

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 August 3, 2021, being the first Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Ward 7, Council President; Angelique Lee, Ward 2, Vice-President; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; Brian Grizzell, Ward 4; Vernon Hartley, Ward5; Aaron Banks, Ward 6
Directors: Chokwe Antar Lumumba, Mayor, Safiya Omari, Chief of Staff; Shanekia Mosley-Jordan, Clerk of the Council; Constance White, Chief Deputy Clerk of Council and Monica Allen, Interim City Attorney.

Absent: None.

The meeting was called to order by **President Lindsay**.

The invocation was offered by **Pastor Chuck Meador of St. Luke's United Methodist Church**.

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

The following individuals provided public comments during the meeting:

- **Dorothy Davis** who expressed concerns regarding Agenda Item No. 48.
- **Eddie Carson** who expressed concerns regarding Agenda Item No. 52.
- **Janet Scott & Sabrina Wright** who expressed concerns regarding Agenda Item No. 19.

President Lindsay requested that Agenda Item No. 19 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE CITY, AND/OR ISSUE A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK AND/OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$5,500,000.00) TO RAISE MONEY FOR THE PURPOSE OF ERECTING MUNICIPAL BUILDINGS AND PURCHASING BUILDINGS OR LAND THEREFORE, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME AND FOR OTHER AUTHORIZED PURPOSES IN CONNECTION WITH ERECTING SAID MUNICIPAL BUILDINGS INCLUDING CONSTRUCTING, IMPROVING AND PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS AND PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFORE ALL PURSUANT TO SECTIONS 21-33-301 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME AND SECTIONS 31-25-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, INCLUDING FUNDING CAPITALIZED INTEREST, IF APPLICABLE AND PAYING THE COSTS OF BORROWING, DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.

There came on for consideration the matter of providing financing for various capital improvements for the City of Jackson, Mississippi, and after a discussion of the subject matter, Councilperson _____ offered and moved the adoption of the following resolution:

WHEREAS, the Mayor and City Council of the City of Jackson, Mississippi (the "**Governing Body**"), acting for and on behalf of the City of Jackson, Mississippi (the "**City**"), is authorized by Sections 21-33-301 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "**City Bond Act**"), to issue general obligation bonds for the purposes set forth therein, including, but not limited to erecting municipal buildings and purchasing buildings or land therefor, and for repairing, improving, adorning and equipping the same and for other authorized purposes in connection with erecting said municipal buildings including constructing, improving and paving streets, sidewalks, driveways, parkways, walkways and public parking facilities, and purchasing land therefor and for other authorized purposes under the City Bond Act and Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "**Bank Act**" and together with the City Bond Act, the "**Act**"), including funding capitalized interest, if applicable and paying the costs of borrowing (all together the "**Project**"); and

WHEREAS, the Governing Body, acting for and on behalf of the City, is also authorized under the Act and other applicable laws of the State of Mississippi (the "**State**"), to (a) issue a general obligation bond of the City to be sold to the Mississippi Development Bank (the "**Bank**") to finance the costs of the Project, and/or (b) enter into a loan or loans with the Bank to borrow money to finance the costs of the Project; and

WHEREAS, the Project is in accordance with and in furtherance of the provisions of the Act; and

WHEREAS, the Governing Body is authorized pursuant to the City Bond Act and/or the Bank Act to provide funding for the costs of the Project either through the issuance of (a) general obligation bonds of the City, in one or more series, pursuant to the City Bond Act in a total aggregate principal amount of not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000.00) (the "**Bonds**"), (b) a general obligation bond of the City to be sold to the Bank, in one or more series, in a total aggregate principal amount of not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000.00) (the "**City Bond**"), and/or (c) by entering into a loan or loans with the Bank to borrow money from the Bank in a total principal amount not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000.00.00) (the "**Loan**"); and

WHEREAS, as of July 15, 2021, the assessed value of all taxable property within the City, according to the last completed assessment for taxation, was One Billion Two Hundred Eighty-Four Million Nine Hundred Eighty-Two Thousand Three Hundred Fifty Dollars (\$1,284,982,350.00), and the City had outstanding bonded and floating indebtedness as subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303 of the City Bond Act, as amended, in the amount of One Hundred Five Million Four Hundred Ten Thousand Dollars (\$105,410,000.00), and outstanding bonded and floating indebtedness as subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303 of the City Bond Act, in the amount of One Hundred Five Million Four Hundred Ten Thousand Dollars (\$105,410,000.00); and

WHEREAS, the Bonds, the City Bond and/or the Loan, when added to the outstanding bonded indebtedness of the City, including any indebtedness of the City issued subsequent to the adoption of this resolution but prior to the issuance of the Bonds or the City Bond or entering into the Loan, will not result in bonded indebtedness, exclusive of indebtedness not subject to the aforesaid fifteen percent (15%) debt limit, of more than fifteen percent (15%) of the assessed value of all taxable property within the City, will not result in indebtedness, both bonded and floating, exclusive of indebtedness not subject to the aforesaid twenty percent (20%) debt limit prescribed by Section 21-33-303 of the City Bond Act, in excess of twenty percent (20%) of the assessed value of all taxable property within the City, and will not exceed any constitutional or statutory limitation upon indebtedness which may be incurred by the City; and

WHEREAS, there has been no increase in said bonded and floating general obligation indebtedness of the City since July 15, 2021; and

WHEREAS, it would be in the best interest of the City for the Governing Body to provide funding for the costs of the Project by borrowing money through the issuance of the Bonds or the City Bond and/or by entering into the Loan; all in accordance with the City Bond Act and/or the Bank Act; and

WHEREAS, the City reasonably expects that it will incur expenditures in connection with the Project for which the City intends to reimburse itself with the proceeds of the Bonds, the City Bond or the Loan. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds, the City Bond or the Loan in anticipation of the issuance of the Bonds, the City Bond or the Loan is made pursuant to Department of Treasury Regulations Section 1.150-2 (the "**Reimbursement Regulations**"). The Project for which such expenditures are made is the same as described herein. The maximum principal amount of debt expected to be issued for the Project is the amount herein set forth; and

WHEREAS, the Governing Body is authorized and empowered by the City Bond Act and/or the Bank Act to issue the Bonds or the City Bond or to enter into the Loan for the purposes herein set forth and there are no other available funds on hand or available from regular sources of income for such purposes.

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:

SECTION 1. The Governing Body, acting for and on behalf of the City, hereby declares its intention to (a) issue and sell the Bonds, and/or the City Bond to the Bank, in one or more series, in the total principal amount not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000.00), and/or (b) enter into the Loan with the Bank to borrow money from the Bank, all in total principal amount not to exceed Five Million Five Hundred Thousand Dollars (\$5,500,000.00).

SECTION 2. The Bonds and/or the City Bond will be issued and/or the Loan will be entered into to raise money for the purpose of financing the Project, as authorized by the City Bond Act and the Bank Act.

SECTION 3. The Bonds or the City Bond may be issued in one or more series and, if issued, will be general obligations of the City payable as to principal and interest out of and secured by an irrevocable pledge of the avails of a direct and continuing tax to be levied annually without limitation as to time, rate or amount upon all the taxable property within the geographical limits of the City. The Loan will be payable from available revenues of the City and will not constitute an indebtedness of the City within the meaning of any constitutional or statutory restrictions, limitations, or provisions, and the taxing power of the City will not be pledged to the payment of the Loan.

SECTION 4. The Governing Body proposes to direct the issuance of all or any portion of the Bonds or the City Bond or to authorize the Loan in the amount and for the purposes and secured as aforesaid at a meeting of the Governing Body to be held at its usual meeting place located at the City Hall in the City, located at 219 S. President, Jackson, Mississippi 39201, at the hour of 10:00 o'clock a.m. on September 14, 2021, or at some meeting or meetings subsequent thereto; provided, however, that if ten percent (10%) or Fifteen Hundred (1500), whichever is less, of the qualified electors of the City shall file a written protest with the City Clerk of the City (the "**City Clerk**") against the issuance of the Bonds or the City Bond or the authorization of the Loan on or before 10:00 o'clock a.m. on September 14, 2021, then the Bonds or the City Bond shall not be issued or the Loan shall not be entered into unless approved at an election on the question thereof called and held as is provided by law; provided, further that if no protest is filed, then the Bonds or the City Bond may be issued and sold in one or more series or the City may enter into the Loan without an election on the question of the issuance thereof at any time within a period of two (2) years after September 14, 2021.

SECTION 5. In full compliance with the City Bond Act, the City Clerk is hereby directed to publish a copy of this resolution once a week for at least three (3) consecutive weeks in *The Mississippi Link* and *The Clarion Ledger*, both newspapers published in and having a general circulation in the City and qualified under the provisions of Section 13-3-31, Mississippi Code of 1972, as amended, with the first publication being not less than twenty-one (21) days prior to the date set forth in Section 4 of this resolution, and the last publication being made not more than seven (7) days prior to such date.

SECTION 6. The City Clerk of the Governing Body shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of

this resolution and the required notice and have the same before the Governing Body on the date and hour specified in Section 4 hereof.

SECTION 7. The City hereby declares its official intent to reimburse itself from the proceeds of the Bonds, the City Bond or the Loan for expenses incurred with respect to the Project subsequent to the date of this resolution. This declaration of official intent to reimburse expenditures made prior to the issuance of the Bonds, the City Bond and/or the Loan in anticipation of the issuance of the Bonds, the City Bond and/or the Loan is made pursuant to the Reimbursement Regulations. The Project for which such expenditures are made is the same as described herein. The Bonds, the City Bond or the Loan will not exceed the aggregate principal amount of Five Million Five Hundred Thousand Dollars (\$5,500,000.00).

SECTION 8. If any one or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

Council Member Grizzell moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

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President Lindsay stated that Public Comments will continue at this time. Hearing no objections, the following individuals provided public comments during the meeting:

- **Jean Crowley** who expressed concerns regarding who expressed concerns regarding Agenda Item No. 50.
- **Michael Thompson** who expressed concerns regarding sewer and drainage issues near Nashville St.
- **Ray Love & Tandra Thompson** who expressed concerns regarding street conditions and a blighted property on Engleside Dr.
- **Angela Byre** who expressed concerns regarding two (2) overgrown properties near 2024 West McDowell Rd.

* * * * *

President Lindsay requested that Agenda Item No. 16, 14, 15, 17, 33, 13 and 12 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER APPOINTING SUSAN GARRARD TO THE JACKSON CONVENTION AND VISITORS BUREAU AS THE ATTRACTIONS INDUSTRY REPRESENTATIVE.

WHEREAS, during the 2019 Mississippi Legislative Session, local and private legislation, namely House Bill 1706, was signed into law, which allows for the reconstitution of the Jackson Convention and Visitors Bureau; and

WHEREAS, the terms of the current members of the Jackson Convention and Visitors Bureau expired on July 1, 2021; and

WHEREAS, thereafter the bureau shall consist of nine (9) members, who shall be appointed, qualify and take office within ninety (90) days after July 1, 2019, and the appointments to the bureau and, if applicable, the initial terms of the appointments made on or after July 1, 2019, shall be as follows: (a) the two (2) hotel/motel members representing hotel or motel properties located within the city limits of Jackson, Mississippi, who are members of the Capital Center Convention Center Commission; (b) the two (2) restaurant members appointed who are members of the Capital Center Convention Center Commission; (c) one (1) member representing the business community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names

submitted by the Jackson Chamber of Commerce the Jackson Convention and Visitors Bureau consist of nine (9) members, for a term of five (5) years; (d) One (1) member representing the arts community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years; (e) One (1) member representing the education community appointed by the mayor with confirmation by the council for a term of four (4) years; (f) One (1) member representing the attractions industry in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be residents of the City of Jackson appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Metro Jackson Attractions Association; (g) One (1) at-large member appointed by the mayor with confirmation by the council for a term of four (4) years; and

WHEREAS, Susan Garrard, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy on the bureau as the Attractions Industry Representative.

IT IS THEREFORE ORDERED that the Mayor's nomination of Susan Garrard to the Jackson Convention and Visitors Bureau be confirmed with said term to expire July 1, 2026.

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

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

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.
Nays – None.
Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO APPOINTING LEWIS FROMBY TO THE CAPITAL CITY CONVENTION CENTER COMMISSION.

