

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 26, 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 April 26, 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.

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

The invocation was offered by **Pastor Gregory L. Divinity Sr. of New Vineyard Church**.

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

President Lindsay requested that Agenda Item No. 33 and 34 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI IN
SUPPORT OF HONORING AND CELEBRATING THE LIFE OF THE LATE
REVEREND DR. EMMETT C. BURNS JR.**

WHEREAS, Reverend Dr. Emmett C. Burns Jr. was born in Jackson, Mississippi, on August 26, 1940. Burns was an activist during the height of the civil rights movement. He eventually became the field director for the NAACP in Jackson, succeeding his friend and mentor, Medgar Evers, who was shot to death by a white supremacist in 1963; and

WHEREAS, He graduated in 1962 with a degree from Jackson State University. He continued his education at Virginia Union University, Presbyterian School of Christian Education, and the University of Pittsburgh, where he earned a doctorate. He served as a chaplain in U.S. Air Force Reserve from 1975 to 1978; and

WHEREAS, following a brief stint in the United States Air Force, Burns became a Baptist minister in Baltimore. He was founding pastor of the Rising Sun First Baptist Church in Woodlawn; and

WHEREAS, Rev. Burns' experiences in the Deep South would inform his work with the General Assembly where he would spend decades advocating for racial justice for the citizens of Maryland; and

WHEREAS, Rev. Burns was a conservative Democratic delegate who was one of the biggest proponents in the General Assembly for renaming Baltimore Washington International Airport to honor Supreme Court Justice and Maryland native Thurgood Marshall. The airport was renamed in 2005; and

WHEREAS, Rev. Burns, who represented communities such as Lochearn, Milford Mill and Randallstown, also sponsored legislation that led to a state study of the legacy and systemic impact of slavery on education, employment, homeownership, entrepreneurship and African American fiscal stability and generational wealth; and

WHEREAS, He retired in 2015, having served the community for more than 40 years; and

WHEREAS, Reverend Dr. Emmett C. Burns Jr. passed away at the age of 81 in Baltimore surrounded by his loving family.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI, that we hereby support honoring the memory of Reverend Dr. Emmett C. Burns Jr., and salute his inspiring and selfless dedication and admirable service.

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

President Lindsay recognized **Baaron Banks**, who shared a few words about Reverend Dr. Emmett C. Burns Jr. and stated that this resolution would be sent to the family.

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

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

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RECOGNIZING REPRESENTATIVE ALYCE G. CLARK AS AN
OUTSTANDING CITIZEN AND UNPARALLELED LEADER.**

WHEREAS, the City Council of Jackson, Mississippi celebrates persons who advance extraordinary expectations of achievement for family, friends and community; and

WHEREAS, *Representative Alyce G. Clarke*, born in Yazoo City, Mississippi, is a graduate of Alcorn State University where she majored in Home Economics; striving for additional education, she chose Tuskegee Institute, receiving an M.S. degree in Home Economics with emphasis in Nutrition; and

WHEREAS, *Representative Clarke's* professional service includes: education, employee for Head Start, Director of Nutrition, New York Life Insurance, consulting, and the Mississippi House of Representatives, House District 69, the first African American female to be serve: and

WHEREAS, she has served our community with deep commitment in diverse capacities: committee and board memberships related to drug policy, education, public health and welfare, ethics, juvenile justice, municipalities; task forces and committee appointments; presenter on teen and children concerns; *Representative Clarke* has authored legislations and assisted with enacting many into law, particularly the Mississippi Lottery Law; several legislations have been enacted into law to honor her; and

WHEREAS, *Representative Clarke's* citations, along with membership and civic affiliations are numerous: Cade Chapel Missionary Baptist Church, Alcorn State University Alumni Association, Alpha Kappa Alpha Sorority, Inc. and the list continues.

WHEREAS, we rise with her family, friends and members of the Mississippi Legislature in honor and salute to an exemplary citizen and Woman of the Year for the Reverend Dr. Martin King, Jr. Banquet, 2022.

THEREFORE, BE IT RESOLVED that Councilman Kenneth I. Stokes and his council colleagues do hereby highly celebrate *Representative Alyce Griffin Clarke*, an outstanding citizen and unparalleled leader.

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

President Lindsay recognized **Alyce G. Clark**, who accepted the resolution with appropriate remarks.

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

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

Nays – None.

Absent – None.

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

- **Ozalla Davis** who expressed concerns regarding Agenda Item No. 40.
- **Mr. Branson** who expressed concerns regarding Agenda Item No. 40.
- **Tameka Weston** who expressed concerns about bringing awareness to child protective broken system in Rankin County.

There came on for Introduction, Agenda Item No. 2:

ORDINANCE ACCEPTING WATERSTONE SUBDIVISION, PART FOUR AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT OF SAID SUBDIVISION. **President Lindsay** stated that the said item would be placed on the next Regular Council agenda to be held on May 10, 2022.

There came on for Introduction, Agenda Item No. 3:

ORDINANCE AMENDING SECTION 118-401 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI GRANTING AUTHORITY OF JACKSON REDEVELOPMENT AUTHORITY. **President Lindsay** stated that the said item would be placed on the next Regular Council agenda to be held on May 10, 2022.

ORDINANCE ACCEPTING THE JUNCTION SUBDIVISION AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT OF SAID SUBDIVISION.

WHEREAS, the Preliminary Plat for the subdivision of The Junction was approved by the Site Plan Review Committee on December 17 2020; and

WHEREAS, the owners of The Junction shopping center between Target and Home Depot desire to divide the property into lots and common areas; and

WHEREAS, the Public Works Department recommends accepting The Junction subdivision as a subdivision in the City of Jackson.

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

SECTION 1. The Junction subdivision is hereby accepted.

SECTION 2. The Mayor is authorized to sign the final plat of The Junction subdivision.

SECTION 3. This Ordinance shall be effective thirty (30) days following its passage and upon its publication.

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

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

After a thorough discussion, **President Lindsay**, recognized **Vice President Lee** and **Council Member Banks** who withdrew their motion and second. Said item was tabled until the next Regular Council Meeting on May 10, 2022.

ORDER APPROVING CLAIMS NUMBER 27114 to 27189 APPEARING AT PAGES 38 TO 75 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,692,032.55 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 27114 to 27189 appearing at pages 38 to 75, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$3,692,032.55 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

IT IS FURTHER ORDERED that there is appropriated from the various funds the sums necessary to be transferred to other funds for the purpose of paying the claims as follows:

FROM:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	1,376,283.96
SEIZURE & FORF PROP-STATE	27,721.00
TECHNOLOGY FUND	49,757.62
PARKS & RECR. FUND	63,718.85
LANDFILL SANITATION FUND	152,717.90
FIRE PROTECTION	19,580.56
STATE TORT CLAIMS FUND	8,660.35
WATER/SEWER REVENUE FUND	260.85
WATER/SEWER OP & MAINT FUND	507,694.32
EMPLOYEES GROUP INSURANCE FUND	4,628.00
KELLOGG FOUNDATION PROJECT	602.58
NARCOTICS EVIDENCE ESCROW	2,826.60
EARLY CHILDHOOD (DAYCARE)	4,766.51
HOUSING COMM DEV ACT (CDBG) FD	26,594.88
EMERGENCY SHELTER GRANT (ESG)	11,873.06
UNEMPLOYMENT COMPENSATION REVO	8,380.00
H O P W A GRANT – DEPT OF HUD	152,504.20
TITLE III AGING PROGRAMS	28,510.00
INFRASTRUCTURE BOND 2020 \$32M	13,223.21
1% INFRASTRUCTURE TAX	434,436.46
MADISON SEWAGE DISP OP & MAINT	19.07
TRANSPORTATION FUND	244,086.78
JXN CONVENTION & VISITORS BUR	295,639.76
RESURFACING – REPAIR & REPL. FD	8,217.90
P E G ACCESS – PROGRAMMING FUND	7,461.54
MHC BLIGHT ELIMINATION PROGRAM	35,097.27
ESG COVID CARES ACT	22,563.44
CDBG COVID CARES	5,413.72
ZOOLOGICAL PARK	10,293.05

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AMERICAN RESUCE PLAN ACT 2021	135,915.43
TOTAL	\$3,692,032.55

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

President Lindsay recognized **Fidelis Malembeka, Chief Financial Officer**, who recommended an amendment on claims to remove Converge One, Inc. in the amount of \$32,583.68.

President Lindsay recognized **Sondra Moncure, Deputy City Attorney**, who provided a brief overview of the item removed from claims.

