



REVISED

**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI**

March 14, 2023

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **PASTOR DONAVON THIGPEN OF WORD OF LIFE CHURCH**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

2. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING GRIFFITH STREET TO JAMES H. MEREDITH DRIVE. (STOKES)**
3. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY RENAMING BAILEY AVENUE (FROM RIDGEWAY STREET TO MAYS STREET) TO LESTER RICHMOND, SR. DRIVE. (STOKES)**

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

4. **NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."**
5. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD DECEMBER 6, 2022 FOR THE FOLLOWING CASES:**

**22-371 21-875 21-1774 22-1428 22-963 21-618 22-1736
21-1510 21-867 22-456 22-1214 22-1851 22-1561 22-2059
22-375**

6. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD DECEMBER 20, 2022 FOR THE FOLLOWING CASES:**

21-642 22-546 22-1796 22-1566 22-2174 22-2171
22-2160 21-1459 22-2204 22-1437 22-506 22-694
21-1580 22-1337 21-55 21-243 22-359
21-1653

7. **APPROVAL OF THE FEBRUARY 14, 2023 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**
8. **APPROVAL OF THE FEBRUARY 23, 2023 SPECIAL COUNCIL/CITIZEN'S AGENDA MEETING MINUTES. (S.JORDAN, FOOTE)**
9. **APPROVAL OF THE FEBRUARY 27, 2023 REGULAR ZONING COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**
10. **APPROVAL OF THE OCTOBER 17, 2022 REGULAR ZONING COUNCIL MEETING AMENDED MINUTES. (S.JORDAN, FOOTE)**

INTRODUCTION OF ORDINANCES

ADOPTION OF ORDINANCE

11. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING GRIFFITH STREET TO JAMES H. MEREDITH DRIVE. (STOKES)**
12. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORARY RENAMING BAILEY AVENUE (FROM RIDGEWAY STREET TO MAYS STREET) TO LESTER RICHMOND, SR. DRIVE. (STOKES)**

REGULAR AGENDA

13. **CLAIMS (MALEMBEKA, LUMUMBA)**
14. **PAYROLL (MALEMBEKA, LUMUMBA)**
15. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BY AND BETWEEN MAGNOLIA RECYCLING AND THE CITY OF JACKSON, MISSISSIPPI FOR RECYCLING FOR THE DEPARTMENT OF MUNICIPAL CLERK-RECORDS MANAGEMENT FACILITY. (A. HARRIS, LUMUMBA)**
16. **ORDER REVISING THE FISCAL YEAR 2022-2023 BUDGET FOR THE DEPARTMENT OF MUNICIPAL CLERK. (A. HARRIS, LUMUMBA)**
17. **ORDER AMENDING THE JANUARY 17, 2023 ACTION OF THE JACKSON CITY COUNCIL WHICH AUTHORIZED THE REVISION OF THE 2022-23 MUNICIPAL BUDGET OF THE JACKSON POLICE DEPARTMENT. (DAVIS, LUMUMBA)**
18. **ORDER RATIFYING THE FUNDING GRANT AGREEMENT BETWEEN THE DEPARTMENT OF FINANCE AND ADMINISTRATION AND THE CITY OF JACKSON AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS TO SUPPORT REPAIRS, RENOVATIONS, FURNISHING, AND EQUIPPING**

OF THE TOUGALOO SENIOR CENTER AND AUTHORIZING THE TRANSFER FUNDS IN THE AMOUNT OF \$68,125.00 FOR DFA-SB2971-TOUGALOO SENIOR CENTER. (KIDD, LUMUMBA)

19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE NINE (9) BUSINESS CLASS SERVICE ORDER AGREEMENTS TO INSTALL COMCAST HIGH SPEED INTERNET WITH WI-FI AT BATTLEFIELD COMMUNITY CENTER, GROVE PARK COMMUNITY CENTER, JAYNE AVENUE COMMUNITY CENTER, VERGY P. MIDDLETON COMMUNITY CENTER, CHAMPION GYMNASIUM, KURT'S GYMNASIUM, MEDGAR EVERS GYMNASIUM, SYKES GYMNASIUM, AND WESTSIDE GYMNASIUM, NECESSARY FOR THE INSTALLATION OF SECURITY CAMERAS. (CITYWIDE) (HARRIS, LUMUMBA)**
20. **ORDER INCREASING THE HOURLY RATE OF COMPENSATION FOR SCOREKEEPERS, REFEREES, AND UMPIRES IN THE DEPARTMENT OF PARKS AND RECREATION. (WARDS 3, 4, 5, AND 6) (HARRIS, LUMUMBA)**
21. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE REDEEMER'S SCHOOL INC. TO UTILIZE DRIVING RANGE AND PUTTING GREENS OF THE PETE BROWN GOLF FACILITY LOCATED AT 3200 WOODROW WILSON DRIVE. (HARRIS, LUMUMBA)**
22. **ORDER INCREASING THE HOURLY RATE OF COMPENSATION FOR LIFEGUARDS AND POOL MANAGERS IN THE DEPARTMENT OF PARKS AND RECREATION. (WARDS 2, 3, 4, 5, AND 6) (HARRIS, LUMUMBA)**
23. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT AND RELATED DOCUMENTS TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO EXTEND THE TIME NEEDED TO COMPLETE THE BUS STOP IMPROVEMENT PROGRAM OF THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN). (DOTSON, LUMUMBA)**
24. **ORDER AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND THE NATIONAL LEAGUE OF CITIES INSTITUTE NLC ENTREPRENEURSHIP INCLUSION AND NLC KIVA MICROLENDING. (DOTSON, LUMUMBA)**
25. **ORDER AUTHORIZING THE MAYOR TO AMEND SIX ANTENNA SITE LICENSE AGREEMENTS WITH POWERTEL/MEMPHIS, INC. F/K/A T-MOBILE SOUTH LLC TO MODIFY EQUIPMENT AND INCREASE LICENSEE FEES AT SIX TOWER SITES WITHIN THE CITY OF JACKSON. (REID, LUMUMBA)**
26. **ORDER AUTHORIZING THE MAYOR TO AMEND ONE ANTENNA SITE AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF ADDITIONAL LTE ANTENNAS. (REID, LUMUMBA)**
27. **ORDER RATIFYING CONTRACTS RELATED TO THE EMERGENCY REPAIRS TO THALIA MARA HALL AND THE ARTS CENTER OF MISSISSIPPI IN PREPARATION FOR THE U.S.A. INTERNATIONAL BALLET COMPETITION. (R.LEE, LUMUMBA)**

28. **ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY, INC. FOR SANITARY SEWER LATERAL LINE REPAIR WORK AT 350 MEADOWBROOK ROAD. (R.LEE, LUMUMBA)**
29. **ORDER RATIFYING PROCUREMENT OF REPAIR SERVICES FROM VARIOUS VENDORS AND AUTHORIZING PAYMENTS TO SAID VENDORS FOR THE DEPARTMENT OF PUBLIC WORKS. (R.LEE, LUMUMBA)**
30. **ORDER AUTHORIZING FINAL PAYMENT TO THE CONTRACT OF W.E. BLAIN & SONS, INC. AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE STATE STREET RESURFACING PROJECT (SHEPPARD ROAD TO BRIARWOOD DRIVE), FEDERAL AID PROJECT NUMBER STP-6928-00(015) LPA/108077. (R.LEE, LUMUMBA)**
31. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH COMPLIANCE ENVIROSYSTEMS, LLC FOR SANITARY SEWER LINE CLEANING AND CAMERA WORK. (R.LEE, LUMUMBA)**
32. **ORDER OF THE CITY COUNCIL OF JACKSON MISSISSIPPI USING ITS AUTHORITY TO INVESTIGATE ANY PART OF THE MUNICIPAL GOVERNMENT AND TO COMPEL THE ATTENDANCE OF WITNESSES AND THE PRODUCTION OF DOCUMENTS AND OTHER EVIDENCE ACCORDING TO MS CODE 21-8-27, TO HAVE ACCURATE INFORMATION OF THE CITY OF JACKSON, MISSISSIPPI FINANCIAL TRANSACTIONS, THE LEGAL APPROVAL OF, COMPLIANCE OF STATE LAWS AND THE OPEN RECORDS ACT. (BANKS)**

DISCUSSION

33. **DISCUSSION: I- 55 (STOKES)**
34. **DISCUSSION: PAL (STOKES)**
35. **DISCUSSION: SOLID WASTE BILLINGS/TED HENIFIN (FOOTE)**

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

36. **MONTHLY REPORT OF PRIVILEGE TAXES AS REQUIRED ACCORDING TO SECTION 27-17-501 OF THE MISSISSIPPI CODE ANNOTATED OF 1972.**

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

#2

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORARY RENAMING BAILEY AVENUE (FROM RIDGEWAY STREET TO
MAYS STREET) TO LESTER RICHMOND, SR. DRIVE

WHEREAS, The late Mr. Lester Richmond, Sr., an educator and former principal of Walton Elementary School, whose family continues to live in Jackson; and

WHEREAS, Mr. Lester Richmond, Sr. shall be remembered for his dedication to the students and community surrounding Walton Elementary School; and

WHEREAS, Mr. Lester Richmond, Sr. and his legacy shall be a recognizable part of the history of the community by the designation of this street in his honor.

NOW, THEREFORE, BE IT ORDAINED, that the Jackson City Council hereby honorary renames Bailey Avenue (from Ridgeway Street to Mays Street) to Lester Richmond, Sr. Drive.

SO ORDAINED, this the _____ day
Public Hearing
Agenda Item # 2
March 14, 2023
(Stokes)

Same as Adoption of Ordinance #11

#3

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORARY RENAMING BAILEY AVENUE (FROM RIDGEWAY STREET TO
MAYS STREET) TO LESTER RICHMOND, SR. DRIVE

WHEREAS, The late Mr. Lester Richmond, Sr., an educator and former principal of Walton Elementary School, whose family continues to live in Jackson; and

WHEREAS, Mr. Lester Richmond, Sr. shall be remembered for his dedication to the students and community surrounding Walton Elementary School; and

WHEREAS, Mr. Lester Richmond, Sr. and his legacy shall be a recognizable part of the history of the community by the designation of this street in his honor.

NOW, THEREFORE, BE IT ORDAINED, that the Jackson City Council hereby honorary renames Bailey Avenue (from Ridgeway Street to Mays Street) to Lester Richmond, Sr. Drive.

SO ORDAINED, this the _____ day, **Public Hearing
Agenda Item # 3
March 14, 2023
(Stokes)**

Same as Adoption of Ordinance #12

#4

Consent

Agenda

#5

OFFICE OF THE CITY ATTORNEY
2/17/23

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON DECEMBER 6, 2022 FOR THE FOLLOWING CASES:

22-371	21-875	21-1774	22-1428	22-963	21-618
22-1736	21-1510	21-867	22-456	22-1214	22-1851
22-1561	22-2059	22-375			

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

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

WHEREAS, hearings were held on December 6, 2022; and

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

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

- 1) **Case #22-371: Parcel #833-200-1** located at 5103 Robinson Rd.: After hearing testimony from **Robert Tabb**, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, **Robert Tabb** shall be afforded thirty (30) days to enter into a repair agreement, or until January 5, 2023. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Remove trash and debris, remove inoperable vehicles or vehicles parked on grass.

- 2) **Case #21-875: Parcel #833-13** located at 5072 Lurline Dr.: After hearing testimony from owner **Shaw Larry**, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, **Shaw Larry** shall be afforded fourteen (14) days, or until December 20, 2022, to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$750.00. Ward 4

Consent Agenda
Agenda Item # 5
March 14, 2023
(Dotson, Lumumba)

- 8) **Case #21-1510: Parcel #711-133** located at 5959 Whitestone Ct.: After hearing testimony from **Bell Chandra & Taylor Randy**, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, **Bell Chandra & Taylor Randy** shall be afforded sixty (60) days to enter into a repair agreement, or until February 4, 2023. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 2

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

- 9) **Case #21-867: Parcel #723-650** located at 5684 Highland Dr.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash and debris.

- 10) **Case #22-456: Parcel #415-118** located at 1829 Avenue F.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 11) **Case #22-1214: Parcel #94-128** located at 0 W. Bell St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Remove trash and debris.

- 12) **Case #22-1851: Parcel #802-83** located at 6597 Franklin D. Roosevelt Dr.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Board up and secure structure, cut grass, weeds, shrubbery, fence line, bushes saplings; remove trash and debris. Remove inoperable vehicles or vehicles parked on grass.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

01/18/2023
DATE


POINTS		COMMENTS
1.	Brief Description/Purpose	This is Community Improvement regular agenda for the City Council authority to clean private property.
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	1. Neighborhood Enhancement 2. Crime Prevention 7. Quality of Life
3.	Who will be affected	All City of Jackson residents
4.	Benefits	The cleaning of the private properties will improve the conditions of communities and will also remove threats to the health, safety and welfare of surrounding residents.
5.	Schedule (beginning date)	To be determined pending execution of contracts.
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	CITYWIDE
7.	Action implemented by: City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	PLANNING AND DEVELOPMENT DEPARTMENT COMMUNITY IMPROVEMENT DIVISION
8.	COST	To be determined pending execution of contracts.
9.	Source of Funding ▪ General Fund ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	COMMUNITY IMPROVEMENT DEVELOPMENT BLOCK GRANT FUNDS GENERAL FUNDS
10.	EBO participation	ABE _____ % WAIVER yes ___ no ___ N/A _____ AABE _____ % WAIVER yes ___ no ___ N/A _____ WBE _____ % WAIVER yes ___ no ___ N/A _____ HBE _____ % WAIVER yes ___ no ___ N/A _____ NABE _____ % WAIVER yes ___ no ___ N/A _____

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD DECEMBER 6, 2022 FOR THE FOLLOWING CASES: 22-371 21-875 21-1774 22-1428 22-963 21-618 22-1736 21-1510 21-867 22-456 22-1214 22-1851 22-1561 22-2059 22-375 is legally sufficient for placement in NOVUS Agenda.



Catoria Martin, City Attorney
Kristie Metcalfe, Deputy City Attorney



2 | 21 | 23
Date

#6

OFFICE OF THE CITY CLERK
3/14/23

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON DECEMBER 20, 2022 FOR THE FOLLOWING CASES:

- | | | | | | |
|---------|---------|---------|---------|---------|---------|
| 21-642 | 22-546 | 22-1796 | 22-1566 | 22-2174 | 22-2171 |
| 22-2160 | 21-1459 | 22-2204 | 22-1437 | 22-506 | 22-694 |
| 21-1580 | 22-1337 | 21-55 | 21-243 | 22-359 | 21-1617 |
| 21-1653 | | | | | |

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

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

WHEREAS, hearings were held on December 20, 2022; and

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

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

- 1) **Case #21-642: Parcel #839-642** located at 1148 Marble St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Remove trash and debris. Board up and secure structure(s).

- 2) **Case #22-546: Parcel #853-106** located at 613 Briarcliff Cir.: After hearing testimony from owner(s) **Tommy Majekotunmi**, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded seven (7) days or until December 27, 2022 to enter into a repair agreement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, saplings as needed. Remove trash and debris.

Consent Agenda
Agenda Item # 6
March 14, 2023
(Dotson, Lumumba)

any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, saplings as needed. Remove trash and debris.

- 8) **Case #21-1459: Parcel #215-132** located at 1827 Waltham St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, saplings as needed. Remove trash and debris.

- 9) **Case #22-2204: Parcel #626-537** located at 275 Sykes Rd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 10) **Case #22-1437: Parcel #97-189** located at 428 Glendale St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings as needed. Remove trash and debris. Board up and/or secure structure(s).

- 11) **Case #22-506: Parcel #100-65** located at 2566 Williamson Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded thirty (30) days or until January 19, 2023 to enter into a repair agreement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Remove trash and debris. Remove inoperable vehicle(s) or vehicle(s) parked on grass.

- 12) **Case #22-694: Parcel #101-110-1** located at 3001 Randolph St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded sixty (60) days or until February 18, 2023 to enter into a repair agreement. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00 Ward 3

17) **Case #22-359: Parcel #119-141** located at 267 Mount Vernon Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings as needed. Remove trash and debris.

18) **Case # 21-1617: Parcel: #129-110** located at 509 Eastview St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, saplings as needed. Remove trash and debris.

19) **Case # 21-1653: Parcel #821-316** located at 1447 Plum St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings as needed. Board up and/or secure structure(s). Remove trash and debris.

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

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

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

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

ITEM# _____

AGENDA _____

Department of Planning and Development
Community Improvement Division

200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

MEMORANDUM

TO: Mayor Choke A. Lumumba

Via: Chloe Dotson
Deputy Director, Planning and Development

From : Community Improvement
Planning and Development

DATE:

Re: Agenda Item

The attached agenda item is a Resolution declaring certain parcel of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to section 21-19-11 of Mississippi Code. Therefore, we request that you authorize cleaning.

Thank you for your consideration.

#7

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 14, 2023 10:00 A.M.**

624

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 14, 2023, being the second 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: Chokwe Antar Lumumba, Mayor; 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 Daniel Awabdy of Hilltop Church**.

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

APPROVAL OF THE JANUARY 17, 2023 REGULAR COUNCIL MEETING MINUTES.

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

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

APPROVAL OF THE JANUARY 23, 2023 REGULAR ZONING COUNCIL MEETING MINUTES.

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

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

APPROVAL OF THE JANUARY 26, 2023 SPECIAL COUNCIL MEETING MINUTES.

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

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

President Foote requested that Agenda Item No. 29 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**Consent Agenda #7
March 14, 2023
(S.Jordan, Foote)**

MINUTE BOOK 6W

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
RECOGNIZING AND SUPPORTING THE EXCLECISA GOSPEL MUSIC
SHOWCASE EXTRAVAGANZA.**

WHEREAS, the 22nd Annual Exclesisa Gospel Music Showcase Extravaganza is slated to be held March 2-4, 2023 at the Hilton Jackson – 1001 E. County Line Road Jackson, MS 39211, is an event designed to help educate performing artists that aspire to become professional gospel entertainers, as well as provide a platform for growth mindset speakers to inspire and motivate audiences. This event will attract gospel musicians and artists both locally and internationally here to Jackson, MS to showcase their talents, network with industry professionals, and secure future opportunities; and

WHEREAS, Ester Wooten is a proud longtime resident of Jackson, MS and is the CEO of Exclesisa Booking Agency representing National Gospel groups such as The Canton Spirituals and The Jackson Southernaires, founded and held The Exclesisa Gospel Music Showcase Extravaganza here in Jackson for the first several years after its inception. She ventured out in recent years and hosted the event in several other cities including Memphis, TN., Hammond, LA., and Olive Branch, MS., but has decided to bring the Exclesisa Gospel Music Showcase Extravaganza back home to Jackson, MS; and

WHEREAS, past events have attracted over 10,000 attendees within the three-day period, this year’s event is expected to shatter previous attendance numbers because of the stellar lineup of appearances including Grammy Award Winner Bishop Marvin Winans, of The Perfecting Church; Detroit Michigan, Grammy Award Winner Dr. Bobby Jones, Grammy Nominated Dr. Harvey Watkins Jr., of the Canton Spirituals, the legendary Spencer Taylor & the Highway QC’s, and many others; and

WHEREAS, the Exclesisa Gospel Music Showcase Extravaganza aims to help increase revenue for local businesses to help mitigate the negative economic effect COVID-19 had on many businesses, while also serving the community by donating non-perishable items to local food banks and donating toiletries to the Hope House of Hospitality.

NOW, THEREFORE BE IT RESOLVED that Councilman Aaron Banks and his Jackson City Council colleagues recognize and support Ester Wooten and the 22nd Annual Exclesisa Gospel Music Showcase Extravaganza on their continued commitment to promote gospel music while bringing the community closer together.

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

President Foote recognized **Ester Wooten** and **Harvey Watkins Jr.**, who provided a brief overview of said item.

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

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

President Foote recognized **Council Member Banks** who moved, seconded by **Council Member Hartley**, to suspend the rules to allow non-agenda public comments. The motion prevailed by the following vote:

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

The following individuals provided public comments during the meeting:

- **Mary Washington** expressed concerns regarding issues with the water bill for a property that is being restored on East Fortification Street.

- **Oliver O’Quinn** expressed concerns regarding suspected drug activity near a daycare on Woodland Hills.

- **Lee Bernard** expressed concerns regarding a water leak on Fairway Cove in the Brookwood neighborhood.

