

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, FEBRUARY 15, 2022 10:00 A.M.**

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**BE IT REMEMBERED** that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on February 15, 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; and Vernon Hartley, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Shanekia Mosley-Jordan, Clerk of the Council; Constance White, Chief Deputy Clerk of Council and Catoria Martin, City Attorney.

**Absent:** None.

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

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The invocation was offered by **Pastor Jennifer Biard of Jackson Revival Center Church**.

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

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The following individual(s) provided public comments during the meeting:

- **Shirley Thiac** who expressed concerns regarding problems with the ambulance service.

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There came on for Introduction Agenda Item No. 2:

**ORDINANCE AMENDING THE CITY OF JACKSON CLASSIFICATION AND COMPENSATION PLAN TO ADD JOB CLASSIFICATION NEIGHBORHOOD SERVICES MANAGER FOR THE DEPARTMENT OF PLANNING AND DEVELOPMENT.** **President Lindsay** stated that the said item would be placed on the next Regular Council agenda to be held on March 1, 2022.

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There came on for Introduction Agenda Item No. 3:

**ORDINANCE AMENDING THE CITY OF JACKSON CLASSIFICATION AND COMPENSATION PLAN TO ADD JOB CLASSIFICATIONS CONTROLLER AND ASSISTANT CONTROLLER FOR THE DIVISION OF FINANCE IN THE DEPARTMENT OF ADMINISTRATION.** **President Lindsay** stated that the said item would be placed on the next Regular Council agenda to be held on March 1, 2022.

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There came on for Introduction Agenda Item No. 4:

**ORDINANCE AMENDING SECTION 2-336 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI TO ESTABLISH THE INFORMATION TECHNOLOGY DEPARTMENT.** **President Lindsay** stated that the said item would be placed on the next Regular Council agenda to be held on March 1, 2022.

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**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, FEBRUARY 15, 2022 10:00 A.M.**

**ORDER APPROVING CLAIMS NUMBER 26759 to 26821 APPEARING AT PAGES 291 to 325 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,016,990.74 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 26759 to 26821 appearing at pages 291 to 325, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$7,016,990.74 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
GENERAL FUND	1,440,426.38
TECHNOLOGY FUND	19,286.30
PARKS & RECR. FUND	98,696.881
BUSINESS IMPROV FUND (LANDSCP)	130,952.67
LANDFILL/SANITATION FUND	811,330.53
FIRE PROTECTION	5,878.75
STATE TORT CLAIMS FUND	250.00
WATER/SEWER REVENUE FUND	100.00
WATER/SEWER OP & MAINT FUND	614,478.04
WATER/SEWER CAPITAL IMPR FUND	582,158.10
DISABILITY RELIEF FUND	1,086,027.43
EMPLOYEES GROUP INSURANCE FUND	29,300.29
KELLOGG FOUNDATION PROJECT	16,146.96
PAYROLL FUND	415.20
EARLY CHILDHOOD (DAYCARE)	3,013.22
HOUSING COMM DEV ACT (CDBG) FD	13,413.46
EMERGENCY SHELTER GRANT (ESG)	15,806.54
H O P W A GRANT – DEPT. OF HUD	14,056.64
TITLE III AGING PROGRAMS	28,510.00
INFRASTRUCTURE BOND 2020 \$32M	40,988.54
CAPITOL STREET 2-WAY PROJECT	45,779.11
1% INFRASTRUCTURE TAX	583,184.85
MADISON SEWAGE DISP OP & MAINT	19.57
WATER/SEWAGE CAP IMP NOTE 7M	20,090.00
TRANSPORTATION FUND	356,005.96
FONDREN BUSINESS IMPROV FUND	27,358.40
RESURFACING – REPAIR & REPL. FD	38,550.58
P E G ACCESS-PROGRAMMING FUND	1,532.24
MODERNIZATION TAX	92,444.00
ESG COVID CARES ACT	23,404.22
CDBG COVID CARES	309.84
ZOOLOGICAL PARK	13,250.68
AMERICAN RESCUE PLAN ACT 2021	854,371.93
LIBRARY FUND	9,453.50
<b>TOTAL</b>	<b>\$7,016,990.74</b>

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

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**President Lindsay** recognized **Louis Wright, CAO, City of Jackson**, who provided a brief overview of the claims docket at the request of **President Lindsay**.

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

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

**Note:** Said item failed for a lack of a majority vote.

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**President Lindsay** recognized **Vice President Lee** who moved, seconded by **President Lindsay** to reconsider the previous item. The motion prevailed by the following vote:

- Yeas – Banks, Foote, Lee and Lindsay.
  - Nays – Grizzell, Hartley and Stokes.
  - Absent – None.
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After thorough discussion, **President Lindsay** recognized **Vice President Lee** who withdrew her motion and **President Lindsay** withdrew her second. Said item would be table until later in the meeting.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 26759 TO 26821 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 26759 to 26821 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$119,570.15 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,183,401.87
PARKS & RECR FUND		86,925.17
LANDFILL FUND		19,592.53
SENIOR AIDES		1,906.54
WATER/SEWER OPER & MAINT		212,775.94
PAYROLL	119,570.15	
EARLY CHILDHOOD		21,581.86
HOUSING COMM DEV		9,682.45
TITLE III AGING PROGRAMS		5,621.88
TRANSPORTATION FUND		10,734.43
PEG ACCESS-PROGRAMMING FUND		8,597.36
2020 SAKI GRAND DOJ		7,281.21
ZOOLOGICAL PARK		24,844.04
<b>TOTAL</b>		<b>\$2,592,945.28</b>

Vice President Lee moved adoption; Council Member Hartley seconded.

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

Nays – None.

Absent – None.

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**ORDER APPOINTING JOYCE DIXON-LAWSON TO THE HISTORIC PRESERVATION BOARD.**

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

WHEREAS, Joyce Dixon-Lawson will represent Ward 5 on the Historic Preservation Boars; and

WHEREAS, Joyce Dixon-Lawson, a resident of Ward 5, after evaluation of her qualifications, has been appointed by the Mayor to fill said vacancy.

IT IS, THEREFORE, ORDERED that the Mayor’s appointment of Joyce Dixon-Lawson to the Historic Preservation Board be confirmed with said term to expire 10/31/2023.

Council Member Banks moved adoption; Vice President Lee seconded.

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

Nays – None.

Absent – None.

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Note: Council Member Hartley left the meeting.

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President Lindsay recognized Vice President Lee who moved, seconded by President Lindsay to reconsider Agenda Item No. 5. Claims: The motion prevailed by the following vote:

Yeas – Banks, Foote, Lee and Lindsay.

Nays – Grizzell and Stokes.

