

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, APRIL 12, 2022 10:00 A.M.**

BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 10:00 a.m. on April 12, 2022, being the second 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 **Associate Pastor Henry Joseph III of New Horizon Church International**.

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

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

- **James Fells** expressed concerns regarding delays with Jatran bus routes.
- **Madeline Smith** expressed concerns regarding delays with Jatran bus routes.
- **Bishop Blake Hill** expressed concerns regarding the garbage contract.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD MARCH 22, 2022 FOR THE FOLLOWING CASES:

21-97	21-284	21-495	21-639	21-647	21-662
21-684	21-744	21-905	21-1048	21-1298	21-1708
21-1868	21-1903	21-2019			

WHEREAS, Section 21-19-11 of the Mississippi Code as amended provides that a governing authority shall conduct a hearing to determine whether property or parcels of land located within a municipality is in such a state of uncleanness as to be a menace to the public health, safety and welfare of the community; and

WHEREAS, Section 21-19-11 of the Mississippi Code as amended sets forth the procedure for mailing and posting notice of the hearing; and

WHEREAS, hearings were held on March 22, 2022; and

WHEREAS, the hearing officer determined that notice was provided in accordance with Section 21-19-11 prior to the hearings; and

WHEREAS, after hearing testimony and reviewing evidence, the hearing officer made findings and recommendations for adjudication concerning certain parcels as follows:

- 1) **Case #21-97: Parcel #195-46-1** located at **730 SOUTH COMMERCE STREET**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards, crates, appliances, old furniture, building materials, old bricks, tree limbs, tree parts, tires, junk vehicle and clean curbside.

- 2) **Case #21-284 Parcel #128-228** located at **816 CLAIBORNE AVENUE**: No appearance by owner or an interested party. Hearing officer recommends that the property be held in abeyance, and interested parties shall be afforded time to cure. If there is default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 3) **Case #21-495: Parcel #97-91** located at **2115 BAILEY AVENUE** After hearing testimony from owner(s) **WELLYN HATHORN**, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded thirty (30) days to cure expiring April 22, 2022. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 4) **Case #21-639: Parcel #422-303** located at **3317 BAILEY AVENUE**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards, crates, appliances, old furniture, building materials, old bricks, tree limbs, tree parts, tires, and clean curbside.

- 5) **Case #21-647: Parcel #848-191** located at **119 STRATFORD DRIVE**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$1000. Ward 4

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 6) **Case #21-662: Parcel #220-18** located at **2672 WEST HIGHWAY 80**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$1500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 7) **Case #21-684: Parcel #98-96** located at **1826 BAILEY AVEUNE**: After hearing testimony from owner(s) **MAMIE W PAYNE**, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded thirty (30) days to cure expiring April 22, 2022. If there

is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 8) **Case #21-744: Parcel #619-112** located at **3045 WOODBINE STREET**: After hearing testimony from owner(s) **JULIUS WILLIAMS**, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded thirty (30) days to cure expiring April 22, 2022. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards, crates, appliances, old furniture, building materials, old bricks, tree limbs, tree parts, tires, and clean curbside.

- 9) **Case #21-905: Parcel #633-44** located at **1164 MCDOWELL COURT**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$750.00. Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards, crates, appliances, old furniture, building materials, old bricks, tree limbs, tree parts, tires, and clean curbside.

- 10) **Case #21-1048: Parcel #209-2** located at **2761 TERRY ROAD**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$1000.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 11) **Case #21-1298: Parcel #426-69** located at **438 EMINENCE ROW**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$750.00. Ward 7

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 12) **Case #21-1708: Parcel #425-559** located at **3534 DOUGLAS AVENUE**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

- 13) **Case #21-1868: Parcel #425-568** located at **3527 BAILEY AVENUE**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board up and secure house; cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash debris, tree limbs and parts, tires; and clean curbside.

14) **Case #21-1903: Parcel #628-203** located at **1657 MCDOWELL ROAD**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

15) **Case #21-2019: Parcel #97-108** located at **2117 BAILEY AVENUE**: After hearing testimony from owner(s) **WELLYN HATHORN**, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded thirty (30) days to cure expiring April 22, 2022. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards, and cut grass and weeds.

IT IS HEREBY ORDERED that the above parcels be adjudicated a menace to public health as recommended by the hearing officer.

IT IS HEREBY ORDERED that a copy of the notices mailed and posted to owners and interested parties of the above parcels shall be included in the minutes along with this resolution pursuant to Section 21-19-11 of the Mississippi Code as amended.

IT IS HEREBY ORDERED that the Administration shall be authorized to remedy conditions on the parcels posing a threat to public health and safety using municipal resources or contract labor if the owners fail to do so.

IT IS HEREBY ORDERED that the adjudication of penalties, if any, shall be reserved until such time that a resolution is approved assessing actual costs.

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

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

Nays – None.

Absent – None.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk’s Office of the City of Jackson, Mississippi.

APPROVAL OF THE MARCH 29, 2022 REGULAR COUNCIL MEETING MINUTES.

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

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

Nays – None.