* * * * *

ORDER APPROVING CLAIMS NUMBER 28454 to 28516 APPEARING AT PAGES 255 TO 287 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$14,646,666.47 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 28454 to 28516 appearing at pages 255 to 287, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$14,646,666.47 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	1,178,426.02
SEIZURE & FORF PORP-STATE	11,850.00
TECHNOLOGY FUND	632,338.92
PARKS & RECR. FUND	143,083.03
LANDFILL SANITATION FUND	886,505.88
FIRE PROTECTION	338,835.54
STATE TORT CLAIMS FUND	1,070.00
WATER/SEWER OP & MAINT FUND	314,667.90
REPAIR & REPLACEMENT FUND	18,025.96
EMPLOYEES GROUP INSURANCE FUND	108,071.07
KELLOGG FOUNDATION PROJECT	6,041.67
PAYROLL FUND	2,011.78
HOUSING COM DEV ACT (CDBG) FD	607.21
UNEMPLOYMENT COMPENSATION REVO	5,754.95
HOME PROGRAM FUND	362.33
TITLE III AGING PROGRAMS	199,570.00
INFRASTRUCTURE BOND 2020 \$32M	131,580.16
1% INFRASTRUCTURE TAX	248,366.12
TRANSPORTATION FUND	635,246.71
RESURFACING-REPAIR & REPL. FD	103,329.50
DRAINAGE – REPAIR & REPL. FD	4,967.00
G O PUBLIC IMP 2003 B & I (\$20M)	1,573,340.52
2010 GO REFUNDING/RESTRUCTURIN	1,300,608.25
2018 TIF BOND \$1.7M – WESTIN	192,460.00
P E G ACCESS – PROGRAMMING FUND	563.43
CONVEN REFUNDING SERIES 2013A	2,519,843.75
MODERNIZATION TAX	1,898,878.57
2020 ED BRYNE MEMORIAL JUSTIC	42,084.00

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 14, 2023 10:00 A.M.**

627

2021 G.O. REFUNDING BOND	1,951,125.00
ZOOLOGICAL PARK	15,427.04
LIBRARY FUND	171,704.16
DFA-SB2971-PETE BROWN GOLF	9,920.00
TOTAL	<u>\$14,646,666.47</u>

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

President Foote recognized **Fidelis Malembeka, Chief Financial Officer**, who recommended an amendment on claims to add a payment in the amount of \$4,000.00 to Square 9 Softworks.

President Foote recognized **Angela Harris, Municipal Clerk**, who provided a brief overview of the payment to Square 9 Softworks.

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

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

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

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

ORDER APPROVING CLAIMS NUMBER 28454 to 28516 APPEARING AT PAGES 255 TO 287 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$14,650,666.47 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 28454 to 28516 appearing at pages 255 to 287, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$14,650,666.47 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
GENERAL FUND	1,182,426.02
SEIZURE & FORF PORP-STATE	11,850.00
TECHNOLOGY FUND	632,338.92
PARKS & RECR. FUND	143,083.03
LANDFILL SANITATION FUND	886,505.88
FIRE PROTECTION	338,835.54
STATE TORT CLAIMS FUND	1,070.00
WATER/SEWER OP & MAINT FUND	314,667.90
REPAIR & REPLACEMENT FUND	18,025.96
EMPLOYEES GROUP INSURANCE FUND	108,071.07

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 14, 2023 10:00 A.M.**

628

KELLOGG FOUNDATION PROJECT	6,041.67
PAYROLL FUND	2,011.78
HOUSING COM DEV ACT (CDBG) FD	607.21
UNEMPLOYMENT COMPENSATION REVO	5,754.95
HOME PROGRAM FUND	362.33
TITLE III AGING PROGRAMS	199,570.00
INFRASTRUCTURE BOND 2020 \$32M	131,580.16
1% INFRASTRUCTURE TAX	248,366.12
TRANSPORTATION FUND	635,246.71
RESURFACING-REPAIR & REPL. FD	103,329.50
DRAINAGE – REPAIR & REPL. FD	4,967.00
G O PUBLIC IMP 2003 B & I (\$20M)	1,573,340.52
2010 GO REFUNDING/RESTRUCTURIN	1,300,608.25
2018 TIF BOND \$1.7M – WESTIN	192,460.00
P E G ACCESS – PROGRAMMING FUND	563.43
CONVEN REFUNDING SERIES 2013A	2,519,843.75
MODERNIZATION TAX	1,898,878.57
2020 ED BRYNE MEMORIAL JUSTIC	42,084.00
2021 G.O. REFUNDING BOND	1,951,125.00
ZOOLOGICAL PARK	15,427.04
LIBRARY FUND	171,704.16
DFA-SB2971-PETE BROWN GOLF	9,920.00

TOTAL **\$14,650,666.47**

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

Note: Council Member Banks left the meeting during the discussion.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 28454 TO 28516 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 28454 to 28516 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$105,454.73 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		2,317,770.15
PARKS & RECR FUND		104,065.92
LANDFILL FUND		18,939.18
SENIOR AIDES		3,440.23
WATER/SEWER OPER & MAINT		244,089.47
PAYROLL	105,454.73	
HOUSING COMM DEV		8,218.37
TITLE III AGING PROGRAMS		5,965.51

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 14, 2023 10:00 A.M.**

629

TRANSPORTATION FUND		18,433.75
PEG ACCESS-PROGRAMMING FUND		5,464.87
2020 SAKI GRAND DOJ		7,405.71
ZOOLOGICAL PARK		30,407.89
AMERICAN RESCUE PLAN ACT 2021		10,772.07
TOTAL		\$2,774,973.12

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

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

* * * * *

ORDER OF THE MAYOR OF JACKSON, MISSISSIPPI TO RETAIN LEGAL COUNSEL.

WHEREAS, on February 1, 2023, the Mayor was named as a defendant in the lawsuit styled “The City Council of Jackson, Mississippi v. Chokwe A. Lumumba in his Official Capacity” in the Chancery Court of Hinds County, First Judicial District, Cause No. 1:23-CV-00103; and

WHEREAS, pursuant to Miss. Code Ann. § 21-15-25, the governing authorities may employ counsel to represent the interest of the municipality, should the occasion require, and the determination as to whether a particular service is outside the scope of the regular duties and employment contract of the municipal attorney is a factual one to be made by the governing authorities. MS AG Op., Magee (November 14, 1997); and

WHEREAS, based on the facts presented at this time, the Mayor should retain independent legal counsel to represent his interests in The City Council of Jackson, Mississippi v. Chokwe A. Lumumba in his Official Capacity” in the Chancery Court of Hinds County, First Judicial District, Cause No. 1:23-CV-00103; and

WHEREAS, the Law Office of Robert E. Higbee, PLLC, Gerald K. Evelyn Attorney & Counselor, and the Law Office of Felecia Perkins, PA are highly experienced with the subject matter involved in this case and have agreed to perform services for the Mayor of Jackson, MS at an hourly rate not to exceed \$350.00 per hour, based on the skill and experience of the assigned counsel for the charge tasked.

IT IS, THEREFORE, ORDERED that the Mayor is hereby authorized to retain the Law Office of Robert E. Higbee, PLLC, Gerald K. Evelyn Attorney & Counselor, and the Law Office of Felecia Perkins, PA as independent legal counsel of the Mayor of Jackson at an hourly rate not to exceed \$350.00 per hour based upon the skill and experience of the assigned counsel for the purpose of representing the Mayor and his interests to undertake such actions as deemed appropriate for and on behalf of, and to assist, the Mayor.

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

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

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

* * * * *

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

* * * * *

ORDER APPROVING THE MUNICIPAL DEPOSITORY BID NOTICE FOR THE CITY OF JACKSON FOR 2023 AND 2024.

WHEREAS, the City is required to meet statutory requirements for public funds depositories and complete the municipal depository process when the contract ends or at a minimum of every two (2) years as required by state law; and

WHEREAS, Section 27-105-305 of the Mississippi Code of 1972, as amended, mandates that municipal authorities approve the bid notice, which shall give notice, to all financial institutions within the City of Jackson insured by the Federal Deposit Insurance Corporation (or any successor thereof); and

WHEREAS, a copy of the proposed bid notice is attached for consideration and approval by the governing authorities for the City; and

WHEREAS, municipalities are required to publish bid notice only once in a newspaper within the City for the initial bidding process.

IT IS, THEREFORE, ORDERED that the Department of Administration shall publish said bid notice in accordance with 27-105-305 the MS Code of 1972, as amended.

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

President Foote recognized **Fidelis Malembeka, Chief Financial Officer**, and **Terry Williamson, Legal Counsel**, who provided a brief overview of said item.

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

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

ORDER AUTHORIZING A RENEWAL WITH 3P BENEFITS SOLUTIONS, LLC, AS ADMINISTRATOR OF A "CAFETERIA PLAN" FOR THE CITY OF JACKSON PURSUANT TO SECTION 125 OF THE INTERNAL REVENUE CODE, AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS RELATED THERETO.

WHEREAS, Section 125 of the Internal Revenue Code (IRC) provides for implementation of an Employee Benefits Plan, generally called a "Cafeteria Plan"., which enables an employee to choose from a menu of certain eligible fringe benefits and to pay for said benefits with pre-tax dollars; and

WHEREAS, the City of Jackson provides or offers the Cafeteria Plan to its employees; and

WHEREAS, 3P Benefit Solution is the administrator of the City's Cafeteria Plan pursuant to a contract; and

WHEREAS, the City's contract with 3P Benefits Solutions, LLC to administer the Cafeteria Plan will expire on December 31, 2022; and

WHEREAS, 3P Benefits Solutions, LLC has been providing the Cafeteria Plan Administration Services at the following costs or rates at a fee of \$1.00 per participant for those who do not participate in the flexible spending program but elect to shelter premiums paid for qualified plans and a fee of \$1.50 per participant who participates in the flexible spending account programs; and

WHEREAS, 3P Benefit Solutions has advised the Department of Personnel Management that it is amenable to providing the same services without an increase in the rates or costs; and

WHEREAS, the best interest of the City of Jackson would be served by renewing its contract with 3P Benefits Solutions, LLC to administer a cafeteria plan for its employees.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a renewal contract with 3P Benefits Solutions LLC to administer a cafeteria plan for the year commencing January 1, 2023 and ending December 31, 2023.

IT IS FURTHER ORDERED that sums not exceeding the costs and rates previously stated may be paid to 3P Benefit Solutions for services provided and related to the administration of the Cafeteria Plan.

IT IS ORDERED that the City’s contract with 3P Benefit Solutions LLC may be renewed for the year commencing January 1, 2024 and ending December 31, 2024 if the rates remain unchanged and there is mutual agreement.

IT IS ORDERED that the Mayor shall be authorized to execute the renewal agreement and other documents required to affect the purpose and tenor of this order.

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

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

Nays – None.

Absent – None.

* * * * *

ORDER CONFIRMING THE ASSIGNMENT OF NEOGOV, LLC'S RIGHT OF PAYMENT TO POWERDMS.

WHEREAS, on November 22, 2022, the Jackson City Council authorized the Mayor execute an agreement between the Jackson Police Department and NeoGov, LLC (POWER DMS Digital Management Software) for a subscription term of twelve (12) months; and

WHEREAS, NeoGov, LLC provides Power DMS digital management software for policy and compliance management platforms. Also, it provides a training solution to create, track and deliver training content online; and

WHEREAS, NeoGov, LLC will provide this software to the Jackson Police Department for a subscription term of twelve (12) months for a sum of \$18,526.98; and

WHEREAS, the Jackson Police Department received an executed letter from NeoGov’s Finance Director requesting to assign NeoGov, LLC’s right of payment under said agreement to POWERDMS; and

WHEREAS, Section 21-39-13(4) of the Mississippi Code states that “the owner of any claim against a municipality, either before or after allowance, may transfer same by assignment, and the holder of such assignment shall be entitled to receive the warrant or check therefor at the proper time by presenting such assignment to the clerk at any time before the delivery of the warrant or check to the original claimant; and

WHEREAS, NeoGov, LLC has requested the assignment of its right of payment to its subsidiary PowerDMS for the amount of \$18,526.98; and

WHEREAS, the Jackson Police Department has sufficient funding to pay the said subscription term in their general fund; and

WHEREAS, the City of Jackson Police Department recommends that the governing authorities for the City of Jackson accept and confirms NeoGov, LLC’s right of payment to POWERDMS.

IT IS HEREBY ORDERED that the Jackson Police Department is authorized to make payments to POWERDMS in an amount not to exceed \$18, 526.98 under the agreement between the Jackson Police Department and NeoGov, LLC (Power DMS Digital Management Software) for a subscription term of twelve (12) months.

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

President Foote recognized **Captain Michael Outland Sr. of the Jackson Police Department,** and **Catoria Martin, City Attorney** who provided a brief overview of said item.

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

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

Nays – None.

Absent – Stokes.

ORDER RATIFYING AND AUTHORIZING THE CITY OF JACKSON TO ADOPT A WRECKER SERVICE ROTATION AGREEMENT FOR CITY INITIATED TOWS.

WHEREAS, the City of Jackson desires to provide safe, dependable and cost-efficient wrecker services for City initiated tows; and

WHEREAS, certain vehicles of the citizens of the City must be towed at the request and direction of the City; and

WHEREAS, wrecker service companies desire to be placed on a rotation list for City initiated tows; and

WHEREAS, all wrecker service entering into this Agreement shall have the proper license, permits and insurance required by the City of Jackson Code of Ordinances, the Mississippi Public Service Commission and the Mississippi Department of Transportation; and

WHEREAS, the wrecker service company must have an administrative office and a storage facility located within the city limits of the City of Jackson; and

WHEREAS, the term or length of service for each wrecker company shall be effective for a total term of three (3) years from the date entered into the Agreement, unless terminated sooner by either party; and

WHEREAS, the proposed Wrecker Service Rotation Agreement is attached to this Order and made a part of these minutes; and

WHEREAS, the rates for towing are specifically set out in the Wrecker Service Rotation Agreement attached to this Order; and

WHEREAS, it is in the best interest of the City of Jackson and the Jackson Police Department to adopt a Wrecker Service Rotation Agreement to ensure that all City initiated tows are serviced by cost efficient, dependable and safe wrecker services.

THEREFORE, IT IS HEREBY ORDERED that the Mayor and the Chief of Police are authorized to execute a Wrecker Service Rotation Agreement with wrecker service companies to service City initiated tows.

IT IS, FURTHER ORDERED that the Mayor is authorized to execute any and all other documents necessary to fulfill the purpose of this order provided it does not obligate any additional monetary expense(s) to the City of Jackson.

Vice President Lee moved adoption; Council Member Hartley seconded.

President Foote recognized Robert West, Public Safety Administrator and Claire Barker, Special Assistant to the City Attorney, who provided a brief overview of said item.

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

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

Nays – None.

Absent – None.

* * * * *

ORDER RATIFYING AND ACCEPTING A GRANT FROM THE CENTER FOR WORKFORCE INCLUSION, INC. IN THE AMOUNT OF \$469,548.00 TO SUPPORT THE SENIOR AIDES PROGRAM FOR TWELVE MONTHS AN AUTHORIZING THE MAYOR TO EXECUTE THE WORKFORCE INCLUSION SCSEP SPONSOR AGREEMENT AND RELATED DOCUMENTS AND THE CONTRIBUTION OF MATCHING NON-FEDERAL FUNDS IN THE AMOUNT OF \$69,102.00.

WHEREAS, Section 21-17-5 of the Mississippi Code Annotated (1972), as amended, states that the governing authorities of every municipality in the state shall have the care, management, and control of municipal affairs and its property and finances and may adopt orders, resolutions, or ordinances with respect to same which are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and

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

WHEREAS, the Employment Training Administration Division of Older Worker Programs, U.S. Department of Labor awarded the Center for Workforce Inclusion, Inc. (the “Center”) a Senior Community Service Employment Program (SCSEP) grant on September 13, 2022. This grant is authorized under Title V of the Older Americans Act of 1965, as amended; and

WHEREAS, the Center’s SCSEP Program offers low-income older people paid community service and training as an entry into productive work. The SCSEP Program is intended to benefit eligible people who enroll and the community in which the program is located; and

WHEREAS, as a subgrantee of the Center, the City of Jackson Senior Services Division was awarded \$469,548.00 in federal funds, and the City must provide matching non-federal dollars in the amount of \$69,102.00 that may be spent on additional Participant Wages and Fringes Benefits; or on Program/Other Costs; or on a maximum of \$36,629.00 for Administrative Costs; or any combination of the above; and

WHEREAS, the Department of Human and Cultural Services recommends that the Jackson City Council accepts the grant award of \$469,548.00 from the Center and authorize the Mayor to execute a Workforce Inclusion SCSEP Sponsor Agreement with the Center, with its principal office located at 8403 Colesville Road, Suite 200, Silver Spring, Maryland 20910-6391, that commenced on July 1, 2022, and shall terminate on June 30, 2023; and

WHEREAS, the City of Jackson will help the Center carry out the SCSEP program by enrolling at least 62 eligible persons during the program period. These eligible, low-income jobseekers must be fifty-five (55) years of age and older into part-time community service positions at rates and hours set forth in the Older Americans Act and consistent with their assessment and individual employment plans; and

WHEREAS, the City of Jackson must give priority enrollment to individuals who are veterans and eligible spouses of veterans, 65 years of age or older; or have a disability; have limited

English proficiency or low literacy skills; reside in rural areas; have low employment prospects; have failed to find employment after utilizing services provided under Title I of the Workforce Innovation and Opportunity Act; are formerly incarcerated, are homeless or at risk for homelessness; and

WHEREAS, the Department of Human and Cultural Services will designate a program director that will oversee this grant on behalf of the City of Jackson; and

WHEREAS, the program director will coordinate with the Center to ensure that the City of Jackson complies with the terms of the agreement; and

WHEREAS, the proposed agreement is attached to this Order and made a part of these minutes; and

WHEREAS, the Department of Human and Cultural Services recommends to the governing authorities for the City of Jackson to accept an award of \$469,548 of federal funds, authorize the Mayor to execute the Workforce Inclusion SCSEP Sponsor Agreement with the Center, and authorize the release of matching funds in the amount of \$69,102.00 to support the Senior Aides Program.

IT IS HEREBY ORDERED that the Mayor is authorized to execute the Workforce Inclusion SCSEP Sponsor Agreement and related documents with the Center to support the Senior Aides Program from July 1, 2022, to June 30, 2023, and the acceptance of a federal grant award in the amount of \$469,548.00 is hereby ratified.

IT IS FURTHER ORDERED that the Department of Human and Cultural Services is authorized to provide \$69,102.00 from the general fund as the matching contribution.

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

President Foote recognized **Cassandra Warren, Project Manager of the Senior Community Service Employment Program** who provided a brief overview of said item.

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

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

Nays – None.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO VARIOUS ORGANIZATIONS FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF THE ARTS OR SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE ENTITIES RECEIVING MATCHING FUNDS.

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

WHEREAS, Section 21-19-65 of Mississippi Code of 1972, as amended, authorizes the governing authorities to expend monies from the municipal general fund to match other funds for the purpose of supporting social and community services programs; and

WHEREAS, consistent with the provisions of Section 39-15-1 and Section 21-19-65 of the Mississippi Code of 1972, as amended, the governing authorities for the City of Jackson allocated monies in its budget for the 2022-2023 fiscal year to be expended for the promotion and development of the arts in the municipality and the support of social and community services programs; and

WHEREAS, the monies were to be awarded to entities using a competitive application process; and

WHEREAS, interested organizations were notified of the availability of the funds and invited to apply; and

WHEREAS, the administration evaluated the applications and determined that the following entities are eligible to receive the matching funds pursuant to Section 39-15-1 or Section 22-19-65 and recommend that the budgeted funds be awarded to the following organizations to match other funds for either the development, promotion, or coordination of the arts or the support of a social and community service program; and

Arts and Community Grants

1	Jane Alexander Community Foundation for Mississippi Hal's St. Paddy's Parade Fund 119 S. President St., First Floor Jackson, MS 39201	\$10,000
2	Earnest Ward The Association of South Jackson Neighborhoods 148 Cedarwood Drive Jackson, MS 39212	\$10,000
3	Brad Franklin Jackson Indie Music Week 5324 Jamaica Drive Jackson, MS 39211	\$5,000
4	Seymore Bell Westside Civic Club P. O. Box 59561 Jackson, MS 39284	\$2,000
5	Steven O'Neill Greater Belhaven Foundation 954 E. Fortification Street Jackson, MS 39202	\$10,000
6	Amia D Edwards Amiable Arts Foundation 2021 Alta Wood Blvd Jackson, MS 39204	\$10,000
7	Rebecca Garrison Fondren Renaissance Foundation 4145 Old Canton Road Jackson, MS 39216	\$10,000
	Total	\$57,000

WHEREAS, a copy of the proposed Memorandum of Understandings is attached to this Order and made a part of these minutes.

IT IS HEREBY ORDERED that the matchings monies in the amount set forth above are awarded to the entities as listed.

IT IS FURTHER ORDER that the Mayor shall execute agreements with each of the Organizations listed that will govern the receipt of the matchings funds contributed.

