

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 March 29, 2022, being the fifth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Virgi Lindsay, Council President, Ward 7; Angelique Lee, Vice-President, Ward 2; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; Brian Grizzell, Ward 4; Vernon Hartley, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Shanekia Mosley-Jordan, Clerk of the Council; Constance White, Chief Deputy Clerk of Council and Catoria Martin, City Attorney.

Absent: None.

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

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The invocation was offered by **Pastor Charlie H. Clark of Wee Care Church**.

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

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORARY RENAMING MARTIN LUTHER KING, JR. DRIVE FROM
FORTIFICATION STREET TO COHEA STREET TO LAWRENCE TURNER
DRIVE.**

There was no one who spoke in favor nor was there any opposition from the public.

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President Lindsay requested that Agenda Item No. 18 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORARY RENAMING MARTIN LUTHER KING, JR. DRIVE FROM
FORTIFICATION STREET TO COHEA STREET TO LAWRENCE TURNER
DRIVE.**

WHEREAS, Mr. Lawrence Turner is a pillar of the community and long respected business leader in Jackson, Mississippi, made his earthly transition recently; and

WHEREAS, Mr. Lawrence Turner served as a member of the Historic Preservation Board for the City, and was active in Church, school, and other civic affairs; and

WHEREAS, Mr. Lawrence Turner and his humanitarian efforts in the City of Jackson, deserve recognition by the honorary renaming of this Street portion in his honor.

NOW, THEREFORE, BE IT ORDAINED, that the Jackson City Council hereby honorary renames Martin Luther King, Jr. Drive from Fortification Street to Cohea Street to Lawrence Turner Drive.

Council Member Stokes moved adoption; Vice President Lee seconded.

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

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

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ESTABLISHING THE HONORARY NAMING OF NASHVILLE STREET FROM
EMINENCE ROW TO MAYES STREET TO MR. WILLIE WRIGHT, SR. DRIVE.**

There was no one who spoke in favor nor was there any opposition from the public.

President Lindsay requested that Agenda Item No. 19 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ESTABLISHING THE HONORARY NAMING OF NASHVILLE STREET FROM
EMINENCE ROW TO MAYES STREET TO MR. WILLIE WRIGHT, SR. DRIVE.**

WHEREAS, Mr. Willie Wright, Sr. was a very well-known and highly respected leader of Jackson, Mississippi and the Virden Addition community; and

WHEREAS, he left Yazoo City, Mississippi at the age of 18, settling in Jackson, Mississippi where he led his family, modeling unparalleled strength for family and community through his involvement in Masonry, president of PTA at various schools, I.S. Sanders YMCA and the NAACP; at Cade Chapel Baptist Church, he took the reins as Deacon, Finance Chairman, and Superintendent for over thirty years; for many youth, he exhibited the “father” image; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that this distinguished citizen, Man of God, and community leader be honored with this street designation in his honor.

NOW, THEREFORE, BE IT ORDAINED:

Section 1. That Nashville Street, from Eminence Row to Mayes Street be honorary named to Mr. Willie Wright, Sr. Drive.

Section 2. That the City Clerk shall transmit a certified copy of this Ordinance to the Director of the Mississippi State Highway Department.

Section 3. That the City engineer is hereby authorized and directed to make appropriate revision to the official map of the City of Jackson, Mississippi, to reflect the official renaming of said street.

Section 4. That the City Clerk shall notify the United States Postal Service, Public Safety Communication Division, and other appropriate City departments, and all other necessary parties of the official renaming of said street.

Council Member Stokes moved adoption; Vice President Lee seconded.

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

**APPROVAL OF THE FEBRUARY 10, 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 FEBRUARY 15, 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 AUGUST 19, 2021 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 FEBRUARY 24, 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 FEBRUARY 28, 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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**APPROVAL OF THE MARCH 1, 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 MARCH 4, 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.

APPROVAL OF THE MARCH 8, 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.

APPROVAL OF THE MARCH 10, 2022 EMERGENCY 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.

APPROVAL OF THE MARCH 21, 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.

APPROVAL OF THE MARCH 21, 2022 SPECIAL COUNCIL MEETING (PLANNING SESSION) MINUTES.

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

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

Nays – None.

Absent – None.

APPROVAL OF THE MARCH 22, 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.

**APPROVAL OF THE MARCH 24, 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.

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

- **Alfred Brown** who expressed concerns regarding issues with the JTRAN route services.
- **Pastor F.L. Blount** who expressed concerns regarding parenting in the homes of the City of Jackson.

President Lindsay requested that Agenda Item No. 38 be moved forward on the Agenda. Hearing no objections, the following was discussed:

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

DISCUSSION: JACKSON FREE CLINIC: **President Lindsay** recognized **Council Member Stokes**, who expressed concern regarding the Jackson Free Clinic. **Hali Peterson, Chief Academic Officer of the Jackson Free Clinic**, expressed the free medical services provided at the Jackson Free Clinic and encouraged all citizens to attend the Jackson Free Clinic Beyond Medicine Community Extravaganza on May 7, 2022, starting at 2:00 p.m. Also, Somto Ngwadike, Chief Finance Officer, expressed concerns about support from the community to allow Jackson Free Clinic to provide medical services to their families in their time of need.

