3 FT S 52.3 FT E 83.3 FT S 48 FT E 109.5 FT TO PT OF BEG PT OF SEC 32 6 1E & PT LOTS 9 & 10 BLK 4 W PK ADDN & PT OF ALLEY BETWEEN; and

WHEREAS, consistent with the provisions of Section 21-19-11, the resolution adjudicating costs and penalties was subsequently included with 2020 municipal ad valorem taxes where payment would be enforced in the same manner as municipal ad valorem taxes; and

WHEREAS, at the time of cleaning, the property was owned by the State of Mississippi; and

WHEREAS, at the time costs and penalties were adjudicated, ownership had changed to Recycled Housing LLC; and

WHEREAS, Recycled Housing LLC did not receive proper notice of Lis Pendens.

IT IS, THEREFORE, ORDERED that the clean-up assessment imposed on parcel 121-74 located at 245 Holland Avenue be removed from the Hinds County Real Property Billing Roll.

IT IS FURTHER ORDERED that any acts required and necessary to effect the cancellation of the lien arising out of the imposed clean-up assessment for Case 2017-1523 are authorized to be performed.

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

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

Nays – None.

Absent – Stamps and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH HORNE, LLP, TO COMPLETE DATA SERVICES FOR BUSINESS LICENSE RESTORATION AND OPTIMIZATION FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the City has experienced challenges with its business license database in increasing severity since prior to 2014; and

WHEREAS, the City is converting its licensing operations to a digital platform to provide convenient online services and to expedite in person services; and

WHEREAS, the City in preparing the data from the current system for conversion to the new system identified major database failures resulting in the need for the data to be repaired; and

WHEREAS, the Department of Planning and Development is recommending that the City enter into an agreement with Horne, LLP (“Horne”) for the completion of data services for business license restoration and optimization; and

WHEREAS, Horne will provide data restoration and optimization services resulting in the delivery of a final data set meeting the data requirements for conversion to the OpenGov digital platform; and

WHEREAS, Horne will identify revenue that was not captured by the old system and provide a project manager to oversee billing and collection of those renewals; and

WHEREAS, Horne will also identify businesses that are not currently licensed for city staff to contact for licensing; and

WHEREAS, the City has selected the scope of work identified in the Outsourced pricing tier in Exhibit A; and

WHEREAS, the City agrees to compensate Horne for the services provided under this agreement at a fee not to exceed \$150,000.00; and

WHEREAS, the City agrees that the timeline for completion of this project is no later than January 31, 2022.

IT IS HEREBY ORDERED that the agreement between the City of Jackson and Horne is hereby authorized.

IT IS FURTHER ORDERED that the City of Jackson shall pay Horne an estimated amount in FY 2020-2021 not to exceed \$100,000.00.

IT IS FURTHER ORDERED that the city of Jackson shall pay Horne an estimated amount in FY 2021-2022 not to exceed \$50,000.00.

IT IS FURTHER ORDERED that the Mayor of the City of Jackson is authorized to execute an agreement and related documents with Horne for completion of data services for business license restoration and optimization.

Exhibit A

Pricing

	ESSENTIALS	CO-SOURCED	OUTSOURCED
Align Stakeholder Expectations	Document current data and data sources. Document future system requirements. Create a project plan in collaboration with Planning & Development personnel. Present project plan to City of Jackson officials or other stakeholders (if desired).	Everything in Essentials, plus: Deliver formal documentation (i.e. data dictionary) of OpenGov data and structure.	Everything in Co-Sourced
Collaborate to Share Information and Create Accountability	Kickoff Session: - Introduce key stakeholders - Re-affirm the scope of work and timeline Regularly scheduled progress updates with key stakeholders via Zoom	Everything in Essentials	Everything in Essentials
Transform Current Data to Make Compatible with OpenGov	HORNE to wrangle data from old system and clean it up. - Identify missing or invalid source data. - Identify critical fields for OpenGov and supplement source data, as needed. - Facilitate upload into OpenGov.	Everything in Essentials	Everything in Essentials
Enrich the Current Data Through Secondary Data Sources		Use data from outside sources to add to available data: - NAICS Codes - Business Status (active, closed, etc.) - Valid Address - Businesses never licensed City of Jackson to source any new datasources we do not already have access to.	Everything in Co-Sourced, plus: HORNE to source all data.
Validate Data Quality in OpenGov after Upload	Collaborate with City of Jackson staff to create a quality assurance testing plan. City of Jackson staff to execute that plan.	Collaborate with City of Jackson staff to create a quality assurance testing plan. City of Jackson staff to execute that plan with HORNE assistance.	Collaborate with City of Jackson staff to create a quality assurance testing plan. HORNE to execute that plan.
Identify Uncollected License Fees for the Planning and Development Office	Identify businesses for 2020 and 2021 for any renewals that need to be caught up.	HORNE to identify license revenue that was "lost" in the old system. Will go as far back as you would like. - Renewals that were not captured - Businesses that never had a license	HORNE to identify license revenue that was "lost" in the old system. Will go as far back as you would like. - Renewals that were not captured - Businesses that never had a license
Capture Uncollected License Fees to Comply with State Law	Share that data for City of Jackson to run the collection process.	Share that data for City of Jackson to run the collection process.	Collaborate with City of Jackson staff to develop a project plan for collection of identified issues. HORNE to provide a project manager to oversee the process to bill and collect renewals and new businesses identified.
	\$45,000	\$100,000	\$150,000

