

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JULY 20, 2021 10:00 A.M.**

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BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on July 20, 2021, being the third 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; Kenneth Stokes, Ward 3; Brian Grizzell, Ward 4; Vernon Hartley, Ward 5 and Aaron Banks. Directors: Chokwe Antar Lumumba, Mayor; Dr. Safiya Omari, Chief of Staff; Shanekia Mosley-Jordan, Clerk of the Council; Constance White, Chief Deputy Clerk of Council and Monica Allen, Interim City Attorney.

Absent: None.

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

The invocation was offered by **Pastor John A. Wicks, Jr. of Mount Nebo M.B. Church**.

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

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

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN SUPPORT OF AND HONOR TO DR. OBIE MCNAIR, JR., AN OUTSTANDING AND PROMINENT PHYSICIAN, FOR MANY GENEROUS YEARS OF SERVICE TO THE JACKSON COMMUNITY. Accepting the Resolution with appropriate remarks were **Dr. Obie McNair, Jr** and members of his family.

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

ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2021-2022.

There was no one who spoke in favor or opposition.

President Lindsay requested that Agenda Item No. 8 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER FINALLY APPROVING THE MOTOR VEHICLE ASSESSMENT SCHEDULE FOR MOTOR VEHICLE AD VALOREM TAXES FOR 2021-2022.

WHEREAS, the Council finds that by order entered at its regular meeting on July 6, 2021, the motor vehicle assessment schedule submitted by the Department of Revenue was taken under consideration by the Council and at said meeting the Council proceeded to examine and approve the said motor vehicle schedule; and

WHEREAS, the Council further finds that at its regular meeting on July 6, 2021 the Council entered its order approving the said ad valorem assessment schedule, subject to the right of taxpayers to object to any of said valuations appearing on the 2021-2022 motor vehicle ad valorem tax schedule and ordered the Clerk to publish notice to the public, to the effect that the said assessment schedule for motor vehicles had been approved and subject to right of taxpayers and the public to examine and object to the same, and fixed a date therein, to wit, the 20th day of

July, 2021, which said date was no more than fifteen (15) days after the date of the publication thereof, as the date for the hearing of protests and objections to the said assessment schedule and claims for adjustment thereunder; and

WHEREAS, the Council further finds that the said notice was published in the Mississippi Link, a newspaper of general circulation in the City of Jackson on July 15, 2021; and

WHEREAS, the Council of the City of Jackson, Mississippi, met in the Council Chambers at City Hall in said City on said date for the purpose of conducting a public hearing on any objection to any valuation of motor vehicles set forth and contained in said assessment schedule which has been made in writing and filed with the City Clerk, as herein above provided; and

WHEREAS, the Council finds that no protests against said schedule was filed with the Clerk of the City of Jackson on or before 6:00 p.m., July 20, 2021, as provided for in said notice, and that no claim for adjustment was filed; and

WHEREAS, the Council now finds that in all things it is right and proper for said assessment schedule to be now made final.

IT IS, THEREFORE, ORDERED that the Motor Vehicle Assessment Schedule for Motor Vehicle Ad Valorem Taxes for 2021-2022 is finally approved.

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

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

Nays – None.

Absent – Stokes.

- **Sandra Hanes** who expressed concerns regarding Agenda Item No. 38.
- **Corporal Loris Taylor** expressed concerns regarding pay raises for Corporals and Sergeants officers.
- **Michael Thompson** expressed concerns regarding the Tougaloo Senior Center and how it's being utilized to the community.
- **Stephanie Walker** expressed concerns regarding McCluer Road infrastructure complications and would like the City of Jackson to pave more streets in the community.

ORDER AUTHORIZING CANCELLATION OF LIEN WITH THE HINDS COUNTY TAX COLLECTOR FOR ADJUDICATED COSTS AND PENALTIES ASSESSED FOR CLEANING PARCEL NUMBER 627-175 LOCATED AT 3775 MEADOW LANE RD., JACKSON, MISSISSIPPI.

WHEREAS, on May 22, 2018, the governing authorities for the City of Jackson passed a resolution which is recorded at Minute Book 6N Pages 165-169 that declared property located at 3775 Meadow Lane Rd. to be a menace to public health safety and welfare; and

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

WHEREAS, on October 15, 2019, the governing authorities for the City of Jackson passed a resolution which is recorded at Minute Book 6Q, Pages 79-83 that adjudicated costs and penalties totaling two thousand, three hundred, thirty-six dollars and twenty-three cents (\$2,336.23) for the cleaning of property located at 3775 Meadow Lane Rd. legally described as LOT 1 WILDWOOD TERRACE PT 4; and

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

WHEREAS, at the time the property was declared a menace, it was owned by Larry M. Johnson; and

WHEREAS, at the time costs and penalties were adjudicated, ownership had changed to A & R Coleman Realty LLC; and

WHEREAS, the new property owners, A & R Coleman Realty LLC, did not receive proper notice of the Lis Penden.

IT IS, THEREFORE, ORDERED that the clean-up assessment imposed on Parcel number 627-175 located at 3775 Meadow Lane Rd. be removed from the Hinds County Real Property Billing Roll.

IT IS FURTHER ORDERED that any acts required and necessary to effect the cancellation of the lien arising out of the imposed clean-up assessment for Case 2017-1542 are authorized to be performed.

President Lindsay moved adoption; **Council Member Banks** seconded.

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

Nays – Stokes.

Absent – None.

ORDER AUTHORIZING CANCELLATION OF LIEN WITH THE HINDS COUNTY TAX COLLECTOR FOR ADJUDICATED COSTS AND PENALTIES ASSESSED FOR CLEANING PARCEL NUMBER 410-192 LOCATED AT 3850 SLAYTON AVENUE, JACKSON MISSISSIPPI.

WHEREAS, on January 30, 2018, the governing authorities for the City of Jackson passed a resolution which is recorded at Minute Book 6M, Pages 286-289 that declared property located at 3850 Slayton Avenue to be a menace to public health safety and welfare; and

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

WHEREAS, on October 15, 2019 the governing authorities for the City of Jackson passed a resolution which is recorded at Minute Book 6Q, Pages 79-83 that adjudicated costs and penalties totaling one thousand, two hundred, eighty-seven dollars and sixty cents (\$1,287.60) for the cleaning of property located at 3850 Slayton Avenue legally described as LOT 17 BLK 9 GREENFIELDS PART 2; and

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

WHEREAS, at the time of cleaning, the property was owned by John E. Williams; and

WHEREAS, at the time costs and penalties were adjudicated, ownership had changed to Curtis and Barbara A. Gray; and

WHEREAS, the new property owners, Curtis and Barbara A. Gray, did not receive proper notice of the Lis Penden.

IT IS, THEREFORE, ORDERED that the clean-up assessment imposed on Parcel number 410-192 located at 3850 Slayton Avenue be removed from the Hinds County Real Property Billing Roll.

IT IS FURTHER ORDERED that any acts required and necessary to effect the cancellation of the lien arising out of the imposed clean-up assessment for Case 2017-1911 are authorized to be performed.

President Lindsay moved adoption; **Council Member Banks** seconded.

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

President Lindsay recognized **Council Member Banks** who moved, seconded by **Council Member Grizzell** to add an item to the agenda on an emergency basis, ordinance amending sections of chapter 62 of the code of ordinances of the City of Jackson, Mississippi. After a through discussion, **Council Members Banks** and **Grizzell** withdrew their motion and second.

President Lindsay recognized **Council Member Banks** who moved, seconded by **Council Member Grizzell** to add an item to the agenda for discussion on an emergency basis, Discussion: ordinance amending sections of chapter 62 of the code of ordinances of the City of Jackson, Mississippi. The motion prevailed by the following vote:

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

Note: Said item failed to be added to the agenda on an emergency basis.

President Lindsay recognized **Council Member Banks** who moved, seconded by **Council Member Grizzell** to add an item to the agenda on an emergency basis, 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. 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 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: Hearing no objections, the Clerk read the following:

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.

WHEREAS, on October 28, 2020, while a City of Jackson sewer crew was clearing the sewer main in front of Ruby Holden's residence, sewage began to back-up into her residence located at 132 Hickory Cove, Jackson, Mississippi 39211, causing damage to flooring, walls, bathtub, carpet and personal items; and

WHEREAS, on December 23, 2020, while her home was being cleaned and repaired, a City of Jackson sewer crew was clearing the sewer main in front of Ruby Holden's residence, which allegedly resulted in additional sewage backing up into her residence located at 132 Hickory Cove, Jackson, Mississippi 39211, causing additional damage; and

WHEREAS, pursuant to the current consent decree, the City of Jackson paid for the clean up to the residence located at 132 Hickory Cove, Jackson, Mississippi, in the amount of \$6,823.06 for the October 28, 2020 incident and \$7,411.33 for the December 23, 2020 incident; and

WHEREAS, the home owner incurred costs associated with the sewage backup which includes: repair/replacement to carpet, floors, sheet rock, fixtures, furniture, replacement of other personal items and temporary lodging.

IT IS HEREBY ORDERED that payment in the amount of \$36,696.32 be made to Ruby Holden, as a compromised full and complete settlement for any and all claims resulting from property damage and expenses related to the incidents that occurred on October 28, 2020 and December 23, 2020, due to sewage backup into her residence located at 132 Hickory Cove, Jackson, Mississippi 39211.

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

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

Nays – None.

Absent – None.

ORDER APPROVING CLAIMS NUMBER 25724 to 25794 APPEARING AT PAGES 265 TO 301 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$6,960,729.55 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 25724 to 25794 appearing at pages 265 to 301, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$6,960,729.55 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	1,775,693.60
SEIZURE & FORF PROP-STATE	13,020.00
TECHNOLOGY FUND	156,679.74
PARKS & RECR. FUND	54,873.17
LANDFILL SANITATION FUND	1,799,722.83
FIRE PROTECTION	205.45
NCSC SENIOR AIDES	68.38
STATE TORT CLAIMS FUND	110,819.00
WATER/SEWER OP & MAINT FUND	1,497,103.14
WATER/SEWER CAPITAL IMPR FUND	405,895.15
EMPLOYEES GROUP INSURANCE FUND	9,920.85
KELLOGG FOUNDATION PROJECT	67.57
NARCOTICS EVIDENCE ESCROW	14,946.20
PAYROLL FUND	62,660.26
EARLY CHILDHOOD (DAYCARE)	2,404.87
HOUSING COMM DEV ACT (CDBG) FD	923.41
UNEMPLOYMENT COMPENSATION REVO	79,409.64
PUBLIC SAFETY PLANNING	13,300.01
CAPITOL STREET 2-WAY PROJECT	71,824.04
1% INFRASTRUCTURE TAX	37,255.00
MADISON SEWAGE DISP OP & MAINT	19.73
WATER/SEWER CAP IMP NOTE 7M	78,957.51
TRANSPORTATION FUND	15,543.08

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RESURFACING – REPAIR & REPL. FD	25,696.36
POLICE PROP EVIDENCE CASH FUND	200.00
P E G ACCESS – PROGRAMMING FUND	7,460.94
MHC BLIGHT ELIMINATION PROGRAM	49,350.00
FLOODING OF 2020	334,935.31
MODERNIZATION TAX	301,678.20
ESG COVID CARES ACT	20,000.00
PARKS & RECS GRANTS	600.00
ZOOLOGICAL PARK	10,042.61
LIBRARY FUND	9,453.60

TOTAL **\$6,960,729.55**

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 **Council Member Grizzell** moved, seconded by **Vice President Lee**, to amend said order to add a payment to Ruby Holden in the amount of \$36, 696.32 The motion prevailed by the following vote:

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

President Lindsay recognized **Mayor Chokwe Antar Lumumba**, who stated and amendment was needed to add DogGoneDition Festival in the amount of \$7,500.00 to claims.

President Lindsay recognized **Council Member Stokes** moved, seconded by **Council Member Grizzell** to amend said order to add a payment to DogGoneDition Festival in the amount of \$7,500.00 to claims. The motion prevailed by the following vote:

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

President Lindsay recognized **Council Member Banks**, who stated and amendment was needed to add a payment Mississippi Black Caucus of Local Elected Officials in the amount of \$1,000.00 to claims.

President Lindsay recognized **Council Member Banks** moved, seconded by **Council Member Hartley** to amend said order to add a payment Mississippi Black Caucus of Local Elected Officials in the amount of \$1,000.00 to 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 25724 to 25794 APPEARING AT PAGES 265 TO 301 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$6,960,729.55 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

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IT IS HEREBY ORDERED that claims numbered 25724 to 25794 appearing at pages 265 to 301, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$6,960,729.55 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	1,775,693.60
SEIZURE & FORF PROP-STATE	13,020.00
TECHNOLOGY FUND	156,679.74
PARKS & RECR. FUND	54,873.17
LANDFILL SANITATION FUND	1,799,722.83
FIRE PROTECTION	205.45
NCSC SENIOR AIDES	68.38
STATE TORT CLAIMS FUND	110,819.00
WATER/SEWER OP & MAINT FUND	1,497,103.14
WATER/SEWER CAPITAL IMPR FUND	405,895.15
EMPLOYEES GROUP INSURANCE FUND	9,920.85
KELLOGG FOUNDATION PROJECT	67.57
NARCOTICS EVIDENCE ESCROW	14,946.20
PAYROLL FUND	62,660.26
EARLY CHILDHOOD (DAYCARE)	2,404.87
HOUSING COMM DEV ACT (CDBG) FD	923.41
UNEMPLOYMENT COMPENSATION REVO	79,409.64
PUBLIC SAFETY PLANNING	13,300.01
CAPITOL STREET 2-WAY PROJECT	71,824.04
1% INFRASTRUCTURE TAX	37,255.00
MADISON SEWAGE DISP OP & MAINT	19.73
WATER/SEWER CAP IMP NOTE 7M	78,957.51
TRANSPORTATION FUND	15,543.08
RESURFACING – REPAIR & REPL. FD	25,696.36
POLICE PROP EVIDENCE CASH FUND	200.00
P E G ACCESS – PROGRAMMING FUND	7,460.94
MHC BLIGHT ELIMINATION PROGRAM	49,350.00
FLOODING OF 2020	334,935.31
MODERNIZATION TAX	301,678.20
ESG COVID CARES ACT	20,000.00
PARKS & RECS GRANTS	600.00
ZOOLOGICAL PARK	10,042.61
LIBRARY FUND	9,453.60
TOTAL	<u>\$6,960,729.55</u>

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

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

IT IS HEREBY ORDERED that payroll deduction claims numbered 25532 to 25641 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$114,374.64 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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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		2,196,991.64
PARKS & RECR FUND		94,871.17
LANDFILL FUND		14,901.29
SENIOR AIDES		3,703.21
WATER/SEWER OPER & MAINT		216,212.39
PAYROLL	112,777.03	
EARLY CHILDHOOD		30,569.56
HOUSING COMM DEV		11,664.84
TITLE III AGING PROGRAMS		5,672.89
TRANSPORTATION FUND		15,408.39
PEG ACCESS-PROGRAMMING FUND		8,813.67
ZOOLOGICAL PARK		24,942.78
TOTAL		\$2,623,751.83

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

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

ORDER ESTABLISHING THE ASSESSMENT FOR THE DOWNTOWN JACKSON BUSINESS IMPROVEMENT DISTRICT.

WHEREAS, an election was held on January 17, 2017, allowing district property owners to reauthorize the district boundaries, the district plan and the district management agency for a period of 10 years; and

WHEREAS, the results of said election exceeded the sixty-percent affirmative threshold; and

WHEREAS, pursuant to §21-43-123 of the Mississippi Code Annotated, as amended, the City is authorized to levy an assessment and distribute funds to the Management Agency now established as Downtown Jackson Partners; and

WHEREAS, this procedure has been followed since 1996.