ORDER APPROVING CLAIMS NUMBER 27201 to 27040 APPEARING AT PAGES 410 TO 441 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$10,759,410.56 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 27201 to 27040 appearing at pages 442 to 461, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$677,681.27 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	279,503.77
TECHNOLOGY FUND	5,200.00
PARKS & RECR. FUND	37,013.33
LANDFILL/ SANITATION FUND	1,669.81
STATE TORT CLAIMS FUND	4,000.00
WATER/SEWER REVENUE FUND	663.25
WATER/SEWER OP & MAINT FUND	48,475.26
WATER/SEWER CAPITAL IMPR FUND	1,736,719.05
KELLOGG FOUNDATION PROJECT	500.00
TITLE III AGING PROGRAMS	28,510.00
TRANSPORTATION FUND	6,807.95

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 29, 2022 10:00 A.M.**

589

JXN CONVENTION & VISTORS BUR	263,183.61
ZOOLOGICAL PARK	2,154.29
TOTAL	<u>\$10,759,410.56</u>

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

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

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

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

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ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 27201 TO 27040 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 27201 to 27040 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$2,740.65 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		24,666.99
PARKS & RECR FUND		17,012.29
LANDFILL FUND		2,704.44
SENIOR AIDES		9,723.66
WATER/SEWER OPER & MAINT		24,668.83
PAYROLL	2,740.65	
EARLY CHILDHOOD		1,053.83
ZOOLOGICAL PARK		4,014.92
TOTAL		\$83,844.96

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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President Lindsay recognized **Council Member Stokes** who moved, seconded by **Vice President Lee** to add an item to the agenda on an emergency basis order authorizing bid of Harley-Davidson of central MS D/B/A Harley Davidson of Jackson for six (6) motorcycles to be used by the City of Jackson Police Department (Bid no. 07156-021522). The motion prevailed by the following vote:

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

Nays – None.

Absent – None.

There came on as the Emergency Agenda Item: ORDER AUTHORIZING BID OF HARLEY-DAVIDSON OF CENTRAL MS D/B/A HARLEY DAVIDSON OF JACKSON FOR SIX (6) MOTORCYCLES TO BE USED BY THE CITY OF JACKSON POLICE DEPARTMENT (BID NO. 07156-021522): Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING BID OF HARLEY-DAVIDSON OF CENTRAL MS D/B/A HARLEY DAVIDSON OF JACKSON FOR SIX (6) MOTORCYCLES TO BE USED BY THE CITY OF JACKSON POLICE DEPARTMENT (BID NO. 07156-021522).

WHEREAS, on February 15, 2022, the City of Jackson received one sealed bid for six (6) motorcycles; and

WHEREAS, the bid received from Harley-Davidson of Central Mississippi d/b/a Harley Davidson of Jackson, 3509 I-55 South, Jackson, MS 39212, for \$19,217.00 per motorcycle and \$115,302.00 for the total cost of six (6) motorcycles, was the lowest and best bid received met specifications; and

WHEREAS, the Jackson Police Department recommends that the City accept the bid of Harley-Davidson of Central Mississippi d/b/a Harley Davidson of Jackson as the lowest and best bid.

IT IS HEREBY ORDERED that the bid of Harley-Davidson of Central MS d/b/a Harley-Davidson of Jackson, for \$19,217.00 per motorcycle and \$115,302.00 for the total cost of six (6) motorcycles, is accepted in accordance with the City’s Advertisement for Bidders; said bid and the specifications are placed on file with the City Clerk.

IT IS, FURTHER ORDERED that payment for said motorcycles be made from the General Fund.

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

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

Nays – None.

Absent - None.

ORDER AUTHORIZING THE MAYOR TO REVISE THE 2021/2022 FISCAL YEAR BUDGET FOR THE CITY OF JACKSON, DEPARTMENT OF HUMAN AND CULTURAL SERVICES, TO TRANSFER FUNDS FROM THE SUNDRY-CONTINGENCIES CATEGORY TO VARIOUS CATEGORIES LISTED BELOW IN THE AMOUNT OF \$175,000.00.

WHEREAS, the City of Jackson, Department of Human and Cultural Services request a revision in its 2021/2022 fiscal budget to provide consistent and outstanding service to our employees and citizens; and

WHEREAS, transfer of funds in the amount of \$175,000.00, is of vital importance, so that the Department of Human and Cultural Services may provide salary increases, services and maintain needed repairs throughout the department and support Constituent Services with a one-time purchase of water; and

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

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 29, 2022 10:00 A.M.**

FUNDS TRANSFER FROM:	FUNDS TRANSFER TO:
Sundry-Contingencies 001 43300 6739 \$85,000	Salaries account number varies \$85,000
Sundry-Contingencies 001 43300 6739 \$10,000	Art Gallery Wall Repair 001 49100 6317 \$10,000
Sundry-Contingencies 001 43300 6739 \$10,000	Art Gallery Security Camera 001 49100 6852 \$10,000
Sundry-Contingencies 001 43300 6739 \$10,000	Smith Robertson Ramp Repair 001 43600 6317 \$10,000
Sundry-Contingencies 001 43300 6739 \$25,000	Smith Robertson Museum Theatre Camp 001 43600 6419 \$25,000
Sundry-Contingencies 001 43300 6739 \$15,000	Senior Center Repairs 001-43420 6317 \$15,000
Sundry-Contingencies 001 43300 6739 \$10,000	Constituent Services (water \$10,000
Sundry-Contingencies 001 43300 6739 \$10,000	MISC 001 4330 6299 \$10,000
TOTAL \$175,000	TOTAL \$175,000