WHEREAS, the Capital City Convention Center Commission ("Commission") consists of nine (9) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, there is a vacancy on the Commission as a representative of the Hotel Community; and

WHEREAS, Lewis Fromby, after evaluation of his qualifications, has been nominated by the Mayor to fill this vacancy.

IT IS THEREFORE ORDERED that the Mayor's appointment of Lewis Frombe to the Capital City Convention Center Commission is hereby confirmed with said term to expire on July 1, 2026.

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

President Lindsay recognized **Ashley McLaughlin, Policy Analyst**, who stated that amendments were needed in said ordinance changing to "Lewis Fromby" to "Lewis Formby".

Council Member Stokes moved; seconded by **Council Member Banks**, to amend said order to reflect the changes as stated by **Ashley McLaughlin, Policy Analyst**. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.
Nays – Stokes.
Absent – None.

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

ORDER AUTHORIZING THE MAYOR TO APPOINTING LEWIS FORMBY TO THE CAPITAL CITY CONVENTION CENTER COMMISSION.

WHEREAS, the Capital City Convention Center Commission ("Commission") consists of nine (9) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, there is a vacancy on the Commission as a representative of the Hotel Community; and

WHEREAS, Lewis Formby, after evaluation of his qualifications, has been nominated by the Mayor to fill this vacancy.

IT IS THEREFORE ORDERED that the Mayor's appointment of Lewis Formby to the Capital City Convention Center Commission is hereby confirmed with said term to expire on July 1, 2026.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – Stokes.

Absent – None.

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ORDER APPOINTING LEWIS FROMBY TO THE JACKSON CONVENTION AND VISITORS BUREAU AS THE HOTEL COMMUNITY REPRESENTATIVE.

WHEREAS, during the 2019 Mississippi Legislative Session, local and private legislation, namely House Bill 1706, was signed into law, which allows for the reconstitution of the Jackson Convention and Visitors Bureau; and

WHEREAS, the terms of the current members of the Jackson Convention and Visitors Bureau expired on July 1, 2021; and

WHEREAS, thereafter the bureau shall consist of nine (9) members, who shall be appointed, qualify and take office within ninety (90) days after July 1, 2019, and the appointments to the bureau and, if applicable, the initial terms of the appointments made on or after July 1, 2019, shall be as follows: (a) the two (2) hotel/motel members representing hotel or motel properties located within the city limits of Jackson, Mississippi, who are members of the Capital Center Convention Center Commission; (b) the two (2) restaurant members appointed who are members of the Capital Center Convention Center Commission; (c) one (1) member representing the business community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Jackson Chamber of Commerce the Jackson Convention and Visitors Bureau consist of nine (9) members, for a term of five (5) years; (d) One (1) member representing the arts community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years; (e) One (1) member representing the education community appointed by the mayor with confirmation by the council for a term of four (4) years; (f) One (1) member representing the attractions industry in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be residents of the City of Jackson appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Metro Jackson Attractions Association; (g) One (1) at-large member appointed by the mayor with confirmation by the council for a term of four (4) years; and

WHEREAS, Lewis Fromby, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy on the bureau as the Hotel Community Representative.

IT IS THEREFORE ORDERED that the Mayor's nomination of Lewis Fromby to the Jackson Convention and Visitors Bureau be confirmed with said term to expire July 1, 2026.

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

President Lindsay recognized **Ashley McLaughlin, Policy Analyst**, who stated that amendments were needed in said ordinance changing to "Lewis Fromby" to "Lewis Formby".

Council Member Stokes moved; seconded by **Council Member Hartley**, to amend said order to reflect the changes as stated by **Ashley McLaughlin, Policy Analyst**. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – Stokes.

Absent – None.

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

**ORDER APPOINTING LEWIS FORMBY TO THE JACKSON CONVENTION
AND VISITORS BUREAU AS THE HOTEL COMMUNITY REPRESENTATIVE.**

WHEREAS, during the 2019 Mississippi Legislative Session, local and private legislation, namely House Bill 1706, was signed into law, which allows for the reconstitution of the Jackson Convention and Visitors Bureau; and

WHEREAS, the terms of the current members of the Jackson Convention and Visitors Bureau expired on July 1, 2021; and

WHEREAS, thereafter the bureau shall consist of nine (9) members, who shall be appointed, qualify and take office within ninety (90) days after July 1, 2019, and the appointments to the bureau and, if applicable, the initial terms of the appointments made on or after July 1, 2019, shall be as follows: (a) the two (2) hotel/motel members representing hotel or motel properties located within the city limits of Jackson, Mississippi, who are members of the Capital Center Convention Center Commission; (b) the two (2) restaurant members appointed who are members of the Capital Center Convention Center Commission; (c) one (1) member representing the business community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Jackson Chamber of Commerce the Jackson Convention and Visitors Bureau consist of nine (9) members, for a term of five (5) years; (d) One (1) member representing the arts community in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years; (e) One (1) member representing the education community appointed by the mayor with confirmation by the council for a term of four (4) years; (f) One (1) member representing the attractions industry in the City of Jackson appointed by the mayor with confirmation by the council for a term of two (2) years. This member and his or her successors shall be residents of the City of Jackson appointed by the mayor with confirmation by the council after being selected from a panel of two (2) names submitted by the Metro Jackson Attractions Association; (g) One (1) at-large member appointed by the mayor with confirmation by the council for a term of four (4) years; and

WHEREAS, Lewis Formby, after evaluation of her qualifications, has been nominated by the Mayor to fill said vacancy on the bureau as the Hotel Community Representative.

IT IS THEREFORE ORDERED that the Mayor's nomination of Lewis Formby to the Jackson Convention and Visitors Bureau be confirmed with said term to expire July 1, 2026.

Yeas – Banks, Foote, Grizzell, Hartley, Lee and Lindsay.

Nays – Stokes.

Absent – None.

ORDER APPOINTING ARISSRA STAMPS TO THE HISTORIC PRESERVATION BOARD.

WHEREAS, the Historic Preservation Board consists of seven (7) members and two (2) members-at-large that serve for a term of three (3) years; and

WHEREAS, Arissa Stamp will represent Ward 4 on the Historic Preservation Boards; and

WHEREAS, Arissa Stamps, resident of Ward 4, after evaluation of her qualification, has been appointed by the Mayor to fill said vacancy; and

IT IS THEREFORE ORDERED, the Mayor's appointment of Arissa Stamps to the Historic Preservation Board as Member-at-Large be confirmed with said term to expire 10/31 /2023.

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

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

President Lindsay recognized **Arissra Stamps**, who gave her personal statement and answered questions posed to her by Council Members.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

Note: Vice President Lee left the meeting.

ORDER AUTHORIZING THE DONATION OF MATCHING FUNDS TO KEEP JACKSON BEAUTIFUL, INC., A 501(C)(3) NON-PROFIT.

WHEREAS, Keep Jackson Beautiful, Inc. is a non-profit corporation organized under the laws of Mississippi and duly registered and qualifying as 501 (c) (3) organization under the laws of the United States of America; and

WHEREAS, Keep Jackson Beautiful, Inc. whose purpose is to promote litter prevention, waste reduction, recycling, landscaping, and beautification of Jackson; and

WHEREAS, Keep Jackson Beautiful, Inc. is requesting a donation from the City in the amount of \$40,000.00, which it is prepared to match with funds that it currently has on hand, to be used to carry out the purposes of Keep Jackson Beautiful, Inc.; and

WHEREAS, the City has need of the purposes for which Keep Jackson Beautiful exists, particularly promotion of litter prevention and beautification of Jackson; and

WHEREAS, Section 21-17-1 (8) of the Mississippi Code of 1972, as amended, authorizes the contribution of matching funds to programs operated by a 501 (c) (3) organization; and

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972, as amended, authorizes the contribution of matching funds to social and community service programs; and

WHEREAS, the Solid Waste Division of the Department of Public Works has worked with Keep Jackson Beautiful, Inc. to promote litter prevention and beautification through cleanup projects which provide a service to the community at-large; and

WHEREAS, the Department of Public Works recommends that the governing authorities authorize this matching donation to Keep Jackson Beautiful, Inc.

IT IS, THEREFORE, ORDERED that a matching donation in an amount not to exceed \$40,000.00 to Keep Jackson Beautiful, Inc. for the purposes of promoting litter prevention and beautification of the Jackson is authorized.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lindsay, and Stokes.

Nays – None.

Absent – Lee.

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Note: Vice President Lee returned to the meeting.

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ORDER APPROVING, AS CO-SPONSOR, AIRPORT IMPROVEMENT PROGRAM GRANT OFFER, NO. 3-28-0038-025-2021, 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 Grant No. 3-28-0038-025-2021 in an amount not-to-exceed Two Million, Two Hundred Sixty-Nine Thousand, One Hundred Ninety-Two Dollars (\$2,269,192.00); and

WHEREAS, AIP GRANT NO. 3-28-0038-025-2021 provides for maintaining safe and efficient airport operations at the Airport, and will be used for Design and Construction to: (a) remove the existing Taxiway Bravo (and the adjacent pavement); and (b) reconfigure Taxiway Bravo to prevent direct access to the runway from the apron at the Airport; and

WHEREAS, JMAA has resolved to accept AIP GRANT NO. 3-28-0038-025-2021, and authorized JMAA’s Chief Executive Officer and JMAA’s Attorney 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. 3-28-0038-025-2021, the FAA requires that the City of Jackson, Mississippi (“City”), as Co-Sponsor of the Airport, execute multiple copies of AIP GRANT NO. 3-28-0038-025-2021 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 of Jackson must obtain authorization to execute multiple copies of AIP GRANT NO. 3-28-0038-025-2021 on behalf of the City, as Co-Sponsor of the Airport, with the FAA.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City, as Co-Sponsor of the Airport, in connection with AIP GRANT NO. 3-28-0038-025-2021, for purposes directly related to the Airport, including Design and Construction to: (a) remove the existing Taxiway Bravo (and the adjacent pavement); and (b) reconfigure Taxiway Bravo to prevent direct access to the runway from the apron at the Airport

under the auspices of airport development and/or noise program implementation, hereby approve and accept said AIP GRANT from the FAA.

IT IS FURTHER ORDERED that the Mayor, or his designee, and the City Attorney of the City of Jackson, Mississippi, are hereby 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. 3-28-0038-025-2021, 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 Stokes moved adoption; **Vice President Lee** seconded.

President Lindsay recognized **Attorney John May, Representative for the Jackson Municipal Airport Authority**, who provided a brief overview of said item.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.
Nays – None.
Absent – None.

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ORDER AUTHORIZING THE MAYOR TO ISSUE A FUNDS TRANSFER TO THE JACKSON CONVENTION COMPLEX.

WHEREAS, the Jackson Convention Complex is requesting \$570,000 to pay Water, Entergy, Atmos, and other outstanding payables to vendors through the end of our fiscal year; and

WHEREAS, the financial hardships that have been placed upon the Convention Center as a result of the ongoing pandemic; and

WHEREAS, without this infusion of cash, the Jackson Convention Complex will be forced to close.

IT IS, THEREFORE, ORDERED that the Mayor shall have the authority to authorize an appropriation to the Jackson Convention Complex from American Rescue Plan.

Council Member Stokes moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.
Nays – None.
Absent – None.

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

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI FOR THE SUBMISSION AND ACCEPTANCE OF THE FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$247,212.00.

There was no one who spoke in favor or opposition.

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

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN INTERLOCAL COOPERATIVE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND HINDS COUNTY, MISSISSIPPI FOR THE SUBMISSION AND ACCEPTANCE OF THE FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) IN THE AMOUNT OF \$247,212.00.

WHEREAS, the City of Jackson has been awarded a grant for the Fiscal Year 2021 Edward Byrne Memorial (JAG); and

WHEREAS, the 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) and Implementation Grant Program requires no matching funds; and

WHEREAS, the grant will assist the Jackson Police Department in the .Purchase of six (6) Patrol SUV's with lights and sirens. Also, Hinds County will receive \$30,000.00 for the purchase of (1) SUV.

IT IS, HEREBY, ORDERED that the Mayor's is authorized to accept this award for the FY 2021 Edward Byrne Memorial (JAG) Program for the amount of \$247,212.00 and that the Mayor is further authorized to accept said award and enter into an Interlocal Cooperative Agreement between the City of Jackson, Mississippi and Hinds County, Mississippi.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant award.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

President Lindsay requested that Agenda Item No. 47 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

There came on for Discussion, Agenda Item No. 47:

DISCUSSION: SOLID WASTE CONTRACT: **President Lindsay** stated said item was discussed in Work Session on August 2, 2021.