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

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

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.	4/8/2021	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.	4/26/2021	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.	\$47.30
			Grand Total	\$1,407.30

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, Lindsay, and Tillman.
Nays – None.
Absent – Stamps and Stokes.

ORDER AMENDING THE FISCAL YEAR 2020-2021 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS, SOLID WASTE DIVISION.

WHEREAS, certain unanticipated needs and allocations in the amount of \$1,000,000 have arisen since the adoption of the Fiscal Year 2020-2021 City of Jackson Budget for the Department of Public Works, Solid Waste Division; and

WHEREAS, the Fiscal Year 2020-2021 City of Jackson Budget needs to be amended to provide funding for these unanticipated needs by moving budgeted funds from General Fund, Fund Balance to the Solid Waste Fund were it is needed to fund additional, unfunded contractual services; and

WHEREAS, the following funds are being amended:

001-5899		\$1,000,000.00
009-506.10-6419	\$1,000,000.00	

IT IS, THEREFORE, ORDERED that the Fiscal Year 2020-2021 Budget of the Department of Public Works, Solid Waste Division be amended as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>A m o u n t</u>
From:	001-5899	\$1,000,000.00
To:	009-506.10-6419	\$1,000,000.00

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

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

Nays – None.

Absent – Stamps and Stokes.

ORDER AUTHORIZING A CONTRACT SERVICE AGREEMENT WITH CINTAS CORPORATION FOR A THIRTY-SIX (36) MONTH RENTAL OF UNIFORMS FOR VARIOUS DIVISIONS WITHIN THE CITY OF JACKSON USING STATE CONTRACT #8200044758.

WHEREAS, the City is in need of renting uniforms for the various departments and divisions within the City; and

WHEREAS, the State of Mississippi currently has a contract for uniforms with Cintas Corporation, whose local address is 3894 Beasley Road, Jackson, MS 39213, which contract terms are available to the City of Jackson through a cooperative purchasing agreement; and

WHEREAS, pursuant to Section 31-7-13 (m) (xxix) of the Mississippi Coder of 1972, as amended, the City may accept the terms and pricing of the cooperative purchasing agreement; and

WHEREAS, the Public Works Department recommends that the governing authorities deem a contract with Cintas Corporation to be in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the City is authorized to enter into a contract service agreement with Cintas Corporation for the rental of uniforms for various divisions of the City of Jackson for a period of thirty-six (36) months with two, one-year options, under the terms and prices of a cooperative purchasing agreement between the State of Mississippi and Cintas Corporation authorized by Section 31-7-13 (m) (xxix) of the Mississippi Code of 1972, as amended.

IT IS FURTHER ORDERED that the prices for the rental of uniforms will be those provided under Mississippi State Contract Number 8200044758 and under the terms of the Cooperative Purchasing Agreement with OMNIA Partners RFP award R-BB-19002 as amended from time to time or future equivalent IFB/RFP for facilities solutions awarded to Cintas Corporation.

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

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

ORDER AUTHORIZING A PROFESSIONAL ENGINEERING SERVICES AGREEMENT WITH CIVILTECH, INC., FOR THE CITY OF JACKSON 2021 BRIDGE REPAIR/REPLACEMENT PROJECTS.