WHEREAS, additional funds are needed in the listed Categories in the amount totaling \$175,000.00, to allow salary increases, services and repairs within the Department of Human and Cultural Services and onetime purchase of water for Constituent Services for City of Jackson citizens; and

FUNDS TRANSFER FROM:	FUNDS TRANSFER TO:
Sundry-Contingencies 001 43300 6739 \$85,000	Salaries account number varies \$85,000
Sundry-Contingencies 001 43300 6739 \$10,000	Art Gallery Wall Repair 001 49100 6317 \$10,000
Sundry-Contingencies 001 43300 6739 \$10,000	Art Gallery Security Camera 001 49100 6852 \$10,000
Sundry-Contingencies 001 43300 6739 \$10,000	Smith Robertson Ramp Repair 001 43600 6317 \$10,000
Sundry-Contingencies 001 43300 6739 \$25,000	Smith Robertson Museum Theatre Camp 001 43600 6419 \$25,000
Sundry-Contingencies 001 43300 6739 \$15,000	Senior Center Repairs 001-43420 6317 \$15,000
Sundry-Contingencies 001 43300 6739 \$10,000	Constituent Services (water \$10,000
Sundry-Contingencies 001 43300 6739 \$10,000	MISC 001 4330 6299 \$10,000
TOTAL \$175,000	TOTAL \$175,000

IT IS, THEREFORE, ORDERED that the Mayor be authorized to revise the Department of Human and Cultural Service’s 2021-2022 budget, to allow transfer of funds from the Sun Dry Contingencies Category to Various Categories as listed above in the amount of \$175,000.00.

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

President Lindsay recognized **Adrienne Kidd, Director of Human and Cultural Services**, who provided a brief overview of said item.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING MAYOR TO EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN RUSSELL C. DAVIS PLANETARIUM AND STORAGE MAX FOR LEASE OF A STORAGE UNIT.

WHEREAS, Russell C. Davis Planetarium desires to enter into a 24-month contact with StorageMax for a storage unit at the downtown location; and

WHEREAS, the storage unit will be utilized to store valuable equipment, hardware, and/or goods that are to be kept while the Russell C. Davis Planetarium undergoes renovation; and

WHEREAS, contacts are used in a standard format for storage unit lease; and

WHEREAS, the contract term length of twenty-four (24) months (includes two (2) free months; and

WHEREAS, the fee for said agreement is two hundred eighteen dollars and zero cents (\$218.00) per month, not to exceed four thousand seven hundred ninety-six dollars and zero cents (\$4,796.00).

IT IS THEREFORE ORDERED that the Mayor is authorized to execute an agreement between the City of Jackson, Mississippi and StorageMax for a term of twenty-four (24) months at a cost not to exceed \$4,796.00 to store equipment, hardware, and/or goods for the Russell C. Davis Planetarium while it undergoes renovation.

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 EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS (ABS) FOR A KONICA MINOLTA BIZHUB C360i DIGITAL COLOR COPIER/PRINTER, STATE CONTRACT NUMBER 8200056217, TO BE USED BY THE JACKSON CITY ZOO.

WHEREAS, the City of Jackson’s Zoological Park needs a copier machine; and

WHEREAS, a Konica Minolta Bizhub C360i Digital Color Copier and Printer with auxiliary equipment may be procured pursuant to State Contract Number 8200056217 without the necessity of advertising for competitive bids; and

WHEREAS, the cost for renting the equipment including labor, parts, toner, staples, drums and travel is \$225.90 and includes the base fee of \$187.00 and \$38.90 for maintenance; and;

WHEREAS, the base fee includes 1000 black and white copies and 500 color copies monthly;

WHEREAS, black and white copies above 1000 will be billed at .0089 and color copies after 500 will be billed at .06;

WHEREAS, the cost for renting the equipment monthly is outlined in the table below; and

Base Cost Per Month	Maintenance Fee Per Month	Black & White Copy Charge Per Sheet	Color Copy Charge Per Sheet	Account
\$187.00	\$38.90	\$.0089 (after 1000 copies)	\$.06 (after 500 copies)	390-498.00-6419

WHEREAS, costs for non-priority, ground shipping, transportation, rigging and drayage charges from place of manufacture to the installation address will be paid by Advantage Business Systems; and

WHEREAS, the City of Jackson will have the right to terminate the order without penalty, cost, or expense if delivery is not made within ten (10) working days of the delivery due date; and

WHEREAS, the location of the equipment can be transferred to a new location upon the provision of written notice to the vendor at least thirty calendar days before the move is made; and

WHEREAS, Advantage Business System will retain title to the equipment;

WHEREAS, the following are not included in the scope of maintenance services: (1) services connected with relocation; (2) maintenance, installation, or removal of equipment or devices not provided by Advantage Business System; (3) normal operator performance functions described in the operator manuals; (4) performance of services necessitated by accident, power failure or unauthorized alternation of equipment or software tampering; (5) services performed by someone other than Advantage Business systems; (6) connection of non-compatible equipment or failure to use operating system software; and

WHEREAS, the best interest of the City of Jackson would be served by leasing the equipment on the terms stated for a period of 48 months because the equipment is currently available and the rates will be guaranteed; and

IT IS HEREBY ORDERED that the Mayor is authorized to execute the Rental Agreement for Use By Mississippi Agencies and Governing Authorities and Vendors with Advantage Business System

IT IS FURTHER ORDERED that payment for said rental is made from the general funds budgeted for use by the Jackson City Zoo, upon submission of the appropriate invoices from Advantage Business Systems (ABS).

