

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 February 28, 2023, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Ashby Foote, Council President, Ward 1; Angelique Lee, Vice-President, Ward 2; Kenneth Stokes, Ward 3; Brian Grizzell, Ward 4; Vernon Hartley, Ward 5; Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Safiya Omari, Chief of Staff; Shanekia Mosley-Jordan, Clerk of Council, Sabrina Shelby, Chief Deputy Clerk of Council and Catoria Martin, City Attorney.

Absent: None.

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

The invocation was offered by **Pastor Edward Thomas of Greater Northside M.B. Church**.

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

APPROVAL OF THE JANUARY 31, 2023 REGULAR COUNCIL MEETING MINUTES.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

APPROVAL OF THE FEBRUARY 3, 2023 SPECIAL COUNCIL MEETING.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC. TO DEMOLISH A STRUCTURE, FOUNDATION, STEPS AND DRIVEWAY, TO CUT GRASS AND WEEDS, TO REMOVE TRASH AND DEBRIS, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-20-202 237 ARCHER AVENUE - \$3,500.00.

WHEREAS, the State of Mississippi received 237 Archer Avenue due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on November 17, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-20-202 located in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, Socrates Garrett Enterprises, Inc. submitted the lowest bid and through its Member, Leland Socrates Garrett, has agreed to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 237 Archer Avenue for the sum of \$3,500.00; and

WHEREAS, Socrates Garrett Enterprises, Inc. has a principal office address of 2659 Livingston Road Jackson, Mississippi 39213 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Socrates Garrett Enterprises, Inc. to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform work to remedy the other conditions on the property located at 237 Archer Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,500.00 shall be paid to Socrates Garrett Enterprises, Inc. for the services provided from funds budgeted for the Division.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND XQUISITE LAWN CARE, LLC TO DEMOLISH A STRUCTURE, FOUNDATION, STEPS AND DRIVEWAY, TO CUT GRASS AND WEEDS, TO REMOVE TRASH AND DEBRIS, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-142 201 WOODY DRIVE - \$7,000.00.

WHEREAS, the State of Mississippi received 201 Woody Drive due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on March 8, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-22-142 located in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, Xquisite Lawncare, LLC submitted the lowest bid and through its Member, Steven Jones, has agreed to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 201 Woody Drive for the sum of \$7,000.00; and

WHEREAS, Xquisite Lawncare, LLC has a principal office address of 1737 Brecon Drive Jackson, Mississippi 39211 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Xquisite Lawncare, LLC to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform work to remedy the other conditions on the property located at 201 Woody Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$7,000.00 shall be paid to Xquisite Lawncare, LLC for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. TO DEMOLISH A STRUCTURE, FOUNDATION, STEPS AND DRIVEWAY, TO CUT GRASS AND WEEDS, TO REMOVE TRASH AND DEBRIS, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-341 328 QUEEN THERESA LANE - \$6,675.00.

WHEREAS, the State of Mississippi received 328 Queen Theresa Lane due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on March 31, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-22-341 located in Ward 4 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, Love Trucking Co., Inc. submitted the lowest bid and through its Member, Dennis Love, has agreed to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 328 Queen Theresa Lane for the sum of \$6,675.00; and

WHEREAS, Love Trucking Co., Inc. has a principal office address of 761 Woodlake Drive Jackson, Mississippi 39206 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Love Trucking Co., Inc. to demolish the structure, foundation, steps, and driveway, to cut

grass and weeds, to remove trash and debris, and to perform work to remedy the other conditions on the property located at 328 Queen Theresa Lane deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$6,675.00 shall be paid to Love Trucking Co., Inc. for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND QUALITY LANDSCAPE AND LAWN MAINTENANCE, INC. TO BOARD UP AND SECURE STRUCTURE(S), TO CUT GRASS AND WEEDS, TO REMOVE TRASH AND DEBRIS, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-718 2178 HICKORY DRIVE - \$3,500.00.

WHEREAS, the State of Mississippi received 2178 Hickory Drive due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on June 10, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-22-718 located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, Quality Landscape and Lawn Maintenance, Inc. submitted the lowest bid and through its Member, Eric L. Kelly, has agreed to board up and secure structure(s), to cut grass and weeds, to remove trash and debris, and to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 2178 Hickory Drive for the sum of \$3,500.00; and

WHEREAS, Quality Landscape and Lawn Maintenance, Inc. has a principal office address of 133 Park Circle Jackson, Mississippi 39212 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Quality Landscape and Lawn Maintenance, Inc. to board up and secure structure(s), to cut grass and weeds, to remove trash and debris, and to perform work to remedy the other conditions on the property located at 2178 Hickory Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$3,500.00 shall be paid to Quality Landscape and Lawn Maintenance, Inc. for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND QUALITY LANDSCAPE AND LAWN MAINTENANCE, INC. TO CUT GRASS, WEEDS, SHRUBBERY, THE FENCE LINE, BUSHES, AND SAPLINGS, TO REMOVE TRASH, DEBRIS, TIRES, CRATES, APPLIANCES, BUILDING MATERIALS, FURNITURE, AND FALLEN TREE LIMBS, TO CLEAN THE CURBSIDE, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-700 0 MAIN STREET - \$550.00.

WHEREAS, the State of Mississippi received 0 Main Street due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on May 17, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-22-700 located in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, Quality Landscape and Lawn Maintenance, Inc. submitted the lowest bid and through its Member, Eric L. Kelly, has agreed to cut grass, weeds, shrubbery, the fence line, bushes, and saplings, to remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree limbs, to clean the curbside, and to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 0 Main Street for the sum of \$550.00; and

WHEREAS, Quality Landscape and Lawn Maintenance, Inc. has a principal office address of 133 Park Circle Jackson, Mississippi 39212 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Quality Landscape and Lawn Maintenance, Inc. to cut grass, weeds, shrubbery, the fence line, bushes, and saplings, to remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree limbs, to clean the curbside, and to perform work to remedy the other conditions on the property located at 0 Main Street deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$550.00 shall be paid to Quality Landscape and Lawn Maintenance, Inc. for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC TO DEMOLISH A STRUCTURE, FOUNDATION, STEPS AND DRIVEWAY, TO CUT GRASS AND WEEDS, TO REMOVE TRASH AND DEBRIS, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-1295 477 EMINENCE ROW - \$5,800.00.

WHEREAS, the State of Mississippi received 477 Eminence Row due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on January 25, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-21-1295 located in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, TriArc Management Services LLC submitted the lowest bid and through its Member, Stacey Stowers, has agreed to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 477 Eminence Row for the sum of \$5,800.00; and

WHEREAS, TriArc Management Services LLC has a principal office address of 644 E. Rhinewalt Road Lena, MS 39094 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with TriArc Management Services LLC to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform work to remedy the other conditions on the property located at 477 Eminence Row deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$5,800.00 shall be paid to TriArc Management Services LLC for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC TO DEMOLISH A STRUCTURE, FOUNDATION, STEPS AND DRIVEWAY, TO CUT GRASS AND WEEDS, TO REMOVE TRASH AND DEBRIS, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-226 521 ROCKDALE DRIVE - \$7,500.00.

WHEREAS, the State of Mississippi received 521 Rockdale Drive due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on March 8, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-22-226 located in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, TriArc Management Services LLC submitted the lowest bid and through its Member, Stacey Stowers, has agreed to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 521 Rockdale Drive for the sum of \$7,500.00; and

WHEREAS, TriArc Management Services LLC has a principal office address of 644 E. Rhinewalt Road Lena, MS 39094 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with TriArc Management Services LLC to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform work to remedy the other conditions on the property located at 521 Rockdale Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$7,500.00 shall be paid to TriArc Management Services LLC for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC TO CUT GRASS, WEEDS, SHRUBBERY, THE FENCE LINE, BUSHES, AND SAPLINGS, TO REMOVE TRASH, DEBRIS, TIRES, CRATES, APPLIANCES, BUILDING MATERIALS, FURNITURE, AND FALLEN TREE LIMBS, TO CLEAN THE CURBSIDE, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-667 0 HICKORY DRIVE - \$2,000.00.

WHEREAS, the State of Mississippi received 0 Hickory Drive due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on June 10, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and

demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-22-667 located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, TriArc Management Services LLC submitted the lowest bid and through its Member, Stacey Stowers, has agreed to cut grass, weeds, shrubbery, the fence line, bushes, and saplings, to remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree limbs, to clean the curbside, and to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the property designated as parcel number 833-325 in the Hinds County Landroll and located at 0 Hickory Drive for the sum of \$2,000.00; and

WHEREAS, TriArc Management Services LLC has a principal office address of 644 E. Rhinewalt Road Lena, Mississippi 39094 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with TriArc Management Services LLC to cut grass, weeds, shrubbery, the fence line, bushes, and saplings, to remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree limbs, to clean the curbside, and to perform work to remedy the other conditions deemed to be a menace to public health, safety, and welfare on the property designated as parcel number 833-325 in the Hinds County Landroll and located at 0 Hickory Drive.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$2,000.00 shall be paid to TriArc Management Services LLC for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC TO BOARD UP AND SECURE STRUCTURE(S), TO CUT GRASS AND WEEDS, TO REMOVE TRASH, DEBRIS, FALLEN TREE LIMBS, WOODEN BOARDS, CRATES, APPLIANCES, FURNITURE, BUILDING MATERIALS, AND OLD BRICKS, TO CLEAN THE CURBSIDE, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21-1436 2177 HICKORY DRIVE - \$2,500.00.

WHEREAS, the State of Mississippi received 2177 Hickory Drive due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on June 10, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-21-1436 located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, TriArc Management Services LLC submitted the lowest bid and through its Member, Stacey Stowers, has agreed to board up and secure structure(s), to cut grass and weeds, to remove trash, debris, fallen tree limbs, wooden boards, crates, appliances, furniture, building materials, and old bricks, to clean the curbside, and to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 2177 Hickory Drive for the sum of \$2,500.00; and

WHEREAS, TriArc Management Services LLC has a principal office address of 644 E. Rhinewalt Road Lena, Mississippi 39094 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with TriArc Management Services LLC to board up and secure structure(s), to cut grass and weeds, to remove trash, debris, fallen tree limbs, wooden boards, crates, appliances, furniture, building materials, and old bricks, to clean the curbside, and to perform work to remedy the other conditions deemed to be a menace to public health, safety, and welfare on the property located at 2177 Hickory Drive.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$2,500.00 shall be paid to TriArc Management Services LLC for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC TO CUT GRASS, WEEDS, SHRUBBERY, THE FENCE LINE, BUSHES, AND SAPLINGS, TO REMOVE TRASH, DEBRIS, TIRES, CRATES, APPLIANCES, BUILDING MATERIALS, FURNITURE, AND FALLEN TREE LIMBS, TO CLEAN THE CURBSIDE, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-643 0 HICKORY DRIVE - \$2,300.00.