IT IS HEREBY ORDERED by the City Council of Jackson, Mississippi, there is levied on all taxable real property in the Downtown Jackson Business Improvement District within the corporate limits of the City of Jackson a levy of \$0.11 on each square foot of buildings and unimproved real estate for the following properties:

Property Owner	Mailing Address	City	State	Zip Code	Property Address	Parcel #	Land Sq. Ft.	Bldg. Sq. Ft	Assessment \$0.11 Per Square Foot
MS Power & Light Co. Attn. Advalorem Tax Section	P.O. Box 1640	Jackson	MS	39205	711 Tombigbee St.(71)	1194-5	105,152	45,975	\$16,624
Mississippi Power & Light Co.	233 N. Michigan Ave C.				0 S. Commerce St.	1194-6	12,160	0	\$1,338
Mississippi Power & Light Company	P.O. Box 1640	Jackson	MS	39205	740 E. South St.	1194-7	120,608	30,365	\$16,607
Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-10	2,440	0	\$268
Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 S. West St.	186-11	3,500	0	\$385

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Gannett MS Corp	P.O. Box 40	Jackson	MS	39205	0 S. West St.	186-12	12,800	0	\$1,408
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-13	1,500	0	\$165
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	0 E. Pascagoula St.	186-14	12,000	0	\$1,320
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	301 E. Pascagoula	186-15	12,000	24,000	\$3,960
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	0 S. Congress	186-21	4,000	0	\$440
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	0 S. Congress St.	186-21-1	5,227	0	\$575
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	445 S. Congress St.	186-21-2	2,614	0	\$288
Capital Hotel Associates LLC	4500 I-55 N. Ste. 279	Jackson	MS	39211	S. West St.	186-24	35,040	0	\$3,854
Brokerage Inc.	400 Poydras St. Ste. 2400	New Orleans	LA	70130	425 Tombigbee St.	186-26	2,430	4,456	\$757
Capital Hotel Associates LLC	4141 Crane Blvd.	Jackson	MS	39216	0 Tombigbee St.	186-27	55,776	0	\$6,135
Russell Newman	413 S. President St., Ste. 111	Jackson	MS	39201	413 S. President St.(15)	186-28	7,500	7,840	\$1,687
Stephen Beach III & John Lockett	502 Brame Rd	Ridgeland	MS	39157	499 S. President St.	186-29	16,000	13,888	\$3,288
Wayne E. Ferrell, Jr.	405 Tombigbee Street	Jackson	MS	39201	0 S. Congress St.	186-32	5,516	0	\$607
Wayne E. Ferrell, Jr.	405 Tombigbee Street	Jackson	MS	39201	0 S. Congress St.	186-33	9,834	0	\$1,082
Wayne E. Ferrell, Jr.	405 Tombigbee Street	Jackson	MS	39201	405 Tombigbee	186-34	5,568	11,200	\$1,844
Wayne E. Ferrell, Jr.	P.O. Box 24448	Jackson	MS	39225	408 S. Congress St.	186-34-1	3,425	0	\$377
Downtown Property Development LLC	355 S. State Street	Jackson	MS	39201	355 S. State St.	186-41	20,120	2,700	\$2,510
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	401 S. State St.	186-49	10,520	10,400	\$2,301
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	0 Tombigbee St.	186-50	1,360	0	\$150
Mrs. M. H. Whatley Life Est.	P.O. Box 22985	Jackson	MS	39225	0 Tombigbee St.	186-50-1	588	0	\$65
LPC Properties LLC	410 S. President St.	Jackson	MS	39201	0 Tombigbee St.	186-51	2,052	0	\$226
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	411 S. State St.	186-52	7,264	3,200	\$1,151
LPC CMP Properties LLC	410 S. President St.	Jackson	MS	39201	409 S. State St.	186-52-1	5,841	3,120	\$986
419 S. State Street Building LLC	114 Ivy Brook Drive	Madison	MS	39110	417 S. State St.	186-53	13,028	4,960	\$1,979
Sanford Knott	P.O. Box 1208	Jackson	MS	39215	425 S. State St.	186-54	4,000	4,043	\$885
Crymes G. Pittman	P.O. Box 22985	Jackson	MS	39225	0 S. President St.	186-57	12,800	0	\$1,408
PGRW Properties LLC	P.O. Box 22985	Jackson	MS	39225	0 Tombigbee St.	186-58	24,305	0	\$2,674
PGRW Properties LLC	P.O. Box 22985	Jackson	MS	39225	410 S. President St.	186-59	5,760	3,780	\$1,049
Gannett MS Corp c/oMS Publishers Corp.	P.O. Box 40	Jackson	MS	39205	0 Tombigbee St.	186-9	4,000	0	\$440
Kountouris Properties LLC	123 W. Capitol Street	Jackson	MS	39201	123 W. Capitol St.	190-11	2,350	8,836	\$1,230
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	119 W. Capitol St.	190-12	2,350	4,700	\$776
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	117 W. Capitol St.	190-13	2,350	2,350	\$517
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	113 W. Capitol	190-14	4,930	9,400	\$1,576
West Capitol LLC	P.O. Box 16470	Jackson	MS	39236	0 W. Capitol Street	190-15	4,700	0	\$517
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 S. Roach St.	190-19	7,073	0	\$778
King Edward Revitalization Co. LLC	812 Gravier St. Ste. 200	New Orleans	LA	70112	235 W. Capitol St.	190-2	107,391	410,756	\$56,996
John W. Holden, Jr.	P.O. Box 1055	Cleveland	TN	37364	116 S. Roach St.	190-20	4,064	4,400	\$931
State Bank & Trust	P.O. Box 8287	Greenwood	MS	38935	140 W. Pearl St.	190-21	17,934	4,960	\$2,518

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Pruet Oil Co.	217 W. Capitol St. Suite 201	Jackson	MS	39201	217 W. Capitol St.	190-4	9,600	20,400	\$3,300
Alorod Property Management LLC	215 W. Capitol Street	Jackson	MS	39201	215 W. Capitol St.	190-5	4,800	2,848	\$841
James Washington	2701 N. State Street	Jackson	MS	39216	213 W. Capitol St.	190-6	3,920	3,430	\$809
James Washington	2701 N. State Street	Jackson	MS	39216	209 W. Capitol St.	190-7	4,016	6,860	\$1,196
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	205 W. Capitol St.	190-8	3,500	13,723	\$1,895
CAI Realty LLC	P.O. Box 655	Jackson	MS	39205	207 W. Capitol St.	190-8-1	2,160	1,640	\$418
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-2	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-3	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-4	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-5	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-6	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-7	588	5,414	\$660
Millsaps Properties LLC	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	201 W. Capitol St.	190-8-8	588	5,414	\$660
Select Edge Realty LLC	277 E. Pearl Street	Jackson	MS	39201	0 S. West St.	191-1	7,050	0	\$776
Kaz LLC	346 Heritage Place	Jackson	MS	39212	E. Pascagoula	191-12	7,571	0	\$833
Kaz LLC	346 Heritage Place	Jackson	MS	39212	124 E. Pascagoula	191-13	7,384	0	\$812
CO2 Investments LLC	109 Inez Owens Drive	Jackson	MS	39212	157 E. Pearl St.	191-25	2,365	2,160	\$498
Perinatal Services PLLC	109 Inez Owens Drive	Jackson	MS	39212	159 E. Pearl St.	191-26	2,530	2,160	\$516
Powell Organization LLC	112 Grandview Cir	Brandon	MS	39047	201 S. Lamar St.	191-27	4,812	4,812	\$1,059
DMHC Investment LLC	213 S. Lamar Street	Jackson	MS	39201	213 S. Lamar St.(15)	191-28	3,875	6,720	\$1,165
Hertz Jackson City Centery LLC	21890 Burbank Blvd. Ste. 300 S.	Woodland Hills	CA	91367	211 S. West St.	191-3	49,049	157,194	\$22,687
Bailey Mortgage Co.	214 W. College Street	Murfreesboro	TN	37130	200 S. Lamar St.	191-30	24,863	166,128	\$21,009
Bailey Mortgage Co.	214 W. College Street	Murfreesboro	TN	37130	211 E. Pearl St.	191-32	13,948	0	\$1,534
Wolverton Pearl Street Properties LLC	167 E. Pearl St.	Jackson	MS	39201	225 E. Pearl St.	191-33	12,000	9,750	\$2,393
Tanner Commercial Properties LLC	121 Bridgewater Xing	Ridgeland	MS	39157	265 E. Pearl St.	191-34	3,300	2,730	\$663
Tanner Commercial Properties LLC	1012 Parkwood Pl.	Jackson	MS	39206	263 E. Pearl St.	191-34-1	3,300	2,730	\$663
Select Edge Realty LLC	277 E. Pearl Street	Jackson	MS	39201	277 E. Pearl St.	191-35	15,090	21,788	\$4,057
Larry & Anita Stamps	P.O. Box 2916	Jackson	MS	39207	269 E. Pearl St.	191-36	6,660	11,700	\$2,020
Saliba H. & Lamia R. Dabit	5035 Meadow Oak Park Dr.	Jackson	MS	39211	101 E. Capitol St.	191-37	7,200	19,440	\$2,930
Saliba H. & Lamia R. Dabit	5035 Meadow Oak Park Dr.	Jackson	MS	39211	109 E. Capitol St.	191-38	2,300	3,450	\$633
Hertz Jackson Four LLC	21860 Burbank Blvd. Ste. 300 S	Woodland Hills	CA	91367	111 East Capitol St.	191-39	88,375	279,360	\$40,451
Constantine Zouboukos	P.O. Box 4631	Jackson	MS	39296	0 E. Capitol St.	191-47	5,251	0	\$578
South Central Bell	P.O. Box 811	Jackson	MS	39205	0 E. Capitol St.	191-48	192	0	\$21
Constantine Zouboukos	P.O. Box 4631	Jackson	MS	39296	141 E. Capitol St.	191-49	4,376	4,000	\$921

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TUESDAY, JULY 20, 2021 10:00 A.M.**

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Landmark Property Company LLC	718 W. Bus Hwy 60	Dexter	M O	63841	175 E. Capitol St.	191-50	93,608	330,000	\$46,597
South Central Bell	220 E. Pearl Street	Jackson	MS	39201	0 E. Capitol St.	191-65	19,472	156,839	\$19,394
AT&T	220 E. Pearl Street	Jackson	MS	39201	0 East Pearl St.	191-66	15,122	145,286	\$17,645
South Central Bell	220 E. Pearl Street	Jackson	MS	39201	215 E. Capitol St.(23)	191-67	12,419	0	\$1,366
225 East Capitol Street Hotel LLC	2727 Kirby Drive Apt. 15C	Houston	TX	77098	225 E. Capitol St.	191-68	33,944	182,258	\$23,782
Ridgway Management	P.O. Box 187	Jackson	MS	39205	235 E. Capitol St.	191-70	12,825	11,310	\$2,655
Southern Institute of Fine Arts Development Co.	2727 Kirby Drive Apt. 15C	Houston	TX	77098	245 E. Capitol St.	191-71	63,000	115,000	\$19,580
Security Centre Inc.	214 W. College Street	Murfreesboro	TN	37130	200 S. Lamar St.	191-8	17,083	70,486	\$9,633
Security Centre Inc.	214 W. College Street	Murfreesboro	TN	37130	200 S. Lamar St.	191-8-1	15,141	70,486	\$9,419
Cardan Enterprises LLC	378 Fannin Landing Cir	Brandon	MS	39042	156 E. Pascagoula	191-9	18,040	8,850	\$2,958
Acroterion LLC	1041 Tommy Munro Drive	Biloxi	MS	39532	329 E. Capitol St.	192-1	7,664	12,675	\$2,237
Gannett MS Corp.	P.O. Box 40	Jackson	MS	39205	309 E. Pearl St.	192-16	43,651	108,000	\$16,682
Lamar Life Qalib LLC	125 S. Congress St. Ste. 1800	Jackson	MS	39201	315 E. Capitol St.	192-2	4,506	87,000	\$10,066
Mississippi Power & Light Company	P.O. Box 1640	Jackson	MS	39205	0 E. Pearl St.	192-23-1	600	0	\$66
Investek Inc. Lessee	P.O. Box 1006	Jackson	MS	39215	119 S. President St.	192-24	5,600	13,104	\$2,057
Thomas Spengler Bldg. LLC	129 S. President St.	Jackson	MS	39201	129 S. President St.	192-27	21,280	14,532	\$3,939
Mattiace Office Co. LLC	P.O. Box 13809	Jackson	MS	39236	125 S. Congress St.	192-3	25,536	393,420	\$46,085
Duckworth Property Investments II	308 E. Pearl Street, Suite 200	Jackson	MS	39201	0 E. Pearl St.	192-31	11,120	0	\$1,223
Duckworth Property Investments II	308 E. Pearl Street, Suite 200	Jackson	MS	39201	100 S. Congress St.	192-32	14,560	0	\$1,602
Le Fleurs Bluff Properties LLC	43 Farnham Pl.	Metairie	LA	70005	401 E. Capitol St.(11)	192-34	25,231	91,557	\$12,847
Le Fleurs Bluff Properties LLC	43 Farnham Pl.	Metairie	LA	70005	413 E. Capitol St.	192-35	2,532	10,176	\$1,398
Le Fleurs Bluff Properties LLC	43 Farnham Pl.	Metairie	LA	70005	415 E. Capitol St.	192-36	3,048	6,096	\$1,006
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	525 E. Capitol St.	192-37	12,618	70,111	\$9,100
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	525 E. Capitol St.	192-38	4,333	5,700	\$1,104
Electric Holdings LLC	308 E. Pearl Street, Suite 200	Jackson	MS	39201	310 E. Pearl St.	192-4	11,920	119,000	\$14,401
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	0 S. President St.	192-45	29,440	3,876	\$3,665
Bank of Mississippi	P.O. Box 789	Tupelo	MS	38802	0 S. State St.	192-45-1	36,691	0	\$4,036
Lifestyle Inc.	P.O. Box 10032	Jackson	MS	39286	112 S. President St.	192-56	745	756	\$165
Macon Building LLC	501 E. Capitol St.	Jackson	MS	39201	501 E. Capitol St.	192-57	3,512	12,000	\$1,706
Lakeside Management LLC	814 N. Congress St.	Jackson	MS	39202	507 E. Capitol St.	192-59	8,512	38,160	\$5,134
Gannett River States Publishing	P.O. Box 40	Jackson	MS	39205	201 S. Congress St.	192-6	52,599	66,000	\$13,046
William Waller, Jr. & Robert O. Waller	P.O. Box 4	Jackson	MS	39205	220 S. President St.	192-74	7,680	2,750	\$1,147
Gadow & Tyler Holding Co. LLC	511 E. Pearl Street	Jackson	MS	39201	511 E. Pearl St.	192-79	3,000	3,200	\$682
Gannett River States Publishing	P.O. Box 40	Jackson	MS	39205	0 E. Pascagoula St.	192-9	13,024	0	\$1,433
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-1	7,875	0	\$866
Storagemax Downtown LLC	40 Northtown Dr.	Jackson	MS	39211	304 S. State St.	193-10	13,650	32,000	\$5,022