Absent – None.

APPROVAL OF THE APRIL 5, 2022 SPECIAL COUNCIL MEETING MINUTES.

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

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

Nays – None.

Absent – None.

President Lindsay recognized **Council Member Banks** moved, seconded by **Council Member Hartley** to remove Agenda No. 5 from the consent agenda and discuss separately. The motion prevailed by the following vote:

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

There came on for consideration Agenda Item No. 5:

APPROVAL OF THE APRIL 1, 2022 EMERGENCY SPECIAL COUNCIL MEETING MINUTES.

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

President Lindsay recognized **Council Member Banks** who moved, seconded by **Council Member Stokes** to remove the Mayor’s Veto statement on page 8. The motion prevailed by the following vote:

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

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

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

APPROVAL OF THE APRIL 1, 2022 EMERGENCY SPECIAL COUNCIL MEETING MINUTES.

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

There came on for Introduction, Agenda Item No. 7:

ORDINANCE ACCEPTING THE JUNCTION SUBDIVISION AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAY OF SAID SUBDIVISION. **President Lindsay** stated that the said item would be placed on the next Special Council agenda to be held on April 26, 2022.

ORDER APPROVING CLAIMS NUMBER 27041 to 27112 APPEARING AT PAGES 1 TO 35 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$6,808,899.64 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 27041 to 27112 appearing at pages 1 to 35, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$6,808,899.64 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	1,028,300.00
SEIZURE & FORF PROP-STATE	1,344.00
TECHNOLOGY FUND	45,183.33
PARKS & RECR. FUND	64,835.74
BUSINESS IMPROV FUND (LANDSCP)	333,524.91
FIRE PROTECTION	283,164.78
STATE TORT CLAIMS FUND	11,611.25
WATER/SEWER REVENUE FUND	7,831.11
WATER/SEWER OP & MAINT FUND	437,305.21
WATER/SEWER CAPITAL IMPR FUND	155,539.00
DISABILITY RELIEF FUND	685,801.73
EMPLOYEES GROUP INSURANCE FUND	144,300.51
KELLOGG FOUNDATION PROJECT	11,206.76
PAYROLL FUND	2,023.12
EARLY CHILDHOOD (DAYCARE)	1,814.97
HOUSING COMM DEV ACT (CDBG) FD	220,555.76
HOME PROGRAM FUND	1,276.00
H O P W A GRANT – DEPT. OF HUD	413.98
INFRASTRUCTURE BOND 2020 \$32M	282,499.39
CAPITOL STREET 2-WAY PROJECT	20,272.35
1% INFRASTRUCTURE TAX	22,646.67
TRANSPORTATION FUND	342,545.38
FONDREN BUSINESS IMPROV FUND	60,503.42
RESURFACING – REPAIR & REPL. FD	398,653.11
P E G ACCESS – PROGRAMMING FUND	21,312.55
2015 A/B G.O. REFUNDING	528,606.26
COVID-19 RESPONSE FUND	1,200.00
ESG COVID CARES ACT	46,466.16
CDBG COVID CARES	18,279.88
ZOOLOGICAL PARK	26,587.25
AMERICAN RESCUE PLAN ACT 2021	500,00.00
2019 7M NOTE	113,750.00
LIBRARY FUND	162,470.66
TOTAL	<u>\$6,808,899.64</u>

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

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

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 27041 TO 27112 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 27041 to 27112 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$108,570.63 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		2,220,482.91
PARKS & RECR FUND		84,404.19
LANDFILL FUND		16,516.16
SENIOR AIDES		3,261.83
WATER/SEWER OPER & MAINT		222,691.71
PAYROLL	108,570.63	
EARLY CHILDHOOD		19,106.08
HOUSING COMM DEV		9,682.45
TITLE III AGING PROGRAMS		5,560.95
TRANSPORTATION FUND		10,734.43
PEG ACCESS-PROGRAMMING FUND		6,007.51
2020 SAKI GRAND DOJ		7,350.76
ZOOLOGICAL PARK		24,147.59
TOTAL		\$2,629,946.57

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

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

Nays – None.

Absent – None.

RESOLUTION DECLARING THE OFFICIAL INTENT OF THE CITY OF JACKSON, MISSISSIPPI TO REIMBURSE ITSELF FROM THE PROCEEDS OF THE MASTER LEASE PURCHASE AGREEMENT FOR THE PURCHASE OF TWELVE (12) VEHICLES FOR THE JACKSON POLICE DEPARTMENT.

WHEREAS, in connection with the purchase of twelve (12) vehicles for the Jackson Police Department, the City has advanced and will advance internal funds from fund 001; and

WHEREAS, the City intends to reimburse itself for all of such expenses from the proceeds of the Master Lease Purchase Agreement; and

IT IS, THEREFORE, ORDERED:

Section 1. Declaration of official intent. The City of Jackson, Mississippi, hereby declares its official intent to reimburse itself from the proceeds of the Master Lease Purchase Agreement for the purchase of twelve (12) vehicles for the Jackson Police Department, prior to and subsequent to the date of this Resolution in accordance with Treasury Regulations 1.150-2. This Resolution is intended as a declaration of official intent under Treasury Regulation 1.150-2. The debt to be issued to finance the purchase of twelve (12) vehicles for the Jackson Police Department is expected not to exceed an aggregated principal amount of \$369,093.00.