President Lindsay moved; seconded by **Vice President Lee**, to amend said order to reflect the changes as stated by **Fidelis Malembeka, Chief Financial Officer**. The motion prevailed by the following vote:

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

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

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

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 27114 TO 27189 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 27114 to 27189 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$104,635.54 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		2,082,383.17
PARKS & RECR FUND		86,526.24
LANDFILL FUND		16,461.16
SENIOR AIDES		3,264.19
WATER/SEWER OPER & MAINT		223,247.80
PAYROLL	104,635.54	
EARLY CHILDHOOD		18,645.58
HOUSING COMM DEV		9,682.45
TITLE III AGING PROGRAMS		5,561.85
TRANSPORTATION FUND		13,110.27
PEG ACCESS-PROGRAMMING FUND		6,014.37
2020 SAKI GRAND DOJ		7,350.76

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ZOOLOGICAL PARK		25,359.10
AMERICAN RESCUE PLAN ACT 2021		57,968.65
TOTAL		\$2,555,575.59

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

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

**ORDER CONFIRMING THE MAYOR’S APPOINTMENT OF KEVIN B. BASS,
ESQ. AS MUNICIPAL COURT JUDGE FOR THE CITY OF JACKSON,
MISSISSIPPI.**

WHEREAS, the Mayor has appointed Kevin B. Bass, as Municipal Court Judge for the City of Jackson to be effective April 26, 2022; and

WHEREAS, this appointment is made pursuant to Section 21-23-3, Mississippi Code of 1972, as amended, and is now before the City Council for confirmation; and

WHEREAS, the City Council has considered the appointment and a majority of the Council present and voting has determined that the appointment should be confirmed.

IT IS, THEREFORE, ORDERED by the City Council of Jackson, Mississippi, that Kevin B. Bass is appointed as Municipal Court Judge for the City of Jackson, Mississippi.

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

President Lindsay recognized **Kevin Bass**, who gave his personal statement and answered questions posed to him by Council Members.

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

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

**ORDER CONFIRMING THE MAYOR’S APPOINTMENT OF LILLI EVANS
BASS, ESQ. AS MUNICIPAL COURT JUDGE FOR THE CITY OF JACKSON,
MISSISSIPPI.**

WHEREAS, the Mayor has appointed Lilli Evans Bass, as Municipal Court Judge for the City of Jackson to be effective April 26, 2022; and

WHEREAS, this appointment is made pursuant to Section 21-23-3, Mississippi Code of 1972, as amended, and is now before the City Council for confirmation; and

WHEREAS, the City Council has considered the appointment and a majority of the Council present and voting has determined that the appointment should be confirmed.

IT IS, THEREFORE, ORDERED by the City Council of Jackson, Mississippi, that Lilli Evans Bass is appointed as Municipal Court Judge for the City of Jackson, Mississippi.

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

President Lindsay recognized Lilli Evans Bass, who gave her personal statement and answered questions posed to her by Council Members.

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

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

ORDER CONFIRMING THE MAYOR’S NOMINATION OF PEYTON SMITH TO THE JACKSON-HINDS LIBRARY BOARD.

WHEREAS, the Library Board consists of seven (7) members, for a term of five (5) years;
and

WHEREAS, Sue Berry’s term expired on February 7, 2022; thereby leaving a vacancy;
and

WHEREAS, Peyton Smith, resident of Ward 7, after evaluation of his qualifications, has been nominated by the Mayor to fill said vacancy.

IT IS THEREFORE ORDERED that the Mayor’s appointment of Peyton Smith to the Jackson-Hinds Library Board be confirmed with said term to expire February 7, 2027.

Council Member Stokes moved adoption; Vice President Lee seconded.

President Lindsay recognized Peyton Smith, who gave her personal statement and answered questions posed to her by Council Members.

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

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

AMENDED AND RESTATED RESOLUTION DECLARING THE INTENTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE CITY, AND/OR ISSUE A GENERAL OBLIGATION BOND OF THE CITY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK AND/OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED NINE MILLION DOLLARS (\$9,000,000.00) TO RAISE MONEY FOR THE PURPOSE OF ERECTING MUNICIPAL BUILDINGS AND PURCHASING BUILDINGS OR LAND THEREFOR, AND FOR REPAIRING, IMPROVING, ADORNING AND EQUIPPING THE SAME AND FOR OTHER AUTHORIZED PURPOSES IN CONNECTION WITH ERECTING SAID MUNICIPAL BUILDINGS INCLUDING CONSTRUCTING, IMPROVING AND PAVING STREETS, SIDEWALKS, DRIVEWAYS, PARKWAYS, WALKWAYS AND PUBLIC PARKING FACILITIES, AND PURCHASING LAND THEREFOR ALL PURUSANT TO SECTIONS 21-33-301 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME AND SECTIONS 31-25-1 ET SEQ., MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, INCLUDING FUNDING CAPITALIZED INTEREST, IF APPLICABLE AND PAYING THE COSTS OF BORROWING, DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES.

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

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

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

WHEREAS, the Governing Body declared its initial intent on behalf of the Project pursuant to a prior intent resolution (the "**Prior Intent Resolution**") adopted on August 3, 2021 and amends and restates the Prior Intent Resolution by and through this amended and restated intent resolution (the "**Amended and Restated Intent Resolution**"). Pursuant to this Amended and Restated Intent Resolution, the Governing Body is authorized pursuant to the City Bond Act and/or the Bank Act to provide funding for the costs of the Project either through the issuance of (a) general obligation bonds of the City, in one or more series, pursuant to the City Bond Act in a total aggregate principal amount of not to exceed Nine Million Dollars (\$9,000,000.00) (the "**Bonds**"), (b) a general obligation bond of the City to be sold to the Bank, in one or more series, in a total aggregate principal amount of not to exceed Nine Million Dollars (\$9,000,000.00) (the "**City Bond**"), and/or (c) by entering into a loan or loans with the Bank to borrow money from the Bank in a total principal amount not to exceed Nine Million Dollars (\$9,000,000.00) (the "**Loan**"); and

WHEREAS, as of April 1, 2022, the assessed value of all taxable property within the City, according to the last completed assessment for taxation, was \$1,284,982,350.00, and the City had outstanding bonded and floating indebtedness as subject to the fifteen percent (15%) debt limit prescribed by Section 21-33-303 of the City Bond Act, as amended, in the amount of \$105,410,000.00, and outstanding bonded and floating indebtedness as subject to the twenty percent (20%) debt limit prescribed by Section 21-33-303 of the City Bond Act, in the amount of \$105,410,000.00; and

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

WHEREAS, there has been no increase in said bonded and floating general obligation indebtedness of the City since April 1, 2022; and

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

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

WHEREAS, the Governing Body is authorized and empowered by the City Bond Act and/or the Bank Act employ Butler Snow LLP to serve as Bond Counsel to the City in connection with the issuance of the Bonds or the City Bond or in connection with entering into the above-described Loan for the purposes set forth herein.

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

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

SECTION 1. The Governing Body, acting for and on behalf of the City, hereby declares its intention to (a) issue and sell the Bonds, and/or the City Bond to the Bank, in one or more series, in the total principal amount not to exceed Nine Million Dollars (\$9,000,000.00), and/or (b) enter into the Loan with the Bank to borrow money from the Bank, all in total principal amount not to exceed Nine Million Dollars (\$9,000,000.00).

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

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

SECTION 4. The Governing Body proposes to direct the issuance of all or any portion of the Bonds or the City Bond or to authorize the Loan in the amount and for the purposes and secured as aforesaid at a meeting of the Governing Body to be held at its usual meeting place located at the City Hall in the City, located at 219 S. President, Jackson, Mississippi 39201, at the hour of 10:00 o'clock a.m. on June 7, 2022, or at some meeting or meetings subsequent thereto; provided, however, that if ten percent (10%) or Fifteen Hundred (1500), whichever is less, of the qualified electors of the City shall file a written protest with the City Clerk of the City (the "**City Clerk**") against the issuance of the Bonds or the City Bond or the authorization of the Loan on or before 10:00 o'clock a.m. on June 7, 2022, then the Bonds or the City Bond shall not be issued or the Loan shall not be entered into unless approved at an election on the question thereof called and held as is provided by law; provided, further that if no protest is filed, then the Bonds or the City Bond may be issued and sold in one or more series or the City may enter into the Loan without an election on the question of the issuance thereof at any time within a period of two (2) years after June 7, 2022.

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

date set forth in Section 4 of this resolution, and the last publication being made not more than seven (7) days prior to such date.

SECTION 6. The City Clerk of the Governing Body shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this resolution and the required notice and have the same before the Governing Body on the date and hour specified in Section 4 hereof.

SECTION 7. Through its Prior Intent Resolution, the City declared on August 3, 2021 its initial intent to reimburse itself from the proceeds of the Bonds, the City Bond or the Loan for expenses incurred with respect to the Project subsequent to the date of the adoption of the Prior Intent Resolution on August 3, 2021. This declaration of intent to reimburse expenditures made prior to the issuance of the Bonds, the City Bond and/or the Loan in anticipation of the issuance of the Bonds, the City Bond and/or the Loan is made pursuant to the Reimbursement Regulations and is effective as of the date of the Prior Intent Resolution. The Project for which such expenditures are made is the same as described herein. The Bonds, the City Bond or the Loan will not exceed the aggregate principal amount of Nine Million Dollars (\$9,000,000.00).

SECTION 8. Butler Snow LLP is hereby engaged to serve as Bond Counsel to the City in connection with the issuance of the Bonds or the City Bond or in connection with entering into the above-described Loan for the purposes set forth herein.

SECTION 9. If anyone or more of the provisions of this resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this resolution, but this resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

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

President Lindsay recognized **David Lewis, Deputy Director of Human Cultural Services**, who provided a brief overview.

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

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

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

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

ORDER REVISING THE FISCAL YEAR 2021 BUDGET.

