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 August 17, 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, Council President, Ward 7; Angelique Lee, Vice President, Ward 2; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; Brian Grizzell, Ward 4; Vernon Hartley, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor, Dr. Safiya Omari, Chief of Staff; Shanekia Mosley-Jordan, Clerk of the Council; Constance Anderson White, Chief Deputy Clerk of Council and Monica Allen, Interim City Attorney.

Absent:

None.

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

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The invocation was offered by Pastor Calvin Day of St. John M.B. Church.

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The Council recited the Pledge of Allegiance.

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The following individuals provided public comments during the meeting:

• Heather Ivery who expressed concerns regarding the Capitol Street Paving Project.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&C SERVICES LLC TO DEMOLISH STRUCTURE FOUNDATION, STEPS AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020-1261 – 1811 LYNCH STREET – \$5,000.00.

WHEREAS, on September 15, 2020, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 18, 2020 for Case #2020-1261 located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, R&C Services LLC appeared next on the rotation list and through its representative, Raymond Grande son, agreed to demolish structure, foundation, steps, driveway and/or cut grass, vieeds, skrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, turniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at 1811 Lynch Street for the sum of \$5,000.00; and

SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, AUGUST 17, 2021 10:00 A.M.

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WHEREAS, R&C Services LLC has a principal office address of 987 Gore Road Jackson, Mississippi 39212.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with R&C Services LLC to demolish structure, foundation, steps, and driveway and/or cut vegetation and remedy conditions on the property located at 1811 Lynch Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$5,000.00 shall be paid to R&C Services LLC for the services provided from funds budgeted for the Division.

President Lindsay moved adoption; Vice President Lee seconded.

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

Nays – Stokes.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND EVANS LANDSCAPE INDS TO CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #2020-1231 – CORNER LOT OF AVALON ROAD & ESTELLE DRIVE – \$1,123.20.

WHEREAS, on September 1, 2020 the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 4, 2020 for Case #2020-1231 located in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Evans Landscape Ind. appeared next on the rotation list and through its representative, Vincent Evans, agreed to cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, tree parts, and clean curbside; and remedy conditions constituting a menace to public health and welfare for the parcel located at Corner Lot of Avalon Road & Estelle Drive for the sum of \$1,123.20; and

WHEREAS, Evans Landscape Ind. has a principal office address of 295 South Prentiss Street Jackson, Mississippi 39203.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Evans Landscape Ind. to cut vegetation and remedy conditions on the property located at Corner Lot of Avalon Road & Estelle Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,123.20 shall be paid to Evans Landscape Ind. for the services provided from funds budgeted for the Division.

President Lindsay moved adoption; Vice President Lee seconded.

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

Nays – Stokes.

Absent – None.

RESOLUTION ADJUDICATING COST AND PENALTY FOR PARCEL CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON MARCH 17, 2020 IN CASE 2020-1077.

WHEREAS, an administrative hearing was held on February 25, 2020, pursuant to Section 21-19-11 of the Mississippi Code Annotated to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

WHEREAS, on March 17, 2020, the governing authorities passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

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

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

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

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

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

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON JULY 20, 2021								
Case No. 🛮	Assessed Owner	Address/Zip/Ward	Parcel # Y	Cost	10% Adm. Cost	Penalty Cost	Total T	Work Completed
2020-1077	R P Andrews Jr 3129 Bailey Ave Jackson, Ms 39213	3129 Bailey Ave/39213/3	422-243	\$3,445.00	\$344.50	\$500.00	\$4,289.50	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass and weeds.
						GRAND TOTAL	\$4,289.50	

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

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

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

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

President Lindsay moved adoption; Vice President Lee seconded.

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

Nays - Stokes.

Absent – None.

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There came on for Introduction Agenda Item No. 6:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI OFFICIALLY NAMING THE JACKSON POLICE DEPARTMENT BUILDING LOCATED AT 327 EAST PASCAGOULA STREET TO CHIEF/SHERIFF LEE DAN VANCE MUNICIPAL COURT BUILDING AND JACKSON POLICE DEPARTMENT. Said item was referred to the Property Renaming Ad Hoc Committee.

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There came on for Introduction Agenda Item No. 7:

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI OFFICIALLY NAMING THE **JACKSON POLICE DEPARTMENT/JUDICIAL** ADMINISTRATION CENTER/MUNICIPAL COURT BUILDING LOCATED AT 327 EAST PASCAGOULA STREET, JACKSON, MISSISSIPPI, 39201, TO "LEE **JACKSON** VANCE, JR. **POLICE DEPARTMENT** HEADQUARTERS/MUNICIPAL COURT ADMINISTRATION BUILDING" IN HONOR OF THE LIFE AND LEGACY OF LEE DAN VANCE, JR. Said item was referred to the Property Renaming Ad Hoc Committee.

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There came on for Introduction Agenda Item No. 8:

ORDINANCE AMENDING SECTION 2-336(6) OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON MISSISSIPPI. Said item would be tabled until the next Regular Council meeting to be held on August 31, 2021 at 10:00 a.m.

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There came on for Introduction Agenda Item No. 9:

ORDINANCE AMENDING THE CITY OF JACKSON CLASSIFICATION AND COMPENSATION PLAN TO ADD JOB CLASSIFICATIONS EMERGENCY VEHICLE TECHNICIAN I; EMERGENCY VEHICLE TECHNICIAN MANAGER FOR THE DIVISION OF THE FIRE GARAGE IN THE JACKSON FIRE DEPARTMENT. Said item would be tabled until the next Regular Council meeting to be held on August 31, 2021 at 10:00 a.m.

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President Lindsay recognized Vice President Lee who moved, seconded by President Lindsay to add an item to the agenda on an emergency basis, order authorizing payment of invoices for certain services and commodities purchased for the purpose of advancing the public health, safety and welfare of City of Jackson during the Covid-19 pandemic. The motion prevailed by the following vote:

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

Note: Said item failed due to lack of a majority vote.

President Lindsay requested that Agenda Item No. 16,18,13,12,14,15,17, and 19 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

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ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF PATRICIA WISE TO THE CIVIL SERVICE BOARD.

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WHEREAS, the Civil Service Board consist of three (3) members; serving a six (6) year term; and

WHEREAS, Patricia Wise, resident of Ward 2, after evaluation of her qualifications, has been nominated by the Mayor to fill a vacant position on the Civil Service Board.