Section 2. Incidental action. The Mayor is authorized to take such action as may be necessary to carry out the purpose of this Resolution, and is authorized to execute necessary and related documents required for the issuance of the debt.

Council Member Stokes moved adoption; Vice President Lee seconded.

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT OR PROCURE SERVICES FROM A1 TREE SERVICE, FOR THE REMOVAL OF TREE AND DEBRIS AT BATTLEFIELD PARK FOR THE SUM OF \$39,000.00.

WHEREAS, on March 30, 2022, severe weather and tornadic activity struck the City of Jackson and resulted in the uprooting of more than twenty (20) trees located at Battlefield Park; and

WHEREAS, the uprooted trees and debris at Battlefield Park present a dangerous condition and constitute an emergency as that term is defined by Section 31-7-1(f) of the Mississippi Code; and

WHEREAS, an emergency was declared by the Mayor pursuant to Section 31-7-13(k) of the Mississippi Code as amended based on the dangerous conditions; and

WHEREAS, the Department of Parks and Recreation does not have adequate personnel and equipment to remove the tree and debris present at Battlefield Park; and

WHEREAS, contractors from the private sector are necessary for the elimination of the dangerous conditions at Battlefield Park; and

WHEREAS, Battlefield Park is currently closed for use because of the dangerous conditions; and

WHEREAS, the delay incident to competitive advertisement of bids for removal of the tree and debris would be detrimental to governmental interests; and

WHEREAS, for the purpose of ensuring that the cost paid for the services would be reasonable, quotes from various contractors capable of removing the tree and debris were obtained as follows:

<i>Name of Vendor</i>	<i>Description of Service</i>	<i>Price</i>
A1 Tree Service	Storm cleanup, cut and remove all trees/debris from park property and in addition, cut and remove 27 dead and damaged trees. Stump removal of all trees	\$39,000.00
Xquisite Lawncare LLC	Landscaping and lawn service. Down trees (clear up and haul off all included. Remove 27 trees and grind stumps	\$40,000.00
Four Seasons Enterprises LLC	Remove and dispose 18 trees on the ground, cut and dispose approximately 32 standing trees	\$49,275.00
Harrell's Tree Service	Takedown and remove numerous trees marked with colored ribbon and grind stumps	\$43,000.00
Harrell's Tree Service	Cutup and remove numerous fallen trees and grind all uprooted stumps	\$18,000.00
One Way Logistics LLC	Removal of all fallen trees on property; cutting of all identified trees on property by orange ribbons, removal of all debris caused by storm damage, backfill and grade of stump removal with fill dirt	\$65,000.00

WHEREAS, the quotes have been evaluated, and it has been determined that the quote submitted by A1 Tree Service was the lowest and best quote received.

IT IS HEREBY ORDERED that a contract for the removal of tree and debris at Battlefield Park may be entered into.

IT IS HEREBY ORDERED that a sum not exceeding \$39,000.00, may be paid to A1 Tree Service for the services when complete and accepted.

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

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

Thereafter, **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 CONTRACT WITH MORRIS AND MCDANIELS INC. TO DEVELOP, ADMINISTER, AND MANAGE A COMPETITIVE TESTING AND ASSESSMENT PROCEDURE FOR THE RANKS OF FIRE LIEUTENANT DRIVER OPERATOR, FIRE CAPTAIN, AND DISTRICT FIRE CHIEF.

WHEREAS, the Jackson Fire Department ("JFD") has vacancies for the ranks of fire lieutenant driver operator, captain, and district chief; and

WHEREAS, the number of persons eligible for promotion exceed the number of vacancies for the ranks indicated; and

WHEREAS, federal law prohibits the City of Jackson from discriminating against individuals seeking promotion on the basis of race, sex, disability, creed, or national origin; and

WHEREAS, pursuant to statutory law governing the creation of civil service systems in certain municipalities, a Civil Service Commission was created; and

WHEREAS, the Civil Service Commission has adopted rules and regulations which govern the promotion of individuals when vacancies arise within the fire department; and

WHEREAS, the procedures for filling vacancies by promotion within the fire department are competitive and are required to be free from the presence, participation, or influence of any other person other than examiners or experts; and

WHEREAS, the City of Jackson ("City") advertised for proposals from consultants interested in developing, administering, and managing a testing and assessment process for promotion to the ranks of Fire Lieutenant Driver Operator, Fire Captain, and District Fire Chief; and

WHEREAS, *Morris & McDaniel Inc.*, was the only person or entity, which submitted a proposal in response to the City's solicitation; and

WHEREAS, *Morris & McDaniel Inc.*, is a for profit corporation incorporated in the State of Mississippi on June 28, 1976; and

WHEREAS, David M. Morris is the President of the corporation and Joseph F. Nassar is the Secretary of *Morris & McDaniel Inc.*, and