Absent – None.

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President Lindsay requested that the Clerk read the order:

**ORDER APPROVING CLAIMS NUMBER 26759 to 26821 APPEARING AT PAGES 291 to 325 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$7,016,990.74 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 26759 to 26821 appearing at pages 291 to 325, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$7,016,990.74 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	1,440,426.38
TECHNOLOGY FUND	19,286.30

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PAYROLL FUND	415.20
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ZOOLOGICAL PARK	13,250.68
AMERICAN RESCUE PLAN ACT 2021	854,371.93
LIBRARY FUND	9,453.50
<b>TOTAL</b>	<b><u>\$7,016,990.74</u></b>

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

Yeas – Banks, Foote, Lee and Lindsay.

Nays – Grizzell and Stokes.

Absent – Hartley.

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**Note: Council Member Hartley** returned to the meeting.

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**President Lindsay** requested that Agenda Item No. 15 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**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.**

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**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 2021-2022 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 Department of Human and Cultural Services recommends that the budgeted funds be awarded to the following organizations for the promotion and development of the arts:

Arts and Community Grants

1	ASSOCIATION OF JACKSON NEIGHBORHOOD Ernest Ward P. O. Box 6682 Jackson MS 39282	\$10,000
2	COMMUNITY FOUNDATION FOR MS HAL'S ST PADDY PARADE FOUNDATION Jane Alexander 119 S. President Street First Floor Jackson, MS 39201	\$10,000
3	FOUNDATION FOR MS HISTORY EVENT 2 Laney McDonald P. O. Box 571 Jackson MS 39205-0571	\$10,000
4	JACKSON INDIE MUSIC WEEK Brad Franklin 5324 Jamaica Drive Jackson, MS 39211	\$10,000
5	WESTSIDE CIVIC CLUB EVENT 1 Seymore Bell P. O. Box 59561 Jackson MS 39284	\$2,450
6	WESTSIDE CIVIC CLUB EVENT 2 Seymore Bell P. O. Box 5961 Jackson MS 39284	\$2,550
	Total	\$45,000

**IT IS, THEREFORE, ORDERED** that the City of Jackson's budgeted funds for the 2021-2022 Fiscal Year in the amount of \$45,000.00 for the promotion and development of the arts are hereby awarded to the following organizations:

Arts and Community Grants

1	ASSOCIATION OF JACKSON NEIGHBORHOOD Ernest Ward P. O. Box 6682 Jackson MS 39282	\$10,000
2	COMMUNITY FOUNDATION FOR MS HAL'S ST PADDY PARADE FOUNDATION Jane Alexander 119 S. President Street First Floor Jackson, MS 39201	\$10,000
3	FOUNDATION FOR MS HISTORY EVENT 2 Laney McDonald P. O. Box 571 Jackson MS 39205-0571	\$10,000
4	JACKSON INDIE MUSIC WEEK Brad Franklin 5324 Jamaica Drive Jackson, MS 39211	\$10,000
5	WESTSIDE CIVIC CLUB EVENT 1	\$2,450

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	Seymore Bell P. O. Box 59561 Jackson MS 39284	
6	WESTSIDE CIVIC CLUB EVENT 2 Seymore Bell P. O. Box 5961 Jackson MS 39284	\$2,550
	Total	\$45,000

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

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

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**ORDER AUTHORIZING THE PURCHASE AND PROCUREMENT OF MUNICIPAL ELECTION SUPPORT FROM ELECTION SYSTEMS & SOFTWARE (ES&S) TO PROVIDE THE CITY OF JACKSON WITH TECHNICAL SUPPORT AND RELATED SERVICES DURING THE APRIL 5, 2022 SPECIAL ELECTION.**

**WHEREAS**, pursuant to Section 21-33-553(3) of the Mississippi Code of 1972, as amended, the City of Jackson, Mississippi (“City of Jackson”), shall conduct a special election to create a special local improvement assessment district for Belhaven and Belhaven Heights; and

**WHEREAS**, the Municipal Clerk and Municipal Election Commissioner for Ward 7 is preparing for said elections; and

**WHEREAS**, the date of for the Special Election will be April 5, 2022, at participating polling locations; and

**WHEREAS**, the Municipal Clerk and the Municipal Election Commissioner for Ward 7 determined that municipal election support is necessary to conduct said special election properly; and

**WHEREAS**, ES&S has proposed to provide Election Technician Support, ElectionWare Election Definition Coding and Support, and Ballot on Demand Rental to assist the City of Jackson with carrying out said special election; and

**WHEREAS**, ES&S will provide municipal support services in an amount not to exceed Two Thousand Nine Hundred, Eighty-Five Dollars (\$2,985.00).

**IT IS, THEREFORE, ORDERED** that the Mayor is hereby authorized to purchase and procure municipal election support from ES&S to provide technical support and related services to the City of Jackson, at a cost not to exceed Two Thousand Nine Hundred, Eighty-Five Dollars (\$2,985.00).

**Vice President Lee** moved adoption; **President Lindsay** 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 WITH MAGNOLIA RECYCLING FOR THE DEPARTMENT OF MUNICIPAL RECORDS MANAGEMENT FACILITY.**

**WHEREAS**, pursuant to Section 21-15-37 of the Mississippi Code of 1972, as amended, the governing authorities of the City of Jackson, Mississippi, has the power and authority, in its discretion, to destroy or dispose of any records, documents, files, or papers, which are not required by law to be kept and preserved, or which is not desirable or necessary to keep and preserve in

accordance with a records control schedule approved by the Local Government Records Committee; and

**WHEREAS**, on October 13, 2020, the City Council of Jackson, Mississippi, passed a resolution adopting a Revised City-wide retention schedule within the City of Jackson; and

**WHEREAS**, based on that adopted schedule, the Department of Municipal Clerk-Records Management Facility, City of Jackson, Mississippi ("City of Jackson"), needs disposing of shredded materials; and

**WHEREAS**, Magnolia Recycling, located at 4643 Medgar Evers Blvd, has proposed the removal of bags of shredded materials; and

**WHEREAS**, Magnolia Recycling will provide 4x4x4 collapsible bins not to exceed 20 bins for bags of shredded materials at no cost for the Records Management facility, located at 2525 Robinson Road, and will pick up bins when at least nine (9) to ten (10) bins are full at the request of the City of Jackson; and

**WHEREAS**, Magnolia Recycling proposes a 12-month agreement commencing on March 1, 2022, through February 28, 2023, with an option to renew.

**IT IS, THEREFORE, ORDERED** that the Mayor is hereby authorized to execute a services agreement with Magnolia Recycling to remove shredded materials from the Department of Municipal Clerk-Records Management Facility for a 12-month term commencing on March 1, 2022 through February 28, 2023, with an option to renew at no cost to the City of Jackson.