WHEREAS, the State of Mississippi received 0 Hickory Drive due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on June 10, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-22-643 located in Ward 5 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, TriArc Management Services LLC submitted the lowest bid and through its Member, Stacey Stowers, has agreed to cut grass, weeds, shrubbery, the fence line, bushes, and saplings, to remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree limbs, to clean the curbside, and to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 0 Hickory Drive for the sum of \$2,300.00; and

WHEREAS, TriArc Management Services LLC has a principal office address of 644 E. Rhinewalt Road Lena, MS 39094 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with TriArc Management Services LLC to cut grass, weeds, shrubbery, the fence line, bushes, and saplings, to remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree limbs, to clean the curbside, and to perform work to remedy the other conditions on the property located at 0 Hickory Drive deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$2,300.00 shall be paid to TriArc Management Services LLC for the services provided from funds budgeted for the Division.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC TO CUT GRASS AND WEEDS, REMOVE TRASH AND DEBRIS AND PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-489 3325 POCAHONTAS AVENUE - \$1,500.00.

WHEREAS, the State of Mississippi received 3325 Pocahontas Avenue due to delinquent taxes; and

WHEREAS, said property must be maintained and conditions that constitute a menace to public health, safety and welfare remedied; and

WHEREAS, on May 2, 2022, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #22-489 located in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Department of Planning and Development has a system in which vendors performing services related to the remedying of conditions on property deemed to be a menace to public health, safety, and welfare submit bids; and

WHEREAS, TriArc Management Services LLC submitted the lowest bid and through its Member, Stacey Stowers, has agreed to cut grass and weeds, to remove trash and debris, and to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 3325 Pocahontas Avenue for the sum of \$1,500.00; and

WHEREAS, TriArc Management Services LLC has a principal office address of 644 E. Rhinewalt Road Lena, MS 39094 according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with TriArc Management Services LLC to cut grass and weeds, to remove trash and debris, and to perform work to remedy other conditions on the property located at 3325 Pocahontas Avenue deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,500.00 shall be paid to TriArc Management Services LLC for the services provided from funds budgeted for the Division.

Council Member Lindsay moved adoption; Council Member Banks seconded.

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – Grizzell, Lee and Stokes.

Note: Council Member Stokes, Council Member Grizzell and Council Member Lee joined the meeting.

President Foote requested that Agenda Item No. 32 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING A PROFESSIONAL GENERAL CONTRACTOR SERVICES AGREEMENT WITH BENCHMARK CONSTRUCTION CORPORATION FOR EMERGENCY PROJECT MANAGEMENT.

WHEREAS, the City of Jackson Department of Public Works and Department of Human and Cultural Services are currently in the process of preparing Thalia Mara Hall and the Arts Center of Mississippi for the USA International Ballet Competition (“USA IBC”); and

WHEREAS, the USA IBC is a two-week “Olympic-style” competition for top young dancers from all over the world which occurs every four (4) years in the City of Jackson and is scheduled to take place June 10, 2023 through June 24, 2023; and

WHEREAS, the 2018 USA IBC was attended by more than 44,000 people generating a combined economic impact of \$12.5 million for the City of Jackson and the State of Mississippi; and

WHEREAS, there are approximately 100 days until the USA IBC is scheduled to begin and there are necessary repairs which must take place at both Thalia Mara and the Arts Center prior to June 10, 2023; and

WHEREAS, the City of Jackson previously contracted with Cooke Douglass Farr Lemons (“CDFL”) to produce a scope of work for Thalia Mara Hall, and Canizaro Cawthon Davis to produce a scope of work for the Arts Center, in addition, due to performance issues, the City recently terminated the agreement with Construction Specialists, LLC to update the existing restrooms at the Art Center to comply with ADA regulations; and

WHEREAS, CDFL requested Benchmark Construction Corporation, whose principal office address is 1867 Crane Ridge Drive #200A, Jackson, MS 39216, to provide a proposal for project management services to assist the City of Jackson with completing the proposed scope of work for Thalia Mara Hall by June 1, 2023; and

WHEREAS, CDFL requested proposals from Benchmark Construction Corporation and Southern Drywall LLC, and determined Benchmark Construction Corporation was the lowest and best proposal; and

WHEREAS, the Benchmark Construction Corporation scope of work includes 1) soliciting proposals for City of Jackson repair work, 2) observation and scheduling of repair work in coordination with the Thalia Mara Hall management and schedule of events, 3) quality control observation services, 4) payment review and recommendation of emergency repair work purchase orders, and 5) scheduling of work sequences and coordination of purchase order efforts in support of the City of Jackson’s repair efforts at Thalia Mara Hall in an amount not to exceed \$75,000.00; and

WHEREAS, pursuant to Miss. Code Ann. § 31-7-13(j), due to the threat of economic loss based on the retrained time period, limitations of available equipment, materials and delivery schedules and to protect and preserve the facilities, the City of Jackson will have to invoke the

emergency procurement procedure for the intended repairs to Thalia Mara and the Arts Center; and

WHEREAS, the initial term of the agreement with Benchmark Construction Corporation will be from March 1, 2023 to June 1, 2023, with an option to expand the scope of the agreement to include oversight of repairs at the Arts Center and to extend the contract past June 1, 2023 due to any repairs that can be completed during or after the USA IBC competition; and

WHEREAS, the Department of Public Works and Department of Human and Cultural Services recommend the City of Jackson enter into a professional general contractor services agreement with Benchmark Construction Corporation to provide project management services to the City of Jackson.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a professional general contractor services agreement with Benchmark Construction Corporation to provide project management services to the City of Jackson for an initial term from March 1, 2023 to June 1, 2023, with an option to expand the scope of the agreement to include oversight of repairs at the Arts Center and to extend the contract past June 1, 2023 due to any repairs that can be completed during or after the USA IBC competition.

IT IS FURTHER ORDERED that services provided under the agreement will be paid on an hourly basis as construction and repair work is completed up to \$75,000.00.

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

President Foote recognized **Rob Farr, a Representative of Cooke Douglas Farr Lemons PA and Catoria Martin, City Attorney**, who provided a brief overview of said item.

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

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

ORDER APPROVING CLAIMS NUMBER 28517 to 28562 APPEARING AT PAGES 288 TO 313 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$23,141,356.57 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 28517 to 28562 appearing at pages 288 to 313, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$23,141,356.57 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	18,555,889.29
TECHNOLOGY FUND	10,065.00
PARKS & RECR. FUND	64,320.51
BUSINESS IMPROV FUND (LANDSCP)	199,951.37
LANDFILL/SANITATION FUND	178,295.93
STATE TORT CLAIMS FUND	2,550.00
WATER/SEWER REVENUE FUND	281.66
WATER/SEWER OP & MAINT FUND	1,248,709.07

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 28, 2023 10:00 A.M.**

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WATER/SEWER CAPITAL IMPR FUND	383,835.31
REPAIR & REPLACEMENT FUND	64,988.94
DISABILITY RELIEF FUND	359,630.82
EMPLOYEES GROUP INSURANCE FUND	62,384.26
PAYROLL FUND	1,473.09
HOUSING COM DEV ACT (CDBG) FD	4,568.94
HOME PROGRAM FUND	2,837.02
H O P W A GRANT – DEPT. OF HUD	135,099.41
INFRASTRUCTURE BOND 2020 \$32M	718,259.14
1% INFRASTRUCTURE TAX	201,619.38
MADISON SEWAGE DISP OP & MAINT	27.66
TRANSPORTATION FUND	15,325.64
FONDREN BUSINESS IMPROV FUND	28,054.40
JXN CONVENTION & VISITORS BUR	299,775.14
RESURFACING – REPAIR & REPL. FD	2,633.78
P E G ACCESS – PROGRAMMING FUND	8,249.28
MHC BLIGHT ELIMINATION PROGRAM	7,995.00
CDBG COVID CARES	4,999.80
ZOOLOGICAL PARK	14,632.09
MDOT-CMPDD PROJECTS	564,877.64
TOTAL	<u>\$23,141,356.57</u>

Vice President Lee moved adoption; Council Member Lindsay seconded.

 President Foote recognized Sharon Thames, Deputy Director of Finance and Administration, who provided a brief overview of said item.

 President Foote recognized Fidelis Malembeka, Chief Financial Officer, who provided a brief overview of the larger claims at the request of President Foote.

 Thereafter, President Foote, called for a vote of said item:

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

* * * * *

Note: Council Member Grizzell left the meeting.

* * * * *

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 28517 TO 28562 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 28517 to 28562 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$101,226.30 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:

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 28, 2023 10:00 A.M.**

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FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,207,211.21
PARKS & RECR FUND		110,424.29
LANDFILL FUND		17,498.94
SENIOR AIDES		3,440.23
WATER/SEWER OPER & MAINT		241,003.86
PAYROLL	\$101,226.30	
HOUSING COMM DEV		8,218.37
TITLE III AGING PROGRAMS		5,970.50
TRANSPORTATION FUND		18,433.75
PEG ACCESS-PROGRAMMING FUND		5,457.71
2020 SAKI GRAND DOJ		7,405.71
ZOOLOGICAL PARK		28,654.77
AMERICAN RESCUE PLAN ACT 2021		10,772.07
TOTAL		\$2,664,491.51

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

President Foote recognized **Fidelis Malembeka, Chief Financial Officer** and **Catoria Martin, City Attorney**, who provided a brief overview of said item.

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

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

Nays – None.

Absent – Grizzell.

Note: Council Member Grizzell returned to the meeting.

ORDER AMENDING THE FISCAL YEAR 2022-2023 BUDGET OF THE CITY OF JACKSON TO PROVIDE FOR THE TRANSFER OF STATE OF MISSISSIPPI GRANT FUNDS FOR THE J.H. FEWELL WATER TREATMENT PLANT TO THE INTERIM THIRD-PARTY MANAGER APPOINTED PURSUANT TO THE INTERIM STIPULATED ORDER IN UNITED STATE OFAMERICAVS. CITY OF JACKSON, MISSISSIPPI, CIVIL ACTION NUMBER 3:22-CV-00686-HTW-LGI, U.S. DIST. CT., S.D. MISS.