IT IS THEREFORE ORDERED that the Mayor's appointment of Ms. Patricia Wise to

the Civil Service Board be confirmed until the expiration of said term. Council Member Stokes moved adoption; Council Member Banks seconded. President Lindsay recognized Mayor Chokwe Antar Lumumba, who provided a brief overview of said item. President Lindsay recognized Judge Patricia Wise, 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 CONFIRMING THE MAYOR'S RE-APPOINTMENT OF BRANDON COMER TO THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT. WHEREAS, the Central Mississippi Planning and Development District consist of (4) appointments from the City of Jackson, for a term of four years; and WHEREAS, Brandon Comer, after evaluation of his qualifications, has been nominated by the Mayor for re-appointment. IT IS THEREFORE ORDERED that the Mayor's re-appointment of Mr. Brandon Comer to the Central Mississippi Planning and Development District be confirmed with a said term to expire June 12, 2025. Council Member Stokes moved adoption; Vice President Lee seconded. ______ President Lindsay recognized Mayor Chokwe Antar Lumumba, who provided a brief overview of said item. President Lindsay recognized Brandon Commer, who gave his personal statement and answered questions posed to him by Council Members. After a thorough discussion, President Lindsay called for a vote on said item:

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

Nays – None.

Absent – None.

MINUTE BOOK 6T

SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, AUGUST 17, 2021 10:00 A.M.

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ORDER CONFIRMING THE RE-APPOINTMENT OF MAYOR CHOKWE A. LUMUMBA TO THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT.

WHEREAS, the Central Mississippi Planning and Development District consist of (4) appointments from the City of Jackson, for a term of four years; and

WHEREAS, Chokwe A. Lumumba, Mayor of the City of Jackson, after evaluation of his qualifications, has been re-appointed to the Central Mississippi Planning and Development District.

IT IS THEREFORE ORDERED that Chokwe A. Lumumba be re-appointed to the Central Mississippi Planning and Development District be confirmed with a said term to expire June 12, 2025.

Council Member Stokes 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.

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ORDER RATIFYING THE PROCUREMENT OF SERVICES FROM ENTERGY MISSISSIPPI, LLC AND AUTHORIZING PAYMENT FOR SAID SERVICES.

WHEREAS, the Telecommunications Division of the Department of Administration had need of certain services from Entergy Mississippi LLC, Post Office Box 679505, Dallas, Texas 75267-9505, that were critical to the operation of the Telecommunications Building located at 2320 Riverside Drive; and

WHEREAS, said necessary services included Entergy installing a 45' wood pole cross arm, disconnecting switches and de-energizing the primary line that is in the vicinity of the antenna tower for the Telecommunications Building, for a total amount of Six Thousand One Hundred Thirty-Three Dollars and Fifteen Cents (\$6,133.15); and

WHEREAS, the Division determined the exigent circumstances required the immediate purchase and procurement of the aforementioned parts, equipment and services; and

WHEREAS, Entergy has delivered invoices for said parts, equipment and services in the amount of Six Thousand One Hundred Thirty-Three Dollars and Fifteen Cents (\$6,133.15); and

WHEREAS, to ensure payment of Entergy's invoices for these parts, equipment and services conducted at the Telecommunications Building for the continued operation and maintenance of said building and tower facility.

IT IS, THEREFORE, ORDERED that the services performed by Entergy Mississippi LLC, Post Office Box 679505, Dallas, Texas 75267-9505 that were critical to the operation of the Telecommunications Building located at 2320 Riverside Drive are hereby ratified, and the payment in an amount of Six Thousand One Hundred Thirty-Three Dollars and Fifteen Cents (\$6,133.15) is authorized.

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Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent – None.

ORDER

APPOINTMENT THE MAYOR'S

CONFIRMING COUNCILWOMAN VIRGI LINDSAY TO THE CAPITAL COMPLEX

IMPROVEMENT DISTRICT.

WHEREAS, Virgi Lindsay, Councilwoman of Ward 7, after evaluation of her qualifications, has been nominated by the Mayor to fill a vacant position on the Capital Complex Improvement District.

IT IS THEREFORE ORDERED that the Mayor's appointment of Ms. Virgi Lindsay to the Capital Complex Improvement District be confirmed until expiration of said term.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent – None.

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ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF ANGELIQUE LEE TO THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT.

WHEREAS, the Central Mississippi Planning and Development District consist of (4) appointments from the City of Jackson, for a term of four years; and

WHEREAS, Angelique Lee, Councilwoman of Ward 2, after evaluation of her qualifications, has been nominated by the Mayor to replace De'Keither Stamps.

IT IS THEREFORE ORDERED that the Mayor's appointment of Ms. Angelique Lee to the Central Mississippi Planning and Development District be confirmed with a said term to expire June 12, 2025.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent – None.

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ORDER CONFIRMING THE MAYOR'S RE-APPOINTMENT OF LETITIA SIMMONS JOHNSON TO THE JACKSON PUBLIC SCHOOL BOARD.

WHEREAS, the Jackson Public School Board consist of five (5) members, for a term of five (5) years; and

WHEREAS, Letitia Simmons Johnson, resident of Ward 2, after evaluation of her qualifications, has been nominated by the Mayor to serve another term.

IT IS THEREFORE ORDERED that the Mayor's appointment of Letitia Simmons Johnson to the Jackson Public School Board be confirmed with a said term to expire June 30, 2026.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent – None.

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ORDER CONFIRMING THE MAYOR'S RE-APPOINTMENT OF MAT THOMAS TO THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT.

WHEREAS, the Central Mississippi Planning and Development District consist of (4) appointments from the City of Jackson, for a term of four years; and

WHEREAS, Mat Thomas, after evaluation of his qualifications, has been nominated by the Mayor for re-appointment.

IT IS THEREFORE ORDERED that the Mayor's re-appointment of Mat Thomas to the Central Mississippi Planning and Development District be confirmed with a said term to expire June 12, 2025.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent – None.

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President Lindsay requested that Agenda Item No. 20, 21, 23, 24, 25, 26, 27 and 28 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER GRANTING THE JACKSON MUNICIPAL AIRPORT AUTHORITY AUTHORIZATION TO ENTER AND MAINTAIN CITY-OWNED PROPERTY AT LAVERNET ROAD, PARCEL NO. 406-2, JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson owns property on Lavernet Road, Parcel No. 406-2, which is in close proximity to the Hawkins Field Property; and

WHEREAS, until recently, the Jackson Municipal Airport Authority ("JMAA") had been handling the clean-up of the property; and

WHEREAS, upon discovering that the property belongs to the City of Jackson, JMAA ceased maintaining the property; and

WHEREAS, JMAA has expressed a willingness to resume and continue cleaning the property as a gesture of good will to the City upon receipt of documents clearly establishing that the City of Jackson owns the property and will assume the liability should there be damage or personal injury on the property arising from the clean-up work; and

WHEREAS, pursuant to said request, the City has agreed to add JMAA to its insurance policy as an additional insured to protect the parties should there be damage or personal injury claim arising from the clean-up work on Parcel No. 406-2.