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON MAY 14, 2019, MARCH 3, 2020, AND MARCH 31, 2020:

2019-1023

2019-1578

2020-1001

2020-1097

WHEREAS, administrative hearings were held on April 16, 2019, January 14, 2020, January 28, 2020, and March 10, 2020, pursuant to Section 21-19-11 of the Mississippi Code Annotated to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on May 14, 2019, March 3, 2020, and March 31, 2020, the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

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

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

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

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

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

Case No.	Assessed Owner	Address/Zip/Ward	Parcel #	Cost	10% Adm. Cost	Penalty Cost	Total	Work Completed
2019-1023	Vander Kolk Properties C/O Taheri A Mustafa PO Box 219 Tougaloo, MS 39174	226 Cedars Of Lebanon Rd 39206 2	500-344	\$7,500.00	\$750.00	\$500.00	\$8,750.00	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass and weeds.
2019-1578	McGill Lela Mae 118 W Cohea St Jackson MS 39202	3rd Lot E of 128 W Cohea St 39202 7	72-53	\$1,116.50	\$111.65	\$1,000.00	\$2,228.15	Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash and debris, tree parts, fallen tree, tires; and clean curbside.
2020-1001	Arthur L Miller Jr 2505 Crestleigh Manor Jackson MS 39204	3616 N West St 39216 7	56-4-1	\$4,441.00	\$444.10	\$500.00	\$5,385.10	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass and weeds.
2020-1097	Hinds REO LLC PO Box 13713 Jackson MS 39236	701 Lawrence Rd 39206 3	517-120	\$4,890.00	\$489.00	\$750.00	\$6,129.00	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass and weeds.
GRAND TOTAL							\$22,492.25	

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

IT IS FURTHER RESOLVED that the liens stated may be enrolled in the office of the Circuit Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 (3) (a) of the Mississippi Code.

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the liens in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Section 21-19-11 (3) (a) of the Mississippi Code as amended.

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

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

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RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON JANUARY 30, 2018, SEPTEMBER 11, 2018, AND MARCH 3, 2020:

2017-1813

2018-1267

2018-1294

2019-1570

WHEREAS, administrative hearings were held on September 26, 2017, July 10, 2018, July 17, 2018, and January 14, 2020, pursuant to Section 21-19-11 of the Mississippi Code Annotated

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to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on January 30, 2018, September 11, 2018, and March 3, 2020, the governing authorities for the City of Jackson passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

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

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

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

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

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

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON MAY 11, 2021 AND MAY 25, 2021								
Case No.	Assessed Owner	Address/Zip/Ward	Parcel #	Cost	10% Adm. Cost	Penalty Cost	Total	Work Completed
2017-1813	Nine of Us LLC 7203 Macy St Riverside CA 92503	1071 McDowell Rd 39204 6	616-10	\$5,390.00	\$539.00	\$500.00	\$6,429.00	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass and weeds.
2018-1267	George Sararu 160 S Carmalita Hemet CA 92543	2611 Terry Rd 39204 5	209-53	\$7,904.60	\$790.46	\$500.00	\$9,195.06	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass and weeds.
2018-1294	Daybreak Properties LLC 5558 Marblehead Dr Jackson MS 39211	1720 Camellia Dr 39204 5	635-387	\$7,714.60	\$771.46	\$500.00	\$8,986.06	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass and weeds.
2019-1570	Carlee Palmer 304 Grover Cleveland Cir Jackson MS 39212	758 N Mill St 39202 7	73-29-3	\$13,438.00	\$1,343.80	\$1,000.00	\$15,781.80	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass and weeds.
GRAND TOTAL							\$40,391.92	

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

IT IS FURTHER RESOLVED that the liens stated may be enrolled in the office of the Circuit Clerk of Hinds County as other judgments are enrolled consistent with the provisions of Section 21-19-11 (3) (a) of the Mississippi Code.

IT IS FURTHER RESOLVED that the tax collector shall sell the parcels to satisfy the liens in a manner consistent with the sale of land for delinquent taxes and in accordance with the provisions of Section 21-19-11 (3) (a) of the Mississippi Code as amended.

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

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER ACCEPTING PAYMENT OF \$6,595.61 FROM ALFA INSURANCE CORPORATION ON BEHALF OF ITS INSURED {EDDIE & CAROL FIRTH} AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$6,595.61 as a property damage settlement for damage sustained to City of Jackson property {PC-1786} on August 13, 2020.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

ORDER ACCEPTING PAYMENT OF \$1,733.72 FROM GEICO INSURANCE COMPANY ON BEHALF OF ITS INSURED {ALBERT BEACHAMP} AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$1,733.72 as a property damage settlement by Risk Management for damage sustained to City of Jackson property {PC-1633} on June 20, 2020.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

There came on for Introduction Agenda Item No. 8:

ORDINANCE AMENDING CHAPTER 2, ARTICLE II, DIVISION 3 OF THE JACKSON CODE OF ORDINANCES. **President Lindsay** requested that the Council suspend the rules to adopt said item.

President Lindsay recognized, **Council Member Banks** moved, seconded by **President Lee**, to suspend the rules to make said item effective immediately. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

ORDINANCE AMENDING CHAPTER 2, ARTICLE II, DIVISION 3 OF THE JACKSON CODE OF ORDINANCES.

WHEREAS, Article I, Section 2-102 of the City of Jackson Code of Ordinances, provides for the establishment of City Council standing committees; and

WHEREAS, the City Council has determined that Section 2-102 of the City of Jackson Code of Ordinances should be amended, and a new section titled “Planning/Economic Development Committee” should be established; an

WHEREAS, Section 2-102 currently states:

Sec. 2-102. Establishment of standing committees.

The council shall maintain six standing committees which may make recommendations to the council as appropriate. The six standing committees shall be:

- (1) Finance committee.
- (2) Rules committee.
- (3) Planning committee.
- (4) Legislative committee.
- (5) Economic development committee.
- (6) Government Operations committee.

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

Section 1. Sec. 2-102 shall be amended as follows:

Sec. 2-102. Establishment of standing committees.

The council shall maintain five standing committees which may make recommendations to council as appropriate. The five standing committees shall be:

- (1) Finance committee.
- (2) Rules committee.
- (3) Planning/ Economic development committee.
- (4) Legislative committee.
- (5) Government Operations committee.

Section 2. Sec. 2-105 shall be amended and titled "Planning/ Economic development committee" and shall read as follows:

Sec. 2-105. Planning/ Economic development committee.

The function of this committee is to work with the executive branch to ensure comprehensive viable planning for the city master plan. Also, to review, evaluate and propose economic development concepts, initiatives and policies relating to the advancement of the city's economic/business climate. This committee will also conduct reviews of various city plans to ensure effective management of resources. Matters relating to public services, such as streets, transportation, water and sewer, public works and industrial development shall be referred to this committee at the discretion of the president. Additional duties may be assigned as needed. This committee will also explore policies and initiatives relating to a comprehensive marketing plan for the city, tourism, and workforce development. All pertinent briefings shall be presented during economic development committee meetings. Additional duties may be assigned as needed.

Council Member Stokes moved adoption; President Lindsay seconded.

President Lindsay recognized Shanekia Jordan, Clerk of Council, who stated there was an amendment needed to substitute said order.

President Lindsay recognized Council Member Banks who moved, seconded by Council Member Stokes, to amend said order as recommended by Clerk of Council.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

Thereafter, President Lindsay, called for a vote on said item as amended:

ORDINANCE AMENDING CHAPTER 2, ARTICLE II, DIVISION 3 OF THE JACKSON CODE OF ORDINANCES.

WHEREAS, Article I, Section 2-102 of the City of Jackson Code of Ordinances, provides for the establishment of City Council standing committees; and

WHEREAS, the City Council has determined that Section 2-102 of the City of Jackson Code of Ordinances should be amended to combine the Planning Committee with the Economic Development Committee, and, thus, a new section titled "Planning/Economic Development Committee" should be established; and

WHEREAS, Section 2-102 currently states:

"Sec. 2-102. Establishment of standing committees.

The council shall maintain six standing committees which may make recommendations to the council as appropriate. The six standing committees shall be:

- (1) Finance committee.
- (2) Rules committee.
- (3) Planning committee.
- (4) Legislative committee.
- (5) Economic development committee.
- (6) Government Operations committee.

WHEREAS, Section 2-105 currently states:

"Sec. 2-105. - Planning committee.

The function of this committee is to work with the executive branch to ensure comprehensive viable planning for the city master plan. This committee will also conduct reviews of various city plans to ensure effective management of resources. Matters relating to public services, such as streets, transportation, water and sewer, public works and industrial development shall be referred to this committee at the discretion of the president. Additional duties may be assigned as needed."

WHEREAS, Section 2-106 currently states:

"Sec. 2-106. - Economic development committee.

The function of this committee is to review, evaluate and propose economic development concepts, initiatives and policies relating to the advancement of the city's economic/business climate. This committee will also explore policies and initiatives relating to a comprehensive marketing plan for the city, tourism, and workforce development. All pertinent briefings shall be presented during economic development committee meetings. Additional duties may be assigned as needed.

WHEREAS, in order to establish a Planning/Economic Development Committee, the above-mentioned sections of Article I, Section 2-102 of the City of Jackson Code of Ordinances must be amended as follows:

"Sec. 2-102. Establishment of standing committees.

The council shall maintain six standing committees which may make recommendations to the council as appropriate. The six standing committees shall be:

- 1) Finance committee.
- 2) Rules committee.
- 3) Planning/Economic development committee.
- 4) Legislative committee.
- 5) Economic development committee.
- (65) Government Operations committee."

"Sec. 2-105. - Planning/ Economic development committee.

The function of this committee is to work with the executive branch to ensure comprehensive viable planning for the city master plan. . Also, to review, evaluate and propose economic development concepts, initiatives and policies relating to the advancement of the city's economic/business climate. This committee will also conduct reviews of various city plans to ensure effective management of resources. Matters relating to public services, such as streets, transportation, water and sewer, public works and industrial development shall be referred to this committee at the discretion of the president. This committee will also explore policies and initiatives relating to a comprehensive marketing plan for the city, tourism, and workforce development. All pertinent briefings shall be presented during economic development committee meetings. Additional duties may be assigned as needed. "

WHEREAS, "Sec. 2-106. - Economic development committee" shall be deleted in its entirety.

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

Section 1. Sec. 2-102 is amended, and shall now read as follows:

"Sec. 2-102. Establishment of standing committees.

The council shall maintain five standing committees which may make recommendations to council as appropriate. The five standing committees shall be:

- (1) Finance committee.
- (2) Rules committee.
- (3) Planning/ Economic Development committee.
- (4) Legislative committee.
- (5) Government Operations committee.

Section 2. Sec. 2-105 is amended, and shall now read as follows:

"Sec. 2-105. Planning/ Economic development committee.

The function of this committee is to work with the executive branch to ensure comprehensive viable planning for the city master plan. Also, to review, evaluate and propose economic development concepts, initiatives and policies relating to the advancement of the city's economic/business climate. This committee will also conduct reviews of various city plans to ensure effective management of resources. Matters relating to public services, such as streets, transportation, water and sewer, public works and industrial development shall be referred to this committee at the discretion of the president. Additional duties may be assigned as needed. This committee will also explore policies and initiatives relating to a comprehensive marketing plan for the city, tourism, and workforce development. All pertinent briefings shall be presented during economic development committee meetings. Additional duties may be assigned as needed. "

Section 3. Sec. 2-106 is deleted in its entirety.

Section 4. Any delay in the effectiveness of this ordinance will have a debilitating effect on City government; thus, this order shall take effect immediately upon passage.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

There came on for Introduction Agenda Item No. 8:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORARY RENAMING J.R. LYNCH STREET (FROM DALTON STREET TO**

ROSE STREET) TO DR. ROBERT "BOB" MOSES DRIVE. Said item was referred to the Property Renaming Ad Hoc Committee Meeting.