Attachments

MEMORANDUM OF UNDERSTANDING

WHEREAS, this Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into by and between the **CITY OF JACKSON, MISSISSIPPI**, hereinafter referred to as "City", and the **COMMUNITY FOUNDATION FOR MISSISSIPPI HAL'S ST PADDY'S PARADE FUND** hereinafter referred to as the "Agency," whose address is 119 South President Street, First Floor, Jackson, Mississippi 39201; and

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

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities to expend monies from the municipal general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Sections 39-15-1 and 21-19-65 of the Mississippi Code of 1972, as amended, the governing authorities for the City of Jackson allocated monies in its budget for the 2022-2023 fiscal year to be expended for the development, promotion, and coordination of the arts in the municipality and the support of social and community services program; and

WHEREAS, the governing authorities for the City of Jackson budgeted funds for the 2022-2023 fiscal year for the promotion and development of the arts; and

WHEREAS, the City desires to award a matching grant, on a reimbursement basis, to Community Foundation for Mississippi Hal's St Paddy's Parade Fund to provide a parade, street dance, children's activities, run, pet parade and festivals within the City of Jackson; and

WHEREAS, the Jackson City Council awarded the payment of matching funds in the amount of Ten Thousand Dollars and No Cents (\$10,000.00); and

WHEREAS, it is the parties' intent to commit to writing those terms and provisions which shall govern their relationship and the use of the monies appropriated.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual benefits and advantages each to the other, the receipt and sufficiency of which are hereby acknowledged, the City and the Community Foundation for Mississippi Hal's St Paddy's Parade fund agree as follows:

1. The Agency shall provide oversight and management for and parade to celebrate the City of Jackson, civic pride, the City's bicentennial and raise money for Children's of Mississippi in downtown Jackson on March 25, 2023, at the Community Foundation for Mississippi Hal's St Paddy's Parade event.
2. The Agency shall provide the City with reports on its activities, expenditures, and written documentation evidencing the matching funds when the request for reimbursement is submitted. Any final request for reimbursement must be submitted by the Agency on or before September 5, 2023. Any allocated funds not requested on or before September 5, 2023 will not be approved for payment. The receipt of the written documentation evidencing the matching funds is a condition precedent to receiving the matching or reimbursement funds allocated.
3. The Agency agrees to match funds contributed by the City with at least 50% from other funding sources consistent with the requirement of Section 39-15-1 of the Mississippi Code.
4. This MOU shall commence upon execution and end on September 30, 2023.
5. The City shall provide funds up to Ten Thousand Dollars and No Cents (\$10,000.00), to the Agency, on a reimbursement and matching funds basis, for performance of the services set forth and specified herein.
6. This MOU shall be effective as of the date of the Jackson City Council's action awarding the funds and end on or before September 30, 2023.
7. The Agency shall maintain all financial and programmatic records, documents and other evidence related to the expenditure of funds for a minimum of three (3) years. Records that must be maintained include, but shall not be limited to: bank statements showing the disbursement of the funds contributed by the City of Jackson, related invoice, and expense records. The form of such records and reports shall conform to generally accepted accounting practices, and shall sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this MOU shall be utilized.
8. The City, or its authorize representative shall have the right, at any reasonable time, to examine the books and records of the Agency pertaining to the funds related to this MOU. Further, the Agency shall allow the City at any time, and from time to time, during reasonable business hours, to audit the books of the Agency and secure such other records and documents as may be necessary and appropriate under the rules and regulations of the City.
9. The Agency will not discriminate on the basis of race, color, religion, sex (including pregnancy, sexual orientation, or gender identity), national origin, age, disability, and genetic information (including family medical history).
10. The parties agree that the City's contribution under this agreement is subject to the continued availability of funding and is contingent upon the City receiving sufficient revenues during the budget year to provide the monies allocated.
11. In the event the Agency fails to comply with any provision of this MOU, the City may terminate the MOU upon giving thirty (30) days written notice to the Agency.

12. The Agency agrees to indemnify and hold harmless the City, its officers, and its employees from any act of or omission of the Agency, its employees, agency or servants, that results in the bodily injury, property damage, death of any party, or any other claims for damages growing out the performance of this MOU.
13. The parties agree that the provision of this MOU shall be construed according to the laws of the State of Mississippi.
14. The parties agree that the provisions of this MOU constitute their entire agreement, and no prior oral or written representations shall be effective and operate to amend, alter, or vary the terms of this MOU.
15. The City may, without cause, terminate the MOU upon giving thirty (30) days written notice to the Agency
16. The parties agree that this MOU may not be modified except upon prior written consent and agreement of the parties.
17. The parties agree that any and all remedies available at law and equity may be asserted by the City in the event of default or breach and shall not be waived.

IN WITNESS WHEREOF, this Contract is executed by the parties hereto on this, the _____ day of _____, 2023.

CITY OF JACKSON, MISSISSIPPI

BY: _____
Chokwe A. Lumumba, Mayor

ATTEST:

Angela Harris, Municipal Clerk

**COMMUNITY FOUNDATION FOR MISSISSIPPI
HALS'S ST PADDY'S PARADE FUND**

BY: _____
Director

MEMORANDUM OF UNDERSTANDING

WHEREAS, this Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into by and between the **CITY OF JACKSON, MISSISSIPPI**, hereinafter referred to as "City", and the **ASSOCIATION OF SOUTH JACKSON NEIGHBORHOODS** hereinafter referred to as the "Agency," whose address is 148 Cedarwood Drive Jackson, MS 39212; and

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

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities to expend monies from the municipal general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Sections 39-15-1 and 21-19-65 of the Mississippi Code of 1972, as amended, the governing authorities for the City of Jackson allocated monies in its budget for the 2022-2023 fiscal year to be expended for the development, promotion, and coordination of the arts in the municipality and the support of social and community services program; and

WHEREAS, the governing authorities for the City of Jackson budgeted funds for the 2022-2023 fiscal year for the promotion and development of the arts; and

WHEREAS, the City desires to award a matching grant, on a reimbursement basis, to the Association of South Jackson Neighborhoods to provide the fourth Annual South Jackson Festival and 5K Run/Walk to promote unity in the community. The event will be held April 15, 2023 along McDowell Road off Hwy 18W within the City of Jackson; and

WHEREAS, the Jackson City Council awarded the payment of matching funds in the amount of Ten Thousand Dollars and No Cents (\$10,000.00); and

WHEREAS, it is the parties' intent to commit to writing those terms and provisions which shall govern their relationship and the use of the monies appropriated.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual benefits and advantages each to the other, the receipt and sufficiency of which are hereby acknowledged, the City and the Association of south Jackson Neighborhoods agree as follows:

1. The Agency shall provide oversight and management for the Fourth Annual South Jackson festival and 5K Run/Walk for the City of Jackson on April 15, 2023.
2. The Agency shall provide the City with written documentation evidencing the matching funds when the request for reimbursement is submitted. Any final request for

reimbursement must be submitted by the Agency on or before September 5, 2023. Any allocated funds not requested on or before September 5, 2023 will not be approved for payment. The receipt of the written documentation evidencing the matching funds is a condition precedent to receiving the matching or reimbursement funds allocated

3. The Agency agrees to match funds contributed by the City with at least 50% from other funding sources consistent with the requirement of Section 39-15-1 of the Mississippi Code.
4. This MOU shall commence upon execution and end on September 30, 2023.
5. The City shall provide funds up to Ten Thousand Dollars and No Cents (\$10,000.00), to the Agency, on a reimbursement and matching funds basis, for performance of the services set forth and specified herein.
6. This MOU shall be effective as of the date of the Jackson City Council's action awarding the funds and end on or before September 30, 2023.
7. The Agency shall maintain all financial and programmatic records, documents and other evidence related to the expenditure of funds for a minimum of three (3) years. Records that must be maintained include, but shall not be limited to: bank statements showing the disbursement of the funds contributed by the City of Jackson, related invoice, and expense records. The form of such records and reports shall conform to generally accepted accounting practices, and shall sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this MOU shall be utilized.
8. The City, or it's authorize representative shall have the right, at any reasonable time, to examine the books and records of the Agency pertaining to the funds related to this MOU. Further, the Agency shall allow the City at any time, and from time to time, during reasonable business hours, to audit the books of the Agency and secure such other records and documents as may be necessary and appropriate under the rules and regulations of the City.
9. The Agency will not discriminate on the basis of race, color, religion, sex (including pregnancy, sexual orientation, or gender identity), national origin, age, disability, and genetic information (including family medical history).
10. The parties agree that the City's contribution under this agreement is subject to the continued availability of funding and is contingent upon the City receiving sufficient revenues during the budget year to provide the monies allocated.
11. In the event the Agency fails to comply with any provision of this MOU, the City may terminate the MOU upon giving thirty (30) days written notice to the Agency.
12. The Agency agrees to indemnify and hold harmless the City, its officers, and its employees from any act of or omission of the Agency, its employees, agency or servants, that results in the bodily injury, property damage, death of any party, or any other claims for damages growing out the performance of this MOU.
13. The parties agree that the provision of this MOU shall be construed according to the laws of the State of Mississippi.
14. The parties agree that the provisions of this MOU constitute their entire agreement, and no prior oral or written representations shall be effective and operate to amend, alter, or vary the terms of this MOU.
15. The City may, without cause, terminate the MOU upon giving thirty (30) days written notice to the Agency.
16. The parties agree that this MOU may not be modified except upon prior written consent and agreement of the parties.
17. The parties agree that any and all remedies available at law and equity may be asserted by the City in the event of default or breach and shall not be waived.

IN WITNESS WHEREOF, this Contract is executed by the parties hereto on this, the _____ day of _____, 2023.

CITY OF JACKSON, MISSISSIPPI

BY: _____
Chokwe A. Lumumba, Mayor

ATTEST:

Angela Harris, Municipal Clerk

**ASSOCIATION OF SOUTH JACKSON
NEIGHBORHOODS**

BY: _____
Director

MEMORANDUM OF UNDERSTANDING

WHEREAS, this Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into by and between the **CITY OF JACKSON, MISSISSIPPI**, hereinafter referred to as "City", and the **JACKSON INDIE MUSIC WEEK** hereinafter referred to as the "Agency," whose address is 5324 Jamaica Drive Jackson, Mississippi 39211; and

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

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities to expend monies from the municipal general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Sections 39-15-1 and 21-19-65 of the Mississippi Code of 1972, as amended, the governing authorities for the City of Jackson allocated monies in its budget for the 2022-2023 fiscal year to be expended for the development, promotion, and coordination of the arts in the municipality and the support of social and community services program; and

WHEREAS, the governing authorities for the City of Jackson budgeted funds for the 2022-2023 fiscal year for the promotion and development of the arts; and

WHEREAS, the City desires to award a matching grant, on a reimbursement basis, to Jackson Indie Music Week to provide a music showcase of various talents within the City of Jackson; and

WHEREAS, the Jackson City Council awarded the payment of matching funds in the amount of Five Thousand Dollars and No Cents (\$5,000.00); and

WHEREAS, it is the parties' intent to commit to writing those terms and provisions which shall govern their relationship and the use of the monies appropriated.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual benefits and advantages each to the other, the receipt and sufficiency of which are hereby acknowledged, the City and the Jackson Indie Music Week agree as follows:

1. The Agency shall provide oversight and management for a free week of music festival featuring local talents for the City of Jackson from January 8 through January 15, 2023.
2. The Agency shall provide the City with written documentation evidencing the matching funds when the request for reimbursement is submitted. Any final request for reimbursement must be submitted by the Agency on or before September 5, 2023. Any allocated funds not requested on or before September 5, 2023, will not be approved for payment. The receipt of the written documentation evidencing the matching funds is a condition precedent to receiving the matching or reimbursement funds allocated
3. The Agency agrees to match funds contributed by the City with at least 50% from other funding sources consistent with the requirement of Section 39-15-1 of the Mississippi Code.
4. This MOU shall commence upon execution and end on September 30, 2023.
5. The City shall provide funds up to Five Thousand Dollars and No Cents (\$5,000.00), to the Agency, on a reimbursement and matching funds basis, for performance of the services set forth and specified herein.
6. This MOU shall be effective as of the date of the Jackson City Council's action awarding the funds and end on or before September 30, 2023.
7. The Agency shall maintain all financial and programmatic records, documents and other evidence related to the expenditure of funds for a minimum of three (3) years. Records that must be maintained include, but shall not be limited to: bank statements showing the disbursement of the funds contributed by the City of Jackson, related invoice, and expense records. The form of such records and reports shall conform to generally accepted accounting practices, and shall sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this MOU shall be utilized.
8. The City, or its authorize representative shall have the right, at any reasonable time, to examine the books and records of the Agency pertaining to the funds related to this MOU. Further, the Agency shall allow the City at any time, and from time to time, during reasonable business hours, to audit the books of the Agency and secure such other records and documents as may be necessary and appropriate under the rules and regulations of the City.
9. The Agency will not discriminate on the basis of race, color, religion, sex (including pregnancy, sexual orientation, or gender identity), national origin, age, disability, and genetic information (including family medical history).
10. The parties agree that the City's contribution under this agreement is subject to the continued availability of funding and is contingent upon the City receiving sufficient revenues during the budget year to provide the monies allocated.
11. The City may, without cause, terminate the MOU upon giving thirty (30) days written notice to the Agency.
12. In the event the Agency fails to comply with any provision of this MOU, the City may terminate the MOU upon giving thirty (30) days written notice to the Agency.
13. The Agency agrees to indemnify and hold harmless the City, its officers, and its

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, FEBRUARY 14, 2023 10:00 A.M.**

640

employees from any act of or omission of the Agency, its employees, agency or servants, that results in the bodily injury, property damage, death of any party, or any other claims for damages growing out the performance of this MOU.

14. The parties agree that the provision of this MOU shall be construed according to the laws of the State of Mississippi.
15. The parties agree that the provisions of this MOU constitute their entire agreement, and no prior oral or written representations shall be effective and operate to amend, alter, or vary the terms of this MOU.
16. The parties agree that this MOU may not be modified except upon prior written consent and agreement of the parties.
17. The parties agree that any and all remedies available at law and equity may be asserted by the City in the event of default or breach and shall not be waived.

IN WITNESS WHEREOF, this Contract is executed by the parties hereto on this, the _____ day of _____, 2023.

CITY OF JACKSON, MISSISSIPPI

BY: _____
Chokwe A. Lumumba, Mayor

ATTEST:

Angela Harris, Municipal Clerk

JACKSON INDIE MUSIC WEEK

BY: _____
Director

MEMORANDUM OF UNDERSTANDING

WHEREAS, this Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into by and between the **CITY OF JACKSON, MISSISSIPPI**, hereinafter referred to as "City", and **WESTSIDE CIVIC CLUB** hereinafter referred to as the "Agency," whose address is P.O. Box 59561, Jackson, Mississippi 39284; and

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

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities to expend monies from the municipal general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Sections 39-15-1 and 21-19-65 of the Mississippi Code of 1972, as amended, the governing authorities for the City of Jackson allocated monies in its budget for the 2022-2023 fiscal year to be expended for the development, promotion, and coordination of the arts in the municipality and the support of social and community services program; and

WHEREAS, the governing authorities for the City of Jackson budgeted funds for the 2022-2023 fiscal year for the promotion and development of the arts; and

WHEREAS, the City desires to award a matching grant, on a reimbursement basis, to Westside Civic Club to provide support for Thanksgiving Fruit Baskets/Bags and Dinner On November 18, 2023 to the senior citizens in the Westside community within the City of Jackson; and

WHEREAS, the Jackson City Council awarded the payment of matching funds in the amount of Two Thousand Dollars and No Cents (\$2,000.00); and

WHEREAS, it is the parties' intent to commit to writing those terms and provisions which shall govern their relationship and the use of the monies appropriated.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual benefits and advantages each to the other, the receipt and sufficiency of which are hereby acknowledged, the Westside Civic Club agree as follows:

1. The Agency shall provide oversight and management of all activities for the provision for November 18, 2023, Thanksgiving Fruit Basket/Bags and Dinner at Westside Community Center, 1450 Wiggins Road, Jackson, Mississippi 39209. The Thanksgiving Fruit Baskets and Dinner includes fruit baskets/bags that will include cards designed by children in the community for seniors. The dinner will highlight the talents of the community through poems, drawings/paintings, or dramatic

performances. This event will engage all ages throughout the community.

2. The Agency shall provide the City with reports on its activities, expenditures, and written documentation evidencing the matching funds when the request for reimbursement is submitted. Any final request for reimbursement must be submitted by the Agency on or before September 5, 2023. Any allocated funds not requested on or before September 5, 2023 will not be approved for payment. The receipt of the written documentation evidencing the matching funds is a condition precedent to receiving the matching or reimbursement funds allocated
3. The Agency agrees to match funds contributed by the City with at least 50% from other funding sources consistent with the requirement of Section 39-15-1 of the Mississippi Code.
4. This MOU shall commence upon execution and end on September 30, 2023.
5. The City may, without cause, terminate the MOU upon giving thirty (30) days written notice to the Agency.
6. The City shall provide funds up to Two Thousand Dollars and No Cents (\$2,000.00), to the Agency, on a reimbursement and matching funds basis, for performance of the services set forth and specified herein.
7. This MOU shall be effective as of the date of the Jackson City Council's action awarding the funds and end on or before September 30, 2023.
8. The Agency shall maintain all financial and programmatic records, documents and other evidence related to the expenditure of funds for a minimum of three (3) years. Records that must be maintained include, but shall not be limited to: bank statements showing the disbursement of the funds contributed by the City of Jackson, related invoice, and expense records. The form of such records and reports shall conform to generally accepted accounting practices, and shall sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this MOU shall be utilized.
9. The City, or its authorize representative shall have the right, at any reasonable time, to examine the books and records of the Agency pertaining to the funds related to this MOU. Further, the Agency shall allow the City at any time, and from time to time, during reasonable business hours, to audit the books of the Agency and secure such other records and documents as may be necessary and appropriate under the rules and regulations of the City.
10. The Agency will not discriminate on the basis of race, color, religion, sex (including pregnancy, sexual orientation, or gender identity), national origin, age, disability, and genetic information (including family medical history).
11. The parties agree that the City's contribution under this agreement is subject to the continued availability of funding and is contingent upon the City receiving sufficient revenues during the budget year to provide the monies allocated.
12. In the event the Agency fails to comply with any provision of this MOU, the City may terminate the MOU upon giving thirty (30) days written notice to the Agency.
13. The Agency agrees to indemnify and hold harmless the City, its officers, and its employees from any act of or omission of the Agency, its employees, agency or servants, that results in the bodily injury, property damage, death of any party, or any other claims for damages growing out the performance of this MOU.
14. The parties agree that the provision of this MOU shall be construed according to the laws of the State of Mississippi.
15. The parties agree that the provisions of this MOU constitute their entire agreement, and no prior oral or written representations shall be effective and operate to amend, alter, or vary the terms of this MOU.
16. The parties agree that this MOU may not be modified except upon prior written consent and agreement of the parties.
17. The parties agree that any and all remedies available at law and equity may be asserted by the City in the event of default or breach and shall not be waived.

IN WITNESS WHEREOF, this Contract is executed by the parties hereto on this, the _____ day of _____, 2023.