**Vice President Lee** moved adoption; **Council Member Grizzell** 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 PROFESSIONAL SERVICES AGREEMENT WITH 2°C MISSISSIPPI TO FACILITATE THE “GOING GREEN FOR A COOL HEALTHY JACKSON” PROJECT AND AUTHORIZING AN AMENDMENT TO CONSULTANT AGREEMENTS.**

**WHEREAS**, on October 27, 2020, the governing authorities authorized the Mayor to accept a grant award in the amount of \$475,549.00 from the Robert Wood Johnson Foundation to fund the “Going Green for a Cool Healthy Jackson” project to adapt nature-based solutions to address the urban heat-island effect in Jackson, Mississippi for the term beginning November 1, 2020, and ending April 30, 2023; and

**WHEREAS**, the main goal of the project is to reduce mortality and prevent illness associated with urban heat island effects in Jackson, Mississippi, while providing a range of social, economic, cultural and ecological co-benefits for the most at-risk City of Jackson residents; and

**WHEREAS**, by Order entered on January 19, 2021, the governing authorities authorized the Mayor to enter into consultant agreements with Dr. Vivek Shandas, Mr. John Cooper, Ms. Anna Marandi, Dr. Bernece Herbert, Dr. Dominika Parry, Dr. Alan Penman and Multiplier for the term beginning November 1, 2020, and ending April 30, 2023, to provide various professional services for the project; and

**WHEREAS**, after said Order was entered, the Robert Wood Johnson Foundation agreed to amend the “Going Green for a Cool, Healthy Jackson grant award to revise the budget and budget narrative and to permit the City of Jackson to subcontract funds to 2°C Mississippi; and

**WHEREAS**, by Order entered on September 28, 2021, the governing authorities authorized the Mayor to execute an amendment to the Robert Wood Johnson Foundation “Going Green for a Cool Healthy Jackson” grant award to allow the City of Jackson to subcontract the



grant award to 2°C Mississippi such that 2°C Mississippi would facilitate said project for the remainder of the grant term; and

**WHEREAS**, to date, the City has received \$382,472 in grant funds from the Robert Wood Johnson Foundation and will receive the remaining amount of \$93,077.00 funds in 2023; and

**WHEREAS**, the City will keep \$22,646.00 of the grant funds from the Robert Wood Johnson Foundation for indirect costs; and

**WHEREAS**, the City of Jackson Chief Administrative Officer recommends the Mayor execute a professional services agreement with 2°C Mississippi, 116 Summerlake Drive, Ridgeland, Mississippi 39157, an organization founded by Dr. Dominika Parry that is purposed with building environmentally and economically sustainable communities, municipalities and businesses in Mississippi, to facilitate the project for the remainder of the grant term beginning January 5, 2022, and ending April 30, 2023, in the amount \$393,976.50 (\$452,903 minus \$58,926.50 which has been paid by the City to consultants to date).

**WHEREAS**, under the amendment to the grant agreement, 2°C Mississippi will compensate the consultants using grant funds transferred from the City of Jackson; and

**WHEREAS**, the Chief Administrative Officer recommends the Mayor amend the consultant agreements with Dr. Vivek Shandas, Anna Marandi, Dr. Berneece Herbert, Dr. Dominika Parry, and UMMC to reflect that the consultants will be paid by 2°C Mississippi.

**IT IS, THEREFORE, ORDERED** that the Mayor is hereby authorized to amend the consultant agreements with Dr. Vivek Shandas, Ms. Anna Marandi, Dr. Berneece Herbert, Dr. Dominika Parry, UMMC, and Multiplier.

**IT IS FURTHER ORDERED**, that the Mayor is authorized to execute a professional services agreement with 2°C Mississippi, to facilitate the “Going Green for a Cool, Healthy Jackson” project for the remainder of the grant term beginning February 1, 2022, and ending April 30, 2023, in the amount of \$393,976.50 (\$452,903.00 minus \$58,926.00 which has been paid by the City to consultants to date).

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

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

Nays – Foote.

Abstention – Stokes.

Absent – None.

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**ORDER AUTHORIZING THE SALE OF LOST, STOLEN, ABANDONED, AND MISPLACED MOTOR VEHICLES AND EQUIPMENT AT A PUBLIC AUCTION ON MARCH 19, 2022.**

**WHEREAS**, the city of Jackson routinely receives and recovers lost, stolen, abandoned or misplaced motor vehicles which must be disposed of pursuant set forth in section 21-39-21, Mississippi code of 1972, as amended; and

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

**WHEREAS**, when governing authorities approve the continuation of 2022 auctions a list of the motor vehicles and equipment available for sale at a public auction will be 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 March 19, 2022 pursuant to compliance with section 21-39-21, 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 to be abandoned.

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

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

Nays – None.

Abstention – Stokes.

Absent – None.

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**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH EVIDENCE IQ AND THE JACKSON POLICE DEPARTMENTS TO PROVIDE BALLISTICS IMAGING.**

**WHEREAS**, the City of Jackson Police Department wishes to enter into an agreement with Evidence IQ to provide ballistic imaging systems to utilize in the fight on crime; and

**WHEREAS**, Evidence IQ and the City of Jackson Police Department are desirous of entering into an agreement for a term of five years with amount not exceeding one hundred thirty-four thousand nine hundred ninety-five dollars and zero cent (\$134,995.00); and

**WHEREAS**, there is evidence that criminal activity 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 Evidence IQ is to provide ballistics imaging of firearms and identify how many weapons and shooters are involved in a potential crime scene; and

**WHEREAS**, Evidence IQ imaging is also able to determine how many fired cartridge cases are recovered at a crime scene; and

**WHEREAS**, an agreement with Evidence IQ will allow the City of Jackson Police Department to provide ballistics imaging to assist with the conviction and incarceration of offenders.

**IT IS HEREBY ORDERED** that the herein-described agreement between the City of Jackson Police Department and Evidence IQ and 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 Evidence IQ for ballistics imaging to be used on potential crime scenes in an amount not to exceed \$134,995.00 and a term of five years.