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ORDER APPROVING CLAIMS NUMBER 25795 to 25870 APPEARING AT PAGES 302 TO 344 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$8,765,698.58 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 25795 to 25870 appearing at pages 302 to 344, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$8,765,698.58 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:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	1,515,071.43
SEIZURE & FORF PROP-STATE	6,691.00
TECHNOLOGY FUND	783,995.57
PARKS & RECR. FUND	210,546.45
LANDFILL SANITATION FUND	224,190.63
FIRE PROTECTION	338,835.54
STATE TORT CLAIMS FUND	7,040.00
WATER/SEWER REVENUE FUND	13,909.23
WATER/SEWER OP & MAINT FUND	819,238.61
WATER/SEWER CAPITAL IMPR FUND	7,625.50
EMPLOYEES GROUP INSURANCE FUND	231,533.07
NARCOTICS EVIDENCE ESCROW	1,071.20
PAYROLL FUND	147,592.47
EARLY CHILDHOOD (DAYCARE)	6,705.56
HOUSING COMM DEV ACT (CDBG) FD	499.08
UNEMPLOYMENT COMPENSATION REVO	11,465.02
HOME PROGRAM FUND	139,099.42
TITLE III AGING PROGRAMS	30,814.09
G O PUB IMP CONS BD 2003 (\$20M)	7,738.02
INFRASTRUCTURE BOND 2020 \$32M	389,682.62
CAPITOL STREET 2-WAY PROJECT	1,473.76
1% INFRASTRUCTURE TAX	171,657.50
WATER/SEWER CAP IMP NOTE 7M	72,393.08
TRANSPORTATION FUND	673,401.33
JXN CONVENTION & VISITORS BUR	315,087.08
RESURFACING – REPAIR & REPL. FD	15,790.98
G O PUBLIC IMP 2003 B & I (\$20M)	81,606.25
2010 GO REFUNDING/RESTRUCTURIN	81,609.75
P E G ACCESS – PROGRAMMING FUND	2,274.33
WIRELESS RADIO COMMUNICATN FUND	28,490.00
CAPITAL CITY REVENUE FUND	9,638.86
CONVEN REFUNDING SERIES 2013A	1,149,968.75
MHC BLIGHT ELIMINATION PROGRAM	49,450.00

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COVID-19 RESPONSE FUND	29,461.04
MODERNIZATION TAX	829,836.67
ESG COVID CARES ACT	126,675.06
PARKS & RECS GRANTS	360.00
ZOOLOGICAL PARK	25,186.77
LIBRARY FUND	162,910.66
WATER/SEWER CON FD 2013-\$89.9M	45,082.20
TOTAL	<u>\$8,765,698.58</u>

President Lindsay moved adoption; **Vice President Lee** seconded.

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

President Lindsay recognized **Vice President Lee** moved, seconded by **Council Member Banks** to amend said order to remove Brian Grizzell's Civil Service payment from claims. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

Thereafter, **President Lindsay**, called for a vote on said item as amended:

ORDER APPROVING CLAIMS NUMBER 25795 to 25870 APPEARING AT PAGES 302 TO 344 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$8,765,398.58 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 25795 to 25870 appearing at pages 302 to 344, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$8,765,398.58 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:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	1,515,071.43
SEIZURE & FORF PROP-STATE	6,691.00
TECHNOLOGY FUND	783,995.57
PARKS & RECR. FUND	210,546.45
LANDFILL SANITATION FUND	224,190.63
FIRE PROTECTION	338,835.54
STATE TORT CLAIMS FUND	7,040.00
WATER/SEWER REVENUE FUND	13,909.23
WATER/SEWER OP & MAINT FUND	819,238.61
WATER/SEWER CAPITAL IMPR FUND	7,625.50
EMPLOYEES GROUP INSURANCE FUND	231,533.07
NARCOTICS EVIDENCE ESCROW	1,071.20
PAYROLL FUND	147,592.47
EARLY CHILDHOOD (DAYCARE)	6,705.56

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HOUSING COMM DEV ACT (CDBG) FD	499.08
UNEMPLOYMENT COMPENSATION REVO	11,465.02
HOME PROGRAM FUND	139,099.42
TITLE III AGING PROGRAMS	30,814.09
G O PUB IMP CONS BD 2003 (\$20M)	7,738.02
INFRASTRUCTURE BOND 2020 \$32M	389,682.62
CAPITOL STREET 2-WAY PROJECT	1,473.76
1% INFRASTRUCTURE TAX	171,657.50
WATER/SEWER CAP IMP NOTE 7M	72,393.08
TRANSPORTATION FUND	673,401.33
JXN CONVENTION & VISITORS BUR	315,087.08
RESURFACING – REPAIR & REPL. FD	15,790.98
G O PUBLIC IMP 2003 B & I (\$20M)	81,606.25
2010 GO REFUNDING/RESTRUCTURIN	81,609.75
P E G ACCESS – PROGRAMMING FUND	2,274.33
WIRELESS RADIO COMMUNICATN FUND	28,490.00
CAPITAL CITY REVENUE FUND	9,638.86
CONVEN REFUNDING SERIES 2013A	1,149,968.75
MHC BLIGHT ELIMINATION PROGRAM	49,450.00
COVID-19 RESPONSE FUND	29,461.04
MODERNIZATION TAX	829,836.67
ESG COVID CARES ACT	126,675.06
PARKS & RECS GRANTS	360.00
ZOOLOGICAL PARK	25,186.77
LIBRARY FUND	162,910.66
WATER/SEWER CON FD 2013-\$89.9M	45,082.20
TOTAL	<u>\$8,765,398.58</u>

Yeas – Banks, Foote, Grizzell, Hartley, Lee, and Lindsay.

Nays – Stokes.

Absent – None.

* * * * *

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 25795 TO 25870 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 25795 to 25870 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$114,137.16 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		2,271,203.76
PARKS & RECR FUND		96,203.69
LANDFILL FUND		14,946.86
SENIOR AIDES		3,301.42
WATER/SEWER OPER & MAINT		211,789.15
PAYROLL	114,137.16	

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EARLY CHILDHOOD		28,189.81
HOUSING COMM DEV		11,664.84
TITLE III AGING PROGRAMS		5,646.71
TRANSPORTATION FUND		12,233.71
PEG ACCESS-PROGRAMMING FUND		8,564.89
ZOOLOGICAL PARK		27,038.82
TOTAL		\$2,690,783.66

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

* * * * *

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH
STAFFERS TO PROVIDE TEMPORARY STAFFING SERVICES TO VARIOUS
CITY DEPARTMENTS.**

WHEREAS, the City of Jackson has a need for temporary staffing services for various City Departments; and

WHEREAS, the Department of Personnel Management is responsible for securing temporary staffing services for all City Departments; and

WHEREAS, representatives from City Departments will notify the Department of Personnel when they are in need of temporary staffing services; and

WHEREAS, the Department of Personnel Management sends a request to temporary agencies when there is a need for services; and

WHEREAS, the request includes the requesting Department, classification title, duties, quote and schedule; and

WHEREAS, the Department of Personnel Management selects the agency with the lowest quote; and

WHEREAS, Staffers will provide the City of Jackson on request with qualified temporary staffing services for the classification specifications; and

WHEREAS, Staffers has an office located at 1437 Old Square Road, Suite 1007, Jackson, Mississippi; and

WHEREAS, Staffers submitted a rate sheet for the temporary positions provided to the City of Jackson as follows:

General Office Clerk	\$11.14/hour
Data Entry Clerk	\$11.14/hour
Receptionist	\$11.69/hour
Administrative Assistant	\$12.30/hour
Accounting Clerk	\$12.65/hour
Legal Secretary	\$16.50/hour
Paralegal	\$16.50/hour

WHEREAS, Staffers will submit time sheets documenting the time worked and invoices to the City for services performed by assigned employees on a week basis, and the City will remit payment within 30-45 days consistent with the statute for timely payment by governmental entities; and

WHEREAS, the term of the contract will be one (1) year from the date of execution of the agreement but may be extended for additional terms mutually agreed upon; and

WHEREAS, Staffers will recruit, screen, interview, hire, and assign its employees to perform the work under the supervision of the City of Jackson and will be responsible for paying the assigned employees' wages and provide them with the benefits Staffers offers to them; and

WHEREAS, Staffers will pay, withhold, and transmit payroll taxes, provide unemployment insurance and workers compensation benefits and handle unemployment and workers' compensation claims involving the assigned employees; and

WHEREAS, Staffers will comply with federal, state and local labor and employment laws applicable to assigned employees including the Immigration Reform and Control Act of 1986, the Internal Revenue Code, the Employee Retirement Income Security Act, the Health Insurance Portability and Accountability Act, the Family Medical Leave Act, Title VII of the Civil Rights Act of 1964, the American with Disabilities Act, the Fair Labor Standards Act, the Consolidated Omnibus Budget Reconciliation Act, the Uniformed Services Employment and Reemployment Rights Act of 1994, and the Patient Protection and Affordable Care Act; and

WHEREAS, Staffers will comply with all provisions of the Affordable Care Act applicable to assigned employees, including the employer shared responsibility provisions related to the offer of minimum essential coverage to "full-time" employees as those terms are defined in the United States Code and related regulations and the applicable employer information reporting provisions set forth in the United States Code and related regulations; and

WHEREAS, Staffers will have the right to physically inspect the work site and work processes to review and address unilaterally or in coordination with the City work performance issues of the assigned employee and to enforce Staffers' employment policies related to the assigned employees conduct at the worksite; and

WHEREAS, the City will properly supervise the assigned employee performing its work and be responsible for its business operations, products, services, and intellectual property; and

WHEREAS, the City will supervise, control, and safeguard its premises, processes, or systems and not permit assigned employees to operate any vehicle or mobile equipment or entrust them with unattended premises, cash, checks, keys, credit cards, merchandise, confidential or trade secret information, negotiable instruments, or other valuables without Staffers' *express prior written approval* or as strictly required by the job description provided to Staffers; and

WHEREAS, the City will not change the assigned employees job duties without Staffers' express prior written approval; and

WHEREAS, the City will exclude assigned employees from its benefit plans, policies, and practices and not make any offer or promise relating to the assigned employee's compensation and benefits; and

WHEREAS, the City and Staffers agree to hold confidential information in strict confidence and not disclose the information to third parties or use the information for any purpose other than performing the Agreement as required; and

WHEREAS, knowledge, possession or use of the City's information will not be imputed to Staffers as a result of an assigned employee having access to the information; and

WHEREAS, the terms of the agreement will be considered severable, such that if any provision or clause which conflicts with existing or future law or may not be given full effect because of the law, no other provision that can operate without the conflicting provision or clause will be affected; and

WHEREAS, neither party will be responsible for failure or delay in performance of the agreement if the delay in performance is due to labor disputes, strikes, fire, riot, war, terrorism, Acts of God or other causes beyond the control of the nonperforming party; and

WHEREAS, Staffers will provide proof of liability and workers compensation coverage upon request of the City.

IT IS, HEREBY ORDERED that the Mayor be authorized to execute a contract with Staffers for the purposes stated in this Order.

IT IS, FURTHER ORDERED that the Mayor, or his designee, be authorized to execute any and all documents necessary to implement the contract described in this Order.

IT IS, FURTHER ORDERED that payment for the services provided after the contract has been executed may be made to Staffers.

Council Member Stokes moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MOBILITY EQUIPMENT USE (AMENDMENT A-1) AGREEMENT RENEWAL WITH SCOOTERBUG, INC., SEPTEMBER 30, 2021 THROUGH SEPTEMBER 30, 2024 TO BE USED BY JACKSON ZOO.

WHEREAS, the Jackson Zoo and the Department of Parks and Recreation desires to enter into a Mobility Equipment Use Agreement with ScooterBug, Inc., for the rental and use of twenty (20) units of equipment; and

WHEREAS, the Agreement provides for the rental of eight (8) single strollers, ten (10) double strollers and two (2) manual wheelchairs, to be used by the Jackson Zoo; and

Description	Units	Rental Rates	Account
ScooterBug SBII Single Stroller	8	\$5.00 - 50%	390-498.00-6419
ScooterBug SBII Double Stroller	10	\$8.00 - 50%	
Manual Wheelchair - 20"	2	\$9.00 - 50%	

WHEREAS, the Jackson Zoo will pay ScooterBug, Inc., 50% of all equipment rentals for each daily rate rental period for each type of rental equipment listed, is let out for rental; rates will be based on gross revenue after local taxes; and

WHEREAS, initial and minimal rental rates during the term of this Agreement are as follows; single stroller rate is \$5.00, double stroller rate is \$8.00, and wheelchair rate is \$9. Rental rates may be subject to increases, with the prior mutual consent of both parties. The rental payment is once each month, due by the 10th of each month for the prior period's total rental activity.