WHEREAS, The City of Jackson is in the midst of celebrating its 200th year and the Department of Human and Cultural Services – Cultural Services Division is leading celebration efforts; and

WHEREAS, the Bicentennial “Homecoming” Celebration is a 13-month long celebration that kicked off with Capital City Lights in December 2021 and will continue throughout the year focused on the citizens of Jackson telling their stories and honoring their dignity and contributions to our collective community; and

WHEREAS, Visit Jackson has partnered with the City and committed significant support through advertising, promotions and funding; and

WHEREAS, the Fiscal Year 2021 budget of the Department of Human & Cultural Services needs revisions for Phase 1 expenses of the initiative which include support staff,

materials for community outreach, marketing and visibility tactics, and a grants pool for community-based programming related to the City's history, present and future; and

WHEREAS, the following funds will be revised: Account Number 005-50110-6449, 001-43300-6419, 005-50110-6753, and 001-5914.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2021 budget be revised in the amount of \$100,000.00 as follows:

TO/FROM AMOUNT	FUNDS/ACCOUNT NUMBER	
From:	005-50110-6449	\$100,000.00
To:	005-50110-6753	\$100,000.00
From:	005-50110-6753	\$100,000.00
To:	001-5914	\$100,000.00
From:	001-5914	\$100,000.00
To:	001-43300-6419	\$100,000.00

President Lindsay moved adoption; Vice President Lee seconded.

President Lindsay recognized David Lewis, Deputy Director of Human Cultural Services, who provided a brief overview.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE IMPLEMENTATION OF POLICIES & PROCEDURES FOR ACCEPTING ARTWORK & ARTIFACT DONATIONS INTO THE CITY'S PUBLIC ART COLLECTION.

WHEREAS, the City of Jackson, Mississippi ("City of Jackson") recognizes the importance and value of the arts, their accessibility to the public, and their impact on the quality of life for its citizens and visitors; and

WHEREAS, the Department of Human & Cultural Services seeks to establish methods for the management, care, maintenance, and proper documentation of artwork and artifacts donated to the City's public art collection as its continued management and care benefits the public; and

WHEREAS, the City does not have a current policy for receiving or accepting artwork and artifact donations from donors, artists, and artisans locally and nationally; and

WHEREAS, the Department of Human & Cultural Services shall implement necessary policies, protocols, and procedures for the management, care, maintenance, and proper documentation of artwork, artifacts, and public art in its care through use of an Art & Artifact Donation Policy; and

WHEREAS, the Department of Human & Cultural Services seeks to implement a procedure for accepting artwork and artifact donations through the use of an Art & Artifact Donation Application and Agreement to be utilized for the consideration and acceptance of all artworks and artifacts into the City's public art collection.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the implementation and use of necessary policies and procedures for the acceptance of all artworks

and artifacts into the City’s public art collection as outlined in the Department of Human & Cultural Services Art & Artifact Donation Policy, Art & Artifact Donation Application, and Art & Artifact Donation Agreement.

President Lindsay moved adoption; Vice President Lee seconded.

President Lindsay recognized David Lewis, Deputy Director of Human Cultural Services, who provided a brief overview.

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

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

ORDER RATIFYING THE CONTRACTS FOR PERFORMANCES AND EVENTS AT THALIA MARA HALL.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”) and Thalia Mara Hall are committed to bringing and attracting a diverse offering of live entertainment; and

WHEREAS, the City Council has authorized the Mayor to sign contracts prior to Council approval in order to protect the process of contracts with promoters and complete them in a timely manner; and

WHEREAS, the attached contracts have been executed by the Mayor, and the contracts are used in a standard format for all events; and

WHEREAS, the deposits have been paid for the event by the promoter, and need City Council ratification; and

WHEREAS, the following contracts are for:

<u>Event</u>	<u>Entity</u>	<u>Event Date</u>
2021 – 2022 Season	Mississippi Symphony	2021 – 2022
Ron White	Ardenland	January 15, 2022
Heather McMahan	Outback Presents	May 14, 2022
Graduations	Belhaven College	December 11, 2021
Shen Yun	Southern USA Falun Dafa	February 8, 2022
A Christmas Carol	Ballet Magnificat	December 2021
Match Day Ceremony	UMMC	March 18, 2022
REO Speedwagon	Ardenland	March 19, 2022
Lyle Lovett	Ardenland	March 21, 2022

IT IS HEREBY ORDERED that the above referenced contracts and the Mayor’s execution of the same are ratified by the City Council for the following: Mississippi Symphony, Ardenland, Outback Presents, Belhaven College, Southern USA Falun Dafa, Ballet Magnificat, UMMC.

Vice President Lee moved adoption; Council Member Grizzell seconded.

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

ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ACCEPT TWO CHILD CARE STRONG STABILIZATION GRANTS THROUGH THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS) DIVISION OF EARLY CHILDHOOD CARE DEPARTMENT (JONES CENTER & WESTSIDE CENTER).

WHEREAS, the Department of Human and Cultural Services and the Early Childhood Division found that the Jones and Westside Early Childhood Development Centers need to increase employee recruitment and retention and make repairs and improvements at the child care facilities; and

WHEREAS, the Department of Human and Cultural Services and the Early Childhood Division are committed to the continued success of Jones and Westside Early Childhood Development Centers; and

WHEREAS, the Child Care Strong Stabilization grants, administered by the MDHS' Division of Early Childhood Care Department, are offered to child care providers as a part of the American Rescue Plan and are designed to help with operating expenses to cover six (6) months; and

WHEREAS, the Department of Human and Cultural Services and the Early Childhood Development Centers received notification on January 13, 2022, that it was selected to receive Child Care Strong funding in the amount of \$520,653.53 for Westside Early Childhood Development Center from the MDHS; and

WHEREAS, the Department of Human and Cultural Services and the Early Childhood Development Centers received notification on December 17, 2021, that it was selected to receive Child Care Strong funding in the amount of \$520,653.53 for Jones Early Childhood Development Center from the MDHS; and

WHEREAS, the Child Care Strong funding must be obligated by September 30, 2022; and

WHEREAS, the Child Care Strong funding will assist the Department of Human and Cultural Services and the Early Childhood Division in hiring employees and facilitating repairs and improvements at the Jones and Westside Early Childhood Development Center; and

WHEREAS, the best interest of the City of Jackson would be served by accepting the Child Care Strong funding from MDHS.

IT IS HEREBY ORDERED that the Mayor shall be authorized to accept two grants of \$520,653.53 per center (totaling \$1,041,307.06) from the MDHS to increase employee recruitment and retention and make repairs and improvements at the child care facilities.

IT IS HEREBY ORDERED that the Mayor or his designee shall be authorized to complete and submit the MDHS documents required to receive the Child Care Strong funding.

IT IS HEREBY ORDERED that the Mayor or his designee shall be authorized or perform acts necessary to receive and fulfill the grant requirements, which are consistent with this Order.

Council Member Hartley moved adoption; Vice President Lee seconded.

President Lindsay recognized Adriene Dorsey Kidd, Director of Human Cultural Services, who provided a brief overview.

President Lindsay recognized Vice President Lee who moved, seconded by Council Member Hartley, who recommended an amendment in the 4th and 5th whereas, to change \$520,653.53 to \$520,653.53. The motion prevailed by the following vote:

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

Nays – None.
Absent – Stokes.

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

ORDER AUTHORIZING THE MAYOR OF THE CITY OF JACKSON TO ACCEPT TWO CHILD CARE STRONG STABILIZATION GRANTS THROUGH THE MISSISSIPPI DEPARTMENT OF HUMAN SERVICES (MDHS) DIVISION OF EARLY CHILDHOOD CARE DEPARTMENT (JONES CENTER & WESTSIDE CENTER).

WHEREAS, the Department of Human and Cultural Services and the Early Childhood Division found that the Jones and Westside Early Childhood Development Centers need to increase employee recruitment and retention and make repairs and improvements at the child care facilities; and

WHEREAS, the Department of Human and Cultural Services and the Early Childhood Division are committed to the continued success of Jones and Westside Early Childhood Development Centers; and

WHEREAS, the Child Care Strong Stabilization grants, administered by the MDHS' Division of Early Childhood Care Department, are offered to child care providers as a part of the American Rescue Plan and are designed to help with operating expenses to cover six (6) months; and

WHEREAS, the Department of Human and Cultural Services and the Early Childhood Development Centers received notification on January 13, 2022, that it was selected to receive Child Care Strong funding in the amount of \$520,653.53 for Westside Early Childhood Development Center from the MDHS; and

WHEREAS, the Department of Human and Cultural Services and the Early Childhood Development Centers received notification on December 17, 2021, that it was selected to receive Child Care Strong funding in the amount of \$520,653.53 for Jones Early Childhood Development Center from the MDHS; and

WHEREAS, the Child Care Strong funding must be obligated by September 30, 2022; and

WHEREAS, the Child Care Strong funding will assist the Department of Human and Cultural Services and the Early Childhood Division in hiring employees and facilitating repairs and improvements at the Jones and Westside Early Childhood Development Center; and

WHEREAS, the best interest of the City of Jackson would be served by accepting the Child Care Strong funding from MDHS.

