

**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 May 10, 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 (via teleconference); Angelique Lee, Vice-President, Ward 2; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; Brian Grizzell, Ward 4; Vernon Hartley, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Shanekia Mosley-Jordan, Clerk of the Council; Constance White, Chief Deputy Clerk of Council and Catoria Martin, City Attorney.

Absent: None.

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The meeting was called to order by **Vice President Angelique Lee.**

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The invocation was offered by **Councilman Aaron Banks.**

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

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There came on for consideration Agenda Item No. 2, Public Hearing:

**ORDER DENYING QUIK TRIP'S REQUEST FOR A SIGN VARIANCE TO ERECT A 173 SQUARE FOOT GROUND SIGN 65 FEET IN HEIGHT WITHIN AC-3 ZONE WHICH ONLY ALLOWS A MAXIMUM HEIGHT OF 35 FEET FOR GROUND SIGNS.**

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There was no opposition from the public.

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There came on for consideration Agenda Item No. 3, Public Hearing:

**ORDER GRANTING QUIK TRIP'S REQUEST TO ERECT A 173 SQUARE FOOT GROUND SIGN 65 FEET IN HEIGHT WITHIN A C-3 ZONE WHICH ONLY ALLOWS A MAXIMUM HEIGHT OF 35 FEET FOR GROUND SIGNS.**

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**Vice President Lee recognized Dillon King, Representative of Copeland Cook, Taylor and Buss, and Eric Bikas, Project Manager of Quik Trip, who spoke in favor of the Quik Trip's request to erect 173 square foot ground sign 65 feet in height within a c-3 zone which only allows a maximum height of 35 feet for ground signs.**

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**RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON MARCH 24, 2015, JUNE 27, 2019, AUGUST 6, 2019, OCTOBER 1, 2019, DECEMBER 10, 2019, AND MARCH 17, 2020, IN THE FOLLOWING CASES:**

**CE-19-42 (2019-1494) CE-19-189 (2019-1228) CE-21-221 (2014-1829)**

**CE-21-57 (2020-1081) CE-21-315 (2019-1342) CE-21-335 (2019-1054)**

**WHEREAS**, administrative hearings were held on December 9, 2014, May 7, 2019, July 16, 2019, September 10, 2019, November 19, 2019, and February 25, 2020, pursuant to Section 21-19-11 of the Mississippi Code Annotated to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

**WHEREAS**, on March 24, 2015, June 27, 2019, August 6, 2019, October 1, 2019, December 10, 2019, and March 17, 2020, the governing authorities passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

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

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

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

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

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

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON OCTOBER 26, 2021, NOVEMBER 23, 2021, DECEMBER 7, 2021 AND DECEMBER 21, 2021								Work Completed
Case No.	Assessed Owner	Address/Zip/Ward	Parcel #	Cost	10% Adm. Cost	Penalty Cost	Total	
CE-19-42 (2019-1494)	E & O PROPERTIES LLC P O BOX 2683 RIDGELAND MS 39157	109 GAYLYN AVE/39209/4	637-154	\$7,800.00	\$780.00	\$500.00	\$9,080.00	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
CE-19-189 (2019-1228)	WELLS MARLON 115 DRESDEN PL RAYMOND MS 39154	412 MCDOWELL RD/39204/5	209-149	\$7,500.00	\$750.00	\$500.00	\$8,750.00	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
CE-21-221 (2014-1829)	OSBORNE GUSS EST & THELMA EST 3424 LAMPTON AVE JACKSON MS 39213	3424 LAMPTON AVE/39213/3	422-264	\$8,200.00	\$820.00	\$500.00	\$9,520.00	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
CE-21-57 (2020-1081)	PEPPER ELIZABETH T 319 POST OAK RD JACKSON MS 39206	319 POST OAK RD/39206/2	721-303	\$5,500.00	\$550.00	\$500.00	\$6,550.00	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
CE-21-315 (2019-1342)	862 REAVES LLC 5349 CROWS NEST CT FAIRFAX VA 22032	154 S SUNSET TERRACE/39212/6	626-26	\$4,246.00	\$424.60	\$500.00	\$5,170.60	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
CE-21-335 (2019-1054)	COTTRELL JONATHAN 149 LEA CIR JACKSON MS 39204	207 LEA CIR/39204/6	630-209	\$11,672.00	\$1,167.20	\$500.00	\$13,339.20	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
<b>GRAND TOTAL</b>							<b>\$52,409.80</b>	

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

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

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

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

Council Member Stokes moved adoption; Council Member Banks seconded.

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

Nays – None.

Absent – None.

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**RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR PARCELS CLEANED PURSUANT TO RESOLUTIONS ADJUDICATING SAME TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ON AUGUST 6, 2019, OCTOBER 29, 2019, DECEMBER 10, 2019, AND SEPTEMBER 1, 2020, IN THE FOLLOWING CASES:**

**CE-18-431 (2018-1371) CE-21-82 (2019-1196) CE-21-822 (2019-1298) CE-21-91 (2019-1425) CE-21-59 (2019-1493) CE-19-38 (2019-1499)**

**WHEREAS**, administrative hearings were held on September 17, 2018, July 9, 2019, October 8, 2019, and November 19, 2019, pursuant to Section 21-19-11 of the Mississippi Code Annotated to determine whether certain parcels located in the City of Jackson constituted a menace to public health, safety, and welfare; and

**WHEREAS**, on August 6, 2019, October 29, 2019, December 10, 2019, and September 1, 2020, the governing authorities passed resolutions approving recommendations from the administrative hearing officer that certain parcels be deemed a menace to public health, safety, and welfare; and

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

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

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

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

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

RESOLUTION ADJUDICATING COSTS AND PENALTIES FOR CLAIMS AUTHORIZED ON FEBRUARY 1, 2022, FEBRUARY 15, 2022 AND MARCH 1, 2022									
Case No.	Assessed Owner	Address/Trl/West	Parcel #	Cost	Pen. Adm. Cost	Penalty Cost	Total	Work Completed	
CE-18-431 (2018-1371)	RPB RENTAL MS LLC 1795 ALYSHEBA WAY STE 3206 LEXINGTON KY 40509	3209 DOWNING ST/	39216/7	56-29-1	\$4,508.00	\$450.80	\$500.00	\$5,458.80	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
CE-19-38 (2019-1499)	KLOUSIA CLIFFORD J & ANN M 2720 HILLSIDE DR JACKSON MS 39204	2720 HILLSIDE DR/	39204/5	209-100	\$7,000.00	\$700.00	\$500.00	\$8,200.00	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
CE-21-59 (2019-1493)	MCELROY MILTON 180 NEWBURY ST APT 2402 DANVERS MA 01923	103 GAYLYN AVE/	39209/4	637-152	\$8,000.00	\$800.00	\$500.00	\$9,300.00	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
CE-21-82 (2019-1196)	RENAISSANCE REAL ESTATE LLC P O BOX 721152 BYRAM MS 39272	1014 GARDEN PARK DR/	39204/6	631-270	\$5,000.00	\$500.00	\$500.00	\$6,000.00	Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
CE-21-91 (2019-1425)	RICKER PROPERTIES LLC 412 WARREN PL MADISON MS 39110	2814 OAK FOREST DR/	39212/6	628-20	\$4,899.00	\$489.90	\$500.00	\$5,888.90	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
CE-21-822 (2019-1298)	TAYLOR GENEVA H 3485 FOREST HILL RD JACKSON MS 39212	3485 FOREST HILL RD/	39212/4	851-66	\$6,500.00	\$650.00	\$500.00	\$7,650.00	Demolish and remove remains of burned structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass and weeds.
<b>GRAND TOTAL</b>								<b>\$42,497.70</b>	

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

collection of other taxes in the City of Jackson shall apply to the enforcement and collection of the costs and penalties levied by this Resolution.

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

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

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

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

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

Nays – None.

Absent – None.

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**APPROVAL OF THE APRIL 12, 2022 REGULAR COUNCIL MEETING MINUTES.**

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

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

Nays – None.

Absent – None.

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**APPROVAL OF THE APRIL 13, 2022 SPECIAL COUNCIL MEETING MINUTES.**

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

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

Nays – None.

Absent – None.

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**APPROVAL OF THE APRIL 18, 2022 REGULAR ZONING COUNCIL MEETING MINUTES.**

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

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

Nays – None.

Absent – None.

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There came on for Introduction, Agenda Item No. 10:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY RENAMING EDWARDS AVENUE FROM RIDGEWAY STREET TO JOHNSTON STREET TO ROBERT “BOBBY” DAVIS DRIVE.** Vice President Lee stated said item was referred to the Public Property Renaming & Special Recognitions Ad-Hoc.

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There came on for Introduction, Agenda Item No. 11:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY RENAMING UTAH STREET FROM SUNSET DRIVE TO PARKWAY STREET TO DORIS P. SMITH DRIVE.** Vice President Lee stated said item was referred to the Public Property Renaming & Special Recognitions Ad-Hoc.

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There came on for Introduction, Agenda Item No: 12:

**ORDINANCE AMENDING SECTION 2-76 OF THE JACKSON CODE OF ORDINANCES GOVERNING REVIEW AND APPROVAL OF THE MINUTES OF THE CITY COUNCIL.** Council Member Banks requested that the Council suspend the rules to adopt said item.