IT IS, THEREFORE, ORDERED that the Jackson Municipal Airport Authority is authorized to enter and maintain property at Lavernet Road, Jackson, Mississippi, and the City is authorized to add the Jackson Municipal Airport Authority to its insurance policy as an additional insured to protect the parties should there be a damage or personal injury claim arising from the clean-up work on Parcel No. 406-2.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays - None.

Absent – None.

ORDER RATIFYING THE ACCEPTANCE OF ARMED SECURITY GUARD SERVICES FROM CCSI SECURITY FOR THE PETE BROWN GOLF FACILITY AKA THE SONNY GUY GOLF COURSE BETWEEN APRIL 16, 2021 AND JUNE 15, 2021, AUTHORIZING PAYMENT FOR SAID SERVICES.

WHEREAS, on October 27, 2020, the Jackson City Council approved an Order ratifying the acceptance of armed security guard services provided by CCSI Security between August 1, 2020 and October 15, 2020, for the Pete Brown Golf Facility and the Park Maintenance Division Facility; and

WHEREAS, on April 27, 2021, the Jackson City Council approved an Order ratifying the acceptance of armed security guard services provided by CCSI Security between November 16, 2019 and March 15, 2021, for the Pete Brown Golf Facility and the Park Maintenance Division Facility; and

WHEREAS, on March 11, 2021, the Jackson City Council approved an Order ratifying the acceptance of armed security guard services provided by CCSI Security between March 16, 2021 and April 15, 2021, for the Pete Brown Golf Facility and the Park Maintenance Division Facility; and

WHEREAS, said vendor has provided additional invoices and requests payment for services rendered at the Pete Brown Golf Facility between April 16, 2021 and June 15, 2021, as specified below; and

FACILITIES	Account Number	INVOICE#	PERIOD	AMOUNT
Pete Brown Golf Facility	005-504.10-6420	17524	04-16-21 thru 04-30-21	\$2,530.50
AKA Sonny Guy Golf		17550	05-01-21 thru 05-15-21	\$2,530.50
Course		17575	05-16-21 thru 05-31-21	\$2,699.20
		17664	06-01-21 thru 06-15-21	\$2,530.50
Total Due:				\$10,290.70

WHEREAS, the Department of Parks and Recreation desires to ensure all invoices are honored and paid, for armed security guard services performed by CCSI Security from April 16, 2021, through June 15, 2021, at said City facilities; and

WHEREAS, the Department desires that vendor invoices and requests for payment be honored and ratified in an amount of Ten Thousand Two Hundred Ninety Dollars and Seventy Cents (\$10,290.70) for the provision of security services performed by CCSI Security from April 16, 2021, through June 15, 2021, at the Pete Brown Golf Facility AKA Sonny Guy Golf Course.

IT IS, THEREFORE, ORDERED that armed security guard services performed by CCSI Security for the Pete Brown Golf Facility (aka Sonny Guy Golf Course) and the Park Maintenance Division Facility from March 16, 2021, through June 15, 2021, are hereby ratified, and the payment in an amount of Ten Thousand Two Hundred Ninety Dollars and Seventy Cents (\$10,290.70) is authorized.

Council Member Stokes moved adoption; Vice President Lee seconded.

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

Nays – None.

Absent - None.

SPECIAL MEETING OF THE CITY COUNCIL TUESDAY, AUGUST 17, 2021 10:00 A.M.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE SUBGRANT AGREEMENT WITH CENTER FOR WORKFORCE INCLUSION, INC. (CENTER) IN THE AMOUNT OF \$547,019.00 FOR THE CITY TO SPONSOR A SENIOR AIDES PROGRAM FOR TWELVE MONTHS FOR PERIOD JULY 1, 2020 THROUGH JUNE 30, 2022 FOR THE 2021-22 FISCAL YEAR.

WHEREAS, the City of Jackson has implemented a Senior AIDES Program since 1972; and

WHEREAS, the Senior AIDES Program offers part-time employment training opportunities to low income individuals fifty five (55) years of age or older; and

WHEREAS, the City has been awarded \$484,675.00 in grant funding to further the Senior AIDES Program for a twelve month period beginning July 1, 2021 and ending June 30, 2022 for fiscal year 2021-2022; and

WHEREAS, a match of \$62,344.00 is required from the City of Jackson; and

WHEREAS, the program will enroll senior citizens in a four county service area: Hinds, Rankin, Scott, and Warren.

THEREFORE, BE IT ORDERED that the Mayor be authorized to execute a subgrant agreement with Center for Workforce Inclusion, Inc. (Center) in the amount of \$547,019.00 for a twelve month period beginning July 1, 2021 through June 30, 2022 to sponsor a Senior AIDES Program for the 2021-2022 fiscal year.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DR. MELODY FORTUNE TO PROVIDE EARLY CHILDHOOD TEST ADMINISTRATOR SERVICES TO THE CITY OF JACKSON.

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi ("City") funds to establish a quality foundation of prekindergarten services that will ensure Jackson's four- and five-year-old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipient; to provide Test Administrator Services and report on the effectiveness of its programming; and

WHEREAS, it is in the best interest of the City to hire an independent agent/agency to analyze, evaluate and report on effectiveness of the program; and

WHEREAS, Dr. Melody Fortune is capable and qualified to conduct the Test Administrator Services and prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an agreement with Dr. Melody Fortune for an amount not to exceed Ten Thousand Dollars (\$10,000.00) for the provision of Early Childhood Test Administrator Services and prepare the report required by W. K. Kellogg Foundation including but not limited to printing and binding the aforementioned report.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MS. TRACEY DANIELS TO PROVIDE TEACHER ASSISTANT COACHING SERVICES TO THE CITY OF JACKSON.

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi ("City") funds to establish a quality foundation of prekindergarten services that will ensure Jackson's four- and five-year-old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipients to provide certain teacher assistant coaching services and report on the effectiveness of said programming; and

WHEREAS, it is in the best interest of the City to hire an independent agent/agency to coach, mentor and model best practices for the program; and

WHEREAS, Ms. Tracey Daniels is capable and qualified to conduct the necessary teacher assistant coaching services and to prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute an agreement with Ms. Tracey Daniels in an amount not to exceed Fifteen Thousand Dollars (\$15,000.00) for the provision of certain teacher assistant coaching services and to prepare the report required by W. K. Kellogg Foundation related thereto including but not limited to printing and binding the aforementioned report.