IT IS HEREBY ORDERED that the Mayor shall be authorized to accept two grants of \$520,653.53 per center (totaling \$1,041,307.06) from the MDHS to increase employee recruitment and retention and make repairs and improvements at the child care facilities.

IT IS HEREBY ORDERED that the Mayor or his designee shall be authorized to complete and submit the MDHS documents required to receive the Child Care Strong funding.

IT IS HEREBY ORDERED that the Mayor or his designee shall be authorized or perform acts necessary to receive and fulfill the grant requirements, which are consistent with this Order.

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

Note: Council Member Stokes returned to the meeting.

ORDER AUTHORIZING THE MAYOR TO ACCEPT THE STRONG SOUTHERN COMMUNITIES INITIATIVE (SSCI) MICRO-GRANT AND EXECUTE A CONTRACTUAL AGREEMENT WITH MS. BELINDA THORNTON, MSW TO PROVIDE EARLY CHILDHOOD INSTRUCTOR COACHING SERVICES.

WHEREAS, the National League Cities (NLC), through its Institute for Youth, Education, and Families, has awarded the City of Jackson, Mississippi ("City") funds in the amount of \$2,500.00 to support the City's implementation of SSCI's vision and plan to improve the outcome for children and families; and

WHEREAS, in addition to funding, this grant includes responsive technical assistance, access to NLC expertise, and peer learning opportunities; and

WHEREAS, by accepting the SSCI Micro-Grant, the City agrees to continue to pursue the implementation of strategies focused on improving outcomes for children and families, keep SSCI project staff apprised of the planning progress, share progress implementing the SSCI Micro-Grant, and leverage other NLC and SSCI resources; and

WHEREAS, grant funds will be spent in accordance with the project budget submitted by the Department of Human and Cultural Services for the Early Childhood Development program; and

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

WHEREAS, Ms. Belinda Thornton, MSW is capable and qualified to conduct early childhood development instructor coaching services and prepare reports required by the NLC; and

WHEREAS, the City of Jackson will compensate Ms. Belinda Thornton, MSW for her services as an independent consultant in an amount not to exceed \$2,500.00 during the grant period of April 1, 2022, through December 2, 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 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.

IT IS HEREBY ORDERED that the Mayor be authorized to accept the SSCI Micro-Grant in the amount of \$2,500.00 for the grant period of April 1, 2022, through December 2, 2022, by executing the SSCI Micro-Grant Agreement.

IT IS FUTHER ORDERED that the Mayor be authorized to enter into a contractual agreement with Ms. Belinda Thorton, MSW for consultant services in an amount not to exceed \$2,500.00 during the grant period of April 1, 2022, through December 2, 2022, and upon monthly submission of invoices to the City of Jackson provide payment for the provision of instructor coaching services and preparation of any required NLC reports.

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

President Lindsay recognized **Adriene Dorsey Kidd, Director of Human Cultural Services**, who provided a brief overview.

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

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

ORDER ACCEPTING THE PROPOSAL OF FISHER BROWN BOTTRELL TO PROVIDE "SPECIFIC EXCESS RISK" INSURANCE COVERAGE FOR ACTIVE AND RETIRED CITY EMPLOYEES COVERED UNDER THE CITY OF JACKSON'S MEDICAL BENEFITS PLAN FOR THE DURATION OF THE CURRENT PLAN YEAR COMMENCING MAY 1, 2022 AND ENDING DECEMBER 31, 2022 PLAN YEAR AND AUTHORIZING THE EXECUTION OF THE NECESSARY DOCUMENTS TO EFFECTUATE SAID COVERAGE.

WHEREAS, the Department of Personnel Management received quotes from two providers interested in providing excess risk insurance for single and family coverage for active and retired employees participating in the City of Jackson's self-funded health insurance plan for the remainder of the 2022 Plan Year; and

WHEREAS, Section 125-15-101 of the Mississippi Code authorizes a municipality to negotiate and secure for all or specified groups of employees and their dependents a policy or policies of insurance covering the health as well as a group contract or contracts covering hospital, and or medical and or surgical services or benefits of employees and their dependents as may desire; and

WHEREAS, the City of Jackson has a self-funded health insurance program and provides coverage at no cost to municipal employees but not the dependents of municipal employees or retirees; and

WHEREAS, dependents of municipal employees and retirees do pay a premium for coverage; and

WHEREAS, the rising cost of healthcare services and pharmaceuticals pose significant risk to the City as a self-insurer; and

WHEREAS, the best interest of the City of Jackson would be served by limiting its exposure for healthcare cost; and

WHEREAS, procurement of risk coverage would minimize the City's exposure for payment of healthcare services and pharmaceuticals; and

WHEREAS, Fisher Brown Bottrell, on behalf of UnityRe, submitted a proposal with (3) options based on single enrollment of 1045 and family enrollment of 625 as follows:

Option 1: Contract Basis 8/11

Individual Specific Deductible \$ 300,000.00

Specific Maximum Per Contract Period Unlimited

Single Premium \$29.54

Family Premium \$68.03

Annual Premium \$587,104

Option 2: Contract Basis 08/11

Individual Specific Deductible \$325,000

Specific Maximum Per Contract Period Unlimited

Single Premium \$27.37

Family Premium \$62.08

Annual Premium \$539,213

Option 3: Contract Basis 08/11
Individual Specific Deductible \$350,000
Specific Maximum Per Contract Period Unlimited
Single Premium \$25.48
Family Premium \$56.80
Annual Premium \$497,013.00

WHEREAS, Fisher Brown Bottrell, on behalf of Reunion, submitted a proposal with (3) options based on single enrollment of 1045 and family enrollment of 625 as follows:

Option 1: Contract Basis 08/11
Individual Specific Deductible \$ 300,000.00
Specific Maximum Per Contract Period Unlimited
Single Premium \$37.58
Family Premium \$93.95
Annual Premium \$783,919.00

Option 2: Contract Basis 8/11
Individual Specific Deductible \$350,000.00
Specific Maximum per Contract Period Unlimited
Single Premium \$31.68
Family Premium \$79.20
Annual Premium \$660,845.00

Option 3: Contract Basis 8/11
Individual Specific Deductible \$400,000.00
Specific Maximum per Contract Period Unlimited
Single Premium \$26.53
Family Premium \$66.33
Annual Premium \$553,441.00

WHEREAS, Fisher Brown Bottrell Insurance, Inc., is an independent insurance agency located at 248 East Capital Street Jackson, Mississippi and is an authorized brokerage firm for UnityRe; and

WHEREAS, the Department of Personnel Management received a recommendation from its Chief Financial Officer that Option 3 of the proposal of *UnityRe* be accepted by the City of Jackson; and

WHEREAS, the best interest of the City of Jackson would be served by accepting the third option 1 of UnityRe, submitted by *Fisher Brown Bottrell*; and

IT IS, THEREFORE, ORDERED that Option #3 contained with the proposal of Fisher Brown Bottrell Insurance, "specific excess risk" insurance on the basis of single and family coverage for active and retired city employees participating in the City's self-funded health insurance plan through May 1, 2022- December 31, 2022 be accepted.

IT IS FURTHER ORDERED that amounts not exceeding \$25.48 for single coverage participants and \$56.80 for family coverage participants be paid. The total premiums paid for the excess risk coverage for the remainder of the 2022 plan year shall not exceed \$497,013.00.

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

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

President Lindsay recognized **Rodderick Oliver**, **Department of Human Resources**, and **Catoria Martin**, **City Attorney**, who provided a brief overview.

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

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

ORDER REVISING FISCAL YEAR 2021-2022 BUDGET FOR THE DEPARTMENT OF MUNICIPAL CLERK.

WHEREAS, the Department of Municipal Clerk needs a budget revision to reallocate funds to secure professional digital conversion services, temporary staffing services and ordering of election supplies; and

WHEREAS, the Municipal Clerk Department is moving forward with digitalizing City records, and therefore, additional staffing will be needed on a temporarily; and

WHEREAS, the Municipal Clerk Department needs additional supplies for all future municipal elections.

IT IS, THEREFORE ORDERED that the Fiscal Year 2021-2022 budget be revised as follows:

From:	Amount
001-428.00-6111 (Personal Service)	(\$30,000.00)
001-428-20-6112 (Personal Service)	(\$21,420.00)
To:	
001-428.00-6419 (Other Professional Services)	\$30,000.00
001-428-20-6218 (Supplies & Materials)	\$21,420.00
Total	\$51,420.00

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

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

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

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI CREATING THE GREATER BELHAVEN COMMUNITY IMPROVEMENT ASSESSMENT DISTRICT.