IT IS HEREBY ORDERED that the Mayor be authorized to execute necessary documents with ScooterBug, Inc., including a Mobility Equipment Use Agreement, as well as any and all documents related thereto, for the rental period of September 30, 2021 through September 30, 2024. The Jackson Zoo will pay ScooterBug, Inc., 50% of all equipment rentals for each daily rate rental period for each type of rental equipment listed; rates will be based on gross revenue after local taxes; single stroller rate is \$5.00, double stroller rate is \$8.00, wheelchair rate is \$9.00.

IT IS FURTHER ORDERED that payment for said rentals be made from funds budgeted for use by the Jackson Zoo, upon submission of the appropriate invoices from ScooterBug, Inc.

Council Member Stokes moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER RATIFYING SERVICES PERFORMED BY CONSTANT CONTACT FOR EMAIL MARKETING SUPPORT FOR THE JACKSON ZOO AND AUTHORIZING PAYMENT IN THE AMOUNT OF ONE THOUSAND, SIX HUNDRED AND THIRTY-EIGHT DOLLARS (\$1,638.00).

WHEREAS, Constant Contact is an all-in-one, automated email marketing company, utilized by the City of Jackson Zoo a/k/a Jackson Zoo; and

WHEREAS, Constant Contact offers email marketing automation to help drive sales by keeping the audience engaged, while building business relationships; and

WHEREAS, Constant Contact is a full-service automated email marketing support service, providing 24/7 service, which includes the following service:

- **Welcomes New Contacts** - Automatically sends targeted welcome emails, when new contact leads are highly interested in the Jackson Zoo.
- **Nurtures Leads** - Creates drip campaigns to target contacts, based on how they interact with the Jackson Zoo's marketing emails.
- **Engages the Audience** - Segments contacts by sending messages to the right people and also automatically resends emails to non-openers.
- **Expands the Reach** - Finds new customers with sign-up forms and list-building tools, like Facebook and Instagram ads.

WHEREAS, the Department of Parks and Recreation desires that the City authorize and ratify the automated email marketing services and support for the Jackson Zoo, by honoring Constant Contact Invoice Number YNVEG7BAB16821, in the amount of One Thousand, Six Hundred and Thirty-eight Dollars (\$1,638.00).

IT IS, THEREFORE, ORDERED that the services performed by Constant Contact are hereby authorized and ratified. City is hereby authorized to make payment to Constant Contact for the services detailed in Invoice Number YNVEG7BAB16821, in the amount of One Thousand, Six Hundred and Thirty-eight Dollars (\$1,638.00).

Council Member Stokes moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER AUTHORIZING REVISING THE 2020/2021 FISCAL YEAR BUDGET FOR THE CITY OF JACKSON ZOO BY INCREASING THE CURRENT BUDGET FOR THE CITY OF JACKSON ZOO BY \$120,000.00.

WHEREAS, additional funds are necessary for City of Jackson Zoo to provide uninterrupted payment for services to its vendors for the professional care of the animals and necessary maintenance to the facilities to ensure continuous USDA licensing through September 30, 2021; and

WHEREAS, additional funds are desperately needed to allow uninterrupted and continuous payment(s) for the following services and accounts listed below:

	Purpose	Account Number	Amount
1.	Feed For Animals	390.498.00-6214	\$30,000.00
2.	Maintenance for USDA License	390.498.00-6461	\$60,000.00
3.	Fiber Optics for the Zoo	390.498.00-6847	\$16,000.00
4.	Recurring Monthly Payments (Veterinary Bills, etc.)	390.498.00-6419	\$14,000.00
			\$120,000.00

WHEREAS, the additional funds in the amount of \$120,000.00 will allow payment for the above referenced service(s), until September 30, 2021. Without the additional funds, the Zoo will

be significantly impacted, and unable to continue to operate, with emphasis on the animal care and safety needs; and

WHEREAS, it is vitally important that maintenance repairs are made, to ensure USDA licensure continues; and, the fiber optic sensors are need necessary to monitor the critical assets of the facilities, including the animals; and

WHEREAS, authorizing a revised budget in the amount of \$120,000.00, is in the best interest of the City of Jackson and its citizens.

IT IS, THEREFORE, ORDERED that 2020-21 Fiscal Year Budget for the City of Jackson Zoo is hereby increased by \$120,000.00 for the purposes described herein.

Council Member Stokes moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – Foote.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON PUBLIC SCHOOL DISTRICT (JPS) AND THE CITY OF JACKSON, MISSISSIPPI, FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT DESIGNATED ATHLETIC AND SOCIAL EVENTS.

WHEREAS, the City of Jackson has a long standing agreement with Jackson Public School District (“JPS”) to provide trained police officers as security at designated athletic and social events; and

WHEREAS, in the past the parties hereto have executed a document titled “Memorandum of Understanding Between Jackson Public School District and the City of Jackson, Mississippi and its Police Department, “hereinafter referred to as “MOU”; and

WHEREAS, pursuant to the MOU, JPS agrees to pay to the City of Jackson for all police officers and supervisors who provide security services at designated athletic and social events as follows: for all services rendered by the officers and/or supervisors, pursuant to their salary ranges, inclusive of any overtime due or fringe benefits, shall not exceed the sum of One Hundred Five Thousand Dollars and No Cents (\$105,000.00) for the term of the agreement.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson is authorized to enter into the herein-described Memorandum of Understanding between the City of Jackson, Mississippi and Jackson Public School District wherein JPS pays to the City of Jackson for police security services at designated athletic and social events, at the salary ranges of the officers and/or supervisors utilized, inclusive of fringe benefits costs, plus any overtime costs incurred by the City of Jackson Police Department, with the cost to JPS not to exceed One Hundred Five thousand Dollars and No Cents (\$105,000.00).

IT IS FURTHER ORDERED that the Mayor, or his designee, be authorized to execute any and all documents necessary to facilitate the terms of the herein-described Memorandum of Understanding.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR BIZHUB DIGITAL COPIERS TO BE USED BY THE JACKSON POLICE DEPARTMENT.

WHEREAS, the City of Jackson desires to enter into a forty-eight (48) month rental agreement with Advantage Business Systems for copiers to be used by the Jackson Police Department, and

WHEREAS, Advantage Business Systems has agreed to provide Bizhub Digital Copiers with the ability to print, fax, and scan pursuant to State Contract #8200056217.

IT IS HEREBY ORDERED that the Mayor be authorized to execute the necessary documents for a contract with Advantage Business Systems, 5442 Executive Place, Jackson, MS 39206, to provide a 48-month rental of Bizhub Digital Copier/Printer/Fax/Scanner, at a cost of \$4,809.00 per month, which includes labor, parts, toner and drums, with the exception of paper and staples, plus a copy charge of \$0.008 per black/white page and \$0.055 per color page.

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

Council Member Stokes moved adoption; **Vice President Lee** seconded.

President Lindsay recognized **James Davis, Chief of Police** who provided a brief overview of said item.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER AUTHORIZING EXTENSION NO. 1 TO THE AGREEMENT WITH TRANSDEV SERVICES INC. TO PROVIDE THE OPERATIONS AND MAINTENANCE OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM BEGINNING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, AND AUTHORIZING THE MAYOR TO EXECUTE THE EXTENSION AGREEMENT AND RELATED DOCUMENTS.

WHEREAS, by Order entered on November 14, 2018, Minute Book 6-O, the governing authorities determined that it was in the City's best interest to enter into an agreement with a professional management company to operate and maintain the City's public transit system (JTRAN); and

WHEREAS, said Order further authorized the Mayor to execute the agreement and related documents with Transdev Services Inc. to perform said services for a three (3) year period commencing January 1, 2019 through December 31, 2021, with two (2) one-year options to be exercised upon approval of the governing authorities; and

WHEREAS, Transdev Services, Inc. has provided a written request to extend the terms of said agreement pursuant to Article I, Section 104 of the Agreement for an additional year beginning January 1, 2022 through December 31, 2022, at a cost not to exceed \$4,711,668.00 for the fixed route and \$2,878,947.00 for the paratransit; and

WHEREAS, the Department of Planning and Development, through its Transit Division, has reviewed the request and is recommending that the City grant the one (1) year extension with said term beginning January 1, 2022 and expiring on December 31, 2022, at a cost not to exceed \$4,711,668.00 for the fixed route and \$2,878,947.00 for the paratransit.

IT IS, THEREFORE, ORDERED that the general public fixed route and demand response services agreement with Transdev Services, Inc. to operate the City's public transit system (JTRAN) be extended for one (1) year beginning January 1, 2022 and expiring on December 31, 2022, at a cost not to exceed \$4,711,668.00 for the fixed route and \$2,878,947.00 for the paratransit.

IT IS FURTHER ORDERED that the Mayor is authorized to execute the agreement extension and related documents with Transdev Services Inc.

Council Member Stokes moved adoption; **Vice President Lee** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT TO UPDATE THE HAZARD MITIGATION PLAN FOR THE CITY OF JACKSON, MISSISSIPPI AT A COST NOT TO EXCEED \$2,500.00.

WHEREAS, the Federal Disaster Mitigation Act of 2000 requires communities to have an approved hazard mitigation plan in place to qualify for certain federal funding programs; and

WHEREAS, Federal regulations also require that the Hazard Mitigation Plan must be updated every five years; and

WHEREAS, the City of Jackson's current Hazard Mitigation Plan was completed in 2016 and expires in September 2021; and

WHEREAS, the Department of Planning and Development desires to enter into an agreement with Central Mississippi Planning and Development ("CMPDD") to update the Hazard Mitigation Plan at a fee not to exceed \$2,500.00; and

WHEREAS, CMPDD will update the plan based on federal regulations; and

WHEREAS, the timeline to complete the project is twelve (12) months from the execution of the agreement.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement and related documents with CMPDD to complete the Hazard Mitigation Plan at a cost not to exceed \$2,500.00.

IT IS FURTHER ORDERED that the timeline to complete the project is twelve (12) months from the execution of the agreement.

Vice President Lee moved adoption; **President Lindsay** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, and Lindsay.

Nays – None.

Abstention – Stokes.

Absent – None.

ORDER RATIFYING PROCUREMENT OF SERVICES FROM STAFFERS AND AUTHORIZING PAYMENT TO SAID VENDOR IN THE AMOUNT OF \$3,791.67.

WHEREAS, the Department of Planning and Development, Office of Code Services, had need of certain temporary personnel services necessary for the operation of the Code Services Division; and

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

WHEREAS, the services set forth in the invoices were used in the operation of the Code Services Division; and

WHEREAS, in order to ensure the continued and proper operation of the Code Services Division, the Department of Planning and Development is requesting that the procurement of services from Staffers be ratified and authorized for payment: Dates Vendor Name Procurement Services Amount 5/28/21 STAFFERS Temporary Personnel Services \$ 451.62 6/04/21 STAFFERS Maintain files, Assist with Open Records Requests and other essential office matters \$ 445.83 6/11/21 STAFFERS Maintain files, Assist with Open Records Requests and other essential office matters \$ 272.13 6/18/21 STAFFERS Maintain files, Assist with Open Records Requests and other essential office matters \$ 457.41 6/25/21 STAFFERS Maintain files, Assist with Open Records Requests and other essential office matters \$ 451.62 7/02/21 STAFFERS Maintain files, Assist with Open Records Requests and other essential office matters \$ 451.62 7/09/21 STAFFERS Maintain files, Assist with Open Records Requests and other essential office matters \$ 432.16 7/16/21 STAFFERS Maintain files, Assist with Open Records Requests and other essential office matters \$ 373.76 7/23/21 STAFFERS Maintain files, Assist with Open Records Requests and other essential office matters \$ 455.52 GRAND TOTAL \$ 3,791.67.

IT IS THEREFORE, ORDERED, that the procurement of temporary personnel services from Staffers be authorized and payment made at a cost not to exceed \$3,791.67.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY OF JACKSON'S 2021 ONE-YEAR ACTION PLAN OF THE 2020-2024 CONSOLIDATED PLAN IN THE AMOUNT OF \$4,282,141.00.