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Vice President Lee recognized Council Member Banks moved, seconded by Council Member Stokes, to suspend the rules to make said item effective immediately. The motion prevailed by the following vote:

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

Nays – None.

Absent – None.

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Thereafter, Vice President Lee requested that the Clerk read the order:

**ORDINANCE AMENDING SECTION 2-76 OF THE JACKSON CODE OF ORDINANCES GOVERNING REVIEW AND APPROVAL OF THE MINUTES OF THE CITY COUNCIL.**

**WHEREAS**, Section 2-76 of the Jackson Code of Ordinances establishes the procedures for the review and approval of the minutes of the City Council; and

**WHEREAS**, by Ordinance adopted on December 21, 2021, the City Council authorized the City Council to approve municipal minutes presented by the Clerk of Council via majority vote and the Council President's signature; and

**WHEREAS**, Mississippi Code Annotated, § 21-15-33, provides, in part:

**SECTION 1.** Section 2-76 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby deleted and replaced to read as follows:

Pursuant to Mississippi Code Annotated, § 21-15-33, the minutes must be adopted and approved by a majority of the City Council at the next regular meeting or within thirty (30) days of the meeting thereof, whichever occurs first. Upon approval by a majority of the City Council, the Council President is authorized to execute the municipal minutes as presented by the Clerk of Council. In the absence of the Council President, the Council Vice-President is authorized to execute the municipal minutes presented by the Clerk of Council.

**WHEREAS**, it is recommended that Section 2-76 of the Jackson Code of Ordinances be amended to comply with Mississippi Code Annotated, § 21-15-33.

**THEREFORE, BE IT ORDAINED** as follows:

**SECTION 1.** Section 2-76 of the Code of Ordinances of the City of Jackson, Mississippi, is hereby deleted and replaced to read as follows:

Pursuant to Mississippi Code Annotated, § 21-15-33, the minutes must be adopted and approved by a majority of the City Council at the next regular meeting or within thirty (30) days of the meeting thereof, whichever occurs first. Upon approval by a majority of the City Council, the Council President and Mayor are authorized to execute the municipal minutes as presented by the Clerk of Council. In the absence of the Council President, the Council Vice-President is authorized to execute the municipal minutes presented by the Clerk of Council. If the mayor is absent, the minutes shall be approved by a signature of a majority of all council members.

**SECTION 2.** Should any sentence, paragraph, subdivision, clause, phrase, or section of this Article be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Article as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal, or unconstitutional, and shall not affect the validity of the Code of Ordinances of the City of Jackson, Mississippi, as a whole.

**SECTION 3.** This ordinance shall become effective thirty (30) days after passage, and upon publication in accordance with Section 21-13-11 of the Mississippi Code Annotated, as Amended.

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

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

Nays – None.

Absent – None.

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There came on for Adoption, Agenda Item No. 13:

**ORDINANCE AMENDING SECTION 118-401 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI GRANTING AUTHORITY OF JACKSON REDEVELOPMENT AUTHORITY.**

**Note:** Said item failed for a lack of motion.

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

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**ORDINANCE ACCEPTING WATERSTONE SUBDIVISION, PART FOUR AND AUTHORIZING THE MAYOR TO SIGN THE FINAL PLAT OF SAID SUBDIVISION.**

**WHEREAS,** the Preliminary Plat for the subdivision of Waterstone Subdivision, Part Four was approved by the Site Plan Review Committee on march 24, 2022; and

**WHEREAS,** the Public Works Department recommends accepting Waterstone Subdivision, Part Four 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.** Waterstone Subdivision, Part Four is hereby accepted.

**SECTION 2.** The Mayor is authorized to sign the final plat of Waterstone Subdivision, Part Four.

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

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

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

Nays – None.

Absent – Stokes.

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

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**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 Grizzell** seconded.

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**Vice President Lee** recognized **Justin Eller, Senior Portfolio Manager at Sand Capital**, who provided a brief overview of said item.

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

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

Nays – None.

Abstentions – Stokes.

Absent – None.

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**Vice President Lee** recognized **Council Member Banks** who moved, seconded by **Council Member Hartley** to reconsider Agenda Item No. 13. After discussion, **Vice President Lee** recognized **Council Member Banks** and **Council Member Hartley** who withdrew their motion and second. Said item would be table until later in the meeting.

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**Vice President Lee** requested that Agenda Item No. 20 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER CONFIRMING THE MAYOR’S APPOINTMENT OF WILLIE A. COOPER, SR. TO THE MUNICIPAL ELECTION COMMISSION.**

WHEREAS, the Municipal Election Commission consists of seven (7) members nominated by the Mayor for a term of four (4) years; and

WHEREAS, Joann Jones’ term expired thereby creating a vacancy for Ward 2; and

WHEREAS, Willie A. Cooper, Sr., resident of Ward 2, after evaluation of his qualifications, has been appointed by the Mayor.

IT IS, THEREFORE, ORDERED that the Mayor’s appointment of Willie A. Cooper, Sr. to the Municipal Election Commission for Ward 2 be confirmed with said term to expire on June 30, 2025.

Vice President Lee moved adoption; Council Member Stokes seconded.

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Vice President Lee recognized Willie Cooper, Sr., who gave his personal statement and answered questions posed to him by Council Members.

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

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

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**ORDER APPROVING CLAIMS NUMBER 27191 to 27254 APPEARING AT PAGES 78 TO 106 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$4,902,825.62 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 27191 to 27254 appearing at pages 78 to 106, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$4,902,825.62 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	1,831,049.20
SEIZURE & FORF PROP-STATE	595.92
TECHNOLOGY FUND	215,578.98
PARKS & RECR. FUND	76,338.39
BUSINESS IMPROV FUND (LANDSCP)	112,515.59
LANDFILL SANITATION FUND	108,595.55
STATE TORT CLAIMS FUND	3,735.00
WATER/SEWER OP & MAINT FUND	393,807.08
WATER/SEWER CAPITAL IMPR FUND	3,000.00
DISABILITY RELIEF FUND	181,346.22
EMPLOYEES GROUP INSURANCE FUND	101,707.44
EARLY CHILDHOOD (DAYCARE)	119.73



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

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HOUSING COMM DEV ACT (CDBG) FD	55,752.04
EMERGENCY SHELTER GRANT (ESG)	2,665.06
UNEMPLOYMENT COMPENSATION REVO	36,123.07
HOME PROGRAM FUND	95.22
H O P W A GRANT – DEPT OF HUD	77,060.95
INFRASTRUCTURE BOND 2020 \$32M	23,490.00
1% INFRASTRUCTURE TAX	30,154.27
WATER/SEWER CAP IMP NOTE 7M	27,059.75
TRANSPORTATION FUND	22,989.77
FONDREN BUSINESS IMPROV FUND	57,490.03
RESURFACING – REPAIR & REPL. FD	97,325.59
P E G ACCESS – PROGRAMMING FUND	1,234.21
COVID-19 RESPONSE FUND	467.60
MODERNIZATION TAX	1,142,677.48
ESG COVID CARES ACT	91,467.82
CDBG COVID CARES	20,551.98
ZOOLOGICAL PARK	11,326.92
LIBRARY FUND	171,704.16
DFA-SB2971-PETE BROWN GOLF	4,800.00

**TOTAL** **\$ 4,902,825.62**

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

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**Vice President Lee** recognized **Fidelis Malembeka, Chief Financial Officer**, who recommended an amendment on claims to add payment EJES, Inc. in the amount of \$268,118.05.

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**Vice President Lee** recognized **Terry Williamson, City Attorney Office**, who provided a brief overview of the item added to claims.

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**Council Member Banks** 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.

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

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Thereafter, **Vice President Lee**, called for a vote of said item as amended:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
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GENERAL FUND	1,831,049.80
SEIZURE & FORF PROP-STATE	595.92
TECHNOLOGY FUND	215,578.98
PARKS & RECR. FUND	76,338.39
BUSINESS IMPROV FUND (LANDSCP)	112,515.59
LANDFILL SANITATION FUND	108,595.55

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

STATE TORT CLAIMS FUND	3,735.00
WATER/SEWER OP & MAINT FUND	393,807.08
WATER/SEWER CAPITAL IMPR FUND	271,118.05
DISABILITY RELIEF FUND	181,346.22
EMPLOYEES GROUP INSURANCE FUND	101,707.44
EARLY CHILDHOOD (DAYCARE)	119.73
HOUSING COMM DEV ACT (CDBG) FD	55,752.04
EMERGENCY SHELTER GRANT (ESG)	2,665.06
UNEMPLOYMENT COMPENSATION REVO	36,123.07
HOME PROGRAM FUND	95.22
H O P W A GRANT – DEPT OF HUD	77,060.95
INFRASTRUCTURE BOND 2020 \$32M	23,490.00
1% INFRASTRUCTURE TAX	30,154.27
WATER/SEWER CAP IMP NOTE 7M	27,059.75
TRANSPORTATION FUND	22,989.77
FONDREN BUSINESS IMPROV FUND	57,490.03
RESURFACING – REPAIR & REPL. FD	97,325.59
P E G ACCESS – PROGRAMMING FUND	1,234.21
COVID-19 RESPONSE FUND	467.60
MODERNIZATION TAX	1,142,677.48
ESG COVID CARES ACT	91,467.82
CDBG COVID CARES	20,551.98
ZOOLOGICAL PARK	11,326.92
LIBRARY FUND	171,704.16
DFA-SB2971-PETE BROWN GOLF	4,800.00
<b>TOTAL</b>	<b><u>\$ 5,170,943.67</u></b>

