

**SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, MARCH 22, 2022 10:00 A.M.**

**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 March 22, 2022, being the fourth 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; 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 Elijah Paige of Galilee Missionary Baptist 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:

- **James Bryant** expressed concerns in regards to minority contractors doing business in the City of Jackson.
- **Rickey Banks** expressed support for recycling around the City of Jackson.
- **Ruby Frazier Davis** expressed concerns in regards to a new prison and detention center.

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**ORDER APPROVING CLAIMS NUMBER 26955 to 27020 APPEARING AT PAGES 410 TO 441 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$10,759,410.56 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 26955 to 27020 appearing at pages 410 to 441, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$10, 759,410.56 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	1,486,615.09
SEIZURE & FORF PROP-STATE	391.18
TECHNOLOGY FUND	665,957.75
PARKS & RECR. FUND	82,340.10
LANDFILL/ SANITATION FUND	972,437.19
FIRE PROTECTION	338,835.54
STATE TORT CLAIMS FUND	425.00
WATER/SEWER REVENUE FUND	1,001.96

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WATER/SEWER OP & MAINT FUND	3,708,392.41
WATER/SEWER CAPITAL IMPR FUND	1,736,719.05
EMPLOYESS GROUP INSURANCE FUND	33,676.90
HOUSING COMM DEV ACT (CDBG) FD	20,789.16
EMERGENCY SHELTER GRANT (ESG)	21,413.25
HOME PROGRAM FUND	22,888.31
INFRASTRUCTURE BOND 2020 \$32M	33,585.00
1% INFRASTRUCTURE TAX	1,172,729.06
MADISON SEWAGE DISP OP & MAINT	3,969.23
WATER/SEWER CAP IMP NOTE 7M	28,010.69
TRANSPORTATION FUND	23,791.26
RESURFACING – REPAIR & REPL. FD	42,200.71
09 TIF BOND FUND \$407000	850.00
P E G ACCESS-PROGRAMMING FUND	154.92
HUMAN AND CULTURE GRANTS	700.00
ESG COVID CARES ACT	54,443.81
CDBG COVID CARES	17,401.57
ZOOLOGICAL PARK	27,148.73
AMERICAN RESCUE PLAN ACT 2021	262,542.19
<b>TOTAL</b>	<b><u>\$10,759,410.56</u></b>

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

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**President Lindsay** recognized **Fidelis Malembeka, Chief Financial Officer**, who provided a brief overview of the claims docket at the request of **President Lindsay**.

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Thereafter, **President Lindsay**, called for the vote on the Order:

Yeas – Foote, Grizzell, Lee and Lindsay.

Nays – Banks, Hartley and Stokes.

Absent – None.

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 26955 TO 27020 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 26955 to 27020 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$115,969.76 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		2,211,101.85
PARKS & RECR FUND		84,333.68
LANDFILL FUND		18,161.18

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SENIOR AIDES		3,264.19
WATER/SEWER OPER & MAINT		215,373.23
PAYROLL	115,969.76	
EARLY CHILDHOOD		20,095.98
HOUSING COMM DEV		9,682.45
TITLE III AGING PROGRAMS		5,617.61
TRANSPORTATION FUND		10,734.43
PEG ACCESS-PROGRAMMING FUND		6,063.42
2020 SAKI GRAND DOJ		7,350.76
ZOOLOGICAL PARK		25,698.70
<b>TOTAL</b>		<b>\$2,617,477.48</b>

**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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**President Lindsay** recognized **Council Member Stokes** who moved, seconded by **Council Member Banks** to add an Agenda Item on an emergency basis: an Order amending the February 1, 2022 previously approved Order authorizing the Mayor to execute a master service agreement with Pileum Corporation to reflect the proper entities Pileum Corporation and Metrix Solutions as combined provider(s) of Palo Alto Network Firewall Appliance and authorizing and ratifying payment for services rendered. 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 AMENDING THE FEBRUARY 1, 2022 APPROVED ORDER AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICE AGREEMENT WITH PILEUM CORPORATION TO REFLECT THE PROPER ENTITIES PILEUM CORPORATION AND METRIX SOLUTIONS AS COMBINED PROVIDER(S) OF PALO ALTO NETWORK FIREWALL APPLIANCE AND AUTHORIZING AND RATIFYING PAYMENT TO PILUEM CORPORATION FOR SERVICES RENDERED: Hearing no objections, the Clerk read the following:

**ORDER AMENDING THE FEBRUARY 1, 2022 APPROVED ORDER AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICE AGREEMENT WITH PILEUM CORPORATION TO REFLECT THE PROPER ENTITIES PILEUM CORPORATION AND METRIX SOLUTIONS AS COMBINED PROVIDER(S) OF PALO ALTO NETWORK FIREWALL APPLIANCE AND AUTHORIZING AND RATIFYING PAYMENT TO PILUEM CORPORATION FOR SERVICES RENDERED.**

**WHEREAS**, pursuant to Miss. Code Ann. § 31-7-59(1), “any municipality over one hundred thousand population is empowered to purchase from the General Services Administration, without advertising for bids, any and all articles of supplies and equipment necessary for the operation of said municipality so long as the purchase price of such articles is below the purchase price of similar articles on a state contract accepted by the Office of General Services”; and

**WHEREAS**, after performance delays, the Department of Administration obtained firewall and the City of Jackson was granted an evaluation period which allowed demo units of the firewall to be installed to protect and stabilize the City’s network; and

**WHEREAS**, this firewall allows content scanning to protect the City of Jackson against viruses, spyware, data leakage, and application vulnerabilities; and

**WHEREAS**, the initial evaluation period was set to expire August 2021, however, the City was granted monthly extensions to date; and