WHEREAS, the City of Jackson needs professional engineering design and construction administration services to repair/replace six bridge structures within the City of Jackson Corporate Limits; and

WHEREAS, the City of Jackson Public Works has requested CiViLTech, Inc., provide a proposal for professional engineering services to assist the City of Jackson with repairing/replacing six bridge structures listed below:

- Colonial Circle Bridge
- MLK Drive Bridge
- Swan Lake Bridge
- McRaven Road Bridge
- Alta Woods Boulevard Bridge
- Monument Street Bridge; and

WHEREAS, CiViLTech, Inc., has submitted a proposal for their services in an amount not to exceed \$422,427.18; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into a professional general engineering services agreement with CiViLTech, Inc., in an amount not to exceed \$422,427.18.

IT IS, THEREFORE, ORDERED that a professional general engineering services agreement with CiViLTech, Inc., in amount not to exceed \$422,427.18, is approved.

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

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

ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, FOR THE WEST CAPITOL STREET IMPROVEMENTS PHASE II (PRENTISS STREET TO GALLATIN STREET).

WHEREAS, the Department of Public Works desires to have design engineering services to perform street improvements to West Capitol Street (Prentiss Street to Gallatin Street), Jackson, Mississippi, Hinds County, Mississippi; and

WHEREAS, Crown Engineering, PLLC, a multi-disciplinary civil engineering firm located in Jackson, Mississippi submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Crown Engineering, PLLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson with design engineering services at a cost not to exceed \$493,000.00 for the West Capitol Street Improvements (Prentiss Street to Gallatin Street); and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Crown Engineering, PLLC, in the amount not to exceed \$493,000.00, for the West Capitol Street Improvements (Prentiss Street to Gallatin Street).

IT IS, THEREFORE, ORDERED that an engineering services agreement with Crown Engineering, PLLC, in an amount not to exceed \$493,000.00, for the West Capitol Street Improvements (Prentiss Street to Gallatin Street) is accepted.

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

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

Nays – None.

Absent – Stamps and Stokes.

ORDER RATIFYING RENTAL OF EQUIPMENT FROM DEVINEY EQUIPMENT FOR SEPTEMBER 2020 THROUGH OCTOBER 2020 AND AUTHORIZING PAYMENT.

WHEREAS, the Bridges and Drainage subdivision of the Infrastructure Management Division of the Department of Public Works had need of equipment to be used for clearing the flow line of creeks throughout the City to assist in the prevention of flooding; and

WHEREAS, due to exigent circumstances, the rental of the excavators and cutter was used for clearing the flow line of creeks was done without prior approval by the City Purchasing Manager or the City Council of the City of Jackson; and

WHEREAS, the rental equipment set forth in certain invoices attached hereto was delivered and used in the operations of the City’s Bridges and Drainage Section; and

WHEREAS, the work performed using the equipment was necessary for the maintenance of the flow line of creeks within the City, which assists in the prevention of flooding and erosion; and

WHEREAS, the Department of Public Works recommends paying invoices for rental equipment from Deviney Equipment for the months of September 2020 through October 2020 totaling \$7,000.00, which are attached hereto as an exhibit.

IT IS, THEREFORE, ORDERED that the rental of equipment from DeViney Equipment is hereby ratified and payment in the amount set forth, consistent with the attached invoices, is authorized as follows:

Rental Equipment	
Model KX0804SR3 Excavator	\$5,000.00
Model DER050H Cutter	\$2,000.00
Total	\$7000.00

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

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

Nays – None.

Absent – Stamps and Stokes.

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

DISCUSSION: GRANTS: President Banks recognized **Councilman Foote** and **Juan Gray, JPD Grants Division**, who spoke briefly concerning the budget for the COPS program.

Note: Council Member Tillman left the meeting.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Lumumba** encouraged all citizens to go out and vote, and announced the following:
 - Encourage citizens to Vote and contact Mississippi Move at (662)205-6683 if you should need a ride to the polls.

President Banks stated that there were items needed to be discussed in Executive Session regarding "Litigation Matters".

Council Member Lindsay moved, seconded by **Council Member Lee**, to go into Closed Session to discuss Agenda Item 28. The motion prevailed by the following vote:

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

President Banks announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding "Litigation Matters", to discuss Agenda Item No. 28.

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

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

President Banks announced to the public that the Council voted to come out of Executive Session, and no action was taken.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular Zoning Council Meeting at 2:30 p.m. on June 21, 2021. At 1:33 p.m., the Council stood adjourned.

PREPARED BY:

Shavonia Mosley Jordan
CLERK OF COUNCIL

APPROVED:

Chokwe Lumumba 9/3/2021
MAYOR DATE

ATTEST:

Angela Harris
CITY CLERK