WHEREAS, the City of Jackson entered into an Interim Stipulated Order with the United States Department of Justice, the United States Environmental Protection Agency, and the Mississippi State Department of Health in that certain civil action filed by the United States of American versus the City of Jackson, Mississippi, Civil Action Number 3:22-cv-00686-HTW-LGI, U.S. Dist. Ct., S.D. Miss.; and

WHEREAS, the Interim Stipulated Order requires that the City transfer certain funds belonging to the City of Jackson to the Interim Third-Party Manager for deposits in account to be used for the benefit of the City of Jackson drinking water system; and

WHEREAS, during the 2021 Regular Session of the Mississippi Legislature, Senate Bill No. 2948 passed which, in part, appropriated \$3,000,000.00 to the City of Jackson to assist with capital improvements at the J.H. Fewell Water Treatment Plant for corrosion control, plant generator and filter replacement; and

WHEREAS, that appropriation has been transferred to the City to be expended for the purposes stated in Senate Bill No. 2948; and

WHEREAS, the Department of Public Works programmed the appropriation to purchase certain corrosion control equipment for the J.H. Fewell Water Treatment Plant as part of a currently ongoing project; and

WHEREAS, the funds have not been expended because the corrosion control equipment has been ordered but not delivered and invoiced; and

WHEREAS, pursuant to the terms of Interim Stipulated Order, the Interim Third-Party Manager is now managing the construction project that includes the corrosion control equipment for J.H. Fewell and has need of the \$3,000,000.00 appropriation; and

WHEREAS, in order to pay the appropriation to the Interim Third-Party Manager, the funds must be transferred to an appropriate account as follows:

To/From	Fund/Account Number	Amount
From:	398.52190.6824	(\$3,000,000.00)
To:	398.52101.6493	\$3,000,000.00;

WHEREAS, the City intends, and the Interim Third-Party Manager is in agreement, that the transfer of this \$3,000,000.00 appropriation from the State of Mississippi should be accounted for as a portion of the \$15,911,397.00 this City is required to transfer to the Interim Third-Party Manager for Operations and Maintenance.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2023 Budget of the City of Jackson be amended set forth above.

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

President Foote recognized **Fidelis Malembeka, Chief Financial Officer** and **Robert Lee, Interim Public Works Director**, who provided a brief overview of said item.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PROUDCITY FOR WEBSITE AND HOSTING ANNUAL MAINTENANCE SERVICES.

WHEREAS, the City of Jackson previously contracted with ProudCity, a web platform, that provides the City with the ability to manage digital services through a subscription for website, hosting and other associated products and services; and

WHEREAS, the ProudCity platform provides support for the website and allows administrators to manage critical aspects of the City’s online presence; and

WHEREAS, the prior maintenance agreement for ProudCity services expires in May 2023 and a renewal is necessary to continue uninterrupted access to the City’s website; and

WHEREAS, ProudCity is the sole provider of the ProudCity website services and the associated product and service package; and

WHEREAS, it is in the best interest of the City of Jackson that the maintenance and website needs for the City of Jackson continue through a renewed service agreement with ProudCity.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement with ProudCity for the purchase of a maintenance agreement for website services and hosting at a total cost of \$20,822.00 per year, for three years, with a total not to exceed amount of \$62,466.00.

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

President Foote recognized **Fidelis Malembeka, Chief Financial Officer** and **Melissa Payne, Director of Communications**, who provided a brief overview of said item.

President Foote recognized **Muriel Reid, Director of Information Technology**, who provided a brief overview of said item.

After a thorough discussion, **President Foote** recognized **Council Member Grizzell** and **Vice President Lee** who withdrew their motion and second. Said item would be tabled until a later date.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GOVHR USA LLC TO PROVIDE PROFESSIONAL RECRUITING SERVICES TO THE CITY OF JACKSON TO EMPLOY A PUBLIC WORKS DIRECTOR.

WHEREAS, GovHR, a public management consulting firm serving many local government clients and other public-sector entities across the country submitted a proposal to provide professional recruiting services to the City of Jackson; and

WHEREAS, the GovHR offers customized executive recruitment services for local government and organizations who work with local government exclusively in the public and non-profit sectors; and

WHEREAS, GovHR is a leader in the field of local government recruitment and has experience locating qualified candidates in forty-one states, in communities ranging in population from 1,000 to 3,000,000; and

WHEREAS, GovHR will provide five phases of recruitment for a Public Works Director for the City of Jackson, including, but not limited to, 1) Position Assessment, Position Announcement & Brochure; 2) Advertising, Candidate Recruitment & Outreach; 3) Candidate Evaluation & Screening; 4) Presentation of Recommended Candidates; 5) Interviewing Process & Background Screening; and 6) Appointment of Candidate; and

WHEREAS, the term of the contract will commence March 1, 2023 and will continue for at least twelve months from the date a Public Works Director is employed in an interim position with the City of Jackson; and

WHEREAS, the amount paid for services provided by GovHR will not exceed \$29,500.00 and payments will be submitted in accordance with the following schedule, 1st invoice for forty percent (40%) of the base rate (\$25,500.00) paid within forty-five days of acceptance of the proposal; forty percent (40%) of the base rate plus any expenses due at that time, paid within forty-five days of receipt of the 2nd invoice, which will be issued upon recommendation of the first list of candidates; and twenty percent (20%) of the base fee plus all remaining expenses paid upon employment of a qualified candidate; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor of the City of Jackson to execute an agreement with GovHR USA LLC to provide professional recruiting services to the City.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute an agreement with GovHR USA LLC to provide professional recruiting services to the City of Jackson from March 1, 2023 to at least twelve months from the date a Public Works Director is employed in an interim position with the City of Jackson.

IT IS FURTHER ORDERED that a sum not to exceed \$29,500.00 may be paid to GovHR USA LLC which shall include all fees and projected expenses associated with the services with the exception of extraordinary expenses that must be authorized and approved by the City in writing.

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

President Foote recognized **Toya Martin, Human Resources Director** and **Catoria Martin, City Attorney**, who provided a brief overview of said item.

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

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

ORDER AMENDING THE CITY OF JACKSON’S PAY PLAN TO CHANGE THE RANGE OF PUBLIC WORKS DIRECTOR FROM RANGE 50 TO RANGE 54.

WHEREAS, the governing authorities for the City of Jackson adopted a compensation plan on or about September 22, 1998 which is found in Minute Book 4Y; and

WHEREAS, the Department of Human Resources conducted a *salary survey* of the classification of Public Works Director; and

WHEREAS, salary survey was conducted and inquires sent to: Mobile, Alabama, Savannah, Georgia and Huntsville, Alabama; and

WHEREAS, the response from the Cities surveyed concerning the median salary paid for the position of the Public Works Director was within the range of \$91,748.80-\$155,729.60; and

WHEREAS, it is recommended that the range established for the Public Works Director be modified from range 50 with annual salary of \$105,758.99-\$128,511.92; to range 54 with annual salary of \$126,030.31-\$153,555.45; and

WHEREAS, the Department of Public Works has the funds in their budget to cover the recommended pay range increases.

IT IS, THEREFORE, ORDERED that the Pay Plan adopted by the City Council on September 22, 1998, found in the Minute Book 4Y, be further amended that Public Works Director be modified to range 54 with annual salary of \$ \$126,030.31-\$153,555.45.

IT IS FURTHER ORDERED that the pay plan amendments stated shall become effective immediately consistent with the provisions of Section 21-8-21(2).

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

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

President Foote requested that Agenda Item No. 31 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER REVISING THE FISCAL YEAR 2022-2023 CITY OF JACKSON BUDGET OF THE DEPARTMENT OF PUBLIC WORKS, OFFICE OF THE DIRECTOR.

WHEREAS, certain unanticipated needs and allocations in the amount of \$30,000.00 have arisen since the adoption of the Fiscal Year 2022-2023 City of Jackson Budget for the Department of Public Works, Office of the Director, namely the need to retain an executive recruitment firm to search for a new Director of the Department of Public Works; and

WHEREAS, the following accounts are being revised:

From: 001.46310.6111 (Salaries) \$30,000.00

To: 001.46310.6419 (Other Professional Services) \$30,000.00

IT IS, THEREFORE, ORDERED that the Fiscal Year 2022-2023 Budget be revised in the amount of \$30,000.00 as follows:

To/From	Fund/Account Number	Amount
From:	001.46310.6111 (Salaries)	(\$30,000.00)
To:	001.46310.6419 (Other Professional Services)	\$30,000.00

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C360I BLACK/WHITE COPIER TO BE USED BY THE TELECOMMUNICATIONS DIVISION UNDER THE DEPARTMENT OF INFORMATION TECHNOLOGY.

WHEREAS, the Telecommunications Division under the Department of Information Technology desires to enter into a 48-month rental agreement for a Konica Minolta Bizhub 360i Digital System with Advantage Business Systems, which has its principal place of business at 5442 Executive Place, Jackson, Mississippi 39206; and

WHEREAS, the State of Mississippi Department of Finance and Administration has negotiated a price agreement contract with Konica Minolta Business Solutions, U.S.A., Inc. for the rental and purchase of copiers/printers on a nonexclusive basis for twelve months beginning May 1, 2022, and ending on April 30, 2023, in accordance with the State of Mississippi Proposal Format and Guidelines for Copiers/Printers; and

WHEREAS, this state contract agreement (8200062059) was entered into for the benefit of governing authorities and agencies; and

WHEREAS, commodities purchased or procured from a state-negotiated contract are exempt from the bid requirements pursuant to Section 31-7-13(m)(i) of the Mississippi Code of 1972 Annotated, as amended; and

WHEREAS, Advantage Business Systems is approved as an authorized dealer of Konica Minolta Business Solutions U.S.A., Inc.; and

WHEREAS, the Konica Minolta Bizhub 360i copier, assigned item number AA2J013, appears on state contract #8200062059 at the negotiated price of \$223.35 for a 48-month rental agreement; and

WHEREAS, Advantage Business Systems quoted the Telecommunications Division the price of \$193.00 a month to rent the Konica Minolta Bizhub 360i with DK516 copier (including FS539 + RU513 Staple Finisher, PK524 Punch Kit, and FK514 Fax) and maintenance which is less than the state-negotiated contract price; and

WHEREAS, the best interest of the City of Jackson would be served by renting for 48 months a Konica Minolta Bizhub 360i copier and maintenance for a total cost of \$9,264.00 plus a copy charge of \$0.0085 per copy for black and white and \$0.055 per color copy.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a rental agreement with Advantage Business Systems for the 48-month rental of a Konica Minolta Bizhub 360i with DK516 (including FS539 + RU513 Staple Finisher, PK524 Punch Kit, and FK514 Fax) copier with maintenance to meet the needs of the Telecommunications Division as related to the functions of said division for \$193.00 per month, plus a copy charge of \$0.0085 per copy for black and white and \$0.055 per color copy.