**WHEREAS**, the evaluation period for the installed demo units has expired; and

**WHEREAS**, by Order entered on February 1, 2022, the governing authorities authorized the Mayor to execute an agreement with Pileum Corporation to provide both the physical appliance and software application to secure the network by identifying, controlling, and inspecting our SSL encrypted traffic and applications in realtime; and

**WHEREAS**, after the said Order was entered, the Department of Administration determined that the proper and correct names; and

**WHEREAS**, Pileum Corporation provides both the implementation of software along with hardware support and consulting services for the firewall appliance currently located at 353 S. Congress St after executed agreement; and

**WHEREAS**, Metrix Solutions, the product reseller, provides the software application and hardware appliances as to secure the network by identifying, controlling, and inspecting our SSL encrypted traffic and applications in real-time; and

**WHEREAS**, the cost of procurement is \$314,174.59 beginning upon execution through February 28, 2025 on a three (3) year agreement; and

**WHEREAS**, the products listed in the master service agreement reflect GSA prices for the firewall equipment; and

**WHEREAS**, the Department of Administration recommends the firewall as the City's maintenance needs for support and software upgrades are substantial and execution of the master service agreement is recommended.

**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; and

**IT IS, THEREFORE, ORDERED** that the Mayor is hereby authorized to execute an addendum to the master service agreement with Pileum Corporation for the City of Jackson's to reflect the proper entities Pileum Corporation and Metrix Solutions as combined provider(s) of the Palo Alto Network firewall appliance; authorizing and ratifying payment to Pileum Corporation for the services rendered; and that the Mayor may is authorized to execute any other documents necessary for the Palo Alto Network firewall infrastructure.

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

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**President Lindsay** recognized **Sondra Moncure, Deputy City Attorney**, who provided a brief overview of said item.

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

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 BETWEEN THE CITY OF JACKSON, MISSISSIPPI; HINDS COUNTY CIRCUIT CLERK, AND HIND COUNTY, MISSISSIPPI, RELATED TO 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 Jackson City Council has approved a Special Election for Belhaven and Belhaven Heights on April 5, 2022; and

WHEREAS, Hinds County, Mississippi owns the necessary voting equipment to conduct the Special Election properly; and

WHEREAS, the Hinds County City Clerk and the Municipal Election Commissioner for Ward 7 determined that the use of County voting machines is necessary to conduct said election properly and that the services of the Hinds County Circuit Clerk are needed to create the Special Election in the Statewide Election Management System (SEMS); and

WHEREAS, the proposed agreement contains the following provisions:

- Hinds County, Mississippi ("Hinds County"), by and through the Hinds County Circuit Clerk will make available to the City of Jackson the following equipment: 2-DS 200 Scanners and 3-Express Vote with tables and keys.
- The City of Jackson assumes all responsibility for destruction, negligence, or any other damage to County equipment and agrees to indemnify, hold harmless and otherwise fully compensate at the County for any claims and losses, to the extent allowable by Mississippi Law.
- Upon completion of the usage of said equipment, the City of Jackson agrees to remit to Hinds County the amount of Two Hundred Fifty Dollars and No Cents (\$250.00) for usage of equipment provided during the April 5, 2022 Special Election. Payment will be made payable to the Hinds County Chancery Clerk.

IT IS, THEREFORE, ORDERED that the Mayor is hereby authorized to execute an agreement with the Hinds County, Mississippi for the use of voting equipment and services related to the creation of the election in the SEMS, in an amount not to exceed Two Hundred Fifty Dollars and No Cents (\$250.00) for the Special Election.

Council Member Stokes moved adoption; President Lindsay seconded.

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

Nays – None.

Absent – None.

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**ORDER RATIFYING THE ACCEPTANCE OF FOOD SERVICES FROM BLOUNT ENTERPRISES, D/B/A COUNTRY FISHERMAN FOR SERVICES RENDERED TO THE JACKSON POLICE TRAINING ACADEMY FROM DECEMBER 13, 2021 TO MARCH 22, 2022 AND ALSO AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE JACKSON POLICE DEPARTMENT AND BLOUNT ENTERPRISES D/B/A COUNTRY FISHERMAN FOR FOOD SERVICES AT THE JACKSON POLICE TRAINING ACADEMY BEGINNING MARCH 23, 2022 AND ENDING DECEMBER 31, 2022.**

WHEREAS, the City of Jackson Police Department ("JPD") is conducting 8-week bubble recruit classes to train and certify new police officers, and

WHEREAS, the Police Recruits are housed in the barracks of the City of Jackson Police Training Academy for the duration of their training, and

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**WHEREAS**, the Jackson City Council on September 28, 2021 previously authorized the JPD to utilize services of the Country Fisherman to provide meals during the 65th recruit class, and

**WHEREAS**, JPD budgeted for this expenditure in its FY 22 General Fund budget, but was unsuccessful in receiving responses for its term bid, but intends to place another Request For Proposal ("RFP") in September 2022 for these services, and

**WHEREAS**, Blount Enterprises, d/b/a Country Fisherman also provided meals for 100 persons at the graduation of the first Clergy Police Academy at the City of Jackson Police Training Academy on December 13, 2021 at a cost of four hundred seventy-seven dollars and ninety-two cents (\$477.92), and

**WHEREAS**, the JPD began its 66th recruit class on December 19, 2021 without a food services contract in place, and

**WHEREAS**, Blount Enterprises, d/b/a Country Fisherman agreed to continue to serve lunch and dinner meals for 66th recruit class at a cost of \$9.50 per person per meal Monday through Thursday and \$10.00 per person per meal Friday through Sunday, and

**WHEREAS**, to date, the cost of services rendered to the JPD by Blount Enterprises, d/b/a Country Fisherman totals an amount not to exceed twelve thousand three hundred eighty-seven dollars and ninety-two (\$12,387.92), and

**WHEREAS**, Blount Enterprises, d/b/a Country Fisherman is willing to continue to provide meals at a cost of \$9.50 per person per meal Monday through Thursday and \$10 per person per meal Friday through Sunday from March 23, 2022 to December 31, 2022 at an amount to exceed twenty-six thousand dollars (\$26,000.00), 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 ratification, extension and/or reinstatement of this agreement will give JPD sufficient time to do the RFP in September 2022 for these services.