WHEREAS, *Morris & McDaniel Inc.* has a physical address of 741 North Congress Street, Jackson, Mississippi according to records appearing in the Mississippi Secretary of State's online database; and

WHEREAS, David M. Morris has a license to practice law in Mississippi and also a doctorate of philosophy in psychology with specialization in Industrial/Organizational Psychology; and

WHEREAS, David M. Morris has the experience, knowledge, and skill to develop, conduct, and manage competitive but non-discriminatory assessment centers for the promotion to the ranks of Fire Lieutenant Driver Operator, Fire Captain, and District Fire Chief; and

WHEREAS, *Morris & McDaniel Inc.*, will conduct the assessment center for the rank of Lieutenant Driver Operator for the total sum of \$47,200.00 which does not include the actual cost of travel, mileage, lodging and per diem paid to assessors; and

WHEREAS, the cost to be paid *Morris & McDaniel* for the Lieutenant Driver Operator assessment shall be paid in accordance with milestones completed as follows:

Milestone	Description	Amount
One	Project planning meetings, exam plan and announcement	\$2,200.00
Two	Conduction of job analysis	\$14,500.00
Three	Exam Development	\$10,000.00
Four	Exam administration	\$10,250.00
Five	Training and monitoring of assessors and other assessment activities	\$10,250.00

WHEREAS, *Morris & McDaniel Inc.*, will conduct the assessment center for the rank of Captain for the total sum of \$49,500.00 which does not include the actual cost of travel, mileage, lodging and per diem paid to assessors; and

WHEREAS, the cost to be paid *Morris & McDaniel* for the Captain assessment center shall be paid in accordance with milestones completed as follows:

FIRE CAPTAIN

Milestone	Description	Amount
One	Project planning meetings, exam plan and announcement	\$2,000.00
Two	Conduction of job analysis	\$12,250.00
Three	Exam Development	\$12,250.00
Four	Exam administration	\$11,500.00
Five	Training and monitoring of assessors and other assessment activities	\$11,500.00

WHEREAS, *Morris & McDaniel Inc.*, will conduct the assessment center for the rank of District Chief for the sum of \$52,000.00; and

WHEREAS, *Morris & McDaniel Inc.*, the cost to be paid *Morris & McDaniel* for the District Chief assessment center shall be paid in accordance with milestones completed as follows:

Milestone	Description	Amount
One	Project planning meetings, exam plan and announcement	\$2,000.00

Two	Conduction of job analysis	\$12,250.00
Three	Exam Development	\$12,250.00
Four	Exam administration	\$13, 250.00
Five	Training and monitoring of assessors and other assessment activities	\$12,250.00

WHEREAS, in addition to the cost for conducting the assessment centers for the ranks cited, the City will reimburse Morris & McDaniel the actual cost of travel, lodging, and accommodations paid for the assessors plus an administrative fee of 15% of the actual costs; and

WHEREAS, the monies paid or reimbursed assessors shall not exceed the current GSA rate or per diem and monies paid for mileage shall not exceed the Internal Revenue Service's standard mileage rate for the year in which the mileage expense is reimbursed; and

WHEREAS, *Morris & McDaniel* agrees to utilize hotels and facilities within the City when arranging accommodations unless there is absence of availability; and

WHEREAS, if there is absence of availability, Morris and McDaniel will utilize hotels and facilities within Hinds County, Mississippi; and

WHEREAS, *Morris & McDaniel* will indemnify, defend at City's option, and hold harmless, the City, its officials, employees, agents, and representatives from any and all claims, demands, defense costs, liability, or consequential damages of any kind or nature arising out of or in connection with its performance or failure to perform under the terms of the contract except those which arise from the sole negligence of the City; and

WHEREAS, *Morris & McDaniel* is an independent contractor and is not a joint venture, partner, or agent of the City of Jackson and has no power to bind or obligate the City; and

WHEREAS, the officers, employees, agents, or subcontractors of *Morris & McDaniel* are not considered officers, employees, or agents of the City; and

WHEREAS, *Morris & McDaniel* is prohibited from assigning its obligations without the prior written consent of the City; and

WHEREAS, the agreement may be terminated for convenience and without cause by the provision of one (1) month advance notice designating the date of termination; and

WHEREAS, if the City terminates for convenience, the City agrees to pay *Morris & McDaniel* on a quantum merit basis for work performed in good faith as of the date of the notice of termination; and

WHEREAS, if the City terminates for cause, and a competent authority later determines that cause for termination did not exist, then the termination shall be construed as one for convenience; and

WHEREAS, *Morris & McDaniel* agrees that its methodologies, testing, assessments, services and systems shall be used, developed, implemented, and administered in compliance with the applicable requirements of: (a) Title VII of the Civil Rights Act of 1964, 42 U.S.C. §2000e, et seq as amended; (b) the most current version of the Equal Employment Opportunity Commission's *Uniform Guidelines on Employee Selection Procedures*; (c) the most current version of the Society of Industrial and Organizational Psychologists' *Principles for the Validation and Use of Personnel Selection Procedures* (d) the most current version of the American Psychological Association's *Standards for Education and Psychological Testing*; (e) the City of Jackson's Civil Service Rules and (f) any other applicable laws, rules, regulations, or professional standards governing the Consultant's duties or responsibilities.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a contract with *Morris and McDaniel, Inc.*, to conduct promotional assessment centers for the ranks of Lieutenant Driver Operator, Captain, and District Chief.