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

President Foote recognized **A'Keith Harris, Telecommunication Manager** and **Muriel Reed, Director of Telecommunications** who provided a brief overview of said item.

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

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

**ORDER AMENDING THE DEPARTMENT OF INFORMATION TECHNOLOGY
DIVISION OF TELECOMMUNICATIONS 2022-2023 FISCAL YEAR BUDGET.**

WHEREAS, the Department of Information Technology Telecommunications Division 2022-2023 budget needs to be amended to provide essential funds for the installation of fiber optic cables.

IT IS, THEREFORE, ORDERED that the Department of Information Technology Division of Telecommunications 2022-2023 budget be revised in the amount of \$20,000.00 for the installation of fiber optic cables throughout the City of Jackson.

To/From	Fund/Account Number	Amount
From:	004-904.00-6423 (Fiber Maintenance)	\$ 20,000.00
To:	004-904.00-6848 (Communications Equipment)	\$ 20,000.00

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

President Foote recognized **A'Keith Harris, Telecommunication Manager** who provided a brief overview of said item.

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

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

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH CANIZARO CAWTHON DAVIS, A PROFESSIONAL ASSOCIATION TO PROVIDE CONCEPTUAL SCOPES OF WORK AND CONSTRUCTION BUDGETS FOR RENOVATION AND IMPROVEMENT WORK AT FIRE STATIONS 6, 7, AND 23.

WHEREAS, the City of Jackson solicited Statements of Qualifications from Architectural/Engineering consulting firms for renovations projects at various City Fire Stations; and

WHEREAS, four (4) Statements of Qualifications were received; and

WHEREAS, the evaluation committee recommends that Canizaro, Cawthon, Davis, A Professional Association (hereinafter “CCD Architects”) be selected; and

WHEREAS, under the agreement, CCD Architects will assist the City of Jackson Fire Department in establishing budgets for construction and architect/engineers’ fees for repairs and renovations for the three fire stations, 6, 7, and 23; and

WHEREAS, the work under the agreement will include establishing conceptual scopes of work with the Fire Department’s input and budget pricing for each fire station; and

WHEREAS, the budgets will be based on an understood Scope of Work that will not have been quantified or qualified by Construction Documents and actual construction costs and fees will vary based on the final Scope of Work and the escalation of construction costs; and

WHEREAS, the work will be performed on an hourly basis in an amount not to exceed \$4,000.00 without prior approval of the City Council at the following hourly rates:

Architect Principal	\$225/hour
Architectural Project Manager	\$125/hour
Intern Architect	\$85/hour
Mechanical /HVAC Principal	\$185/hour
Electrical Principal	\$185/hour
Clerical	\$65/hour

WHEREAS, expenses incurred by CCD Architects on the City’s behalf for the project will be in addition to the fees for services and shall be billed at cost plus 10%, and may include, but shall not be limited to, reproductions of drawings, specifications and other documents whether by direct, photocopy or by computer plotting systems, long distance communications, facsimiles, travel, lodging, meals, postage, overnight deliveries, photography, laboratory and field testing, renderings, models, equipment, and any additional insurance the City may request; and

WHEREAS, consultants employed by CCD Architects on behalf of the City will be in addition to CCD Architect fees for services and shall be billed at their costs plus 20% and such consultants may include but are not limited to legal, civil, structural, mechanical or electrical engineering; and

WHEREAS, the agreement may be suspended or terminated by either of party for convenience upon thirty (30) days written notice and upon seven (7) days written notice for cause; and

WHEREAS, the City’s failure to make payments to CCD Architects in accordance with the agreement shall be considered a basis of nonperformance and cause for suspension or termination of the services; and

WHEREAS, in the event that CCD Architect suspends its services for nonpayment, CCD Architects shall have no liability to the City for delay or damage caused to the City because of such suspension of services and upon resumption of the project, the parties agree that compensation shall be equitably adjusted to provide for expenses incurred in connection with the interruption or resumption of the services; and

WHEREAS, in the event that the City suspends or terminates this agreement for convenience, the City agrees to compensate CCD Architects for services and reimbursable expenses earned to the date of suspension or termination; and

WHEREAS, the Engineering Division of the Department of Public Works recommends that the governing authorities authorize an agreement with Canizaro, Cawthon, Davis, A Professional Association under the terms set forth herein and such other incidental terms and conditions as are routinely contained in such agreements.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement with Canizaro, Cawthon, Davis, A Professional Association for the services set forth above according to the terms set forth herein and such other incidental terms and conditions as are routinely contained in such agreements.

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

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

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING AN AMENDMENT TO THE CONTRACT WITH CANIZARO CAWTHON DAVIS. A PROFESSIONAL ASSOCIATION FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE NEW FIRE STATION 20 BUILDING, CITY PROJECT NO. 15B7003.401.

WHEREAS, the governing authorities for the City of Jackson authorized a professional services agreement with Canizaro Cawthon Davis, A Professional Association (hereinafter “CCD”) on July 12, 2016, for architectural services related to the construction of a new Fire Station 20 Building, City Project No. 15B7003.401, which was executed on December 19, 2016 in the amount of \$183,182.00; and

WHEREAS, the professional services agreement was amended, as Amendment No. 1, on January 14, 2020 with an expiration date of 1 January of 2022 at a contract addition of \$39,946.00; and

WHEREAS, the City has contracted with the building contractor for construction cost of \$3,080,000.00 with construction time extending to October 24, 2022; and

WHEREAS, pursuant to Amendment No. 2 on April 12, 2021, CCD agreed to provide additional architectural and engineering services necessary for the construction project for a contract addition of \$14,937.00; and

WHEREAS, the building contractor has exceeded his contracted Substantial Completion date of October 24, 2022, which will result in the need for additional construction administration services from CCD; and

WHEREAS, in order to provide the additional construction administration services necessary to complete the project CCD has proposed Amendment No. 3, which will provide additional architectural and engineering services and allowances totaling \$9,800.00 to complete the project; and

WHEREAS, Amendment No.3 to the Agreement with CCD for Architectural Engineering Services necessary to complete the construction of the new Fire Station 20 building will increase the contract total to an amount not to exceed \$247,865.00; and

WHEREAS, the Fire Department and Department of Public Works recommends that the City modify the completion date of the Agreement with CCD to June 1, 2023 to coincide with the projected completion of construction.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Amendment No.3 to the professional services agreement with Canizaro Cawthon Davis, A Professional Association for additional architectural and engineering services for New Fire Station 20, City Project No. 15B7003.401, increasing the total contract amount by \$9,800.00, resulting in a not to exceed amount of \$247,865.00, to be completed on or before June 1, 2023.

Vice President Lee moved adoption; Council Member Hartley seconded.

President Foote recognized Robert Lee, Interim Public Works Director, Catoria Martin, City Attorney and Fidelis Malembeka, Chief Financial Officer who provided a brief overview of said item.

Thereafter, President Foote, called for a vote of said item:

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

ORDER RATIFYING PROCUREMENT OF REPAIR SERVICES FROM ON THE WAY SERVICE, LLC AND AUTHORIZING PAYMENT TO SAID VENDOR.

WHEREAS, the City of Jackson Police Department had need of certain vehicle repair services including the repair of vehicle tires at the location where the tire damage occurred; and

WHEREAS, the Municipal Garage coordinates the need for these services and receives the invoices for the services; and

WHEREAS, due to exigent circumstances, the procurement of these vehicle repair services from On The Way Service, LLC was done without prior approval by the City Purchasing Manager or the City Council of the City of Jackson; and

WHEREAS, the services set forth in certain invoices attached hereto were provided to the City of Jackson Municipal Garage on behalf of the Police Department and the Police Department has confirmed that the repairs have been completed.

IT IS, THEREFORE, ORDERED that the procurement of certain vehicle repair services, including the repair of vehicle tires at the location where the tire damage occurred, in the amount of \$3,875.00 by the Municipal Garage on behalf of the Police Department from On The Way Service, LLC is hereby ratified.

IT IS FURTHER ORDERED that payment in the amount of \$3,875.00 to On The Way Service, LLC be made consistent with the attached invoices.

12/14/22, 6:57 AM

Wave - On The Way Service - Invoice 2025



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City Of Jackson 400063
Randy
diannad@jacksonms.gov

Invoice Number: 2025
Invoice Date: October 30, 2022
Payment Due: October 30, 2022
Amount Due (USD): \$125.00

Item	Quantity	Rate	Amount
Service Call Repaired tire	1	\$125.00	\$125.00
Total:			\$125.00
Amount Due (USD) :			\$125.00

Notes / Terms
Lewis SUV 0109 mileage 52247

<https://accounting.waveapps.com/invoices/11696919/export/1586854035133132013/6461363548356C6251757A8165326F3761674A4E2425951465...> 1/1

12/14/22, 6:58 AM

Wave - On The Way Service - Invoice 2027



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City Of Jackson 400063
Randy
diannad@jacksonms.gov

Invoice Number: 2027
Invoice Date: October 31, 2022
Payment Due: October 31, 2022
Amount Due (USD): \$175.00

Item	Quantity	Rate	Amount
Service Call Repaired tire	1	\$175.00	\$175.00
Total:			\$175.00
Amount Due (USD) :			\$175.00

Notes / Terms
Edwards SUV 158 mileage 32449

<https://accounting.waveapps.com/invoices/11696919/export/1586899956713248760/2E583037365958712E5A4577645A4249447A767576424D6B37...> 1/1

12/14/22, 6:59 AM

Wave - On The Way Service - Invoice 2037



INVOICE

On The Way Service
 340 Mallory Dr
 Byram, MS 39272
 United States
 6019661630

BILL TO
 City Of Jackson 490063
 Randy
 diannad@jacksonms.gov

Invoice Number: 2037
Invoice Date: November 1, 2022
Payment Due: November 1, 2022
Amount Due (USD): \$95.00

Item	Qty	Price	Amount
Service Call Repaired tire	1	\$95.00	\$95.00
Total:			\$95.00
Amount Due (USD) :			\$95.00