WHEREAS, the City of Jackson receives, on an annual basis, federal funds 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 is required to receive input from City departments and citizens regarding needs in their neighborhoods and projects to include in the One-Year Action Plan; and

WHEREAS, the City of Jackson conducted a virtual initial Public Hearing regarding the development of its 2021 One-Year Action Plan of the 2020-2024 Consolidated Plan on June 10, 2021. The Final Virtual Public Hearing will be held on August 3, 2021, with written comments accepted from citizens until August 12, 2021; and

WHEREAS, an Application/Proposal Workshop was conducted on July 9, 2021 at the Police Training Academy, to explain how non-profit organizations could apply for funds to benefit the homeless, provide public services, and increase homeownership through the provision of affordable housing; and

WHEREAS, the final 2021 One-Year Action Plan of projects has been prepared.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to submit to the U.S. Department of Housing and Urban Development the 2021 One-Year Action Plan of the 2020-2024 Consolidated Plan, which includes \$1,811,981.00 in Community Development Block Grant (CDBG) funds; \$881,748.00 in Home Investment Partnerships (HOME) funds; \$159,648.00 in Emergency Solutions Grant (ESG) funds; and \$1,428,764.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a total of \$4,282,141.00; and to execute all required certifications, forms, and contractual documents related to this program year.

Vice President Lee moved adoption; **Council Member Grizzell** seconded.

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

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

ORDER DECLARING 0.114 ACRES OF PARCEL 507-276 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO DAVID MARION AND JOYCE COLE-MARION.

WHEREAS, David Marion and Joyce Cole-Marion submitted an application for Surplus/Land Bank property to the City of Jackson's Surplus Property Division; and

WHEREAS, David Marion and Joyce Cole-Marion plan to use the property to construct a parking area for their newly constructed professional counseling services facility; and

WHEREAS, on April 8, 2021, the Department of Planning and Development, Surplus Property Committee, voted to declare 0.114 acres of Parcel No. 507- 276 surplus property and to dispose of the property via the bid method pursuant to Section 21-17-1(2) (a) of the Mississippi Code of 1972, as amended, subject to a Partial Release and Waiver of Deed Restriction by Entergy Mississippi, LLC; and

WHEREAS, after no City department expressed a municipal need for the property, the Surplus Property Committee issued a request for bids; and

WHEREAS, the request for bids was published for 3 weeks in the Mississippi Link; and

WHEREAS, the sole and highest bid came from David Marion and Joyce Cole-Marion in the amount of \$750.00; and

WHEREAS, on July 6, 2021, Entergy filed its Partial Release and Waiver of Deed Restriction, found at Book 7267, Page 1477, First Judicial District of Hinds County, Mississippi and

WHEREAS, based on the above, the Surplus Property Committee recommends that the governing authorities declare the property surplus and authorize its disposal to David Marion and Joyce Cole-Marion pursuant to Section 21-17-1(2)(a) of the Mississippi Code of 1972, as amended.

IT IS HEREBY ORDERED that the property in question, bearing the following legal description: A tract of land containing 0.114 acres (4,963.4 Square feet), more or less, being located in the Southeast Quarter of the Northeast Quarter of Section 13, Township 6 North, Range 1 East, First Judicial District, City of Jackson, Hinds County, Mississippi is no longer necessary or needed for municipal or related purposes and is not to be used in the operation of the municipality, that the sale of such property in another manner is not necessary or desirable for the financial welfare of the municipality, and using the property to enhance the economic development of the newly constructed professional counseling service facility will promote and foster the development and improvement of the community and the civic, social, educational, cultural, moral, economic or industrial welfare, and the property is, hereby declared to be surplus property.

IT IS FURTHER ORDERED, that pursuant to Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accepts the \$750.00 offer of David Marion and Joyce Cole-Marion as the buyers, and that the Mayor is authorized to executed a quitclaim deed, with a right to reverter, deeding the property to David Marion and Joyce Cole-Marion.

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

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

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

**ORDER DECLARING PARCEL 804-755 SURPLUS PROPERTY AND
AUTHORIZING DISPOSAL OF SAME TO MARIA DENISE HOLLOWAY.**

WHEREAS, Maria Denise Holloway submitted an application for Surplus/Land Bank property to the City of Jackson's Surplus Property Division; and

WHEREAS, Maria Denise Holloway plan to use the property to extend the yard of her primary residence; and

WHEREAS, on April 8, 2021, the Department of Planning and Development, Surplus Property Committee, voted to declare the above referenced parcel surplus property and to dispose of it via the bid method pursuant to Section 21-17-1(2)(a) of the Mississippi Code of 1972, as amended; and

WHEREAS, after no City department expressed a municipal need for the property, the Surplus Property Committee issued a request for bids; and

WHEREAS, the request for bids was published for 3 weeks in the Mississippi Link; and

WHEREAS, the sole and highest bid came from Maria Denise Holloway in the amount of \$510.00; and

WHEREAS, based on the above, the Surplus Property Committee recommends that the governing authorities declare the property surplus and authorize its disposal to Maria Denise Holloway pursuant to Section 21-17-1(2)(a) of the Mississippi Code Of 1972, as amended.

IT IS HEREBY ORDERED that the property in question, bearing the following legal description: Lot 878, Presidential Hills, Part 9, First Judicial District of Hinds County, Mississippi is no longer necessary or needed for municipal or related purposes and is not to be used in the operation of the municipality, that the sale of such property in another manner is not necessary or desirable for the financial welfare of the municipality, and using the property for improvement will promote and foster the development and improvement of the community and the civic, social, educational, cultural, moral, economic or industrial welfare, and the property is, hereby declared to be surplus property.

IT IS FURTHER ORDERED, that pursuant to Section 21-17-1(2)(a) of the Mississippi Code Annotated (1972), as amended, the City accepts the \$510.00 offer of Maria Denise Holloway as the buyer, and that the Mayor is authorized to executed a quitclaim deed, with a right to reverter, deeding the property to Maria Denise Holloway.

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

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

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED AGREEMENT AND RELATED DOCUMENTS WITH CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT TO COMPLETE THE COMPREHENSIVE PLAN FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson Department of Planning entered into an agreement with Central Mississippi Planning and Development (“CMPDD”) on April 20, 2020 for the completion of a comprehensive plan; and

WHEREAS, the project has experienced substantial challenges due to the 2020 pandemic; and

WHEREAS, the Department of Planning and Development requested that CMPDD delay the planning process to wait on the delayed release of local census data; and

WHEREAS, the delayed release of local census data is expected in September of 2021; and

WHEREAS, the Department of Planning and Development further requested that CMPDD increase engagement efforts due to challenges with engaging during the pandemic and to ensure quality and inclusive engagement efforts; and

WHEREAS, CMPDD has agreed to increase engagement efforts due to challenges with engaging during the pandemic and to ensure quality and inclusive engagement efforts as requested by the Department of Planning and Development at an increased cost not to exceed \$32,200.00, for a total amended fee from \$81,350.00 to \$113,550.00; and

WHEREAS, the City of Jackson originally agreed that the timeline for completion of Comprehensive Plan would expire on or before June 30, 2021; and

WHEREAS, the Department of Planning and Development is recommending that the contract time to complete the project be extended to no later than February 28, 2022.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the amended agreement and related documents with CMPDD to complete the Comprehensive Plan for the City of Jackson.

IT IS FURTHER ORDERED that the \$32,200.00 increase in fee to complete the Comprehensive Plan from \$81,350.00 to \$113,550.00 be and hereby is approved.

IT IS FURTHER ORDERED that the contract time to complete the project be extended from June 30, 2021 to no later than February 28, 2022.

Vice President Lee moved adoption; **Council Member Grizzell** seconded.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, and Lindsay.

Nays – Stokes.

Absent – None.

* * * * *

President Lindsay requested that Agenda Item No. 41 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REVISING THE FISCAL YEAR 2020-2021 BUDGET OF THE DEPARTMENT OF PUBLIC WORKS, WATER/SEWER DIVISION.

WHEREAS, certain unanticipated needs and allocations in the amount of \$1,354,463 for Consent Decree Program Management Services has arisen since the adoption of Fiscal Year 2020 – 2021 budget for the Department of Public Works, Water/Sewer Division; and

WHEREAS, the Fiscal Year 2020 – 2021 City of Jackson Budget needs to be revised to provide funding for consent decree program management services by moving budgeted funds from one account where there is currently a surplus to another account where it is needed to fund under budgeted needs; and

WHEREAS, the following funds are being revised:

031-52010-6219	\$2,800.00
031-52120-6111	\$50,000.00
031-52120-6112	\$20,000.00
031-52120-6218	\$1,000.00
031-52120-6473	\$2,200.00
031-52130-6113	\$25,000.00
031-52135-6111	\$100,000.00
031-52140-6113	\$92,163.00
031-52140-6336	\$50,000.00
031-52150-6111	\$251,500.00
031-52150-6113	\$170,000.00
031-52150-6114	\$190,000.00
031-52150-6215	\$10,000.00
031-52220-6111	\$100,000.00
031-52220-6113	\$75,000.00
031-52220-6215	\$65,000.00
031-52220-6316	\$55,000.00
031-52220-6319	\$30,000.00
031-52220-6465	\$10,000.00
031-52225-6111	\$47,000.00
Total:	\$1,354,463.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2020 – 2021 budget of the Department of Public Works be revised in the amount of \$1,354,463.00 as follows:

From/To	Fund/Account Number	Amount
From:	031-52010-6219	\$2,800.00
	031-52120-6111	\$50,000.00
	031-52120-6112	\$20,000.00
	031-52120-6218	\$1,000.00
	031-52120-6473	\$2,200.00
	031-52130-6113	\$25,000.00
	031-52135-6111	\$100,000.00
	031-52140-6113	\$92,163.00
	031-52140-6336	\$50,000.00
	031-52150-6111	\$251,500.00
	031-52150-6113	\$170,000.00
	031-52150-6114	\$190,000.00
	031-52150-6215	\$10,000.00
	031-52220-6111	\$100,000.00
	031-52220-6113	\$75,000.00
	031-52220-6215	\$65,000.00
	031-52220-6316	\$55,000.00
	031-52220-6319	\$30,000.00
	031-52220-6465	\$10,000.00
	031-52225-6111	\$47,000.00
	Total:	(\$1,354,463.00)
To:	031-52225-6419	\$1,354,463.00

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING A PROFESSIONAL GENERAL ENGINEERING SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. FOR CONSENT DECREE MODIFICATION SUPPORT AND ASSOCIATED SERVICES, AND AUTHORIZING TASK ORDER 1B.

WHEREAS, the City of Jackson Department of Public Works is currently in the process of negotiating a modification to its existing Clean Water Act Consent Decree with the United States and the state of Mississippi; and

WHEREAS, for the past four years Burns & McDonnell Engineering Company, Inc. (Burns & McDonnell) has assisted with managing the City's Consent Decree Program, which has included providing support and associated services for negotiations with the U.S. Environmental Protection Agency and the Mississippi Department of Environmental Quality to modify the City's Clean Water Act Consent Decree; and

WHEREAS, the Department of Public Works requested Burns & McDonnell, whose principal office address is 9400 Ward Parkway, Kansas City, Missouri 64114, to continue providing general engineering services to assist the City of Jackson with consent decree modification support and associated services; and

WHEREAS, due to limited sources of funding at this time, Burns & McDonnell has submitted a proposal for services and corresponding budget for Task Order 1B for consent decree modification support and associated services in an amount not to exceed \$258,875.00 that is intended to provide funding for the services for a period until September 30, 2021, but will continue until funds for Task Order 1A have been exhausted; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into a professional general engineering services agreement with Burns & McDonnell to provide consent decree modification support and associated services for the City's Clean Water Act Consent Decree and recommends authorization of Task Order 1A.

IT IS, THEREFORE, ORDERED that a professional general engineering services agreement with Burns & McDonnell Engineering Company, Inc. for an initial term of two years, with two, one-year options at the conclusion of the initial term exercisable upon the mutual agreement of the parties for consent decree modification support and associated services is approved.

IT IS FURTHER ORDERED that Task Order 1B in an amount not to exceed \$258,875.00, which is intended to provide funding for the services for a period until September 30, 2021 but will continue until funds for Task Order 1A have been exhausted, is approved.

IT IS FURTHER ORDERED that the Mayor is authorized to execute a professional general engineering services agreement with Burns & McDonnell for consent decree modification support and associated services and is authorized to execute Task Order 1B under that contract.

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

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

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, and Lindsay.