IT IS HEREBY ORDERED that the cost paid to *Morris & McDaniel* for the conducting of the assessment center for Lieutenant Driver Operator shall not exceed the sum of \$47,200.00 and shall be paid in accordance with the sums noted for the milestones completed.

IT IS HEREBY ORDERED that the cost paid to *Morris & McDaniel* for the conducting of the assessment center for Captain shall not exceed the sum of \$49,500.00 and shall be paid in accordance with the sums noted for the milestones completed.

IT IS HEREBY ORDERED that the cost paid to *Morris & McDaniel* for the conduction of the assessment center for District Chief shall not exceed the sum of \$52,000.00 and shall be paid in accordance with the sums noted for the milestones completed.

IT IS HEREBY ORDERED that upon presentation of receipts and proof, *Morris & McDaniel* may be reimbursed monies paid for the actual cost of travel, mileage, lodging, and per diem expense plus an administrative fee of 15% for assessors recruited to assist in the conducting of the promotional exercises.

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

President Lindsay recognized, **Toya Martin, Director of Human Resources**, who provided a brief overview of said item.

Thereafter, **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 ENTER INTO A THIRTY-SIX (36) MONTH AGREEMENT WITH TWO OPTIONAL ONE-YEAR RENEWALS WITH REMIX SOFTWARE, INC. FOR THE PROCUREMENT OF TRANSPORTATION PLANNING SOFTWARE IN ACCORDANCE WITH FEDERAL TRANSIT ADMINISTRATION (FTA) CIRCULAR 4220.1F.

WHEREAS, on March 5, 2019, Minute Book 6O, Pages 403-404, the governing authorities authorized the Mayor to execute the agreement with Remix Software, Inc. to provide transportation planning software for the public transportation system; and

WHEREAS, the City of Jackson, Mississippi, desires to enter into a 36-month agreement for transportation planning software; and

WHEREAS, the City of Jackson is subject to regulations promulgated by the Federal Transit Administration because it receives federal monies and assistance in its provision of public transportation services; and

WHEREAS, FTA C Circular 4220.1 F provides Contracting guidance for recipients of the Federal Transit Administration when using the Federal assistance to finance its procurements; and

WHEREAS, sole sources are identified as a procurement source in Chapter V Section 7(a)(1)(c) of FTA C Circular 4220.1 F; and

WHEREAS, Chapter VI Section 3(i)(3)(b) of the referenced circular requires a recipient to complete a written sole source justification in conjunction with each sole source procurement; and

WHEREAS, the staff within the Transit Services division completed a written sole source justification with the procurement action and has documented its file with the report; and

WHEREAS, the Transit Service division believes and recommends that the best interest of the City of Jackson would be served by renewing the contract for transportation planning software from Remix Software, Inc; and

WHEREAS, the total cost of the procurement is fifty-three thousand dollars (\$53,000.00) with an annual breakdown of FY 1 sixteen thousand dollars (\$16,000.00), FY 2 seventeen thousand five hundred dollars (\$17,500.00), FY 3 nineteen thousand five hundred (\$19,500.00); and

WHEREAS, monies received from the Federal Transit Administration in the amount of forty-two thousand four hundred dollars (\$42,400.00) will be used to fund the procurement described; and

WHEREAS, the sum of ten thousand six hundred dollars (\$10,600.00) is not covered by federal funding and must be matched from local sources; and

WHEREAS, the local match is included in the division's budgets for the FY2022, FY2023 and FY2024; and

IT IS HEREBY ORDERED that the sole source procurement of Transportation Planning Software may be purchased from Remix Software, Inc in accordance with the referenced FTAC C Circular 4220.1F; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to enter into an Agreement with Remix Software, Inc for the provision of transportation planning software of the public transportation system (JTRAN) for a three (3) year period commencing April 1, 2022 through March 31, 2025 with two, one-year options renewal to be exercised upon approval of the City Council.

IT IS FUTURE ORDERED that for the procurement of transportation planning software, a sum not to exceed fifty-three thousand dollars (\$53,000.00) may be expended for the procurement with an annual breakdown of FY1 sixteen thousand dollars (\$16,000.00), FY2 seventeen thousand five hundred dollars (\$17,500.00) and FY3 nineteen thousand five hundred dollars (\$19,500.00), with forty-two thousand dollars (\$42,000.00) from Federal Transit Administration and ten thousand six hundred dollars (\$10,600.00) from a local match source included in the division budget for FY2022, FY2023, and FY2024 will be used for the procurement.

IT IS FINALLY ORDERED that the Mayor shall be authorized to execute purchase orders, contracts, and other documents not contrary to the provisions of this order which may be required and necessary for facilitating the procurement and the receipt and delivery of the goods or services stated.

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

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

Nays – None.