**IT IS FURTHER ORDERED** that the food services received from Blount Enterprises, d/b/a Country Fisherman on December 13, 2021 in the amount of four hundred seventy-seven dollars and ninety-two cents (\$477.92) be paid from account 001- 442.26.6419.

**IT IS, THEREFORE, ORDERED** that the food services received from Blount Enterprises, d/b/a Country Fisherman from December 19, 2021 to March 22, 2022 in the amount not to exceed twelve thousand three hundred eighty-seven dollars and ninety-two (\$12,387.92) is authorized to be paid from account 001-442.26.6419.

**IT IS FURTHER ORDERED** that the Agreement to provide food services from March 23, 2022 to December 31, 2022 in an amount not to exceed twenty-six thousand dollars (\$26,000.00), to be paid from account 001-442.26.6419.

**IT IS HEREBY ORDERED**, that the costs authorized herein be paid from general funds budgeted for use by the City of Jackson Police Department, in the amounts listed.

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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.

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**ORDER AUTHORIZING A BUDGET REVISION TO FY 2021-2022 FIRE DEPARTMENT’S BUDGET FOR THE PROCUREMENT OF A 30 X 30 SHED FROM CAROLINA CARPORTS, INC. TO BE UTILIZED AT THE JACKSON FIRE DEPARTMENT TRAINING ACADEMY LOCATED AT 1240 S GALLATIN STREET JACKSON, MS AND AUTHORIZATION TO TRANSFER FUNDS FROM ONE ACCOUNT TO ANOTHER ACCOUNT.**

WHEREAS, the Training Division of the Jackson Fire Department has a need for a 30x30 shed; and

WHEREAS, the shed will be situated at the City of Jackson Fire Department Training Academy located at 1240 S Gallatin Street and will be utilized to protect and extend the usage time of training props and tools used by new recruits during professional training exercises and by existing fire fighters for continuing education exercises; and

WHEREAS, this purchase if allowed will help better serve the citizens and visitors of Jackson through ensuring new recruits and existing fire fighters have good condition props and tools for training and continuing education exercises; and

WHEREAS, Carolina Carports, Inc., submitted a quote of fourteen thousand two hundred forty-seven dollars and forty-eight cent (\$14,247.48) which was the lowest of two quotes; and

WHEREAS, a transfer of funds will need to be approved for this purchase; and

WHEREAS, the funds, if approved will be transferred from account number 441.70.6419 to account 441.70.6824; and

WHEREAS, the funds are available in the FY 2021-2022 budget for this transfer; and

WHEREAS, all purchasing guidelines have been followed in the procurement of this 30x30 shed from Carolina Carports, Inc.

**IT IS HEREBY ORDERED** that the Mayor shall be authorized to revise the FY 2021-2022 budget of the City of Jackson Fire Department to move funds from account number 441.70.6419 to account number 441.70.6824 and enter into an agreement to purchase a shed for the City of Jackson Fire Department Training Academy in the amount not to exceed fourteen thousand two hundred forty-seven dollars and forty-eight cent (\$14,247.48).

**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 CONTRACT BETWEEN THE CITY OF JACKSON AND GRACE HOUSE, INC. FOR THE USE OF 2021 HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS (HOPWA) PROGRAM FUNDS IN THE JACKSON METROPOLITAN STATISTICAL AREA(MSA) FOR A TOTAL OF \$1,385,902.00 FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).**

**WHEREAS**, on May 13, 2021 HUD notified the City of Jackson of its 2021 allocations for the Office of Community Planning and Development's (CPD) formula programs, which provide funding for housing, community and economic development activities, and assistance for low-and moderate-income persons and special needs populations across the country; and

**WHEREAS**, by Order entered on August 3, 2021, recorded in Minute Book 6T, Page 378, the governing authorities authorized the Mayor to submit to the U.S. Department of Housing and Urban Development The City Of Jackson's 2021 One-Year Annual Action Plan Of the 2020-2024 Consolidated Plan in the amount of \$4,282,141.00; and

**WHEREAS**, the Office of Housing and Community Development recommends entering into a contract with Grace House, Inc. to provide eligible HOPWA services to residents of the City of Jackson's Metropolitan Statistical Area, which includes Hinds, Rankin, Madison, Copiah, Holmes, and Simpson counties; and

**WHEREAS**, the contracts shall be effective February 1, 2022 – June 30, 2023 in the amount of \$1,385,902.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute contracts with Grace House, Inc. for the implementation of the Housing Opportunities for Persons With AIDS (HOPWA) program in the Jackson Metropolitan Statistical Area (MSA) for the use of 2021 HOPWA funds; and to execute all other required forms and contractual documents related to this award.