WHEREAS, pursuant to Section 21-33-553(4), “[w]hen the result of the elections shall have been canvased and certified by the municipality, the governing authorities of the municipality shall adopt a resolution creating the special local improvement assessment district if at least sixty percent (60%) of the qualified electors in the proposed special local improvement assessment district who vote in the election vote in favor of creating the district. The resolution shall contain a description of the boundaries of the district and shall specify the millage rate to be levied upon the taxable real property in the district for the municipality’s fiscal year; and

WHEREAS, pursuant to Section 21-33-553 (1) and (2) of the Mississippi Code Annotated of 1972, as amended, a petition signed by the owners of at least sixty (60%) of the taxable real properties for the Greater Belhaven Community and a strategic plan was filed with the City Clerk on December 16, 2021; and

WHEREAS, on February 1, 2022, the City Council authorized a resolution setting an election to authorize the creation of a special local improvement assessment district for Belhaven and Belhaven Height to be held on April 5, 2022; and

WHEREAS, as a result of said election, the Greater Belhaven Improvement Assessment District was created with over seventy-five percent (75%) of the eligible participating property owners voting in favor of the district for an additional six (60 mils to be assessed to their property value; and

WHEREAS, the Greater Belhaven Improvement Assessment District are outlined in **Exhibit A** and include Woodrow Wilson on the north, High Street on the south, North State Street on the west, and the Interstate 55 corridor (including the Museum Trail) on the east and southeast. It also includes properties in the Belhaven Historic District located to the west of State Street, and properties in the Fortification East area to the east of Interstate 55.

IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the creation of the Greater Belhaven Improvement Assessment District is established effective April 26, 2022.

EXHIBIT A



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

President Lindsay recognized **Angela Harris, Municipal Clerk**, who provided a brief overview.

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

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

Nays – None.
Abstention – Stokes.
Absent – Hartley.

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

ORDER RATIFYING THE MAYOR'S SUBMISSION OF AN APPLICATION TO THE MISSISSIPPI OFFICE OF HIGHWAY SAFETY FOR AN OCCUPANT PROTECTION GRANT IN THE AMOUNT OF \$408,495.00 AND FURTHER AUTHORIZING ACCEPTANCE OF ANY FUNDS AWARDED FOR THE YEAR 2023.

WHEREAS, the Mississippi Office Highway Safety has funding in a program known as the Occupant Protection Grant; and

WHEREAS, the deadline for submitting the application for the fiscal year of 2023 was March 14, 2022; and

WHEREAS, the Jackson Police Department had not planned to submit an application but received a telephone call from Amesha Wilkerson requesting and encouraging that an application be submitted after the deadline; and

WHEREAS, an application was prepared and executed by the Mayor on March 21, 2022 and submitted to the Mississippi Office Highway Safety for funding; and

WHEREAS, the purpose of the Occupant Protection program is to reduce the number unbelted fatalities and injuries among adults and children; and

WHEREAS, the City of Jackson has previously received funds from the program and is considered to be a continuation grant agency; and

WHEREAS, applications received from continuation grant are reviewed for completeness, data provided, citation information, budget requests of personnel, contractual services, travel, equipment, and other existing program; and

WHEREAS, grants are funded based upon review of past performance of meeting targets and performance measures, and expenditure of previous grant funds and program documentation and assessments; and

WHEREAS, an application was submitted for funding in the amount of \$408,495.00 and signed by the Mayor in response to the telephone call; and

WHEREAS, no match is required for funds awarded.

IT IS HEREBY ORDERED that the Mayor submission of the application to the Mississippi Office Highway Safety for the Occupant Protection Grant is hereby ratified.

IT IS FURTHER ORDERED that the Mayor shall be authorized to execute documents and submit reports to the Mississippi Highway Safety if funds are awarded provided that the documents and reports submit do not require the contribution of funds above the monies received from the Mississippi Office Highway Safety and are not contrary of this Order.

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

President Lindsay recognized **Juan Gray**, **Grants Administrator of Jackson Police Department** who provided a brief overview.

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

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

Nays – None.

Absent – None.

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

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

WHEREAS, Evidence IQ and the City of Jackson Police Department are desirous of entering into an agreement; 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 Jackson Police Department to provide ballistics imaging to assist with the conviction and incarcerate 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 used on potential crime scenes.

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

President Lindsay recognized **Shanekia Jordan, Clerk of Council**, who stated said item was pulled by the Administration.

After a thorough discussion, **President Lindsay** recognized **Council Member Stokes** and **Council Member Banks** who withdrew their motion and second. Said item was pulled by the Administration.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND SUPPLEMENTAL FORM WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION, TO APPLY FOR THE FY2022 COMPETITIVE FUNDING OPPORTUNITY; LOW OR NO EMISSION GRANT PROGRAM IN THE AMOUNT OF \$24,899,120.00, AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND RELATED DOCUMENTS UPON AWARD TO THE GRANT FUNDS.

WHEREAS, on March 7, 2022, the U.S. Department of Transportation, Federal Transit Administration announced the availability for Discretionary FY 2022 Competitive Funding Opportunity; Low or No Emission Grant Program and Grants for Busses and Bus Facilities Program (Federal Assistance Listing 20.526) opened the SF-424 application process for Federal Assistance: Low-No and Buses and Bus Facilities Program with the Opportunity Number of FTA-2022-002-TPM-BUSC and FTA-2022-001-TPM-LWNO; and

WHEREAS, Federal public transportation law 49 U.S.C 5339(c) authorizes FTA to award grants for low or no emission bus projects through a competitive process; and

WHEREAS, the grant opportunity category is discretionary; and

WHEREAS, this is a competitive grant where an application must be submitted by May 31, 2022; and

WHEREAS, the City of Jackson Transit Division will request grant funding in amount of nineteen million nine hundred nineteen thousand two hundred ninety-six dollars (\$19,919,296.00), which will require a 20% match in the amount of four million nine hundred seventy-nine thousand eight hundred twenty-four dollars (\$4,979,824.00) from the City of Jackson General Fund; and

WHEREAS, if awarded any funds, the funds will be used over FY2023, FY2024, FY2025, FY2026, and FY2027; and

WHEREAS, the funds will be used to complete a mid-life rehabilitation of Union Station, continue the bus stop improvement program, replace bus wash, add air purification systems to the existing fleet, upgrade the farebox system, and to purchase twenty-seven (27) vehicles: nine (9) 35 feet hybrid buses, six (6) 40 feet hybrid buses, six (6) less than 30 feet buses, six (6) electric vans and charging station; and

WHEREAS, the Transit Division is recommending that the City apply for and accept said award to use in the City's public transportation system.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the SF-424 application and supplemental form with the United States of America Department of Transportation, in amount of nineteen million nine hundred nineteen thousand two hundred ninety-six dollars (\$19,919,296.00), with a 20% match in the amount of four million nine hundred seventy-nine thousand eight hundred twenty-four dollars (\$4,979,824.00) from the City of Jackson General Fund.

IT IS FURTHER ORDERED that any awarded funds shall be used over FY2023, FY2024, FY2025, FY2026, and FY2027 to complete a mid-life rehabilitation of Union Station, continue the bus stop improvement program, upgrade farebox system, replace bus wash, add air purification systems to the existing lot or not emission fleet, and to purchase twenty-seven (27) low or no emission vehicles: nine (9) 35 feet hybrid buses, six (6) 40 feet hybrid buses, six (6) less than 30 feet buses, six (6) electric vans and charging station.

IT IS FURTHER ORDERED that the Mayor is authorized to execute the agreement and related documents upon award of the grant funds.

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

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

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

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

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A STATEMENT OF WORK AND AMENDMENT NO. 4 TO THE MASTER SERVICES AGREEMENT WITH PAYMENTUS CORPORATION, AND RATIFYING AMENDMENT NO. 3.

WHEREAS, the City currently has an agreement in place with the Paymentus Corporation to accept online and interactive telephone voice response system credit card payments; and

WHEREAS, the City departments using the credit card payment services provided by the Paymentus Corporation have found the services to be beneficial and of good quality; and

WHEREAS, the Water-Sewer Business Administration has upgraded the utility billing system to C2M, which will require integration between the Paymentus Corporation software and the upgraded utility billing system software; and

WHEREAS, previously, the Information Services Division of the Department Administration authorized Amendment No. 3 to the Master Services Agreement, which revised Schedule A to increase the maximum payment amount for Non-Utility Debit/Credit Card transactions to \$7,500.00 at no additional transaction charge to customers or to the City; and

WHEREAS, pursuant to the Statement of Work, the Paymentus Corporation will configure, develop and implement several payment validation and processing enhancements in coordination with City of Jackson and their vendor, Oracle, for a total cost of \$2,250.00; and

WHEREAS, Amendment No. 4 amends Schedule A—Paymentus Fee Schedule, which is a schedule attached and made a part of the Master Services Agreement, to provide the following fee schedule for transactions:

SCHEDULE A- PAYMENTUS FEE SCHEDULE

Paymentus Service Fee charged to the User will be based on the following table:

Payment Type (User-Paid Convenience Fee Model)	Paymentus Service Fee
Utility Services Average Bill Amount \$125.00 <ul style="list-style-type: none"> • Credit/Debit Card (Visa®, MasterCard®, Discover®) and ACH/eCheck. • Recurring Scheduled payments *Note: Maximum Payment Amount per payment is \$300.00 (multiple payments can be made).	Flat fee of \$2.95* per qualified transaction Flat fee \$1.50* per transaction (Recurring Only)
Open Records Average Bill Amount: \$50.00 <ul style="list-style-type: none"> • Credit/Debit Card (Visa®, MasterCard®, Discover®) and ACH/eCheck. *Note: Maximum Payment Amount per payment is \$100.00 (multiple payments can be made).	Flat fee \$2.25* per transaction
Miscellaneous Government Services (non-utility) <ul style="list-style-type: none"> • Credit/Debit Card (Visa®, MasterCard®, Discover®) and ACH/eCheck. 	2.50% of the total dollar amount or \$1.25*, whichever is greater.