Abstention – Stokes.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 AMENDING THE SCOPE OF WORK OF THE PROFESSIONAL SERVICE AGREEMENT WITH NAVIRETAIL, LLC TO PROVIDE CONSULTANT SERVICES IN THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, on March 16, 2021, the Jackson City Council authorized the Mayor of Jackson to enter into a Professional Service Agreement with NaviRetail, LLC to provide professional retail recruitment-related services from March 16, 2021, through February 28, 2024, at a cost not to exceed \$60,000.00; and

WHEREAS, the intent of the project is to identify what is the highest and best use of the City owned property across from the Jackson Convention Complex by completing the appropriate analysis and a proactive approach to increase the sales tax base by recruiting qualified developers; and

WHEREAS, during a meeting with the CEO of NaviRetail, LLC the CEO presented a retail recruitment services plan for downtown Jackson to include targeting retailers suitable for downtown site selection data, performance of market and GAAP analysis, and custom marketing material for the area; and

WHEREAS, the Department of Planning and Development realized the "Scope of Work" to the agreement should be amended to provide additional services so the City of Jackson can utilize the appropriate tools to recruit retailers into downtown Jackson effectively; and

WHEREAS, the Department of Planning and Development desires to amend to Scope of Work of the Professional Service Agreement between the City of Jackson, Mississippi, and NaviRetail, LLC; and

WHEREAS, the cost of the service and the terms of the agreement remains the same as provided in the March 16, 2021 Order; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment No. 1 of the Professional Services Agreement that amends the Scope of Work of the Professional Services Agreement with NaviRetail, LLC.

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

President Lindsay recognized **Jhai Keeton, Department of Planning and Development**, who provided a brief overview of said item.

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

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

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

ORDER ACCEPTING AND APPROVING BUS STOPS EASEMENT FOR PUBLIC ACCESS FROM WAL-MART AT 2711 GREENWAY DRIVE, JACKSON, MISSISSIPPI.

WHEREAS, the City of Jackson currently have bus stops situated in the SW ¼ of the SW ¼ of Section 11, Township 5 North, Range 1 West, First Judicial District of Hinds County, Mississippi; and

WHEREAS, the property is privately owned by Wal-Mart; and

WHEREAS, the Bus Stop Property contains the following description:

*Commencing at the Southeast corner of Lot 4 Wal-Mart Stores Inc 903 Subdivision as Recorded in Plat Cabinet D, Slot 23 in the Chancery Clerk Office of Hinds County, Mississippi, said corner being located in the northerly right of way of Chadwick Drive, thence run North 89 degrees, 38 minutes, 44 seconds, West along said North right of way line of Chadwick Drive and the southerly line of said Lot 4 for a distance of 8.57 feet to a set ½" iron rod at the southeast corner of an easement and the **Point of Beginning**.*

*Thence from the **Point of Beginning** run along said easement line in the north right-of-way line of Chadwick Drive, same being the south line of said Lot 4, North 89 degrees, 38*

minutes, 44 seconds West for a distance of 40.00 feet to a set 1/2" iron rod at the southwest corner of the easement.

Thence leaving said north right-of-way line of Chadwick Drive, continue along said Easement line the following bearings and distances:

*Thence North 00 degrees, 22 minutes, 26 seconds East for a distance of 209.81 feet to a set 1/2" iron rod at the northwest corner of the easement;
Thence South 63 degrees, 25 minutes, 06 seconds East for a distance of 44.58 feet to a set 1/2" iron rod at the northeast corner of the easement;*

*Thence South 00 degrees, 22 minutes, 26 seconds West for a distance of 190.11 feet to the **Point of Beginning**, and easement containing 0.184 acres (7,999 square feet), more or less.*

WHEREAS, Wal-Mart desires to grant the City of Jackson (1) non-exclusive perpetual easement over the Bus Stop Property for use by the general public over and across the Bus Stop Property and (2) sole responsibility to repair and maintain Bus Stop Property; and

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

WHEREAS, this easement shall constitute a covenant running with the land and shall incur to the benefit of the Wal-Mart and its heirs, successors, lessees, and assigns; and

WHEREAS, the total cost for acquiring the easement is not to exceed twenty-five thousand dollars (\$25,000.00) and is funded at 80% (\$20,000.00) federal and 20% (\$5,000.00) general fund; and

WHEREAS, the invoice from Map Development, LLC is subject to a financial assistance between the City of Jackson and the United States Department of Transportation (USDOT), Federal Transit Administration (FTA).

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

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

President Lindsay recognized, **Christine Welch, Planning and Economic Development**, who provided a brief overview of said item.

Thereafter, **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 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB 360I BLACK/WHITE COPIER TO BE USED BY THE SIGNS & LICENSE DIVISION OF THE PLANNING AND DEVELOPMENT DEPARTMENT.