Council Member Stokes moved adoption; Vice President Lee seconded.

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

Nays - None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MS. BELINDA THORNTON MSW TO PROVIDE TEACHER COACHING SERVICES TO THE CITY OF JACKSON.

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi ("City") funds to establish a quality foundation of prekindergarten services that will ensure Jackson's four- and five-year-old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipients to provide certain teaching coaching services and report on the effectiveness of said programming; and

WHEREAS, it is in the best interest of the City to hire an independent agent/agency to coach, mentor and model best practices for the program; and

WHEREAS, Ms. Belinda Thornton MSW is capable and qualified to conduct the necessary teacher coaching services and to prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor be authorized to execute and submit an agreement with Ms. Belinda Thornton MSW for an amount not to exceed Twenty Five Thousand Dollars (\$25,000.00) for the provision of certain teacher coaching services and to prepare the report required by W. K. Kellogg Foundation related thereto including but not limited to printing and binding the aforementioned report.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays - None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH DR. RODNEY WASHINGTON DBA CONSULTING PLUS TO PROVIDE EVALUATION SERVICES TO THE CITY OF JACKSON.

WHEREAS, the W.K. Kellogg Foundation has awarded the City of Jackson, Mississippi ("City") funds to establish a quality foundation of prekindergarten services that will ensure Jackson's four- and five-year-old residents enter kindergarten ready to learn; and

WHEREAS, the W. K. Kellogg Foundation requires all funded recipients to evaluate and report on the effectiveness of its programming; and

WHEREAS, it is in the best interest of the City to hire an independent agent/agency to analyze, evaluate and report on effectiveness of the program; and

WHEREAS, Dr. Rodney Washington dba Consulting Plus is capable and qualified to conduct evaluation and prepare the report required by W. K. Kellogg Foundation.

IT IS HEREBY ORDERED that the Mayor is authorized to execute an agreement with Dr. Rodney Washington dba Consulting Plus in an amount not to exceed Thirty Five Thousand Dollars (\$35,000.00) for the provision of services set forth herein and to analyze, evaluate, and report required by W.K. Kellogg Foundation related thereto including but not limited to printing and binding the aforementioned report.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent – None.

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ORDER AMENDING ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT AND RELATED DOCUMENTS WITH COOKE DOUGLASS FARR LEMONS ARCHITECTS + ENGINEERS PA TO COMPLETE ARCHITECTURAL DESIGN SERVICES FOR RENOVATION AND EXPANSION OF THE PLANETARIUM FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the Council authorized the Mayor on July 6, 2021, to execute an agreement and related documents with Cooke Douglass Farr Lemons Architects + Engineers PA to perform certain architectural design services for the renovation and expansion of the City of Jackson Planetarium; and

WHEREAS, the order concluded with the following statements "IT IS FURTHER ORDERED that the City of Jackson shall pay Falcon's an estimated amount in FY 2020-2021 not to exceed \$144,571.43. IT IS FURTHER ORDERED that the city of Jackson shall pay Falcon's an estimated amount in FY 2021-2022 not to exceed \$578,285.71 (and any remainder of what wasn't paid in FY 21). IT IS FURTHER ORDERED that the Mayor of the City of Jackson is authorized to execute an agreement and related documents with Falcon's for completion of exhibition design services for the renovation of the Planetarium;' and

WHEREAS, the amendment is required to change "Falcon's" to "CDFL" to amend a clerical error to ensure the order is completely reflects the Council's authorizing the Mayor to execute an agreement and related documents with Cooke Douglass Farr Lemons Architects + Engineers PA to perform certain architectural design services for the renovation and expansion of the City of Jackson Planetarium.

IT IS HEREBY ORDERED that the July 6, 2021 Order authorizing the Mayor on July 6, 2021, to execute an agreement and related documents with Cooke Douglass Farr Lemons Architects + Engineers PA to perform certain architectural design services for the renovation and expansion of the City of Jackson Planetarium be amended to change "Falcon's" to "CDFL" to amend a clerical error as follows:

IT IS FURTHER ORDERED that the City of Jackson shall pay CDFL an estimated amount in FY 2020-2021 not to exceed \$144,571.43.

IT IS FURTHER ORDERED that the City of Jackson shall pay CDFL an estimated amount in FY 2021-2022 not to exceed \$578,285.71 (and any remainder of what wasn't paid in FY 21).

IT IS FURTHER ORDERED that the Mayor of the City of Jackson is authorized to execute an agreement and related documents with CDFL for completion of exhibition design services for the renovation of the Planetarium.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent - None.

* * * * * * * * * * * * *

ORDER APPROVING CLAIMS NUMBER 25871 to 25951 APPEARING AT PAGES 345 TO 388 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,491,505.00 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 25871 to 25951 appearing at pages 345 to 388, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$7,491,505.00 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:

TO ACCOUNTS PAYABLE

FROM:	FUND
GENERAL FUND	1,652,675.21
TECHNOLOGY FUND	65,648.43
PARKS & RECR. FUND	45,820.32
BUSINESS IMPROV FUND (LANDSCP)	9,083.45
LANDFILL SANITATION FUND	583,024.87
FIRE PROTECTION	151,817.10
STATE TORT CLAIMS FUND	991.00
WATER/SEWER REVENUE FUND	9,493.14
WATER/SEWER OP & MAINT FUND	1,413,525.97
WATER/SEWER CAPITAL IMPR FUND	1,048,222.85
DISABILITY RELIEF FUND	122,075.38
EMPLOYEES GROUP INSURANCE FUND	39,724.78
KELLOGG FOUNDATION PROJECT	3,238.00
NARCOTICS EVIDENCE ESCROW	9,463.60
EARLY CHILDHOOD (DAYCARE)	4,224.10
HOUSING COMM DEV ACT (CDBG) FD	385,679.95
HOME PROGRAM FUND	26,786.55
INFRASTRUCTURE BOND 2020 \$32M	94,694.65
1% INFRASTRUCTURE TAX	378,493.63
WATER/SEWER CAP IMPP NOTE 7M	56,478.03
TRANSPORTATION FUND	19,336.29
FONDREN BUSINESS IMPROV FUND	4,197.55
WATER SEWR REFD B&I 2011 \$50663	3,500.00

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RESURFACING – REPAIR & REPL. FD	85,438.27
P E G ACCESS – PROGRAMMING FUND	7,291.28
WIRELESS RADIO COMMUNICATN FUND	197,789.00
MHC BLIGHT ELIMINATION PROGRAM	65,305.00
2018 BODY CAMERA PROGRAM	155,309.40
COVID-19 RESPONSE FUND	794.92
MODERNIZATION TAX	757,626.63
CAO GRANTS	18,495.50
ESG COVID CARES ACT	36,792.50
CDBG COVID CARES	89.76
PARKS & RECS GRANTS	720.00
ZOOLOGICAL PARK	28,204.39
LIBRARY FUND	9,453.50
TOTAL	\$7,491,505.00

Vice President Lee moved adoption; President Lindsay seconded.