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 SUBMISSION OF AN APPLICATION TO THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION’S MULTI-MODAL TRANSPORTATION IMPROVEMENT PROGRAM FOR FUNDING IN THE AMOUNT OF \$480,000.00 FOR THE SUPPORT OF JTRAN OPERATIONS.

WHEREAS, the Mississippi Department of Transportation published on its website notice for Section 5311 and Section 5307 recipients that the Mississippi Department of Transportation was making 16% of the Multi-Modal Transit Improvement Program (MMTIP) allocated funds available for transit projects; and

WHEREAS, the deadline for submitting an application is 4:00 p.m. on April 1, 2022; and

WHEREAS, the purpose of the Multi-Modal Transit Improvement Program is to provide funds for priority projects which funds are not otherwise available that are important to the continued development and improvement of the state’s public transportation infrastructure and have significant impact on local communities; and

WHEREAS, the funds cannot be used for routine administrative expenses; and

WHEREAS, the Mississippi Department of Transportation stated that funds will be approved on a competitive basis and not based on the number of applications received, but on the priority of the projects; and

WHEREAS, the City of Jackson has in previous years received an allocation or been awarded funds from the MMTIP; and

WHEREAS, the City of Jackson's Transit Division is recommending that the City of Jackson submit an application for the sum of \$480,000.00 to the Mississippi Department of Transportation in order to support fueling and other operating expenses not eligible for funding provided by the Federal Transit Administration; and

WHEREAS, the City of Jackson's Transit Division believes that its application will be competitive and considered as a priority project; and

WHEREAS, the best interest of the City of Jackson would be served by applying for funding in the amount of \$480,000.00.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to submit an application to the Mississippi Department of Transportation MMTIP for funding in the amount of \$480,000.00.

IT IS THEREFORE ORDERED that if funds are awarded to the City of Jackson by the Mississippi Department of Transportation, the Mayor shall be authorized to accept the funds received, execute documents and agreements required for receipt of funds, and submit financial reports, if any, are required concerning the receipt and expenditure of the monies.

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

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

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

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

Nays – None.

Absent – None.

AMENDED ORDER DECLARING PARCEL NO. 73-29-1 AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO GULF COAST HOUSING PARTNERSHIP, INC. FOR DRIVEWAY ACCESS TO A RESIDENTIAL DEVELOPMENT.

WHEREAS, on February 1, 2022, the Jackson City Council passed an order which declared Parcel No. 73-29-1 in the City of Jackson as surplus property and authorized the disposal of same by conveyance to Gulf Coast Housing Partnership, Inc. for the purpose of providing driveway access for a residential development; and

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

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

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

WHEREAS, Section 21-17-1(2)(a) contains certain requirements for the disposal or conveyance of the property in the manner contemplated by Section 21-17-1(3)(b)(i) which are as follows: (i) the property is no longer needed for municipal or related purposes and is not to be used in the operation of the municipality; (ii) the sale of the property in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the municipality; and (iii) the use of the property for the purpose of which it is to be sold, conveyed, or leased will promote and foster the development and improvement of the community in which it is located and the civic social, educational, cultural, moral, economic or industrial welfare there of; and

WHEREAS, Parcel 73-29-1 is municipally owned property which is not needed for municipal or related purposes and is not to be used in the operation of the municipality; and

WHEREAS, the sale of Parcel 73-29-1 in the manner otherwise provided by law is not necessary or desirable for the financial welfare of the City of Jackson; and

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

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

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

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

WHEREAS, Parcel 73-29-1 contains the following legal description:

*BEG 65.5 FT E INT E/L MILL ST & S/L COHEA ST E 60 FT S 69 FT NWLY 51.57 FT W
10 FT N 45 FT TO POB IN LOTS 15 & 16 COHEA SYN J*

IT IS, THEREFORE, ORDERED that Parcel No. 73-29-1 which has the following legal description be conveyed by quitclaim deed to Gulf Coast Housing Partnership, Inc.: pursuant to Section 21-17-1(3)(b) (i) of the Mississippi Code.

*BEG 65.5 FT E INT E/L MILL ST & S/L COHEA ST E 60 FT S 69 FT NWLY 51.57 FT W
10 FT N 45 FT TO POB IN LOTS 15 & 16 COHEA SYN J*

IT IS FURTHER ORDERED that the quitclaim deed conveying Parcel 73-29-1 to Gulf Coast Housing Partnership shall contain language indicating that the conveyance is subject to all easements, rights-of-way, and restrictions of record concerning the property.