**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 ACCEPTING THE BID OF GCW PAVEMENT SERVICES, LLC FOR BUS STOP IMPROVEMENT PROJECT AND AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT AND RELATED DOCUMENTS OF THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM.**

**WHEREAS**, the City of Jackson ("City") has determined that it is in the City's best interest to seek a construction company for the bus stop improvement project of the City's public transit system; and

**WHEREAS**, the Department of Planning and Development, through its Transit Division, issued a Request for Proposals on December 1, 2021, for a qualified firm for the bus stop improvement project; and

**WHEREAS**, in response to the Request for Proposal, the Transit Division received responses from two (2) companies qualified to provide said construction; and

**WHEREAS**, the bid of GCW Pavement Services, LLC, in the amount of four hundred seventy-two thousand fifty-three dollars and one cent (\$472,053.01) was the lowest bid received; and

**WHEREAS**, GCW Pavement Services, LLC, will achieve bus stop improvement project of the City's public transportation system by providing Mobilization, Removal of Obstructions (all sizes existing shelters, benches, and abandoned power poles), Removal of Concrete (Full Depth), Removal of Curb and Gutters (all types), Excess Excavation (FM/AHO, Temporary Silt Fence, 12 " Wattles, Sawcutting of Concrete Surfaces, Concrete Sidewalk & Shelter pad, Concrete Curb & Gutters, Maintenance of Traffic, 8-FT/16-FT Bus Stop Shelters, Benches, and Solar Packages; and

**WHEREAS**, Time is of the Essence, work will be substantially completed within one hundred twenty (120) after Contract Commencement Date; and



**WHEREAS**, Bus Stop Improvement Project of the City's Public Transportation System shall be completed and ready for final payment within one hundred fifty days (150) after contract commences; and

**WHEREAS**, GCW Pavement Services, LLC, shall pay liquidated damages per calendar day at a rate of five hundred dollars and zero cent (\$500.00) for Substantial Completion, two hundred fifty dollars and zero cent (\$250.00) for Contract Completion per calendar day until work is complete; and

**WHEREAS**, the Transit Division is recommending that the governing authorities authorize the Mayor to execute a Contract and related documents with GCW Pavement Services, LLC for construction of the bus stop improvement project of the City's public transportation system at a cost not to exceed four hundred seventy-two thousand fifty-three dollars and one cent (\$472,053.01); and

**WHEREAS**, the Federal Transit Administration will pay eighty percent (80%) of the cost or three hundred seventy-seven thousand six hundred forty-two dollars and forty-one cent (\$377,642.41), with a twenty percent (20%) local match or ninety-four thousand four hundred ten dollars and sixty cents (\$94,410.60).

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a Contract and related documents with GCW Pavement Services, LLC for construction of the bus stop improvement project at a cost not to exceed four hundred seventy-two thousand fifty-three dollars and one cent (\$472,053.01), with eighty percent (80%) of the cost or three hundred seventy-seven thousand six hundred forty-two dollars and forty-one cent (\$377,642.41) to be paid by the Federal Transit Administration and twenty percent (20%) or ninety-four thousand four hundred ten dollars and sixty cent (\$94,410.60) from local match.

**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 ACCEPTING AND APPROVING BUS STOP EASEMENT FOR PUBLIC ACCESS FROM JACKSON MEDICAL MALL.**

**WHEREAS**, the City of Jackson currently has a bus stop situated in the SE¼ of Section 28, Township 6 North, Range I East, First Judicial District of Hinds County, Mississippi; and

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

**WHEREAS**, Bus Stop Property contains the following legal description:

Commencing at the intersection of the Westerly right of way line of Bailey Avenue and the Northerly right of way line of Woodrow Wilson (U.S. Highway 49), as both are now laid out and in use in the City of Jackson, Mississippi, thence North 05 degrees 12 minutes 02 seconds East a distance of 279.08 feet along said westerly right of way line of Bailey Avenue to a point; thence continue along said westerly right of way line of Bailey Avenue, North 00 degrees 02 minutes 00 second East a distance of 599.02 feet to a PK nail at an easement line and the Point of Beginning.

*Thence from the Point of Beginning, and leaving said westerly right-of-way line of Bailey Avenue run along an easement line the following bearings and distance:*

South 90 degrees 00 minutes 00 seconds West a distance of 260.35 feet to a PK nail; Thence North 00 degrees 00 minutes 00 seconds East a distance of 40.07 feet to a PK nail;

Thence North 90 degrees 00 minutes 00 seconds West a distance of 30.00 feet to a ½" iron rod;

Thence North 00 degrees 00 minutes 00 seconds East a distance of 50.00 feet to a ½" iron rod;

Thence South 90 degrees 00 minutes 00 seconds East a distance of 30.00 feet to a PK nail;  
Thence North 00 degrees 00 minutes 00 seconds East a distance of 19.93 feet to a PK nail;  
Thence South 90 degrees 00 minutes 00 seconds East a distance of 2640.41 feet to a PK nail in said westerly right-of-way line of Bailey Avenue'

Thence along said westerly right-of-way line of Bailey Avenue, South 00 degrees 02 minutes 00 seconds West a distance of 110.00 feet to the Point of Beginning, said easement containing 0.692 acres (30,142 square feet). more or less.

**WHEREAS**, Jackson Medical Mall desires to grant the City of Jackson (1) nonexclusive perpetual easement over the Bust Stop Property (concrete bus stop pad and bus stop shelter) for the use by the general public over and across the Bus Stop Property and (2) sole responsibility to repair and maintain Bus Stop Property; and

**WHEREAS**, this easement will offer a nonexclusive perpetual right to 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 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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**AMENDED ORDER DECLARING PARCEL NO. 73-26 AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO GULF COAST HOUSING PARTNERSHIP, INC. FOR DRIVEWAY ACCESS TO A RESIDENTIAL DEVELOPMENT.**

**WHEREAS**, on February 1, 2022, the Jackson City Council passed an order which declared Parcel No. 73-26 in the City of Jackson as surplus property and authorized the disposal of same by conveyance to Gulf Coast Housing Partnership, Inc. For the purpose of providing driveway access for a residential development; and