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 27191 TO 27254 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 27191 to 27254 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$103,885.73 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		2,080,605.48
PARKS & RECR FUND		84,409.54
LANDFILL FUND		15,019.37
SENIOR AIDES		3,262.73
WATER/SEWER OPER & MAINT		218,288.38
PAYROLL	103,885.73	

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

EARLY CHILDHOOD	20,597.29
HOUSING COMM DEV	9,682.45
TITLE III AGING PROGRAMS	5,577.37
TRANSPORTATION FUND	13,588.17
PEG ACCESS-PROGRAMMING FUND	3,757.66
2020 SAKI GRAND DOJ	7,350.76
ZOOLOGICAL PARK	26,745.85
AMERICAN RESCUE PLAN ACT 2021	58,078.77
<b>TOTAL</b>	<b>\$2,546,963.82</b>

**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 MAYOR TO EXECUTE A LANDLORD ESTOPPEL CERTIFICATE IN FAVOR OF THE MERCHANTS COMPANY, A MISSISSIPPI CORPORATION.**

**WHEREAS**, The Merchants Company, LLC is a Mississippi limited liability company (successor-by-conversion to The Merchants Company, a Mississippi corporation) with its principal place of business located at 1100 Edwards Street, Hattiesburg, MS 39403; and

**WHEREAS**, the City of Jackson, Mississippi and The Merchants Company entered into a Lease Agreement dated December 1, 1983, for a particular portion of land that is outlined in **Exhibit A** and located at 1340 Boling Street, Jackson, Mississippi 39209 (the “Property”), which Property is more particularly depicted on **Exhibit B**; and

**WHEREAS**, the City of Jackson is the sole owner of the fee simple estate in the particular portion of land outlined in **Exhibit A** and is the Landlord under the Lease Agreement; and

**WHEREAS**, The Merchants Company owns a fee simple portion of the Property, which is not encumbered by the Lease Agreement; and

**WHEREAS**, to the best knowledge of each party, no default exists on the part of the City of Jackson or The Merchants Company under the Lease Agreement, nor does any circumstance currently exists on the part of the City of Jackson and The Merchants Company that would amount to default; and

**WHEREAS**, The Merchants Company has sought a new title insurance policy for the Property, the underwriter for which has requested an estoppel from the City of Jackson to confirm that the Lease Agreement remains in full force and effect, without any known defaults, among other items more particularly set forth in the Landlord Estoppel Certificate presented to the City today.

**IT IS THEREFORE ORDERED** that the Mayor shall be authorized to execute the Landlord Estoppel Certificate for the sole purpose of permitting The Merchants Company to obtain a title policy.

**Exhibit A**

MR. 2022 10:00

NETS AND BOUNDS DESCRIPTION

LOG NO. 21-a

THE MERCHANTS COMPANY

A parcel of land containing 6.73 acres, more or less, as shown on the attached property plat, prepared by Michael Baker, Jr., Inc., Consulting Engineers, Jackson, Mississippi and dated December 3, 1983 and being described as follows:

Commencing at a point located 7,416.89 feet North and 1,319.18 feet East of the southeast corner of Section 10, Township 6 North, Range 1 East, said point being the intersection of the East right-of-way line of Bolina Street and the North right-of-way line of the Illinois Central Railroad Spur Line, coordinates N 431,934.42, E 348,919.74; thence East, along the North right-of-way line of the aforesaid Illinois Central Railroad Spur Line a distance of 408.79 feet to the Point of Beginning of the herein described land, coordinates N 611,934.42, E 379,135.01; thence N 0° 22' 11" W a distance of 198.13 feet to a point on the South right-of-way line of Michael Avalon Street, coordinates N 672,132.61, E 379,112.44; thence along the aforesaid South right-of-way line for Michael Avalon Street 88° 59' 29" E a distance of 616.16 feet to a point on the West line of a 60 foot right-of-way for Town Creek, coordinates N 672,130.81, E 429,968.74; thence S 27° 12' 12" E, along the West edge of the aforesaid right-of-way for Town Creek, a distance of 149.63 feet to a point, coordinates N 671,934.42, E 379,132.67; thence West a distance of 153.01 feet to a point on the North right-of-way line of the Illinois Central Railroad Spur Line, coordinates N 672,934.16, E 379,631.46; continue thence West a distance of 466.43 feet to the aforementioned point of Beginning.

This parcel of land being situated in the Southwest Quarter of Section 10, Township 6 North, Range 1 East, Wanda County, Mississippi, and containing 6.73 acres, more or less of land.

All bearings and coordinates refer to the Mississippi State Plane Coordinate System, Transverse Mercator projection, West Zone.

EXHIBIT "A" TO LEASE AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND THE MERCHANTS COMPANY, DATED AS OF DECEMBER 3, 1983.

Exhibit B



EXHIBIT B

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

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

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE MAY 18, 2018 SERVICE AGREEMENT WITH WINDSTREAM**

**COMMUNICATIONS TO UPGRADE INTERNET AND NETWORK SERVICE  
AT FOUR FACILITIES WITHIN THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, on May 8, 2018, the Jackson City Council authorized the Mayor to execute an agreement with Windstream Communications for the installation of T1 Digital Technology in each Jackson community center and other properties; and

**WHEREAS**, the Information Systems Division needs to increase the network connection speed at the Smith Robertson Community Center, Jackson Battlefield Park Community Center, Champion Senior Center and Gymnasium, and the Municipal Art Center; and

**WHEREAS**, the procurement for the acquisition of a contract for purely internet services is exempt from the competitive bidding requirements provided in the public purchasing statutes and;

**WHEREAS**, the Information Systems Division believes Windstream has proposed the best possible service at the lowest available prices, as follows:

1. 839 N State Street (Municipal Art Gallery)	
Ethernet Access – 3 Mb	Included
Managed Router Equipment	Included
Managed Router Service - Advanced	Included
MPLS VPN Service – 3 Mb	Included
Quality of Service	Included
	<b>Total: \$627.67</b>

2. 505 John Hart Street (Smith Robertson Community Center)	
Ethernet Access – 3 Mb	Included
Managed Router Equipment	Included
Managed Router Service - Advanced	Included
MPLS VPN Service – 3 Mb	Included
Quality of Service	Included
	<b>Total: \$612.67</b>

3. 953 West Porter Street (Battefield Park Community Center)	
505 John Hart Street (Smith Robertson Community Center)	
Ethernet Access – 3 Mb	Included
Managed Router Equipment	Included
Managed Router Service - Advanced	Included
MPLS VPN Service – 3 Mb	Included
Quality of Service	Included
	<b>Total: \$612.67</b>

4. 1355 Hattiesburg Street (Champion Senior Center and Gymnasium)	
Ethernet Access – 3 Mb	Included
Managed Router Equipment	Included
Managed Router Service - Advanced	Included
MPLS VPN Service – 3 Mb	Included
Quality of Service	Included
	<b>Total: \$627.67</b>

**WHEREAS**, the Information Systems Division recommends this networking internet service for the four facilities alike from Windstream to continue providing connectivity to the City of Jackson's voice and data networks; and

**WHEREAS**, Windstream proposes a thirty-six (36) month agreement commencing upon the execution of the "Amendment to Windstream Agreement" through March 31, 2025, at a cost not to exceed \$89,304.48; and

**WHEREAS**, the proposed "Amendment to Windstream Agreement" will not alter the terms and conditions outlined in the May 18, 2018 agreement but will update the services existing at the four facilities alike.