**Council Member Grizzell** 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 THE SEPTEMBER 28, 2021 ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH CAPITAL CITY SECURITY INC. TO PROVIDE SECURITY SERVICES FOR THE CITY OF JACKSON EARLY CHILDHOOD DEVELOPMENT CENTERS TO REFLECT THE PROPER ENTITY AS CCSI INC., AND RATIFYING AND AUTHORIZING PAYMENT TO CCSI INC. FOR SERVICES RENDERED.**

**WHEREAS**, the Department of Human and Cultural Services has determined that professional security services are required for the City of Jackson Early Childhood Development Centers; and

**WHEREAS**, by Order entered on September 28, 2021, the governing authorities authorized the Mayor to execute an agreement with Capital City Security Inc. to provide security services for the City of Jackson Early Childhood Development Centers; and

**WHEREAS**, after the said Order was entered, the Department of Human and Cultural Services determined that the proper and correct name of the entity providing said security services is CCSI Inc. and the Order should be amended to reflect the same; and

**WHEREAS**, CCSI Inc. has provided professional security services to the Early Childhood Development Centers at the rate of Twelve Dollars and Five Cents (\$ 12.05) per hour, per armed uniformed security guard, from July 16, 2021 through Current; totaling \$11,810.36 as of January 3, 2022 and

**WHEREAS**, it has been generally held through Mississippi Case Law and Attorney General Opinions that governing authorities are not "required", but "recommended" to follow competitive bid requirements in the procurement of personal or professional service contracts and pursuant to Miss. Code. Ann. § 31-7-57(2), no governing authority shall let contracts or purchase commodities or equipment except in the manner provided by law; nor shall any governing authority ratify any such contract or purchase. .or pay for the same out of public funds unless such contract or purchase was made in the manner provided by law; provided however, that any vendor who, in good faith, delivers commodities or printing or performs any services under a contract to or for the governing authority, shall be entitled to recover the fair market value of such commodities, printing or services, notwithstanding some error or failure by the governing authority to follow the law, if the contract was for an object authorized by law and the vendor had no control of, participation in, or actual knowledge of the error or failure by the governing authority; and

**WHEREAS**, in order to ensure the continued safety of children, teachers, and staff, the Department of Human and Cultural Services is requesting that the procurement of services be ratified and authorized for payment.

**IT IS HEREBY ORDERED** that the September 28, 2021 Order which authorized the Mayor to execute an agreement with Capital City Security Inc. to provide security services for the City of Jackson Early Childhood Development Centers is amended to reflect the proper name of the entity as CCSI Inc.

**IT IS FURTHER ORDERED** the procurement of security services from July 16, 2021 to current is hereby ratified and payment to CCSI Inc. for services rendered is hereby authorized at the rate of Twelve Dollars and Five Cents (\$12.05) per hour per armed uniformed security guard for twenty-four-months terminating on September 1, 2023.

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

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

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There came on for consideration Agenda Item No.14:

**ORDER RATIFYING PROCUREMENT OF SERVICES FROM CUSTOM CREATIONS, INC. OF MS D/B//A PONDEROSA FENCE AND GATE FOR MAINTENANCE SERVICES PROVIDED AT THE SMITH ROBERTSON MUSEUM AND CULTURAL CENTER AND AUTHORIZING PAYMENT TO SAID VENDOR.** Said item was pulled by the Administration.

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**ORDER ACCEPTING SERVICES AND AUTHORIZING PAYMENT FOR SERVICES PROVIDED BY MOTOROLA SOLUTIONS INC FOLLOWING EXPIRATION OF AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL MAINTENANCE SERVICE AGREEMENT WITH MOTOROLA, INC FOR THE MAINTENANCE OF THE CITY OF JACKSON'S FIRE ALERTING SYSTEM FOR THE PERIOD FEBRUARY 15, 2022 THROUGH SEPTEMBER 30, 2022.**

**WHEREAS**, on September 30, 2021 the annual service agreement with Motorola Solutions, Inc. for a Fire Alerting System expired; and

**WHEREAS**, that agreement included provisions for the service and maintenance of the City of Jackson's Fire Alerting System from Motorola Solutions, Inc.; and

**WHEREAS**, Motorola's services have continued since expiration of the agreement on September 30, 2021; and

**WHEREAS**, it is necessary that the maintenance service agreement be executed to provide continuous service and maintenance of the Fire Alerting System; and

**WHEREAS**, it has been generally held through Mississippi Case Law and Attorney General Opinions that governing authorities are not "required", but "recommended" to follow competitive bid requirements in the procurement of personal or professional service contracts and pursuant to Miss. Code. Ann. § 31-7-57(2), no governing authority shall let contracts or purchase commodities or equipment except in the manner provided by law; nor shall any governing authority ratify any such contract or purchase...or pay for the same out of public funds unless such contract or purchase was made in the manner provided by law; provided however, that any vendor who, in good faith, delivers commodities or printing or performs any services under a contract to or for the governing authority, shall be entitled to recover the fair market value of such commodities, printing or services, notwithstanding some error or failure by the governing authority to follow the law, if the contract was for an object authorized by law and the vendor had no control of, participation in, or actual knowledge of the error or failure by the governing authority; and

**WHEREAS**, the City of Jackson was rendered Local Repair with Onsite Response and Local Technical Support services between October 1, 2021 through February 14, 2022 from Motorola Solutions, Inc. for the Fire Alerting System at a cost not exceeding \$5,675.12 per month for local repair with onsite response and \$366.50 per month for local technical support for a total cost not exceeding \$27,187.29; and

**WHEREAS**, Motorola Solutions, Inc. has agreed to provide Local Repair with Onsite Response and Local Technical Support for the Fire Alerting System at a cost not to exceed \$5,675.12 per month for local repair with onsite response and \$366.50 per month for local technical support. This agreement is for period of February 15, 2022 through September 30, 2022 for a cost not to exceed \$45,312.15; under the same cost, terms and conditions, which previously existed; and

**IT IS HEREBY ORDERED** that the Local Repair with Onsite Response and Local Technical Support services provided by Motorola Solutions, Inc. in the amount of \$27,187.29 for October 1, 2021 through February 14, 2022 is hereby accepted, and said payments for the same are authorized.

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute a renewable maintenance service agreement with Motorola Solutions, Inc. for Local Repair with Onsite Response and Local Technical Support to the City's Fire Alerting System wherein the city agrees to pay Motorola Solutions, Inc. no more than \$5,675.12 per month for local repair with onsite response and \$366.50 per month for local technical support for a total cost not to exceed \$45,312.15.

**IT IS HEREBY ORDERED** that the Mayor be authorized to annually renew the aforementioned maintenance service agreement under the same cost, terms and conditions existing previously described, provided said renewals are in the best interest of the City of Jackson and do not extend said agreement past September 30, 2022 without further authority from the City's governing authority.

**IT IS HEREBY ORDERED** that the Mayor be authorized to execute any documents necessary to effectuate the aforementioned maintenance service agreement.

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

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

Nays – None.

Absent – None.