**WHEREAS**, the order which authorized the disposal of the property contained an error indicating that the property was being disposed of pursuant to Section 21-17-1(2)(a) of the Mississippi Code; and

**WHEREAS**, the Department of Planning and Development intended to recommend that the governing authorities authorize the disposal and conveyance of the property to Gulf Coast Housing Partnership, Inc., pursuant to Section 21-17-1(3)(b)(i); and

**WHEREAS**, Section 21-17-1(3)(b)(i) authorizes governing authorities to donate lands to a bona fide not for profit corporation such as Habitat for Humanity which is engaged in the construction of housing for persons who otherwise can afford to live only in substandard housing if the governing authorities find by resolution duly and lawfully adopted and spread upon the minutes finds that the municipally owned real property is not used for municipal purposes and is therefore surplus as set forth in subsection (2) of the section; and

**WHEREAS**, Section 21-17-1(2)(a) contains certain requirements for the disposal or conveyance of the property in the manner contemplated by Section 21-17-1(3)(b)(i) which are as follows: (i) the property is no longer needed for municipal or related purposes and is not to be used in the operation of the municipality; (ii) the sale of the property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the municipality; and (iii) the use

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of the property for the purpose of which it is to be sold, conveyed, or leased will promote and foster the development and improvement of the community in which it is located and the civic social, educational, cultural, moral, economic or industrial welfare there of; and

**WHEREAS**, Parcel 73-26 is municipally owned property which is not needed for municipal or related purposes and is not to be used in the operation of the municipality; and

**WHEREAS**, the sale of Parcel 73-26 in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the City of Jackson; and

**WHEREAS**, the use of the property for the purpose for which it is conveyed will promote and foster the development and improvement of the community in which it is located and will also foster the community's social, educational, cultural, moral, and economic welfare because the proposed use is to provide driveway access for a residential development; and

**WHEREAS**, information appearing in the Mississippi Secretary of State's online database indicates that Gulf Coast Housing Partnership, Inc., is a foreign non-profit corporation in good standing; and

**WHEREAS**, the website for Gulf Coast Housing Partnership, Inc., indicates that its business strategy is to create affordable housing supported by essential services and quality of life amenities that result in diverse, economically viable and sustainable communities; and

**WHEREAS**, Gulf Coast Housing Partnership, Inc., is a bona fide not for profit corporation like Habitat for Humanity engaged in the construction of housing for persons who otherwise can afford to live in substandard housing; and

**WHEREAS**, Parcel 73-26 contains the following legal description:

*40 Ft S/S Cohea Street x 100 ft N and S E of White w/ Botnick in Lot 15 Cohea SYN J*

**IT IS, THEREFORE, ORDERED** that Parcel No. 73-26 which has the following legal description be conveyed by quitclaim deed to Gulf Coast Housing Partnership, Inc.: pursuant to Section 21-17-1(3)(b)(i) of the Mississippi Code.

*40 Ft S/S Cohea Street x 100 ft N and S E of White w/ Botnick in Lot 15 Cohea SYN J*

**IT IS FUTHER ORDERED** that the quitclaim deed conveying Parcel No. 73-26 to Gulf Coast Housing Partnership shall contain language indicating that the conveyance is subject to all easement, rights-of-way, and restrictions of recorded concerning the property.

**IT IS FUTHER ORDERED** that the quitclaim deed conveying Parcel No. 73-26 to Gulf Coast Housing Partnership shall contain language reserving all mineral rights together with the right of ingress and egress to remove same.

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

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

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

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

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**ORDER RATIFYING PROCUREMENT OF LABOR AND MATERIALS FROM A COMPLETE FLAG SOURCE, INC. FOR REPLACING FLAGS AT VARIOUS CITY BUILDINGS AND AUTHORIZING PAYMENT TO SAID VENDOR.**

**WHEREAS**, the City had need of replacing flags of the United States of America, Mississippi, and the City of Jackson at various City buildings; and

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

**WHEREAS**, the labor and materials set forth in certain invoices attached hereto were provided by A Complete Flag Source, Inc. to replace flags of the United States of America, Mississippi, and the City of Jackson at various City buildings.

**IT IS, THEREFORE, ORDERED** that the procurement of labor and materials from A Complete Flag Source, Inc. for the replacing of flags of the United States of America, Mississippi, and the City of Jackson at various City buildings as detailed in the attached invoices is ratified.

**IT IS FURTHER ORDERED** that payment to A Complete Flag Source, Inc., in the amounts set forth be made, consistent with the attached invoices:

A Complete Flag Source, Inc.	\$2,780.42
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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.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A 6-MONTH RENTAL EXTENSION AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C754E MULTIFUNCTION COPIER TO BE USED BY THE ENGINEERING DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.**

**WHEREAS**, the Engineering Division of the Department of Public Works desires to enter into a 6-month rental extension agreement for a multifunction color copier machine; and

**WHEREAS**, Advantage Business Systems will continue provide a Konica Minolta Bizhub C754E multifunction color copier through the State of Mississippi Contract #8200024360 at the cost under the existing contract of \$495.00 per month with maintenance billed at a cost of \$0.0073 per black & white copy and \$059 per color copy; and

**WHEREAS**, Advantage Business Systems has an office located in the City of Jackson; and

**WHEREAS**, it is the recommendation of the Department of Public Works this rental extension agreement be approved.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the necessary documents with Advantage Business Systems for a 6-month rental extension agreement for the Konica Minolta Bizhub C754E multifunction color copier at the cost under the existing contract of \$495.00 per month with maintenance billed at a cost of \$0.0073 per black & white copy and \$059 per color copy

**IT IS FURTHER ORDERED** that payment for said extension rental agreement is made from the general fund.

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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.