IT IS FURTHER ORDERED that the quitclaim deed conveying Parcel 73-29-1 to Gulf Coast Housing Partnership shall contain language reserving all mineral rights together with the right of ingress and egress to remove same.

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

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

Nays – None.

Absent – None.

ORDER AMENDING OCTOBER 12, 2021 TO CHANGE FROM AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH GULF COAST HOUSING PARTNERSHIP, INC. TO EXECUTE CONTRACT AND RELATED DOCUMENTS WITH THE SOUTHWEST PEARL, LLC, FOR THE PEARL SENIOR LIVING COMMUNITY IN AN AMOUNT OF \$1,165,438.00.

WHEREAS, the City of Jackson receives an annual allocation from the U. S. Department of Housing and Urban Development (HUD) of HOME Investment Partnership Grant (HOME) Funds to provide decent, safe and affordable housing to low- and moderate-income residents; and

WHEREAS, the Office of Housing and Community Development has a mission, in part, to assist in ensuring that all neighborhoods are free of blight, are quality livable places, and have access to resources and services; and

WHEREAS, the City of Jackson signed funding approval and grant agreements for Grant Number M-19-MC-28-0200 on December 4, 2019, and M-20-MC-28-0200 on August 20, 2021 for the HOME Investment Partnership Program; and

WHEREAS, On October 12, 2021, the City Council authorized the award of \$1,165,438.00 for seven (7) HOME funded units to the Gulf Coat Housing Partnership, Inc; and

WHEREAS, due to changes in HOME regulations, the contract must be executed with the property owner and not the developer; and

WHEREAS, the Pearl Southwest, LLC, is owned and operated by Gulf Coast Housing Partnership, Inc. as a single-asset entity for the sole purpose of owning the Pearl Senior Living Facility Project; and

WHEREAS, the Office of Housing and Community Development has reviewed the proposal submitted by Gulf Coast Housing for the Pearl Senior Living Community and determined that it is eligible for funding for the construction/rehabilitation of seven (7) of the total 76 units that will be available for low-income senior citizens; and

IT IS, THEREFORE, ORDERED that the amendment is approved to authorize the Mayor to execute the contract and related documents with Southwest Pearl, LLC, instead of Gulf Coast Housing Partnership for the HOME funded rental rehabilitation/construction Pearl Senior Living Facility project in the amount of \$1,165,438.00.

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

President Lindsay recognized **Jordan Hillman, Director of Planning and Development**, who provided a brief overview of said item and recommended an amendment to change “Southwest Pearl, LLC” to “Pearl Street Southwest L.L.C” throughout the entire document.

President Lindsay who moved; seconded by **Council Member Stokes** to amend said order to reflect the changes as stated by **Jordan Hillman, Director of Planning and Development**. The motion prevailed by the following vote:

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

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

ORDER AMENDING OCTOBER 12, 2021 TO CHANGE FROM AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH GULF COAST HOUSING PARTNERSHIP, INC. TO EXECUTE CONTRACT AND RELATED DOCUMENTS WITH THE PEARL STREET SOUTHWEST, L.L.C FOR THE PEARL SENIOR LIVING COMMUNITY IN AN AMOUNT OF \$1,165,438.00.

WHEREAS, the City of Jackson receives an annual allocation from the U. S. Department of Housing and Urban Development (HUD) of HOME Investment Partnership Grant (HOME) Funds to provide decent, safe and affordable housing to low- and moderate-income residents; and

WHEREAS, the Office of Housing and Community Development has a mission, in part, to assist in ensuring that all neighborhoods are free of blight, are quality livable places, and have access to resources and services; and

WHEREAS, the City of Jackson signed funding approval and grant agreements for Grant Number M-19-MC-28-0200 on December 4, 2019, and M-20-MC-28-0200 on August 20, 2021 for the HOME Investment Partnership Program; and

WHEREAS, On October 12, 2021, the City Council authorized the award of \$1,165,438.00 for seven (7) HOME funded units to the Gulf Coat Housing Partnership, Inc; and

WHEREAS, due to changes in HOME regulations, the contract must be executed with the property owner and not the developer; and

WHEREAS, the Pearl Street Southwest, L.L.C, is owned and operated by Gulf Coast Housing Partnership, Inc. as a single-asset entity for the sole purpose of owning the Pearl Senior Living Facility Project; and

WHEREAS, the Office of Housing and Community Development has reviewed the proposal submitted by Gulf Coast Housing for the Pearl Senior Living Community and determined that it is eligible for funding for the construction/rehabilitation of seven (7) of the total 76 units that will be available for low-income senior citizens; and

IT IS, THEREFORE, ORDERED that the amendment is approved to authorize the Mayor to execute the contract and related documents with Pearl Street Southwest, L.L.C, instead of Gulf Coast Housing Partnership for the HOME funded rental rehabilitation/construction Pearl Senior Living Facility project in the amount of \$1,165,438.00.

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

Nays – None.

Absent – None.

* * * * *

ORDER RATIFYING AND AUTHORIZING PAYMENT TO STAFFERS FOR THE PROCUREMENT OF TEMPORARY PERSONNEL SERVICES IN THE AMOUNT OF \$449.68.