Notes / Terms
 Todd SUV 153 mileage 46525 Younger

<https://accounting.waveapps.com/invoices/11696919/export/1566109732625870135/537979636D77536132663162996C2F84773830624831716D634...> 1/1

12/14/22, 6:59 AM

Wave - On The Way Service - Invoice 2043



INVOICE

On The Way Service
 340 Mallory Dr
 Byram, MS 39272
 United States
 6019661630

BILL TO
 City Of Jackson 490063
 Randy
 diannad@jacksonms.gov

Invoice Number: 2043
Invoice Date: November 4, 2022
Payment Due: November 4, 2022
Amount Due (USD): \$95.00

Item	Qty	Price	Amount
Service Call Repaired tire	1	\$95.00	\$95.00
Total:			\$95.00
Amount Due (USD) :			\$95.00

Notes / Terms
 Flanagan SUV 0174 mileage 28224

<https://accounting.waveapps.com/invoices/11696919/export/1590015388240932457746C9843573636386F344F41323176662E355A5451483332628...> 1/1

12/14/22, 8:59 AM

Wave - On The Way Service - Invoice 2044



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City Of Jackson 400063
Randy
diannad@jacksonms.gov

Invoice Number: 2044
Invoice Date: November 4, 2022
Payment Due: November 4, 2022
Amount Due (USD): \$125.00

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL PRICE
Service Call Repaired tire	1	\$125.00	\$125.00
Total:			\$125.00
Amount Due (USD) :			\$125.00

Notes / Terms
Randy SUV 109 mileage 52760 Read

<https://accounting.waveapps.com/invoices/11866919/export/1590460954825550061726D657862734F4644487761687483657378587358336372614...> 1/1

12/14/22, 7:00 AM

Wave - On The Way Service - Invoice 2048



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City Of Jackson 400063
Randy
diannad@jacksonms.gov

Invoice Number: 2048
Invoice Date: November 5, 2022
Payment Due: November 5, 2022
Amount Due (USD): \$150.00

DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL PRICE
Service Call Repaired tire	1	\$150.00	\$150.00
Total:			\$150.00
Amount Due (USD) :			\$150.00

Notes / Terms
Drain SUV 111 mileage 78975

<https://accounting.waveapps.com/invoices/11866919/export/1591161881995865514/2E64676B4538496038758C6169356C75574543436936454B6C3...> 1/1

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 28, 2023 10:00 A.M.**

700

12/14/22, 7:00 AM

Wave - On The Way Service - Invoice 2053



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City Of Jackson 400063
Randy
diannad@jacksonms.gov

Invoice Number: 2053
Invoice Date: November 8, 2022
Payment Due: November 8, 2022
Amount Due (USD): \$95.00

Item	Quantity	Rate	Amount
Service Call Repaired tire	1	\$95.00	\$95.00
Total:			\$95.00
Amount Due (USD) :			\$95.00

Notes / Terms
Randy SUV 136

<https://accounting.waveapps.com/invoices/11696919/export/15930752236394535086F75435177748734F394D4D5051454851617969678A4D46515...> 1/1

12/14/22, 7:03 AM

Wave - On The Way Service - Invoice 2054



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City Of Jackson 400063
Randy
diannad@jacksonms.gov

Invoice Number: 2054
Invoice Date: November 8, 2022
Payment Due: November 8, 2022
Amount Due (USD): \$150.00

Item	Quantity	Rate	Amount
Service Call Repaired tire	1	\$150.00	\$150.00
Total:			\$150.00
Amount Due (USD) :			\$150.00

Notes / Terms
Franklin PC 1742

<https://accounting.waveapps.com/invoices/11696919/export/1593383034676145463/33483254485779814C73302730736838416D34493672474C877...> 1/1

12/14/22, 7:03 AM

Wave - On The Way Service - Invoice 2061



INVOICE

On The Way Service
 340 Mallory Dr
 Byram, MS 39272
 United States
 6019661630

BILL TO
 City Of Jackson 400063
 Randy
 dianned@jacksonms.gov

Invoice Number: 2061
Invoice Date: November 10, 2022
Payment Due: November 10, 2022
Amount Due (USD): \$125.00

Item	Quantity	Unit Price	Amount
Service Call Repaired tire	1	\$125.00	\$125.00
Total:			\$125.00
Amount Due (USD) :			\$125.00

Notes / Terms
 PD1 Dispatch PC 1827 mileage 121293

<https://accounting.waveapps.com/invoices/11696919/export/1564766131064572236/4D574C364A4336S3776577534D4D586175508546526C463462...> 1/1

12/14/22, 7:02 AM

Wave - On The Way Service - Invoice 2067



INVOICE

On The Way Service
 340 Mallory Dr
 Byram, MS 39272
 United States
 6019661630

BILL TO
 City Of Jackson 400063
 Randy
 dianned@jacksonms.gov

Invoice Number: 2067
Invoice Date: November 14, 2022
Payment Due: November 14, 2022
Amount Due (USD): \$95.00

Item	Quantity	Unit Price	Amount
Service Call Repaired tire	1	\$95.00	\$95.00
Total:			\$95.00
Amount Due (USD) :			\$95.00

Notes / Terms
 PD2 SUV 143 mileage 56135 Spain

<https://accounting.waveapps.com/invoices/11696919/export/1597506059952549246/456265588651366862702E32906949573454432F2E8C6A4B2F...> 1/1

12/14/22, 7:02 AM

Wave - On The Way Service - Invoice 2068



INVOICE

On The Way Service
 340 Mallory Dr
 Byram, MS 39272
 United States
 6019661630

BILL TO
 City Of Jackson 400063
 Randy
 dianned@jacksonms.gov

Invoice Number: 2068
Invoice Date: November 14, 2022
Payment Due: November 14, 2022
Amount Due (USD): \$95.00

Item	Quantity	Price	Amount
Service Call Repaired tire	1	\$95.00	\$95.00
Total:			\$95.00
Amount Due (USD) :			\$95.90

Notes / Terms
 Srg Ridgely PC 1853 mileage 81721

<https://accounting.waveapps.com/invoices/11696918/export/1587542413948251338/356643467A7284574964625336637545353636634F60462EAA6...> 1/1

12/14/22, 7:02 AM

Wave - On The Way Service - Invoice 2101



INVOICE

On The Way Service
 340 Mallory Dr
 Byram, MS 39272
 United States
 6019661630

BILL TO
 City of Jackson Police Department 400063
 E Fox
 7692097340
 efox@city.jackson.ms.us

Invoice Number: 2101
Invoice Date: November 21, 2022
Payment Due: November 21, 2022
Amount Due (USD): \$95.00

Item	Quantity	Price	Amount
Service Call Repaired tire	1	\$95.00	\$95.00
Total:			\$95.00
Amount Due (USD) :			\$95.00

Notes / Terms
 Collier PC 1607 mileage 12765

<https://accounting.waveapps.com/invoices/11696918/export/1613662376796809422/35644943784E687543784B83686C44716A50706234397A3865...> 1/1

12/14/22, 7:02 AM

Wave - On The Way Service - Invoice 2102



INVOICE

On The Way Service
340 Malloy Dr
Byram, MS 39272
United States
6019661630

BILL TO
City of Jackson Police Department 400063
E Fox
7692097340
efox@city.jackson.ms.us

Invoice Number: 2102
Invoice Date: November 17, 2022
Payment Due: November 17, 2022
Amount Due (USD): \$95.00

Invoice	Quantity	Price	Amount
Flat Repair	1	\$95.00	\$95.00
Total:			\$95.00
Amount Due (USD) :			\$95.00

Notes / Terms
Crosby SUV 169 mileage 33007

<https://accounting.waveapps.com/invoices/11696919/export/1613664617391597419/4A6366366D6F75724636646C36576F6A4165464F434979666D...> 1/1

12/14/22, 7:02 AM

Wave - On The Way Service - Invoice 2103



INVOICE

On The Way Service
340 Malloy Dr
Byram, MS 39272
United States
6019661630

BILL TO
City of Jackson Police Department 400063
E Fox
7692097340
efox@city.jackson.ms.us

Invoice Number: 2103
Invoice Date: November 22, 2022
Payment Due: November 22, 2022
Amount Due (USD): \$125.00

Invoice	Quantity	Price	Amount
Service Call Repaired tire	1	\$125.00	\$125.00
Total:			\$125.00
Amount Due (USD) :			\$125.00

Notes / Terms
Watson SUV 0131 mileage 54484

<https://accounting.waveapps.com/invoices/11696919/export/1613667396927712888/6E79703977454270456273764130372F46366C434E767367634...> 1/1

12/14/22, 7:01 AM

Wave - On The Way Service - Invoice 2104



INVOICE

On The Way Service
 340 Mallory Dr
 Byram, MS 39272
 United States
 6019661630

BILL TO
 City of Jackson Police Department 400063
 E Fox
 7692097340
 efox@city.jackson.ms.us

Invoice Number: 2104
Invoice Date: November 22, 2022
Payment Due: November 22, 2022
Amount Due (USD): \$125.00

Item	Quantity	Rate	Amount
Service Call Repaired tire	1	\$125.00	\$125.00
Total:			\$125.00
Amount Due (USD) :			\$125.00

Notes / Terms
 Gillon SUV 0181 mileage 17470

<https://accounting.waveapps.com/invoices/11688919/export/1613669004428275483/427249516776734E3736368F726261625143527485324764685...> 1/1

12/14/22, 7:01 AM

Wave - On The Way Service - Invoice 2105



INVOICE

On The Way Service
 340 Mallory Dr
 Byram, MS 39272
 United States
 6019661630

BILL TO
 City of Jackson Police Department 400063
 E Fox
 7692097340
 efox@city.jackson.ms.us

Invoice Number: 2105
Invoice Date: November 24, 2022
Payment Due: November 24, 2022
Amount Due (USD): \$125.00

Item	Quantity	Rate	Amount
Service Call Repaired tire	1	\$125.00	\$125.00
Total:			\$125.00
Amount Due (USD) :			\$125.00

Notes / Terms
 Reed SUV 157 mileage 42815

<https://accounting.waveapps.com/invoices/11688919/export/1613682237868436716/68636C48769579663061463557562614E4D723739307968536...> 1/1

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 28, 2023 10:00 A.M.**

705

12/14/22, 7:01 AM

Wave - On The Way Service - Invoice 2106



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City of Jackson Police Department 400663
E Fox
7692097340
efox@city.jackson.ms.us

Invoice Number: 2106
Invoice Date: November 25, 2022
Payment Due: November 25, 2022
Amount Due (USD): \$300.00