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**ORDER ACCEPTING SERVICES PROVIDED BY THE MISSISSIPPI STATE FIRE ACADEMY (MSFA) IN CONDUCTING COURSE NFPA 1072 TO THE JACKSON FIRE DEPARTMENT.**

**WHEREAS**, the City of Jackson Fire Department began a recruit training class in January 2022; and

**WHEREAS**, the City of Jackson Fire Department provides some training to recruits and other training is conducted by the Mississippi State Fire Academy; and

**WHEREAS**, the City of Jackson Fire Department had five recruits that did not pass course NFPA 1072; and

**WHEREAS**, the Mississippi State Fire Minimum Standards Board was authorized to promulgate regulations establishing minimum educational and training standards, and the process for certifying fire personnel in the State of Mississippi; and

**WHEREAS**, regulations of the Mississippi State Minimum Standards Board require the completion of the NFPA 1072 by all candidates prior to entering into an approved Firefighter I and II training program; and

**WHEREAS**, the regulations further require that the NFPA 1072 be administered at the Mississippi State Fire Academy or through a field delivery program; and

**WHEREAS**, the date for commencement of the field delivery program was January 31, 2022; and

**WHEREAS**, the Mississippi State Fire Academy has provided the Jackson Fire Department with a Memorandum of Understanding related to the candidates it is recommending for participation in the field delivery program with provisions as follows:

- (1) The location of the field delivery program will be the Jackson Fire Department Training Facility; and
- (2) The Mississippi State Fire Academy will furnish to the course coordinator for the City of Jackson Fire Department the Fire Fighter NFPA 1072 course and a complete package to manage delivery of the course; and
- (3) Books will not be included in the materials furnished the City of Jackson Fire Department, and the City of Jackson is responsible for purchasing any required books from the textbook publisher; and
- (4) All documents and curriculum furnished to the City of Jackson Fire Department shall constitute property of the Mississippi State Fire Academy and may not be duplicated or used outside of the subject delivery; and

- (5) The Mississippi State Fire Academy will approve and administer all written and skill examinations; and
- (6) Certificates will be issued upon the successful completion of the course; and
- (7) The minimum number of candidates has been removed due to COVID and the maximum number of candidates for the field delivery course is fifteen (15); and
- (8) The Jackson Fire Department will have a total of five (5) students participating. There is no charge (GRANT FUNDED);

**WHEREAS**, the best interest of the public health, safety, and welfare would be served by authorizing the Mayor to execute the MOU with the Mississippi State Fire Academy

**IT IS HEREBY ORDERED** that the Mayor shall be authorized to execute the MOU with the Mississippi State Fire Academy for the delivery course that commenced on January 31, 2022;

**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 ONE (1) BUSINESS CLASS SERVICE ORDER AGREEMENT TO INSTALL COMCAST HIGH SPEED INTERNET WITH WI-FI AND CABLE SERVICE AT FIRE STATION 20 (NEW CONSTRUCTION) LOCATED AT 4445 MEDGAR EVERS BOULEVARD.**

**WHEREAS**, it is the desire of the Jackson Fire Department to provide internet and cable services on a two-year (24 month) agreement for fire department’s newly under construction Fire Station 20 located at 4445 Medgar Evers Blvd; and

**WHEREAS**, the Fire Department desires to use the Business Internet 300 Plus Data Package for a discounted rate of \$180.00 for months 1-12, plus \$77.32 for equipment and additional services, increasing to \$200.00 for months 13-24, plus \$114.80 for equipment and additional services. This data package also includes Business Internet 300/30 Mbps. A 2 (two) year term agreement is required. This agreement includes a Standard One Time Installation Fee of \$119.95. All products in the package must be maintained to sustain the package rate; and

**WHEREAS**, the following equipment will be included at an additional monthly service charge as listed below. (Regulatory recovery fee and other applicable charges extra and subject to change.)

Months 1 - 12	
Qty.	
Data Package (Business Internet 300 Plus)	\$180.00
Equipment Fee- Package Equipment Fee 1	\$19.95
Business Video- TV Standard 1	\$74.95
Equipment- TV Box + Remote (STB) 2	\$19.90
Service Discount	(\$37.48)
Sub-Total Equipment & Additional Services.....	\$77.32
Total Monthly Service Charge.....	\$257.32
Months 13 - 24	
Qty.	
Data Package (Business Internet 300 Plus)	\$200.00
Equipment Fee- Package Equipment Fee 1	\$19.95
Business Video- TV Standard 1	\$74.95
Equipment- TV Box + Remote (STB) 2	\$19.90
Sub-Total Equipment & Additional Services.....	\$114.80

Total Monthly Service Charge .....\$314.80

**WHEREAS**, the total charge for service months 1-12 will be \$257.32. The total charge for service months 13-24 will be \$314.80. This promotion includes Business TV Standard for discounted rate of \$37.47 for months 1-12, increasing to then regular rate in month 13, (not to exceed six thousand nine hundred eighty-five dollars and thirty-nine cents (\$6,985.39). If either Eco Bill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change; and

**WHEREAS**, the quote received is reasonable for the services to be provided.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a Comcast Business Service Order Agreement, for a two year term, as well as any and all documents related thereto, for the installation and maintenance of high-speed internet with wi-fi and cable service at Fire Station 20 located at 4445 Medgar Evers Blvd.

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

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

\* \* \* \* \*

**ORDER RATIFYING PURCHASES AND PROCUREMENT OF SERVICES FROM TWO (2) VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS.**

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

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

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

**WHEREAS**, in order to ensure the continued and proper operation and maintenance of the City’s transit system, the Transit Services Division is requesting that the purchases and procurement of services from two (2) vendors be ratified and authorized for payment:

	<b>Date</b>	<b>Vendor Name</b>	<b>Purchases/Services</b>	<b>Amount</b>
1.	1/13/2022	SynTech	The transit facility has an onsite fueling system. On 1/6/2022, the facility at 1785 Hwy 80W had a major power outage for over 12 hours that caused several of the system to completely shut down. We had to acquire Technical Support to get the system back working. Currently, we do not have a Maintenance nor Technical Support contract for this system.	\$48.00
2.	8/30/2021	Southeastern Automatic Sprinkler	The vendor provided a required sprinkler system inspection on 7/21/2021. Care Maintenance scheduled the inspection but did not provide a purchase order prior to services being provided.	\$1,500.0

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, FEBRUARY 15, 2022 10:00 A.M.**

465

	Grand Total
	\$1,548.00

**IT IS, THEREFORE, ORDERED** that the purchases and procurement of services from two (2) vendors be authorized and payment made to SynTech at a cost not to exceed \$48.00 and Southeastern Automatic Sprinkler at a cost not to exceed \$1,500.00.