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BF & G LLC	318 S. State Street	Jackson	MS	39201	312 S. State St.	193-11	66,812	45,175	\$12,319
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-2	2,550	0	\$281
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-3	3,700	0	\$407
Parnassus Properties LLC	130 A. Courthouse Square	Oxford	MS	38655	0 S. State St.	193-4	4,500	0	\$495
George J. Stodghill	214 S. State Street	Jackson	MS	39201	214 S. State St.	193-5	3,900	4,875	\$965
George J. Stodghill	216 S. State Street	Jackson	MS	39201	216 S. State St.	193-6	3,900	8,775	\$1,394
SWW Properties LLC	4526 Brook Drive	Jackson	MS	39206	0 S. State St.	193-7	23,714	0	\$2,609
Cellular South Real Estate Inc.	1018 Highland Colony Pkwy Ste. 330	Jackson	MS	39157	400 S. State St.	194-1	34,131	18,500	\$5,789
Dixie Properties MS LLC	100 Calumet Gardens Ste. 100	Madison	MS	39110	414 S. State St.	194-2	17,600	19,050	\$4,032
Cadillac Games LLC	43 Farnham Pl.	Metairie	LA	70005	430 S. State St.	194-4	50,208	21,700	\$7,910
Rockwell Debt Free Property Inc.	1163 E. Bountiful Hills Dr.	Bountiful	UT	84010	656 N. State St.	24-21	48,569	9,154	\$6,350
Saturday Seller LLC	120 Kirkwood Place	Jackson	MS	39211	610 N. State St.	24-26	14,531	11,780	\$2,894
Alorod Property Management LLC	602 N. State Street	Jackson	MS	39202	628 N. State St.	24-29	37,143	10,800	\$5,274
Mississippi Assoc. of Fin. Inst. Of Deposit	P.O. Box 37	Jackson	MS	39205	640 N. State St.	24-31	31,020	6,003	\$4,073
The Molpus Company	P.O. Box 59	Philadelphia	MS	39350	654 N. State St.	24-32	15,071	5,400	\$2,252
Coxwell & Associates PLLC	500 N. State St.	Jackson	MS	39202	500 N. State St.	24-43	12,800	4,078	\$1,857
Jerry Lake	711 High St.	Jackson	MS	39211	713 High St.	24-49	14,738	7,782	\$2,477
Miss. Municipal Service Co. Inc.	600 E. Amite St.	Jackson	MS	39201	600 E. Amite St.	30-1-1	9,805	17,640	\$3,019
Old Capitol Inn Inc.	226 N. State St.	Jackson	MS	39201	226 N. State St.	30-3	20,475	30,259	\$5,581
Old Capitol Inn Inc.	226 N. State St.	Jackson	MS	39201	N. State St.	30-3-1	10,890	0	\$1,198
John A. Eaves Jr.	101 N. State St.	Jackson	MS	39201	105 N. State St.	33-1	1,975	4,576	\$721
Tiffany E. Schlesinger	101 N. State Street	Jackson	MS	39201	123 N. State St.	33-10	3,828	4,750	\$944
Deborah M. Thrash	920 La Roche Ct	Ridgeland	MS	39157	129 N. State St.	33-11	6,496	3,600	\$1,111
John A. Eaves Jr.	101 N. State St.	Jackson	MS	39201	101 N. State St.	33-1-1	2,906	4,640	\$830
Deborah M. Thrash	920 La Roche Ct	Ridgeland	MS	39157	125 N. State St.	33-11-1	4,104	4,970	\$998
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	500 E. Capitol St.	33-14	4,516	12,000	\$1,817
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	0 N. President St.	33-14-1	2,175	0	\$239
Christieco LLC	500 E. Capitol Street	Jackson	MS	39201	0 E. Capitol St.	33-15	3,879	0	\$427
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	434 E. Capitol St.	33-17	2,916	2,916	\$642
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	107 N. President	33-18	1,324	1,324	\$291
Elaine L. Mack	P.O. Box 3582	Jackson	MS	39207	436 E. Capitol St.	33-18-1	1,037	1,037	\$228
Trace Place Properties LLC	43 Farnham Pl.	Metairie	LA	70005	426 E. Capitol St.	33-19	5,400	4,350	\$1,073
John A. Eaves Jr.	101 N. State St.	Jackson	MS	39201	520 E. Capitol St.	33-2	3,156	3,156	\$694
Trace Place Properties LLC	43 Farnham Pl.	Metairie	LA	70005	422 E. Capitol St.	33-20	3,240	2,059	\$583
Trace Place Properties LLC	43 Farnham Pl.	Metairie	LA	70005	418 E. Capitol St.	33-21	6,060	1,875	\$873
Trace Place Properties LLC	43 Farnham Pl.	Metairie	LA	70005	113 N. President St	33-22	4,400	6,600	\$1,210
Plaza Building LLC	P.O. Box 491817	Los Angeles	CA	90049	120 N. Congress St.	33-27	10,400	102,000	\$12,364
Emporium Property LLC	P.O. Box 56607	Atlanta	GA	30343	400 E. Capitol St.	33-29	19,275	61,690	\$8,906

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Consolidated Investment Co.	414 E. Capitol Street	Jackson	MS	39201	414 E. Capitol St.	33-31	2,480	4,118	\$726
Backwater Management LLC	809 Avondale Street	Jackson	MS	39216	0 N. State St.	33-33	3,779	0	\$416
518 E. Capitol LLC	346 Frazier Ave.	Chatanooga	TN	37405	518 E. Capitol St.	33-4	3,344	11,600	\$1,644
Paige E. Ray	101 N. State St.	Jackson	MS	39201	107 N. State St.	33-5	1,872	3,400	\$580
Backwater Management LLC	809 Avondale Street	Jackson	MS	39216	109 N. State St.(11)	33-6	2,195	2,880	\$558
John A. Eaves, Jr.	101 N. State St.	Jackson	MS	39201	113 N. State St. Apt. A	33-7	2,328	2,880	\$573
Backwater Management LLC	809 Avondale Street	Jackson	MS	39216	117 N. State St. Apt. 21	33-8	7,749	10,650	\$2,024
John A. Eaves, Jr.	101 N. State St.	Jackson	MS	39201	115 N. State St.	33-8-1	2,720	2,880	\$616
MS Republican Party Building Trust	P.O. Box 60	Jackson	MS	39205	228 N. Congress St.	34-11	12,800	6,260	\$2,097
Congress St. Investors LLC	P.O. Box 13925	Jackson	MS	39236	202 N. Congress	34-14	42,720	39,950	\$9,094
Nolan S. Harper	1432 1st Street	New Orleans	LA	70130	E. Amite St.	34-16	12,080	0	\$1,329
ECM Development	201 N. President Street	Jackson	MS	39201	201 N. President	34-2	6,825	8,350	\$1,669
222 LLC	100 Gulf South Dr.	Flowood	MS	39232	Yazoo St.	34-23	6,320	0	\$695
John Giddens Properties LLC	226 N. President St.	Jackson	MS	39201	226 N. President St.	34-24	4,640	2,900	\$829
222 LLC	100 Gulf South Dr.	Flowood	MS	39232	222 N. President	34-25	8,000	22,989	\$3,409
ECM Development	201 N. President Street	Jackson	MS	39225	0 E. Amite St.	34-3	1,925	0	\$212
Charles R. McRae	416 E Amite St.	Jackson	MS	39201	416 E. Amite St.	34-4	2,450	7,140	\$1,055
Lee B. Agnew Jr.	418 Yazoo St.	Jackson	MS	39201	418 Yazoo St.	34-45	2,277	1,740	\$442
Joan B. Bellan	3936 Kings Highway	Jackson	MS	39216	316 N. Congress St.	34-51	9,001	0	\$990
Galloway Properties LLC	P.O. Box 22929	Jackson	MS	39225	304 N. Congress St.	34-54	12,305	7,000	\$2,124
Galloway Properties LLC	P.O. Box 22929	Jackson	MS	39225	Yazoo St.	34-55	4,815	0	\$530
Congress St. Investors LLC	P.O. Box 13925	Jackson	MS	39236	219 N. President	34-7	20,000	3,042	\$2,535
William H. Morris	P.O. Box 41	Jackson	MS	39205	N. State St.	35-11	7,356	0	\$809
Hebron Morris	P.O. Box 41	Jackson	MS	39205	513 N. State St.	35-12	6,720	4,200	\$1,201
Mrs. Dean Alexander	P.O. Box 41	Jackson	MS	39205	College St.	35-18	10,880	0	\$1,197
Mississippi Bar Foundation Inc.	P.O. Box 2168	Jackson	MS	39225	N. President St.	36-12	11,888	0	\$1,308
Miss. Road Builders Assoc.	601 George St.	Jackson	MS	39202	601 George St.	36-14	16,311	4,800	\$2,322
TJB Holdings LLC	101 Windsor Blvd.	Brandon	MS	39042	625 N. State St.	36-3	6,800	0	\$748
TJB Holdings LLC	101 Windsor Blvd.	Brandon	MS	39042	625 N. State St.	36-5	14,960	12,960	\$3,071
633 N. State LLC	P.O. Box 13809	Jackson	MS	39236	633 N. State St.	36-6	38,400	64,768	\$11,348
Sandra F. Holly	300 N. Farish Street, Ste. C	Jackson	MS	39202	300 N. Farish St.	83-3	8,712	4,899	\$1,497
Hertz Jackson One LLC	21860 Burbank Blvd.	Woodland Hills	CA	91367	220 E. Amite St.	84-12-1	40,467	212,283	\$27,803
St. Peters Co Cathedral Parking Lot	P.O. Box 57	Jackson	MS	39205	N. West St.	84-12-2	11,830	0	\$1,301
21 Capital Group LP	128 Westcourt Lane	San Antonio	TX	78257	200 E. Amite St.	84-12-3	41,184	396,000	\$48,090
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	219 N. Lamar St.	84-13	18,690	4,158	\$2,513
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	205 N. Lamar St.	84-13-2	20,347	1,075	\$2,356
Deposit Guaranty National Bank c/o Regions Bank	250 Riverchase Pkwy Ste. 600	Birmingham	AL	35244	N. Lamar St.	84-14	2,818	0	\$310

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T & W Metro Properties LLC	P.O. Box 22688	Jackson	MS	39225	124 E. Amite St.	84-18	8,500	5,000	\$1,485
Integrated Management Services PA	126 East Amite Street	Jackson	MS	39201	126 East Amite St.	84-19	12,799	15,000	\$3,058
138 Partners	P.O. Box 1220	Jackson	MS	39215	138 E. Amite St.	84-22	8,138	6,950	\$1,660
TCARS LP	162 E. Amite St.	Jackson	MS	39201	162 E. Amite St.	84-26	36,784	40,250	\$8,474
Hill-Holy Building LLC	300 N. Farish Street, Ste. C	Jackson	MS	39202	115 E. Griffith St.	84-27	9,463	0	\$1,041
Capitol Street Development LLC	21860 Burbank Blvd.	Woodland Hills	CA	91367	200 E. Capitol St.	85-18	10,659	162,448	\$19,042
Hertz Jackson One LLC	21860 Burbank Blvd.	Woodland Hills	CA	91367	210 E. Capitol St.	85-21	51,734	335,332	\$42,577
Richard D. Harding Rev. Trust	P.O. Box 125	Clinton	MS	39060	E. Capitol St.	85-24	3,437	0	\$378
226 East Capitol Street LLC c/o Steven Gold	421 Ponte Vedra Blvd.	Ponte Vedra Beach	FL	32082	226 E. Capitol St.	85-25	2,200	2,200	\$484
Godwin & Sarah Dafe	1011 Hallmark Drive	Jackson	MS	39206	224 E. Capitol St.	85-26	1,980	1,980	\$436
DeShun&Vaterria Martin	228 E. Capitol Street	Jackson	MS	39201	228 E. Capitol St.	85-27	2,200	2,200	\$484
Larry &Demetrick Nixon	234 Capitol Street	Jackson	MS	39201	230 E. Capitol St.	85-28	5,072	15,216	\$2,232
OmniBank	P.O. Box 22624	Jackson	MS	39225	236 E. Capitol St.	85-29	6,957	41,742	\$5,357
Trustmark National Bank	P.O. Box 291	Jackson	MS	39205	244 E. Capitol St.	85-30	5,500	11,000	\$1,815
First National Bank	P.O. Box 291	Jackson	MS	39205	248 Capitol St.	85-31	18,044	343,000	\$39,715
First National Bank	P.O. Box 291	Jackson	MS	39205	227 E. Amite St.	85-35	30,009	190,855	\$24,295
Hertz Jackson Five LLC	1522 2nd St.	Santa Monica	CA	90401	0 E. Capitol St.	85-8	62,726	0	\$6,900
Hertz OJP Holdings LLC	21860 Burbank Blvd, Ste. 300 S	Woodland Hills	CA	91367	188 E. Capitol St.	85-8-2	53,578	228,000	\$30,974
Hertz Jackson Three LLC	21860 Burbank Blvd.	Woodland Hills	CA	91367	190 E. Capitol Street	85-8-3	87,263	192,000	\$30,719
James H. Meredith	929 Meadowbrook Rd.	Jackson	MS	39206	N. Mill St.	86-12	4,684	0	\$515
James H. Meredith	929 Meadowbrook Rd.	Jackson	MS	39206	217 W. Griffith St.	86-13	2,911	4,900	\$859
Jessica S. Daigle	1905 Avenue St.	McDonough	GA	30253	218 N. Mill St.	86-14	11,040	9,900	\$2,303
Anbale LLC	P.O. Box 290	Jackson	MS	39205	0 N. Mill St.	86-15	5,580	0	\$614
Anbale LLC	P.O. Box 290	Jackson	MS	39205	200 N. Mill St.	86-16	7,210	3,450	\$1,173
Jessica S. Daigle	1905 Avenue St.	McDonough	GA	30253	146 W. Amite St.	86-17	9,588	0	\$1,055
Jessica S. Daigle	1905 Avenue St.	McDonough	GA	30253	W. Griffith St.	86-18	7,440	0	\$818
Lyle Sohn	111 Broadmeadow Drive	Grenada	MS	38901	0 W. Griffith St.	86-19	3,000	0	\$330
Dennis Milton	4835 Kilkullen Place	Jackson	MS	39209	137 W. Griffith St.	86-20	2,975	3,425	\$704
Dennis Milton	4835 Kilkullen Place	Jackson	MS	39209	133 W. Griffith St.	86-21	5,285	5,169	\$1,150
Charles E. Price & Vera S. Willis	15914 Messa Gardens Dr.	Houston	TX	77095	N. Roach St.	86-22	2,438	0	\$268
Frank E. Dennis	3239 Copperfield St.	Jackson	MS	39209	0 Youngs Alley	86-40	1,480	0	\$163
Frank E. Dennis	3239 Copperfield St.	Jackson	MS	39209	0 N. Farish St.	86-41	1,485	0	\$163
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	305 N. Farish St.	86-43	9,450	4,810	\$1,569
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	303 N. Farish St.	86-48	4,461	1,725	\$680
Adam Hayes & Daniel Dillon	504 Plum Grove	Brandon	MS	39047	0 N. Farish St.	86-48-1	2,730	0	\$300
Farish Street Properties LLC	100 Amite Street	Jackson	MS	39201	100 W. Amite St.	86-56	9,952	4,000	\$1,535

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JULY 20, 2021 10:00 A.M.**

Albert M. Spann, Jr.	P.O. Box 621	Jackson	MS	39205	118 N. Mill St.	86-64	6,565	630	\$791
Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 N. Mill St.	86-65	8,834	0	\$972
Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 N. Mill St.	86-66	7,272	0	\$800
Thomas Faulkner	346 Frazier Avenue	Chattanooga	TN	37405	0 N. Mill Street	86-66-1	2,178	0	\$240
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	236 W. Capitol St.	86-67	2,400	4,800	\$792
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	232 W. Capitol St.	86-68	2,400	4,800	\$792
Capitol Hotel LLC	346 Frazier Ave.	Chattanooga	TN	37045	226 W. Capitol St.	86-69	6,260	9,056	\$1,685
Major Mortgage & Inv.	207 W. Amite St. #10	Jackson	MS	39201	0 W. Capitol St.	86-69-1	2,526	0	\$278
Emmanuel Okolo	1716 Richmond Avenue	Houston	TX	77098	224 W. Capitol St.	86-70	3,844	3,200	\$775
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	222 W. Capitol St.	86-71	2,370	4,744	\$783
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	218 W. Capitol St.	86-72	10,880	2,710	\$1,495
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	220 W. Capitol St.	86-72-1	3,163	3,000	\$678
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	214 E. Capitol St.(16)	86-73	6,464	8,325	\$1,627
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	0 W. Capitol St.	86-74	7,383	0	\$812
Capitol Art Lofts LLC	812 Gravier Suite 200	New Orleans	LA	70112	210 W. Capitol St.(12)	86-74-1	2,056	4,000	\$666
Albert M. Spann, Jr.	P.O. Box 621	Jackson	MS	39205	208 W. Capitol St.	86-75	8,284	3,600	\$1,307
Stanley Orkin c/o Ted Orkin	P.O. Box 14001	Jackson	MS	39236	206 W. Capitol St.	86-76	7,100	2,100	\$1,012
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 W. Capitol St.	86-76-1	6,008	0	\$661
Crossroads Enterprises Inc.	207 W. Amite St. #10	Jackson	MS	39201	207 W. Amite St.	86-76-2	12,049	41,000	\$5,835
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	200 W. Capitol St.(02)	86-77	12,198	0	\$1,342
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 N. Roach St.	86-77-1	9,302	0	\$1,023
Seshadri Raju	971 Lakeland Dr. Ste. 401	Jackson	MS	39216	0 W. Amite St.	86-77-2	1,850	0	\$204
TOTAL							3,258,324	6,584,831	\$1,082,747

President Lindsay moved adoption; **Council Member Foote** seconded.

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

Nays – Stokes.

Absent – None.

ORDER ESTABLISHING THE ASSESSMENT FOR THE FONDREN BUSINESS IMPROVEMENT DISTRICT.