President Lindsay recognized Louis Wright, Chief Administrative Officer, who provided a brief overview of larger claims at the request of President Lindsay.

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

Yeas -Foote, Grizzell, Lee and Lindsay.

Nays - Banks, Hartley and Stokes.

Absent – None.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 25871 TO 25951 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 25871 to 25951 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$110,419.16 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

* * * * * * * * * * * * *

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

ТО	TO
ACCOUNTS PAYABLE	PAYROLL
FUND	FUND
	2,167,086.87
	95,087.09
	15,274.80
	3,409.51
	219,129.59
110,419.16	
	26,955.05
	11,664.84
	5,351.72
	12,644.01
	8,435.68
	25,274.61
	ACCOUNTS PAYABLE FUND

TOTAL \$2,590,333.77

Council Member Stokes moved adoption; Vice President Lee seconded.

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

Nays – None.

Absent – None.

* * * * * * * * * * * *

There came on for consideration Agenda Item No. 22:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDED STADIUM LEASE AND MANAGEMENT AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND KUSCHE SPORTS GROUP D/B/A OVERTIME SPORTS FOR THE SMITH WILLS STADIUM. Said item was pulled by the Administration.

* * * * * * * * * * * * *

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH MISSISSIPPI ANALYSIS AND INFORMATION CENTER (MSAIC) ALSO KNOWN AS THE FUSION CENTER AND UTILIZE (1) JACKSON POLICE DEPARTMENT EMPLOYEE TO WORK ON A FULL OR PART TIME BASIS AT THE CENTER.

WHEREAS, it is in the best interest of the City of Jackson and its citizens that the Jackson Police Department (JPD) and Mississippi analysis and Information Center (MSAIC) collaborate to predict, prevent, and respond to unlawful activity and terrorist threats to the community; and

WHEREAS, the governing authorities for the City of Jackson find there is a critical need to establish a relationship with outside agencies whose resources could aid in the Jackson Police Department's Major Investigative process of sharing strategic, operational, and tactical homeland security, terrorism, and criminal intelligence and information; and

WHEREAS, entering into the proposed agreement with MSAIC would give JPD access to some of the latest technology along with access to intelligence analysts which will aid in the investigative process of felony crime along with crime prevention; and

WHEREAS, in exchange for providing the aforementioned resources, JPD would assign one of its employees to the Fusion Center on full or part time basis; and

WHEREAS, under the proposed MOU each party would be responsible for the cost and expense of its own personnel and the MOU would be terminable upon thirty (30) days written notice.

THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute the memorandum of understanding described herein. Further, that the Mayor, Chief of Police and/or their designees, are authorized to execute any and all other documents necessary to fulfill the purpose of this order provided it does not obligate any additional monetary expense(s) to the City of Jackson.

Council Member Stokes moved adoption; Vice President Lee seconded.

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

Nays – None.

Absent – None.

* * * * * * * * * * * *

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON HIDTA TASK FORCE FOR THE TERM OF OCTOBER 01, 2021 THROUGH SEPTEMBER 30, 2022.

WHEREAS, the City of Jackson has previously entered into an agreement with the United States Department of Justice, Drug Enforcement Administration (Hereinafter "DEA") for the City of Jackson Police Department to participate in the Jackson HIDTA Taskforce; and

WHEREAS, the DEA and the City of Jackson Police Department are desirous of entering into an agreement of participation in the Jackson HIDTA Task Force; and

WHEREAS, there is evidence that trafficking in narcotics and dangerous drugs exists in the Jackson, Mississippi area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of the State of Mississippi; and

WHEREAS, one of the primary missions of the task force is to disrupt the illicit drug trafficking activity in the Jackson area by immobilizing targeted violators and trafficking organizations; and

WHEREAS, to assist in this joint effort the Jackson Police Department will provide one (1) experienced officer to the Task Force for a period of one year; and

WHEREAS, it is the intent of the joint effort to enhance the effectiveness of federal/state/local law enforcement resources through a well-coordinated initiative seeking the most effective investigative/prosecution avenues by which to convict and incarcerate these offenders.

IT IS HEREBY ORDERED that the herein-described agreement between the City of Jackson Police Department and DEA for the term of October 01, 2021 through September 30, 2022, is hereby authorized.

IT IS FURTHER ORDERED that the Mayor of the City of Jackson and/or their designees be authorized to execute an agreement with the DEA for participation in Jackson HIDTA Task Force

Council Member Stokes moved adoption; Council Member Banks seconded.

President Lindsay recognized, Derek Hern, Deputy Chief of JPD, 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 SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON OCTOBER 2, 2021.

WHEREAS, the City of Jackson routinely receives and recovers, lost, stolen, abandoned or misplaced vehicles which must be disposed of pursuant to the procedure set forth in Section 21-39-21, Mississippi Code of 1972; and

*WHEREAS, it is required under said status to sell lost, stolen, abandoned, or misplaced motor vehicles and equipment at a public auction; and

WHEREAS, when governing authorities approve the auction a list of the motor vehicles and equipment available for sale at a public auction will placed on file with the City Clerk, and posted in accordance with Section 21-39-21, Mississippi Code of 1972, as amended.

IT IS HEREBY ORDERED that motor vehicles and equipment be sold at a public auction to be held at 4225-C Michael Avalon Street on October 2, 2021, pursuant to compliance with Section 2139-21, Mississippi Code of 1972, as amended.

IT IS FURTHER ORDERED that the Jackson Police Department designee be authorized to sign such documents as necessary to declare those vehicles and equipment which are sold at said auction be abandoned.

Vice President Lee moved adoption; Council Member Stokes seconded.

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

Nays – Stokes.

Absent - None.

* * * * * * * * * * * *

ORDER REVISING THE FISCAL YEAR 2020-2021 BUDGET OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT.