WHEREAS, the Office of Code Services Division of the Department of Planning Development needed to obtain temporary personnel services necessary for the operation Code Services Division; and

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

WHEREAS, the temporary personnel services included assisting the Projects Planning Coordinator with the timely production of records in response to Open Records Requests and other clerical work necessary for the operation of the Code Services Division; and

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 29, 2022 10:00 A.M.**

598

WHEREAS, in order to ensure the continued and proper operation of the Code Services Division, the Planning and Development Department recommends paying the invoice for temporary personnel services for July 2021, which is attached hereto as an exhibit.

IT IS, THEREFORE ORDERED that temporary personnel services provided by Staffers is hereby ratified, and payment in the amount set forth, consistent with the attached invoice, is authorized as follows:

Invoice No. 88567			
Dates	Vendor Name	Procurement Services	Amount
7/30/21	STAFFERS	Temporary Personnel Services	\$ 449.68
		GRAND TOTAL	\$ 449.68

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

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

Nays – None.

Absent – None.

ORDER AMENDING THE FISCAL YEAR 2021-2022 BUDGET OF THE CITY OF JACKSON WATER DEPARTMENT/METER READING SERVICE CONNECTIONS.

WHEREAS, certain unanticipated needs and allocations in the amount of \$8,000.00 have arisen since the adoption of the Fiscal Year 2021-2022 City of Jackson Budget for the Water Department/Meter Reading Service Connections; and

WHEREAS, the Fiscal Year 2021-2022 City of Jackson Budget should be amended to provide funding for these unanticipated needs; and

WHEREAS, the following accounts should be amended as follows:

031.520106419	(\$8,000.00)
031.520206316	\$8,000.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2021-2022 Budget be revised in the amount of \$8,000.00 as follows:

<u>To/From</u>	<u>Fund/Account Number</u>	<u>Amount</u>
From:	031.520106419	(\$8,000.00)
To:	031.520206316	\$8,000.00

Council Member Stokes moved adoption; Council Member Grizzell seconded.

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

* * * * *

ORDER AMENDING THE FISCAL YEAR 2021-2022 BUDGET OF THE CITY OF JACKSON WATER DEPARTMENT/METER SERVICE & REPAIR.

WHEREAS, certain unanticipated needs and allocations in the amount of \$8,000.00 have arisen since the adoption of the Fiscal Year 2021-2022 City of Jackson Budget for the Water Department/Meter Service & Repair; and

WHEREAS, the Fiscal Year 2021-2022 City of Jackson Budget should be amended to provide funding for these unanticipated needs; and

WHEREAS, the following accounts should be amended as follows:

031.521506114	(\$8,000.00)
031.521506316	\$8,000.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2021-2022 Budget be revised in the amount of \$8,000.00 as follows:

To/From	Fund/Account Number	Amount
From	031.521506114	(\$8,000.00)
To	031.521506316	\$8,000.00

Council Member Stokes moved adoption; President Lindsay seconded.

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

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT #2/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. AUTHORIZING FINAL PAYMENT, AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE CAPITOL STREET IMPROVEMENTS PHASE 2 PROJECT, FEDERAL AID PROJECT NUMBER TCSP-8312-00(002) LPA/106058-802000.

WHEREAS, the City of Jackson entered into a contract for the construction of the Capitol Street Improvements Phase 2 Project with Hemphill Construction Company, Inc., being the lowest and best bidder; and

WHEREAS, a final inspection was held by Mississippi Department of Transportation and City of Jackson personnel with a release from all maintenance issued effective December 1, 2021, and the Surety, Federal Insurance Company, has authorized release and payment of all monies due under this contract; and

WHEREAS, the final payment of \$20,272.35 results in a final project cost of \$542,859.09, a decrease of \$29,417.67 due to underrun of various quantities and field adjustments; and

WHEREAS, the Department of Public Works recommends approval of the final payment and the acceptance of said project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Supplemental Agreement #2/Final to the contract of Hemphill Construction Company, Inc. and to issue final payment in the amount of \$20,272.35 to said contractor.

IT IS FURTHER ORDERED that publication of the Notice of Completion and the execution of any and all documents necessary to close out the project is authorized for the Capitol Street Improvements Phase 2 Project, Federal Aid Project TCSP-8312-00(002) LPA/106058-802000.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any documents necessary as part of the closeout of this project.

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

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

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

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

Nays – Stokes.

Absent – None.

* * * * *

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN LARRY STAMPS vs. CITY OF JACKSON, CAUSE NO.: 20-2545, IN THE CIRCUIT COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT.

WHEREAS, on July 6, 2020, a Complaint was filed naming the City of Jackson, Mississippi, as Defendant, in the Circuit Court of Hinds County, Mississippi, First Judicial District, Cause No. 20-2545; and

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

WHEREAS, such settlement shall not constitute an admission of liability on the part of the City of Jackson, Mississippi; and

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City should and is hereby authorized to settle all claims in the lawsuit styled *Larry Stamps vs. City of Jackson*, Cause No.: 20-2545; execute all documents necessary to settle and dismiss said claim; and pay the settlement amount, to the Plaintiff and its Counsel, as full and final settlement of this matter.

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

President Lindsay recognized **Claire Barker, Special Assistant to the City Attorney**, who provided a brief overview of said item.

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

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

Nays – None.

Absent – None.