WHEREAS, an election was held on January 17, 2017, allowing district property owners to reauthorize the district boundaries, the district plan and the district management agency for a period of 10 years; and

WHEREAS, the results of said election exceeded the sixty-percent affirmative threshold; and

WHEREAS, pursuant to §21-43-123 of the Mississippi Code Annotated, as amended, the City is authorized to levy an assessment and distribute funds to the Management Agency now established as Downtown Jackson Partners; and

WHEREAS, this procedure has been followed since 1996.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JULY 20, 2021 10:00 A.M.**

IT IS HEREBY ORDERED by the City Council of Jackson, Mississippi, there is levied on all taxable real property in the Downtown Jackson Business Improvement District within the corporate limits of the City of Jackson a levy of \$0.11 on each square foot of buildings and unimproved real estate for the following properties:

Parcel no	Name	Total sq_ft	Assessment due to BID
2- 1-	FONDREN HILL APARTMENTS LLC	0209274	16,741.92
2- 3- 1	HGS INVESTMENTS LLC	0014709	1,176.72
2- 6- 2	D C BUILDERS LLC	0036693	2,935.44
2- 8-	UMMC Meridian	0228241	33,940.00
2- 13-	3120 OLD CANTON RD LLC	0015786	1,262.88
2- 13- 2	JNP PROPERTIES LLC	0006548	523.84
2- 14-	EASTMAN & SONS INC	0010158	812.64
2- 15-	LITTLE YORK CAPITAL LLC	0097040	7,763.20
2- 16-	HOOD FONDREN PROPERTY LLC	0031130	2,490.40
2- 17-	LITTLE YORK CAPITAL LLC	0027861	2,228.88
2- 17- 1	DINKINS LP	0017212	1,376.96
2- 18-	DINKINS L P	0024016	1,921.28
2- 19-	WHITLEY ROBERT S	0010913	873.04
2- 20-	WHITLEY ROBERT S	0009626	770.08
2- 21- 1	SURGICARE OF JACKSON LTD	0094671	7,573.68
2- 22-	LITTLE YORK CAPITAL LLC	0028980	2,318.40
2- 25-	BUFORD YERGER LLC	0106860	8,548.80
2- 25- 3	HGS INVESTMENTS LLC	0012518	1,001.44
2- 25- 4	BUFORD YERGER LLC	0008125	650.00
47- 1-	BANK OF MISS	0022237	1,778.96
47- 1-	BANK OF MISS	0003049	243.92
47- 2-	BANCORPSOUTH BANK	0011563	925.04
47- 3-	WBA INVESTMENTS LLC	0046590	4,386.80
47- 3-	BANCORPSOUTH BANK	0003200	256.00
47- 4-	MB2 PROPERTIES LLC	0025547	2,043.76
47- 5-	RDM3 LLC	0023296	1,863.68
47- 5-	FONDREN PROPERTY HOLDINGS	0019877	1,590.16
47- 5-	DUNAWAY HAROLD L & MASEL M	0011776	942.08
47- 6-	2807 OCR BUILDING LLC	0033934	2,714.72
47- 6-	DUNAWAY HAROLD L	0018636	1,490.88
47- 7-	PROVIDENCE PROPERTIES LLC	0015273	1,221.84
47- 11-	FONDREN LANDING	0021499	1,719.92
47- 12-	FONDREN LANDING	0030474	2,437.92
47- 13-	2906 NORTH STATE LLC	0072742	5,819.36
47- 15-	2906 NORTH STATE LLC	0010693	855.44
47- 16-	ST LUKES UNITED METH CHURCH TRS	0017956	1,436.48
47- 17-	D & D PROPERTIES LLC	0009362	748.96
47- 18-	FRESH FOODS LLC	0010436	834.88
47- 22-	ALDRIDGE RONALD H & BETH B	0011004	880.32
47- 26-	BROWNS FRAMING & FINE ARTS &	0032030	2,562.40
Parcel no	Name	Total_sq_ft	Assessment due to BID
47- 27-	WOODLAND HILLS SHOPPING CTR LTD	0184983	14,798.64
47- 27-	FONDREN VILLAGE LLC	0046120	3,689.60
47- 28-	FONDREND PLACE DEVELOPMET CO LLC	0184660	14,772.80

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JULY 20, 2021 10:00 A.M.**

47- 28- 1	TRUSTMARK NATIONAL BANK	0037462	4,439.84
47- 32-	FONDREN PLACE DEVELOPMENT CO LLC	0010036	802.88
47- 34-	FONDREN PLACE DEVELOPMENT CO LLC	0017931	1,434.48
51- 8-	GRILLO LENA A REV TRUST	0010123	809.84
51- 9-	516 LORENZ LLC	0012048	963.84
51- 10-	520 LORENZ LLC	0014035	1,122.80
51- 14-	FONDREN HOSPITALITY LLC	0103789	8,303.12
51- 15-	505 LORENZ LLC	0008612	688.96
51- 16-	GOULSTON RICHARD B & ROXANNE M	0011270	901.60
51- 17-	SPECTRE FONDREN LLC	0010023	801.84
51- 18-	DEPOSIT GTY NATL BANK	0056632	4,530.56
51- 20-	TMCC INVESTMENTS LLC	0075162	6,012.96
51- 27-	AVONDALE RENTAL PROPERTY LLC	0009888	791.04
51- 51-	MARTIN MELISSA	0020977	1,678.16
51- 52-	WONG KANE R	0009395	751.60
51- 53-	MARGARITA PROPERTIES LLC	0007200	576.00
51- 54-	KING GARY R	0009044	723.52
51- 54- 1	KING GARY R	0012386	990.88
51- 55-	KING GARY R	0006658	532.64
51- 57-	CHIANTI LLC	0040934	3,274.72
51- 58-	WASHINGTON JAMES	0020255	1,620.40
51- 60-	TMCC INVESTMENTS LLC	0014794	1,183.52
51- 125-	2 DOCS & AD LLC	0014774	1,181.92
51- 129-	DENTON PROPERTIES LLC	0001000	80.00
51- 130-	ELDON DEVELOPMENT LLC	0032547	2,603.76
51- 131-	D & D PROPERTIES LLC	0010603	848.24
51- 132-	ELDON DEVELOPMENT LLC	0007200	576.00
51- 133-	ELDON DEVELOPMENT LLC	0007200	576.00
51- 134-	ELDON DEVELOPMENT LLC	0008739	699.12
51- 135-	ELDON DEVELOPMENT LLC	0009221	737.68
51- 136-	ELDON DEVELOPMENT LLC	0007994	639.52
51- 138-	COOPER HOLDINGS LLC	0013531	1,082.48
51- 139-	COOPER HOLDINGS LLC	0014122	1,129.76
51- 140-	WHITNEY PLACE LLC	0009000	720.00
51- 141-	WHITNEY PLACE LLC	0009600	768.00
51- 142-	DB1 LLC	0011048	883.84

Parcel no	Name	Total_sq_ft	Assessment due to BID
51- 142- 1	IV INVESTMENT PROPERTIES LLC	0010104	808.32
51- 143-	BALAKIRAN VADLANI AND KOTI SUSMITHA	0011635	930.80
51- 143- 1	IV INVESTMENT PROPERTIES LLC	0010413	833.04
51- 143- 2	FRESH START TRUST	0010138	811.04
51- 143- 3	KETCHUM DANTON B & ALEXA R	0010309	824.72
51- 143- 4	IV INVESTMENT PROPERTIES LLC	0010253	820.24
51- 143- 5	IV INVESTMENT PROPERTIES LLC	0010426	834.08
51- 145-	ALTSMAN RICHARD T & MEGAN H	0000000	-
51- 145-	FONDREN HOTEL GROUP LLC	0009917	793.36
51- 148-	HUGHES JIMMY L	0010136	810.88
51- 149-	BANGALAN BRIAN A & EILEEN M	0009641	771.28

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JULY 20, 2021 10:00 A.M.**

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51-	151-	WHITNEY PLACE LLC	0174902	13,992.16
51-	151-	FONDREN HOTEL GROUP LLC	0000000	6,429.44
51-	152-	PIX REDEVELOPMENT COMPANY LLC	0024646	1,971.68
51-	153-	PIX REDEVELOPMENT CO LLC	0020289	1,623.12
51-	154-	CARTERPROP INC	0032408	2,592.64
51-	156-	DEFORE MARY D REV TRUST	0011526	922.08
51-	157-	FONDREN HOTEL GROUP	0010973	877.84
47-	7- 1	MP&L	37256	2,980.48
Total Assessment				260,012.88

President Lindsay moved adoption; **Vice President Lee** 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, and Lindsay.

Nays – Stokes.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROGRAM MANAGEMENT AND PUBLIC ASSISTANCE GRANTS MANAGEMENT CONSULTANT AGREEMENT WITH JAMES & ASSOCIATES, LLC TO PROVIDE SERVICES TO ENHANCE AND SUPPORT THE CITY OF JACKSON'S GRANT MANAGEMENT AND PROGRAM MANAGEMENT OPERATIONS.

WHEREAS, James & Associates, LLC, 246 Briarwood Drive, Suite 102, Jackson, Mississippi 39206, has offered to provide the City of Jackson certain grant management and program management services to enhance and support the City's grant management and program management operations; and

WHEREAS, James & Associates, LLC has proposed to provide grant management and program management services, and to administer and manage the City's public assistance funding and other grant funding sources, identify and manage Community Development Block Grant Disaster Programs, develop a process/system for disaster recovery program (i.e. documentation, procurement, contractors, payroll, grant support), develop a process/system for disaster recovery program (i.e., procured goods and services, timekeeping, force account labor and equipment, disaster debris monitoring services), assist in preparation of project estimates and scopes of work, assist with financial reimbursement and reporting processes required by FEMA, assist with force account labor eligible expenses and project cost accounting, provide oversight of contractors billing to ensure all costs eligible for grant funding are documented and claimed, and perform interval review and reconciliation of actual project spending to ensure project costs are accurately captured; and

WHEREAS, James & Associates, LLC has proposed to provide grant management and program management services, and to assist in the response to OIG audits and/or reviews, assist in the review of purchasing policies to ensure compliance for eligible cost reimbursement, develop processes for ensuring compliance related to contract monitoring and contract close-out as required by federal, state or other agencies, develop processes for applicant(s) to properly collect data and document information as necessary to optimize compliance with federal, state or other agencies, review insurance coverage in order to ensure compliance with laws, regulations and guidelines, assist with ensuring no duplication of funding or submissions when multiple funding sources were utilized, assist with ensuring hazard mitigation programs complied with laws, regulations and

guidelines, and provide services related to post-disaster recovery continuity of operations, training, development of teams, monitoring, review and test of plans related to future events; and

WHEREAS, James & Associates, LLC has offered to provide said grant management and program management services for incentive based compensation at the rate of \$150.00 per hour not to exceed the amount of Sixty Thousand Dollars and No Cents (\$60,000) and not to exceed the five percent (5%) federal administrative fee for services rendered from the main office of James & Associates, LLC and on-site at the facilities of the City of Jackson and will not exceed the allowable and allocable indirect costs of the grants secured and managed under said agreement, commencing upon execution, and ending three years after execution; and

WHEREAS, James & Associates, LLC has offered to provide said grant management and program management services for the compensation provided herein to include reasonable travel expenses incurred by James & Associates, LLC in the performance of said agreement; and

WHEREAS, the Office of the Mayor recommends the City execute a program management and public assistance grants management consultant agreement with James & Associates, LLC, 246 Briarwood Drive, Suite 102, Jackson, Mississippi 39206, for incentive based compensation at the rate of \$150.00 per hour not to exceed the amount of Sixty Thousand Dollars and No Cents (\$60,000) and not to exceed the five percent (5%) federal administrative fee for services rendered from the main office of James & Associates, LLC and on-site at the facilities of the City of Jackson and will not exceed the allowable and allocable indirect costs of the grants secured and managed under said agreement, commencing upon execution, and ending three years after execution.

IT IS HEREBY ORDERED that the Mayor is authorized to execute a program management and public assistance grants management consultant agreement with James & Associates, LLC, 246 Briarwood Drive, Suite 102, Jackson, Mississippi 39206, for incentive based compensation at the rate of \$150.00 per hour not to exceed the amount of Sixty Thousand Dollars and No Cents (\$60,000) and not to exceed the five percent (5%) federal administrative fee for services rendered from the main office of James & Associates, LLC and on-site at the facilities of the City of Jackson and will not exceed the allowable and allocable indirect costs of the grants secured and managed under said agreement, commencing upon execution, and ending three years after execution.

Council Member Banks moved adoption; Vice President Lee seconded.

President Lindsay recognized Tyrone James, Representative of James and Associates, LLC, 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 OF THE CITY OF JACKSON REQUESTING THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO ADOPT A RESOLUTION TO DECLARE THE NECESSITY FOR ISSUANCE OF STATE GENERAL OBLIGATION BONDS FOR PETE BROWN GOLF COURSE.

WHEREAS, the City of Jackson has undertaken a project as defined in Section 52 of Senate Bill 2971, 2021 Regular Legislative Session, which includes: (1) the repair and renovation of and upgrades and improvements to the clubhouse and related facilities at the Pete Brown Golf Course; (2) upgrades and improvements to the Pete Brown Golf Course and related grounds; (3) development of and improvements to cart paths and walking paths; and (4) the purchase of golf carts, (hereinafter "the Project"), with an anticipated completion date of December, 2022; and

WHEREAS, during the 2021 Regular Legislative Session, Senate Bill 2971 was approved and sent to the Governor; and

WHEREAS, within Senate Bill 2971, which authorizes the issuance of State General Obligation Bonds, there is a provision to authorize the issuance of \$500,000.00 in State General Obligation Bonds to provide funds to assist the City of Jackson with the Project; and

WHEREAS, the City of Jackson has determined that it is now necessary to request that bonds be issued and the proceeds thereof be disbursed to the City of Jackson.

NOW, THEREFORE, BE IT RESOLVED by the City of Jackson that pursuant to Senate Bill 2971 of the 2021 Regular Legislative Session, the Department of Finance and Administration will adopt a resolution to be presented to the State Bond Commission declaring the necessity for the issuance of \$500,000.00 in General Obligation Bonds to assist the Project; and

BE IT FURTHER RESOLVED that the purpose for these bonds is to assist the City of Jackson with the Project; and

BE IT FURTHER RESOLVED that the Mayor of the City of Jackson is hereby authorized to represent the City of Jackson in all dealings with the Department of Finance and Administration and/or the State Bond Commission and to assist in the issuance of these bonds in any manner that is required.

SO RESOLVED, this the 20th day of July, 2021.

Council Member Banks moved adoption; **President Lindsay** seconded

President Lindsay recognized **Ashley McLaughlin, Policy Analyst**, who stated an amendment was needed to change "Section 52" to "Section 42".

President Lindsay recognized **Council Member Banks** moved, seconded by **Vice President Lee**, to amend said order to reflect the change as stated by **Ashley McLaughlin, Policy Analyst**. The motion prevailed by the following vote:

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

Nays – None.

Absent – None.

Note: Council Member Stokes left the meeting.

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

RESOLUTION OF THE CITY OF JACKSON REQUESTING THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO ADOPT A RESOLUTION TO DECLARE THE NECESSITY FOR ISSUANCE OF STATE GENERAL OBLIGATION BONDS FOR PETE BROWN GOLF COURSE.

WHEREAS, the City of Jackson has undertaken a project as defined in Section 42 of Senate Bill 2971, 2021 Regular Legislative Session, which includes: (1) the repair and renovation of and upgrades and improvements to the clubhouse and related facilities at the Pete Brown Golf Course; (2) upgrades and improvements to the Pete Brown Golf Course and related grounds; (3) development of and improvements to cart paths and walking paths; and (4) the purchase of golf carts, (hereinafter "the Project"), with an anticipated completion date of December, 2022; and

WHEREAS, during the 2021 Regular Legislative Session, Senate Bill 2971 was approved and sent to the Governor; and

WHEREAS, within Senate Bill 2971, which authorizes the issuance of State General Obligation Bonds, there is a provision to authorize the issuance of \$500,000.00 in State General Obligation Bonds to provide funds to assist the City of Jackson with the Project; and

WHEREAS, the City of Jackson has determined that it is now necessary to request that bonds be issued and the proceeds thereof be disbursed to the City of Jackson.

NOW, THEREFORE, BE IT RESOLVED by the City of Jackson that pursuant to Senate Bill 2971 of the 2021 Regular Legislative Session, the Department of Finance and Administration will adopt a resolution to be presented to the State Bond Commission declaring the necessity for the issuance of \$500,000.00 in General Obligation Bonds to assist the Project; and

BE IT FURTHER RESOLVED that the purpose for these bonds is to assist the City of Jackson with the Project; and

BE IT FURTHER RESOLVED that the Mayor of the City of Jackson is hereby authorized to represent the City of Jackson in all dealings with the Department of Finance and Administration and/or the State Bond Commission and to assist in the issuance of these bonds in any manner that is required.

SO RESOLVED, this the 20th day of July, 2021.

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

Nays – None.

Absent – Stokes.

RESOLUTION OF THE CITY OF JACKSON REQUESTING THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO ADOPT A RESOLUTION TO DECLARE THE NECESSITY FOR ISSUANCE OF STATE GENERAL OBLIGATION BONDS FOR TOUGALOO SENIOR CENTER.