CITY OF JACKSON, MISSISSIPPI

BY: _____
Chokwe A. Lumumba, Mayor

ATTEST:

Angela Harris, Municipal Clerk

WESTSIDE CIVIC CLUB

BY: _____
Director

MEMORANDUM OF UNDERSTANDING

WHEREAS, this Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into by and between the **CITY OF JACKSON, MISSISSIPPI**, hereinafter referred to as "City", and the **GREATER BELHAVEN FOUNDATION** hereinafter referred to as the "Agency," whose address is 954 E. Fortification Street Jackson, MS 39202; and

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

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities to expend monies from the municipal general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Sections 39-15-1 and 21-19-65 of the Mississippi Code of 1972, as amended, the governing authorities for the City of Jackson allocated monies in its budget for the 2022-2023 fiscal year to be expended for the development, promotion, and coordination of the arts in the municipality and the support of social and community services program; and

WHEREAS, the governing authorities for the City of Jackson budgeted funds for the 2022-2023 fiscal year for the promotion and development of the arts; and

WHEREAS, the City desires to award a matching grant, on a reimbursement basis, to the Greater Belhaven Foundation to provide the 2023 Greater Belhaven Arts Series within the City of Jackson; and

WHEREAS, the Jackson City Council awarded the payment of matching funds in the amount of Ten Thousand Dollars and No Cents (\$10,000.00); and

WHEREAS, it is the parties' intent to commit to writing those terms and provisions which shall govern their relationship and the use of the monies appropriated.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual benefits and advantages each to the other, the receipt and sufficiency of which are hereby acknowledged, the City and the Greater Belhaven Foundation agree as follows:

1. The Agency shall provide oversight and management of 2023 Greater Belhaven Arts Series.
 - a. Pumpkins in the Park – (October 2023)m The fall 2023 event will provide free pumpkins and decorating kits and arts activities for children and their families led by trained arts volunteers. With additional funding we would like to offer a family movie as well as we did in pre-COVID years. We would also work with neighborhood restaurants to have food for sale.
 - b. Shakespeare in the Park – (May 2023) A performance by the New Stage Inters on the stage at Belhaven Park. Two performances and provide educational materials, or a pre-concert talk for attendees.
 - c. Fairy House Hunt – (April 2023) A competition for the best fairy house. The houses will be created and then placed around the neighborhood at sites that include the parks, Welty House and Garden, and restaurants and businesses.
 - d. Music in the Park – (TBD 2023) A musical performance by students from Ida B. Wells Academic and Performing Arts Center or Mississippi Youth Symphony bring classical and popular music to the park as well as provide a performance opportunity for students.
2. The Agency shall provide the City with reports on its activities, expenditures, and written documentation evidencing the matching funds when the request for reimbursement is submitted. Any final request for reimbursement must be submitted by the Agency on or before September 5, 2023. Any allocated funds not requested on or before September 5, 2023 will not be approved for payment. The receipt of the written documentation evidencing the matching funds is a condition precedent to receiving the matching or reimbursement funds allocated
3. The Agency agrees to match funds contributed by the City with at least 50% from other funding sources consistent with the requirement of Section 39-15-1 of the Mississippi Code.
4. This MOU shall commence upon execution and end on September 30, 2023.
5. The City shall provide funds up to Ten Thousand Dollars and No Cents (\$10,000.00), to the Agency, on a reimbursement and matching funds basis, for performance of the services set forth and specified herein.
6. This MOU shall be effective as of the date of the Jackson City Council's action awarding the funds and end on or before September 30, 2023.
7. The Agency shall maintain all financial and programmatic records, documents and other evidence related to the expenditure of funds for a minimum of three (3) years. Records that must be maintained include, but shall not be limited to: bank statements showing the disbursement of the funds contributed by the City of Jackson, related invoice, and expense records. The form of such records and reports shall conform to generally accepted accounting practices, and shall sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this MOU shall be utilized.
8. The City, or it's authorize representative shall have the right, at any reasonable time, to examine the books and records of the Agency pertaining to the funds related to this MOU. Further, the Agency shall allow the City at any time, and from time to time,

- during reasonable business hours, to audit the books of the Agency and secure such other records and documents as may be necessary and appropriate under the rules and regulations of the City.
9. The Agency will not discriminate on the basis of race, color, religion, sex (including pregnancy, sexual orientation, or gender identity), national origin, age, disability, and genetic information (including family medical history).
 10. The parties agree that the City's contribution under this agreement is subject to the continued availability of funding and is contingent upon the City receiving sufficient revenues during the budget year to provide the monies allocated.
 11. In the event the Agency fails to comply with any provision of this MOU, the City may terminate the MOU upon giving thirty (30) days written notice to the Agency.
 12. The Agency agrees to indemnify and hold harmless the City, its officers, and its employees from any act of or omission of the Agency, its employees, agency or servants, that results in the bodily injury, property damage, death of any party, or any other claims for damages growing out the performance of this MOU.
 13. The parties agree that the provision of this MOU shall be construed according to the laws of the State of Mississippi.
 14. The parties agree that the provisions of this MOU constitute their entire agreement, and no prior oral or written representations shall be effective and operate to amend, alter, or vary the terms of this MOU.
 15. The parties agree that this MOU may not be modified except upon prior written consent and agreement of the parties.
 16. The City may, without cause, terminate the MOU upon giving thirty (30) days written notice to the Agency.
 17. The parties agree that any and all remedies available at law and equity may be asserted by the City in the event of default or breach and shall not be waived.

IN WITNESS WHEREOF, this Contract is executed by the parties hereto on this, the

_____ day of _____, 2023.

CITY OF JACKSON, MISSISSIPPI

BY: _____
Chokwe A. Lumumba, Mayor

Angeła Harris, Municipal Clerk

GREATER BELHAVEN FOUNDATION

BY: _____
Director

MEMORANDUM OF UNDERSTANDING

WHEREAS, this Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into by and between the **CITY OF JACKSON, MISSISSIPPI**, hereinafter referred to as "City", and the **AMIABLE ARTS FOUNDATION** hereinafter referred to as the "Agency," whose address is 2021 Alta Woods Blvd Jackson, MS 39204; and

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

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities to expend monies from the municipal general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Sections 39-15-1 and 21-19-65 of the Mississippi Code of 1972, as amended, the governing authorities for the City of Jackson allocated monies in its budget for the 2022-2023 fiscal year to be expended for the development, promotion, and coordination of the arts in the municipality and the support of social and community services program; and

WHEREAS, the governing authorities for the City of Jackson budgeted funds for the 2022-2023 fiscal year for the promotion and development of the arts; and

WHEREAS, the City desires to award a matching grant, on a reimbursement basis, to the Amiable Arts Foundation to provide a musical symphony starring young budding musicians and performing artists within the City of Jackson; and

WHEREAS the Jackson City Council awarded the payment of matching funds in the amount of Ten Thousand Dollars and No Cents (\$10,000.00); and

WHEREAS, it is the parties' intent to commit to writing those terms and provisions which shall govern their relationship and the use of the monies appropriated.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual benefits and advantages each to the other, the receipt and sufficiency of which are hereby acknowledged, the City and the Amiable Arts Foundation ("Agency") agree as follows:

1. The Agency shall provide oversight and management of the "Street Symphony," a musical symphony starring young budding musicians and performing artists in the City of Jackson. The Street Symphony will be held on a public street near the Mississippi Museum of Art or Thalia Mara Hall on or before September 30, 2023.
2. The Agency shall provide the City with reports on its activities, expenditures, and

written documentation evidencing the matching funds when the request for reimbursement is submitted. Any final request for reimbursement must be submitted by the Agency on or before September 5, 2023. Any allocated funds not requested on or before September 5, 2023 will not be approved for payment. The receipt of the written documentation evidencing the matching funds is a condition precedent to receiving the matching or reimbursement funds allocated

3. The Agency agrees to match funds contributed by the City with at least 50% from other funding sources consistent with the requirement of Section 39-15-1 of the Mississippi Code.
4. This MOU shall commence upon execution and end on September 30, 2023.
5. The City shall provide funds up to Ten Thousand Dollars and No Cents (\$10,000.00), to the Agency, on a reimbursement and matching funds basis, for performance of the services set forth and specified herein.
6. This MOU shall be effective as of the date of the Jackson City Council's action awarding the funds and end on or before September 30, 2023.
7. The Agency shall maintain all financial and programmatic records, documents and other evidence related to the expenditure of funds for a minimum of three (3) years. Records that must be maintained include, but shall not be limited to: bank statements showing the disbursement of the funds contributed by the City of Jackson, related invoice, and expense records. The form of such records and reports shall conform to generally accepted accounting practices, and shall sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this MOU shall be utilized.
8. The City, or it's authorize representative shall have the right, at any reasonable time, to examine the books and records of the Agency pertaining to the funds related to this MOU. Further, the Agency shall allow the City at any time, and from time to time, during reasonable business hours, to audit the books of the Agency and secure such other records and documents as may be necessary and appropriate under the rules and regulations of the City.
9. The Agency will not discriminate on the basis of race, color, religion, sex (including pregnancy, sexual orientation, or gender identity), national origin, age, disability, and genetic information (including family medical history).
10. The parties agree that the City's contribution under this agreement is subject to the continued availability of funding and is contingent upon the City receiving sufficient revenues during the budget year to provide the monies allocated.
11. In the event the Agency fails to comply with any provision of this MOU, the City may terminate the MOU upon giving thirty (30) days written notice to the Agency.
12. The Agency agrees to indemnify and hold harmless the City, its officers, and its employees from any act of or omission of the Agency, its employees, agency or servants, that results in the bodily injury, property damage, death of any party, or any other claims for damages growing out the performance of this MOU.
13. The parties agree that the provision of this MOU shall be construed according to the laws of the State of Mississippi.
14. The parties agree that the provisions of this MOU constitute their entire agreement, and no prior oral or written representations shall be effective and operate to amend, alter, or vary the terms of this MOU.
15. The City may, without cause, terminate the MOU upon giving thirty (30) days written notice to the Agency.
16. The parties agree that this MOU may not be modified except upon prior written consent and agreement of the parties.
17. The parties agree that any and all remedies available at law and equity may be asserted by the City in the event of default or breach and shall not be waived.

IN WITNESS WHEREOF, this Contract is executed by the parties hereto on this, the _____ day of _____, 2023.

CITY OF JACKSON, MISSISSIPPI

BY: _____
Chokwe A. Lumumba, Mayor

ATTEST:

Angela Harris, Municipal Clerk

AMIABLE ARTS FOUNDATION

BY: _____
Director

MEMORANDUM OF UNDERSTANDING

WHEREAS, this Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into by and between the **CITY OF JACKSON, MISSISSIPPI**, hereinafter referred to as "City", and the **FONDREN RENAISSANCE FOUNDATION** hereinafter referred to as the "Agency," whose address is 4145 Old Canton Road, Jackson, MS 39216; and

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

WHEREAS, Section 21-19-65 of the Mississippi Code of 1972, as amended, authorizes municipal governing authorities to expend monies from the municipal general fund to match other funds for the purpose of supporting social and community service programs; and

WHEREAS, consistent with the provisions of Sections 39-15-1 and 21-19-65 of the Mississippi Code of 1972, as amended, the governing authorities for the City of Jackson allocated monies in its budget for the 2022-2023 fiscal year to be expended for the development, promotion, and coordination of the arts in the municipality and the support of social and community services program; and

WHEREAS, the governing authorities for the City of Jackson budgeted funds for the 2022-2023 fiscal year for the promotion and development of the arts; and

WHEREAS, the City desires to award a matching grant, on a reimbursement basis, to the Fondren Renaissance to provide funds to assist with the development of Fondren's Performance Park. A public performance space that will also serve as a gathering spot for residents, shoppers, and visitors within the City of Jackson; and

WHEREAS, the Jackson City Council awarded the payment of matching funds in the amount of Ten Thousand Dollars and No Cents (\$10,000.00); and

WHEREAS, it is the parties' intent to commit to writing those terms and provisions which shall govern their relationship and the use of the monies appropriated.

WITNESSETH:

NOW, THEREFORE, in consideration of the mutual benefits and advantages each to the other, the receipt and sufficiency of which are hereby acknowledged, the City and the Fondren Renaissance Foundation ("Agency") agree as follows:

1. The Agency shall provide oversight and management of Phase 1 of a multiple-phased project for the development of a stage, i.e. Performance Park, with seating, public art, and an annual programming schedule that will be located on Old Canton Road. Phase 1 will consist of the design, stage construction, management agreement, and programming. The proposed site plans for Fondren's Performance Park are attached and incorporated herein as Exhibit A.
2. The Agency shall provide the City with reports on its activities, expenditures, and written documentation evidencing the matching funds when the request for reimbursement is submitted. Any final request for reimbursement must be submitted by the Agency on or before September 5, 2023. Any allocated funds not requested on or before September 5, 2023 will not be approved for payment. The receipt of the written documentation evidencing the matching funds is a condition precedent to receiving the matching or reimbursement funds allocated.
3. The Agency agrees to match funds contributed by the City with at least 50% from other funding sources consistent with the requirement of Section 39-15-1 and 21-19-65 of the Mississippi Code.
4. This MOU shall commence upon execution and end on September 30, 2023.
5. The City shall provide funds up to Ten Thousand Dollars and No Cents (\$10,000.00), to the Agency, on a reimbursement and matching funds basis, for performance of the services set forth and specified herein.
6. This MOU shall be effective as of the date of the Jackson City Council's action awarding the funds and end on or before September 30, 2023.
7. The Agency shall maintain all financial and programmatic records, documents and other evidence related to the expenditure of funds for a minimum of three (3) years. Records that must be maintained include, but shall not be limited to: bank statements showing the disbursement of the funds contributed by the City of Jackson, related invoice, and expense records. The form of such records and reports shall conform to generally accepted accounting practices, and shall sufficiently and properly reflect all direct and indirect costs of any nature expended in the performance of this MOU shall be utilized.
8. The City, or its authorize representative shall have the right, at any reasonable time, to examine the books and records of the Agency pertaining to the funds related to this MOU. Further, the Agency shall allow the City at any time, and from time to time, during reasonable business hours, to audit the books of the Agency and secure such other records and documents as may be necessary and appropriate under the rules and regulations of the City.
9. The Agency will not discriminate on the basis of race, color, religion, sex (including pregnancy, sexual orientation, or gender identity), national origin, age, disability, and genetic information (including family medical history).
10. The parties agree that the City's contribution under this agreement is subject to the

continued availability of funding and is contingent upon the City receiving sufficient revenues during the budget year to provide the monies allocated.

11. In the event the Agency fails to comply with any provision of this MOU, the City may terminate the MOU upon giving thirty (30) days written notice to the Agency.
12. The Agency agrees to indemnify and hold harmless the City, its officers, and its employees from any act of or omission of the Agency, its employees, agency or servants, that results in the bodily injury, property damage, death of any party, or any other claims for damages growing out the performance of this MOU.
13. The parties agree that the provision of this MOU shall be construed according to the laws of the State of Mississippi.
14. The parties agree that the provisions of this MOU constitute their entire agreement, and no prior oral or written representations shall be effective and operate to amend, alter, or vary the terms of this MOU.
15. The City may, without cause, terminate the MOU upon giving thirty (30) days written notice to the Agency.
16. The parties agree that this MOU may not be modified except upon prior written consent and agreement of the parties.
17. The parties agree that any and all remedies available at law and equity may be asserted by the City in the event of default or breach and shall not be waived.

IN WITNESS WHEREOF, this Contract is executed by the parties hereto on this, the

_____ day of _____, 2023.

CITY OF JACKSON, MISSISSIPPI

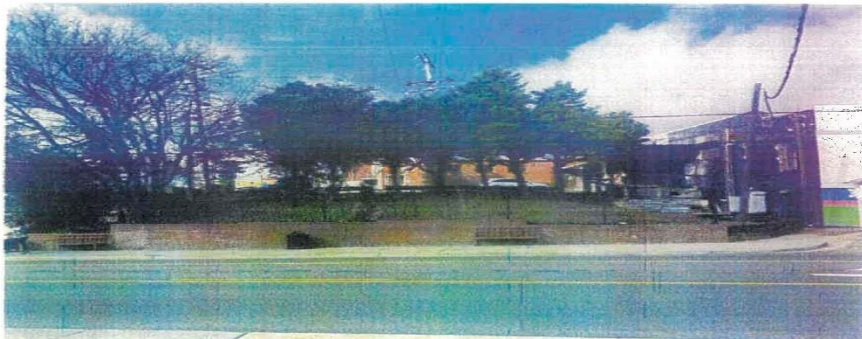
BY: _____
Chokwe A. Lumumba, Mayor

ATTEST:

Angela Harris, Municipal Clerk

FONDREN RENAISSANCE FOUNDATION

BY: _____
Director



Proposed site of Fondren's Performance Park (West side of Old Canton Road)

Phase 1 Design, Stage Construction, Management Agreement, Programming (see concepts on the following page.)

Phase 2 Construction and furnishing of seating area

Phase 3 Naming of public performance space

Phase 4 Commissioning of public art

Phase 5 On-going annual programming of space

Phase 1 progress will be chronicled in the FRF bi-weekly e-newsletter. Signage at the site will indicate that it is a project in partnership with the City of Jackson and the Fondren Renaissance Foundation.

Exhibit A

Council Member Lindsay moved adoption; Council Member Hartley seconded.

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

* * * * *

ORDER ACCEPTING GRANT FUNDS AND AUTHORIZING THE MAYOR TO EXECUTE THE MS STATE DEPARTMENT OF HEALTH FIXED AMOUNT SUBGRANT AGREEMENT AND RELATED DOCUMENTS TO SUPPORT THE CITY OF JACKSON MAYORAL COUNCIL-JACKSON HEART STUDY.

WHEREAS, the Mississippi State Department of Health (MSDH) desires to award the City of Jackson \$4,000.00 in grant funds to implement the Mayoral Health Council-Jackson Heart Study; and

WHEREAS, it is anticipated that the funding would allow the city of Jackson to invest in the City of Jackson Mayoral Health Council- Jackson Heart Study to bring awareness about public health-related issues to the citizens of the City of Jackson; and

WHEREAS, the Department of Human and Cultural Services recommends that the governing authorities for the City of Jackson accept said grant funds and authorize the Mayor to enter into a subgrant agreement that will commence on March 1, 2023, and will expire on August 12, 2023; and

WHEREAS, the proposed agreement requires the Mayor to participate in the Jackson Heart Study Communication Engagement Center Mayoral Health Council Program to create healthy environments through policy and environmental change which support increased access to physical activity, healthy foods, and reduced exposure to tobacco smoke; and

WHEREAS, priority areas included: (1) conduct health education and awareness activities related to cardiovascular risk factor reduction and management; (2) adopt policies to promote access to healthy foods, recreation, and reduced exposure to second-hand smoke; and (3) access to recreation through joint use agreement, complete street policies, walking or biking groups, land use policies, rehabilitation blighted areas, sidewalks, and/or improving the built environment; and

WHEREAS, the City of Jackson shall submit invoices for reimbursement to MSDH; and

WHEREAS, the City of Jackson shall not be obligated to indemnify MSDH for liabilities which arise due to the negligence of MSDH or its employee; and

WHEREAS, either party may terminate the agreement by written notice of termination to the other party. All obligations under the agreement shall cease at the expiration of thirty (30) calendar days from receipt of written notice by the non-terminating party of the notice of termination; and

WHEREAS, the City of Jackson shall be paid for costs incurred at the time of termination, if any, and shall deliver to MSDH any invoice for costs incurred.

IT IS FURTHER ORDERED that the Mayor is hereby authorized to accept grant funds in the amount of \$4,000.00 and to execute the MSDH Fixed Amount Subgrant Agreement with the Mississippi State Department of Health, as well as any and all documents related thereto to support the City of Jackson Mayoral Health Council-Jackson Heart Study.

Council Member Hartley moved adoption; Council Member Lindsay seconded.

President Foote recognized Adrienne Dorsey-Kidd, Director of Human and Cultural Services, who provided a brief overview of said item.

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

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

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SERVICEMASTER COMMERCIAL CLEANING OF JACKSON TO PROVIDE JANITORIAL SERVICES FOR THE ADMINISTRATION BUILDING AND CUSTOMER SERVICE OFFICE (UNION STATION) OF THE CITY OF JACKSON'S PUBLIC TRANSPORTATION SYSTEM (JTRAN).

WHEREAS, on January 8, 2019, Minute Book 6O, Page 255, the governing authorities authorized the Mayor to execute the agreement with ServiceMaster Commercial Cleaning of Jackson to provide janitorial services and supplies for the Administration Building and Customer Service Office (Union Station) of the City of Jackson's Public Transportation System (JTRAN); and

WHEREAS, on December 8, 2020, Minute Book 6S, Page 258, the governing authorities authorized the Mayor to execute Extension#1 with ServiceMaster Commercial Cleaning of Jackson to provide janitorial services and supplies for the Administration Building and Customer Service Office (Union Station) of the City of Jackson's Public Transportation System (JTRAN); and

WHEREAS, on January 18, 2022, Minute Book 6U, Page 355, the governing authorities authorized the Mayor to execute Extension#2 with ServiceMaster Commercial Cleaning of Jackson to provide janitorial services and supplies for the Administration Building and Customer Service Office (Union Station) of the City of Jackson's Public Transportation System (JTRAN); and

WHEREAS, the Department of Planning and Development, through its Transit Division, is recommending that the governing authorities authorize the Mayor to execute an agreement with ServiceMaster Commercial Cleaning of Jackson to provide janitorial services from January 23, 2023 through April 30, 2023, at a cost not to exceed seven thousand seven hundred thirty-four dollars (\$7,734.00); and

WHEREAS, the Transit Division has determined that this three-month agreement will serve the best interest and welfare of the citizens of the City of Jackson and will allow the staff sufficient time to procure competitive pricing of janitorial services and supplies.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement with ServiceMaster Commercial Cleaning of Jackson to provide janitorial services for the City's transportation system for a period not to exceed three (3) months beginning January 23, 2023 and expiring on April 30, 2023 at a cost not to exceed seven thousand seven hundred thirty-four dollars (\$7,734.00).

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

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

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A THIRTY-SIX (36) MONTH AGREEMENT AND RELATED DOCUMENTS WITH 9280-0366 QUEBEC INC DOING BUSINESS AS TRANSIT TO PROVIDE AN ALL-IN-ONE MOBILE TRANSPORTATION APP FOR THE JTRAN SYSTEM.