**IT IS, THEREFORE, ORDERED** that the Mayor is hereby authorized to execute the “Amendment to Windstream Agreement” to upgrade the network connection speeds at the Smith Robertson Community Center, Jackson Battlefield Park Community Center, Champion Senior Center and Gymnasium, and the Municipal Art Center at a cost not to exceed \$89,304.48 beginning upon execution through March 31, 2025.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO PURCHASE AND EXECUTE A MASTER SERVICE AGREEMENT AND SERVICE LEVEL AGREEMENT WITH NEXTREQUEST TO IMPLEMENT A PLATFORM FOR MANAGING RECORDS REQUESTS FOR THE CITY OF JACKSON.**

**WHEREAS**, the City of Jackson, Mississippi, is required to provide access to public records to any person requesting said records in accordance with the Mississippi Public Records Act of 1983; and

**WHEREAS**, the Department of Municipal Clerk needs a user-friendly public records request software that is more efficient for managing and processing records requests throughout the City of Jackson; and

**WHEREAS**, the procurement for the acquisition of software and services is exempt from the competitive bidding requirements provided in the public purchasing statutes; however, the Department of Municipal Clerk believes NextRequest has proposed the best possible software and services at the lowest available price; and

**WHEREAS**, NextRequest is a Delaware corporation with principal offices at 460 Brannan Street, #77208, San Francisco, California 94107, and its mailing address is Post Office Box 3330, Durham, North Carolina 27702; and

**WHEREAS**, NextRequest offers a web-based system for managing records requests which include a one-year standard license and a one-time standard set up and onboarding; and

**WHEREAS**, NextRequest proposes a two-year agreement with a standard pricing plan that is \$8,388.00 for the first year and \$8,555.76 that includes a 2% annual price increase for the second year to be paid in full annually; and

**WHEREAS**, NextRequest is offering an annual subscription that includes unlimited staff users, up to ten admin-publisher’s users, up to 2 TB of storage, a public request portal, public reading room, premier security package, premium email monitoring suite, email notifications, automatic reminders, task assignment and tracking, time tracking, invoicing, review and redaction features, retention features, online payments, and a one-time standard set up and onboarding; and

**WHEREAS** the agreement will renew automatically at the end of the two-year term unless NextRequest receives notice of termination from the City of Jackson sixty (60) days or more before the expiration of the two years, the Master Services Agreement will renew automatically on the same terms for an additional one year at NextRequest’s then-current rates; and

**WHEREAS**, the agreement may be terminated for convenience by the City of Jackson or terminated for breach by either party; and

**WHEREAS**, the Department of Municipal Clerk recommends the purchase and implementation of NextRequest, to increase efficiency in the acceptance, review, and production of public records; and

**WHEREAS**, pursuant to Miss. Code. Ann. § 31-7-13, governing authorities are generally required to accept the lowest and best bid when purchasing commodities, printing and certain types of insurance, entering into contracts for garbage collection or disposal, and contracting for public construction and pursuant to Miss. Code. Ann. § 31-7-57(2), no governing authority shall let contracts or purchase commodities or equipment except in the manner provided by law...; nor shall any governing authority ratify any such contract or purchase...or pay for the same out of public funds unless such contract or purchase was made in the manner provided by law; provided, however, that any vendor who, in good faith, delivers commodities or printing or performs any services under a contract to or for the governing authority, shall be entitled to recover the fair market value of such commodities, printing or services, notwithstanding some error or failure by the governing authority to follow the law, if the contract was for an object authorized by law and the vendor had no control of, participation in, or actual knowledge of the error or failure by the governing authority.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to purchase and execute a Master Service Agreement and Service Legal Agreement with NextRequest to implement a platform for managing record requests, in an amount not to exceed \$8,388.00 for the first year and \$8,555.76 for the second year with a 2% annual price increase to be billed annually.

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

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**Vice President Lee** recognized **Angela Harris, Municipal Clerk**, who provided a brief overview of said item.  
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After a thorough discussion, **Vice President Lee** called for a vote on said item:

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONSULTANT ENGAGEMENT AGREEMENT AND RELATED DOCUMENTS WITH CHRISTINA SPANN TO PROVIDE PROFESSIONAL SERVICES TO ASSIST AND SUPPORT THE BICENTENNIAL CELEBRATION.**

**WHEREAS**, the City of Jackson is in the midst of celebrating its 200<sup>th</sup> year, and the Department of Human and Cultural Services – Cultural Services Division is leading the celebration effort; and

**WHEREAS**, the remainder of the Bicentennial celebration extends through December 31, 2022, transitioning through a fiscal year, with work wrapping at the end of January 2023, making contractual services the most ideal scenario for project assistance and support; and

**WHEREAS**, the Cultural Services Division proposes that the City of Jackson enters into an agreement with Ms. Christina Spann to provide services supporting all matters of the Bicentennial Celebration during the period of May 15, 2022, through January 31, 2023; and

**WHEREAS**, Ms. Spann’s work with the Partnership for a Healthier Mississippi uniquely qualifies and equips her to reach and engage our communities regarding the Bicentennial celebration and storytelling; and

**WHEREAS**, Ms. Spann’s experience with social media, website management, event planning, and public speaking (through her successful podcast) provides the skills and services needed to assist with matters related to the Bicentennial; and

**WHEREAS**, the Cultural Services Division proposes to enter into an independent contractual relationship with Cristina Spann from May 15, 2022, through January 31, 2023, in an amount not to exceed \$34,000.00 through monthly payments; and



**WHEREAS**, the Cultural Services Division proposes to pro-rate Ms. Spann's fee in an amount not to exceed Two Thousand Dollars (\$2,000.00) for the professional services rendered from May 15, 2022, through May 31, 2022; and

**WHEREAS**, Beginning June 1, 2022, through the remainder of the term of the proposed agreement. Ms. Spann shall be paid a monthly fee not to exceed Four Thousand Dollars (\$4,000.00) upon the submission of a monthly invoice and report to the Deputy Director of Human and Cultural Services; and

**WHEREAS**, Ms. Spann proposes to provide the City of Jackson full-time services for the Bicentennial Celebration including much of the following work: (1) content creation, management, and advisement for social media content in collaboration with Visit Jackson, Tell Agency, Cultural Services Division, and the Bicentennial Committee; (2) community outreach to include meetings and visibility in all seven (7) wards, dissemination of materials, story capturing and recording, and coordinate all communications; (3) event co-ordination and management for Capital City Lights event in December 2022 in collaboration with Cultural Services Division, Visit Jackson, Downtown Jackson Partners, and Mississippi Department of Archives and History; (4) management of email addresses and website; (5) management and coordination with media for all related events and programming; (6) serve as point of contact and relay request, inquiries, and all other information to the Deputy Director of Human and Cultural Services; (7) monthly reporting; (8) end reporting; and (9) others duties as specified and mutually agreed upon between Contractor and the Cultural Services Division. The Contractor will report to the Deputy Director of Human and Cultural Services. For all public statements, social media posts, and other public-facing language, the Contractor will seek the approval of the Deputy Director of Human and Cultural Services; and

**WHEREAS**, the City agrees that the timeline for completion of this project is no later than January 31, 2023.

**IT IS HEREBY ORDERED** that the Mayor of the City of Jackson is authorized to execute the Contractor Engagement Agreement and related documents between the City of Jackson and Christina Spann to support the Bicentennial Celebration.

**IT IS FURTHER ORDERED** that the City of Jackson shall compensate Christina Spann for the professional services rendered during FY 2021-2022 in an amount not to exceed \$18,000.00.

**IT IS FURTHER ORDERED** that the City of Jackson shall compensate Christina Spann for the professional services rendered during FY 2022-2023 in an amount not to exceed \$16,000.00 (and any remainder of what wasn't paid in FY 21).

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO REVISE THE 2021/2022 FISCAL YEAR BUDGET FOR THE CITY OF JACKSON, DEPARTMENT OF PARKS AND RECREATION, TO TRANSFER FUNDS FROM THE (FUND 1) GENERAL FUND BALANCE TO THE PROFESSIONAL SERVICES CATEGORY, IN THE AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00).**

**WHEREAS**, it is the sincere desire of the City of Jackson, Department of Parks and Recreation to provide consistent and outstanding service to our citizens and visiting guests. Since we had a major storm event on March 30, 2022, Battlefield Park suffered damage from tornado winds knocking down trees, providing fence damage to the tennis court, and major damage to the picnic pavilion. To help with repairs, replacements, and other major work in the park, adequate funds is critically needed, especially with Battlefield Park being closed

**WHEREAS**, transfer of funds in the amount of sixty thousand dollars (\$60,000.00), is of vital importance so that the Department of Parks and Recreation may pay contractors to fix the fence and remove fallen and leaning trees to prevent further interruption of Battlefield Park; and

WHEREAS, the following funds are requested to be transferred to the following categories listed below.

FUNDS TRANSFER FROM:		FUNDS TRANSFER TO:	
General Fund Balance Fund 1	\$60,000.00	Professional Services Account: 005-501.10-6419	\$60,000.00
		Total Funds Transfer Request	\$60,000.00

WHEREAS, additional funds are needed in the Professional Services Category in the amount of sixty thousand dollars (\$60,000.00), to allow access to the Battlefield Park and usage of the Tennis Courts; and

IT IS, THEREFORE, ORDERED that the Mayor be authorized to revise the Department of Parks and Recreation’s 2021-2022 budget, to allow transfer of funds from the General Fund Balance Fund 1 Category to the Professional Services Category, in the amount of sixty thousand dollars (\$60,000.00).

Council Member Banks moved adoption; Vice President Lee seconded.

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

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After a thorough discussion, Vice President Lee, recognized Council Member Banks and Vice President Lee who withdrew their motion and second.