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There came on for consideration Agenda Item No. 13:

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KIP 860 COLOR WIDE FORMAT PRINTER/SCANNER TO BE USED BY THE ENGINEERING DIVISION OF THE DEPARTMENT OF PUBLIC WORKS.** Said item was pulled by the Administration.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH NEEL-SCHAFFER, INC., TO PREPARE A 2022 RAISE TRANSPORTATION DISCRETIONARY GRANT APPLICATION FOR WEST COUNTY LINE ROAD.**

**WHEREAS,** the United States Department of Transportation (USDOT) has issued a Notice of Funding Opportunity for the FY2022 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Transportation Discretionary grant application; and

**WHEREAS,** the City of Jackson desires to submit a RAISE grant planning application for West County Line Road from Tougaloo College to Highland Colony Parkway; and

**WHEREAS,** the City of Jackson selected Neel-Schaffer, Inc. to prepare a RAISE grant planning application for this highly competitive grant program; and

**WHEREAS,** Neel-Schaffer, Inc. has provided a cost estimate of \$50,000.00 to prepare the proposed RAISE planning grant application for West County Line Road from Tougaloo College to Highland Colony Parkway.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an agreement with Neel-Schaffer, Inc. for the West County Line Road RAISE Grant Planning Application, for an amount not to exceed \$50,000.00.

**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 AUTHORIZING THE MAYOR TO EXECUTE AND THE CITY CLERK TO ATTEST A JOINT FUNDING AGREEMENT BETWEEN THE CITY AND THE U.S. DEPARTMENT OF THE INTERIOR, U.S. GEOLOGICAL SURVEY FOR THE WATER RESOURCES DATA COLLECTION SYSTEMS.**

**WHEREAS,** the U.S. Geological Survey provides flow stage and discharge data monitoring on various creeks throughout the City through equipment and personnel; and

**WHEREAS,** the City uses the U.S. Geological Survey Water Resources Data Collection System for various planning, maintenance and emergency response functions; and

**WHEREAS,** the U.S. Geological Survey requires the City to pay a share of the operational costs for providing flow stage and discharge data monitoring to continue this service; and

**WHEREAS,** the U.S. Geological Survey has calculated the City share of the operational costs for the next year to be \$74,500.00.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute and the City Clerk authorized to attest on behalf of the City a Joint Funding Agreement with the United States Department of the Interior, United States Geological Survey for the Water Resources Data Collection System.

**IT IS FURTHER ORDERED** that payment in the amount of \$74,500.00 to the United States Department of the Interior, U.S. Geological Survey is authorized to provide flow stage and discharge data monitoring at various creeks throughout the City pursuant to the Joint Agreement.

**Council Member Stokes** moved adoption; **Council Member Hartley** 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 MEMORANDUM OF UNDERSTANDING AND OTHER DOCUMENTS NECESSARY TO ACTIVATE PROJECTS AWARDED FEDERAL SURFACE TRANSPORTATION BLOCK GRANT FUNDS FROM THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, the City of Jackson applied for and received federal surface transportation block grant funds for the following projects:

- Monument Street Bridge over Town Creek (\$1,380,000.00 Federal Funds)
- Officer Thomas Catchings Drive Bridge over Lynch Creek (\$1,380,000.00 Federal Funds)
- McDowell Road Extension Resurfacing from Highway 18 to Raymond Road (\$2,327,415.00 Federal Funds)
- State Street Resurfacing from Town Creek Bridge to 625 feet north of Rankin Street (\$1,182,529.00 Federal Funds)
- Beasley Road & Highland Drive Intersection (\$736,000.00 Federal Funds)
- Group A Signals:
  - o Highway 80 at Westhaven Blvd (\$350,000.00 Federal Funds)
  - o Highway 80 at Ellis Avenue (\$350,000.00 Federal Funds)
  - o Ellis Avenue at Lynch Street (\$350,000.00 Federal Funds)
  - o Ellis Avenue at Robinson Street (\$350,000.00 Federal Funds)
- Group B Signals:
  - o Medgar Evers Blvd at Northside Drive (\$400,000.00 Federal Funds)
  - o Ridgewood Road at Old Canton Road (\$300,000.00 Federal Funds)
  - o Terry Road at McDowell Road (\$350,000.00 Federal Funds)
  - o Raymond Road at McDowell Road Extension (\$350,000.00 Federal Funds)

; and

**WHEREAS**, during the life of these projects it will be necessary for the Mayor to execute a Memorandum of Understanding and other documents related to the administration and construction of the project and to submit those documents to MDOT, which administers projects that utilize federal transportation funds.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a Memorandum of Understanding and other documents necessary for the administration of the aforementioned federal aid surface transportation projects.

**IT IS FURTHER ORDERED** that the Director of Public Works and the City Engineer are each designated as a Chief LPA Official authorized to sign non-contractual documents necessary for the administration of the aforementioned federal aid surface transportation projects.

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

**President Lindsay** recognized **Robert Lee, Department of Public Works**, who provided a brief overview of said item.

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

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

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**RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR A FEDERAL TRANSPORTATION ALTERNATIVES GRANT AND COMMITTING MATCHING FUNDS FOR PROJECTS IF AWARDED FEDERAL FUNDS.**

**WHEREAS**, federal Transportation Alternatives (TA) Program funds have been made available for non-motorized transportation improvements within the Jackson Urbanized Area; and

**WHEREAS**, the City of Jackson has selected a project to construct a rail-trail along a section of the former Little J rail line to submit to the Jackson Metropolitan Planning Organization (MPO) for consideration for funding; and

**WHEREAS**, the City of Jackson hereby requests \$346,380.00 in Federal TA funding from the Jackson MPO and agrees to provide matching funds in the amount of \$86,595.00 in a timely manner.