WHEREAS, a certain unanticipated need and allocation in the amount of \$20,018.46 for the purchase of a lawn mower for the Community Improvement Division has arisen since the adoption of Fiscal Year 2020-2021 budget; and

WHEREAS, the Fiscal Year 2020-2021 budget needs to be revised to provide funding for this unanticipated need; and

WHEREAS, the following funds would be revised as follows:

From: 001.444.70.6241 (\$20,018.46) Supplies & Materials – Lawn & Garden

To: 001.444.70.6876 \$20,018.46 Capital Outlay – Lawn & Garden

IT IS THEREFORE, ORDERED that the Fiscal Year 2020-2021 budget for the Department of Planning and Development be revised in the amount of \$20,018.46 as follows:

To/From	Fund/Account Number	Amount	
From	001.444.70.6241	(\$20,018.46)	
То	001.444.70.6876	\$20,018.46	

Council Member Stokes moved adoption; Vice President Lee seconded.

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

Nays – None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE A SERVICE AGREEMENT AND RELATED DOCUMENTS WITH ENVIRONMENTAL ANALYTICAL SERVICES, LLC, TO CONDUCT ASBESTOS TESTING OF DILAPIDATED STRUCTURES FOR DEMOLITION PURPOSES IN THE CITY OF JACKSON MISSISSIPPI.

WHEREAS, the governing authorities for the City of Jackson have on occasions approve resolutions declaring certain parcels located in the City to be a menace to public health, safety and welfare; and

WHEREAS, the Department of Planning and Development, through its Community Improvement Division, takes samples from dilapidated structures upon certain parcels of real property in the City of Jackson being declared a menace to public health, safety, and welfare pursuant to Section 21-19-11 of Mississippi Code of 1972, as amended; and

WHEREAS, said samples must be tested for asbestos prior to demolition for abatement purposes; and

WHEREAS, on September 29, 2020 the governing authorities for the City of Jackson authorized the execution of a service agreement and related documents with Environmental Analytical Services, LLC to provide professional asbestos testing services on samples from dilapidated structures upon certain parcels of real property in the City of Jackson from October 1, 2020 through September 30, 2021, at a cost not to exceed \$50,000.00; and

WHEREAS, it was further ordered that the agreement may be renewed under the same terms and conditions for up to four (4) years, at a cost not to exceed \$50,000.00 per year, subject to the right of the succeeding governing authorities to void; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development Department is recommending that the City renew the service agreement with Environmental Analytical Services, LLC, to allow Environmental Analytical Services, LLC to continue to conduct asbestos testing on samples from dilapidated structures under the same terms and conditions beginning October 1, 2021 and ending September 30, 2022, at a cost not to exceed \$50,000.00.

IT IS THEREFORE, ORDERED that the Mayor is authorized to execute the service agreement renewal and related documents with EMSL Analytical, Inc. to provide professional asbestos testing services on samples from dilapidated structures upon certain parcels of real property in the City of Jackson from October 1, 2021 through September 30, 2022 at a cost not to exceed \$50,000.00.

Council Member Stokes moved adoption; Vice President Lee seconded.

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

Nays - None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT AND RELATED DOCUMENTS TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO EXTEND THE TIME NEEDED TO COMPLETE THE BUS STOP IMPROVEMENT PROGRAM OF THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN).

WHEREAS, the City of Jackson, Mississippi ("City"), determined that it was in the City's best interest to seek a professional company for site design, engineering, and project management services for bus shelters, bus stop signs and associated improvements; and

WHEREAS, on June 11, 2019, Minute Book 6P, pages 265-266, the governing authorities authorized the Mayor to execute an agreement with Michael Baker International to provide site design, engineering, and project management for the bus stop improvement program at a total cost not to exceed \$88,309.92; and

WHEREAS, during the Covid-19 Pandemic, Michael Baker International experienced a delay in getting the necessary easements from private companies where some of the shelters are currently located; and is still working to obtain copies of more easements, as well as soliciting actual purchases and installing shelters; and

WHEREAS, there is \$44,180.24 remaining from the original contract cost; therefore, no additional cost to extend the time needed to complete the bus improvement project; and

WHEREAS, acknowledging that neither the scope of work nor the cost has changed, the Department of Planning and Development, through its Transit Division, has determined that it is in the best interest of the City to continue to utilize the services of Michael Baker International until the bus stop improvement project is completed; and

WHEREAS, the Transit Division is recommending that the governing authorities authorize the Mayor to execute an amendment and related documents to the agreement with Michael Baker International to extend the time needed to complete the bus improvement project, with no change in the scope of work or the original cost.

IT IS, THEREFORE, ORDERED that the governing authorities hereby authorizes the Mayor to execute an amendment and related documents to the agreement with Michael Baker International to extend the time needed to complete the bus stop improvement project for an additional eighteen (18) months expiring on August 31, 2022.

IT IS FURTHER ORDERED that the Transit Division is authorized to pay Michael Baker International the \$44,180.24 remaining from the original contract to complete the bus stop improvement project under the same terms and conditions as the original contract.

President Lindsay moved adoption; Vice President Lee seconded.

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

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

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

Nays – None.

Absent – None.

ORDER ACCEPTING AND APPROVING THE BUS STOP EASEMENT FOR PUBLIC ACCESS FROM THE JACKSON MEDICAL MALL FOUNDATION AND AUTHORIZING THE MAYOR TO EXECUTE ALL DOCUMENTS RELATED THERETO.

WHEREAS, the City of Jackson has a bus stop situated in the SE ¼ of Section 28, Township 6 North, Range 1 East, First Judicial District of Hinds County, Mississippi; and

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WHEREAS, the property is privately owned by the Jackson Medical Mall Foundation; and

WHEREAS, the Jackson Medical Mall Foundation desires to grant the City of Jackson a non-exclusive perpetual easement over the Bus Stop Property for use by the general public over and across the Bus Stop Property; and

WHEREAS, this easement will offer non-exclusively by the City of Jackson and its agents, patrons, guests, invitees, and licensees for the purpose of installing, replacing, maintaining, and operating a bus stop; and

WHEREAS, this easement shall constitute a covenant running with the land and shall incur to the benefit of the Jackson Medical Mall Foundation and its heirs, successors, lessees, and assigns.

IT IS, THEREFORE, ORDERED that the City Council hereby authorizes the Mayor to accept and execute any related documents necessary to carry out the bus stop easement.

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Council Member Stokes moved adoption; Vice President Lee seconded.