Note: Said item failed due to a lack of motion.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ARTISAN PYROTECHNICS, INC., FOR A FIREWORKS DISPLAY NEXT TO THE JACKSON CONVENTION COMPLEX, LOCATED NEAR 105 EAST PASCAGOULASTREET, ON JUNE 17, 2022 AT ACOST OF NINE THOUSAND DOLLARS (\$9,000.00).**

WHEREAS, Section 21-17-5 of the Mississippi Code authorizes municipalities to adopt orders concerning municipal affairs, finances, and property which are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and

WHEREAS, the authority granted to governing authorities of municipalities pursuant to Section 21-17-5 of the Mississippi Code is complete without reference to any specific authority granted in any other statute or law of the State of Mississippi; and

WHEREAS, the City of Jackson would like to provide, fireworks display to celebrate Juneteenth, also known as Freedom Day, Jubilee Day, Liberation Day, and Emancipation Day, which officially marked the end of slavery in the United States, commemorating African-American freedom; and

WHEREAS, the fireworks display will take place on Saturday, June 17, 2022 next to the Jackson Convention Complex, located near 105 East Pascagoula Street; and

WHEREAS, Artisan Pyrotechnics, Inc., has agreed to provide a safe, fireworks display on the above referenced date for a cost not to exceed Nine Thousand Dollars (\$9,000.00); and

**WHEREAS**, fifty percent (50%) of the cost of the firework display in the amount of four thousand five hundred dollars (\$4,500.00) is required to reserve the date for the performance and must be paid on or before May 20, 2022; and

**WHEREAS**, in furtherance of the show, Artisan Pyrotechnics, Inc., will provide the City with proof of General Liability Insurance and Automobile Liability for \$5,000,000.00 (Five Million Dollars), combined single limit, covering its activities and services in connection with the show described in the contract, and listing the City as an additional insured under the terms of the coverage;

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an Agreement with Artisan Pyrotechnics, Inc., and all documents necessary to effect the terms of the Agreement, for a fireworks display on June 17, 2022, or whenever practicable soon thereafter depending on weather and/or force majeure conditions, next to the Jackson Convention Complex, located near 105 East Pascagoula Street in Jackson, Mississippi, with the total cost not to exceed Nine Thousand Dollars (\$9,000.00).

**IT IS ORDERED** that fifty percent of the total cost not to exceed four thousand five hundred dollars may be tendered to Artisan for the purpose of reserving the date for the fireworks display.

**IT IS FURTHER ORDERED** that a copy of said Agreement shall be filed with the City Clerk.

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

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**Vice President Lee** recognized **Ison Harris, Director of Parks and Recreation**, who provided a brief overview of said item.  
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After a thorough discussion, **Vice President Lee** called for a vote on said item:

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

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

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There came on for consideration Agenda Item No. 25:

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PYRO SHOWS, INC., FOR A FIREWORKS DISPLAY AT SMITH WILLS STADIUM, LOCATED AT 1200 LAKELAND DRIVE, ON JULY 2, 2022, AT A COST OF SIXTEEN THOUSAND DOLLARS (\$16,000.00).** Said item was referred to the Public Safety/Park and Environment Ad-Hoc Committee.

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**ORDER RATIFYING THE PARKS AND RECREATION DIRECTOR'S SUBMISSION OF PLANS PREPARED BY LANDRY LEWIS GERMANY ARCHITECTS, PA OF HATTIESBURG MISSISSIPPI AND OTHER DOCUMENTS TO THE MISSISSIPPI DEPARTMENT OF WILDLIFE FISHERIES AND PARKS FOR FUNDING TO PERFORM IMPROVEMENTS TO BUDDY BUTTS PARK AND AUTHORIZING THE MAYOR TO EXECUTE A**

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**PROJECT AGREEMENT WITH THE MISSISSIPPI DEPARTMENT OF WILDLIFE FISHERIES AND PARKS FOR A RECREATIONAL TRAIL PROGRAM GRANT IN THE AMOUNT OF \$298,652.50.**

**WHEREAS**, Section 21-37-3 of the Mississippi Code vests in the governing authorities of municipalities the power to exercise full jurisdiction in the matter of parks, to open and lay out and construct same, and to repair, maintain, pave, sprinkle, adorn and light the same; and

**WHEREAS**, Section 21-17-1(10) of the Mississippi Code authorizes the governing authority of any municipality to receive, expend, and administer any grants, gifts, matching funds, loans, or other monies in accordance with and as may be authorized by any federal law, rule or regulation creating, establishing, or providing for any program, activity, or service; and

**WHEREAS**, Terry McDill of the Mississippi Department of Wildlife, Fisheries, and Parks contacted the City of Jackson's Director of the Department of Parks and Recreation and advised that monies were available in the Recreational Trails Program (RTP); and

**WHEREAS**, Landry Lewis and Germany Architects PA of Hattiesburg Mississippi prepared and submitted to the Mississippi Karting Association a budget and preliminary cost estimate analysis for construction of improvements at the kart track; and

**WHEREAS**, the Director of the Department of Parks and Recreation submitted the plan and preliminary budget and cost estimate to Terry McDill of the Mississippi Department of Wildlife, Fisheries and Parks; and

**WHEREAS**, on February 17, 2022, Terry McDill notified Mayor Lumumba that a grant was awarded by the Recreational Trails Program and enclosed a Project Agreement for the Buddy Butts Park Go Kart Track; and

**WHEREAS**, the project period indicated in the Project Agreement is March 1, 2022 through June 30, 2024; and

**WHEREAS**, the project cost of \$298,652.50 has a cost sharing requiring the contributing of twenty percent (20%) in matching funds from the sub-recipient; and

**WHEREAS**, the City of Jackson's cost share is \$59,730.50; and

**WHEREAS**, the Recreational Trail Program will reimburse the City of Jackson the sun of \$238,922.00 upon completion of the project; and

**WHEREAS**, the Department of Parks and Recreation has represented that some preparation has begun for the project but no monies or expenses will be incurred for the current fiscal year's budget; and

**WHEREAS**, the Department of Parks and Recreations recommends that the governing authorities allocate sufficient monies in the 2022-2023 fiscal year budget of the Mississippi Department of Parks and Recreation to cover the sub-recipient matching cost share in the amount of \$59,730.50; and

**WHEREAS**, authorizing the Mayor to execute the agreement with the Mississippi Department of Wildlife, Fisheries, and Parks would serve the best interest of the City of Jackson.

**IT IS HEREBY ORDERED** that the Mayor shall be authorized to execute the project agreement with the Mississippi Department of Wildlife, Fisheries, and Parks.

**IT IS HEREBY ORDERED** that no expenses may be incurred or monies expended pursuant to the terms of the agreement absent authorization provided at a lawfully called meeting of the Jackson City Council.

**IT IS HEREBY ORDERED** that a decision concerning the provision of the cost share in the amount of \$59,730.50 will be made at such time that the governing authorities begin preparation of the 2022-2023 fiscal year budget.

President Lindsay moved adoption; Vice President Lee seconded.

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

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

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

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There came on for consideration Agenda Item No. 27:

**ORDER GRANTING QUIK TRIP’S REQUEST TO ERECT A 173 SQUARE FOOT GROUND SIGN 65 FEET IN HEIGHT WITHIN A C-3 ZONE WHICH ONLYALLOWS A MAXIMUM HEIGHT OF 35 FEET FOR GROUND SIGNS.** Said item was tabled until the May 24, 2022 Special Council Meeting.

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There came on for consideration Agenda Item No. 28:

**ORDER DENYING QUIK TRIP’S REQUEST FOR A SIGN VARIANCE TO ERECT A 173 SQUARE FOOT GROUND SIGN 65 FEET IN HEIGHT WITHIN AC-3 ZONE WHICH ONLYALLOWS A MAXIMUM HEIGHT OF 35 FEET FOR GROUND SIGNS.** Said item was tabled until the May 24, 2022 Special Council Meeting.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION AND RELATED DOCUMENTS AND EXECUTE THE AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL TRANSIT ADMINISTRATION FOR THE CONGRESSIONAL APPORTIONMENTS 49 USC 5307 URBANIZED AREA GRANT FOR TRANSIT CAPITAL, OPERATING ASSISTANCE, AND TRANSPORTATION-RELATED PLANNING IN THE AMOUNT OF \$3,713,585.00 AND 49 USC 5339 BUS AND BUS FACILITIES FORMULA PROGRAM IN THE AMOUNT OF \$287,070.00.**

WHEREAS, the United States Department of Transportation, Federal Transit Administration annually allocates funding for states under 49 USC 5307 (“Section 5307”) Urbanized Area Formula Grant for Transit Capital, Operating Assistance, and Transportation Related Planning and under 49 USC 5339 (“Section 5339”) for Bus and Bus Facilities Formula Programs; and

WHEREAS, to receive these funds the Urbanized Area must make an application; and

WHEREAS, the City of Jackson will apply to the United States Department of Transportation, Federal Transit Administration, for financial assistance in the amount of \$3,713,585.00 (three million seven hundred thirteen thousand five hundred eighty five dollars) for Section 5307 Urbanized Area Formula Grant for Transit Capital, Operating Assistance, and Transportation Related Planning which represents FY2022 Federal Congressional Apportionments and \$287,070.00 (two hundred eighty seven thousand seventy dollars) for Section 5339 Bus and Bus Facilities Programs which represents the allocations from FY2022 Federal Congressional Apportionments; and

**WHEREAS**, these funds can be used to support Transit Capital, Operating Assistance, and Transportation Related Planning as well as Bus and Bus Facilities Programs for the City of Jackson Transit System, Transportation Planning and Transit Services Division; and