WHEREAS, the office of Signs & License Division of the Planning and Development Department desire to enter into a 48-month rental agreement of a copier machine; and

WHEREAS, Advantage Business Systems provides a Konica Minolta Bizhub 360i Black/White Copier through the Mississippi State Contract #8200056217; and

WHEREAS, it is the recommendation of the Department of Planning and Development that this contract be approved.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental of a Konica Minolta Bizhub 360i Black/White copier to meet the needs of the Office of Signs & License as related to the functions of said division at a cost of \$144.00 per month, plus a copy charge of \$0.0079 per copy for black and white to include service and maintenance with the exception of paper or staples.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE COMPROMISE AND SETTLEMENT OF A CLAIM FOR WORKERS COMPENSATION BENEFITS IN MWCC # 1708136-P-5193 and 1708135-P-5192.

WHEREAS, an employee in the Department of Human and Cultural Services alleged that she sustained injuries on March 9, 2016 and May 26, 2017 in the course and scope of her employment; and

WHEREAS, the employee filed separate Petitions to Controvert with the Mississippi Workers Compensation Commission for the alleged injury dates; and

WHEREAS, the claim associated with the March 9, 2016 injury was assigned cause number MWCC # 1708136-P-5193 by the Mississippi Workers Compensation Commission; and

WHEREAS, the claim associated with the May 26, 2017 injury was assigned cause number MWCC # 1708135-P-5193 by the Mississippi Workers Compensation Commission; and

WHEREAS, on March 9, 2016 and May 26, 2017, the City of Jackson was a qualified self-insurer of benefits payable under the Mississippi Workers Compensation Act; and

WHEREAS, the employee reached maximum medical improvement but has a residual anatomical impairment and was assigned restrictions by the treating provider; and

WHEREAS, the City of Jackson was able to accommodate the employee's restrictions, and the employee has returned to work for the City of Jackson; and

WHEREAS, the residual anatomical impairment was to a scheduled member; and

WHEREAS, the employee has contended that the anatomical impairment resulted in substantial permanent partial disability; and

WHEREAS, the Office of the City Attorney disputed the employee's assertion of substantial permanent partial disability and negotiated with the employee and her retained attorney a reasonable sum to compromise the employee's workers' compensation claims; and

WHEREAS, the payment of \$7,000.00 in compromise and settlement of both claims of the employee pending before the Mississippi Workers' Compensation Commission would extinguish the employee's right to additional benefits arising out of the alleged injuries and serves the best interest of the City of Jackson and is recommended; and

WHEREAS, compromise and settlement of the employee's claims will be subject to the approval of the Mississippi Workers Compensation Commission; and

WHEREAS, the payment of \$7,000.00 would be in addition to indemnity benefits and medical expenses previously paid.

IT IS HEREBY ORDERED that the claim pending in MWCC # 1708136-P-5193 and MWCC #1708135-P-5192 may be compromised for the sum of \$7,000.00 subject to the approval of the Mississippi Workers Compensation Commission.

IT IS HEREBY ORDERED that the Office of the City Attorney shall be authorized to perform acts necessary to affect the settlement and obtain a release of the workers' compensation liability of the City of Jackson provided the acts are in accord with the Mississippi Workers Compensation statutes and the content of this order.

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

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

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING THE COMPROMISE AND SETTLEMENT OF A CLAIM FOR WORKERS COMPENSATION BENEFITS IN MWCC # 1710633-P-6057-E 19.

WHEREAS, a law enforcement officer employed by the City of Jackson sustained a work-related injury in the course and scope of his employment on November 18, 2017; and

WHEREAS, on November 18, 2017, the City of Jackson was a qualified self-insurer of benefits payable under the Mississippi Workers Compensation Act; and

WHEREAS, the law enforcement officer reached maximum medical improvement from the injuries sustained but has significant restrictions which could not be accommodated by the Jackson Police Department; and

WHEREAS, a rebuttable presumption of permanent and total disability arises under Mississippi Workers Compensation law when an employee reaches maximum medical improvement and is not provided employment by the employer; and

WHEREAS, the Office of the City Attorney has evaluated the claim and determined that payment of the sum of \$100,000.00 in complete and total compromise of the subject employee's claim for benefits and medicals under the Mississippi Workers Compensation Act would serve the best interest of the City of Jackson; and

WHEREAS, the payment of \$100,000.00 is less than the City's maximum exposure of \$113,854.15 for indemnity benefits and is exclusive of payments for medical services and supplies; and

WHEREAS, medical services and supplies are required to be paid for as long as the process of recovery requires; and

WHEREAS, compromise and settlement of the law enforcement officer's claim will be subject to the approval of the Mississippi Workers Compensation Commission; and

WHEREAS, compromising the claim by paying the sum of \$100,000.00 would absolve the City of any obligation to pay additional medical expenses beyond the date of the Commission's approval of the settlement and serves the best interest of the City; and

WHEREAS, the payment of \$100,000.00 would be in addition to indemnity benefits and medical expenses previously paid; and

IT IS HEREBY ORDERED that the claim pending in MWCC # 17106633-P-6057-E 19 may be compromised for the sum of \$100,000 subject to the approval of the Mississippi Workers Compensation Commission.