**Vice President Lee** 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 IMPLEMENTATION OF THE CONNECT JXN  
TRANSIT PLAN TO THE CITY OF JACKSON'S PUBLIC TRANSPORTATION  
SYSTEM, JTRAN.**

**WHEREAS**, the City of Jackson (“City”) used a third-party contractor, Connetics Transportation Group (“CTG”), to conduct a transit plan study of the City’s public transit system; and

**WHEREAS**, the City and CTG held a series of open houses, and public meetings to discuss the proposed new transit plan; and

**WHEREAS**, the draft ConnectJXN: Transit Plan final report was submitted to the City Council for review in November 2021 prior to conducting a 45-day public comment period; and

**WHEREAS**, based on the feedback received from open houses, public meetings, and comment period, the City and CTG addressed the comments and revised the final report in response to several comments; and

**WHEREAS**, the new transit plan will be used as guiding document for near-term and long-term improvements that will offer higher frequencies on key corridors, provide consistent schedules, and provide better access and connections within the City’s public transportation system; and

**WHEREAS**, the fare modifications will consist of a fare increase of the paratransit service from two dollars and zero cent (\$2.00) to three dollars and zero cent (\$3.00) or two times the base fixed route rate which is currently one dollar and fifty cents (\$1.50).

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to implement the ConnectJXN: Transit Plan for the City’s public transportation system.

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

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

Nays – Stokes.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO PURCHASE PROFESSIONAL  
SERVICES FROM DIG CREATIVE SOLUTIONS FOR THE BUS WRAPPING OF  
SEVEN (7) 25 FEET TRANSIT BUSES FOR THE TRANSPORTATION SYSTEM  
(JTRAN).**

**WHEREAS**, on February 1, 2022, the Department of Planning and Development, through its Transit Division, issued Request for Quotes for bus wrapping of seven (7) 25 foot transit buses for the transportation system; and

**WHEREAS**, based on the best value procurement policy, the Transit Division determined that DIG Creative Solutions will provide the best value in bus wrapping, and DIG Creative Solutions to be the most responsive proposer to the February 1, 2022, Request for Quotes; and



**WHEREAS**, the total cost for the bus wrapping is not to exceed \$48,600.00 for bus wrapping and is funded at 80% (\$38,880.00) federal and 20% (\$9,720.00) general fund; and

**WHEREAS**, the purchase order with DIG Creative Solutions is subject to a financial assistance contract between the City of Jackson and the U.S. Department of Transportation (USDOT), Federal Transit Administration (FTA).

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the purchase order and related documents with DIG Creative Solutions to provide bus wrapping for seven (7) 25 feet transit buses for the transportation system (JTRAN) at a cost not to exceed \$48,600.00 for bus wrapping.

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

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

Nays – Stokes.

Absent – None.

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**ORDER ACCEPTING AND APPROVING BUS STOPS EASEMENT FOR PUBLIC ACCESS FROM UNIVERSITY OF MISSISSIPPI MEDICAL CENTER.**

**WHEREAS**, the City of Jackson have a bus stop situated in the SW ¼ of Section 27, Township 6 North, Range 1 East, First Judicial District of Hinds County, Mississippi; and

**WHEREAS**, the property is privately owned by University of Mississippi Medical Center; and

**WHEREAS**, University of Mississippi Medical Center 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 University of Mississippi Medical Center and its heirs, successors, lessees, and assigns.

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

**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 CHANGE ORDER NO. 3 TO THE CONSTRUCTION CONTRACT BETWEEN THE CITY OF JACKSON AND MAX FOOTE CONSTRUCTION COMPANY, LLC, FOR THE SAVANNA WASTEWATER TREATMENT PLANT PHASE 1A IMPROVEMENTS, CITY PROJECT NUMBER 19B4001.701, SRF PROJECT NO. C280838-04.**

**WHEREAS**, the City of Jackson entered into a construction contract with Max Foote Construction Company, LLC, October 15, 2019 for the Savanna Street Wastewater Treatment Plant Phase 1A Improvements, City Project No.19B4001.701, SRF Project No. C280838-04; and

**WHEREAS**, the City Council authorized the Mayor to execute Change Order No. 1 on November 24, 2020 increasing the calendar days from four hundred and sixty days (460) to seven hundred days (700), and increasing the contract amount from \$23,777,000.00 to \$24,262,839.00; and

**WHEREAS**, the City Council authorized the Mayor to execute Change Order No. 2 on September 28, 2021 increasing the calendar days from seven hundred (700) to eight hundred and twenty days (820), and increasing the contract amount from \$24,262,839.00 to \$24,530,493.00; and

**WHEREAS**, Max Foote Construction Company, LLC, has requested an additional thirty days (30) increasing the total calendar day completion to eight hundred and fifty (850); and

**WHEREAS**, Max Foote Construction Company, LLC, has request additional an additional \$1,450,957.46.00 increasing the contract amount from \$24,530,493.00 to \$25,981,450.46.00 due to the following additions:

- 1. Remove and replace the interior walers at the Temporary Bypass Pit

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute Change Order No. 3 to the Construction Contract with Max Foote Construction Company, LLC, for the Savanna Street Wastewater Treatment Plant Phase 1A Improvements, City Project Number 19B4001.701, SRF Project No. C280838-04 increasing the time by 30 calendars days and increasing the contract amount by \$1,450,957.46.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EASEMENT BETWEEN THE CITY OF JACKSON AND TELEPAK NETWORKS, INC.**

**WHEREAS**, Telepak Networks, Inc. desires to construct a fiber optic cable to serve state facilities at Hawkins Field as part of a state fiber service contract; and

**WHEREAS**, a part of the fiber optic cable will have to be constructed on City of Jackson property outside dedicated right-of-way; and

**WHEREAS**, the City of Jackson and Telepak Network, Inc. mutually agree that an easement agreement is necessary to facilitate the necessary infrastructure improvements.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a right-of-way instrument with Telepak Networks, Inc., for an easement located east of Outer Circle.