Nays – Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 1 TO THE PROFESSIONAL GENERAL ENGINEERING SERVICES AGREEMENT WITH CORNERSTONE ENGINEERING, LLC FOR TECHNICAL ASSISTANCE WITH MAINTAINING THE WATER TREATMENT FACILITIES AT O.B. CURTIS WTP & JH FEWEL WTP.

WHEREAS, the City Council of Jackson approved a Professional General Services Agreement with Cornerstone Engineering in an amount not to exceed \$250,000.00 on October 13, 2020 for technical assistance with maintaining the treatment facilities at OB Curtis WTP & JH Fewell WTP to ensure the City of Jackson maintains compliance with the Safe Water Drinking Act; and

WHEREAS, the City of Jackson Public Works has requested Cornerstone Engineering, LLC provide a proposal for additional general engineering services to assist the City of Jackson with maintaining compliance with the Safe Drinking Water Act under an executed Administrative Order of Consent (AOC) administered by the Environmental Protection Agency (EPA); and

WHEREAS, Cornerstone Engineering, LLC has submitted supplemental agreement No. 1 for their additional services in an amount not to exceed \$950,000.00; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into a supplemental agreement for professional general engineering services agreement with Cornerstone Engineering, LLC in a total amount not to exceed \$1,200,000.00.

IT IS, THEREFORE, ORDERED that supplemental agreement No. 1 for professional general engineering services agreement with Cornerstone Engineering, LLC in amount not to exceed \$1,200,000.00, is approved.

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

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

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING PAYMENT FOR ADDITIONAL LEGAL SERVICES DURING FISCAL YEAR 2021 TO SUSAN RICHARDSON, ESQ. AND THE LAW FIRM OF KILPATRICK TOWNSEND & STOCKTON LLP FOR REPRESENTATION OF THE CITY OF JACKSON IN UNITED STATES OF AMERICA, ET AL. vs. THE CITY OF JACKSON, MISSISSIPPI, CASE NO. 3:12-cv-790 TSL-MTP, U.S.D.C., S.D. MISS. AND OTHER RELATED MATTERS.

WHEREAS, the City continues to require additional representation in the matter, specifically, assistance, and legal advice and counsel in negotiating a modification of the Consent Decree and matters relating thereto because the modification negotiations are ongoing; and

WHEREAS, due to the continuing request from the U.S.E.P.A. and MDEQ to meet weekly and in anticipation that during January through March there will be significant negotiations

on modified injunctive relief, the estimated fees, for fiscal management purposes, for the period from October 2020 through the end of March 2021 were \$106,000.00; and

WHEREAS, the City continues its negotiations with U.S.E.P.A. and MDEQ, particularly work on the City's Long-Term Financial Model and the specific injunctive relief language that will implement the City's strategies for the Consent Decree modification; and

WHEREAS, the estimated fees through the end of the fiscal year are estimated to be \$78,000.00, which includes a 35% rate discount from Ms. Richardson's standard rate; and

WHEREAS, the Department of Public Works recommends the authorization of the additional fees for Fiscal Year 2021 for the period of April 2021 through the end of September 2021 in the amount of \$78,000.00.

IT IS, THEREFORE, ORDERED that payments made to Susan Richardson, Esq. and the law firm of Kilpatrick Townsend & Stockton LLP for representation of the City in Clean Water Act Consent Decree modification negotiations and for other related services shall not exceed \$78,000 for the final six months of Fiscal Year 2021 without further approval by the City Council.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, and Lindsay.

Nays – Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING A SERVICE CONTRACT WITH SPATCO ENTERGY SOLUTIONS, INC. FOR MONITORING OF UNDERGROUND STORAGE TANKS FOR THREE YEARS.

WHEREAS, the City of Jackson Mississippi owns five (5) underground storage tanks located at the Emergency Operation Center, the Savanna Street Wastewater Treatment Plant, the Trahon Waste Water Treatment Plant, the Trahon Waste Water Influent Pump Station, and the Westside Lift Station; and

WHEREAS, the Mississippi Department of Environmental Quality regulates underground storage tanks and requires that all underground storage tanks be permitted; and

WHEREAS, MDEQ permits and regulations require that the City's underground storage tanks be inspected monthly and that reports be filed with MDEQ; and

WHEREAS, MDEQ permits and regulations require the City's underground storage tanks be tested annually and that the results of these tests be filed with MDEQ; and

WHEREAS, SPATCO Energy Solutions, Inc. has satisfactorily and cost-effectively provided inspection services to the City for the City's UST for many years and satisfactorily and cost-effectively provided annual testing services since 2010; and

WHEREAS, SPATCO Energy Solutions, Inc. has offered to provide the necessary monthly inspection and annual testing services for the City's five (5) underground storage tanks during year one of the agreement at an annual total cost of \$10,198.35, which is contingent on the underground storage tank at the Savanna Street Wastewater Treatment Plant being removed by August 2021; and

WHEREAS, if the Savanna Street Wastewater Treatment Plant underground storage tank is not removed by August 2021, SPATCO will charge the City an additional \$55.00 each month it remains in service and if it is in service after December 31, 2021, SPATCO will charge the City an additional amount of \$1,370.00 for the required cathodic protection testing; and

WHEREAS, after year one of the agreement, during years two and three, SPATCO Energy Solutions, Inc. has offered to provide the required services for an annual amount \$9,358.35; and

WHEREAS, the Department of Public Works recommends that the City enter into a three-year contact with SPATCO Energy Solutions, Inc., to provide necessary monthly inspection and annual testing service for the City's five (5) underground storage tanks; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a three-year contract with SPATCO Energy Solutions, Inc., at an annual total cost of \$10,198.35 for year one of the agreement, which is contingent on the underground storage tank at the Savanna Street Wastewater Treatment Plant being removed by August 2021.

IT IS FURTHER ORDERED that if the Savanna Street Wastewater Treatment Plant underground storage tank is not removed by August 2021, the City is authorized to pay SPATCO Energy Solutions, Inc. an additional \$55.00 each month that underground storage tank remains in service and if it is in service after December 31, 2021, the City is authorized to pay SPATCO an additional amount of \$1,370.00 for the required cathodic protection testing.

IT IS FURTHER ORDERED that after year one of the agreement, during years two and three, the City is authorized to pay SPATCO Energy Solutions, Inc. an annual amount \$9,358.35.

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

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

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.
Nays – None.
Absent – None.

* * * * *

ORDER AUTHORIZING A PROFESSIONAL GENERAL ENGINEERING SERVICES AGREEMENT (TASK ORDER NO. 1 B) WITH WAGGONER ENGINEERING/ANDREW JENKINS (WEI/AJA), LLC FOR CONSENT DECREE PROGRAM MANAGEMENT SERVICES.

WHEREAS, the City continues to require additional representation in the matter, specifically, assistance, and legal advice and counsel in negotiating a modification of the Consent Decree and matters relating thereto because the modification negotiations are ongoing; and

WHEREAS, due to the continuing request from the U.S.E.P.A. and MDEQ to meet weekly and in anticipation that during January through March there will be significant negotiations on modified injunctive relief, the estimated fees, for fiscal management purposes, for the period from October 2020 through the end of March 2021 were \$106,000.00; and

WHEREAS, the City continues its negotiations with U.S.E.P.A. and MDEQ, particularly work on the City's Long-Term Financial Model and the specific injunctive relief language that will implement the City's strategies for the Consent Decree modification; and

WHEREAS, the estimated fees through the end of the fiscal year are estimated to be \$78,000.00, which includes a 35% rate discount from Ms. Richardson's standard rate; and

WHEREAS, the Department of Public Works recommends the authorization of the additional fees for Fiscal Year 2021 for the period of April 2021 through the end of September 2021 in the amount of \$78,000.

IT IS, THEREFORE, ORDERED that payments made to Susan Richardson, Esq. and the law firm of Kilpatrick Townsend & Stockton LLP for representation of the City in Clean Water Act Consent Decree modification negotiations and for other related services shall not exceed \$78,000 for the final six months of Fiscal Year 2021 without further approval by the City Council.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER ACCEPTING THE BID OF DELTA CONSTRUCTORS, INC. OPTION NUMBER TWO (2) FOR THE LOST LAKE CIRCLE DRAINAGE REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Delta Constructors, Inc. and Hemphill Construction Company, Inc. to supply materials, equipment, and labor necessary to repair the drainage system on Lost Lake Circle; and

WHEREAS, the bid received from Delta Constructors, Inc. for Option number two (2) in an amount not to exceed \$37,500.00 was the lowest bid and met the specifications; and

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

IT IS, THEREFORE, ORDERED that the bid of Delta Constructors, Inc., for Option number two (2) in an amount not to exceed \$35,500.00, is accepted as the lowest and best bid for the Lost Lake Circle Drainage Repair Project consistent with the bid solicitation.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

* * * * *

ORDER RATIFYING PROCUREMENT SERVICES WITH THOMPSON BROTHERS DRILLING, INC. FOR EMERGENCY REPAIRS TO THE TV ROAD WELL.

WHEREAS, the TV Road Well pump failed stopping all flow of water into the distribution system; and

WHEREAS, residents who are served by the TV Road Well were without water due to the failed pump; and

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

WHEREAS, pursuant to the emergency procurement process, a quote was obtained from Thompson Brothers Drilling, Inc. to repair the failed pump and other pertinences associated with the repair in an amount of \$97,335.15; and

WHEREAS, Thompson Brothers Drilling, Inc. has completed the repairs, and the TV Road Well is back in-service supplying water into the distribution system; and

WHEREAS, Thompson Brothers Drilling, Inc. submitted invoices totaling an amount of \$97,335.15; and

WHEREAS, Department of Public Works recommend payment in the amount of \$97,335.15 to Thompson Brothers Drilling, Inc. for the TV Road Well pump repairs.

IT IS, THEREFORE, ORDERED that Thompson Brothers Drilling, Inc. for emergency repairs to the TV Road Well, and payment in the amount of \$97,335.15 is ratified.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.
Nays – None.
Absent – None.

* * * * *

**ORDER REVISING THE FISCAL YEAR 2020-2021 BUDGET OF THE
DEPARTMENT OF PUBLIC WORKS/SANITARY SEWER.**

WHEREAS, certain unanticipated needs and allocations in the amount of \$333,000.00.00 have arisen within the adoption of the Fiscal Year 2020-2021 budget; and

WHEREAS, the Fiscal Year 2020-2021 budget must be revised to provide funding for Rental of Equipment account; and

WHEREAS, funds from one account may be used at this time to pay for the Rental of Equipment because these funds were not used during the last quarter of the fiscal year; and

WHEREAS, the following funds are revised:

To/From	Fund/Account Number	Amount
From	031-522.20-6872	(\$333,000.00)
To	031-522.20-6514	\$333,000.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2020-2021 budget be revised in the amount of \$333,000.00 as follows:

To/From	Fund/Account Number	Amount
From	031-522.20-6872	(\$333,000.00)
To	031-522.20-6514	\$333,000.00

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

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

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay and Stokes.
Nays – None.
Absent – None.

* * * * *

**RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION
AND OTHER DOCUMENTS TO THE MISSISSIPPI DEPARTMENT OF
TRANSPORTATION FOR EMERGENCY ROAD & BRIDGE REPAIR FUND
PROGRAM.**

WHEREAS, the Mississippi Department of Transportation has invited local governmental municipalities to submit applications toward the Emergency Road and Bridge Repair Fund Program for funding consideration; and

WHEREAS, the City of Jackson desires to submit an application for the rehabilitation of the State Street Frontage Road Bridge over Town Creek (State Aid Structure Number SA2500000000404); and

WHEREAS, the deadline for submission of applications is August 6, 2021; and

WHEREAS, the City of Jackson acknowledges that if the project is awarded, grant funding will not exceed the amount requested in the application or eligible project costs, whichever is less; and

WHEREAS, during the life of this project it will be necessary for the Mayor to execute other documents related to the administration and construction of said approved application for Road and Bridge projects, and to submit those documents to the Mississippi Department of Transportation and other parties involved with the design and construction.

IT IS HEREBY ORDERED that the Mayor is authorized to execute an application and other documents with the Mississippi Department of Transportation for the Emergency Road & Bridge Repair Fund Program, and to submit those documents to the appropriate agency.

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

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

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None. .

ORDER AUTHORIZING PAYMENT OF \$4,639.46 TO NATIONWIDE GENERAL INSURANCE COMPANY {MAXIE LEFLORE}, AS A FULL AND COMPLETE SETTLEMENT OF A PERSONAL PROPERTY CLAIM.