**WHEREAS**, upon acceptance of these funds, the City of Jackson, as a metropolitan area with a population of less than 200,000, is required to provide a 50% local match for Section 5307 in the amount of \$2,785,189.00 (two million seven hundred eighty five thousand one hundred eighty-nine dollars) and then, of the remaining \$2,785,189.00, provide a 20% local match for Section 5307 in the amount of \$232,099.00 (two hundred thirty-two thousand ninety-nine dollars), for a combined total federal contribution of \$3,713,585.00 and a combined total local contribution of \$3,017,288.00 to be budgeted in the City of Jackson fiscal budget; and

**WHEREAS**, upon acceptance of these funds, the City of Jackson, is required to provide a 20% local match for Section 5339 in the amount \$71,767.00 (seventy-one thousand seven hundred sixty-seven dollars), for a total federal contribution of \$287,070.00 and a total local contribution of \$71,767.00 to be budgeted in the City of Jackson fiscal budget; and

**WHEREAS**, the table listed below shows a representation of the allocation of funds; and

<b>FY2022 Apportionments</b>			
	<b>Federal</b>	<b>Local</b>	<b>Total</b>
Section 5307			
50%	\$2,785,189.00	\$2,785,189.00	\$5,570,378.00
20%	\$928,396.00	\$232,099.00	\$1,160,495.00
<b>Sub-total</b>	<b>\$3,713,585.00</b>	<b>\$3,017,288.00</b>	<b>\$6,730,873.00</b>
Section 5339 20%	\$287,070.00	\$71,767.00	\$358,837.00
<b>Overall Totals</b>	<b>\$4,000,655.00</b>	<b>\$3,089,055.00</b>	<b>\$7,089,710.00</b>

**WHEREAS**, the staff is recommending that the City apply for and accept said award for use in the City’s transit system and City of Jackson’s Transportation Planning and Transit Services Division.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute the applications and related documents and execute the agreement with the United States Department of Transportation, Federal Transit Administration seeking a grant award in the amounts of \$3,713,585.00 (three million seven hundred thirteen thousand five hundred eighty five dollars) from Section 5307 Urbanized Area Formula Grant for Transit Capital, Operating Assistance, and Transportation Related Planning and in the amount of \$287,070.00 (two hundred eighty-seven thousand seventy dollars) from Section 5339 Bus and Bus Facilities Programs for an overall total grant award of \$4,000,655.00 (four million six hundred fifty-five dollars) for financial assistance of the City of Jackson Transit System, Transportation Planning and Transit Services Division.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF THE NOTICE OF COMPLETION FOR CONSTRUCTION OF STATE STREET TIGER PROJECT, FEDERAL AID PROJECT NUMBER TGR-0250-00(047) LPA/107200-801000.**

WHEREAS, the City of Jackson executed a contract with Hemphill Construction Company, Inc., for the State Street TIGER Project; and

WHEREAS, a final inspection was held on January 8, 2021 and the contractor was released from maintenance on January 19, 2021; and

WHEREAS, the proposed Supplemental Agreement #2 adds 152 calendar days to the project time to account for reduced production caused by the COVID-19 pandemic, named tropical storms that passed over the job site during the construction contract, and floods that occurred on the job site; and

WHEREAS, the final payment for the contract will be \$694,188.08, which results in a final construction cost of \$17,390,753.06, a decrease of \$2,234,112.39 under the contract value of \$19,624,865.45.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute Supplemental Agreement #2/Final to the contract of Hemphill Construction Company, Inc. for the construction of the State Street TIGER Project, Federal Aid Project Number TGR-0250-00(047) LPA/107200-801000, adding 152 calendar days to the contract.

**IT IS FURTHER ORDERED** that final payment be made to Hemphill Construction Company, Inc, in the amount of \$694,188.08 for the State Street TIGER Project.

**IT IS FURTHER ORDERED** that the Municipal Clerk shall publish the Notice of Completion for the State Street TIGER Project.

Vice President Lee moved adoption; President Lindsay seconded.

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Vice President Lee recognized Robert Lee, Interim City Engineer, who provided a brief overview of said item.  
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After a thorough discussion, Vice President Lee called for a vote on said item:

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2 TO THE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES CONTRACT WITH NEEL-SCHAFFER, INC., FOR THE WEST COUNTY LINE ROAD TIGER PROJECT, FEDERAL AID PROJECT NUMBER STP-0250-00(047) LPA/107100.**

WHEREAS, the City of Jackson entered into a construction engineering and inspection contract with Neel-Schaffer, Inc. for the West County Line Road TIGER Project; and

WHEREAS, due to the extension of contract time, Neel-Schaffer, Inc. will have to perform additional services on the project, and has provided a cost estimate of \$100,000.00 to provide construction engineering and inspection services for the project.

**IT IS THEREFORE ORDERED** that the Mayor is authorized to execute supplemental agreement #1 to the construction engineering and inspection services contract with Neel-Schaffer, Inc. for the West County Line Road TIGER Project, Federal Aid Project No. STP-0250-00(047) LPA/107100, for an amount not to exceed \$100,000.00.

Vice President Lee moved adoption; Council Member Grizzell seconded.

Vice President Lee recognized Robert Lee, Interim City Engineer, who provided a brief overview of said item.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING PAYMENT OF \$6,446.34 TO SAFECO INSURANCE COMPANY AS FULL AND COMPLETE SETTLEMENT OF SUBROGATION CLAIM.**

**IT IS HEREBY ORDERED** that payment in the amount of \$6,446.34 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 October 07, 2021.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-06.**

**WHEREAS**, the Hinds County Board of Supervisors intends to (1) pave Homewood Circle at an amount not to exceed \$6,000.00, to be paid from 2017 Bond (Ward 2); (2) pave Telfair Place at an amount not to exceed \$4,000.00, to be paid from 2017 Bond (Ward 2); (3) upgrade Grove Park at an amount not to exceed \$120,000.00, to be paid from American Rescue Plan Funds allocated to District 2, said upgrades to include resurfacing of four (4) tennis courts, painting basketball courts, purchase of new backboards and benches, remodeling of the concession stand (including construction and labor), purchase of remote gates to open and close the park, and a new pool fence (Ward 4); (4) upgrade Virden Addition Medgar Evers Park/Lil Lonnie Part at an amount not to exceed \$25,000.00, to be paid from American Rescue Plan Funds allocated to District 2, said upgrades to include replacing wood fencing, benches, painting the basketball court and purchasing new basketball goals and backboards (Ward 3); and (5) upgrade Raines Park at amount not to exceed \$25,000.00, to be paid from American Rescue Plan Funds allocated to District 2, said upgrades to include purchasing of playground equipment, installing a playground border, mulch for the playground, benches, a barbeque grill, and installation costs of the improvements (Ward 4); and

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

**WHEREAS**, the Department of Public Works and the Department of Parks and Recreation have reviewed the interlocal agreement and 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 Homewood Circle at an amount not to exceed \$6,000.00, to be paid from 2017 Bond (Ward 2); (2) pave Telfair Place at an amount not to exceed \$4,000.00, to be paid from 2017 Bond (Ward 2); (3) upgrade Grove Park at an amount not to exceed \$120,000.00, to be paid from American



Rescue Plan Funds allocated to District 2, said upgrades to include resurfacing of four (4) tennis courts, painting basketball courts, purchase of new backboards and benches, remodeling of the concession stand (including construction and labor), purchase of remote gates to open and close the park, and a new pool fence (Ward 4); (4) upgrade Virden Addition Medgar Evers Park/Lil Lonnie Part at an amount not to exceed \$25,000.00, to be paid from American Rescue Plan Funds allocated to District 2, said upgrades to include replacing wood fencing, benches, painting the basketball court and purchasing new basketball goals and backboards (Ward 3); and (5) upgrade Raines Park at amount not to exceed \$25,000.00, to be paid from American Rescue Plan Funds allocated to District 2, said upgrades to include purchasing of playground equipment, installing a playground border, mulch for the playground, benches, a barbeque grill, and installation costs of the improvements (Ward 4).