IT IS HEREBY ORDERED that the Office of the City Attorney shall be authorized to perform acts necessary to affect the settlement and obtain a release of the workers compensation liability of the City of Jackson provided the acts are in accord with the Mississippi Workers Compensation statutes and the content of this order.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH COMCAST, INC., TO INSTALL A COMMUNICATION NETWORK SYSTEM AT 455 EAST CAPITOL STREET & THE CITY PROSECUTOR’S OFFICE AT 327 E. PASCAGOULA STREET.

WHEREAS, on July 23, 2010, the City of Jackson, Mississippi (“City of Jackson”), Office of the City Attorney entered into a Cable Franchise Agreement (“Franchise Agreement”) with A-1 Satellite (third party affiliate of Directv); and

WHEREAS, since that time, the Office of the City Attorney no longer has access to Directv cable services at 455 East Capitol Street, Jackson, Mississippi 39201, and

WHEREAS, it is a necessity that the Office of the City Attorney and the City Prosecutor’s Office regain access to cable services to ensure said office is fully informed at all times of all press conferences and current events that may affect the City of Jackson, specifically local and special emergency news bulletins, weather events and a general ability to obtain information necessary to provide fully informed legal advice and promote employee safety; and

WHEREAS, Comcast proposes to install a communication network system and provide cable services to the Office of the City Attorney, 455 East Capitol Street, Jackson, Mississippi at a rate of \$104.80 a month for the first 24 months, plus a one-time installation fee of \$119.95 and a rate of \$84.90 for the first 24 months for the Office of the City Prosecutor’s Office, plus a one-time installation fee of \$119.95; and

WHEREAS, it is in the best interest of the City of Jackson to enter into an agreement with Comcast to provide local cable services to the Office of the City Attorney, 455 East Capitol Street, Jackson, Mississippi 39201 and the City Prosecutor’s Office, 327 East Pascagoula Street, Jackson, Mississippi.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with Comcast, to install a communication network system to provide local cable service to the Office of the City Attorney, 455 East Capitol Street, at a rate of \$104.80 a month for the first 24 months, plus a one-time installation fee of \$119.95 and a rate of \$84.90 for the first 24 months for the Office of the City Prosecutor’s Office, plus a one-time installation fee of \$119.95.

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

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

Nays – None.

Abstention – Stokes.

Absent – None.

ORDER AMENDING TERM EXPIRATION OF MR. MATTHEW MCLAUGHLIN TO THE JACKSON REDEVELOPMENT AUTHORITY (JRA) BOARD.

WHEREAS, the Jackson Redevelopment Authority Board consists of seven (7) members nominated by the Mayor for a term of five (5) years; and

WHEREAS, the term of Mr. Matthew McLaughlin of Ward 7, was previously approved by the Jackson City Council at the April 30, 2019 meeting, with an expiration of April 13, 2022; and

WHEREAS, the term of Mr. Matthew McLaughlin of Ward 7, will actually expire August 13, 2022.

IT IS, THEREFORE, ORDERED that the term of Matthew McLaughlin to the Jackson Redevelopment Authority Board be modified to expire August 13, 2022.

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

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

After a thorough discussion, **President Lindsay** and **Vice President Lee** withdrew their motion and second. Said item was tabled until a Special Council Meeting on April 26, 2022.

ORDER AUTHORIZING PAYMENT OF \$8,464.46 TO NATIONWIDE INSURANCE AS FULL AND COMPLETE SETTLEMENT OF SUBROGATION CLAIM.

IT IS HEREBY ORDERED that payment in the amount of \$8,464.46 be made to Nationwide Insurance as full and complete settlement for any and all claims for damages paid by Nationwide Insurance on behalf of its insured Jimmy Newman due to a motor vehicle accident that occurred on August 31, 2021 with a City Bridges and Drainage vehicle.

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

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

Nays – None.

Absent – None.

There came on for 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 Grizzell** announced the following:
 - Encouraged citizens to participate in the Westside Civic Club Easter Egg Hunt Saturday April 16, 2022 beginning at 2:00 p.m. – 4:00 p.m. for all children ages 4-8 years of age.

- **Council Member Hartley** announced the following:
 - Encouraged citizens to attend the Ward 5 Town Hall on Tuesday, April 19, 2022 at 6:00 p.m. located at the Pearl Street AME Church 2519 Robinson St. Jackson MS.

- **Mayor Chokwe Antar Lumumba** announced the following:
 - 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 – Solid Waste held on April 14, 2022 at 6:00 p.m. New Jerusalem South 1285 Raymond Road Jackson, MS.
 - Precinct 2 COPS meeting April 14, 2022 at 6:00 p.m. Metrocenter Mall
 - Easter Egg Hunt April 16, 2022 at 11:00 a.m. children ages 2-8 years old VA Softball field located at 4500 Thomas Catching Drive Jackson, MS.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 10:00 a.m. on April 13, 2022. At 12:06 p.m., the Council stood adjourned.

PREPARED BY:

Shanekia Mosley-Benton

CLERK OF COUNCIL

APPROVED:

Vincent Lindsay, *5/10/2022*

COUNCIL PRESIDENT

DATE

ATTEST:

Angele Hamer

CITY CLERK