ORDER REVIEWING AND CONTINUING STATE OF EMERGENCY.

WHEREAS, on February 18, 2020, the Jackson City Council, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, passed an Order Declaring the Need to Continue the State of Emergency that was issued on February 13, 2020 by Chokwe A. Lumumba, Mayor of the City of Jackson, Mississippi; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that flood waters and wide spread drainage system issues had affected several Jackson creeks, including, but not limited to: Belhaven Creek; Bogue Chitto Creek; Canney Creek; Eubanks Creek; Hanging Moss Creek; Lynch Creek; Purple Creek; Three Mile Creek; Town Creek; Travon Creek; and White Oak Creek; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that the flood waters and wide spread drainage system issues caused extensive damages to homes, business, public property, and threatened the safety of the citizens and property of the City of Jackson, Mississippi, requiring the exercise of extraordinary measures; and

WHEREAS, the Jackson City Council, in the February 18, 2020 Order, found that all efforts should be taken to protect people and property in consideration of the health, safety, and welfare of the City’s residents and the protection of their property within the affected areas; and

WHEREAS, the Jackson City Council, on March 17, 2020; April 14, 2020; May 12, 2020, June 9, 2020, July 7, 2020, August 4, 2020, September 1, 2020, September 29, 2020, October 27, 2020, November 24, 2020, December 22, 2020, January 19, 2021, February 17, 2021, March 30, 2021, April 27, 2021, May 25, 2021, June 22, 2021, July 20, 2021, August 31, 2021, September 28, 2021, October 26, 2021, November 23, 2021, December 21, 2021, January 25, 2022 and February 15, 2022 pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, reviewed the need for and continued the local emergency; and

WHEREAS, pursuant to Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended, the Jackson City Council has again reviewed the need for continuing the local emergency and determined that the emergency should be continued.

IT IS THEREFORE HEREBY ORDERED that said Order Declaring the Need to Continue the Declared State of Emergency as delineated by the Jackson City Council, remains in full force and effect and shall be reviewed again in thirty (30) days in accordance with Section 33-15-17(8)(d) of the Mississippi Code of 1972, as amended.

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

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

Nays – None.

Absent – None.

ORDER APPOINTING HAROLD LATHONAS 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 his qualifications and experience, the governing authorities for the City of Jackson have determined that *Harold Lathon* is a suitable person to serve as Deputy Clerk of the Council.

IT IS HEREBY ORDERED that Harold Lathon shall be appointed to serve as Deputy Clerk of the Council with part-time service commencing on March 29, 2021.

IT IS HEREBY ORDERED that the compensation to be paid *Harold Lathon* upon commencement of his 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 *Harold Lathon* 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 *Harold Lathon* 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 *Harold Lathon* 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.

* * * * *

ORDER AMENDING THE FEBRUARY 15, 2022 ORDER OF THE GOVERNING AUTHORITIES PROVIDING FOR THE DONATION OF MATCHING CONTRIBUTIONS TO SUPPORT THE ARTS FOR THE PURPOSE OF CORRECTING THE IDENTIFICATION OF AN ENTITY ALLOCATED MATCHING FUNDS.

WHEREAS, Section 39-15-1 of the Mississippi Code of 1972 as amended authorizes municipal governing authorities to expend monies from the general fund to match any other funds for the purpose of supporting the development, promotion, and coordination of the arts in the municipality; and

WHEREAS, consistent with the authority granted in Section 39-15-1 of the Mississippi Code of 1972, the governing authorities for the City of Jackson approved an order on February 15, 2022, which authorized the expenditure of budgeted monies in the amount of forty-five thousand (\$45,000) for the promotion and development of the arts in the municipality; and

WHEREAS, the February 15, 2022 order contained allocations for certain organizations; and

WHEREAS, the February 15, 2022 order contained an allocation of ten thousand (\$10,000.00) to *Association of Jackson Neighborhood*; and

WHEREAS, *Association of Jackson Neighborhood* is not the correct name of the entity intended to receive the allocation; and

WHEREAS, the correct name of the entity intended to receive the allocation is *The Association of South Jackson Neighborhoods*.

IT IS HEREBY ORDERED that the February 15, 2022 order of the governing authorities which authorized the expenditure of budgeted funds to support the arts and allocated monies to various organizations shall be amended as follows:

The allocation of ten thousand (\$10,000.00) to *Association of Jackson Neighborhood* is deleted.

An allocation of ten thousand (\$10,000.00) to *The Association of South Jackson Neighborhoods* is added.

IT IS FURTHER HEREBY ORDERED that all provisions of the February 15, 2022 order not specifically amended by this order shall remain in effect.

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

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

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE REDEEMER’S SCHOOL INC TO UTILIZE DRIVING RANGE AND PUTTING GREENS OF THE PETE BROWN GOLF FACILITY LOCATED AT 3200 WOODROW WILSON DRIVE.