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT AND RELATED DOCUMENTS TO THE AGREEMENT WITH CONNETICS TRANSPORTATION GROUP TO EXTEND THE TIME NEEDED TO COMPLETE THE TRANSIT PLAN STUDY OF THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN).

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WHEREAS, the City of Jackson, Mississippi ("City"), determined that it was in the City's best interest to seek a professional company to conduct a transportation plan study of the City's public transit system; and

WHEREAS, on August 4, 2020, Minute Book 6R, page 380, the governing authorities authorized the Mayor to execute an agreement with Connetics Transportation Group to conduct a transportation plan study of the City's public transit system at a total cost not to exceed \$399,576.00; and

WHEREAS, Connetics Transportation Group experienced a delay in getting public and stakeholder outreach during the visioning phase of the study; and

WHEREAS, there is \$143,289.35 remaining from the original contract cost; therefore, no additional cost to extend the time needed to complete the transit study plan; and

WHEREAS, acknowledging that neither the scope of work nor the cost has changed, the Department of Planning and Development, through its Transit Division, has determined that it is in the best interest of the City to continue to utilize the services of Connetics Transportation Group until the transit study plan is completed; and

WHEREAS, the Transit Division is recommending that the governing authorities authorize the Mayor to execute an amendment and related documents to the agreement with Connetics Transportation Group to extend the time needed to complete the transit study plan project, with no change in the scope of work or the original cost.

IT IS, THEREFORE, ORDERED that the governing authorities hereby authorizes the Mayor to execute an amendment and related documents to the agreement with Connetics Transportation Group to extend the time needed to complete the transit study plan project for an additional four (4) months expiring on December 31, 2021.

IT IS FURTHER ORDERED that the Transit Division is authorized to pay Connetics Transportation Group the \$143,289.35 remaining from the original contract to complete the transit study plan project under the same terms and conditions as the original contract.

Vice President Lee move	d adoption;	President	Lindsay	seconded.
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President Lindsay recognized, Christine Welch, Deputy Director of Planning and **Development,** who provided a brief overview of said item.

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

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

Nays – None.

Absent – None.

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ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR DISCRETIONARY FY 2021 COMPETITIVE FUNDING OPPORTUNITY FOR AREAS OF PERSISTENT POVERTY PROGRAM IN THE AMOUNT OF \$1,111,111.00.

WHEREAS, on June 30, 2021, the U. S. Department of Transportation, Federal Transit Administration announced the availability for funds and opened the application process for FY 2021 Competitive Funding Opportunity: Areas of Persistent Poverty Program with the Opportunity Number of FTA-2021-005-TPE; and

WHEREAS, this is a competitive grant where an application must be submitted by August 30, 2021 to receive the funds; and

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WHEREAS, the funds will be used to create pilot transit routes to service areas of persistent poverty; and

WHEREAS, there is a 10% match required of the City in the amount of \$1,000.00 upon acceptance of these funds; and

WHEREAS, the Department of Planning and Development through its Transit Division is recommending that the City apply for and accept said award for use in the City's Transit system.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the application and related documents with the U.S. Department of Transportation's Federal Transit Administration seeking a grant award of \$1,000,000.00 from FY 2021 Competitive Funding Opportunity: Areas of Persistent Poverty Program with the Opportunity Number of FTA-2021-005-TPE to aid in the financing of new transit routes within the City's transit system.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent – None.

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ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM CERTAIN VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDOR.

WHEREAS, the Infrastructure Management Division/Paved Streets Section of the Department of Public Works had need of certain necessary materials necessary to the operation and maintenance of the City's street maintenance section; and

WHEREAS, due to exigent circumstances, the purchase and procurement of these necessary materials was done without prior approval by the City Purchasing Manager or the City Council of the City of Jackson; and

WHEREAS, the parts and equipment set forth in certain invoices attached hereto where delivered and used in the operation and maintenance of the City's street; and

WHEREAS, the services set forth in certain invoices attached hereto where provided to the City's.

IT IS, THEREFORE, ORDERED that payment to the following vendor in the amount set forth be made, consistent with the attached invoices:

Dickerson and Bowen, Inc. ----Cold Mix \$4,673.90 Surface SCI – Type 2 \$17,086.72

Total \$21,760.62

Council Member Stokes moved adoption; Council Member Banks seconded.

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

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

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

Nays – None.

Absent – None.

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ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE LAMPTON AVENUE (MAYES STREET TO EMINENCE ROW) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and GCW Pavement Services, LLC, Inc. to supply equipment and labor necessary to repair the street on Lampton Avenue (Mayes Street to Eminence Row); and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$32,581.00 was the lowest bid and met the specifications; and

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

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$32,581.00, is accepted as the lowest and best bid for the Lampton Avenue (Mayes Street to Eminence Row) Repair Project consistent with the bid solicitation.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

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

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

Nays – None.

Absent – None.

ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE REDDIX STREET (WILLIAMS DRIVE TO GAULT STREET) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and GCW Pavement Services, LLC, to supply equipment and labor necessary to repair the street on Reddix Street (Williams Drive to Gault Street); and

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WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$13,806.00 was the lowest bid and met the specifications; and

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

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$13,806.00, is accepted as the lowest and best bid for the Reddix Street (Williams Drive to Gault Street) Repair Project consistent with the bid solicitation.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

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

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

Nays – None.

Absent – None.

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ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE PYLE AVENUE (LINDSEY DRIVE TO NIMITZ STREET) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and GCW Pavement Services, LLC, to supply equipment and labor necessary to repair the street on Pyle Avenue (Lindsey Drive to Niimitz); and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$30,150.00 was the lowest bid and met the specifications; and

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

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$30,150.00, is accepted as the lowest and best bid for the Pyle Avenue (Lindsey Drive to Nimitz Street) Repair Project consistent with the bid solicitation.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays - None.

Absent – None.

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ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE SAYLES AND DIXON ROAD (COUNTRY CLUB DRIVE TO DEAD END) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and GCW Pavement Services, LLC, to supply equipment and labor necessary to repair the street on Sayles and Dixon Road (Country Club Drive to Dead End); and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$37,884.00 was the lowest bid and met the specifications; and

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

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$37,884.00, is accepted as the lowest and best bid for the Sayles and Dixon Road (Country Club Drive to Dead End) Repair Project consistent with the bid solicitation.

Council Member Stokes moved adoption; Vice President Lee seconded.

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

Nays – None.

Absent - None.

ORDER ACCEPTING THE BID OF FRANKLIN PAVING, INC. FOR THE GREENWOOD AVENUE (MCDOWELL ROAD TO CONNER) REPAIR PROJECT.