WHEREAS, 9280-0366 Quebec Inc. d/b/a Transit, a company incorporated under the laws of Quebec, located at 5333 Avenue Casgrain, Montreal, QC H2T 1X3, will provide an all-in-one

transportation app, which will include real time information, trip planning, open portal for communication, and rider interaction; and

WHEREAS, this transportation app shall be free and available to all transit users beginning February 1, 2023 and ending February 28, 2026; and

WHEREAS, three vendors were contacted to provide said services and, two vendors responded by submitting quotes; and

WHEREAS, based on the best value procurement policy, the Department of Planning and Development, through its Transit Services Division, determined that 9280-0366 Quebec, Inc. d/b/a Transit could provide the best value of the all-in-one transportation app; and

WHEREAS, services will be provided for eight hundred dollars (\$800.00) per month for three (3) years is not to exceed twenty-eight thousand and eight hundred dollars (\$28,800.00), and is funded at twenty-three and forty dollars (\$23,040.00) 80% federal and five thousand seven hundred and sixty dollars (\$5,760.00) 20% Transit Services' FY2023, FY2024, and FY2025 general fund budget; and

WHEREAS, Transit shall perform the integration of the Transit Royale features into the mobile app and have the Transit Royale offering available to app users February 1, 2023; and

WHEREAS, the agreement is effective upon execution and will continue for three (3) years from February 1, 2023. The City will have the option to extend the agreement for two additional one (1) year option periods by notifying Transit at least thirty (30) days before the end of the then-current term; and

WHEREAS, either party may terminate this agreement upon breach by the other party of a term of this agreement and such breaching party does not cure such breach within thirty (30) days of notice thereof from the non-breaching party, which must specify the nature of the breach with reasonable particularity, or as otherwise expressly provided in the agreement. In the event that Transit is the breaching party, and such breach remains uncured, Transit shall refund the prorated fees for the then-current term; and

WHEREAS, either party may terminate this agreement for convenience with thirty (30) days written notice to the other party provided that Transit shall only be required to refund prorated annual fees for the then-current term if Transit elects to terminate such agreement; and

WHEREAS, all fees that become payable while the agreement is in force will remain payable, subject to the availability of funds appropriated for the agreement; and

WHEREAS, the complete contract with the optional extensions shall not exceed five (5) years, price of additional terms shall increase by ten percent (10%) yearly. Therefore, year four (4) shall not exceed ten thousand five hundred sixty dollars (\$10,560.00) and year five (5) shall not exceed eleven thousand six hundred sixteen dollars (\$11,616.00); and

WHEREAS, the contract with 9280-0366 Quebec dba Transit App is subject to a financial assistance contract between the City of Jackson and the U.S. Department of Transportation (USDOT), Federal Transit Administration (FTA) beginning October 1, 2023 and ending September 30, 2025; and

WHEREAS, any contract executed shall include provisions requiring 9280-0366 Quebec d/b/a Transit (1) to deploy a collection of additional app features which are known as "Transit Royale" for app users at no cost to such users; (2) to add the ability for app users to replace the Transit icon and color scheme with the City's logo and branding in the app; (3) to include a City-approved message in the app indicating that the City has sponsored Transit Royale for the user; (4) to respond to app users' inquiries relating to the application that are transferred by email and which the City's customer service is unable to answer; (5) to provide the name and email address of the Transit project manager who will be responsible for providing technical support to the City; and

WHEREAS, either party may terminate the agreement for convenience with thirty (30) days written notice to the other Party provided that Transit shall only be required to refund prorated annual fees for the then-current term if Transit elects to terminate such agreement.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the Agreement and related documents with 9280-0366 Quebec Inc dba Transit to provide an all-in-one transportation app for the transportation system at JTRAN for three (3) years at a cost not to exceed twenty-eight thousand and eight hundred dollars (\$28,800.00).

IT IS FURTHER ORDERED that the agreement may be extended for two (2) additional one (1) year terms under the same terms and conditions, at an increase of ten percent (10%) yearly and that year four (4) shall not exceed ten thousand five hundred sixty dollars (\$10,560.00) and that year five (5) shall not exceed eleven thousand six hundred sixteen dollars (\$11,616.00) and that nay agreement or extension shall be subject to the right of the succeeding governing authorities to void.

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

President Foote recognized **Christine Welch, Deputy Director of Transit Services**, who provided a brief overview of said item.

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

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

ORDER AUTHORIZING THE MAYOR TO TERMINATE THE AGREEMENT BETWEEN THE CITY OF JACKSON AND CONSTRUCTION SPECIALISTS, LLC FOR CONSTRUCTION OF THE ART CENTER OF MISSISSIPPI RESTROOM RENOVATION AND UPDATE FOR ACCESSIBILITY COMPLIANCE PROJECT.

WHEREAS, on April 13, 2021, the City of Jackson entered into an Agreement with Construction Specialists, LLC for Construction of the Art Center of Mississippi Restroom Renovation and Update for Accessibility Compliance Project; and

WHEREAS, the construction of the project has failed to significantly progress since March 2022 and remains incomplete; and

WHEREAS, the Contractor has, for all intents and purposes, abandoned the project: 1) there has been no significant work performed since March 2022 and progress prior to that date had slowed significantly; 2) the project time for this project is 120 calendar days; 3) the notice to proceed was issued on April 27, 2021, with an effective date of May 10, 2021; the contract time was expended on September 7, 2021; 4) as of February 8, 2021, the project is 519 days over the contract time; 5) to date the project is not substantially complete and pursuant to Section 4.5 of the Agreement between Owner and Contractor liquidated damages of \$259,500.00 have accrued; and

WHEREAS, a site inspection by the design architect on May 4, 2022 revealed numerous deficiencies in the construction, particularly deficiencies that affect compliance with Americans with Disabilities Act accessibility standards; and the primary purpose of this project is the renovation of these bathrooms to conform to ADA accessibility standards; and

WHEREAS, the Contractor failed to follow through on arrangements to install the storefront doors to the facility: the Contractor scheduled installation on April 21 and 22, 2022; while installation is occurring Tenants and the general public do not have access to this main entrance to the facility; the Contactor failed to come as scheduled, arriving a week later; after beginning the work a week late, the Contractor failed to complete the work and the doors remains unusable as of this date; and

WHEREAS, the City recently employed a plumbing contractor to assess the existing work, which revealed significant deficiencies that will require many parts of the plumbing work to be removed and reinstalled; and

WHEREAS, continued investigation of the work continues to reveal deficiencies in the construction and deviations from the plans and specifications; and

WHEREAS, these issues constitute sufficient grounds to determine that Construction Specialists, LLC is in default of the terms of the Agreement, which constitute grounds for termination.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to terminate for cause the Agreement with Construction Specialists, LLC for Construction of the Art Center of Mississippi Restroom Renovation and Update for Accessibility Compliance Project pursuant to Article 7 of the Agreement and Article 14 of the General Conditions of the Contract for Construction.

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

President Foote recognized **Terry Williamson, Legal Counsel**, who provided a brief overview of said item.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND EASEMENT BETWEEN UNIVERSITY OF MISSISSIPPI MEDICAL CENTER AND THE CITY OF JACKSON, MISSISSIPPI TO ALLOW FOR THE CONSTRUCTION OF A WATER DISTRIBUTION LINE ACROSS CITY OF JACKSON RIGHT-OF-WAY IN NORTH STATE STREET.

WHEREAS, the main campus of the University of Mississippi Medical Center (“UMMC”) obtains its drinking water supply from wells located on the main campus and disposes of wastewater for treatment by the City of Jackson at its main wastewater treatment plant; and

WHEREAS, the City charges the main campus of UMMC for transportation and treatment of its wastewater based on the volume of water pumped from its well as measured by meters on the water wells; and

WHEREAS, UMMC is in need of additional water supply as a result of recent additions to the facilities on the grounds of the main campus; and

WHEREAS, UMMC does not have sufficient space on the property of its main campus to construct a new well; and

WHEREAS, UMMC owns property on the west side of North State Street across from the main campus where there is sufficient space to locate a new well; and

WHEREAS, in order to connect the well to the main campus, UMMC will need to cross the City’s right-of-way in North State Street; and

WHEREAS, UMMC is the state’s only academic health sciences center; and

WHEREAS, it is the mission of UMMC to improve the health and well-being of patients and the community through excellence in training of health care professionals, engagement in innovative research, and delivery of state-of-the-art health care; and

WHEREAS, UMMC is seeking the permission of City in the form of an MOU and a corresponding easement to construct a water line within the City's right-of-way for North State Street to allow for the distribution of water to the main campus on the east side of North State Street from a new well on the west side of North State Street; and

WHEREAS, the City deems an MOU and the accompanying easement over its right-of-way to be in its best interest because it will assist UMMC in continuing to provide high-quality, state-of-the-art medical services to residents of the City, especially low-income and disadvantaged residents; and

WHEREAS, the City and UMMC agree that the additional water service to the main campus will be bored beneath North State Street to avoid damage to the roadway; and

WHEREAS, under the terms of the Memorandum of Understanding, UMMC will agree to the following:

1. UMMC shall be solely responsible for the procurement of the construction necessary to install the water service line and its appurtenances (the "Water Line"), and shall solely bear the cost of the design and construction of the Water Line. Prior to beginning construction on the Water Line, UMMC shall provide City with a full set of the design specifications and drawings that it intends to use in the construction of the Water Line. UMMC shall not begin construction until receiving written approval of the design specifications and drawings from City. However, if written approval is not received within thirty (30) calendar days from submission by UMMC to City, the City's written approval will be deemed granted on the 31st day. UMMC agrees to make any necessary revisions to the design specifications and drawings based on the City's reasonable review.
2. UMMC agrees to obtain a right-of-way permit from the City prior to commencing construction of the Water Line. UMMC agrees to obtain any additional permits reasonably required by the City Department of Planning and Development, Building Permit Division that the City deems necessary to allow for appropriate monitoring and inspection of construction.
3. Upon completion of construction, UMMC shall be solely responsible for the operation and maintenance of the Water Line, and the costs associated with operation and maintenance.
4. UMMC will be solely responsible for relocating or adjusting the Water Line in the event it comes into conflict with future road or utility improvements along North State Street.
5. UMMC shall not provide water service via the Water Line or the new well to any facility that is not owned or operated by the University of Mississippi Medical Center without first obtaining permission from the City of Jackson through an amendment to this MOU or a separate MOU; and

WHEREAS, under the Memorandum of Agreement, the City would agree to do the following:

1. The City agrees to prioritize and expedite its review of design specifications and drawings for the construction of the Water Line. The City agrees to prioritize and expedite the review of the right-of-way permit application and any other building permit applications required by the City.
2. The City shall provide UMMC with adequate written notice of any future road or utility improvements along North State Street, which will implicate UMMC's Responsibility described in Section 1. above;

and

WHEREAS, UMMC also agrees that it will cause the contractor performing the work and that contractor's subcontractors to have the requisite workers' compensation coverage, contractor's commercial general liability insurance, and automobile liability insurance; and

WHEREAS, UMMC, its contractors, and subcontractors performing work on the project shall name the City as additional insured on those policies of insurance and provide a certificate of insurance evincing the coverages; and

WHEREAS, the City agrees to grant to UMMC an easement across its right-of-way on North State Street for the water line described as follows:

The centerline of a twenty foot (20') wide "waterline" easement being situated in the Southeast 1/4 of Section 27 and in the Southwest 1/4 of Section 26, both in Township 6 North, Range 1 East, City of Jackson, First Judicial District of Hinds County, Mississippi, and being more particularly described by metes and bounds as follows, to-wit:

Commence at a concrete monument which marks the southwest corner of the Veteran's Administration Hospital property as described in Deed Book 1088 at Page 421 of the Chancery records of Hinds County at Jackson, Mississippi, being further identified as having a coordinate value of North 1,028,229.081 and East 2,347,204.075 on the below referenced Coordinate System, said concrete marker being further described as being 440.38 feet East of and 3,315.29 feet South of the northeast corner of Lot 7 of Block "B" of Woodland Hills, a subdivision, the map or plat of which is recorded in Plat Book 4 at Page 40 of the Chancery Records of Hinds County at Jackson, Mississippi and being further described as being 50.00 feet left of and perpendicular to the centerline of Station 30+30.2 of Federal Aid Highway Project No. U-001-2(16); thence North 00° 19' 47" East for a distance of 989.84 feet along the Western line of the said Veteran's Administration Hospital property to a concrete monument which marks the Northwest corner thereof; thence South 81° 13' 30" West for a distance of 1,870.94 feet to a 5/8" iron pin set at the eastern right of way line of North State Street, thence South 82° 14' 45" West for a distance of 100.99 feet to a 5/8" iron pin set which marks the POINT OF BEGINNING of the centerline of a 20 foot (20') wide "waterline" easement herein described being further identified as having a coordinate value of North 1,028,919.849 and East 2,345,260.659 on the below referenced Coordinate System; thence run the following bearings and distances along the said centerline of the waterline easement as follows: South 82° 14' 45" West for a distance of 49.13 feet; North 89° 41' 26" West for a distance of 495.15 feet; South 86° 18' 34" West for a distance of 40.00 feet; South 82° 18' 34" West for a distance of 20.00 feet; South 79° 18' 34" West for a distance of 220.24 feet; South 39° 03' 50" West for a distance of 51.11 feet; South 50° 18' 50" West for a distance of 40.00 feet; South 55° 18' 50" West for a distance of 40.000 feet; South 60° 18' 50" West for a distance of 20.00 feet; South 65° 18' 50" West for a distance of 20.00 feet; South 70° 18' 50" West for a distance of 20.00 feet; South 75° 18' 50" West for a distance of 46.43 feet; South 54° 28' 53" West for a distance of 157.25 feet; South 45° 28' 05" West for a distance of 3.24 feet to the POINT OF ENDING for the easement herein described, and being further identified as having a coordinate value of North 1,028,651.400 and East 2,344,115.211 on the below referenced Coordinate System.

This description is based on the Mississippi State Plane Coordinate System, West Zone, NAD83(CORS96), grid values, using a combined scale factor of 0.99994113 and a grid to geodetic azimuth angle of (+) 00° 05' 15" developed at the approximate center of the property.

WHEREAS, the easement is subject to the terms of the Memorandum of Understanding being approved and shall be for the sole purpose of installing, operating and maintaining a water service line and its appurtenances beneath the surface of the right-of-way to provide water to the main campus, and for no other purpose whatsoever.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Memorandum of Understanding and an associated waterline easement with University of Mississippi Medical Center according to the terms set forth herein.

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

President Foote recognized **Terry Williamson, Legal Counsel** and **Robert Lee, Interim Public Works Director** who provided a brief overview of said item.

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

ORDER ACCEPTING THE BID OF FORDICE CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF THE COLONIAL CIRCLE BRIDGE PROJECT, PROJECT NUMBER ERBR-25(03), AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the Colonial Circle Bridge Project; and

WHEREAS, the bid of Fordice Construction Company, Inc., in the amount of \$688,192.00 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Fordice Construction Company, Inc., in the amount of \$688,192.00 for the Colonial Circle Bridge Project to be the lowest and best bid; and

WHEREAS, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

IT IS, THEREFORE, ORDERED that the bid of Fordice Construction Company, Inc., for the construction of the Colonial Circle Bridge Project, Project Number ERBR-25(03), in the amount of \$688,192.00 is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the Municipal Clerk is authorized to attest a contract with Fordice Construction Company, Inc., for the construction of the Colonial Circle Bridge Project.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the Colonial Circle Bridge Project and to submit the same to the Mississippi Department of Transportation as needed.

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

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

Nays – None.

Absent – None.

ORDER ACCEPTING THE BID OF FORDICE CONSTRUCTION COMPANY, INC., FOR CONSTRUCTION OF THE MCRAVEN ROAD BRIDGE PROJECT, PROJECT NUMBER ERBR-25(04), AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY.

WHEREAS, the City of Jackson solicited sealed, competitive bids for the construction of the McRaven Road Bridge Project; and

WHEREAS, the bid of Fordice Construction Company, Inc., in the amount of \$220,798.00 was the lowest bid received; and

WHEREAS, the Public Works Department recommends that the governing authorities deem the bid of Fordice Construction Company, Inc., in the amount of \$220,798.00 for the McRaven Road Bridge Project to be the lowest and best bid; and

WHEREAS, during the life of the project, it will be necessary for the Mayor to execute various no-cost documents as part of the administration and construction of the project.

IT IS, THEREFORE, ORDERED that the bid of Fordice Construction Company, Inc., for the construction of the McRaven Road Bridge Project, Project Number ERBR-25(04), in the amount of \$220,798.00 is accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the Municipal Clerk is authorized to attest a contract with Fordice Construction Company, Inc., for the construction of the McRaven Road Bridge Project.

IT IS FURTHER ORDERED that the Mayor be authorized to execute any and all no-cost item documents necessary for the administration and construction of the McRaven Road Bridge Project and to submit the same to the Mississippi Department of Transportation as needed.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING THE PAYMENT OF ATTORNEY’S FEES ON BEHALF OF JACKSON POLICE OFFICER DON GATER, IN THE MATTER OF MARTHA DEE VS. THE CITY OF JACKSON, JAMES DAVIS, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, DONALD GATER, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY IN THE UNITED STATES FEDERAL DISTRICT COURT, SOUTHERN DISTRICT OF MISSISSIPPI; CIVIL ACTION NO.: 3:20-cv-752-KHJ-FKB.

WHEREAS, on November 25, 2020, Marth Dee filed a federal civil rights lawsuit against the City of Jackson, Mississippi, James Davis, in his individual and official capacity, Donald Gater, in his individual and official capacity, and other unidentified police officers from an alleged incident that occurred on or about April 2, 2019; and

WHEREAS, the Plaintiff, Martha Dee, has sued Officer Donald Gater in both his official and individual capacities; and

WHEREAS, the Office of the City Attorney believes there is a high risk of a conflict of interest in the representation of Officer Gater in both his official and individual capacity inasmuch as the statutory and legal requirements of immunity for the City and an individual police officer differ greatly under current legal precedent in such civil rights litigation; and

WHEREAS, the City has a statutory obligation to provide defense counsel for its officers and other employees; and

WHEREAS, Officer Gater desires to be represented by Counsel, Attorney Francis Springer; and

WHEREAS, Attorney Springer has agreed to represent Officer Gater for the same discounted hourly rate of \$150.00 per hour.

IT IS, THEREFORE, ORDERED that the City is hereby authorized to pay Attorney Francis Springer for the representation of Officer Donald Gater in the matter of Martha Dee vs. City of Jackson, et al at an hourly rate of \$150.00 per hour.

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

After a thorough discussion, **President Foote** recognized **Vice President Lee** and **Council Member Hartley** who withdrew their motion and second. Said item would be held until later in the meeting during Executive Session.

There came for consideration Agenda Item No. 23:

ORDER AUTHORIZING THE PAYMENT OF ATTORNEY’S FEES ON BEHALF OF JACKSON POLICE OFFICERS ENEKE SMITH AND ANTHONY THOMPSON, IN THE MATTER OF SHELIARAGLAND, AS THE ADMINISTRATRIX OF THE ESTATE OF MARIO CLARK, DECEASED, AN ON BEHALF OF THE WRONGFUL DEATH HEIRS OF MARIO CLARK DECEASED VS. THE CITY OF JACKSON, JAMES DAVIS, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, ANTHONY THOMPSON, IN HIS INDIVIDUAL CAPACITY, DARRELL ROBINSON, IN HIS INDIVIDUAL CAPACITY, DARRELL MCDUFFIE, IN HIS INDIVIDUAL CAPACITY, AND ENEKE SMITH, IN HER INDIVIDUAL AND OFFICIAL CAPACITY, AND JOHN DOES 1-4; IN THE UNITED STATES FEDERAL DISTRICT COURT, SOUTHERN DISTRICT OF MISSISSIPPI; CIVIL ACTION NO.: 3:22-cv-69- DPJ-FKB. President Foote stated that said item would be held until later in the meeting during Executive Session.

There came for consideration Agenda Item No. 24:

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON AND CHIEF JAMES DAVIS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY, IN THE MATTE OF “SANDRA STASHER V. CITY OF JACKSON, MISSISSIPPI, AND CHIEF JAMES DAVIS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY, IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION; CIVIL ACTION NO.: 3:21-CV-99-HTW-LGI. President Foote stated that said item would be held until later in the meeting during Executive Session.

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, Zaquavian Heath was operating a truck on December 3, 2022 and struck the traffic signal and mast arm structure located at the intersection of Fortification and Greymont Street; and

WHEREAS, the truck operated by Zaquavian Heath was owned by MG Foods; and

WHEREAS, Lewis Electric was contacted to provide an estimate for repair; and

WHEREAS, the cost of repair provided by Lewis Electric was \$24, 350.00; and

WHEREAS, a demand letter seeking payment of \$24,350.00 was sent to MG Foods and its insurer by the Division of Risk Management; and

WHEREAS, Sedgwick Claims Management Services acknowledged receipt of the demand and advised that it would tender payment upon receipt of an executed Release; and

WHEREAS, the Release provided by Sedgwick Claims Management Services applies to causes of action of whatever name or nature arising out of or on account of property damage that occurred on December 3, 2022; and

WHEREAS, the parties who are subject to the Release are 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; and

WHEREAS, the Risk Management Division recommends that the Release be executed and the sum of \$24,350.00 be accepted because no other damages are known and anticipated to arise.