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-15.**

**WHEREAS**, the Hinds County Board of Supervisors intends to make improvements to Battlefield Park at an amount not to exceed \$50,000.00, to be paid from American Rescue Plan Funds allocated to District 5, said improvements to include painting basketball court, purchasing basketball goals, backboards, benches, soccer goals, a tennis court sprinkler system, tennis windscreens, tennis nets, a tennis shade structure, and picnic tables; 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 make improvements to Battlefield Park at an amount not to exceed \$50,000.00, to be paid from American Rescue Plan Funds allocated to District 5, said improvements to include painting basketball court, purchasing basketball goals, backboards, benches, soccer goals, a tennis court sprinkler system, tennis windscreens, tennis nets, a tennis shade structure, and picnic tables.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-17.**

**WHEREAS**, the Hinds County Board of Supervisors intends to pave Montbrook Drive at an amount not to exceed \$17,000.00, to be paid from 2017 Bond funds; 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 Montbrook Drive at an amount not to exceed \$17,000.00, to be paid from 2017 Bond funds.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-18.**

**WHEREAS**, the Hinds County Board of Supervisors intends to (1) pave and mill Lake Trace Drive at an amount not to exceed \$125,000.00, to be paid from American Rescue Plan Funds (Ward 1); (2) pave Lelia Drive at an amount not to exceed \$58,225.00, to be paid from American Rescue Plan Funds (Ward 1); (3) pave Oaklawn Lane at an amount not to exceed \$47,000.00, to be paid from American Rescue Plan Funds (Ward 3); (4) pave River Thames Road at an amount not to exceed \$110,306.00, to be paid from American Rescue Plan Funds (Ward 1); (5) pave Briarwood Driver from Ridgewood Road to Briarfield Road at an amount not to exceed \$67,000.00, to be paid from American Rescue Plan Funds (Ward 1); (6) pave Twisted Oak Drive at an amount not to exceed \$38,604.00, to be paid from American Rescue Plan Funds (Ward 4); and (7) pave Oak Grove Lane at an amount not to exceed \$51,703.00, to be paid from American Rescue Plan Funds (Ward 4); 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 and mill Lake Trace Drive at an amount not to exceed \$125,000.00, to be paid from American Rescue Plan Funds (Ward 1); (2) pave Lelia Drive at an amount not to exceed \$58,225.00, to be paid from American Rescue Plan Funds (Ward 1); (3) pave Oaklawn Lane at an amount not to exceed \$47,000.00, to be paid from American Rescue Plan Funds (Ward 3); (4) pave River Thames Road at an amount not to exceed \$110,306.00, to be paid from American Rescue Plan Funds (Ward 1); (5) pave Briarwood Driver from Ridgewood Road to Briarfield Road at an amount not to exceed \$67,000.00, to be paid from American Rescue Plan Funds (Ward 1); (6) pave Twisted Oak Drive at an amount not to exceed \$38,604.00, to be paid from American Rescue Plan Funds (Ward 4); and (7) pave Oak Grove Lane at an amount not to exceed \$51,703.00, to be paid from American Rescue Plan Funds (Ward 4).

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS FOR PUBLIC INFRASTRUCTURE PROJECT 2022-19.**

**WHEREAS**, the Hinds County Board of Supervisors intends to pave Amblerwood Court, Amblerwood Place, Tanglewood Cove, and Tanglewood Court at an amount not to exceed \$48,000.00, to be paid from American Rescue Plan Funds (Ward 2); and

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

**WHEREAS**, the Department of Public Works 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 Amblerwood Court, Amblerwood Place, Tanglewood Cove, and Tanglewood Court at an amount not to exceed \$48,000.00, to be paid from American Rescue Plan Funds (Ward 2).

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE HINDS COUNTY BOARD OF SUPERVISORS PROVIDING FUNDING TO THE CITY OF JACKSON FOR CERTAIN RENOVATIONS AND ADDITIONS TO THE CITY PLANETARIUM.**

**WHEREAS**, the Hinds County Board of Supervisors intends to provide funding in the amount of \$1,500,000.00 to the City of Jackson to fund certain renovations and additions to the City Planetarium, which funding may also be used to construct a new atrium that will connect the Arts Center to the Planetarium and provide two new entrances to the facility—one facing Pascagoula Street and one off of Lamar Street; and

**WHEREAS**, pursuant to the interlocal agreement, the City will be responsible for construction, operation, management, maintenance, and general upkeep of the renovations and additions funded through the interlocal agreement; 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 provide the described funding; and

**WHEREAS**, the Department of Human and Cultural Services 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 provide funding in the amount of \$1,500,000.00 to the City of Jackson to fund certain renovations and additions to the City Planetarium, which funding may also be used to construct a new atrium that will connect the Arts Center to the Planetarium and provide two new entrances to the facility—one facing Pascagoula Street and one off of Lamar Street.

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

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

Nays – None.

Absent – None.

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**ORDER APPOINTING ROSLYN SMITH AS DEPUTY CLERK OF COUNCIL ON A PART-TIME BASIS.**

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

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

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

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

**IT IS HEREBY ORDERED** that Roslyn Smith shall be appointed to serve as Deputy Clerk of the Council with part-time service commencing on May 8, 2022.

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

**IT IS HEREBY ORDERED** that *Roslyn Smith* tenure as Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

**IT IS HEREBY ORDERED** that no contract shall be construed as resulting from the appointment of *Roslyn Smith* as Deputy Clerk of the Council.

**IT IS HEREBY ORDERED** that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *Roslyn Smith* as Deputy Clerk of the Council.

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

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

Nays – None.

Absent – None.

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There came on for Discussion, Agenda Item No.40:

**DISCUSSION: GANGS: Vice President Lee** recognized **Council Member Stokes**, who expressed concerns about gangs in the City of Jackson.

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There came on for Discussion, Agenda Item No.41:

**DISCUSSION: MRS. RUTH. MCELROYHARRION: Vice President Lee** stated said item would be discussed in Executive Session.

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**Vice President Lee** recognized **Council Member Banks** who moved, seconded by **Vice President Lee** to reconsider Agenda Item No. 13. The motion prevailed by the following vote:

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

Nays – None.

Absent – None.

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**Vice President Lee** requested that the Clerk read the Order:

**ORDINANCE AMENDING SECTION 118-401 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI GRANTING AUTHORITY OF JACKSON REDEVELOPMENT AUTHORITY.**

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

**WHEREAS**, Miss. Code Ann. § 43-35-33 has been updated and revised in previous years without changes being made to Section 118-401; and

**WHEREAS**, there is a need to modify Section 118-401 to conform with Miss. Code Ann. § 43-35-33; and

**WHEREAS**, Section 118-401 of the Code of Ordinances, should be amended as follows:

There is hereby delegated to the Jackson Redevelopment Authority, created pursuant to MCA 1972, § 43-35-33, the following rights, powers, functions, duties and responsibilities as authorized by House Bill No. 628, Laws of Mississippi, Regular Legislative Session, 1970:

- (1) The Jackson Redevelopment Authority shall be vested with all of the urban renewal project powers as delineated in Miss. Code Ann. § 43-35-1 et seq. in the same manner as though all such powers were conferred on the Jackson Redevelopment Authority instead of the municipality.
- (2) The power and authority to establish and construct municipal parking facilities for motor vehicles belonging to members of the general public, and to rent, lease, purchase, or acquire by the power of eminent domain, in any manner now authorized by law for the acquisition of land and property for public purposes, the necessary lands and property for the establishment and construction of such parking facilities and related structures.
- (3) The power and authority to prescribe rules, regulations and rates for the use and operation of such parking facilities.
- (4) The power and authority to fix and pay the compensation of necessary operating personnel.
- (5) The power and authority to rent, sell, convey, transfer, let or lease such facility and related structures or any portion thereof, or any space therein, on such terms and conditions as shall be reasonable.
- (6) The power and authority to lease or sell air rights over and adjacent to such facilities.
- (7) The power and authority to authorize commercial enterprise activities other than the parking of motor vehicles on leased property comprising any part of such parking facilities and related structures.
- (8) The power and authority to employ an executive director, technical experts and such other agents and employees, permanent and/or temporary, as required.
- (9) The power and authority to employ or retain its own counsel and legal staff.

The Jackson Redevelopment Authority shall annually submit to the governing body, on or before March 31 of each year, a report of its activities for its preceding fiscal year, which report shall include a complete financial statement setting forth its assets, liabilities, income and operating expenses as of the end of such fiscal year. At the time of filing the report, the authority shall publish a true and correct copy of such report in a newspaper of general circulation in the community.

**THEREFORE, BE IT ORDAINED** as follows:

Section 118-401 of the Code of Ordinances, shall be amended as follows:

There is hereby delegated to the Jackson Redevelopment Authority, created pursuant to MCA 1972, § 43-35-33, the following rights, powers, functions, duties and responsibilities as authorized by House Bill No. 628, Laws of Mississippi, Regular Legislative Session, 1970:

- (1) The Jackson Redevelopment Authority shall be vested with all of the urban renewal project powers as delineated in Miss. Code Ann. § 43-35-1 et seq. in the same

manner as though all such powers were conferred on the Jackson Redevelopment Authority instead of the municipality.

(2) The power and authority to establish and construct municipal parking facilities for motor vehicles belonging to members of the general public, and to rent, lease, purchase, or acquire by the power of eminent domain, in any manner now authorized by law for the acquisition of land and property for public purposes, the necessary lands and property for the establishment and construction of such parking facilities and related structures.

(3) The power and authority to prescribe rules, regulations and rates for the use and operation of such parking facilities.

(4) The power and authority to fix and pay the compensation of necessary operating personnel.

(5) The power and authority to rent, sell, convey, transfer, let or lease such facility and related structures or any portion thereof, or any space therein, on such terms and conditions as shall be reasonable.

(6) The power and authority to lease or sell air rights over and adjacent to such facilities.

(7) The power and authority to authorize commercial enterprise activities other than the parking of motor vehicles on leased property comprising any part of such parking facilities and related structures.

(8) The power and authority to employ an executive director, technical experts and such other agents and employees, permanent and/or temporary, as required.

(9) The power and authority to employ or retain its own counsel and legal staff.