*Note: Maximum Payment Amount per payment is \$7,500 (multiple payments can be made).	
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The Paymentus Service Fee will be collected in addition to the end-user bill payment total. Paymentus may apply different limits per transactions for user adoption or to mitigate risks; and

WHEREAS, Water-Sewer Business Administration and the project manager for the utility billing system upgrade, The Preo Group, recommend that the City Council authorize this Amendment No.4 to the Master Services Agreement with the Paymentus Corporation, authorize the Statement of Work, and ratify Amendment No. 3.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment No. 4 to the Master Services Agreement with the Paymentus Corporation which amends Schedule a to the Master Services Agreement as set forth above and to execute a Statement of Work in an amount not to exceed \$2,250.00.

IT IS FURTHER ORDERED that Amendment No. 3 to the Master Services Agreement with the Paymentus Corporation, which increased the maximum payment amount for Non-Utility Debit/Credit Card transactions to \$7,500.00 at no additional charge to customers or to the City, is hereby ratified.

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

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

Nays – None.

Absent – None.

ORDER TERMINATING, CLOSING, AND VACATING A CERTAIN EASEMENT AND ACCEPTING DONATION OF AN EASEMENT.

WHEREAS, Southern Farm Bureau Life Insurance Company has petitioned the City of Jackson, Mississippi to terminate and vacate a certain easement over Parcel 713-4-4 and 713-4-10, and recorded in Book 2410, Page 93, of the land records of the Chancery Clerk of the First Judicial District of Hinds County, Mississippi (the “Easement”); and

WHEREAS, the Easement granted the City of Jackson a perpetual and irrevocable easement for a sanitary sewer across and over certain property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, as more particularly described therein (the “Parcel”); and

WHEREAS, Southern Farm Bureau, which owns the parcels that the easement crosses, desires to construct a new generator building on top of the sanitary sewer line, to construct a replacement sewer line away from the new generator building, and to dedicate a new easement to replace the abandoned easement; and

WHEREAS, terminating and vacating part of the old easements and dedicating a new easement will promote commercial development in this portion of the City of Jackson as well as the general welfare of the City of Jackson.

IT IS THEREFORE ORDERED THAT:

SECTION 1. The following described easement to be terminated and vacated is as follows:

This description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83/CORS 96 (EPOCH 2002.000). grid values, using Convergence Angle 00 degrees 04 minutes 25.80419 seconds, and a Scale Factor 0.999952073 developed using INET

A tract or parcel of land containing 0.03 acres, more or less, lying and being situated in the South 1/2 of Section 4, Township 6 North, Range 1 East, City of Jackson,

First Judicial District, Hinds County, Mississippi and being more particularly described by metes and bounds as follows:

Commencing at a found 1/2 inch iron pin marking the intersection of the North right-of-way of Livingston Lane with the West right-of-way of Lakeover Road as per plat of Twin Lakes of Lakeover, Part 1 as recorded in Plat Book 27, Page 41 in the Office of the Chancery Clerk of First Judicial District of Hinds County, said found 1/2 inch iron pin being the point of determination of the above cited convergence angle and scale factor, and being defined as N 1051714.94, E 2339127.51 on the above reference coordinate system; run thence

South 51 degrees 07 minutes 34 seconds West for a distance of 896.26 feet to a set 1/2-inch iron pin marking West line of an existing City of Jackson 10 feet in width Sanitary Sewer Easement (intended to be abandoned) as recorded in Deed Book 2410, Page 93 in the Office of the Chancery Clerk of First Judicial District and said plat of Twin Lakes of Lakeover, Part 1; thence

South 10 degrees 25 minutes 44 seconds West along said West line of an existing City of Jackson 10 feet in width Sanitary Sewer Easement for a distance of 11.75 feet to a set 1/2-inch iron pin marking the Point of Beginning of the herein described easement, having the following coordinates: N 1051140.88, E 2338427.62; thence

North 68 degrees 46 minutes 03 seconds East for a distance of 11.75 feet to a set 1/2-inch iron pin marking the East line of said Existing City of Jackson 10 feet in width Sanitary Sewer Easement; thence

South 10 degrees 25 minutes 44 seconds West along said Existing City of Jackson 10 feet in width Sanitary Sewer Easement for a distance of 146.96 feet to the North line of an existing City of Jackson 20 feet in width Sanitary Sewer Easement as recorded in said Deed Book 2410, Page 93 and said plat of Twin Lakes of Lakeover, Part 1; thence

North 64 degrees 41 minutes 03 seconds West along said North line of an existing City of Jackson 20 feet in width Sanitary Sewer Easement for a distance of 4.41 feet to a set 1/2-inch iron pin; thence

North 86 degrees 10 minutes 51 seconds West along said North line of an existing City of Jackson 20 feet in width Sanitary Sewer Easement for a distance of 5.77 feet to a set 1/2-inch iron pin marking said West line of an Existing City of Jackson 10 feet in width Sanitary Sewer Easement; thence

North 10 degrees 25 minutes 44 seconds East for a distance of 140.33 feet to the Point of Beginning.

SECTION 2. The Easements and all easement rights granted thereunder are hereby terminated, closed and vacated.

SECTION 3. Upon the City closing and abandoning the aforesaid easement created for streets, sidewalks and other public purposes, all of its title and interests are abandoned to the adjoining property owners of records.

SECTION 4. The following described easement is accepted as follows:

This description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83/CORS 96 (EPOCH 2002.000). grid values, using Convergence Angle 00 degrees 04 minutes 25.80419 seconds, and a Scale Factor 0.999952073 developed using INET
A tract or parcel of land containing 0.05 acres, more or less, lying and being situated in the South 1/2 of Section 4, Township 6 North, Range 1 East, City of Jackson, First Judicial District, Hinds County, Mississippi and being more particularly described by metes and bounds as follows:

Commencing at a found 1/2 inch iron pin marking the intersection of the North right-of-way of Livingston Lane with the West right-of-way of Lakeover Road as per plat of Twin

Lakes of Lakeover, Part 1 as recorded in Plat Book 27, Page 41 in the Office of the Chancery Clerk of First Judicial District of Hinds County, said found 1/2 inch iron pin being the point of determination of the above cited convergence angle and scale factor, and being defined as N 1051714.94, E 2339127.51 on the above reference coordinate system; run thence

South 51 degrees 07 minutes 34 seconds West for a distance of 896.26 feet to a set 1/2-inch iron pin marking West line of an existing City of Jackson 10 feet in width Sanitary Sewer Easement (intended to be abandoned) as recorded in Deed Book 2410, Page 93 in the Office of the Chancery Clerk of First Judicial District and said plat of Twin Lakes of Lakeover, Part 1, and the Point of Beginning of the herein described easement, having the following coordinates: N 1051152.43, E 2338429.74; thence

South 10 degrees 25 minutes 44 seconds West along said West line of an existing City of Jackson 10 feet in width Sanitary Sewer Easement for a distance of 11.75 feet to a set 1/2-inch iron pin; thence

South 68 degrees 46 minutes 17 seconds West for a distance of 105.45 feet to a set 1/2-inch iron pin; thence

South 10 degrees 42 minutes 10 seconds East for a distance of 97.88 feet to a set 1/2-inch iron pin marking the North line of an existing City of Jackson 20 feet in width Sanitary Sewer Easement as recorded in said Deed Book 2410, Page 93 and said plat of Twin Lakes of Lakeover, Part 1; thence

North 86 degrees 10 minutes 51 seconds West along said North line of an existing City of Jackson 20 feet in width Sanitary Sewer Easement for a distance of 5.67 feet to a set 1/2-inch iron pin; thence

South 59 degrees 23 minutes 43 seconds West along said North line of an existing City of Jackson 20 feet in width Sanitary Sewer Easement for a distance of 4.80 feet to a set 1/2-inch iron pin; thence

North 10 degrees 42 minutes 10 seconds West for a distance of 106.40 feet to a set 1/2-inch iron pin; thence

North 68 degrees 46 minutes 17 seconds East for a distance of 119.93 feet to the Point of Beginning.

SECTION 5. A certified copy of this Order shall be filed in the land records of the Chancery Clerk of Hinds County, Mississippi, by the Petitioner at the expense of the Petitioner.

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

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

Nays – None.

Absent – None.

ORDER ACCEPTING THE BID OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE JH FEWELL WATER TREATMENT PLANT CORROSION CONTROL CHEMICAL FEED SYSTEM PROJECT, DWI-L250008-03.

WHEREAS, on March 29, 2022, the City of Jackson received two sealed bids for the JH Fewell Water Treatment Plant Corrosion Control Chemical Feed System Project, DWI-L250008-03; and

WHEREAS, the bid received from Hemphill Construction Company, Inc. in the amount of \$9,638,994.00, was the lowest and best bid received and met specifications; and

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

IT IS, THEREFORE, ORDERED that the bid of Hemphill Construction Company, Inc, in the amount of \$9,638,994.00, is accepted in accordance with the City's Advertisement for Bidders; said bid and the specifications are placed on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-08.