IT IS HEREBY ORDERED that the Risk Manager may execute the Release provided by Sedgwick Claims Management Service and the payment of \$24,350.00 may be accepted.

IT IS HEREBY ORDERED that the Release executed by the Risk Manager shall not become effective upon the receipt of the sum of \$24,350.00 in United States legal tender.

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

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

Nays – None.

Absent – None.

* * * * *

There came for consideration Agenda Item No. 26:

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN JACKSON FUTBOL CLUB, INC. vs. CITY OF JACKSON, MS CASE NO. 14-3824, IN THE COUNTY COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT. President Foote stated said item would be held until later in the meeting during Executive Session.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 36-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR ONE KONICA MINOLTA BIZHUB B360i COLOR COPIER TO BE USED BY THE RISK MANAGEMENT DIVISION PURSUANT TO STATE CONTRACT # 8200062059.

WHEREAS, the City of Jackson Risk Management Division has a need for copier equipment; and

WHEREAS, pursuant to Section 31-7-12(2), a municipality may purchase commodities from a state contract vendor without obtaining or advertising for competitive bids; and

WHEREAS, copier equipment falls within the definition of a commodity pursuant to Section 31-7-1 of the Mississippi Code; and

WHEREAS, Advantage Business Systems located at 5442 Executive Drive, Jackson, Mississippi has negotiated Contract # 8200062059 with the State of Mississippi; and

WHEREAS, the contract provides for the rental of a BIZHUB C360i Color Copier at a cost of \$264.00 per month for a term of thirty-six (36) months; and

WHEREAS, color copies will be billed at .059 and black and white copies at .009 per month; and

WHEREAS, the obligation to comply with the terms of the agreement is subject to the appropriation of funds; and

WHEREAS, if funds are not available, the agreement may be terminated with ten (10) working days written notice to Advantage Business Systems; and

WHEREAS, other pertinent provisions of the contract are set forth in the contract documents negotiated and revised as of February 2017; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute a contract authorized pursuant to State contract # 8200062059.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a contract for the lease of a BIZHUB C360i Color Copier from Advantage Business Systems.

IT IS HEREBY ORDERED that a sum not exceeding \$264.00 per month for a period not to exceed 36 months may be paid for the rental of the equipment.

IT IS HEREBY ORDERED that the sum of .059 for each color copy and .009 for each black and white copy may be paid to Advantage Business Systems with appropriate invoicing.

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

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

Nays – None.

Absent – None.

* * * * *

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

* * * * *

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ORDERING THE EXPANSION OF THE RANKS OF THE JACKSON POLICE DEPARTMENT BY A MINIMUM OF ONE HUNDRED SWORN OFFICERS WITHIN A TIME PERIOD OF ONE YEAR.

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

WHEREAS, the actual numbers of sworn officers currently on the Jackson Police Department is woefully low; 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 with all deliberate speed in the City of Jackson.

THEREFORE, IT IS HEREBY ORDERED that the City Council of Jackson, Mississippi hereby orders the expansion of the ranks of the Jackson Police Department by a minimum of One Hundred sworn officers within a time period of one year.

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

President Foote recognized **Catoria Martin, City Attorney**, who recommended an amendment to said item in the title changing “ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ORDERING THE EXPANSION OF THE RANKS OF THE JACKSON POLICE DEPARTMENT BY A MINIMUM OF ONE HUNDRED SWORN OFFICERS WITHIN A TIME PERIOD OF ONE YEAR” to “ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ORDERING THE RECRUITMENT OF A MINIMUM OF FIFTY SWORN OFFICERS WITHIN A TIME PERIOD OF ONE YEAR”, and in the Therefore, It Is Hereby Ordered section changing

“THEREFORE, IT IS HEREBY ORDERED, the City Council of Jackson, Mississippi hereby orders the expansion of the ranks of the Jackson Police Department by a minimum of One Hundred sworn officers within a time period of one year” to “THEREFORE, IT IS HEREBY ORDERED, the City Council of Jackson, Mississippi hereby orders the recruitment of a minimum of Fifty sworn officers within a time period of one year”.

President Foote recognized **Council Member Banks** who moved; seconded by **Council Member Hartley** to amend said order to reflect the changes as stated by **Catoria Martin, City Attorney**. The motion prevailed by the following vote:

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

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

ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ORDERING THE RECRUITMENT OF A MINIMUM OF FIFTY SWORN OFFICERS WITHIN A TIME PERIOD OF ONE YEAR.

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

WHEREAS, the actual numbers of sworn officers currently on the Jackson Police Department is woefully low; 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 with all deliberate speed in the City of Jackson; and

THEREFORE, IT IS HEREBY ORDERED that the City Council of Jackson, Mississippi hereby orders the recruitment of a minimum of Fifty sworn officers within a time period of one year.

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

Note: Council Member Lindsay left the meeting.

There came on for Discussion, Agenda Item No. 30:

DISCUSSION: INTRODUCTION OF HOMELESS COORDINATOR: President Foote recognized **Council Member Hartley** who introduced **Fredrick Brandon, Homeless Coordinator, City of Jackson**, who provided an overview of his job responsibilities as the Homeless Coordinator for the City of Jackson.

President Foote recognized **Council Member Banks** who moved, seconded by **Council Member Hartley** to add an item to the agenda on an emergency basis, Order authorizing the Mayor to execute a 12-month extension to a rental agreement with advantage business systems for a Konica Minolta Bizhub c368 black/white copier to be used by the Telecommunications Division under the Department of Information Technology. The motion prevailed by the following vote:

Yeas – Banks, Foote, Hartley and Stokes.

Nays – None.

Absent – Grizzell, Lee and Lindsay.

Note: Council Member Lindsay returned to the meeting.

There came on as the Emergency Agenda Item: ORDER AUTHORIZING THE MAYOR TO EXECUTE A 12-MONTH EXTENSION TO A RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C368 BLACK/WHITE COPIER TO BE USED BY THE TELECOMMUNICATIONS DIVISION UNDER THE DEPARTMENT OF INFORMATION TECHNOLOGY. Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 12-MONTH EXTENSION TO A RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C368 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 12-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, on August 14, 2018, the governing authorities for the City of Jackson authorized the Mayor to execute a 48-month rental agreement with Advantage Business Systems for Digital Imaging System with maintenance to be used by the Telecommunications Division; and

WHEREAS, the 48-month rental agreement provides that if the customer desires to continue renting equipment at the expiration of the original agreement, the customer must enter into a new rental agreement which shall be separate from the State contract agreement #8200038141; and

WHEREAS, the Telecommunications Division proposes a 12-month extension of this agreement which commenced on September 14, 2022, and terminates on August 13, 2023; and

WHEREAS, the Telecommunications Division recommends that the governing authorities for the City of Jackson ratify and accept a 12- month rental extension agreement with Advantage Business Systems for a Konica Minolta Bizhub C368 (DF704 Document Feeder, FK514 Fax Kit, FS534 + RU513 Finisher, and PK520 Punch Kit) with maintenance to be used from September 14, 2022, through August 13, 2023, plus a copy charge of \$0.0085 per copy for black and white and \$0.055 per color copy; 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, 2018, and ending on April 30, 2019, in accordance with the State of Mississippi Proposal Format and Guidelines for Copiers/Printers; and

WHEREAS, this State contract agreement #8200038141 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 C368 copier, assigned item number A7PU011, appears on State contract #8200038141; and

WHEREAS, Advantage Business Systems quoted the Telecommunications Division the price of \$199.00 a month to rent the Konica Minolta Bizhub C368 (DF704 Document Feeder, FK514 Fax Kit, FS534 + RU513 Finisher, and PK520 Punch Kit) with maintenance) 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 ratifying and accepting a 12- month rental extension agreement with Advantage Business Systems for a Konica Minolta Bizhub C368 (DF704 Document Feeder, FK514 Fax Kit, FS534 + RU513 Finisher, and PK520 Punch Kit) with maintenance to be used from September 14, 2022, through August 13, 2023, 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 ratify and accept a 12-month rental extension agreement with Advantage Business Systems for a Konica Minolta Bizhub C368 (DF704 Document Feeder, FK514 Fax Kit, FS534 + RU513 Finisher, and PK520 Punch Kit) with maintenance to be used from September 14, 2022, through August 13, 2023, plus a copy charge of \$0.0085 per copy for black and white and \$0.055 per color copy to be used by the Telecommunications Division.

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

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

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

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

There came on for Discussion, Agenda Item No. 31:

DISCUSSION: SAVING CHILDREN: President Foote stated said item would be tabled until a later date at the request of **Council Member Stokes**.

There came on for Discussion, Agenda Item No. 32:

DISCUSSION: ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR): President Foote stated said item would be tabled until a later date at the request of **Council Member Banks**.

There came on for Discussion, Agenda Item No. 33:

DISCUSSION: TERRY ROAD CONSTRUCTION: President Foote stated said item would be tabled until a later date at the request of **Council Member Banks**.

There came on for Discussion, Agenda Item No. 34:

DISCUSSION: JACKSON ZOO: President Foote expressed concerns regarding a recent USDA inspection of the Jackson Zoo. President Foote recognized Ison Harris, Director of Parks and Recreation, who provided a brief statement regarding staffing issues at the zoo detailed in a recent USDA inspection.

There came on for Discussion, Agenda Item No. 34:

DISCUSSION: UPDATE HOLDING FACILITY: President Foote stated said item would be tabled until a later date.

President Foote recognized Council Member Lindsay who moved, seconded by Council Member Hartley to go into Closed Session to take up Agenda Items 22, 23, 24 and 26. The motion prevailed by the following vote:

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

Nays – None.

Absent – Grizzell and Lee.

President Foote announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding “Pending and Ongoing Litigation”.

During Closed Session, Council Member Foote moved, seconded by Council Member Banks to go into Executive Session regarding “Pending and Ongoing Litigation”.

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

Nays – None.

Absent – Grizzell and Lee.

Note: Council Member Stokes left the meeting during Executive Session.

President Foote recognized Council Member Banks who moved, seconded by Council Member Hartley, to come out of Executive Session. The motion prevailed by the following vote:

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

Nays – None.

Absent – Grizzell and Lee.

President Foote announced to the public that the Council voted to come out of Executive Session and action was taken.

During Executive Session, the Council took action on Agenda Item No. 22, 23, 24 and 26:

ORDER AUTHORIZING THE PAYMENT OF ATTORNEY’S FEES ON BEHALF OF JACKSON POLICE OFFICER DON GATER, IN THE MATTER OF MARTHA DEE VS. THE CITY OF JACKSON, JAMES DAVIS, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, DONALD GATER, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY IN THE UNITED STATES FEDERAL DISTRICT COURT, SOUTHERN DISTRICT OF MISSISSIPPI; CIVIL ACTION NO.: 3:20-cv-752-KHJ-FKB.

WHEREAS, on November 25, 2020, Marth Dee filed a federal civil rights lawsuit against the City of Jackson, Mississippi, James Davis, in his individual and official capacity, Donald Gater, in his individual and official capacity, and other unidentified police officers from an alleged incident that occurred on or about April 2, 2019; and

WHEREAS, the Plaintiff, Martha Dee, has sued Officer Donald Gater in both his official and individual capacities; and

WHEREAS, the Office of the City Attorney believes there is a high risk of a conflict of interest in the representation of Officer Gater in both his official and individual capacity inasmuch as the statutory and legal requirements of immunity for the City and an individual police officer differ greatly under current legal precedent in such civil rights litigation; and

WHEREAS, the City has a statutory obligation to provide defense counsel for its officers and other employees; and

WHEREAS, Officer Gater desires to be represented by Counsel, Attorney Francis Springer; and

WHEREAS, Attorney Springer has agreed to represent Officer Gater for the same discounted hourly rate of \$150.00 per hour.

IT IS, THEREFORE, ORDERED that the City is hereby authorized to pay Attorney Francis Springer for the representation of Officer Donald Gater in the matter of Martha Dee vs. City of Jackson, et al at an hourly rate of \$150.00 per hour.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – None.

* * * * *

ORDER AUTHORIZING THE PAYMENT OF ATTORNEY’S FEES ON BEHALF OF JACKSON POLICE OFFICERS ENEKE SMITH AND ANTHONY THOMPSON, IN THE MATTER OF SHELIA RAGLAND, AS THE ADMINISTRATRIX OF THE ESTATE OF MARIO CLARK, DECEASED, AN ON BEHALF OF THE WRONGFUL DEATH HEIRS OF MARIO CLARK DECEASED VS. THE CITY OF JACKSON, JAMES DAVIS, IN HIS INDIVIDUAL AND OFFICIAL CAPACITY, ANTHONY THOMPSON, IN HIS INDIVIDUAL CAPACITY, DARRELL ROBINSON, IN HIS INDIVIDUAL CAPACITY, DARRELL MCDUFFIE, IN HIS INDIVIDUAL CAPACITY, AND ENEKE SMITH, IN HER INDIVIDUAL AND OFFICIAL CAPACITY, AND JOHN DOES 1-4; IN THE UNITED STATES FEDERAL DISTRICT COURT, SOUTHERN DISTRICT OF MISSISSIPPI; CIVIL ACTION NO.: 3:22-cv-69- DPJ-FKB.

WHEREAS, on February 12, 2022, Shelia Ragland filed a federal civil rights lawsuit against the City of Jackson, Mississippi, James Davis, in his individual and official capacity, Anthony Thompson, in his individual capacity, Darrell Robinson, in his individual capacity, Darrell McDuffie, in his individual capacity, and Eneke Smith, in her individual and official capacity, and other unidentified police officers from an alleged incident that occurred on or about February 14, 2019; and

WHEREAS, the Plaintiff, Shelia Ragland, et al has sued Officer Eneke Smith in both her official and individual capacities; and

WHEREAS, the Plaintiff, Shelia Ragland, et al has sued Officer Anthony Thompson in his individual capacity; and

WHEREAS, the Office of the City Attorney believes there is a high risk of a conflict of interest in the representation of Officers Smith and Thompson in both their official and individual capacity inasmuch as the statutory and legal requirements of immunity for the City and an individual police officer differ greatly under current legal precedent in such civil rights litigation; and

WHEREAS, the City has a statutory obligation to provide defense counsel for its officers and other employees; and

WHEREAS, Officers Smith and Thompson desire to be represented by Counsel, Attorney Francis Springer; and

WHEREAS, Attorney Springer has agreed to represent Officers Smith and Thompson for the same discounted hourly rate of \$150.00 per hour.

IT IS, THEREFORE, ORDERED that the City is hereby authorized to pay Attorney Francis Springer for the representation of Officers Smith and Thompson in the matter of Shelia Ragland et al. vs. City of Jackson, et al. at an hourly rate of \$150.00 per hour, not to exceed \$2,500.00.

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

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

* * * * *

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON AND CHIEF JAMES DAVIS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY, IN THE MATTE OF “SANDRA STASHER V. CITY OF JACKSON, MISSISSIPPI, AND CHIEF JAMES DAVIS, INDIVIDUALLY AND IN HIS OFFICIAL CAPACITY, IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI, NORTHERN DIVISION; CIVIL ACTION NO.: 3:21-CV-99-HTW-LGI.

WHEREAS, on February 8, 2021, Sandra Stasher filed a Complaint in the United States District Court for the Southern District of Mississippi, Northern Division against the City of Jackson, Mississippi and Chief James Davis alleging sex discrimination, race discrimination and retaliation; and

WHEREAS, on January 12, 2023, the parties, through counsel, participated in settlement negotiations and reached a proposed agreement to settle the aforementioned lawsuit; and

WHEREAS, the Office of the City Attorney is recommending the City of Jackson fully and finally resolve the aforementioned lawsuit in return for a complete release of the City of Jackson, Mississippi and Chief James Davis from the lawsuit; and

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

WHEREAS, based on the economic value to the City of Jackson and without admitting any liability, it is in the best interest of the citizenry that the City of Jackson resolve this matter through settlement.

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City should and is hereby authorized to settle all claims in the lawsuit styled Sandra Stasher v. City of Jackson, Mississippi and Chief James Davis, Individually and in his Official Capacity, Civil Action No.: 3:21-cv-99-HTW-LGI; execute all documents necessary to settle and dismiss said claim; and pay the settlement amount, to the Plaintiff and its Counsel, as full and final settlement of this matter.

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

Yeas – Foote.

Nays – Banks, Hartley and Lindsay.

Absent – None.

* * * * *

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS IN JACKSON FUTBOL CLUB, INC. vs. CITY OF JACKSON, MS CASE NO. 14-3824, IN THE COUNTY COURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIAL DISTRICT.

WHEREAS, on October 16, 2014, a Complaint was filed naming the City of Jackson, Mississippi, as Defendant, in the County Court of Hinds County, Mississippi, First Judicial District, Cause No. 14-3824; and

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

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

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

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

NOW, THEREFORE, IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City should and is hereby authorized to settle all claims in the lawsuit styled Jackson Futbol Club, Inc. vs. City of Jackson, MS, Case No. 14-3824; execute all documents necessary to settle and dismiss said claim; and pay the settlement amount, to the Plaintiff and its Counsel, as full and final settlement of this matter.

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

Yeas – Banks, Foote, Hartley and Lindsay.

Nays – None.

Absent – None.

* * * * *

There were no reports/announcements provided during the meeting.

* * * * *

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council/Citizen’s Agenda Meeting at 6:00 p.m. on February 23, 2023. At 1:11 p.m., the Council stood adjourned.

PREPARED BY:

APPROVED:

CLERK OF COUNCIL

_____, _____
COUNCIL PRESIDENT DATE

MAYOR

ATTEST:

CITY CLERK

* * * * *

#8

**SPECIAL MEETING OF THE CITY COUNCIL
THURSDAY, FEBRUARY 23, 2023 6:00 P.M.**

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the Clerk of Council at 9:42 a.m. Wednesday, February 22, 2023 in the Clerk of Council's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in City Hall, relative to: (1) Public Comments: Citizen Agenda. The meeting was convened in the Council Chambers located at 219 S. President Street at 6:00 p.m. on February 23, 2023 being the fourth Thursday of said month, when and where the following things were had and done to wit:

Present: Council Members: Angelique Lee, Council Vice President, Ward 2; Brian C. Grizzell, Ward 4; Vernon Hartley, Ward 5; Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Shanekia Mosley-Jordan, Clerk of the Council, Sabrina Shelby, Chief Deputy Clerk of the Council and Justin Powell, Deputy City Attorney.

Absent: Ashby Foote, Council President, Ward 1 and Kenneth I. Stokes, Ward 3.

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

Vice President Lee recognized **Council Member Hartley** who opened the meeting in memory of the following individual:

- **Mr. Roy Dixon**

Vice President Lee recognized **Council Member Hartley** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND CELEBRATING NATIONAL TRIO DAY AT JACKSON STATE UNIVERSITY**. Accepting the Resolution with appropriate remarks was **Dr. Mitchell Shears**.

Vice President Lee recognized **Council Member Banks** and **Council Member Grizzell** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING ALPHA PHI ALPHA FRATERNITY, INC.** Accepting the Resolution with appropriate remarks was by **Dr. Percy Anderson, Jr.**

Vice President Lee recognized **Council Member Banks** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING THE JAMES DAVIS YOUTH ALL-STAR PRO BOWL**. Accepting the Resolution with appropriate remarks was **Mr. James Davis**.

PUBLIC COMMENTS: **Vice President Lee** recognized **Gerry Gary-Lewis** who expressed concerns about properties located on Wilhurst and Winchester Streets and provided the Council with documentation of things that needed to be corrected by the City of Jackson.

PUBLIC COMMENTS: Vice President Lee recognized Donald Jackson, who expressed concerns about the pothole that caused him to have a flat. Mr. Jackson provided pictures for the Council to view the damage of the pothole and damage to the vehicle. Mr. Jackson, also complained about the poor customer service he received from the Risk Management Department and was told several times that the City of Jackson was not responsible for the damage.

PUBLIC COMMENTS: Vice President Lee recognized Dejon Watkins who expressed concerns about the need for a plan to assist the mental health issues that plague the City of Jackson. Mr. Watkins also inquired about the Jackson Police Department’s involvement with homelessness and mental illness within the city. Mr. Watkins stated he would provide the City Council with a plan that would combat the mental issues within the City of Jackson. Council Member Banks stated help is available by dialing the number 988 to receive assistance to those that may suffer from mental illness.

The meeting was closed in memory of the following individuals:

- Mr. Terry Dismuke
- Mr. Roy Dixon

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular Zoning Council Meeting at 2:30 p.m. on February 27, 2023. At 7:01 p.m., the Council stood adjourned.

PREPARED BY:

APPROVED:

CLERK OF COUNCIL

_____, _____
COUNCIL PRESIDENT DATE

MAYOR

ATTEST:

CITY CLERK

#9

**REGULAR ZONING MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 27, 2022 2:30 P.M.**

BE IT REMEMBERED that a Regular Zoning Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 2:30 p.m. on February 27, 2023 being the fourth Monday 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, Council Vice President, Ward 2; Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Shanekia Mosley-Jordan; Clerk of Council; Sabrina Shelby, Chief Deputy Clerk of Council; Ester Ainsworth, Zoning Administrator and Kristie Metcalfe, Deputy City Attorney.