**Council Member Grizzell** 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 consideration Agenda Item No. 25:

**ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE TERRY ROAD REHABILITATION PROJECT, FEDERAL AID PROJECT NUMBER STP-7286-00(006) LPA/108074, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.** Said item was pulled by the Administration.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE CHANGE ORDER NO. 2 TO THE SERVICE ADDENDUM TO THE MASTER UTILITY SERVICES AGREEMENT WITH SUSTAINABILITY PARTNERS LLC FOR AMI METER SERVICES.**

**WHEREAS**, the City of Jackson entered into a Master Utility Service Agreement with Sustainability Partners, LLC, a Delaware limited liability corporation with its principal business address as 3133 W. Fry Road, Suite 101, Chandler, Arizona 85226 on or about November 30, 2020; and

**WHEREAS**, the City of Jackson and Sustainability Partners entered into a Service Addendum to the Master Utility Service Agreement to provide water meter services and utility billing services to the City under the terms of the Addendum and the Master Utility Service Agreement; and

**WHEREAS**, the City of Jackson previously amended the Addendum to the Master Utility Service Agreement through Change Order No. 1, which included in the services provided manual meter reading as use of the Mueller meter data management system is eliminated, as the upgrade from the current CC&B utility billing system to the new C2M utility billing occurs, and as the installation of new meters and the transition to the new AMI occurs; and

**WHEREAS**, UMS, the installation and maintenance contractor for the meter replacement project, has been conducting a field survey of the current meter installations; and

**WHEREAS**, the previous meter project did not include the replacement of meter boxes and only involved the replacement of a limited number of meter lids; and

**WHEREAS**, in order for the AMI meters to read correctly, the meter lids must either be plastic polymer or have a metal lid with a cut out and an antenna; and

**WHEREAS**, UMS has discovered in the course of its field survey that nearly all the meter boxes and lids are in need of replacement due to their condition, which affects the ability of the AMI meters to be read using the AMI system; and

**WHEREAS**, even where a meter box may be in an acceptable condition, meter lids have deteriorated, are missing, or are damaged and due to the wide variety in meter box shapes and sizes, it is unfeasible to replace only the lid in most cases; and

**WHEREAS**, Sustainability Partners, LLC, as the metering services provider is recommending that the City replace meter boxes and lids throughout the City were necessary in order to ensure that the AMI system is able to obtain reads from the new meters being installed; and

**WHEREAS**, the Service Addendum to the Master Utility Service Agreement should be amended as follows:

In order to add the additional cost of meter boxes and the vendor flat fee removal and installation of the meter boxes the Agreement is revised as follows:

The "USA SERVICE"

Unit ID#	Quantity	Description of USA Service Components (the "Units")	\$Installation Limit/Each
*0*	55,000	Meter Box with lid	\$89

**USA PAYMENT CALCULATION and DEFINITIONS**

Unit ID#	SP Initial Funding Entity?	Rights Fee?	Full Capacity/Year	How Usage Unit will Be Measured	Usage Unit	Usage Rate	Availability Unit/Rate	Months RoR	Est. Useful Life
*0*	Yes	No	365	Connected Meter	Daily	\$0.040	N/A	N/A	25

WHEREAS, the additional terms of the Addendum should be amended as follows:

8. The Approved Installation Contractor will replace only those meter boxes (Unit Id # \* O \*) that need to be replaced. As the cost of the meter boxes are spread across the total quantity installed, the Usage Rate for ID # \* O \* will change based on the final quantity installed if different from the quantity set forth above. Any meter box not replaced that does not have a polymer lid will either have a new polymer lid added or the lid will be cut and an antenna added to the current lid. The cost of adding a polymer lid or adding an antenna is planned to be paid from the contingency reserve.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 2 to the Service Addendum to the November 10, 2020 Master Utility Service Agreement with Sustainability Partners, LLC, consistent with the amendments set forth above.

Vice President Lee moved adoption; Council Member Grizzell seconded.

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

Nays – Hartley, and Stokes.

Absent – None.

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There came on for consideration Agenda Item No. 27:

**ORDER ACCEPTING THE BID OF KEY, LLC, FOR CONSTRUCTION OF THE TERRY ROAD CANY CREEK BRIDGE PROJECT, FEDERAL AID PROJECT NUMBER STP-7286-00(005) LPA/108071, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY SUBJECT TO THE CONCURRENCE OF THE MISSISSIPPI TRANSPORTATION COMMISSION.**  
Said Item was pulled by the Administration.

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**ORDER AUTHORIZING A SINGLE SOURCE PROCUREMENT FROM GE DIGITAL, LLC FOR THE ANNUAL GLOBALCARE SUPPORT SOFTWARE MAINTENANCE TO THE PROFICY HMI/SCADA IFIX SOFTWARE SUITE FOR THE OPERATION OF THE CITY OF JACKSON'S POTABLE WATERWORKS.**

WHEREAS, the water treatment SCADA (supervisory control and data acquisition) system for the City of Jackson is essential for treating water at the O.B. Curtis (conventional process) and J.H. Fewell Water Treatment Plants; and

WHEREAS, GlobalCare Support provides necessary updates and support to ensure the stable and secure operation of the SCADA system's software, Proficy HMI/SCADA iFIX; and

WHEREAS, GE Digital, LLC is the sole support service provider in the United States for Proficy software products, and Gray Matter Systems is the sole authorized representative in the state of Mississippi; and

WHEREAS, the cost of the annual GlobalCare Support agreement totals \$19,332.23.

IT IS, THEREFORE, ORDERED that a single source procurement is authorized from GE Digital, LLC in the amount of \$19,332.23 for GlobalCare Support for the Proficy HMI/SCADA iFix software used at the water treatment plants.

Council Member Banks moved adoption; Council Member Grizzell seconded.

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

Nays – None.

Abstention – Stokes.

Absent – None.

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**ORDER AUTHORIZING APPROVAL OF JACKSON REDEVELOPMENT AUTHORITY (JRA) EXPENSES.**

**WHEREAS**, the Jackson Redevelopment Authority (JRA) is an urban renewal agency created pursuant to Miss. Code Ann. § 43-35-33; and

**WHEREAS**, pursuant to Section 118-401 of the Code of Ordinances, the City of Jackson delegated to JRA the following powers, duties and responsibilities in accordance with Miss. Code Ann. § 43-35-31:

- 1) The power and authority to establish and construct municipal parking facilities for motor vehicles belonging to members of the general public, and to rent, lease, purchase, or acquire by the power of eminent domain, in any manner now authorized by law for the acquisition of land and property for public purposes, the necessary lands and property for the establishment and construction of such parking facilities and related structures.
- 2) The power and authority to prescribe rules, regulations and rates for the use and operation of such parking facilities.
- 3) The power and authority to fix and pay the compensation of necessary operating personnel.
- 4) The power and authority to rent, sell, convey, transfer, let or lease such facility and related structures or any portion thereof, or any space therein, on such terms and conditions as shall be reasonable.
- 5) The power and authority to lease or sell air rights over and adjacent to such facilities.
- 6) The power and authority to authorize commercial enterprise activities other than the parking of motor vehicles on leased property comprising any part of such parking facilities and related structures; and

**WHEREAS**, pursuant to Miss. Code Ann. § 43-35-31 upon creation of an urban renewal agency and the delegation of specific duties by the governing body, the urban renewal agency shall be vested with the delegated urban renewal project powers in the same manner as though all such powers were conferred on such agency or authority instead of the municipality; and

**WHEREAS**, pursuant to Miss. Code Ann. § 43-35-33(c) the powers of an urban renewal agency shall be exercised by the commissioners thereof and an urban renewal agency may employ an executive director, technical experts and such other agents and employees, including its own counsel and legal staff, permanent and temporary, as it may require, and determine their qualifications, duties and compensation; and

**WHEREAS**, JRA has accrued expenses and submitted detailed invoices in the amounts listed below for technical experts, agents, and its own legal staff:

Legal Services: \$2,432.50  
Insurance Administration Services: \$700.00 Design Consultant: \$4,995.87  
Termite & Environmental: \$14,529.95  
S5 Construction LLC: \$350.00.