Item #	Description	Quantity	Price	Amount
Service Call Dia/ml		1	\$300.00	\$300.00
Total:			\$300.00	\$300.00
Amount Due (USD) :				\$300.00

Notes / Terms
James PC 1827 and PC 1609

Bl 0375

<https://accounting.waveapps.com/invoices/11606919/export/1613685222786821486/6B4E774578673485433161487369374954822F755660355A4E3...> 1/1

12/14/22, 7:01 AM

Wave - On The Way Service - Invoice 2107



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City of Jackson Police Department 400663
E Fox
7692097340
efox@city.jackson.ms.us

Invoice Number: 2107
Invoice Date: November 25, 2022
Payment Due: November 25, 2022
Amount Due (USD): \$125.00

Item #	Description	Quantity	Price	Amount
Service Call Repaired tire		1	\$125.00	\$125.00
Total:			\$125.00	\$125.00
Amount Due (USD) :				\$125.00

Notes / Terms
Kendrick PC 1831

<https://accounting.waveapps.com/invoices/11606919/export/1613686850637483659/6230744F8E4E6C37505464397A77616C5468472E886F4A8D42...> 1/1

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 28, 2023 10:00 A.M.**

706

12/14/22, 7:01 AM

Wave - On The Way Service - Invoice 2108



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City of Jackson Police Department 400063
E Fox
7692097340
efox@city.jackson.ms.us

Invoice Number: 2108
Invoice Date: November 29, 2022
Payment Due: November 29, 2022
Amount Due (USD): \$95.00

Name	Quantity	Price	Amount
Service Call Repaired tire	1	\$95.00	\$95.00
		Total:	\$95.00
		Amount Due (USD) :	\$95.00

Notes / Terms
Brown PC 1639 mileage 27635

<https://accounting.waveapps.com/invoices/11696919/export/1615688284363851898/656672534B766E4A8A464D4E33786D33663633673334F814E...> 1/1

12/14/22, 7:00 AM

Wave - On The Way Service - Invoice 2109



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City of Jackson Police Department 400063
E Fox
7692097340
efox@city.jackson.ms.us

Invoice Number: 2109
Invoice Date: November 29, 2022
Payment Due: November 29, 2022
Amount Due (USD): \$95.00

Name	Quantity	Price	Amount
Service Call Repaired tire	1	\$95.00	\$95.00
		Total:	\$95.00
		Amount Due (USD) :	\$95.00

Notes / Terms
Todd SUV 157 Morrison mileage 43623

<https://accounting.waveapps.com/invoices/11696919/export/1613690123378060739/79536E3636442F746E5467553963440E6B486C4E75754D614A...> 1/1

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 28, 2023 10:00 A.M.**

707

12/14/22, 7:00 AM

Wave - On The Way Service - Invoice 2111



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City of Jackson Police Department 400063
E Fox
7692097340
efox@city.jackson.ms.us

Invoice Number: 2111
Invoice Date: December 1, 2022
Payment Due: December 1, 2022
Amount Due (USD): \$125.00

	QUANTITY	PRICE	TOTAL AMOUNT
Service Call	1	\$125.00	\$125.00
Repaired tire			
		Total:	\$125.00
		Amount Due (USD) :	\$125.00

Notes / Terms
PD4 SUV 157 Williams mileage 49572

<https://accounting.waveapps.com/invoices/11696919/export/1613703256800849891/7A5747735142346372448F756A7133624639587132678E41326...> 1/1

12/14/22, 7:00 AM

Wave - On The Way Service - Invoice 2112



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City of Jackson Police Department 400063
E Fox
7692097340
efox@city.jackson.ms.us

Invoice Number: 2112
Invoice Date: December 1, 2022
Payment Due: December 1, 2022
Amount Due (USD): \$145.00

	QUANTITY	PRICE	TOTAL AMOUNT
Service Call	1	\$130.00	\$130.00
Repaired tire			
Valve Stem	1	\$15.00	\$15.00
		Total:	\$145.00
		Amount Due (USD) :	\$145.00

Notes / Terms
Dispatch Bucio Bus 731

<https://accounting.waveapps.com/invoices/11696919/export/16137068619204265441483838546E59397340688150546668466247976766F88457...> 1/1

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 28, 2023 10:00 A.M.**

708

12/14/22, 7:00 AM

Wave - On The Way Service - Invoice 2113



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City of Jackson Police Department 400063
E Fox
7692097340
efox@city.jackson.ms.us

Invoice Number: 2113
Invoice Date: December 6, 2022
Payment Due: December 6, 2022
Amount Due (USD): \$95.00

Items	Quantity	Price	Amount
Service Call Dis/mt	1	\$95.00	\$95.00
Total:			\$95.00
Amount Due (USD) :			\$95.00

Notes / Terms
Batley SUV 095 mileage 83712

<https://accounting.waveapps.com/invoices/11696919/export/1613706512834186450617482698C66374E414966324933677A65707442306732486F7...> 1/1

12/14/22, 6:52 AM

Wave - On The Way Service - Invoice 2130



INVOICE

On The Way Service
340 Mallory Dr
Byram, MS 39272
United States
6019661630

BILL TO
City of Jackson Police Department 400063
E Fox
7692097340
efox@city.jackson.ms.us

Invoice Number: 2130
Invoice Date: December 13, 2022
Payment Due: December 13, 2022
Amount Due (USD): \$95.00

Items	Quantity	Price	Amount
Service Call Repaired tire	1	\$95.00	\$95.00
Total:			\$95.00
Amount Due (USD) :			\$95.00

Notes / Terms
PD2 SUV 144 Hudson mileage 37752

Handwritten signature

<https://accounting.waveapps.com/invoices/11696919/export/1618493919256046396/584685585230683966612E627988484636627046544830342E2...> 1/1

Council Member Hartley moved adoption; Council Member Banks seconded.

President Foote recognized Robert Lee, Interim Public Works Director, who provided a brief overview of said item.

Thereafter, President Foote, called for a vote of said item:

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

ORDER RATIFYING A CONTRACT WITH LEWIS ELECTRIC, INC. FOR TRAFFIC SIGNAL EMERGENCY REPAIR WORK AT BAILEY AVENUE EXTENSION AT MAYES STREET AND RIDGEWOOD ROAD AT SHEFFIELD DRIVE AND AUTHORIZING FINAL PAYMENT AND PUBLICATION OF THE NOTICE OF COMPLETION.

WHEREAS, traffic signal poles at Bailey Avenue Extension at Mayes Street and Ridgewood Road at Sheffield Drive were knocked down in unrelated motor vehicle accidents; and

WHEREAS, due to the severity of the failures, the City of Jackson needed to hire a contractor to replace the damaged poles and make the necessary repairs to the traffic signals; and

WHEREAS, because of these public safety dangers, the Mayor invoked the emergency procurement process, pursuant to Section 31-7-13 (k), a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, pursuant to the emergency procurement process, the City received a quote from Lewis Electric, Inc., for an amount not to exceed \$77,100.00, a copy of which is attached to this Order and made a part of these minutes.

WHEREAS, upon completion of the work, the total charges were \$77,100.00.

IT IS, THEREFORE, ORDERED that the contract with Lewis Electric, Inc. for an amount not to exceed \$77,100.00 for emergency traffic signal repair work at Bailey Avenue Extension at Mayes Street and Ridgewood Road at Sheffield Drive is ratified.

IT IS FURTHER ORDERED that payment in the amount of \$77,100.00 is authorized to Lewis Electric, Inc. for emergency traffic signal repair work at Bailey Avenue Extension at Mayes Street and Ridgewood Road at Sheffield Drive.

IT IS FURTHER ORDERED that the Municipal Clerk publish the Notice of Completion for emergency traffic signal repair work at Bailey Avenue Extension at Mayes Street and Ridgewood Road at Sheffield Drive.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 28, 2023 10:00 A.M.**

710

LEWIS ELECTRIC, INC.

Fed ID #64-0823637
601-932-0101
P. O. Box 320337
Flowood, MS 39232

Invoice

Date	Invoice #
1/9/2023	MO23 123

Bill To
CITY OF JACKSON ATTN: NATHAN LIGHTER TRAFFIC SIGNAL DIVISION JACKSON, MS

		P.O. No.	Terms	Project
		UPON RECEIPT		
Quantity	Description	Rate	Amount	
1	1/4/22: TRAFFIC SIGNAL REPAIRS AT RIDGEWOOD RD AND SHEFFIELD DR. NO TAX-GOVERNMENT AGENCY	32,700.00	32,700.00	
NET 30. OVERDUE ACCOUNTS WILL BE CHARGED A LATE PAYMENT FEE OF 1.5% PER MONTH				Total 32,700.00

LEWIS ELECTRIC, INC.

Fed ID #64-0823637
601-932-0101
P. O. Box 320337
Flowood, MS 39232

Invoice

Date	Invoice #
1/9/2023	MO23 02

Bill To
CITY OF JACKSON ATTN: NATHAN LIGHTER TRAFFIC SIGNAL DIVISION JACKSON, MS

		P.O. No.	Terms	Project
		UPON RECEIPT		
Quantity	Description	Rate	Amount	
1	1/3/16 & 12/21: INTERSECTION OF BAILEY AVENUE AND MAYES ST. 2 UNBED STRAIN POLES ON NEW FOUNDATIONS, NEW SIGNAL WIRING, REPLACE DAMAGED HEADS, REPLACE NEW SIGNS, NEW STREET NAME SIGNS, AND REPLACE TETHERS	44,400.00	44,400.00	
NET 30. OVERDUE ACCOUNTS WILL BE CHARGED A LATE PAYMENT FEE OF 1.5% PER MONTH				Total 44,400.00

**DECLARATION INVOKING THE EMERGENCY
PROCUREMENT PROCEDURE**

I. REQUEST

Over the past month, traffic signals have been damaged and are in need of repair at the following locations:

Ridgewood Road and Sheffield Drive;
Bailey Avenue Extension and Mayes Street;
Watkins Drive and Valley North Boulevard;
Northside at Boling;
Nedgar Evers and Ridgeway; and
school flashers at Northside Drive and at Bailey Avenue Extension

Currently, traffic engineering lacks the materials, equipment, and personnel to repair the traffic signals at all of these locations. Leaving them unrepair creates a public safety hazard to motorists.

Accordingly, I request that you declare that this situation constitutes an "emergency" as that term is defined in Section 31-7-1 of the Mississippi Code Annotated of 1972, as amended, and authorize contracts to make repairs to the damaged traffic signals, pursuant to Section 31-7-13 (k) of the Mississippi Code Annotated of 1972, as amended.