WHEREAS, the Hinds County Board of Supervisors intends to (1) Pave Quail Lake Drive at an amount not to exceed \$40,000.00, to be paid from American Rescue Plan Funds (Ward 2); and (2) Pave North Hampton Drive in an amount not to exceed \$63,321.00, to be paid from American Rescue Plan Funds (Ward 1); (3) Pave River Road at an amount not to exceed \$37,687.00, to be paid from American Rescue Plan Funds (Ward 1); (4) Pave Meadowbrook Road from Ridgewood Road to Eastover Drive at an amount not to exceed \$82,850.00, to be paid from American Rescue Plan Funds (Ward 1); and (5) Pave Meadowbrook Road from Eastover Drive to Quail Run at an amount not to exceed \$36,000.00, to be paid from American Rescue Plan Funds (Ward 1); 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 has reviewed the interlocal agreement and concurs 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 Quail Lake Drive at an amount not to exceed \$40,000.00, to be paid from American Rescue Plan Funds (Ward 2); and (2) Pave North Hampton Drive in an amount not to exceed \$63,321.00, to be paid from American Rescue Plan Funds (Ward 1); (3) Pave River Road at an amount not to exceed \$37,687.00, to be paid from American Rescue Plan Funds (Ward 1); (4) Pave Meadowbrook Road from Ridgewood Road to Eastover Drive at an amount not to exceed \$82,850.00, to be paid from American Rescue Plan Funds (Ward 1); and (5) Pave Meadowbrook Road from Eastover Drive to Quail Run at an amount not to exceed \$36,000.00, to be paid from American Rescue Plan Funds (Ward 1).

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-11.

WHEREAS, the Hinds County Board of Supervisors intends to pave Parisian Drive off of Northside Drive at an amount not to exceed \$35,000.00, to be paid from American Rescue Plan Funds (Ward 1); 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 has reviewed the interlocal agreement and concurs 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 pave Parisian Drive off of Northside Drive at an amount not to exceed \$35,000.00, to be paid from American Rescue Plan Funds (Ward 1).

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-04.

WHEREAS, the Hinds County Board of Supervisors intends to (1) Pave walking trails and the tennis court of Westside Park at an amount not to exceed \$35,000.00, to be paid from American Rescue Plan Funds allotted to Supervisor District 3; and (2) Repair or replace wooden bridges and the floors in the main building of Mynelle Gardens at an amount not to exceed \$35,000.00, to be paid from American Rescue Plan Funds allotted to Supervisor District 3; 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 Parks and Recreation has reviewed the interlocal agreement and concurs 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 walking trails and the tennis court of Westside Park at an amount not to exceed \$35,000.00, to be paid from American Rescue Plan Funds allotted to Supervisor District 3; and (2) Repair or replace wooden bridges and the floors in the main building of Mynelle Gardens at an amount not to exceed \$35,000.00, to be paid from American Rescue Plan Funds allotted to Supervisor District (all in Ward 4).

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-05.

WHEREAS, the Hinds County Board of Supervisors intends to (1) Upgrade spring rockers and install a rubberized surface under a swing set at Jayne Avenue Park at an amount not to exceed \$25,000.00, to be paid from American Rescue Plan Funds allotted to Supervisor District 3 (Ward 5); (2) Purchase basketball backboards and goals for Aaron Henry Park at an amount not to exceed \$10,000.00 to be paid from American Rescue Plan Funds allotted to Supervisor District 3 (Ward 3); (3) Upgrade and purchase swing sets for Flowers Park at an amount not exceed \$20,000.00, to be paid from American Rescue Plan Funds allotted to Supervisor District 3 (Ward 6); (4) Purchase new backboards and rims to upgrade basketball courts at Kurts Gym at an amount not to exceed

\$10,000.00, to be paid from American Rescue Plan Funds allotted to Supervisor District 3 (Ward 3); and (5) Remove trees, repair or replace fencing, and purchase benches and playground unit for Livingston Park at an amount not to exceed \$35,000.00, to be paid from American Rescue Plan Funds allotted Supervisor District 3 (Ward 5); 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 Parks and Recreation has reviewed the interlocal agreement and concurs 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) Upgrade spring rockers and install rubberized surface under swing set at Jayne Avenue Park at an amount not to exceed \$25,000.00, to be paid from American Rescue Plan Funds allotted to Supervisor District 3 (Ward 5); (2) Purchase basketball backboards and goals for Aaron Henry Park at an amount not to exceed \$10,000.00 to be paid from American Rescue Plan Funds allotted to Supervisor District 3 (Ward 3); (3) Upgrade and purchase swing sets for Flowers Park at an amount not exceed \$20,000.00, to be paid from American Rescue Plan Funds allotted to Supervisor District 3 (Ward 6); (4) Purchase new backboards and rims to upgrade basketball courts at Kurts Gym at an amount not to exceed \$10,000.00, to be paid from American Rescue Plan Funds allotted to Supervisor District 3 (Ward 3); and (5) Remove trees, repair or replace fencing, and purchase benches and playground unit for Livingston Park at an amount not to exceed \$35,000.00, to be paid from American Rescue Plan Funds allotted Supervisor District 3 (Ward 5).

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

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

Nays – None.

Absent – None.

**ORDER AUTHORIZING SETTLEMENT OF A CITY OF JACKSON PROPERTY
DAMAGE CLAIM AGAINST W.E. BLAIN & SONS, INC.**

WHEREAS, W.E. Blain & Sons, Inc. entered into a contract with the City of Jackson for the State Street Rehabilitation Project, Federal Aid Project Number STP-6928-00(015) LPA/108077-701000, City Project Number 19B4011; and

WHEREAS, during the construction of the project, on or about September 10, 2021, a subcontractor of W.E. Blain & Sons, Inc. damaged the traffic signal mast arm at the intersection of State Street and Woodway on the west side of the intersection; and

WHEREAS, in order to provide a traffic signal for south bound traffic on State Street at the intersection of State Street and Woodway Drive, W.E. Blain & Sons, Inc. directed their subcontractor Lewis Electric, Inc. to make temporary repairs which included removing the arm that was damaged, installing a temporary wooden pole at the southeast corner of the intersection, running a span wire from the mast to the temporary pole, and hanging and wiring two (2) signal heads, all at a cost of \$9,183.81; and

WHEREAS, W.E. Blain & Sons, Inc. directed Lewis Electric, Inc. to order the replacement arm at a cost of \$18,016.15; and

WHEREAS, W.E. Blain & Sons, Inc. reported the accident to their insurer, Progressive, which has adjusted the claim; and

WHEREAS, W.E. Blain & Sons, Inc. proposes to pay Lewis Electric, Inc. for the temporary repairs, and the cost of the mast arm and its installation, provided the City of Jackson agrees to the payment of the proceeds of the insurance claim to W.E. Blain & Sons, Inc.; and

WHEREAS, the Engineering Division of the Department of Public Works recommends that the City's property damage claim be resolved in this manner because it is the most expeditious

process and will allow the State Street Rehabilitation Project to be closed out, which will allow other City projects whose funding is being administered by the Mississippi Department of Transportation to proceed; and

WHEREAS, the final closeout of the State Street Rehabilitation Project will be subject to the inspection and approval of completion of the repairs to the City's traffic mast; and

WHEREAS, the Office of the City Attorney has reviewed this proposed settlement and concurs in the recommendation of the Engineering Division.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute any documents necessary to effectuate the settlement of the City's property damage claim as set forth above.

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

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

Nays – None.

Absent – None.

ORDER AMENDING 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, JRA previously 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; and

WHEREAS, the Jackson City Council previously approved these expenses at its February 15, 2022 City Council meeting, but the Order incorrectly listed the total amount of expenses as \$22,658.32 instead of \$23,008.32.

IT IS THEREFORE ORDERED that Jackson Redevelopment Authority expenses in the amount of \$23,008.32 be authorized and approved.

Note: Said item failed for a lack of motion.

President Lindsay stated said item would be tabled until May 10, 2022.

ORDER REVISING THE ORIGINAL APPOINTMENT OF MATTHEW MCLAUGHLIN TO FILL AN UNEXPIRED TERM ON THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD OF COMMISSIONERS.

WHEREAS, the Jackson Redevelopment Authority (JRA) Board consists of seven (7) members each of whom represents a City Council Ward; and

WHEREAS, on April 30, 2019, the Mayor nominated and City Council approved Matthew McLaughlin to fill a vacancy on JRA Board (the "Original Order"); and

WHEREAS, Matthew McLaughlin was appointed to serve the unexpired Term for Ward 7 position on JRA Board; and

WHEREAS, the Original Order stated an incorrect date for said Term to expire.

IT IS THEREFORE ORDERED that the original appointment of Matthew McLaughlin to serve as a JRA Board member be revised to reflect the correct Term Expiration date of August 13, 2022.

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

President Lindsay recognized **Catoria Martin**, City Attorney, who provided a brief overview.

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

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

ORDER ACCEPTING THE LAST WILL AND TESTAMENT DONATION FROM THE ESTATE OF ROBERT B. CHILDERS, IN THE AMOUNT OF SIXTY THOUSAND TWO HUNDRED NINETY-SIX DOLLARS (\$60,296.00) FOR THE JACKSON ZOO.