**NOW, THEREFORE, BE IT RESOLVED THAT** the City of Jackson acknowledges if said project is selected for funding through the MPO selection process, that said project is subject to all applicable Federal and State laws and regulations regarding TA funding, as well as subject to the rules and procedures established by the Jackson MPO regarding approved TA projects.

**NOW, THEREFORE, BE IT RESOLVED THAT** the Mayor is authorized to submit applications to the Jackson MPO.

**NOW, THEREFORE, BE IT RESOLVED THAT** if said project is selected for funding, that the Mayor is authorized to execute a Memorandum of Understanding and related documents and submit the same to the Mississippi Department of Transportation.

**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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**RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI SUPPORTING THE REBUILDING AMERICAN INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY GRANT (RAISE GRANT) PROJECT FOR THE PLANNING FOR IMPROVEMENTS OF WEST COUNTY LINE ROAD AND AUTHORIZING SUBMISSION OF THE RAISE GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION.**

**WHEREAS**, City of Jackson, Mississippi just completed a TIGER Grant-funded project that connected existing East County Line Road to West County Line Road by reconstructing the Canadian National Rail line and constructing a new connection under the rail line for West County Line Road; and

**WHEREAS**, the ultimate plan is to improve the remaining parts of West County Line Road from Tougaloo College to the west to Highland Colony Parkway with indirect access to Interstate 220; and

**WHEREAS**, the construction of this facility would allow for additional traffic capacity and give the highest potential for economic growth, which was the original vision for the overall West County Line Road Corridor; and

**WHEREAS**, Tougaloo College has a vision and a plan for redevelopment of the West County Line corridor; and

**WHEREAS**, City of Jackson desires to pursue and apply for the minimum allowable funds of \$5.0 million in grant funds under the United States Department of Transportation (USDOT) Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant program for the planning for improvements and reconstruction of the roadway, including pedestrian/bicycle shared use trail and transit stops; and

**WHEREAS**, in pursuit of the aforementioned USDOT RAISE Grant program, no local match is required due to the project location being in a federally recognized Area of Persistent Poverty and a Historically Disadvantaged Community Area.

**BE IT RESOLVED** that the City Council of the City of Jackson, Mississippi, supports the RAISE grant application for the planning of the improvements to West County Line Road from Tougaloo College to Highland Colony Parkway and authorizes the Mayor to submit the grant application and to execute any documents related to the grant.

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

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

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND THE JACKSON HEART FOUNDATION RELATED TO THE PROPOSED LITTLE J TRAIL PROJECT.**

**WHEREAS**, the City of Jackson is preparing an application for federal Transportation Alternatives funds to construct the Little J Trail from Valley Street to Aberdeen Street; and

**WHEREAS**, the Jackson Heart Foundation, which has previously provided donations towards the construction of the Museum Trail, desires to work with the City to raise funds towards match funding for the construction of the Little J Trail for the benefit of all residents of and visitors to the City of Jackson; and

**WHEREAS**, a Memorandum of Understanding with the Jackson Heart Foundation is necessary to be included with the application for construction funding for the Little J Trail.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a Memorandum of Understanding with the Jackson Heart Foundation related to the Little J Trail.

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

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

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**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.**

**WHEREAS**, the City of Jackson solicited sealed, competitive bids for the construction of the Terry Road Rehabilitation Project; and

**WHEREAS**, one bid was submitted to the City Clerk on January 25, 2022; and

**WHEREAS**, the bid of Hemphill Construction Company, Inc., in the amount of \$3,395,660.00 was the lowest and only bid received; and

**WHEREAS**, the Public Works Department recommends that the governing authorities deem the bid of Hemphill Construction Company, Inc. in the amount of \$3,395,660.00 for the Terry Road Rehabilitation Project to be the lowest and best bid; and

**WHEREAS**, the awarding of the bid shall be subject to the concurrence of the Mississippi Transportation Commission; and

**WHEREAS**, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

**IT IS, THEREFORE, ORDERED** that the bid of Hemphill Construction Company, Inc. for the construction of the Terry Road Rehabilitation Project, Federal Aid Project Number STP-7286-00(006) LPA/108074, in the amount of \$3,395,660.00 is accepted as the lowest and best bid.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute and the Municipal Clerk is authorized to attest a contract with Hemphill Construction Company, Inc. for the construction of the Terry Road Rehabilitation Project.

**IT IS FURTHER ORDERED** that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the Terry Road Rehabilitation Project and to submit the same to MDOT as needed.

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

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**President Lindsay** recognized **Robert Lee, Public Works Department**, who provided a brief overview of said item.

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

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

Nays – Stokes.

Absent – None.

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**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.**

**WHEREAS**, the City of Jackson solicited sealed, competitive bids for the construction of the Terry Road Cany Creek Bridge Project; and

**WHEREAS**, two bids were submitted to the Municipal Clerk on January 11, 2022; and

**WHEREAS**, after correcting both bids for mathematical errors, the bid of Key, LLC in the amount of \$2,990,172.95 was the lowest bid received; and

**WHEREAS**, the Public Works Department recommends that the governing authorities deem the bid of Key, LLC in the amount of \$2,990,172.95 for the Terry Road Cany Creek Bridge Project to be the lowest and best bid; and

**WHEREAS**, the awarding of the bid shall be subject to the concurrence of the Mississippi Transportation Commission; and

**WHEREAS**, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

**IT IS, THEREFORE, ORDERED** that the bid of Key, LLC, for the construction of the Terry Road Cany Creek Bridge Project, Federal Aid Project Number STP-7286-00(005)LPA/108071, in the amount of \$2,990,172.95 is accepted as the lowest and best bid.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute and the Municipal Clerk is authorized to attest a contract with Key, LLC, for the construction of the Terry Road Cany Creek Bridge Project.