**IT IS, THEREFORE, ORDERED** that Jackson Redevelopment Authority expenses in the amount of \$22,658.32 be authorized and approved.

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

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

Nays – Foote and Stokes.

Absent – None.

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**ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN DELTA CONSTRUCTOR, INC. V. MISSISSIPPI BAPTIST MEDICAL CENTER, INC. AND THE CITY OF JACKSON, CAUSE NO. 19-777 IN THE CIRCUIT COURT OF THE FIRST JUDICIAL DISTRICT OF HINDS COUNTY, MISSISSIPPI.**

**WHEREAS**, on January 22, 2020, a Complaint was filed by Delta Constructor, Inc. naming the Mississippi Baptist Medical Center, Inc. and City of Jackson, Mississippi as Defendants, in the Circuit Court of Hinds County, Mississippi, First Judicial District, Cause No. 19-777; and

**WHEREAS**, the parties, through counsel, participated in settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit; and

**WHEREAS**, entry of such Settlement Agreement will not constitute an admission of liability on the part of the City of Jackson; and

**WHEREAS**, the Office of the City attorney advises that Plaintiff and its counsel are willing accept settlement in a reasonable amount to fully release all claims against the City of Jackson; and

**WHEREAS**, the City Council has determined that it is in the best interest of the City of Jackson to resolve all issues and claims against all parties and pay said settlement.

**NOW, THEREFORE, IT IS HEREBY ORDERED** by the City Council of the City of Jackson, Mississippi, that the City should and is hereby authorized to settle all claims in the lawsuit styled "Delta Constructor, Inc. vs. Mississippi Baptist Medical Center, Inc. and the City of Jackson," Cause No. 19-777; execute all documents necessary to settle and dismiss said claim; and pay the settlement amount, to the Plaintiff and its Counsel, as full and final settlement of this matter.

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

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

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**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, June 22, 2021, July 20, 2021, August 31, 2021, September 28, 2021, October 26, 2021, November 23, 2021, December 21, 2021 and January 25, 2022 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 Banks** moved adoption; **Council Member Stokes** seconded.

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

Nays – None.

Absent – None.

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**ORDER AMENDING THE COUNCIL MEETING MINUTES FROM JULY 20, 2021 FOR ORDER ESTABLISHING THE ASSESSMENT FOR THE FONDREN BUSINESS IMPROVEMENT DISTRICT.**

**WHEREAS**, on July 20, 2021, the City Council of Jackson, Mississippi approved an Order in accordance with Miss. Code Ann. § 21-43-127(2) establishing the annual assessment for the Fondren Business Improvement District; and

**WHEREAS**, in researching said Order, it was brought to the attention of the Municipal Clerk that a mistake occurred within the terms provided in the Order; and

**WHEREAS**, corrections to the July 20, 2021 minutes are needed to adequately reflect the intention of the City Council’s vote for the Fondren Business Improvement District; and

**WHEREAS**, the July 20, 2021 minutes should be amended to reflect the appropriate language as follows:

**WHEREAS**, an election was held on ~~January 17, 2017~~ October 30, 2018, 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~~ district management group now established as ~~Downtown Jackson Partners~~ Fondren Business Improvement District; and

**WHEREAS**, this procedure has been followed since 1996 for previous business improvement districts.

**IT IS HEREBY ORDERED** by the City Council of Jackson, Mississippi, there is levied on all taxable real property in the ~~Downtown Jackson Partners Business Improvement District~~ Fondren Business Improvement District within the corporate limits of the City of Jackson a levy of ~~\$0.14~~ \$0.08 on each square foot of buildings and unimproved real estate for the following properties:

2-8	UMMC MERIDIAN	0228241 <u>0424250</u>	\$33,940.00
47-3-	WBA INVESTMENTS LLC	0046590 <u>0054835</u>	\$4,386.80
47-28-1	TRUSTMARK NATIONAL BANK	0037462 <u>0055498</u>	\$4,439.84

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51-151-1	FONDREN HOTEL GROUP LLC	0000000 0010973	\$877.84
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**IT IS, THEREFORE, ORDERED** that the July 20, 2021 minutes shall be amended to accurately reflect the intentions of the City Council and Fondren Business Improvement District.

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

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

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**Note: Council Member Stokes** left the meeting.

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**President Lindsay** recognized **Council Member Banks** who moved, seconded by **Vice President Lee** to add an item to the agenda on an emergency basis. The motion prevailed by the following vote:

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

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

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There came on for Discussion, Agenda Item No. 33:

**DISCUSSION: ARPA SPENDING PLAN: President Lindsay** stated that said item would be held until a later date at the request of the Administration.

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There came on for Discussion, Agenda Item No. 34:

**DISCUSSION: MS LEGISLATURE (JACKSON STATE UNIVERSITY NEW FOOTBALL STADIUM): President Lindsay** stated said item would 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. 35:

**DISCUSSION: MS LEGISLATURE (CITY OF JACKSON FEDERAL FUNDS): President Lindsay** stated that said item would 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. 36:

**DISCUSSION: DISADVANTAGED BUSINESS ENTERPRISE (DBE and MBE): President Lindsay** stated that said item would be held until a later date at the request of **Council Member Hartley**.

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

**DISCUSSION: 911: President Lindsay** stated that said item would be held until a later date at the request of **Vice President Lee**.

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

**DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY: President Lindsay** stated said item would be held until a later date at the request of **President Lindsay**.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 12:00 p.m. on February 24, 2022. At 11:52 a.m., the Council stood adjourned.

**PREPARED BY:**  
Shaekia Mosley-Jordan  
**CLERK OF COUNCIL**

**APPROVED:**  
Ding Lindsay, 3/29/22  
**COUNCIL PRESIDENT**      **DATE**

**ATTEST:**  
Angelika Harris  
**CITY CLERK**

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