Absent: Kenneth I. Stokes, Ward 3; Brian Grizzell, Ward 4 and Vernon Hartley, Ward 5.

* * * * *

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

* * * * *

President Foote recognized Zoning Administrator **Ester Ainsworth** who provided the Council with a procedural history of Zoning Case No. 4190, including all applicable ordinances, statutes, and a brief review of documents included in the Council agenda packets which were the applicable zoning map, future land use map, photos of the subject area, staff report, application with exhibits and planning board meeting minutes.

President Foote requested that the Clerk read the Order:

ORDINANCE GRANTING GEOVON MARTIN A REZONING FROM I-1 (LIGHT) INDUSTRIAL DISTRICT AND I-2 (HEAVY) INDUSTRIAL DISTRICT & TO C-3 (GENERAL) COMMERCIAL DISTRICT TO ALLOW FOR THE CONVERSION OF THE PROPERTY TO A PERSONAL CARE\ASSISTED LIVING FACILITY WHICH EXCEEDS THIRTEEN (13) RESIDENTS FOR THE PROPERTY LOCATED AT 911 PALMYRA ST. (PARCEL 91-41-4), CASE NO. 4190.

WHEREAS, Geovon Martin has filed a petition to rezone the property located at 911 Palmyra St. (Parcel 91-41-4), in the City of Jackson, First Judicial District of Hinds County, Mississippi, from I-1 (Light) Industrial District and I-2 (Heavy) Industrial District to C-3 (General) Commercial District to allow for the conversion of the property to a personal care\assisted living facility which exceeds thirteen (13) residents; and

WHEREAS, the Jackson City Council on December 19, 2022 after considering the matter, remanded the Case to the Jackson City Planning Board for the January 23, 2023 Planning Board +Hearing to allow for a community meeting to gather input from the residents and other stakeholders in addition to addressing concerns relative to the safety measures associated with the operation of the proposed facility; and

WHEREAS, the Jackson City Planning Board, after holding the required public hearing, has offered the recommendation to rezone the property from I-1 (Light) Industrial District and I-2 (Heavy) Industrial District to C-3 (General) Commercial District to allow for the conversion of the property to a personal care\assisted living facility which exceeds thirteen (13) residents; and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, February 27, 2023 to consider said change, based upon the record of the case as developed before the Jackson City Planning Board; and

WHEREAS, it appeared to the satisfaction of the Jackson City Council that notice of said petition had been published in the Mississippi Link on October 27, 2022 and November 10, 2022 that a hearing had been held by the Jackson City Planning Board on January 25, 2023, all as

provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board has offered the recommendation to rezone the above described property from I-1 (Light) Industrial District and I-2 (Heavy) Industrial District to C-3 (General) Commercial District; and

WHEREAS, the Jackson City Council after having considered the matter, is of the opinion that such changes would be in keeping with sound land use practice and to the best interest of the City and that there has been a substantial change in the land use character of the surrounding area that justifies rezoning the property and there is a public need for additional property in that area zoned in accordance with the request in said application since any previous Jackson City Council action.

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

SECTION 1. That the property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, more particularly described as follows:

Parcel IA, Palmyra Street:

Part of Block "H" of Glendale Subdivision in the City of Jackson, Mississippi and being more particularly described by metes and bounds as follows, to-wit:

Beginning at a point on the West line of Palmyra Street (formerly called Sharkey and/or Stone Street) which point is a distance of 325 feet measured Southerly and along the West line of Palmyra Street from the intersection of the West line of Palmyra Street with the South line of Carnes Street as both streets were laid out and improved, November, 1959, in the City of Jackson, Mississippi, from this point of beginning run thence Southerly and along the West line of Palmyra Street for a distance of 75 feet; run thence Westerly and parallel with the South line of Carnes Street for a distance of 200 feet; run thence Northerly and parallel with the West line of Palmyra Street for a distance of 75 feet; run thence Easterly and parallel with the South line of Carnes Street for a distance of 200 feet to the point of beginning.

Being the same tract of land conveyed to Goodwill Industries of Mississippi, Inc. By Deed recorded in Chancery Clerk's office in Jackson, Hinds County, Mississippi, at Book 1188 Page 83.

Parcel 1B, Palmyra Street:

Part of 10.23 Acre Lot Four (4) of Block One (1) Mercerville Addition and a part of Glendale Subdivision in the City of Jackson, Mississippi, and being more particularly described by metes and bounds as follows, to-wit:

Beginning at a point on the West line of Palmyra Street (formerly called Sharkey Street and/or Stone Street) which point is a distance of 200 feet measured Southerly and along the West line of Palmyra Street from the intersection of the West line of Palmyra Street with the South line of Carnes Street, as both were laid out and improved in November, 1959, in the City of Jackson, Mississippi, said, point of beginning also being the Southeast corner of that certain lot or parcel of land conveyed to Wooley Bros., by deed dated June 4, 1959 and recorded in Deed Book 1130 at Page 221 in the office of the Hinds County Chancery Clerk at Jackson, Mississippi, reference to, which, is made in aid hereof; and from this point of beginning run thence Southerly and along the West line of Palmyra Street for a distance of 125 feet; run thence Westerly and parallel with the South line of Carnes Street for a distance of 200 feet; run thence Southerly and parallel with the West line of Palmyra Street for a distance of 75 feet; run thence Westerly and parallel with the South line of Carnes Street for a distance of 255 feet, more or less, to the West line of certain property as described in that conveyance of Anderson to Hobgood, June 17, 1955, as of record in Deed Book 920 at Page 375 in the office of the Rind's County Chancery Clerk at Jackson, Mississippi; run thence Northeasterly and along the West line of said property for a distance of 205 feet, more or less, to the Southwest corner of the aforesaid lot; thence Easterly, parallel with the South line of Carnes Street and along the South line of the aforesaid Wooley Bros. Lot for a distance of 410 feet, more or less, to the point of beginning.

Being the same tract of land conveyed to Goodwill Industries of Mississippi, Inc. By Deed recorded in Hinds County, Mississippi, at Book 1 188 Page 83.

Parcel 2:

Lots 5 and 7, Block "C" of Glendale Subdivision, as recorded in Plat Book 1, Page 88 of the public records of Hinds County, at Jackson, Mississippi: **EXCEPTING THEREFROM** a triangular shaped parcel of land located in the Southwest Corner of said Lot 7, measuring 10.00 feet along the West Lot Line and 5.00 feet along the South Lot Line.

is hereby modified so as to approve the rezoning of the property located at 911 Palmyra St. (Parcel 91-41-4) from I-1 (Light) Industrial District and I-2 (Heavy) Industrial District to C-3 (General) Commercial District to allow for the conversion of the property to a personal care\assisted living facility which exceeds thirteen (13) residents. However, that before any structure is erected or use thereof on the said property, the applicant must meet the requirements established through the Site Plan Review process. The Zoning Administrator is ordered to note such change on the Official Zoning Map to the City of Jackson, Mississippi.

SECTION 2. That the cost of publication of this Ordinance shall be borne by the petitioner.

SECTION 3. That this Ordinance shall be effective thirty (30) days after its passage and after publication of same by the petitioner.

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

President Foote recognized **Geovan Martin, Applicant** and **Sandra Price, Attorney for Applicant**, who spoke in favor of a Rezoning from I-1 (Light) Industrial District & I-2 (Heavy) Industrial District to C-3 (General) Commercial District to allow for the conversion of the property to a personal care\assisted living facility which exceeds thirteen (13) residents.

There was no opposition from the public.

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

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

* * * * *

President Foote recognized Zoning Administrator **Ester Ainsworth** who provided the Council with a procedural history of Zoning Case No. 4197, including all applicable ordinances, statutes, and a brief review of documents included in the Council agenda packets which were the applicable zoning map, future land use map, photos of the subject area, staff report, application with exhibits and planning board meeting minutes.

President Foote requested that the Clerk read the Order:

ORDER GRANTING SURINDER P. KAUR & GURJEET SINGH A USE PERMIT TO ALLOW FOR THE OPERATION OF A LIQUOR STORE IN A NEIGHBORHOOD SHOPPING CENTER AND NOT IN COMBINATION WITH A CONVENIENCE TYPE GROCERY STORE OR SERVICE STATION WITHIN A C-2 (LIMITED) COMMERCIAL DISTRICT FOR PROPERTY LOCATED AT 6080 HIGHWAY 18 WEST. (PARCEL 835-58), CASE NO. 4197.

WHEREAS, Surinder P. Kaur & Gurjeet Singh has filed a petition for a Use Permit to allow for a liquor store in a neighborhood shopping center and not in combination with a convenience type grocery store or service station within a C-2 (Limited) Commercial District for the property

located at 6080 Highway 18 West. (Parcel 835-58) in the City of Jackson, First Judicial District of Hinds County, Mississippi; and

WHEREAS, the Jackson City Planning Board, after holding the required public hearing, has recommended approval of a Use Permit to allow for a liquor store in a neighborhood shopping center and not in combination with a convenience type grocery store or service station and with the additional condition that the property cannot be used as a convenience type grocery store for the duration of the operation of the liquor store within a C-2 (Limited) Commercial District for the property located at 6080 Highway 18 West. (Parcel 835-58); and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, February 27, 2023 to consider said change, based upon the record of the case as developed before the Jackson City Planning Board; and

WHEREAS, it appeared to the satisfaction of the Jackson City Council that notice of said petition had been published in the Mississippi Link on January 5, 2023 and January 19, 2023 that a hearing had been held by the Jackson City Planning Board on January 25, 2023, all as provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board had recommended approval of the petitioned Use Permit within the existing C-2 (Limited) Commercial District of the City of Jackson; and

WHEREAS, the Jackson City Council, after having considered the matter, is of the opinion that a Use Permit for the subject property located within the existing C-2 (Limited) Commercial District of the City of Jackson. be granted based upon the proposed use not being detrimental to the continued use, value, or development of properties in the vicinity; and

WHEREAS, pursuant to Section 702.05.02 (14) of the City of Jackson Zoning Ordinance, use permits for liquor stores are issued to the owner of the liquor store rather than to the owner of the land; do not run with the land but will allow the store to remain at a specific location until such time as the ownership of the liquor store changes; and subsequent owners of a liquor store at this location must apply for and receive a new Use Permit.

NOW, THEREFORE, BE IT ORDERED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

That the property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, more particular described as follows:

A PARCEL OF LAND CONTAINING 0.697 ACRES SITUATED IN THE SOUTH HALF OF SECTION 15, T4N-RI W, JACKSON, HINDS COUNTY, MISSISSIPPI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE SOUTH BOUNDARY OF THE L.J. JACKSON PARTITION WITH THE WEST RIGHT-OF-WAY LINE OF MISSISSIPPI HIGHWAY 18 AND RUN SOUTH 88 DEGREES 51 MINUTES 00 SECONDS WEST ALONG SAID SOUTH BOUNDARY FOR A DISTANCE OF 1502.93 FEET; LEAVING SAID SOUTH BOUNDARY, RUN THENSE SOUTH 50 DEGREES 31 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 323.15 FEET TO THE CENTERLINE OF A PROPOSED ROADWAY; THEN SOUTH 00 DEGREES 26 MINUTES 00 SECONDS WEST ALONG SAID CENTERLINE FOR A DISTANCE OF 624.5 FEET; LEAVING SAID CENTERLINE, THENSE NORTH 60 DEGREES 53 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 234.23 FEET; CONTINUE THENSE NORTH 60 DEGREES 53 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 150.00 FEET; THENSE SOUTH 32 DEGREES 09 MINUTES AND 00 SECONDS EAST FOR A CONTINUE THENSE SOUTH 32 DEGREES 09 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 210.70 FEET TO THE NORTHERN RIGHT-OF-WAY LINE OF MISSISSIPPI HIGHWAY 18; 1 THENSE SOUTHWESTERLY, CLOCKWISE ALONG THE ARC OF A CURVE ON SAID WESTERN RIGHT-OF-WAY LINE FOR A DISTANCE OF 141.03 FEET, SAID CURVE HAVING A CENTRAL ANGLE OF 04 DEGREES 09 MINUTES 37 SECONDS, A RADIUS OF 1942.23 FEET AND A CHORD BEARING OF SOUTH 57 DEGREES 13 MINUTES 00 SECONDS WEST FOR A DISTANCE OF 14 1.00 FEET; LEAVING SAID WESTERN RIGHT-OF-WAY LINE, RUN THENCE

NORTH 33 DEGREES 50 MINUTES 00 SECONDS WEST FOR A DISTANCE OF 208.96 FEET; THENCE NORTH 56 DEGREES 3 1 MINUTES 50 SECONDS EAST FOR A DISTANCE OF 147.17 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL IS THE SAME PROPERTY AS DESCRIBED IN DEED BOOK PAGE 5926 AT PAGE 101.

TOGETHER WITH AN EASEMENT FOR SEWER FACILITES, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

A PARCEL OF LAND BEING SITUATED IN THE SOUTH HALF OF SECTION 15, TOWNSHIP 5 NORTH, RANGE 1 WEST, HINDS COUNTY, MISSISSIPPI AND BEING MORE PARTICULARY DESCRIBED AS FOLLOWS:

COMMENCE AT THE POINT OF INTERSECTION OF THE SOUTH PROPERTY LINE OF THE L. J. JACKSON PARTITION WITH THE WEST RIGHT OF WAY LINE OF MISSISSIPPI STATE HIGHWAY 18; THENCE RUN SOUTH 88⁰ 51' WEST ALONG SAID SOUTH L. J. JACKSON PROPERTY LINE A DISTANCE OF 1,502.93 FEET; THENCE RUN SOUTH 50⁰ 31' EAST A DISTANCE OF 323.15 FEET TO A POINT ON THE CENTERLINE OF A 60 FOOT PROPOSED STREET; THENCE RUN SOUTH 00⁰ 26' WEST ALONG SAID CENTERLINE OF A PROPOSED STREET A DISTANCE OF 624.5 FEET; THENCE RUN NORTH 60⁰ 53' EAST A DISTANCE OF 234.23 FEET TO A POINT; THENCE RUN NORTH 60⁰ 53' EAST A DISTANCE OF 150 FEET; THENCE RUN SOUTH 32⁰ 09' EAST A DISTNACE OF 75 FEET; THENCE RUN SOUTH 58⁰ 01' WEST A DISTANCE OF 147.31 FEET TO THE POINT OF BEGINNING OF THE FOLLOWING DESCRIBED EASEMENT FOR SWER FACILITIES; RUN THENCE NORTH 33⁰ 50' WEST A DISTANCE OF 25 FEET; RUN THENCE NORTH 58⁰ 01' EAST 40 FEET, MORE OR LESS, TO THE EDGE OF THE EXISTING DIRECTION ALONG THE EDGE OF THE SAID PAVEMENT TO THE BOUNDARY

LINE SEPARATING THE PROPERTY OF WILLIAM B. LAW AND RICKY ROBERTS FROM THE PROPERTY OF VICKSBURG LP-GAS COMPANY; RUN THENCE ALONG THE SAID BOUNDARY LINE, SOUTH 58⁰ 01' WEST TO THE POINT OF BEGINNING.

be and is hereby modified so as to approve a Use Permit to allow for a liquor store in a neighborhood shopping center and not in combination with a convenience type grocery store or service station and with the additional condition that the property cannot be used as a convenience type grocery store for the duration of the operation of the liquor store for the property located at 6080 Highway 18 West. (Parcel 835-58) within a C-2 (Limited) Commercial District. However, that before a Use Permit is issued for any structure to be erected or use thereof on the said property, the applicant must meet the requirements established through the Site Plan Review process.

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

President Foote recognized **Surinder P. Kaur, Applicant**, who spoke in favor of a Use Permit within a C-2 (Limited) Commercial District to allow for a liquor store in a neighborhood shopping center and not in combination with a convenience type grocery store or service station.

There was no opposition from the public.

President Lee recognized **Vice President Lee** and **Council Member Lindsay** who withdrew their motion and second. Said item would be table until the next Regular Zoning Meeting on March 20, 2023.

ORDER GRANTING EXTENSION OF SPECIAL EXCEPTIONS AND USE PERMITS FOR ONE YEAR.

Coming for consideration are requests for the approval of the following for certification of renewal for one year and after the anniversary date of approval for Use Permit or Special Exceptions as follows:

**REGULAR ZONING MEETING OF THE CITY COUNCIL
MONDAY, FEBRUARY 27, 2022 2:30 P.M.**

CASE NO.	NAME	LOCATION	USE	GRANTED
SE –2949 Ward 3	Operation Shoestring	1711 Bailey Ave. Jackson, MS 39203	Office/Youth Center	02/03/93
3960 Ward 3 C-UP	James Addison	1805 Bailey Ave. Jackson, MS 39203	Night Club/General Restaurant	02/27/17
SE –4114 Ward 7	Jabaz Reeves	239 Ferguson Dr. Jackson, MS 39204	Private Kennel	03/01/21
SE – 4027 Ward 7	Matthew McLaughlin	1704 North State St. Jackson, MS 39202	Professional Office	1/28/19
4111 Ward 7 C-UP	Dericka Norwood	3821 I-55 South Jackson, MS 39203	Tattoo Parlor	01/25/21
SE –4155 Ward 4	Rosemont Human Services, Inc.	3801 Officer Thomas Catchings Sr. Dr. Jackson, MS 39209	Residential Community Center	01/24/22
SE – 2331 Ward 3	New Testament M.B. Church	2702 Holmes Ave. Jackson, MS 39213	Church on less than 1 acre	12/5/84

IT IS HEREBY ORDERED by the Council of the City of Jackson that the said Use Permits and/or special Exceptions be and the same are hereby extended for another year from and after the anniversary date granting said permits.

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

Yeas – Banks, Foote, Lee and Lindsay.

Nays – None

Absent – Grizzell, Hartley and Stokes.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Regular Council Meeting to be held at 10:00 a.m. on Tuesday, February 28, 2023. At 3:01 p.m., the Council stood adjourned.

PREPARED BY:

APPROVED:

CLERK OF COUNCIL

COUNCIL PRESIDENT DATE

MAYOR

ATTEST:

CITY CLERK

#10

BE IT REMEMBERED that a Regular Zoning Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 2:30 p.m. on October 17, 2022 being the third Monday 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, Council Vice President, Ward 2 (via teleconference); Aaron Banks, Ward 6 and Virgi Lindsay, Ward 7. Directors: Shanekia Mosley-Jordan; Clerk of Council; Sabrina Shelby; Chief Deputy Clerk of Council; Ester Ainsworth, Zoning Administrator; Catoria Martin, City Attorney and Kristie Metcalfe, Deputy City Attorney.

Absent: Kenneth I. Stokes, Ward 3, Brian Grizzell, Ward 4 and Vernon Hartley, Ward 5.

* * * * *

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

* * * * *

President Foote recognized Zoning Administrator **Ester Ainsworth** who provided the Council with a procedural history of Zoning Case No. 4167, including all applicable ordinances, statutes, and a brief review of documents included in the Council agenda packets which were the applicable zoning map, future land use map, photos of the subject area, staff report, application with exhibits and planning board meeting minutes.

President Foote requested that the Clerk read the Order:

ORDER DENYING EAST RIDGE, LLC A VARIANCE OF 7’3” FROM THE REQUIRED WIDTH OF 60’ FOR R-1A (SINGLE-FAMILY) ZONED PROPERTIES TO ALLOW PROPERTY TO BE DEVELOPED WITH SIX (6) TEN THOUSAND (10,000) SQ. FT. LOTS FOR THE PROPERTY LOCATED AT 0 DOUGLASS DR. (PARCEL 540-344-1), CASE NO. 4167.

WHEREAS, East Ridge, LLC has filed a petition for a Variance of 7’3” from the required lot width of 60’ for R-1A (Single-Family) zoned properties to allow property to be developed with six (6) ten thousand (10,000) sq. ft. lots for the property located at 0 Douglass Dr. (Parcel 540-344-1) in the City of Jackson, First Judicial District of Hinds County, Mississippi; and

WHEREAS, Jackson City Planning Board, after holding the required public hearing on August 24, 2022, has recommended the denial of a Variance of 7’3” from the required width of 60’ for R-1A (Single-Family) zoned properties to allow property to be developed with six (6) ten thousand (10,000) sq. ft. lots; and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, October 17, 2022 to consider said change, based upon the record of the case as developed before the City Planning Board; and

WHEREAS, it appeared to the satisfaction of the City Council that notice of said petition had been published in the Mississippi Link on August 4, 2022 and August 18, 2022 that a hearing would be and had been held by the Jackson City Planning Board, as provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board has recommended denial of a Variance of 7’3” from the required width of 60’ for R-1A (Single-Family) zoned properties to allow property to be developed with six (6) ten thousand (10,000) sq. ft. lots within a R-1A (Single-family) Residential District for the property located at 0 Douglass Dr. (Parcel 540-344-1) of the City of Jackson; and

WHEREAS, the Council, after having considered the matter, is of the opinion that the literal interpretation of the provisions of the Ordinance would not deprive the applicant of rights

commonly enjoyed by other properties in the same district under the provisions of the Ordinance and that special conditions and circumstances would result from the actions of the applicant and that the Variance request be denied.