**IT IS FURTHER ORDERED** that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the Terry Road Cany Creek Bridge Project and to submit the same to MDOT as needed.

**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 AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-01.**

**WHEREAS**, the Hinds County Board of Supervisors intends to (1) pave Bedford Lane at an amount not to exceed \$47,000.00; (2) pave and stripe the parking lot of Lake Hico Park at an amount not to exceed \$45,000.00; (3) purchase a playground tower for Lake Hico Park at an amount not to exceed \$75,000.00; and (4) purchase a fitness structure for Northgate Park at an amount not to exceed \$75,000.00 (all in Ward 2); and

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

**WHEREAS**, the Department of Public Works and the Department of Parks and Recreation have reviewed the interlocal agreement and concur with work to be performed under this interlocal agreement.

**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 (1) pave Bedford Lane at an amount not to exceed \$47,000.00; (2) pave and stripe the parking lot of Lake Hico Park at an amount not to exceed \$45,000.00; (3) purchase a playground tower for Lake Hico Park at an amount not to exceed \$75,000.00; and (4) purchase a fitness structure for Northgate Park at an amount not to exceed \$75,000.00 (all in Ward 2).

**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 AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-02.**

**WHEREAS**, the Hinds County Board of Supervisors intends to (1) pave and stripe the parking lot of Manhattan Park at an amount not to exceed \$17,000.00 (Ward 2); (2) provide a fitness structure and playground equipment for Manhattan Park at an amount not to exceed \$75,000.00 (Ward 2); (3) purchase playground equipment for Parham Bridges Park at an amount not to exceed \$8,000.00 (Ward 1); and (4) construct a walking trail in Jamie Fowler Boyle Park on Lakeland Drive at an amount not to exceed \$25,000.00 (Ward 7); and

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

**WHEREAS**, the Department of Public Works and the Department of Parks and Recreation have reviewed the interlocal agreement and concur with work to be performed under this interlocal agreement.

**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 (1) pave and stripe the parking lot of Manhattan Park at an amount not to exceed \$17,000.00 (Ward 2); (2) provide a fitness structure and playground equipment for Manhattan Park at an amount not to exceed \$75,000.00 (Ward 2); (3) purchase playground equipment for Parham Bridges Park at an amount not to exceed \$8,000.00 (Ward 1); and (4) construct a walking trail in Jamie Fowler Boyle Park on Lakeland Drive at an amount not to exceed \$25,000.00 (Ward 7).

**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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**AMENDED RESOLUTION DESIGNATING APPLICANT AGENT FOR PUBLIC ASSISTANCE ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, on February 14, 2020, a local emergency (DR# 4538) was declared by the governing authorities of the City of Jackson, Mississippi due to extensive flooding from the Pearl River; and

**WHEREAS**, on March 13, 2020, a local emergency (DR # 4528) was declared by the governing authorities of the City of Jackson, Mississippi due to the Covid-19 pandemic; and

**WHEREAS**, on February 12, 2021, a local emergency (DR # 4598) was declared by the governing authorities of the City of Jackson, Mississippi in anticipation of inclement weather; and

**WHEREAS**, in order for the City of Jackson, Mississippi to receive public assistance from the Mississippi Emergency Management Agency and the Federal Emergency Management Agency, an applicant agent must be designated to act on behalf of the City; and

**WHEREAS**, the applicant agent cannot be the Certifying Official, which is Mayor Chokwe Antar Lumumba; and

**WHEREAS**, the Administration recommends Fidelis Malembeka be designated as the Applicant Agent for Public Assistance.

**IT IS, THEREFORE, ORDERED** that Fidelis Malembeka is designated as the Applicant Agent for Public Assistance for the declared local emergencies on February 14, 2020, March 13, 2020 and February 12, 2021, respectively.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute the Federal Funding Accountability and Transparency Act of 2006 Reporting Form, Designation of Applicant Agent for Public Assistance Form, State-Local Disaster Assistance Agreement, and any and all other documents related to the same.

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

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

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

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. 25:

**DISCUSSION: JSU STADIUM: President Lindsay** recognized **Council Member Hartley** who spoke in support of the Jackson State University Stadium location proposed between Jackson State University, Jackson Downtown Area and University Blvd.

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The following reports/announcements were provided during the meeting:

- **Council Member Hartley** announced the following:
  - Ward 5 Town Hall cancelled that was scheduled on March 22, 2022 and Town Hall meeting will be rescheduled at a later date.
- **Mayor Chokwe Antar Lumumba** announced the following:
  - WSBA customers can now link digital self-serve accounts using zip codes.
  - Precinct 4 COPS meeting March 24, 2022 at 5:30 p.m. at Fondren Presbyterian Church located at 3220 Old Canton Road.
  - Encouraged citizens to participate in the neighborhood Clean-Up on March 25, 2022 at VA softball fields located at 4500 Thomas Catchings Sr. Drive.
  - Mayor’s Summer Youth Employment program applications due by Friday, April 1, 2022.
  - The Citizens Police Academy on March 21-28, 2022 is ongoing.
  - The Department of the Municipal Clerk will be open Saturday for those voting in the Belhaven Special election.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting at 1:00 p.m. on March 24, 2022. At 11:03 p.m., the Council stood adjourned.

SPECIAL MEETING OF THE CITY COUNCIL  
TUESDAY, MARCH 22, 2022 10:00 A.M.

568

PREPARED BY:

Shanika Maloy-Appen

CLERK OF COUNCIL

APPROVED:

Virginia Dwyer, 3/29/22

COUNCIL PRESIDENT    DATE

ATTEST:

Angela Hanes

CITY CLERK

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