WHEREAS, the City of Jackson has undertaken a project as defined in Section 52 of Senate Bill 2971, 2021 Regular Legislative Session, which includes the repair renovation, furnishings and equipping of the Tougaloo Senior Center, (hereinafter "the Project"), with an anticipated completion date of June, 2022; and

WHEREAS, during the 2021 Regular Legislative Session, Senate Bill 2971 was approved and sent to the Governor; and

WHEREAS, within Senate Bill 2971, which authorizes the issuance of State General Obligation Bonds, there is a provision to authorize the issuance of \$150,000.00 in State General Obligation Bonds to provide funds to assist the City of Jackson with the Project; and

WHEREAS, the City of Jackson has determined that it is now necessary to request that bonds be issued and the proceeds thereof be disbursed to the City of Jackson.

NOW, THEREFORE, BE IT RESOLVED by the City of Jackson that pursuant to Senate Bill 2971 of the 2021 Regular Legislative Session, the Department of Finance and Administration will adopt a resolution to be presented to the State Bond Commission declaring the necessity for the issuance of \$150,000.00 in General Obligation Bonds to assist the Project; and

BE IT FURTHER RESOLVED that the purpose for these bonds is to assist the City of Jackson with the Project; and

BE IT FURTHER RESOLVED that the Mayor of the City of Jackson is hereby authorized to represent the City of Jackson in all dealings with the Department of Finance and Administration and/or the State Bond Commission and to assist in the issuance of these bonds in any manner that is required.

SO RESOLVED, this the 20th day of July, 2021.

Vice President Lee moved adoption; Council Member Banks seconded.

President Lindsay recognized Ashley McLaughlin, Policy Analyst, who stated an amendment was needed to change "Section 52" to "Section 43".

President Lindsay recognized Vice President Lee moved, seconded by President Lindsay, to amend said order to reflect the change as stated by Ashley McLaughlin, Policy Analyst. The motion prevailed by the following vote:

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

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

RESOLUTION OF THE CITY OF JACKSON REQUESTING THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO ADOPT A RESOLUTION TO DECLARE THE NECESSITY FOR ISSUANCE OF STATE GENERAL OBLIGATION BONDS FOR TOUGALOO SENIOR CENTER.

WHEREAS, the City of Jackson has undertaken a project as defined in Section 43 of Senate Bill 2971, 2021 Regular Legislative Session, which includes the repair renovation, furnishings and equipping of the Tougaloo Senior Center, (hereinafter "the Project"), with an anticipated completion date of June, 2022; and

WHEREAS, during the 2021 Regular Legislative Session, Senate Bill 2971 was approved and sent to the Governor; and

WHEREAS, within Senate Bill 2971, which authorizes the issuance of State General Obligation Bonds, there is a provision to authorize the issuance of \$150,000.00 in State General Obligation Bonds to provide funds to assist the City of Jackson with the Project; and

WHEREAS, the City of Jackson has determined that it is now necessary to request that bonds be issued and the proceeds thereof be disbursed to the City of Jackson.

NOW, THEREFORE, BE IT RESOLVED by the City of Jackson that pursuant to Senate Bill 2971 of the 2021 Regular Legislative Session, the Department of Finance and Administration will adopt a resolution to be presented to the State Bond Commission declaring the necessity for the issuance of \$150,000.00 in General Obligation Bonds to assist the Project; and

BE IT FURTHER RESOLVED that the purpose for these bonds is to assist the City of Jackson with the Project; and

BE IT FURTHER RESOLVED that the Mayor of the City of Jackson is hereby authorized to represent the City of Jackson in all dealings with the Department of Finance and Administration and/or the State Bond Commission and to assist in the issuance of these bonds in any manner that is required.

SO RESOLVED, this the 20th day of July, 2021.

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

President Lindsay recognized Council Member Banks who moved, seconded by Council Member Hartley to add an item to the agenda as an Introduction of Ordinance, on an emergency basis, ordinance amending sections of chapter 62 of the code of ordinances of the City of Jackson, Mississippi. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

There came on as the Emergency Agenda Item: ORDINANCE AMENDING SECTIONS OF CHAPTER 62 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI: Hearing no objections, the Clerk read the following:

ORDINANCE AMENDING SECTIONS OF CHAPTER 62 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. Council Member Banks requested that the Council suspend the rules to adopt said item.

Council Member Banks moved, seconded by Council Member Grizzell, to suspend the rules to make said item effective immediately. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

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

ORDINANCE AMENDING SECTIONS OF CHAPTER 62 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, Chapter 62 of the Code of Ordinances, City of Jackson, Mississippi, establishes areas of special flood hazard and regulations for the prevention of flood damage; and

WHEREAS, the Mississippi Department of Environmental Quality (“MDEQ”), in conjunction with the Federal Emergency Management Agency (“FEMA”), is revising flood insurance rate maps for various watersheds in Mississippi; and

WHEREAS, after the City Council adopted the revised flood maps, FEMA further required changes to sections of the City’s Floodplain Ordinance, and said revisions must be adopted and take effect on July 20, 2021; and

WHEREAS, in order for property owners to receive flood insurance through FEMA, the City must adopt changes to the floodplain ordinance that meet current FEMA standards.

THEREFORE, BE IT ORDAINED as follows:

SECTION 1. Section 62-7 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

Sec. 62-7. - Definitions.

Unless specifically defined below, words or phrases used in this article shall be interpreted so as to give them the meaning they have in common usage and to give this article it's most reasonable application.

A zone means the area of special flood hazard without base flood elevations determined.

AE zone means the area of special flood hazard with base flood elevations determined.

Accessory structure (appurtenant structure) means a structure, which is located on the same parcel of property as the principal structure and the use of which is incidental to the use of the principal structure. Accessory structures should constitute a minimal initial investment, may not be used for human habitation, and be designed to have minimal flood

damage potential. Examples of accessory structures are detached garages, carports, storage sheds, pole barns, and hay sheds.

Addition (to an existing building) means any walled and roofed expansion to the perimeter or height of a building. Any addition shall be considered new construction. If the addition is more than 50 percent of the market value of the structure, then the addition and the existing structure are now new construction.

Appeal means a request for a review of the floodplain administrator's interpretation of any provision of this article or a request for a variance.

AR/AE, AR/AH, AR/AO, and AR/A zones are SFHAs that result from the decertification of a previously accredited flood protection system or levee that is in the process of being restored to provide a one percent chance or greater level of flood protection. After restoration is complete, these areas will still experience residual flooding from other flooding sources.

A99 zone means that part of the SFHA inundated by the one percent chance flood to be protected from the one percent chance flood by a federal flood protection system or levee under construction; no base flood elevations are determined.

Area of shallow flooding means a designated AO or AH zone on the community's flood insurance rate map (FIRM) with flood depths from one to three feet where a clearly defined channel does not exist, where the path of flooding is unpredictable and indeterminate, and where velocity flow may be evident. Such flooding is characterized by ponding or sheet flow.

Area of special flood hazard means the land in the floodplain within a community subject to a one percent or greater chance of flooding in any given year. This area is also referred to as the special flood hazard area (SFHA).

Base flood means the flood having a one percent chance of being equaled or exceeded in any given year (also called the "one percent chance flood").

Base flood elevation (BFE) means the elevation shown in the flood insurance study (FIS) for zones AE, AH, AR, AR/A, AR/AE, AR/AH, AR/AO, and VE that indicates the water surface elevation resulting from a flood that has a one percent or greater chance of being equaled or exceeded in any given year.

Basement means any portion of a building having its floor sub-grade (below ground level) on all sides.

Building. See "structure."

Community means a political entity and/or its authorized agents or representatives that have the authority to adopt and enforce floodplain ordinances for the area under its jurisdiction.

Community flood hazard area (CFHA) means an area that has been determined by the floodplain administrator (or other delegated, designated, or qualified community official) from available technical studies, historical information, and other available and reliable sources, which may be subject to periodic inundation by floodwaters that can adversely affect the public health, safety and general welfare. This includes areas downstream from dams.

Community floodplain management map means any map produced by the community utilizing best available base flood elevation and floodway data that is from a federal, state, or other accepted technical source.

Community rating system (CRS) means a program developed by the Federal Insurance Administration to provide incentives for those communities in the regular program that

have gone beyond the minimum floodplain management requirements to develop extra measures to provide protection from flooding.

Critical facility (also called critical action) means facilities for which the effects of even a slight chance of flooding would be too great. The minimum floodplain of concern for critical facilities is the 0.2 percent chance flood level. Critical facilities include, but are not limited to, facilities critical to the health and safety of the public such as: emergency operations centers, designated public shelters, schools, nursing homes, hospitals, police, fire and emergency response installations, vital data storage centers, power generation and water and other utilities (including related infrastructure such as principal points of utility systems) and installations which produce, use or store hazardous materials or hazardous waste (as defined under the Clean Water Act and other federal statutes and regulations).

D zone means an area in which the flood hazard is undetermined.

Dam means any artificial barrier, including appurtenant works, constructed to impound or divert water, wastewater, liquid borne materials, or solids that may flow if saturated. All structures necessary to maintain the water level in an impoundment or to divert a stream from its course will be considered a dam.

Development means any manmade change to improved or unimproved real estate, including, but not limited to, buildings or other structures, mining, dredging, filling, grading, paving, excavating, drilling operations, or storage of materials or equipment.

Dry floodproofing means any combination of structural and nonstructural additions, changes, or adjustments to structures, which reduce or eliminate flood damages to real estate or improved real estate property, water, and sanitary facilities, structures, and their contents. Structures shall be floodproofed with a minimum of 18 inches of freeboard (more is recommended) in relation to the base flood elevation. Dry floodproofing of a pre-FIRM residential structure that has not been substantially damaged or improved is allowed. Dry floodproofing of a post-FIRM residential building is not allowed. Nonresidential structures may be dry floodproofed in all flood zones with the exception of the coastal high hazard area or the coastal AE zone.

Elevated building means, for insurance purposes, a non-basement building which has its lowest elevated floor raised above ground level by foundation walls, shear walls, posts, pilings, columns, or piers.

Elevation certificate means a FEMA form used as a certified statement that verifies a building's elevation information.

Emergency program means the first phase under which a community participates in the NFIP. It is intended to provide a first layer amount of insurance coverage for all insurable buildings in that community before the effective date of the initial FIRM.

Enclosure below the lowest floor. See "lowest floor."

Encroachment means the advance or infringement of uses, plant growth, fill, excavation, buildings, structures or development into a floodplain, which may impede or alter the flow capacity of a floodplain.

Executive Order 11988 (Floodplain Management). This order requires that no federally assisted activities be conducted in or have the potential to affect identified special flood hazard areas, unless there is no practicable alternative.

Executive Order 11990 (Wetlands Protection). This order requires the avoidance of adverse impacts associated with the destruction or modification of wetlands.

Existing construction means structures for which the start of construction commenced before the date of the FIRM or before January 1, 1975, for FIRMs effective before that date. Existing construction may also be referred to as existing structures.

Existing manufactured home park or subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including at a minimum the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed before the effective date of the floodplain management regulations adopted by a community.

Expansion to an existing manufactured home park or subdivision includes the preparation of additional sites by the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads).

Fill means a deposit of earthen materials placed by artificial means.

Five hundred-year flood means the flood that has a 0.2 percent chance of being equaled or exceeded in any year. Areas subject to the 0.2 percent chance flood have a moderate risk of flooding.

Flood or flooding means a general and temporary condition of partial or complete inundation of normally dry land areas from:

- (1) The overflow of inland or tidal waters.
- (2) The unusual and rapid accumulation or runoff of surface waters from any source.
- (3) Mudslides which are proximately caused by flooding and are akin to a river of liquid and flowing mud on the surfaces of normally dry land areas, as when earth is carried by a current of water and deposited along the path of the current.
- (4) The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding.

Flood (insurance definition) means a general and temporary condition of partial or complete inundation of two or more acres of normally dry land areas or of two or more properties (e.g., a building and a public street) from: (1) overflow of inland or tidal waters, (2) unusual and rapid accumulation or runoff of surface waters, (3) mudflows caused by flooding.

Flood insurance rate map (FIRM) means an official map of a community, on which FEMA has delineated both the areas of special flood hazard and the risk premium zones applicable to the community.

Flood insurance study (FIS) means the document which provides an examination, evaluation, and determination of flood hazards and, if appropriate, corresponding water surface elevations, or an examination, evaluation, and determination of mudslide and/or flood-related erosion hazards.

Flood protection elevation means the base flood elevation plus the community freeboard. In areas where no base flood elevations exist from any authoritative source, the flood protection elevation can be historical flood elevations or base flood elevations determined and/or approved by the floodplain administrator plus freeboard.

Floodplain means any land area susceptible to being inundated by flood waters from any source.

Floodplain administrator means the individual appointed to administer and enforce the floodplain management regulations.

Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage and preserving and enhancing, where possible, natural resources in the floodplain, including but not limited to emergency preparedness plans, flood control works, floodplain management regulations, and open space plans.

Floodplain management regulations means this article and other zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances, and other applications of police power which control development in floodprone areas. This term describes federal, state, or local regulations in any combination thereof, which provide standards for preventing and reducing flood loss and damage.

Floodproofing certificate means an official FEMA form used to certify compliance for nonresidential structures in non-coastal high hazard areas as an alternative to elevating buildings to or above the base flood elevation.

Floodway. See "regulatory floodway."

Floodway fringe means that area of the special flood hazard area on either side of the regulatory floodway.

Freeboard means a factor of safety, usually expressed in feet above the BFE, which is applied for the purposes of floodplain management. Communities are encouraged to adopt at least an 18-inch freeboard to account for the one-foot rise built into the concept of designating a floodway, where floodways have not been designated.

Functionally dependent use means a use which cannot perform its intended purpose unless it is located or carried out in close proximity to water. The term includes only docking facilities, port facilities that are necessary for the loading and unloading of cargo or passengers, ship building and ship repair facilities and seafood offloading facilities. The term does not include long-term storage, manufacture, processing functions, sales, administrative functions, or service facilities.

Hardship (as related to variances of this article) means the exceptional difficulty that would result from a failure to grant the requested variance. The mayor and city council require that the variance is exceptional, unusual, and peculiar to the property involved. Mere economic or financial hardship alone is not exceptional. Inconvenience, aesthetic considerations, physical handicaps, personal preferences, or the disapproval of one's neighbors likewise cannot, as a rule, qualify as an exceptional hardship. All of these problems can be resolved through other means without granting a variance, even if the alternative is more expensive, or requires the property owner to build elsewhere or put the parcel to a different use than originally intended.

Hazard potential means the possible adverse incremental consequences that result from the release of water or stored contents due to failure of a dam or mis-operation of a dam or appurtenances. The hazard potential classification of a dam does not reflect in any way on the current condition of a dam and its appurtenant structures (e.g., safety, structural integrity, and flood routing capacity).

High hazard dam means a class of dam in which failure may cause loss of life, serious damage to residential, industrial, or commercial buildings; or damage to, or disruption of, important public utilities or transportation facilities such as major highways or railroads. Dams which meet the statutory thresholds for regulation that are proposed for construction in established or proposed residential, commercial, or industrial areas will be assigned this classification, unless the applicant provides convincing evidence to the contrary. A development permit is required for a structure and any associated fill downstream from a dam at any location where flooding can be reasonably anticipated from principal or emergency spillway discharges, or from overtopping and failure of the dam.

Highest adjacent grade means the highest natural elevation of the ground surface, prior to construction, next to the proposed walls of a building.

Historic structure means any structure that is:

- (1) Listed individually in the National Register of Historic Places (a listing maintained by the Department of the Interior) or preliminarily determined by the Secretary of the Interior as meeting the requirements for individual listing on the National Register;
- (2) Certified or preliminarily determined by the Secretary of the Interior as contributing to the historical significance of a registered historic or a district preliminarily determined by the Secretary to qualify as a registered historic district;
- (3) Individually listed on the State of Mississippi inventory of historic structures;
or
- (4) Individually listed on a local inventory historic places in communities with historic preservation programs that have been certified by an approved state program as determined by the Secretary of the Interior.

Hydrologic and hydraulic engineering analyses means the analyses performed by a professional engineer, registered in the State of Mississippi, in accordance with standard engineering practices as accepted by FEMA, used to determine flood elevations and/or floodway boundaries.

Increased cost of compliance (ICC) coverage means under the standard flood insurance policy the cost to repair a substantially flood damaged building that exceeds the minimal repair cost and that is required to bring a substantially damaged building into compliance with the local flood damage prevention ordinance. Acceptable mitigation measures are floodproofing (nonresidential), relocation, elevation, demolition, or any combination thereof. All renewal and new policies with effective dates on or after June 1, 1997, include ICC coverage.