WHEREAS, Robert B. Childers donated funds to the City to assist with expansion or direct animal care and compensation of staff at the Jackson Zoo; and

WHEREAS, Robert B. Childers left a pecuniary bequest in the amount of Sixty Thousand Two Hundred Ninety-Six dollars (\$60,296.00) for the Jackson Zoo; and

WHEREAS, pursuant to the decree Waiving First and Final Account, Authorizing Disbursement of Fees and Expenses, Closing Estate and Discharging Executor entered on the 16th date of August 2021, the enclosed check for \$60,296.00 payable to City of Jackson, Mississippi F/B/O Jackson Zoo and Begley Law Firm, PLLC as payment of that bequest.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to accept the donation from the Estate of Robert B. Childers, in the amount of Sixty Thousand Two Hundred Ninety-Six dollars (\$60,296.00) for the Jackson Zoo.

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

President Lindsay recognized **Ison Harris**, Director of Parks and Recreation, who provided a brief overview.

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

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

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING MISDEMEANOR HOUSING FUNDING TO OTHER JURISDICTIONS WITH JAIL SPACE TO HOUSE MISDEMEANOR VIOLATORS FOR CITY OF JACKSON WITH \$250, 000.00 FROM THE FUND BALANCE. President Lindsay said item was referred to the Finance Committee.

There came on for consideration, Agenda Item No. 36:

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE ADJUSTMENT OF JACKSON GARBAGE BILLS FOR UNCOLLECTED GARBAGE. President Lindsay said item was referred to the Finance Committee.

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, January 25, 2022, February 15, 2022 and March 29, 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.

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

President Lindsay recognized **Safiya Omari, Chief of Staff** who provided a brief overview.

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

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

ORDER TO OVERRIDE THE APRIL 14, 2022 MAYOR'S VETO ON THE "ORDINANCE AMENDING SECTION 2-76 OF THE JACKSON CODE OF ORDINANCES GOVERNING REVIEW AND APPROVAL OF THE MINUTES OF THE CITY COUNCIL" ON THE DECEMBER 21, 2021 CITY COUNCIL MEETING MINUTES.

WHEREAS, the City Council passed Agenda Item No. 14 during its December 21, 2021 Regular City Council meeting, amending section 2-76 of the Jackson Code of Ordinances governing review and approval of the minutes of the City Council by Jackson City Council; and

WHEREAS, the City Council of Jackson, Mississippi deemed it necessary to comply with Mississippi Code Annotated, § 21-15-33, which provides, in part: The minutes of every municipality must be adopted and approved by a majority of all the members of the governing body of the municipality at the next regular meeting or within thirty (30) days of the meeting thereof, whichever occurs first. Upon such approval, said minutes shall have the legal effect of being valid from and after the date of the meeting; and

WHEREAS, said Ordinance was passed by the City Council with five (5) in favor, zero (0) opposing and two (2) absences; and

WHEREAS, said Order was vetoed by Mayor Chokwe A. Lumumba on April 14, 2022; and

WHEREAS, Virgi Lindsay, President of the Jackson City Council, pursuant to 21-8-18(2) of the Mississippi Code Annotated of 1972, in response to the Honorable Chokwe A. Lumumba's veto, places this Order of reconsideration of vetoed Order before the City Council.

IT IS HEREBY ORDERED that the Ordinance amending section 2-76 of the Jackson Code of Ordinances governing review and approval of the minutes of the City Council be reinstated by a two-thirds majority vote of the members present and voting resolving to override the Mayor's veto.

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

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

ORDER TO OVERRIDE THE APRIL 14, 2022 MAYOR'S VETO ON THE "ORDER DETERMINING THE NEED FOR CONTINUING THE DECLARED LOCAL STATE OF EMERGENCY REGARDING RESIDENTIAL SOLID WASTE COLLECTION (AS AMENDED BY THE JACKSON CITY COUNCIL)" ON THE FEBRUARY 24, 2022 CITY COUNCIL MEETING MINUTES.

WHEREAS, the City Council passed Agenda Item No. 4 as amended during its February 24, 2022 Special City Council meeting, continuing the declared local state emergency regarding residential solid waste collection for Jackson, Mississippi by Jackson City Council; and

WHEREAS, the City Council of Jackson, Mississippi deemed it necessary to continue a declared local emergency with Waste Management, Inc. due to the impending expiration of the city's solid waste and hauling services on March 31, 2022; and

WHEREAS, said Order, as amended, was passed by the City Council with four (4) in favor, three (3) opposing and zero (0) absent; and

WHEREAS, said Order was vetoed by Mayor Chokwe A. Lumumba on April 14, 2022; and

WHEREAS, Virgi Lindsay, President of the Jackson City Council, pursuant to 21-8-18(2) of the Mississippi Code Annotated of 1972, in response to the Honorable Chokwe A. Lumumba's veto, places this Order of reconsideration of vetoed Order before the City Council.

IT IS HEREBY ORDERED that the Order continuing the declared local state emergency regarding residential solid waste collection for Jackson, Mississippi as amended by Jackson City Council be reinstated by a two-thirds majority vote of the members present and voting resolving to override the Mayor's veto.

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

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

President Lindsay recognized **Vice President Lee** who moved, seconded by **Council Member Banks** to reconsider Agenda Item No. 30. The motion prevailed by the following vote:

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

Thereafter, **President Lindsay** requested that the Clerk read the order:

ORDER AMENDING 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, JRA previously 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; and

WHEREAS, the Jackson City Council previously approved these expenses at its February 15, 2022 City Council meeting, but the Order incorrectly listed the total amount of expenses as \$22,658.32 instead of \$23,008.32.

IT IS THEREFORE ORDERED that Jackson Redevelopment Authority expenses in the amount of \$23,008.32 be authorized and approved.

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

President Lindsay recognized **Mayor Chokwe Antar Lumumba** and **Catoria Martin, City Attorney** who provided a brief overview of said item.

President Lindsay recognized **Council Member Banks** and **Vice President Lee** who withdrew their motion and second. Said item was tabled until May 10, 2022 Regular Council Meeting.

There came on for Discussion, Agenda Item No.22:

DISCUSSION: SANITATION FEE: President Lindsay recognized Council Member Stokes, who expressed concerns of citizens who are continuing to pay sanitation fees and having issues with getting trash picked up.

There came on for Discussion, Agenda Item No.23:

DISCUSSION: ENVIRONMENTAL RACISM: President Lindsay recognized Council Member Stokes who requested said item be tabled until a later date.

The following reports/announcements were provided during the meeting:

- **Council Member Foote** announced the following:
 - Well Wishes to Dr. Charles Williams.

- **Council Member Banks** announced the following:
 - Well Wishes to Dr. Charles Williams.
 - Congratulate the 2022 graduates of Jackson State University.

- **Council Member Stokes** announced the following:
 - Close the meeting in honor of Charles Tony Davis, Demetrius L. Dixon, Ms. Mary Young, and Mrs. Annie McLoughlin Allen.
 - Happy Birthday to Johnny Pearl Lee Patton.

- **Mayor Chokwe Antar Lumumba** announced the following:
 - Sent Well Wishes to Dr. Charles Williams.
 - Acknowledge Professional Municipal Clerks Week May 1-7
 - Encouraged citizens to sign up with the WSBA digital self-service account using zip codes instead of Social Security Numbers.
 - Encouraged citizens to contact Richard's Disposal if there are any issues with trash pickup at 769-333-4322 or csrjm@richardsdisposal.com
 - Encouraged all citizens to sign up for Code Red and dial 311 for non-emergency city services.
 - Encouraged citizens to attend the Town Hall meeting on April 26, 2022 at 6:00 p.m. Pearl St. AME Church 1219 Robinson Road Jackson, MS.
 - Westside Community May Day Fun Day May 7 with movie in the park immediately after 1650 Wiggins Rd.
 - Precinct Four COPS meeting April 28, 2022 at 5:30 p.m. Fondren Presbyterian Church 3220 Old Canton Rd.
 - Neighborhood cleanup May 6 2022. Location TBD.
 - Roll off dumpster day May 14, 2022. Location TBD.
 - Jackson Police Department Memorial Service May 7, 2022 at 9:30 am. Jackson Convention Complex.
 - 2022 Mayor's Cup 3 Players Scramble May 20, 2022 at Pete Brown Golf Course. 3200 Woodrow Wilson Dr. Registration deadline May 6th at 5:00 pm.
 - The City of Jackson Early Childhood Development Center is currently accepting applications for children 8 weeks to 5 years of age.
 - While the State celebrated Confederate Memorial Day April 25, 2022, the City of Jackson celebrated Unsung Hero's Day.
 - For more information on announcements, contact Wanda Smith with Constituent Services (601)960-2324.

- **President Lindsay** announced the following:
 - Well Wishes to Dr. Charles Williams.

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 26, 2022 10:00 A.M.**

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular Council Meeting at 10:00 a.m. on May 10, 2022. At 2:14 p.m., the Council stood adjourned.

PREPARED BY:

Shanekia Medley-Bentley
CLERK OF COUNCIL

APPROVED:

Ving Lindsay, 5/24/2022
COUNCIL PRESIDENT DATE

ATTEST:

Angele James
CITY CLERK