IT IS HEREBY ORDERED that payment in the amount of \$4,639.46 be made to Nationwide General Insurance Company {Maxie LeFlore}, as full and complete settlement for any and all claims resulting from property damage that occurred on September 6, 2020, with a City of Jackson vehicle.

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

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

There came for consideration, Agenda Item No. 45:

ORDER AUTHORIZING PAYMENT OF \$36,696.32 TO RUBY HOLDEN AS FULL AND COMPLETE SETTLEMENT OF TWO SEWAGE BACKUP CLAIMS AT HER RESIDENCE 132 HICKORY COVE ON OCTOBER 28, 2020 AND DECEMBER 23, 2020. Said item was pulled by **Interim City Attorney Monica Allen**.

ORDER APPOINTING SHEILA HANDY-ROSS AS DEPUTY CLERK OF COUNCIL ON A PART-TIME BASIS.

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

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

WHEREAS, the Jackson City Council has not appointed any individuals to fill the position Deputy Clerk of the Council; and

WHEREAS, after evaluating her qualifications and experience, the governing authorities for the City of Jackson have determined that *Sheila Handy-Ross* is a suitable person to serve as Deputy Clerk of the Council.

IT IS HEREBY ORDERED that *Sheila Handy-Ross* shall be appointed to serve as Deputy Clerk of the Council with part-time service commencing on January 14, 2021.

IT IS HEREBY ORDERED that the compensation to be paid *Sheila Handy-Ross* upon commencement of her service as Deputy Clerk of the Council shall be \$15.23 per hour at a maximum of 20 hours per week or \$15,838.16 annually excluding any applicable fringe benefits.

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

IT IS HEREBY ORDERED that no contract shall be construed as resulting from the appointment of *Sheila Handy-Ross* as Deputy Clerk of the Council.

IT IS HEREBY ORDERED that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *Sheila Handy-Ross* as Deputy Clerk of the Council.

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

President Lindsay recognized **Council Member Banks**, who moved, seconded by **Council Member Hartley** that an amendment should be made changing "Harold Patton" to "Sheila Handy-Ross" in the 1st It is hereby ordered clause. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

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

ORDER APPOINTING SHEILA HANDY-ROSS AS DEPUTY CLERK OF COUNCIL ON A PART-TIME BASIS.

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

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

WHEREAS, the Jackson City Council has not appointed any individuals to fill the position Deputy Clerk of the Council; and

WHEREAS, after evaluating her qualifications and experience, the governing authorities for the City of Jackson have determined that *Sheila Handy-Ross* is a suitable person to serve as Deputy Clerk of the Council.

IT IS HEREBY ORDERED that *Sheila Handy-Ross* shall be appointed to serve as Deputy Clerk of the Council with part-time service commencing on January 14, 2021.

IT IS HEREBY ORDERED that the compensation to be paid *Sheila Handy-Ross* upon commencement of her service as Deputy Clerk of the Council shall be \$15.23 per hour at a maximum of 20 hours per week or \$15,838.16 annually excluding any applicable fringe benefits.

IT IS HEREBY ORDERED that *Sheila Handy-Ross's* tenure as Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

IT IS HEREBY ORDERED that no contract shall be construed as resulting from the appointment of *Sheila Handy-Ross* as Deputy Clerk of the Council.

IT IS HEREBY ORDERED that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *Sheila Handy-Ross* as Deputy Clerk of the Council.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

President Lindsay recognized **Council Member Stokes** who moved, seconded by **Vice President Lee** to add an item to the agenda on an emergency basis, order authorizing Sweet Unknown South, LLC the use and access to certain real property for the production of a film. The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

* * * * *

There came on as the Emergency Agenda Item: ORDER AUTHORIZING SWEET UNKNOWN SOUTH, LLC THE USE AND ACCESS TO CERTAIN REAL PROPERTY FOR THE PRODUCTION OF A FILM: Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING SWEET UNKNOWN SOUTH, LLC THE USE AND ACCESS TO CERTAIN REAL PROPERTY FOR THE PRODUCTION OF A FILM.

WHEREAS, Sweet Unknown South, LLC ("Sweet Unknown South") is a Mississippi Limited Liability Company (**BID #1217573**) duly formed in the State of Mississippi, for the expressed purpose of movie and film production; and

WHEREAS, the governing authorities finds it to be in the best interest of the City of Jackson to attract, support and promote the production of quality films in the City; and

WHEREAS, Sweet Unknown South is focused on socially conscious productions as an independent studio, and is rooted in the mission of growing the film industry in Mississippi; and

WHEREAS, Sweet Unknown South is in the process of producing a film (working title of "The Inspection") in which the backdrop of certain scenes will be the shower(s) of the City of Jackson's Police Academy; and

WHEREAS, Sweet Unknown South has requested the use of the City of Jackson's Police Academy, in particular the shower(s), on, or about, Saturday and/or Sunday, August 7-8, 2021, to film scenes for its movie; and

WHEREAS, it is in the best interest of the City of Jackson that it grants Sweet Unknown South the use of the City of Jackson's Police Academy, in particular the shower(s), on or about, Saturday and/or Sunday, August 7-8, 2021, provided the production company adheres to all of the safety rules and regulations of the shooting range.

IT IS HEREBY ORDERED that City of Jackson grants Sweet Unknown South the use of the City of Jackson's Police Academy, in particular the shower(s), on or about, Saturday and/or Sunday, August 7-8, 2021, provided the production company adheres to all of the safety rules and regulations of the facility, and bears all other expenses relating to the use of the property, including any damage to the facility.

IT IS FURTHER ORDERED that Sweet Unknown South must adhere to all other laws, ordinances, and regulations that may be tangential to its production (i.e., permits, licensing, street closures, etc.). Further, that it will leave the facility in the same satisfactory condition it was in prior to the filming.

IT IS FINALLY ORDERED that the Mayor, or his legally authorized designee, is authorized to execute any and all documents necessary and in furtherance of this order provided there be no additional costs to the City of Jackson. Given the readily apparent time constraints, this order shall be effective immediately upon passage.

Council Member Stokes moved adoption; **Vice President Lee** seconded.

President Lindsay recognized **Monica Allen, Interim City Attorney**, who stated an amendment was need in the 1st **IT IS HERBY ORDER** changing “that City of Jackson grants Sweet Unknown South the use of the City of Jackson's Police Academy, in particular the shower(s), on or about, Saturday and/or Sunday, August 7-8, 2021, provided the production company adheres to all of the safety rules and regulations of the facility, and bears all other expenses relating to the use of the property, including any damage to the facility” to “that City of Jackson grants Sweet Unknown South the use of the City of Jackson's Police Academy, in particular the shower(s), kitchen, and gymnasium on or about, Saturday and/or Sunday, August 7-8, 2021, provided the production company adheres to all of the safety rules and regulations of the facility, and bears all other expenses relating to the use and sanitation (specifically related to COVID-19 prevention) of the property, including any damage to the facility.”; in the **IT IS FURTHER ORDERED** changing “that Sweet Unknown South must adhere to all other laws, ordinances, and regulations that may be tangential to its production (i.e., permits, licensing, street closures, etc.). Further, that it will leave the facility in the same satisfactory condition it was in prior to the filming” to that Sweet Unknown South must adhere to all other laws, ordinances, and regulations that may be tangential to its production (i.e., permits, licensing, street closures, etc.) and the city reserves the right to terminate production at any time to ensure the safety, health, and welfare of City employees. Further, that it will leave the facility in the same satisfactory condition it was in prior to the filming.” The motion prevailed by the following vote:

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

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

ORDER AUTHORIZING SWEET UNKNOWN SOUTH, LLC THE USE AND ACCESS TO CERTAIN REAL PROPERTY FOR THE PRODUCTION OF A FILM.

WHEREAS, Sweet Unknown South, LLC ("Sweet Unknown South") is a Mississippi Limited Liability Company (BID #1217573) duly formed in the State of Mississippi, for the expressed purpose of movie and film production; and

WHEREAS, the governing authorities finds it to be in the best interest of the City of Jackson to attract, support and promote the production of quality films in the City; and

WHEREAS, Sweet Unknown South is focused on socially conscious productions as an independent studio, and is rooted in the mission of growing the film industry in Mississippi; and

WHEREAS, Sweet Unknown South is in the process of producing a film (working title of "The Inspection") in which the backdrop of certain scenes will be the shower(s), kitchen, and gymnasium of the City of Jackson's Police Academy; and

WHEREAS, Sweet Unknown South has requested the use of the City of Jackson's Police Academy, in particular the shower(s), kitchen, and gymnasium on, or about, Saturday and/or Sunday, August 7-8, 2021, to film scenes for its movie; and

WHEREAS, it is in the best interest of the City of Jackson that it grants Sweet Unknown South the use of the City of Jackson's Police Academy, in particular the shower(s), kitchen, and gymnasium on or about, Saturday and/or Sunday, August 7-8, 2021, provided the production company adheres to all of the safety rules and regulations of the shooting range.

IT IS HEREBY ORDERED that City of Jackson grants Sweet Unknown South the use of the City of Jackson's Police Academy, in particular the shower(s), kitchen, and gymnasium on or about, Saturday and/or Sunday, August 7-8, 2021, provided the production company adheres to all of the safety rules and regulations of the facility, and bears all other expenses relating to the use and sanitation (specifically related to COVID-19 prevention) of the property, including any damage to the facility.

IT IS FURTHER ORDERED that Sweet Unknown South must adhere to all other laws, ordinances, and regulations that may be tangential to its production (i.e., permits, licensing, street closures, etc.) and the city reserves the right to terminate production at any time to ensure the safety, health, and welfare of City employees. Further, that it will leave the facility in the same satisfactory condition it was in prior to the filming.

IT IS FINALLY ORDERED that the Mayor, or his legally authorized designee, is authorized to execute any and all documents necessary and in furtherance of this order provided there be no additional costs to the City of Jackson. Given the readily apparent time constraints, this order shall be effective immediately upon passage.

Yeas – Banks, Foote, Grizzell, Hartley, Lee, Lindsay, and Stokes.

Nays – None.

Absent – None.

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There came on for Discussion, Agenda Item No. 50:

DISCUSSION: STORM DRAINAGE ISSUES: President Lindsay recognized Council Member Foote who expressed concerns in regards to the storm drainage issues throughout the City.

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There came on for Discussion, Agenda Item No. 51:

DISCUSSION: SENIOR CITIZENS HOUSING: President Lindsay recognized Council Member Stokes who expressed concerns regarding senior citizens housing falling apart and in bad conditions.

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There came on for Discussion, Agenda Item No. 53:

DISCUSSION: STATUS OF RUBBISH LANDFILL IN BYRAM: President Lindsay recognized Council Member Hartley who expressed concerns regarding the City of Jackson utilizing the rubbish landfill in Byram. President Lindsay recognized Lakesha Weathers, Department of Public Works, who spoke in regards to the process and currently does not have funding to support the activity.

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There came on for Discussion, Agenda Item No. 54:

DISCUSSION: STATUS OF 911 DEPARTMENT AND RESPONSE TIME: President Lindsay recognized Council Member Hartley who expressed concerns regarding the response time of the 911 department. Tyrone Buckley, Jackson Police Department, who stated the Jackson Police Department has hired temp staff employees to help with the employment.

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The following reports/announcements were provided during the meeting:


- **Mayor Chokwe Antar Lumumba** announced the following:
 - Citizens are encouraged to visit the City of Jackson's website at www.jacksonms.gov to sign up for Code Red in order to receive critical notices.
 - Encouraged citizens to apply for the Rental Assistance Program to get assistance with utilities and rent. Please contact Constituent Services at 601-960-2324 and 601-960-1835.
 - COPS meeting will be held as follows (via Zoom):
 - Precinct 1 – 1st Thursday
 - Precinct 2 – 2nd Thursday
 - Precinct 3 – 3rd Thursday
 - Precinct 4 – 4th Thursday
 - Encouraged all citizens to contact Constituents Service for any questions or concerns regarding the COPS meetings at 601-960-1084.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 2:00 p.m. on August 9, 2021. At 1:08 p.m., the Council stood adjourned.

PREPARED BY:


CLERK OF COUNCIL

APPROVED:

 10/5/2021

MAYOR DATE

ATTEST:



CITY CLERK