Letter of map change (LOMC) means an official FEMA determination, by letter, to amend or revise effective flood insurance rate maps, flood boundary and floodway maps, and flood insurance studies. LOMCs are broken down into the following categories:

Letter of map amendment (LOMA). An amendment based on technical data showing that a property was incorrectly included in a designated SFHA, was not elevated by fill (only by a natural grade elevation), and will not be inundated by the one percent chance flood. A LOMA amends the current effective FIRM and establishes that a specific property is not located in a SFHA.

Letter of map revision (LOMR). A revision based on technical data that, usually due to manmade changes, shows changes to flood zones, flood elevations, floodplain and floodway delineations, and planimetric features. One common type of LOMR, a LOMR-F, is a determination concerning whether a structure or parcel has been elevated by fill above the BFE and is, therefore, excluded from the SFHA.

Conditional letter of map revision (CLOMR). A formal review and comment by FEMA as to whether a proposed project complies with the minimum NFIP floodplain management criteria. A CLOMR does not revise effective flood insurance rate maps, flood boundary and floodway maps, or flood insurance studies.

Levee means a manmade structure; usually an earthen embankment designed and constructed in accordance with sound engineering practices to contain, control, or divert the flow of water so as to provide protection from temporary flooding.

Levee system means a flood protection system which consists of a levee, or levees, and associated structures, such as closure and drainage devices, which are constructed and operated in accordance with sound engineering practices. For a levee system to be recognized, the following criteria must be met. All closure devices or mechanical systems for internal drainage, whether manual or automatic, must be operated in accordance with

an officially adopted operation manual (a copy of which must be provided to FEMA by the operator when levee or drainage system recognition is being sought or revised). All operations must be under the jurisdiction of a federal or state agency, an agency created by federal or state law, or an agency of a community participating in the NFIP.

Limit of moderate wave action (LiMWA) means the limit of the AE zone category area exposed to wave attack from waves greater than 1.5 feet during the base (one percent chance) flood on open coastal and inland areas exposed to erosion and wave propagation.

Low hazard dam means a class of dam in which failure would at the most result in damage to agricultural land, farm buildings (excluding residences), or minor roads.

Lowest adjacent grade means the elevation of the sidewalk, patio, deck support, or basement entryway immediately next to the structure and after the completion of construction. It does not include earth that is placed for aesthetic or landscape reasons around a foundation wall. It does include natural ground or properly compacted fill that comprises a component of a building's foundation system.

Lowest floor means the lowest floor of the lowest enclosed area (including basement). An unfinished or flood-resistant enclosure, used solely for parking of vehicles, building access, or storage, in an area other than a basement, is not considered a building's lowest floor, provided that such enclosure is not built so as to render the structure in violation of the non-elevation provisions of this Code.

Manufactured home (44 CFR 59.1 definition/FEMA) means a structure, transportable in one or more sections, which is built on a permanent chassis and designed to be used with or without a permanent foundation when attached to the required utilities. The term manufactured home does not include a "recreational vehicle."

Manufactured home park or subdivision means a parcel (or contiguous parcels) of land divided into two or more manufactured home lots for rent or sale.

Manufactured housing (24 CFR 3280.3 and 3285.5 definitions/HUD) means "...a structure, transportable in one or more sections, which in the traveling mode is 8 body feet or more in width or 40 body feet in length or which when erected on-site is 320 or more square feet, and which is built on a permanent chassis and designed to be used as a dwelling with or without a permanent foundation when connected to the required utilities."

Map amendment means a change to an effective NFIP map that results in the exclusion from the SFHA or an individual structure or a legally described parcel of land that has been inadvertently included in the SFHA (i.e., no alterations of topography have occurred since the date of the first NFIP map that showed the structure or parcel to be within the SFHA).

Map panel number means the four-digit number followed by a letter suffix assigned by FEMA on a FIRM. The first four digits represent the map panel, and the letter suffix represents the number of times the map panel has been revised.

Market value means the property value (as agreed between a willing buyer and seller), excluding the value of land as established by what the local real estate market will bear. Market value can be established by independent certified appraisal; replacement cost depreciated by age of building (actual cash value); or adjusted assessed values.

Mean sea level means, for the purposes of the National Flood Insurance Program, the National Geodetic Vertical Datum (NGVD) of 1929, North American Vertical Datum (NAVD) of 1988, or other datum, to which base flood elevations shown on a community's flood insurance rate map (FIRM) are referenced.

Mixed-use structure means a single structure containing both residential and nonresidential uses (e.g., a small business and an apartment). For the purpose of this

article, a mixed-use structure shall comply with the standards set forth for residential structures.

National Flood Insurance Program (NFIP) means the federal program that makes flood insurance available to owners of property in participating communities nationwide through the cooperative efforts of the federal government and the private insurance industry.

National Geodetic Vertical Datum (NGVD) means a vertical control, corrected in 1929, used as a reference for establishing varying elevations within the floodplain.

New construction means a structure or an addition to an existing structure for which the start of construction commenced on or after the effective date of a floodplain management regulation adopted by a community and any subsequent improvements to such structure or the addition.

New manufactured home park or subdivision means a manufactured home park or subdivision for which the construction of facilities for servicing the lots on which the manufactured homes are to be affixed (including, at a minimum, the installation of utilities, the construction of streets, and either final site grading or the pouring of concrete pads) is completed on or after the effective date of floodplain regulations adopted by a community.

Nonresidential means, but is not limited to, small business concerns, churches, schools, farm buildings (including grain bins and silos), poolhouses, clubhouses, recreational buildings, mercantile structures, agricultural and industrial structures, warehouses, and hotels and motels with normal room rentals for less than six months' duration.

North American Vertical Datum (NAVD) of 1988 means a vertical control, corrected in 1988, used as a reference for establishing varying elevations within the floodplain.

Obstruction means, but is not limited to, any dam, wall, wharf, embankment, levee, dike, pile, abutment, protection, excavation, channel construction, bridge, culvert, building, wire, fence, rock, gravel, refuse, fill, structure, vegetation or other material in, along, across or projecting into any watercourse which may alter, impede, retard or change the direction and/or velocity of the flow of water, or due to its location, its propensity to snare or collect debris carried by the flow of water, or its likelihood of being carried downstream.

One percent flood (a.k.a. 100-year flood) means the flood that has a one percent chance of being equaled or exceeded in any given year. Any flood zone that begins with the letter A or V is subject to inundation by the one percent chance flood. Over the life of a 30-year loan, there is a 26 percent chance of experiencing such a flood within the SFHA.

Participating community means any community that voluntarily elects to participate in the NFIP by adopting and enforcing floodplain management regulations that are consistent with the standards of the NFIP.

Post-FIRM construction means new construction and substantial improvements for which start of construction occurred after December 31, 1974, or on or after the effective date of the initial FIRM of the community, whichever is later.

Pre-FIRM construction means new construction and substantial improvements for which start of construction occurred on or before December 31, 1974, or before the effective date of the initial FIRM of the community, whichever is later.

Probation is a means of FEMA formally notifying participating communities of the first of the two NFIP sanctions due to their failure to correct violations and deficiencies in the administration and enforcement of the local floodplain management regulations.

Public safety and nuisance means anything which is injurious to the safety or health of an entire community or neighborhood, or any considerable number of persons, or

unlawfully obstructs the free passage or use, in the customary manner, of any navigable lake, or river, bay, stream, canal, or basin.

Recreational vehicle means a vehicle that is:

- (1) Licensed and titled as an RV or park model (not a permanent residence);
- (2) Built on a single chassis;
- (3) Four hundred square feet or less when measured at the largest horizontal projection;
- (4) Has no attached deck, porch, or shed;
- (5) Has quick-disconnect sewage, water, and electrical connectors;
- (6) Designed to be self-propelled or permanently towable by a light duty truck; and
- (7) Designed primarily not for use as a permanent dwelling but as temporary living quarters for recreational, camping, travel, or seasonal use.

Regular program means the second phase of the community's participation in the NFIP in which second layer coverage is available based upon risk premium rates only after FEMA has completed a risk study for the community.

Regulatory floodway means the channel of a river or other watercourse and the adjacent land areas that must be reserved in order to discharge the base flood without cumulatively increasing the water surface elevation more than one foot.

Repair means the reconstruction or renewal of any part of an existing building for which the start of construction commenced on or after the effective date of a floodplain management regulation adopted by a community and all such regulations effective at the time of permitting must be met.

Repetitive loss means flood-related damages sustained by a structure on two separate occasions during a ten-year period for which the cost of repairs at the time of each such flood event, on the average, equals or exceeds 25 percent of the market value of the structure before the damage occurred.

Repetitive loss property means any insurable building for which two or more claims of more than \$1,000.00 were paid by the National Flood Insurance Program (NFIP) within any rolling ten-year period, since 1978. At least two of the claims must be more than ten days apart but, within ten years of each other. A RL property may or may not be currently insured by the NFIP.

Section 1316 means that section of the National Flood Insurance Act of 1968, as amended, which states that no new flood insurance coverage shall be provided for any property that FEMA finds has been declared by a duly constituted state or local zoning authority or other authorized public body to be in violation of state or local laws, regulations, or ordinances that are intended to discourage or otherwise restrict land development or occupancy in floodprone areas.

Severe repetitive loss structure means any insured property that has met at least one of the following paid flood loss criteria since 1978, regardless of ownership:

- (1) Four or more separate claim payments of more than \$5,000.00 each (including building and contents payments); or
- (2) Two or more separate claim payments (building payments only) where the total of the payments exceeds the current market value of the property.

In either case, two of the claim payments must have occurred within ten years of each other. Multiple losses at the same location within ten days of each other are counted as one loss, with the payment amounts added together.

Significant hazard dam means a dam assigned the significant hazard potential classification where failure may cause damage to main roads, minor railroads, or cause interruption of use, or service of relatively important public utilities.

Special flood hazard area (SFHA) means that portion of the floodplain subject to inundation by the base flood and/or flood-related erosion hazards as shown on a FHBM or FIRM as zones A, AE, AH, AO, AR, AR/AE, AR/AO, AR/AH, AR/A, A99, or VE.

Start of construction (for other than new construction or substantial improvements under the Coastal Barrier Resources Act P.L. 97-348) includes substantial improvement, and means the date the building permit was issued, provided the actual start of construction, repair, reconstruction, or improvement was within 180 days of the permit date. The actual start means the first placement of permanent construction of a building (including a manufactured home) on a site, such as the pouring of slabs or footings, installation of piles, construction of columns, or any work beyond the stage of excavation or placement of a manufactured home on a foundation. Permanent construction does not include land preparation, such as clearing, grading and filling; nor does it include the installation of streets and/or walkways; nor does it include excavation for a basement, footings, piers or foundations or the erection of temporary forms; nor does it include the installation on the property of accessory buildings, such as garages or sheds not occupied as dwelling units or not part of the main building. For substantial improvement, the actual start of construction means the first alteration of any wall, ceiling, floor, or other structural part of a building, whether or not that alteration affects the external dimensions of the building.

Structure (for floodplain management purposes) means a walled and roofed building, including a gas or liquid storage tank that is principally above ground, as well as a manufactured home.

Structure (for insurance purposes) means a building with two or more outside rigid walls and a fully secured roof, that is affixed to a permanent site; a manufactured home built on a permanent chassis, transported to its site in one or more sections, and affixed to a permanent foundation; or a travel trailer without wheels, built on a chassis and affixed to a permanent foundation, that is regulated under the community's floodplain management and building ordinances or laws. The term does not include a recreational vehicle or a park trailer or other similar vehicle, except as described in the last part of this definition, or a gas, or a liquid storage tank.

Subrogation means an action brought by FEMA when flood damages have occurred, a flood insurance claim has been paid, and all or part of the damage can be attributed to acts or omissions by a community or other third party.

Substantial damage means damage of any origin sustained by a structure whereby the cost of restoring the structure to its before damaged condition would equal or exceed 50 percent of the market value of the structure before the damage occurred.

Substantial improvement means any combination of reconstruction, rehabilitation, or other improvement of a structure taking place over a designated ten-year period in which the cumulative percentage of improvement equals or exceeds 50 percent of the current market value of the structure before the "start of construction" of the improvement. The designated ten-year period begins at the date of the initial improvement to the structure. The costs for determining substantial improvement include the costs of additions. This term includes structures which have incurred repetitive loss or substantial damage, regardless of the actual repair work performed.

The term does not apply to:

(1) Any project for improvement of a building required to comply with existing health, sanitary, or safety code specifications which have been identified by the code enforcement official and which are solely necessary to assure safe living conditions, provided that said code deficiencies were not caused by neglect or lack of maintenance on the part of the current or previous owners or;

(2) Any alteration of a "historic structure" provided that the alteration will not preclude the structure's continued designation as a "historic structure."

Substantially improved existing manufactured home parks or subdivisions means manufactured home parks or subdivisions where the repair, reconstruction, rehabilitation or improvement of the streets, utilities and pads equals or exceeds 50 percent of the value of the streets, utilities and pads before the repair, reconstruction or improvement commenced.

Suspension means the removal, with or without probation, of a participating community from the NFIP because the community failed to adopt and enforce the compliant floodplain management regulations required for participation in the NFIP.

Variance means a grant of relief from the requirements of this article.

Violation means the failure of a structure or other development to be fully compliant with this article. A structure or other development without the elevation certificate, other certifications, or other evidence of compliance required in this article is presumed to be in violation until such time as that documentation is provided.

Watercourse means any flowing body of water, including a river, creek, stream, or a branch.

Water surface elevation means the height, in relation to the National Geodetic Vertical Datum (NGVD) of 1929, the North American Vertical Datum (NAVD) of 1988, (or other datum, where specified) of floods of various magnitudes and frequencies in the floodplains of coastal or riverine areas.

Wet floodproofing means a method of construction which allows water to enter a structure in such a way that will minimize damage to the structure and its contents. Wet floodproofing is appropriate for functionally dependent use and uses that facilitate open space use by variance only, structures utilized for parking or limited storage, or when all other techniques are not technically feasible. Wet floodproofing shall not be utilized as a method to satisfy the requirements of this article for bringing substantially damaged or improved structures into compliance. Wet floodproofing is not allowed in lieu of complying with the lowest floor elevation requirements for new residential buildings.

X zones (shaded) are areas of 0.2 percent chance flood that are outside of the SFHA subject to the one percent chance flood with average depths of less than one foot, or with contributing drainage area less than one square mile, and areas protected by certified levees from the base flood.

X zones (unshaded) are areas determined to be outside the 0.2 percent chance floodplain.

Zone means a geographical area shown on a flood hazard boundary map or a flood insurance rate map that reflects the severity or type of flooding in the area.

SECTION 2. Sections 62-61 through 62-6 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby amended to read as follows:

Sec. 62-61. - Designation of variance and appeals board.

The Site Plan Review Committee shall hear and decide appeals and requests for variances from requirements of this ordinance. The Site Plan Review Committee is established by the zoning ordinance.

Sec. 62-62. - Duties of variance and appeals board.

The Site Plan Review Committee shall hear and decide appeals when it is alleged an error in any requirement, decision, or determination is made by the floodplain administrator in the enforcement or administration of this article. Decisions of the Site Plan Review Committee can be appealed to the council. Any person aggrieved by the decision of the council may appeal such decision to the appropriate court, as provided in MCA 1972, § 11-51-75.

Sec. 62-63. - Variance procedures.

In passing upon such applications, the Site Plan Review Committee shall consider all technical evaluations, relevant factors, and standards specified in other sections of this chapter, and:

- (1) The evaluation must be based on the characteristics unique to that property and not be shared by adjacent parcels. The characteristics must pertain to the land itself, not to the structure, its inhabitants, or its owners;
- (2) Variances should never be granted for multiple lots, phases of subdivisions, or entire subdivisions;
- (3) The danger that materials may be swept onto other lands to the injury of others;
- (4) The danger of life and property due to flooding or erosion damage;
- (5) The susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner and the community;
- (6) The importance of the services provided by the proposed facility to the community;
- (7) The necessity of the facility to be at a waterfront location, where applicable;
- (8) The availability of alternative locations for the proposed use which are not subject to flooding or erosion damage;
- (9) The compatibility of the proposed use with existing and anticipated development;
- (10) The relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
- (11) The safety of access to the property in times of flood for ordinary and emergency vehicles;
- (12) The expected heights, velocity, duration, rate of rise, and sediment transport of the floodwaters and the effects of wave action, if applicable, expected at the site, and;
- (13) The costs of providing governmental services during and after flood conditions, including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems, and streets and bridges and culverts.
- (14) Upon consideration of factors listed above, and the purpose of this chapter, the Site Plan Review Committee may attach such conditions to the granting of variances as it deems necessary to further the purposes of this chapter.
- (15) Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.