As background information to assist in your determination that an emergency exists, I have attached a memorandum from Robert Lee, City Engineer. I have also obtained the review and approval of the Office of the City Attorney, the Chief Financial Officer, and the Chief Administrative Officer as evidenced by the signatures below.




Robert Lee
City Engineer

2/3/2023

DATE

II. REVIEWED AND APPROVED



Terri Martin
City Attorney

2/3/23

DATE



Fidelis Malumbuku
Chief Financial Officer

02/06/23

DATE



Louis Wright
Chief Administrative Officer

2/6/23

DATE

III. DECLARATION OF EMERGENCY

I hereby determine that damaged traffic signals at the certain locations constitute an emergency as that term is defined under Section 31-7-1 of the Mississippi Code Annotated of 1972, as amended, so that the delay incident to giving opportunity for competitive bidding would be detrimental to the interest of the City of Jackson, Mississippi and its citizens, and that contracts to make repairs to certain damaged traffic signals as listed above, are authorized pursuant to Section 31-7-13 (k) of the Mississippi Code Annotated of 1972, as amended.

Accordingly, this request is approved, effective November 1, 2022.



CHOKWE A. LUMUMBA
Mayor

2/6/2023

DATE

Council Member Lindsay moved adoption; Vice President Lee seconded.

President Foote recognized Robert Lee, Interim Public Works Director, who provided a brief overview of said item.

Thereafter, President Foote, called for a vote of said item:

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

ORDER RATIFYING PROCUREMENT OF REPAIRS TO TRAFFIC SIGNAL POLE FROM LEWIS ELECTRIC, INC. AND AUTHORIZING PAYMENTS TO SAID VENDOR FOR THE DEPARTMENT OF PUBLIC WORKS, TRAFFIC MAINTENANCE DIVISION.

WHEREAS, on Saturday, December 3, 2022, the traffic signal pole at Fortification Street and Greymont Avenue was knocked down in a motor vehicle accident and the nature of the damage required the City to immediately procure the services of a traffic signal contractor to remove the signal pole immediately after the accident to allow a wrecker to remove the truck from an adjacent residential structure, to install a replacement signal pole, and to reattach the undamaged signal arm; and

WHEREAS, due to the exigent circumstances, namely those set forth in the previous paragraph, along with the need to restore traffic control functions at an extremely busy intersection, the procurement of these necessary repair services from Lewis Electric, Inc. was done without prior approval by the City Purchasing Manager or the City Council of the City of Jackson; and

WHEREAS, the services set forth in certain invoices attached hereto were provided to the Traffic Maintenance Division for procurement of services necessary to disassemble the remains of the traffic signal pole, install a replacement signal pole, and reattach the undamaged signal arm at Fortification Street and Greymont Avenue, and said repairs have been completed; and

WHEREAS, the cost of the repairs were covered wholly by the insurance of the owner of the truck that knocked down the traffic signal pole; and

WHEREAS, the City Council received and accepted payment for the damage repaired by Lewis Electric, Inc. by its meeting on February 24, 2023 through its order entitled as follows:

ORDER AUTHORIZING THE ACCEPTANCE OF PAYMENT OF \$24,350.00 FROM SEDGWICK CLAIMS MANAGEMENT SERVICES AND THE RISK MANAGER'S EXECUTION OF A RELEASE RELATED TO CLAIM FOR PROPERTY DAMAGE AGAINST ZAQUAVIAN HEATH, CANTEEN, MG FOODS, COMPASS GROUP USA, INC., NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, AIG, AND SEDGWICK CLAIMS MANAGEMENT SERVICES, ITS OFFICERS, DIRECTORS, AGENTS, ATTORNEYS, EMPLOYEES, AND ASSOCIATED COMPANIES, AFFILIATES, AND SUBSIDIARY COMPANIES ARISING OUT OF AN INCIDENT ON DECEMBER 3, 2022;

WHEREAS, it is the intent of the City Council that the funds received in the amount of \$24,350.00 be used to pay Lewis Electric, Inc. for the repairs being ratified in by this Order.

IT IS, THEREFORE, ORDERED that the procurement of services necessary to disassemble the remains of the traffic signal pole, install a replacement signal pole, and reattach the undamaged signal arm at Fortification Street and Greymont Avenue completed by Lewis Electric, Inc. on December 3, 2022 is hereby ratified.

IT IS FURTHER ORDERED that payment in the amount of \$24,350.00 to Lewis Electric, Inc. for said ratified services be made consistent with the attached invoices and that the payment of said amount be made from the payment accepted by that certain Order of February 14, 2023 set forth above.

LEWIS ELECTRIC, INC.

Fed ID #64-0623637
601-932-0101
P. O. Box 320337
Flowood, MS 39232

Invoice

Date	INVOICE #
12/13/2022	MD022.142

Bill To CITY OF JACKSON ATTN: NATHAN LIGHTER TRAFFIC SIGNAL DIVISION JACKSON, MS
--

Quantity	Description	P. O. No	Terms	Project
		UPON RECEIPT		
		Rate	Amount	
1	11/2/22 and 12/5/22 EMERGENCY WORK AT THE INTERSECTION OF FORTIFICATION AND GREYMONT EMERGENCY REMOVAL OF DAMAGED POLE AND REPLACEMENT OF SHAFT, WIRE, ARM, HEADS AND BONE	34,350.00	34,350.00	
NET 30 OVERDUE ACCOUNTS WILL BE CHARGED A LATE PAYMENT FEE OF 1.5% PER MONTH		Total	34,350.00	

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

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

Nays – None.

Absent – None.

ORDER RATIFYING PROCUREMENT OF MATERIALS FROM EAGLE PIPE AND SUPPLY, LLC AND AUTHORIZING PAYMENT TO SAID VENDOR FOR THE DEPARTMENT OF PUBLIC WORKS SEWER MAINTENANCE DIVISION.

WHEREAS, the Sewer Maintenance Division of the Department of Public Works had need of certain materials necessary to repair a sewer force main at 155 Holly Hill Drive that failed; and


WHEREAS, this force main failure was causing a sanitary sewer overflow into a creek in an amount that would have reached approximately 1 million gallons within a week’s time; and

WHEREAS, due to exigent circumstances, the procurement of these materials necessary for the repair from Eagle Pipe and Supply, LLC was done without prior approval by the City Purchasing Manager or the City Council of the City of Jackson; and

WHEREAS, the materials set forth in certain invoices attached hereto were provided to the Sewer Maintenance Division for the repair of the sewer force main at 155 Holly Hill Drive, and said repairs have been completed.

IT IS, THEREFORE, ORDERED that the procurement of materials in the amount of \$147.29 by the Sewer Maintenance Division from Eagle Pipe and Supply, LLC necessary for the repair of a failed sewer force main at 155 Holly Hill Drive is hereby ratified.

IT IS FURTHER ORDERED that payment in the amount of \$147.29 to Eagle Pipe and Supply, LLC be made consistent with the attached invoices.

 450 Industrial Drive Jackson MS 39209		INVOICE				
The Eagle Source for water, sewer, gas, drainage and drainage special needs.		Date	Account #	Invoice #	Est. Date	
		2/19/2023	00000000-0000	05656	2/15/2023	
FAX			PHONE			
601-489-3474			601-489-1422			
BILL TO City of Jackson MS - Sewer PO Box 17 Jackson, MS 39205		SHIP TO City of Jackson - Sewer Dora Cherry - 601-489-1752 4225 Michael Avenue Jackson, MS 39209				
PO or JOB #	TERMS	SEP	ORDER DATE	VIA	F.O.B.	JOB/PROJECT
TBD	NET 30	NET	2/19/2023	Eagle Truck	Wholesale	City of Jackson - Sewer
QTY	DESCRIPTION				UNIT	EXT
1	6in Sch40 PVC 45 Degree Bend (Solvent Weld x Solvent Weld) # 654045				42.00	42.00
4	6in Sch40 PVC Water Pipe (Ball End) (Solvent Weld) # 65403E				19.30	77.00
1	Quart Rectangular PVC Cement Mix 200L # HOTGLUE-Quart				26.75	26.75
<small>Please make your check payable to Eagle Pipe and Supply, LLC and mail to the above address. Please include all items. All items are subject to a change of price per month. We will not accept goods containing hidden quantities and these goods are subject to inspection for damage or possible weight. For purchase orders, please allow 30 days for partial delivery.</small>					Subtotal: \$147.29	
<small>Payment is due within 30 days of invoice date. Payment in advance is required for all orders over \$1000.00.</small>					Sales Tax: (0.0%) \$0.00	
					Total: \$147.29	

Council Member Banks moved adoption; Council Member Grizzell seconded.

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

ORDER RATIFYING PROCUREMENT OF SERVICES FROM VARIOUS VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS.

WHEREAS, the Municipal Garage Division of the Department of Public Works had need of certain repair services and parts necessary for the operation and maintenance of city vehicles and equipment used by the Department of Public Works, the Department of Parks and Recreation, and the Jackson Police Department; and

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

WHEREAS, the repair services and purchase of parts set forth in certain invoices attached hereto were provided to the Municipal Garage for repairs to various Department of Public Works vehicles, and said repairs have been completed.

IT IS, THEREFORE, ORDERED that payment to the following vendors in the amounts set forth be made, consistent with the attached invoices:

A-1 Transmission	\$ 3,700.00
C & J Towing	\$ 225.00
Deviney Equipment	\$ 13,315.59
Jenkins Automotive	\$ 3,363.80
Total	\$ 20,604.39

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

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

Nays – None.

Absent – None.

RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, CONSENTING TO HINDS COUNTY, MISSISSIPPI RESURFACING EL PASO STREET, CARRIAGE HILLS DRIVE, AND BRIAR VISTA BEING CERTAIN ROADS AND STREETS IN THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, Hinds County, Mississippi, has received an allocation of funds from the State and Local Fiscal Recovery Funds of the American Rescue Plan Act of 2021 (ARP SLFRF); and

WHEREAS, Hinds County is authorized under Miss Code Ann. Section 65-7-85 “to expend monies and to do, within any municipalities of the county all acts regarding construction and maintenance of roads and streets that they may do within the county outside the limits of said municipalities” and acknowledges the great need for resurfacing of roads and streets within the municipal limits of the City of Jackson; and

WHEREAS, the City of Jackson is authorized under Miss Code Ann Section 21-7-3(1) “to exercise full jurisdiction in the matter of streets, sidewalks, sewers, and parks; to open and lay out and construct the same; and to repair, maintain, pave, sprinkle, adorn, and light the same;” and

WHEREAS, Hinds County desires to use ARP SLFRF funds for the purpose of resurfacing roads in the City of Jackson (“the Project”); and

WHEREAS, Hinds County has identified roads to be resurfaced with ARP SLFRF funds; and

WHEREAS, Hinds County has requested that the City authorize the resurfacing of these roads and streets by reciprocal resolutions; and

WHEREAS, Hinds County has provided the City of Jackson City Engineer with the specifications for the resurfacing of the roads, including pavement milling, and the City agrees to the resurfacing of said roads and streets subject to the City Engineer being notified at the time the resurfacing of each road or street is begun and completed.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Jackson does hereby consent to Hinds County, Mississippi resurfacing the following streets located within the municipal limits of the City of Jackson:

District	Project Name	Termini	Approximate Miles
1	El Paso Street	Oaklawn Road to Forest Avenue	0.60

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 28, 2023 10:00 A.M.**

716

4	Carriage Hills Drive	Farmington Street to dead end	0.09
4	Briar Vista	Cedarwood Drive to Woodcliff Drive	0.06
Total Approximate Miles			0.75

BE IT FURTHER RESOLVED that Hinds County has agreed to fund all activities necessary for completion of the project, including, but not limited to, providing ARP SLFRF funds allocated for the project, engineering design for the project, solicitations of bids for construction of the project, construction engineering and inspection services for construction of the project, and construction of the project, and will be responsible for ensuring that the project is performed in compliance with the funding source requirements.

BE IT FURTHER RESOLVED that Hinds County has agreed to be responsible for establishing and managing the budget of the project.

BE IT FURTHER RESOLVED that Hinds County has agreed to direct the completion of the project, in consultation with the City Engineer for the City of Jackson, including by providing the City Engineer with the date each road or street resurfacing begins and is completed, which is for the purpose of allowing the City Engineer to observe and inspect the Project work as it is performed and completed.

BE IT FURTHER RESOLVED that Hinds County has agreed to provide the City of Jackson with access to any records requested directly related to the project.

BE IT FURTHER RESOLVED that this Resolution shall be effective upon passage of reciprocal Resolutions by both the Hinds County and City of Jackson governing authorities and shall continue until written acknowledgement by both parties of completion of the described work.

BE IT FURTHER RESOLVED that this Resolution and the reciprocal resolution of Hinds County, and thereby the project, may be amended by the passage of reciprocal resolutions approved by both the Hinds County and the City of Jackson governing authorities and terminated by either of the governing authorities upon passage of a Resolution terminating the consent of the City or terminating the construction of the Project, or any portion thereof, by the County.

BE IT FURTHER RESOLVED that the February 6, 2023 **RESOLUTION REQUESTING CONSENT OF JACKSON, MISSISSIPPI, TO TO HINDS COUNTY, MISSISSIPPI RESURFACING STREETS IN THE CITY OF JACKSON, MISSISSIPPI TO BE FUNDED BY AMERICAN RESCUE PLAN ACT FUNDS**, being the reciprocal resolution of Hinds County, Mississippi, be spread upon the minutes of the Council of the City of Jackson with this Resolution of the City of Jackson.

BE IT FURTHER RESOLVED that this Resolution of the City of Jackson, being the reciprocal resolution of the City of Jackson, upon adoption, be signed by the Mayor and transmitted to the Hinds County Board of Supervisors to be spread upon the minutes of that Board.

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

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

Nays – None.

Absent – None.

* * * * *

ORDER REVIEWING AND CONTINUING AUGUST 29, 2022 STATE OF EMERGENCY.

WHEREAS, on August 29, 2022, the Mayor issued a proclamation of emergency as a result of (1) excessive rainfall and extreme flooding, (2) the March 7, 2020 Safe Drinking Water Act (SDWA) Emergency Administrative Order (EAO); (3) the February 2021 system-wide failure due to extreme water conditions that caused pipes to freeze and lose pressure; (4) the July 1, 2021 SDWA Administrative Order of Consent (AOC); (5) the July 29, 2022 Boil Water Notice which existed for more than thirty (30) days; and (6) the August 25, 2022 flooding of the Pearl River, which lead to problems with treating water at the O.B. Curtis Water Plant; and

WHEREAS, Section 33-15-17(d) of the Mississippi Code allows the mayor of a municipality to proclaim a local emergency and authorizes the governing body of a municipality to review and approve or disapprove the need for continuing the local emergency at its first regular meeting following such proclamation or at a special meeting; and

WHEREAS, Section 33-15-5 (h) of the Mississippi Code defines an emergency as “any occurrence, or threat thereof, whether natural, technological, or man-made, in war or in peace, which results or may result in substantial injury or harm to the population or substantial damage to loss of property;” and

WHEREAS, Section 33-15-5 (g) of the Mississippi Code defines a local emergency as “the duly proclaimed existence of conditions of disaster or extreme peril to the safety of person and property within the territorial limits of a...municipality caused by such conditions as...water pollution...or other natural or man-made conditions, which conditions are or are likely to be beyond the control of the services, personnel, equipment and facilities of the political subdivision and require the combined forces of other subdivisions or of the state to combat;” and

WHEREAS, pursuant to Section 33-15-17 (b) of the Mississippi Code, the City “is authorized to exercise the powers vested under [Section 33-15-1, et seq.,] in light of the exigencies of the extreme emergency situation without regard to time-consuming procedures and formalities prescribed by law pertaining to the performance of public work, entering into contracts, the incurring of obligations...and the expenditure of public funds....

NOW, THEREFORE, IT IS ORDERED THAT we the governing body of the City of Jackson, Mississippi, pursuant to the authority vested in the body by Section 33-15-17(d) of the Mississippi Code of 1972, as amended, and in the public interest and for the general welfare of the City of Jackson, do hereby approve of the continued need for a civil emergency for the entire City of Jackson for the reasons set forth in this Order.

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

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

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

- 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, February 15, 2022, March 29, 2022, April 26, 2022, May 24, 2022, June 21, 2022, July 19, 2022, August 30, 2022, September 27, 2022, October 25, 2022, November 22, 2022 and December 20, 2022 and January 31, 2023 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.

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

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING THE FUNDING OF AN EARMARKED EXPENDITURE OF THE CITY OF JACKSON FUND BALANCE IN A ONE-TIME AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000.00) TO THE JACKSON POLICE DEPARTMENT BUDGET FOR THE PAYMENT OF CONFIDENTIAL INFORMANTS WITHIN PRESCRIBED GUIDELINES.

WHEREAS, the public health, safety, and welfare of the citizens of the City of Jackson shall be considered by this Order; and

WHEREAS, the escalating crime, violence, and murder rate in the City of Jackson would benefit from the Jackson Police Department being able to secure valuable confidential informant information through the funding of an earmarked fund balance expenditure of One Hundred Thousand Dollars (\$100,000.00) within prescribed guidelines; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that the Jackson City Council take the necessary steps to provide budgetary support and by all means necessary to ensure that the public safety and the primary need for law and order is maintained at a high level; and, leaving no stone unturned to identify and apprehend the suspects and resulting convictions of persons responsible for committing the crimes, violence and murders which are escalating in the City of Jackson.

THEREFORE, IT IS HEREBY ORDERED that the City Council of Jackson, Mississippi hereby authorizes the funding of an earmarked expenditure of the City of Jackson Fund Balance in a one-time amount of One Hundred Thousand Dollars (\$100,000.00) to the Jackson Police Department Budget for the payment of confidential informants within prescribed guidelines.

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

President Foote recognized **Sharon Thames, Deputy Director of Administration** and **James Davis, Deputy Chief of Police**, who provided a brief overview of said item.

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

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

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

DISCUSSION: JACKSON STATE UNIVERSITY NEW FOOTBALL STADIUM: **President Foote** recognized **Council Member Stokes**, who expressed concerns regarding future expansion for the University Medical Center which could ultimately lead to Jackson State University not having a football stadium.

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

DISCUSSION: E-CODES: **President Foote** recognized **Council Member Stokes**, who expressed concerns regarding a recent report about E-CODES within the water billing system that gave discounts to certain customers. **President Foote** recognized **Sharon Thames, Deputy Director of Administration**, who stated that the E-CODE program was initially put in place to help elderly and indisposed and that research was being down to determine who should and should not be on the program.

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

DISCUSSION: POTHOLE: **President Foote** recognized **Vice President Lee**, who expressed concerns regarding potholes around the city and how they were being addressed. **President Foote** recognized **Robert Lee, Interim Public Works Director**, who expressed the need to start paving streets the need to start looking into repaving streets instead of repairing potholes.

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

DISCUSSION: LIVINGSTON ROAD EROSION PROJECT: **President Foote** recognized **Vice President Lee**, who inquired about the status of the project. **President Foote** recognized **Robert Lee, Interim Public Works Director**, who stated that he would do some research to find out more information concerning the status of the project.

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

DISCUSSION: MOU WITH CAPITOL POLICE: **President Foote** inquired about the need to have a MOU with Capitol Police. **President Foote** recognized **Catoria Martin, City Attorney**, who expressed that all areas off the CCID were dual jurisdiction areas where both entities were dually responsible for responding to calls. She acknowledged the need for better communication between the Jackson Police Department and Capitol Police.

There came on for Discussion, Agenda Item No. 42:

DISCUSSION: RISK MANAGEMENT: President Foote recognized Council Member Banks who expressed concerns regarding the level of customer service in the Risk Management division. President Foote recognized Catoria Martin, City Attorney, who explained the claim process for vehicle damage caused by pot holes and expressed she was not aware of any customer service issues.

There came on for Discussion, Agenda Item No. 43:

DISCUSSION: REVIEW AND CONTINUATION OF COVID-19 LOCAL EMERGENCY: President Foote and the City Council members discussed to continue the emergency.

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

- **Chris Gray, Constituent Manager,** announced the following:
 - The City of Jackson will participate in the March of the Mayors and will accept donations of “canned tuna” beginning on February 24, 2023 ending on March 24, 2023.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special City Council Meeting at 4:00 p.m. on March 1, 2023. At 1:27 p.m., the Council stood adjourned.

PREPARED BY:

Shanekia Myles - Jordan
CLERK OF COUNCIL

APPROVED:

[Signature], 3/21/2023
COUNCIL PRESIDENT DATE

[Signature]
MAYOR

ATTEST:

Angela Harris
CITY CLERK