WHEREAS, Section 21-17-5(1) of the Mississippi Code of 1972 as amended states that the governing authorities of every municipality of the state shall have the care, management, and control of the municipal affairs and its property and finances; and

WHEREAS, an opinion issued by the Mississippi Attorney General to Lawrence E. Hahn on June 11, 2010 stated that a municipality may authorize the use of municipal facilities or property so long as a uniform use policy in existence for such use and provided the policy passes constitutional muster and is applied consistently to all individuals or groups using the space in the facilities; and

WHEREAS, the City of Jackson has a public golf facility known as the Pete Brown Golf Facility; and

WHEREAS, the City of Jackson has a policy which does not charge admission to youths age 17 and under for use of the Pete Brown Golf Facility; and

WHEREAS, The Redeemer’s School Inc., is a non-profit corporation created on May 22, 2014 and is in good standing according to information appearing on the Mississippi Secretary of State’s website; and

WHEREAS, The Redeemer’s School Inc., has youths under age 17 interested in or participating in its golfs programming; and

WHEREAS, The Redeemer’s School Inc., approached the Department of Parks and Recreation concerning the feasibility of utilizing the putting greens and driving range of the Pete Brown Golf Facility on Tuesdays and Thursdays from 3:30 p.m. to 5:00 p.m.; and

WHEREAS, The Director of the Department of Parks and Recreation has evaluated the The Redeemer’s School Inc’s request and determined that preference for use of the putting greens and driving range will not substantially impact use by fee paying patrons of the facility; and

WHEREAS, The Redeemer’s School Inc., will release, indemnify and hold the City, its officers, agents, and employees harmless from any claims for bodily injury or property damage arising out of the use of the Pete Brown Golf Facility; and

WHEREAS, The Redeemer’s School Inc., will indemnify the City against all damages, liabilities, expenses, and losses arising out of its use of the facilities; and

WHEREAS, The Redeemer’s School Inc. will provide the City of Jackson with a Certificate of Liability Insurance naming the City of Jackson as a co-insured with combined limits of not less than \$1,000,000.00 for bodily injury and property damage; and

WHEREAS, The Redeemer’s School Inc.’s use of the facility will be non-exclusive; and for a limited period of approximately one (1) month duration; and

WHEREAS, The Redeemer’s School Inc. will not be required to pay fees for use of the facility’s on Tuesday and Thursdays from 3:30 p.m. to 5:00 p.m. consistent with municipal policy which does not charge fees to youths using the facility age 17 and under; and

WHEREAS, the best interest of the City of Jackson would be served by allowing use of the Pete Brown Golf Facility as indicated because the use promotes the facility and encourages patronage by adults responsible for supervising the youth’s activities.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute an agreement with The Redeemer’s School Inc. for use of the Pete Brown Golf Facility putting greens and driving range on Tuesdays and Thursdays from 3:30 p.m. – 5:00 p.m. for a limited period not to exceed one (1) month in duration.

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

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

* * * * *

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

DISCUSSION: JAIL: President Lindsay recognized **Council Member Stokes** who expressed concern regarding the City of Jackson's purchase of the Hinds County Jackson, MS to help fight crime in the City of Jackson. **Catoria Martin, City Attorney**, who clarified that the City of Jackson is currently faced with the option of considering the idea of a misdemeanor holding facility and that the City has no intention of violating the consent decree.

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There came on for Discussion, Agenda Item No. 39:

DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY: President Lindsay stated that all citizens should remain safe and adhere to the safety measures put in place by our leaders and City Council members discussed to continue the emergency.

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

DISCUSSION: MONTHLY FINANCIAL REPORTS AS REQUIRED ACCORDING TO SECTION 21-35-13 OF THE MISSISSIPPI CODE ANNOTATED OF 1972: President Lindsay expressed that all City Council members received the monthly financial report for review.

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The following reports/announcements were provided during the meeting:

- **Council Member Stokes** announced the following:
 - Encouraged citizens to attend the following festivities in honor to Dr. Martin Luther King:
 - Marching Rally on April 2nd beginning at Freedom Corner
 - Awards Banquet at the E-Center on April 3rd at 3:00 p.m.
 - April 4th the laying of the wreath at Freedom Corner

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, MARCH 29, 2022 10:00 A.M.**

- **Council Member Hartley** announced the following:
 - Thanks to Clerk of Council and staff members for their hard work and dedication.
 - Encouraged colleagues to entertain a resolution recognizing Dr. Williams.
 - Closing the meeting in memory of John Phillip Perkins.

- **Mayor Chokwe Antar Lumumba** announced the following:
 - Thanks to all citizens that contributed cans of tuna to the March of Mayors.
 - Encouraged citizens to dial 311 for non-emergency services.
 - Summer Youth Program Application due Friday, April 1st.
 - Encouraged citizens to participate in the Neighborhood Clean-Up on April 8, 2022 at 7:30 a.m. meeting location Cash Savers Parking Lot Raymond Rd.
 - Roll Off Dumpster Day Saturday, April 9th beginning at 8:00 a.m. – 3:00 p.m.
 - Easter Egg Hunt on Saturday, April 16th 11:00 a.m. 2-8 VA Softball Field 4500 Thomas Catchings Sr. Drive.

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There being no further business to come before the City Council, it was unanimously voted to adjourn until the Emergency Special Council Meeting at 11:00 a.m. on April 1, 2022. At 11:57 a.m., the Council stood adjourned.

PREPARED BY:

APPROVED:

CLERK OF COUNCIL

_____, _____
COUNCIL PRESIDENT DATE

ATTEST:

CITY CLERK

* * * * *