Sec. 62-64. - Conditions for variances.

- (a) Variances shall only be issued when there is:
 - (1) A showing of good and sufficient cause;
 - (2) A determination that failure to grant the variance would result in exceptional hardship, and;
 - (3) A determination that the granting of a variance will not result in increased flood heights, additional threats to public expense, create nuisance, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.
- (b) The provisions of this chapter are minimum standards for flood loss reduction; therefore any deviation from the standards must be weighed carefully. Variances shall only be issued upon a determination that the variance is the minimum necessary deviation from the requirements of this chapter, considering the flood hazard, to afford relief. In the instance of a historic

structure, a determination that the variance is the minimum necessary so as not to destroy the historic character and design of the building. (See section 62-66.)

- (c) Any applicant to whom a variance is granted shall be given written notice specifying the difference between the base flood elevation and the elevation to which the lowest floor is to be built and stating that the cost of flood insurance will be commensurate with the increased risk resulting from the reduced lowest floor elevation.
- (d) The floodplain administrator shall maintain the records of all appeal actions and report any variances to the Federal Emergency Management Agency and Mississippi Emergency Management Agency upon request. (See Section 62-65.)
- (e) Upon consideration of the factors listed above and the purposes of this chapter, the Site Plan Review Committee shall may attach such conditions to the granting of variances as it deems necessary to further the purposes of this chapter.
- (f) Variances shall not be issued "after the fact."

Sec. 62-65. - Variance notification.

Any applicant to whom a variance is granted shall be given written notice over the signature of a community official that:

- (1) The issuance of a variance to construct a structure below the base flood elevation will result in increased premium rates for flood insurance up to amounts as high as \$25.00 for \$100.00 of insurance coverage; and
- (2) Such construction below the base flood level increases risks to life and property. A copy of the notice shall be recorded by the floodplain administrator in the Office of the Hinds County Chancery Clerk, First Judicial District, and shall be recorded in a manner so that it appears in the chain of title of the affected parcel of land.

The floodplain administrator will maintain a record of all variance actions, including justification for their issuance, and report such variances issued in the community's biennial report submission to the Federal Emergency Management Agency.

Sec. 62-66. - Historic structures.

Variances may be issued for the repair or rehabilitation of historic structures only upon a determination that the proposed repair or rehabilitation will not preclude the structure's continued designation as a historic structure and the variance is the minimum to preserve the historic character and design of the structure.

Sec. 62-67. - Special conditions.

Upon consideration of the factors listed in division 6, and the purposes of this chapter, the Site Plan Review Committee shall may attach such conditions to the granting of variances, as it deems necessary to further the purposes of this chapter.

SECTION 3. The preceding revisions to Section 62-7 and 62-61 through 62-67 of the Code of Ordinances, City of Jackson, Mississippi, shall be effective on and after July 20, 2021.

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

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

Nays – None.

Absent – Stokes.

RESOLUTION OF THE CITY OF JACKSON REQUESTING THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO ADOPT A RESOLUTION TO DECLARE THE NECESSITY FOR ISSUANCE OF STATE GENERAL OBLIGATION BONDS FOR LIVINGSTON PARK.

WHEREAS, the City of Jackson has undertaken a project as defined in Section 52 of Senate Bill 2971, 2021 Regular Legislative Session, to construct, repair, renovate and improve facilities and infrastructure at Livingston Park in the City of Jackson (hereinafter "the Project"), with an anticipated completion date of December, 2022; and

WHEREAS, during the 2021 Regular Legislative Session, Senate Bill 2971 was approved and sent to the Governor; and

WHEREAS, within Senate Bill 2971, which authorizes the issuance of State General Obligation Bonds, there is a provision to authorize the issuance of \$100,000.00 in State General Obligation Bonds to provide funds to assist the City of Jackson with the Project; and

WHEREAS, the City of Jackson has determined that it is now necessary to request that bonds be issued and the proceeds thereof be disbursed to the City of Jackson.

NOW, THEREFORE, BE IT RESOLVED by the City of Jackson that pursuant to Senate Bill 2971 of the 2021 Regular Legislative Session, the Department of Finance and Administration will adopt a resolution to be presented to the State Bond Commission declaring the necessity for the issuance of \$100,000.00 in General Obligation Bonds to assist the Project; and

BE IT FURTHER RESOLVED that the purpose for these bonds is to assist the City of Jackson with the Project; and

BE IT FURTHER RESOLVED that the Mayor of the City of Jackson is hereby authorized to represent the City of Jackson in all dealings with the Department of Finance and Administration and/or the State Bond Commission and to assist in the issuance of these bonds in any manner that is required.

SO RESOLVED, this the 20th day of July, 2021.

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

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

RESOLUTION OF THE CITY OF JACKSON REQUESTING THE DEPARTMENT OF FINANCE AND ADMINISTRATION TO ADOPT A RESOLUTION TO DECLARE THE NECESSITY FOR ISSUANCE OF STATE GENERAL OBLIGATION BONDS FOR LAKE HICO PARK AND NORTHGATE PARK.

WHEREAS, the City of Jackson has undertaken a project as defined in Section 59 of Senate Bill 2971, 2021 Regular Legislative Session, to construct, repair, renovate, replace and improve facilities, equipment, grounds and infrastructure at Lake Hico Park and Northgate Park, with no more than One Hundred Thousand Dollars (\$100,000.00) being used for Northgate Park, and no more than Fifty Thousand Dollars (\$50,000.00) being used for Lake Hico Park (hereinafter "the Project"), with an anticipated completion date of December, 2022; and

WHEREAS, during the 2021 Regular Legislative Session, Senate Bill 2971 was approved and sent to the Governor; and

WHEREAS, within Senate Bill 2971, which authorizes the issuance of State General Obligation Bonds, there is a provision to authorize the issuance of \$150,000.00 in State General Obligation Bonds to provide funds to assist the City of Jackson with the Project; and

WHEREAS, the City of Jackson has determined that it is now necessary to request that bonds be issued and the proceeds thereof be disbursed to the City of Jackson.

NOW, THEREFORE, BE IT RESOLVED by the City of Jackson that pursuant to Senate Bill 2971 of the 2021 Regular Legislative Session, the Department of Finance and

Administration will adopt a resolution to be presented to the State Bond Commission declaring the necessity for the issuance of \$150,000.00 in General Obligation Bonds to assist the Project; and

BE IT FURTHER RESOLVED that the purpose for these bonds is to assist the City of Jackson with the Project; and

BE IT FURTHER RESOLVED that the Mayor of the City of Jackson is hereby authorized to represent the City of Jackson in all dealings with the Department of Finance and Administration and/or the State Bond Commission and to assist in the issuance of these bonds in any manner that is required.

SO RESOLVED, this the 20th day of July, 2021.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING PAYMENT FOR ADDITIONAL SERVICES DURING FISCAL YEAR 2021 TO FISERV SOLUTIONS, INC. UNDER A MASTER AGREEMENT TO PROVIDE ONLINE PAYMENT CAPABILITIES FOR UTILITY BILLS.

WHEREAS, the City entered into a Master Agreement with Fiserv Solutions, Inc. effective December 31, 2014 to provide for the receipt and processing of City utility bill credit card and ACH payment through a web portal; and

WHEREAS, the Master Agreement, the ASP Services Exhibit to Master Agreement, On-Demand Payment Services Schedule to ASP Services Exhibit to Master Agreement, and Attachment 1, Fees for On-Demand Payment Services automatically renews annually, unless written notice of non-renewal is provided by either party at least 90 days before the expiration of the term; and

WHEREAS, the Water-Sewer Business Administration recommends that the current City Council ratify and accept the current Master Agreement, the ASP Services Exhibit to Master Agreement, On-Demand Payment Services Schedule to ASP Services Exhibit to Master Agreement, and Attachment 1, Fees for On-Demand Payment Services between the City and Fiserv Solutions, Inc. because the services provided under the Master Agreement are necessary for the City to continue accepting customer payments through a web portal; and

WHEREAS, the Water Sewer Business Administration has budgeted for the payment of the fees to Fiserv Solutions, Inc. for the processing of payments made through the City's website and the associated payment portal; and

WHEREAS, the Water Sewer Business Administration recommends that the City Council authorization payments under the existing contract in an amount not to exceed \$1,300.00 during the current fiscal year, Fiscal Year 2021.

IT IS, THEREFORE, ORDERED that the existing Master Agreement, the ASP Services Exhibit to Master Agreement, On-Demand Payment Services Schedule to ASP Services Exhibit to Master Agreement, and Attachment 1, Fees for On-Demand Payment Services between the City and Fiserv Solutions, Inc. are hereby accepted and ratified.

IT IS FURTHER ORDERED that payments to Fiserv Solutions, Inc. for services provided under the Master Agreement, the Exhibit, Schedule, and Attachment thereto during Fiscal Year 2021 in an amount not to exceed \$1,300.00 are hereby authorized.

Vice President Lee moved adoption; President Lindsay seconded.

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

Nays – None.

Absent – Stokes.

Note: Council Member Stokes returned to the meeting.

ORDER ACCEPTING PROPOSAL OF METLIFE TO PROVIDE GROUP LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE COVERAGE TO ACTIVE AND RETIRED CITY EMPLOYEES PARTICIPATING IN THE SELF FUNDED HEALTH PLAN FOR THE PERIOD AUGUST 1, 2021 THROUGH AUGUST 30, 2024.

WHEREAS, on June 21, 2021 the City of Jackson obtained a quote from the Executive Planning Group P.A., to renew the policy that provides “group life and accidental death & dismemberment (AD&D)” insurance coverage for its active and retired employees covered under the City of Jackson’s Self-Funded Health insurance Plan; and

WHEREAS, the City of Jackson currently provides \$10,000 for each active employee and accidental death and dismemberment for active employees participating in its self-funded health insurance plan and \$5,000.00 for persons retired on or after January 1, 1995 who are participants in the plan; and

WHEREAS, Executive Planning Group, P.A., an insurance broker, solicited proposals from insurance companies interested in providing life insurance coverage for both active and retired employees after January 1, 1995 participating in the City’s self-funded health insurance plan; and

WHEREAS, Executive Planning Group, an insurance broker, submitted bids to the marketplace for quotes and received responses as follows:

- Hartford Renewal- Life rates for group life coverage \$0.590 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for three years.
- Met Life rates for group life coverage \$0.465 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for three years.**
- Equitable-Life rates for group life coverage \$0.465 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for three years (36 months).
- Sun Life-Life rates for group life coverage \$0.498 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for two years.
- Reliance Standard- Life rates for group life coverage \$0.500 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for three years.
- Guardian-Life rates for group life coverage \$0.500 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for three years.
- Standard-Life rates for group life coverage \$0.500 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for three years.
- AFLAC-Life rates for group life coverage \$0.504 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for three years.
- One America- Life rates for group life coverage \$0.580 per \$1,000 for AD&D \$0.020 coverage with the rates guaranteed for three years.
- Prudential-Life rates for group life coverage \$0.600 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for three years.
- UNUM-Life rates for group life coverage \$0.605 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for two years.
- Cigna-Life rates for group life coverage \$0.588 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for two years.
- United Healthcare Services-Life rates for group life coverage \$0.499 per \$1,000 for AD&D \$0.025 coverage with the rates guaranteed for three years.
- Lincoln, Mutual of Omaha, Principal, and Voya did not submit quotes capable of competitive rates along with submitted offers.

WHEREAS, the coverage afforded persons retired and participating prior to January 1, 1995 will not be modified and will be based on specific coverages existing and in effect on December 31, 1994; and

WHEREAS, MetLife currently provides the city with hazardous AD&D group insurance and has an established relationship with the group, the best interest of the City would be served by accepting the lowest proposal from MetLife.

IT IS HEREBY ORDERED that the proposal of the MetLife be accepted and executed for said coverage.

IT IS FURTHER ORDERED that amounts not exceeding \$0.465 per \$1,000.00 for group life coverage and \$0.025 for AD&D coverage be paid.

IT IS FINALLY ORDERED that the Mayor be authorized to execute the necessary documents to effectuate said insurance.

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

President Lindsay recognized **Rodderick Oliver, Department of Personnel**, who provided a brief overview of said item.

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

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

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

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

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

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

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

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

Arts and Community Grants

New Stage Theatre 1100 Carlisle Street Jackson, MS	\$10,000.00
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IT IS THEREFORE ORDEDED that the budgeted funds for the 2020-2021 City of Jackson’s Fiscal Year for the promotion and development of the arts are hereby awarded to the following organizations:

Arts and Community Grants

New State Theatre 1100 Carlisle Street Jackson, MS	\$10,000.00
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Council Member Grizzell moved adoption; **Vice President Lee** seconded.

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO REVISE THE 2020/2021 FISCAL YEAR BUDGET FOR THE CITY OF JACKSON, DEPARTMENT OF PARKS AND RECREATION, IN THE AMOUNT OF THIRTY-NINE THOUSAND, NINE HUNDRED FORTY-THREE DOLLARS AND SIXTY-SEVEN CENTS (\$39,943.67), TO PAY FOR DAMAGES SUSTAINED TO THE GROVE PARK GOLF MUNICIPAL CLUB HOUSE DURING THE WINTER STORM.

WHEREAS, it is the desire of the City of Jackson, Department of Parks and Recreation to provide consistent and outstanding service to our citizens, visiting guests and avid golfers who patronize the Grove Park Municipal Golf Club House, and in order to accomplish this, damages sustained during the winter storm must be repaired; and

WHEREAS, it is vitally important that the repairs are made to stop the existing deterioration problem from becoming worse; and

WHEREAS, the Department believes authorizing a revised budget in the amount of Thirty-Nine Thousand, Nine Hundred Forty-Three Dollars and Sixty-Seven Cents (\$39,943.67), to be taken from the general fund, is in the best interest of the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to revise the Department of Parks and Recreation’s 2020-2021 Fiscal Year Budget, to allow D & L Flooring and Design, to make the necessary repairs needed to allow the Grove Park Golf Municipal Club House, to once again become operational and re-opened to the public, in the amount of Thirty-Nine Thousand, Nine Hundred Forty-Three Dollars and Sixty-Seven Cents (\$39,943.67) to be taken from the General Fund.

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

President Lindsay recognized **Ison Harris**, **Department of Parks and Recreations** 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 TO E&M FLORIST FOR SERVICES RENDERED.

WHEREAS, the City of Jackson Police Department annually commemorates the sacrifice of officers who lost their lives in the line of duty with a formal program; and

WHEREAS, in May of 2021, said commemorative program was held at the Jackson Police Training Academy; and

WHEREAS, E&M florists provided the flowers used in the course of the program at a cost of \$212.50; and

WHEREAS, omission of these flowers would have had a negative impact on the execution of the commemoration; and

WHEREAS, the Jackson Police Department has sufficient funding to pay said invoices in their general fund.

IT IS HEREBY ORDERED that the City of Jackson is authorized pay E&M Florist \$212.50 for services rendered.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING PAYMENT TO METTLER-TOLEDO, LLC FOR SERVICES RENDERED TO THE JPD CRIME LAB.

WHEREAS, the City of Jackson Police Department operates a Crime Lab to assist in the investigation of criminal cases, and

WHEREAS, the Crime Lab has specialized equipment requiring routine preventative maintenance, and

WHEREAS, Mettler-Toledo provided preventative maintenance service for the JPD Crime lab at a cost of \$696.34, and

WHEREAS, the Jackson Police Department has sufficient funding to pay said invoice in their general fund.

IT IS HEREBY ORDERED that the City of Jackson is authorized pay Mettler-Toledo \$696.34 for preventative maintenance services.

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

President Lindsay recognized **Chief of Police James Davis**, 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 TO WEATHERSBY ELECTRONIC SERVICE, LLC FOR OUTFITTING JPD VEHICLE.

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

WHEREAS, Section 25-1-87, Mississippi Code of 1972, as amended, prescribes the manner in which municipal owned or leased vehicles are to be marked and equipped, and

WHEREAS, the Jackson Police Department followed the Mississippi Code in the equipping of a recently purchased Dodge Durango, and

WHEREAS, Weathersby Electronics Service, LLC rendered service in the performance of this task at a cost of \$3,195.00, and

WHEREAS, the Jackson Police Department has sufficient funding to pay said invoices in its Forfeiture and Seizure fund.