The Jackson Redevelopment Authority shall annually submit to the governing body, on or before March 31 of each year, a report of its activities for its preceding fiscal year, which report shall include a complete financial statement setting forth its assets, liabilities, income and operating expenses as of the end of such fiscal year. At the time of filing the report, the authority shall publish a true and correct copy of such report in a newspaper of general circulation in the community.

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

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**Vice President Lee** recognized **Catorria Martin, City Attorney**, who provided a brief overview of said item.

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**Vice President Lee** recognized **Catorria Martin, City Attorney**, who recommended an amendment in the last paragraph adding "The Jackson Redevelopment Authority shall quarterly meet with the City Council to discuss expenses, income and priorities." **Council Member Banks** moved, **Vice President Lee** seconded to amend said order to reflect changes recommended by **Catorria Martin, City Attorney**. The motion prevailed by the following vote:

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

Nays – None.

Absent – None.

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

**ORDINANCE AMENDING SECTION 118-401 OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI GRANTING AUTHORITY OF JACKSON REDEVELOPMENT AUTHORITY.**

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

**WHEREAS**, Miss. Code Ann. § 43-35-33 has been updated and revised in previous years without changes being made to Section 118-401; and

**WHEREAS**, there is a need to modify Section 118-401 to conform with Miss. Code Ann. § 43-35-33; and

**WHEREAS**, Section 118-401 of the Code of Ordinances, should be amended as follows:

There is hereby delegated to the Jackson Redevelopment Authority, created pursuant to MCA 1972, § 43-35-33, the following rights, powers, functions, duties and responsibilities as authorized by House Bill No. 628, Laws of Mississippi, Regular Legislative Session, 1970:

- (1) The Jackson Redevelopment Authority shall be vested with all of the urban renewal project powers as delineated in Miss. Code Ann. § 43-35-1 et seq. in the same manner as though all such powers were conferred on the Jackson Redevelopment Authority instead of the municipality.
- (2) The power and authority to establish and construct municipal parking facilities for motor vehicles belonging to members of the general public, and to rent, lease, purchase, or acquire by the power of eminent domain, in any manner now authorized by law for the acquisition of land and property for public purposes, the necessary lands and property for the establishment and construction of such parking facilities and related structures.
- (3) The power and authority to prescribe rules, regulations and rates for the use and operation of such parking facilities.
- (4) The power and authority to fix and pay the compensation of necessary operating personnel.
- (5) The power and authority to rent, sell, convey, transfer, let or lease such facility and related structures or any portion thereof, or any space therein, on such terms and conditions as shall be reasonable.
- (6) The power and authority to lease or sell air rights over and adjacent to such facilities.
- (7) The power and authority to authorize commercial enterprise activities other than the parking of motor vehicles on leased property comprising any part of such parking facilities and related structures.
- (8) The power and authority to employ an executive director, technical experts and such other agents and employees, permanent and/or temporary, as required.
- (9) The power and authority to employ or retain its own counsel and legal staff.

The Jackson Redevelopment Authority shall quarterly meet with the City Council to discuss expenses, income and priorities.

The Jackson Redevelopment Authority shall annually submit to the governing body, on or before March 31 of each year, a report of its activities for its preceding fiscal year, which report shall include a complete financial statement setting forth its assets, liabilities, income and operating expenses as of the end of such fiscal year. At the time of filing the report, the authority shall publish a true and correct copy of such report in a newspaper of general circulation in the community.

**THEREFORE, BE IT ORDAINED** as follows:

Section 118-401 of the Code of Ordinances, shall be amended as follows:

There is hereby delegated to the Jackson Redevelopment Authority, created pursuant to MCA 1972, § 43-35-33, the following rights, powers, functions, duties and responsibilities as authorized by House Bill No. 628, Laws of Mississippi, Regular Legislative Session, 1970:

- (1) The Jackson Redevelopment Authority shall be vested with all of the urban renewal project powers as delineated in Miss. Code Ann. § 43-35-1 et seq. in the same manner as though all such powers were conferred on the Jackson Redevelopment Authority instead of the municipality.
- (2) The power and authority to establish and construct municipal parking facilities for motor vehicles belonging to members of the general public, and to rent, lease, purchase, or acquire by the power of eminent domain, in any manner now authorized by law for the acquisition of land and property for public purposes, the necessary lands and



property for the establishment and construction of such parking facilities and related structures.

(3) The power and authority to prescribe rules, regulations and rates for the use and operation of such parking facilities.

(4) The power and authority to fix and pay the compensation of necessary operating personnel.

(5) The power and authority to rent, sell, convey, transfer, let or lease such facility and related structures or any portion thereof, or any space therein, on such terms and conditions as shall be reasonable.

(6) The power and authority to lease or sell air rights over and adjacent to such facilities.

(7) The power and authority to authorize commercial enterprise activities other than the parking of motor vehicles on leased property comprising any part of such parking facilities and related structures.

(8) The power and authority to employ an executive director, technical experts and such other agents and employees, permanent and/or temporary, as required.

(9) The power and authority to employ or retain its own counsel and legal staff.

The Jackson Redevelopment Authority shall quarterly meet with the City Council to discuss expenses, income and priorities.

The Jackson Redevelopment Authority shall annually submit to the governing body, on or before March 31 of each year, a report of its activities for its preceding fiscal year, which report shall include a complete financial statement setting forth its assets, liabilities, income and operating expenses as of the end of such fiscal year. At the time of filing the report, the authority shall publish a true and correct copy of such report in a newspaper of general circulation in the community.

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

Nays – Foote and Stokes.

Absent – None.

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The following reports/announcements were provided during the meeting:

• **Mayor Chokwe Antar Lumumba** announced the following:

- Congratulations to Pamela Palmer on receiving her certification as a Certified Deputy Municipal Clerk from the MS Municipal Clerks and Collections Association.
- You can now link you Digital Self-Serve account using your zip code instead of your Social Security Number. Create Your Account: Login at [dss-coj.opower.com/days/login](https://dss-coj.opower.com/days/login).
- All offices located in the Metrocenter are working half day schedules until further notice.
- Contact information for Richards Disposal- 769-333-4222 or [CSRJM@richardsdisposal.com](mailto:CSRJM@richardsdisposal.com)
- Please sign up for CodeRed Emergency alerts @ [www.jacksonms.gov](http://www.jacksonms.gov)
- Please Dial 3-1-1 for non-emergency City services.
- COJ Early Childhood Development Centers are currently accepting applications for children ages 8 weeks to 5 years of age.
- COJ Department of Parks and Recreation Summer Program is currently accepting applications for children ages 6 to 12 years of age. The program will take place from 7:30am to 5:00pm. Monday through Friday June 6, 2022 to July 22, 2022 at 1000 Metrocenter, Suite 104 Jackson, MS 39209
- Precinct 2 Cops Meeting, May 12, 2022 at 6:00pm. Metrocenter, Precinct 2 Jackson, MS 39209
- Roll-off Dumpster Day, May 14, 2022 from 8:00am-4:00pm 2550 Medgar Evers Blvd. (Old Pepsi Building) Jackson, MS 39213
- Neighborhood Cleanup, May 20, 2022. The meeting location is in the Sonic's parking lot located at 3190 Northside Dr.



- Parks and Recreation Presents 2022 Slamming, Jamming Youth Basketball League, Registration deadline May 16, 2022 by 4:00pm. (Ages 8-17)
- 2022 ANNUAL MAYOR'S CUP 3 PLAYER SCRAMBLE, May 20, 2022.
- The location is the Pete Brown Golf Facility located at 3200 Woodrow Wilson Drive, Registration deadline May 6, 2022 by 5:00pm.
- 3 on 3 Basketball Tournament, June 4, 2022. Registration begins at 8:00am. Game begins from 9:00am-5:00pm. The location is the corner of East Pascagoula St. & Congress St. (Ages 17 and under free).

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**Vice President Lee** moved, seconded by **President Lindsay** to go into Closed Session to discuss Agenda Items No.41, 42 and 43 regarding "Pending Litigation." The motion prevailed by the following vote:

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

\*\*\*\*\*

**Vice President Lee** announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session to discuss "Pending Litigation."

\*\*\*\*\*

During Closed Session, **Council Member Banks** moved, seconded by **Council Member Hartley** to go into Executive Session to discuss pending litigation. The motion prevailed by the following vote:

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

\*\*\*\*\*

**Note: Vice President Lee** and **Council Member Stokes** left the meeting.

\*\*\*\*\*

An announcement was made to the public that the Council voted to go into Executive Session to discuss pending litigation.

\*\*\*\*\*

**Note: Vice President Lee** and **Council Member Stokes** returned to the meeting.

\*\*\*\*\*

**Council Member Stokes** moved, seconded by **Vice President Lee**, to come out of Executive Session. The motion prevailed by the following vote:

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

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**Vice President Lee** announced to the public that the Council voted to come out of Executive Session and no action was taken.

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

**125**

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular City Council Zoning Meeting at 2:30 p.m. on May 16, 2022. At 2:10 p.m., the Council stood adjourned.

**PREPARED BY:**

Shanellia Medley-Jordan  
**CLERK OF COUNCIL**

**APPROVED:**

Anglique Lee, 6/7/2022  
**COUNCIL PRESIDENT    DATE**

**ATTEST:**

Angela Harris  
**CITY CLERK**

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