WHEREAS, the City of Jackson solicited seal competitive bids from two contractors, Franklin Paving, Inc. and GCW Pavement Services, LLC, to supply equipment and labor necessary to repair the street on Greenwood Avenue (McDowell Road to Conner); and

WHEREAS, the bid received from Franklin Paving, Inc. in an amount not to exceed \$42,122.00 was the lowest bid and met the specifications; and

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

IT IS, THEREFORE, ORDERED that the bid of Franklin Paving, Inc., in an amount not to exceed \$42,122.00, is accepted as the lowest and best bid for the Greenwood Avenue (McDowell Road to Conner) Repair Project consistent with the bid solicitation.

Council Member Stokes moved adoption; Vice President Lee seconded.

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

Nays – None.

Absent – None.

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR THE MEADOW ROAD BRIDGE REPLACEMENT PROJECT.

WHEREAS, on July 13, 2021, the City of Jackson received two sealed bids for the Meadow Road Bridge Replacement Project; and

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WHEREAS, the bid received from Hemphill Construction Company, Inc., in the amount of \$594,750.50, was the lowest and best bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Hemphill Construction Company, Inc., as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc., in the amount of \$594,750.50, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

Vice President Lee moved adoption; President Lindsay seconded.

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

Nays - None.

Abstention – Stokes.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2021-04.

WHEREAS, the Hinds County Board of Supervisors intends to pave the intersection of Industrial Drive and Country Club Drive in an amount not to exceed \$59,857.30 (Wards 2 & 4); and

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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 the intersection of Industrial Drive and Country Club Drive in an amount not to exceed \$59,857.30 (Wards 2 & 4).

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Absent – None.

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ORDER AUTHORIZING PAYMENT OF \$5,000.00 TO KIMBERLY KNOTT, AS A FULL AND COMPLETE SETTLEMENT OF A PERSONAL PROPERTY CLAIM.

IT IS HEREBY ORDERED that payment in the amount of \$5,000.00 be made to Kimberly Knott, as full and complete settlement for any and all claims resulting from property damage that occurred on November 3, 2020, as a result of sewage backup.

Vice President Lee moved adoption; Council Member Stokes seconded.

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

Nays – None.

Absent – None.

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ORDER APPOINTING MAYA PARKER AS DEPUTY CLERK OF COUNCIL ON A PART-TIME BASIS.

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

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

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

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

IT IS HEREBY ORDERED that Maya Parker shall be appointed to serve as Deputy Clerk of the Council with part-time service commencing on August 17, 2021.

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

IT IS HEREBY ORDERED that *Maya Parker* 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 *Maya Parker* as Deputy Clerk of the Council.

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent – None.

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There came on for Discussion, Agenda Item No. 48:

DISCUSSION: POT HOLES: President Lindsay stated said item will be held until a later date at the request of **Council Member Stokes**.

There came on for Discussion, Agenda Item No. 49:

DISCUSSION: LOW INCOME HOUSES: President Lindsay stated said item will be held until a later date at the request of **Council Member Stokes.**

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

DISCUSSION: LEGAL MATTER: President Lindsay stated said item will be held until a later date at the request of **Vice President Lee.**

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President Lindsay stated that Agenda Items No. 51 and 52 needed to be discussed in Executive Session regarding a Personnel Matter.

President Lindsay recognized Council Member Stokes who moved, seconded by Council Member Hartley to go into Closed Session to discuss Agenda Item No. 51: Discussion: Services and Commodities and Agenda Item No. 52: Personnel Matter. The motion prevailed by the following vote:

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

Nays - None.

Absent - None.

President Lindsay announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding a "Personnel Matter".

Note: Council Member Stokes left the meeting.

During Closed Session, **Council Member Banks** moved, seconded by **Council Member Hartley** to go into Executive Session regarding a Personnel Matter. The motion prevailed by the following vote:

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

Nays – None.

Absent - Stokes.

Council Member Banks moved, seconded by Council Member Stokes to bring to come out of Executive Session. The motion prevailed by the following vote:

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

Nays – None.

Absent – None.

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Note: Council Member Stokes returned to the meeting during the discussion.

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President Lindsay announced to the public that the Council voted to come out of Executive Session and action was taken.

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During Executive Session, the Council took action to add an item to the agenda on an emergency basis.

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President Lindsay recognized **Council Member Stokes** who moved, seconded by **Council Member Banks** to add an item to the agenda on an emergency basis, order of the Jackson City Council invoking an investigation pursuant to section 21-8-27 of the Mississippi Code annotated (1972), as amended. The motion prevailed by the following vote:

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

Nays – None.

Absent – None.

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There came on as the Emergency Agenda Item: ORDER OF THE JACKSON CITY COUNCIL INVOKING AN INVESTIGATION PURSUANT TO SECTION 21-8-27 OF THE MISSISSIPPI CODE ANNOTATED (1972), AS AMENDED. Hearing no objections, the Clerk read the following:

ORDER OF THE JACKSON CITY COUNCIL INVOKING AN INVESTIGATION PURSUANT TO SECTION 21-8-27 OF THE MISSISSIPPI CODE ANNOTATED (1972), AS AMENDED.

WHEREAS, Section 21-8-27 of the Mississippi Code Annotated (1972), as amended, states as follows: the council shall have the power to investigate any part of the municipal government and for that purpose to compel the attendance of witnesses and the production of documents and other evidence; and

WHEREAS, pursuant to Section 2-137 of the Jackson Code of Ordinances, the Council, by invoking an investigation, may by a majority vote retain auditors, legal advisors or consultants or such other professional staff as may be deemed necessary to conduct Council business; and

WHEREAS, the Jackson City Council has determined that it is necessary to invoke an investigation pursuant to the above referenced state and local laws as it relates to the appropriation of municipal funds for proper municipal purposes.

IT IS HEREBY ORDERED that the Jackson City Council hereby invokes an investigation related to the appropriation of municipal funds for proper municipal purposes pursuant to Section 21-8-27 of the Mississippi Code Annotated (1972), as amended and Section 2-137 of the Jackson Code of Ordinances.

IT IS FURTHER ORDERED that the President of the Jackson City Council is hereby authorized to communicate, coordinate, and work with any and all local, state, and federal agencies to assist with said investigation.

Council Member Banks moved adoption; Council Member Hartley seconded.

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

Nays - None.

Absent – None.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 2:30 p.m. on August 19, 2021. At 1:25 p.m., the Council stood adjourned.

PREPARED BY:

CLERK OF COUNCIL

DATE

AllESI:

CITY CLERK

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