IT IS HEREBY ORDERED that the City of Jackson is authorized pay Weathersby Electronics Service LLC \$3,195.00 for services rendered.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING PAYMENT TO ANIMAL MEDICAL CENTER FOR SERVICES RENDERED.

WHEREAS, the City of Jackson Police Department has three (3) K-9 units which require regular medical care; and

WHEREAS, Animal Medical Center provides said medical care for these canines; and

WHEREAS, the Jackson Police Department currently owes \$551.00 for past services rendered; and

WHEREAS, the Jackson Police Department has sufficient funds to pay for these services in its forfeiture and seizure fund (Fund 2).

IT IS HEREBY ORDERED that the City of Jackson is authorized to pay Animal Medical Clinic \$551.00 for services rendered.

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

President Lindsay recognized **Chief of Police James Davis**, 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 RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM ONE (1) VENDOR AND AUTHORIZING PAYMENT TO SAID VENDOR.

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

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

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

WHEREAS, in order to ensure the continued and proper operation and maintenance of the City’s transit system, the Transit Services Division is requesting that the purchases and procurement of services from one (1) vendor be ratified and authorized for payment:

	Date	Vendor Name	Purchases/Services	Amount
1.	6/25/2021	RJ Young	The City’s contract expired on 2/27/2021; but transit has been utilizing the company to provide copier service until a signed contract is processed.	\$54.47
			Grand Total	\$54.47

IT IS, THEREFORE, ORDERED that the purchases and procurement of services from one (1) vendor be authorized and payment made to RJ Young at a cost not to exceed \$54.47.

Council Member Grizzell moved adoption; **Vice President Lee** 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 EXECUTE THE EVENT LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/OVG TO HOST THE CITY OF JACKSON’S “DOING BUSINESS WITH THE CITY” NETWORKING RECEPTION ON DECEMBER 9, 2021.

WHEREAS, the City of Jackson, through its Department of Planning and Development, Minority Business Unit, desires to use the Jackson Convention Complex to host its “Doing Business with the City” Networking Reception; and

WHEREAS, the City of Jackson recognizes that networking for the minority business community is a necessary tool to increase capacity and awareness; and

WHEREAS, the Jackson Convention Complex has agreed to waive the rental of the facility for the networking event on December 9, 2021; and

WHEREAS, the City of Jackson is responsible for the security during the event at a cost of \$100.00.

IT IS, HEREBY, ORDERED that the Mayor is authorized to execute the event license agreement and related documents to use the Jackson Convention Complex/OVG to host the “Doing Business with the City” Networking Reception on December 9, 2021.

IT IS FURTHER ORDERED that the Department of Planning and Development is authorized to pay \$100.00 for security for the event.

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

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

* * * * *

ORDER ACCEPTING THE TERM BID OF CONSOLIDATED PIPE & SUPPLY FOR A SUPPLY OF FIRE HYDRANTS (BID NO. 34060-051121).

WHEREAS, the City received sealed term bids for fire hydrants on May 11, 2021; and

WHEREAS, the Maintenance Supply Division will use the fire hydrants to maintain and improve City facilities to provide fire protection to citizens and other water customers; and

WHEREAS, Consolidated Pipe & Supply submitted a bid meeting the specifications for the following items in the following amounts:

Item 1. 3 Ft. Hydrants	Mueller A423	\$1,563.00
Item 2. 4 Ft. Hydrants	Mueller A423	\$1,640.00
Item 3. 5 Ft. Hydrants	Mueller A423	\$1,716.00
Item 4. 6 Ft. Hydrants	Mueller A423	\$1,792.00;

and

WHEREAS, the staff at Maintenance Supply, a Division of the Department of Public Works, has reviewed the term bids received and recommends that the governing authorities deem the bid submitted by Consolidated Pipe & Supply, 5285 Greenway Drive, Jackson, MS 39204 to be the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the term bid of Consolidated Pipe & Supply, for a supply of fire hydrants for a term beginning June 1, 2021 and ending May 31, 2023, be accepted as the lowest and best bid received for each of the following specified Fire Hydrants in the following specified amounts:

Item 1. 3 Ft. Hydrants	Mueller A423	\$1,563.00
Item 2. 4 Ft. Hydrants	Mueller A423	\$1640.00
Item 3. 5 Ft. Hydrants	Mueller A423	\$1716.00
Item 4. 6 Ft. Hydrants	Mueller	

Council Member Stokes moved adoption; **Council Member Grizzell** 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 SIWELL ROAD WELL.

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

WHEREAS, residents who are served by the Siwell 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 \$87,626.00; and

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

WHEREAS, Thompson Brothers Drilling, Inc. submitted invoices totaling an amount of \$87,626.00; and

WHEREAS, Department of Public Works recommend payment in the amount of \$87,626.00 to Thompson Brothers Drilling, Inc. for the Siwell Road Well pump repairs.

IT IS, THEREFORE, ORDERED that Thompson Brothers Drilling, Inc. for emergency repairs to the Siwell Road Well, and payment in the amount of \$87,626.00 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 AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH
NEW WAY MISSISSIPPI, INC. FOR LITTER REMOVAL.**

WHEREAS, the Solid Waste Division received a proposal from New Way Mississippi, Inc. for litter removal services in the City of Jackson; and

WHEREAS, New Way Mississippi, Inc. is a Mississippi non-profit corporation, whose principal address is 6510 Cole Road, P.O. Box 24404, Ridgeland, Mississippi 39157; and

WHEREAS, New Way Mississippi, Inc. will provide eight (8) laborers for two (2) cleanup crews and crew chiefs and a project manager to work with Solid Waste staff; and

WHEREAS, the scope of work for the contract includes sorting, loading, and hauling of litter and other debris from major thoroughfares and streets in the City; and

WHEREAS, all supporting documents for laborers, load tickets for disposed debris, and completed work areas will be submitted for daily reporting; and

WHEREAS, the City will pay New Way Mississippi, Inc. \$13.02 per hour for 160 hours per month for eight (8) laborers, in a total contract amount not to exceed \$200,000.00, which includes disposal cost, supplies, management and administrative cost.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a contract with New Way Mississippi, Inc. to provide litter removal services for the City in a total contract amount not to exceed \$200,000.00.

Council Member Grizzell 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 A PROFESSIONAL GENERAL ENGINEERING
SERVICES AGREEMENT (TASK ORDER NO. 1C) WITH WAGGONER
ENGINEERING/ANDREW JENKINS (WEI/AJA), LLC FOR SANITARY SEWER
EVALUATION SERVICES (SSES).**

WHEREAS, the City of Jackson Department of Public Work’s needs project management services to assist with evaluating the sanitary sewer collection system; and

WHEREAS, the City of Jackson Department of Public Work's is applying for a State Revolving Loan to help repair, replace, and rehabilitate failed areas within the sanitary sewer collection system; and

WHEREAS, the Sanitary Sewer Evaluation Services (SSES) will help identify areas within the sanitary sewer collection system that need repairing, replacing, or rehabilitated to reduce the occurrence of chronic sanitary sewer overflows (SSOs); and

WHEREAS, the City of Jackson Public Works has requested WEI/AJA, LLC to provide a proposal for general engineering services to assist the City of Jackson with Project Management Services; and

WHEREAS, WEI/AJA, LLC has submitted a proposal for their services to in an amount not to exceed \$1,869,980.00; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into a professional general engineering services agreement with WEI/AJA, LLC in an amount not to exceed \$1,869,980.00.

IT IS, THEREFORE, ORDERED that a professional general engineering services agreement with WEI.AJA, LLC in amount not to exceed \$1,869,980.00 for project management services, is approved.

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

President Lindsay recognized **Andrew Jenkins, Representative of WEI/AJA, LLC**, 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 INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2021-03.

WHEREAS, the Hinds County Board of Supervisors intends to pave Sleepy Hollow Drive in an amount not to exceed \$56,000.00 (Ward 4); and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary for the City of Jackson to enter into an interlocal agreement with the Hinds County Board of Supervisors authorizing Hinds County to make the referenced street improvements; and

WHEREAS, the Department of Public Works has reviewed the interlocal and concurs with work to be performed under this interlocal.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Interlocal Agreement with the Hinds County Board of Supervisors authorizing Hinds County to pave Sleepy Hollow Drive in an amount not to exceed \$56,000.00 (Ward 4).

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

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

ORDER APPOINTING ANNETTE FAIR AS DEPUTY CLERK OF COUNCIL.

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 *Annette Fair* is a suitable person to serve as Deputy Clerk of the Council;

IT IS HEREBY ORDERED that *Annette Fair* shall be appointed to serve as Deputy Clerk of the Council commencing on July 20, 2021.

IT IS HEREBY ORDERED that the compensation to be paid Annette Fair upon commencement of her service as Deputy Clerk of the Council shall be \$31,676.24 annually, excluding any applicable fringe benefits;

IT IS HEREBY ORDERED that *Annette Fair'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 *Annette Fair* 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 *Annette Fair* as Deputy Clerk of the Council.

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

President Lindsay recognized **Annette Fair**, 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.

ORDER APPOINTING PALVISE PATTERSON 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 his qualifications and experience, the governing authorities for the City of Jackson have determined that *Patti Patterson* is a suitable person to serve as Deputy Clerk of the Council.

IT IS HEREBY ORDERED that shall be appointed to serve as Deputy Clerk of the Council with part-time service commencing on July 20, 2021.

IT IS HEREBY ORDERED that the compensation to be paid *Patti Patterson* upon commencement of his 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 *Patti Patterson'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 *Patti Patterson* 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 *Patti Patterson* as Deputy Clerk of the Council.

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

President Lindsay recognized **Palvise Patterson**, 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.

ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY.

WHEREAS, on February 18, 2020, the Jackson City Council, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, passed an Order Declaring the Need to Continue the State of Emergency that was issued on February 13, 2020 by Chokwe A. Lumumba, Mayor of the City of Jackson, Mississippi; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that flood waters and wide spread drainage system issues had affected several Jackson creeks, including, but not limited to: Belhaven Creek; Bogue Chitto Creek; Canney Creek; Eubanks Creek; Hanging Moss Creek; Lynch Creek; Purple Creek; Three Mile Creek; Town Creek; Travon Creek; and White Oak Creek; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that the flood waters and wide spread drainage system issues caused extensive damages to homes, business, public property, and threatened the safety of the citizens and property of the City of Jackson, Mississippi, requiring the exercise of extraordinary measures; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that all efforts should be taken to protect people and property in consideration of the health, safety, and welfare of the City's residents and the protection of their property within the affected areas; and

WHEREAS, the Jackson City Council, on March 17, 2020; April 14, 2020; May 12, 2020, June 9, 2020, July 7, 2020, August 4, 2020, September 1, 2020, September 29, 2020, October 27, 2020, November 24, 2020, December 22, 2020, January 19, 2021, February 17, 2021, March 30, 2021, April 27, 2021, May 25, 2021 and June 22, 2021 pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, reviewed the need for and continued the local emergency; and

WHEREAS, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, the Jackson City Council has again reviewed the need for continuing the local emergency and determined that the emergency should be continued.

IT IS THEREFORE HEREBY ORDERED that said Order Declaring the Need to Continue the Declared State of Emergency as delineated by the Jackson City Council, remains in full force and effect and shall be reviewed again in thirty (30) days in accordance with Section 33-15-17(8(d) of the Mississippi Code of 1972, as amended.

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

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

Nays – None.

Absent – None.

RESOLUTION IN SUPPORT OF 2021 MISSISSIPPI HOUSE BILL 1189, THE CROWN ACT TO PROHIBIT CREATION OF WORKPLACE, SCHOOL, AND ADMINISTRATOR POLICIES THAT DISCRIMINATE ON THE BASIS OF NATURAL HAIRSTYLES AND HAIR TEXTURE AND TO PROVIDE THE REMEDIES FOR ANY PERSON WHO IS AGGRIEVED BY VIOLATION OF THIS ACT.

WHEREAS, the governing body of the City of Jackson, Mississippi takes pride in acknowledging the rich, diverse cultures of its citizens and does not take lightly its responsibility to protect the citizens against discrimination based on race, origin, or background; and

WHEREAS, A national movement to address the effects of long-term, insidious race discrimination in reaction to hairstyles and textures commonly associated with communities of color has been spearheaded by the CROWN Coalition, a national alliance founded by Dove, the National Urban League, Color of Change and the Western Center on Law & Poverty; and

WHEREAS, United States Representative Cedric Richmond and United States Senator Cory Booker introduced the “CROWN Act of 2019”, in the form of H.R. 5309 in December 2019 and S. 3167 in January 2020, respectively, which would amend a panoply of existing federal civil rights law prohibiting race discrimination in federally assisted programs, housing programs, public accommodations, employment, and access to equal rights under the law. The stated purpose of the identical bills was “to institute definitions of race and national origin for Federal civil rights laws that effectuate the comprehensive scope of protection Congress intended to be afforded by such laws and Congress’ objective to eliminate race and national origin discrimination in the United States”; and

WHEREAS, with the assistance of the CROWN Coalition, legislation has been enacted across the country at both the federal and state level, which specifically adds race-based hair discrimination to the legal definition of race discrimination; and

WHEREAS, Mississippi District 26 Representative Orlando Paden drafted House Bill 1189, An Act to Create The “Create A Respectful And Open Workplace for Natural Hair” (CROWN) Act during the 2021 Legislative Session; and

WHEREAS, the members of the City of Jackson City Council share an appreciation for diversity in all forms with the belief that it strengthens a community, fosters a welcoming environment, and is a critical component of a thriving, successful city; and

WHEREAS, discrimination based upon natural hair texture and/or styles remains a source of racial bias, impacting employment and educational opportunities, an injustice that is deemed unacceptable by the members of this body; and

NOW, THEREFORE, BE IT RESOLVED the Council of the City of Jackson, Mississippi stands in solidarity to support 2020 Mississippi House Bill 1189 or other similar legislation to update discrimination laws to provide protections based on natural hair styles and textures.

NOW, THEREFORE, BE IT FURTHER RESOLVED upon passage of this Resolution the Clerk of Council is hereby directed to forward certified copies of this Resolution to the Mississippi Legislative Black Caucus and other relevant state public officials and organizations.

Vice President Lee moved adoption; Council Member Grizzell seconded.

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

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

DISCUSSION: LITIGATION REGARDING 2013 HAIL STORM: President Lindsay stated said item was discussed in Work Session on July 19, 2021.

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

DISCUSSION: STALKING: President Lindsay recognized Council Member Stokes who stated that a young lady called his office in regards to being stalked. Said item was covered in Public Comment.

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

DISCUSSION: POTENTIAL RELOCATION OF JPD PRECINCT 4: President Lindsay recognized Council Member Foote who stated this topic has blown up on Facebook and citizens are concerned with the relocation of JPD precinct 4 and police presents in the area. **Mayor Chokwe Antar Lumumba** who stated that **Chief James Davis** will speak to this topic. **Chief James Davis** ensured the Council that police presents in the area will not become any less than it is now.

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

DISCUSSION: FUNDING LEVELS FOR MAINTENANCE AND REPAIR OF CITY-OWNED FACILITIES: President Lindsay recognized Council Member Foote who expressed concerns in regards to funding levels for maintenance and repair of city-owned facilities. **Drew Ridinger, Department of Public Works**, who addressed the Council and answered questions in regards to Facility management in the City of Jackson.

There came on for Discussion, Agenda Item No. 40:

DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY: City Council discussed the continuation of COVID 19 local emergency due to the order passed by Council. **President Lindsay** recognized **Mayor Chokwe Antar Lumumba** who encouraged citizens to get vaccinated.

The following reports/announcements were provided during the meeting:

- **Vice President Lee**, announced the following:
 - Citizens are encouraged to participate in JPS Beautification Day on July 30, 2021 starting at 8:00 a.m. – 1:00 p.m. on the grounds of all JPS schools.
- **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 attend the Public Open House Jatran on July 20, 2021 at 4:00 p.m. – 6:00 p.m. at the Union Station Ballroom 300 West Street Jackson, MS.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, JULY 20, 2021 10:00 A.M.**

- Encouraged citizens to attend the Rental Assistance Fair on Friday, July 23, 2021 and Saturday, July 24, 2021 at the Trademark Center to assist with rent and utility bills. For more information, please contact 601-533-8401 or 1-888-725-0063.
- 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 Regular Council Meeting at 10:00 p.m. on August 3, 2021. At 1:13 p.m., the Council stood adjourned.

PREPARED BY:

Shanika Masley-Jordan
CLERK OF COUNCIL

APPROVED:

Chas L..., *9/23/2021*
MAYOR **DATE**

ATTEST:

Angela Harner
CITY CLERK