NOW, THEREFORE, BE IT ORDERED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

That the property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, more particular described as follows:

79.525.5 Square Feet or 1.8256 Acres consisting of part of the property in Lot 36 of the E.D. Fondren Estate, a subdivision in Section 24, T6N/R2E, the City of Jackson, First Judicial District, Hinds County, Mississippi the Record Plat of which is filed in Plat Book 7 at Page 30 of the Hinds County Land Records for the said First Judicial District, said property being more fully described as follows:

Begin at the NW corner of Lot 1 of Hazlevern Heights, a subdivision in Section 24, T6N/RIE, the City of Jackson, First Judicial District, Hinds County Mississippi the Record Plat of which is filed in Plat Book 10 at Page 20 of the Hinds County Land Records for the First Judicial District, said point being on the South line of the right-of-way for Douglas Drive and proceed thence:

S11° 14' 44"E along the West line of Lots 1 and 4 of Hazlevern Heights for 572.30 feet to a point on the North line of the property conveyed to Dorothy D. Johnson by the Warranty Deed filed in Deed Book 2554 at page 320 and Deed Book 2552 at page 693 of the Hinds County Land Records for the First Judicial District; thence, S 80° 16' 17"W along the North line of the above cited Dorothy D. Johnson property for 200.0 feet to a point on the East line of Lot 26 of Eastwood Place, Part 2, a subdivision in Section 24, T6N/RIE, the City of Jackson, First Judicial District, Hinds County Mississippi the Record Plat of which is filed in Plat Book 21 at Page 6 of the Hinds County Land Records for the First Judicial District; thence,

N 11° 19' 00"W along the East line of Lots 26, 25, and 24 of Eastwood Place, Part 2 for 315.81 feet; thence,

N 78° 41' E for 140.33 feet; thence,

N 11°14' 44"W for 274.64 feet to a point on the South line of the right-of-way for Douglas Drive; thence,

S 79° 40' E along the South line of the right-of-way for Douglas Drive for 65.51 feet to the POINT OF BEGINNING

be denied the petitioned Variance of 7'3" from the required lot width of 60' for R-1A (Single-Family) zoned properties to allow property to be developed with six (6) ten thousand (10,000) sq. ft. lots for the property located at 0 Douglass Dr. (Parcel 540-344-1).

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

President Foote recognized **Bill Lee, Roy Liddell & Skipper Jernigan, Representatives of the Applicant**, who spoke in favor to approve a variance from the required lot width of 60' for R-1A zoned properties to allow for six (6) 50' "7" wide lots.

President Foote recognized **David Munn**, who spoke in opposition to approve a variance from the required lot width of 60' for R-1A zoned properties to allow for six (6) 50' "7" wide lots.

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

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

President Foote recognized Zoning Administrator **Ester Ainsworth** who provided the Council with a procedural history of Zoning Case No. 4183, including all applicable ordinances, statutes, and a brief review of documents included in the Council agenda packets which were the applicable zoning map, future land use map, photos of the subject area, staff report, application with exhibits and planning board meeting minutes.

President Foote requested that the Clerk read the Order:

ORDER DENYING LUXE HOMES, LLC A REZONING FROM R-1A (SINGLE-FAMILY) RESIDENTIAL DISTRICT TO R-2 (SINGLE-FAMILY & TWO-FAMILY) RESIDENTIAL DISTRICT TO ALLOW FOR THE CONSTRUCTION OF A 2-UNIT TOWN HOUSE DEVELOPMENT FOR THE PROPERTY LOCATED AT PARCEL 507-2 ON OLD CANTON RD. (FORMERLY 5016 OLD CANTON RD.), CASE NO. 4183.

WHEREAS, Luxe Homes, LLC has filed a petition to rezone the property located at Parcel # 507-2 Old Canton Rd. (formerly 5016 Old Canton Rd.) in the City of Jackson, First Judicial District of Hinds County, Mississippi from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District to allow for the construction of a 2-unit town house development; and

WHEREAS, the Jackson City Planning Board, after holding the required public hearing, has recommended denial of the request to rezone the property from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District to allow for the construction of a 2-unit town house development; and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, October 17, 2022 to consider said change based upon the record of the case as developed before the Jackson City Planning Board; and

WHEREAS, it appeared to the satisfaction of the Jackson City Council that notice of said petition had been published in the Mississippi Link on August 4, 2022 and August 18, 2022 that a hearing had been held by the Jackson City Planning Board on August 24, 2022, all as provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board has recommended the denial of the rezoning of the above described property from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District to allow for the construction of a 2-unit duplex; and

WHEREAS, the Jackson City Council after having considered the matter, is of the opinion that such changes would not be in keeping with sound land use practice and to the best interest of the City and that there has not been a substantial change in the land use character of the surrounding area that justifies rezoning the property and there is not a public need for additional property in that area zoned in accordance with the request in said application since any previous Jackson City Council action.

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

That the property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, more particularly described as follows:

Lot 1, Briarwood Addition, Part 1, a subdivision according to a map or plat thereof which is on file and of record in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, in Plat Book 17 at page 26, reference to which is hereby made in aid of and as a part of this description

is hereby denied the petitioned the rezoning of the property located at Parcel # 507-2 Old Canton Rd. (formerly 5016 Old Canton Rd.) from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District.

Council Member Lee moved adoption; President Foote seconded.

President Foote recognized Scherrie Prince, Representative of the Applicant, who spoke in favor to approve a rezoning from R-1A (Single-Family) Residential District to R-2 (Single Family & Two-Family) Residential District to allow for the construction of 2-unit town house development.

The was no opposition from the public.

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

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

President Foote requested that the Clerk read the Alternative Order:

ORDINANCE GRANTING LUXE HOMES, LLC A REZONING FROM R-1A (SINGLE-FAMILY) RESIDENTIAL DISTRICT TO R-2 (SINGLE-FAMILY & TWO-FAMILY) RESIDENTIAL DISTRICT TO ALLOW FOR THE CONSTRUCTION OF A 2-UNIT TOWN HOUSE DEVELOPMENT FOR THE PROPERTY LOCATED AT PARCEL 507-2 ON OLD CANTON RD. (FORMERLY 5016 OLD CANTON RD.), CASE NO. 4183.

WHEREAS, Luxe Homes, LLC has filed a petition to rezone the property located at Parcel # 507-2 Old Canton Rd. (formerly 5016 Old Canton Rd.) in the City of Jackson, First Judicial District of Hinds County, Mississippi from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District to allow for the construction of a 2-unit town house development; and

WHEREAS, the Jackson City Planning Board, after holding the required public hearing, has recommended denial of the request to rezone the property from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District to allow for the construction of a 2-unit town house development; and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, October 17, 2022 to consider said change based upon the record of the case as developed before the Jackson City Planning Board; and

WHEREAS, it appeared to the satisfaction of the Jackson City Council that notice of said petition had been published in the Mississippi Link on August 4, 2022 and August 18, 2022 that a hearing had been held by the Jackson City Planning Board on August 24, 2022, all as provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board has recommended the denial of the rezoning of the above described property from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District to allow for the construction of a 2-unit duplex; and

WHEREAS, the Jackson City Council after having considered the matter, is of the opinion that such changes would be in keeping with sound land use practice and to the best interest of the City and that there has been a substantial change in the land use character of the surrounding area that justifies rezoning the property and there is a public need for additional property in that area zoned in accordance with the request in said application since any previous Jackson City Council action.

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

SECTION 1. That the property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, more particularly described as follows:

Lot 1, Briarwood Addition, Part 1, a subdivision according to a map or plat thereof which is on file and of record in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, in Plat Book 17 at page 26, reference to which is hereby made in aid of and as a part of this description.

is hereby modified so as to approve the rezoning of the property located at Parcel # 507-2 Old Canton Rd. (formerly 5016 Old Canton Rd.) from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District. However, that before for any structure is erected or use thereof on the said property, the applicant must meet the requirements established through the Site Plan Review process. The Zoning Administrator is ordered to note such change on the Official Zoning Map to the City of Jackson, Mississippi.

SECTION 2. That the cost of publication of this Ordinance shall be borne by the petitioner.

SECTION 3. That this Ordinance shall be effective thirty (30) days after its passage and after publication of same by the petitioner.

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

President Foote recognized **Council Member Banks** who moved, seconded by **Council Member Lindsay**, to amend said item to change “town house” to “duplex” throughout said order. The motion prevailed by the following vote:

Yeas – Banks, Foote, Lee and Lindsay.

Nays – None.

Absent – Grizzell, Hartley and Stokes.

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

ORDINANCE GRANTING LUXE HOMES, LLC A REZONING FROM R-1A (SINGLE-FAMILY) RESIDENTIAL DISTRICT TO R-2 (SINGLE-FAMILY & TWO-FAMILY) RESIDENTIAL DISTRICT TO ALLOW FOR THE CONSTRUCTION OF A 2-UNIT DUPLEX DEVELOPMENT FOR THE PROPERTY LOCATED AT PARCEL 507-2 ON OLD CANTON RD. (FORMERLY 5016 OLD CANTON RD.), CASE NO. 4183.

WHEREAS, Luxe Homes, LLC has filed a petition to rezone the property located at Parcel # 507-2 Old Canton Rd. (formerly 5016 Old Canton Rd.) in the City of Jackson, First Judicial District of Hinds County, Mississippi from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District to allow for the construction of a 2-unit duplex development; and

WHEREAS, the Jackson City Planning Board, after holding the required public hearing, has recommended denial of the request to rezone the property from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District to allow for the construction of a 2-unit duplex development; and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, October 17, 2022 to consider said change based upon the record of the case as developed before the Jackson City Planning Board; and

WHEREAS, it appeared to the satisfaction of the Jackson City Council that notice of said petition had been published in the Mississippi Link on August 4, 2022 and August 18, 2022 that

a hearing had been held by the Jackson City Planning Board on August 24, 2022, all as provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board has recommended the denial of the rezoning of the above described property from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District to allow for the construction of a 2-unit duplex; and

WHEREAS, the Jackson City Council after having considered the matter, is of the opinion that such changes would be in keeping with sound land use practice and to the best interest of the City and that there has been a substantial change in the land use character of the surrounding area that justifies rezoning the property and there is a public need for additional property in that area zoned in accordance with the request in said application since any previous Jackson City Council action.

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

SECTION 1. That the property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, more particularly described as follows:

Lot 1, Briarwood Addition, Part 1, a subdivision according to a map or plat thereof which is on file and of record in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi, in Plat Book 17 at page 26, reference to which is hereby made in aid of and as a part of this description

is hereby modified so as to approve the rezoning of the property located at Parcel # 507-2 Old Canton Rd. (formerly 5016 Old Canton Rd.) from R-1A (Single-Family) Residential District to R-2 (Single-Family & Two-Family) Residential District. However, that before for any structure is erected or use thereof on the said property, the applicant must meet the requirements established through the Site Plan Review process. The Zoning Administrator is ordered to note such change on the Official Zoning Map to the City of Jackson, Mississippi.

SECTION 2. That the cost of publication of this Ordinance shall be borne by the petitioner.

SECTION 3. That this Ordinance shall be effective thirty (30) days after its passage and after publication of same by the petitioner.

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

* * * * *

President Foote recognized **Council Member Banks** who moved, seconded by **Council Member Lindsay** to suspend the procedural rules and acknowledge that all Council Members has received all documents from the Planning Department on said items 3-8. The motion prevailed by the following vote:

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

* * * * *

ORDINANCE GRANTING MOLLY WEST & CODY COX A REZONING FROM R-1 (SINGLE-FAMILY) RESIDENTIAL DISTRICT TO NMU-1 (NEIGHBORHOOD) MIXED-USE DISTRICT, PEDESTRIAN ORIENTED FOR THE PROPERTY LOCATED AT 833 N. JEFFERSON ST. (PARCEL 23-18) TO ALLOW FOR CONSISTENCY WITH THE ZONING IN THE IMMEDIATE VICINITY OF THE PROPERTY AND TO CREATE MORE OPPORTUNITIES FOR NEIGHBORHOOD RETAIL LAND USES, CASE NO. 4185.

WHEREAS, Molly West & Cody Cox has filed a petition to rezone the property located at 833 N. Jefferson St. (Parcel 23-18), in the City of Jackson, First Judicial District of Hinds County, Mississippi from R-1 (Single-Family) Residential District to NMU-1 (Neighborhood)

Mixed-Use District, Pedestrian Oriented to allow for consistency with the zoning in the immediate vicinity of the property and to create more opportunities for neighborhood retail land uses; and

WHEREAS, the Jackson City Planning Board, after holding the required public hearing, has offered the recommendation to rezone the property from R-1 (Single-Family) Residential District to NMU-1 (Neighborhood) Mixed-Use District, Pedestrian Oriented to allow for consistency with the zoning in the immediate vicinity of the property and to create more opportunities for neighborhood retail land uses; and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, October 17, 2022 to consider said change based upon the record of the case as developed before the Jackson City Planning Board; and

WHEREAS, it appeared to the satisfaction of the Jackson City Council that notice of said petition had been published in the Mississippi Link on September 8, 2022 and September 22, 2022 that a hearing had been held by the Jackson City Planning Board on September 28, 2022, all as provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board has offered the recommendation to rezone the above described property from R-1 (Single-Family) Residential District to NMU-1 (Neighborhood) Mixed-Use District, Pedestrian Oriented to allow for consistency with the zoning in the immediate vicinity of the property and to create more opportunities for neighborhood retail land uses; and

WHEREAS, the Jackson City Council after having considered the matter, is of the opinion that such changes would be in keeping with sound land use practice and to the best interest of the City and that there has been a substantial change in the land use character of the surrounding area that justifies rezoning the property and there is a public need for additional property in that area zoned in accordance with the request in said application since any previous Jackson City Council action.

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

SECTION 1. That the property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, more particularly described as follows:

A certain parcel of land situated in Five Acre Lot 7 North, in the City of Jackson, Mississippi and being more particularly described by metes and bounds as follows: Beginning at a point in the West line of North Jefferson Street which is 412.9 feet measured Southerly along the West line of North Jefferson Street from its intersection with the South line of Boyd Street as both street are now laid out and improved; thence Northerly along the West line of North Jefferson Street 59.5 feet; thence turn to the left through an angle of 89 degrees 40 minutes and run Westerly along a brick retaining wall and a fence line for a distance of 160 feet; thence Southerly and parallel with the West line of North Jefferson Street for a distance of 59.5 feet to a point in the Hedge Row; thence Easterly along said Hedge Row and a projection thereof for a distance of 160 feet to the Point of Beginning. Being further described as a strip of land off the South end of that parcel of land conveyed by David Shelton to Emma P. Stockton by Deed dated October 27, 1880, of record in the office of the Chancery Clerk of Hinds County at Jackson, Mississippi in Deed Book 11 at Page 482, and being the same property conveyed to D.P. Ruff by A.S. Applewhite on May 24, 1924, of record in the office of the Chancery Clerk in Deed Book 154 at Page 192. Subsequently conveyed by D.P. Ruff to Mrs. Jessie Stanley Ruff of record in the aforesaid Chancery Clerk's Office in Book 201 at Page 120, reference to all of which is made in aid of this description.

is hereby modified so as to approve the rezoning of the of the property located at 833 N. Jefferson St. (Parcel 23-18) from R-1 (Single-Family) Residential District to NMU-1 (Neighborhood) Mixed-Use District, Pedestrian Oriented to allow for the development of the property for multi-family apartments and/ or condominiums. However, that before for any structure is erected or use thereof on the said property, the applicant must meet the requirements established through the Site Plan Review process. The Zoning Administrator is ordered to note such change on the Official Zoning Map to the City of Jackson, Mississippi.

SECTION 2. That the cost of publication of this Ordinance shall be borne by the petitioner.

SECTION 3. That this Ordinance shall be effective thirty (30) days after its passage and after publication of same by the petitioner.

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

There was no representative from the Applicant.

There was no opposition from the public.

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

Yeas – Banks, Foote, Lee and Lindsay.

Nays – None.

Absent – Grizzell, Hartley and Stokes.

ORDER GRANTING ISAAC BYRD, III A USE PERMIT TO ALLOW FOR THE OPERATION OF A LIQUOR STORE IN A NEIGHBORHOOD SHOPPING CENTER AND NOT IN COMBINATION WITH A CONVENIENCE TYPE GROCERY STORE OR SERVICE STATION WITHIN A C-3 (GENERAL) COMMERCIAL DISTRICT FOR PROPERTY LOCATED AT 5020 NORTH STATE ST. (PARCEL: 517-800), CASE NO. 4186.

WHEREAS, Isaac Byrd, III has filed a petition for a Use Permit to allow for a liquor store in a neighborhood shopping center and not in combination with a convenience type grocery store or service station within a C-3 (General) Commercial District for the property located at 5020 North State St. (Parcel: 517-800) in the City of Jackson, First Judicial District of Hinds County, Mississippi; and

WHEREAS, the Jackson City Planning Board, after holding the required public hearing, has recommended approval of a Use Permit to allow for a liquor store in a neighborhood shopping center and not in combination with a convenience type grocery store or service station within a C-3 (General) Commercial District for the property located at 5020 North State St. (Parcel: 517-800); and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, October 17, 2022 to consider said change, based upon the record of the case as developed before the Jackson City Planning Board; and

WHEREAS, it appeared to the satisfaction of the Jackson City Council that notice of said petition had been published in the Mississippi Link on September 8, 2022 and September 22, 2022 that a hearing had been held by the Jackson City Planning Board on September 28, 2022, all as provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board had recommended approval of the petitioned Use Permit within the existing C-3 (General) Commercial District of the City of Jackson; and

WHEREAS, the Jackson City Council, after having considered the matter, is of the opinion that the proposed use would be compatible with the character of development in the vicinity relative to density, bulk and intensity of structures, parking, and other uses and that a Use Permit be granted to allow for a liquor store in a neighborhood shopping center not in combination with a convenience type grocery store or service station within the existing C-3 (General) Commercial District of the City of Jackson; and

WHEREAS, pursuant to Section 702.05.02 (14) of the City of Jackson Zoning Ordinance, use permits for liquor stores are issued to the owner of the liquor store rather than to the owner of the land; do not run with the land but will allow the store to remain at a specific location until such

time as the ownership of the liquor store changes; and subsequent owners of a liquor store at this location must apply for and receive a new Use Permit.

NOW, THEREFORE, BE IT ORDERED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

That the property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, more particular described as follows:

Being situated in Section 14, Township 6 North, Range 1 East, Jackson, Hinds County, First Judicial District, Mississippi, and being more particularly described as follows:

Beginning at a concrete monument marking the NW corner of North Broadmoor, Part 4, as recorded in Plat Book 11 at Page 32 of the Chancery records of Hinds County, Mississippi, and run Southwesterly, along the West boundary of North Broadmoor, Part 4 , 432.21 feet to an iron pin found; turn thence through an interior angle of 116 degrees 44 minutes 30 seconds and run westerly, 145.56 feet; turn thence through an interior angle of 63 degrees 15 minutes 30 seconds and run Northeasterly, parallel with the West boundary of North Broadmoor Part 4, 432.95 feet to the South R. O. W. line of Sheppard Road; turn thence through an interior angle of 116 degrees 28 minutes 30 seconds and run Easterly, along the South R. O. W. line of Sheppard Road, 145.23 feet to the Point of Beginning. Containing 1.29 acres, more or less.

Being situated in section 14, Township 6 North, Range East, Jackson, Hinds County First Judicial District, Mississippi, and being more particularly described as follows:

Beginning at a concrete monument marking the NW corner of North Broadmoor, Part 4, as recorded in Plat Book 11 at Page 32 of the Chancery records of Hinds County, Mississippi, and run Westerly along the South R. O. W. line of Sheppard Road feet to the Point of Beginning; thence continue to run Westerly along the South R. O. W. line of Sheppard Road 133.34 feet to a point on the East R. O. W. of North State Street; thence through an interior angle of 116 degrees 03 minutes, run Southwesterly along the East R. O. W. line of North State Street 432.03 feet; thence turn through an interior angle of 63 degrees 41 minutes and run Northeasterly 130. 07 feet; thence turn through an interior angle of 115 degrees 45 minutes 30 seconds and run Northeasterly 432.95 feet to the Point of Beginning.

be and is hereby modified so as to approve a Use Permit to allow for a liquor store in a neighborhood shopping center and not in combination with a convenience type grocery store or service station for the property located at 5020 North State St. (Parcel: 517-800) within a C-3 (General) Commercial District. However, that before a Use Permit is issued for any structure to be erected or use thereof on the said property, the applicant must meet the requirements established through the Site Plan Review process.

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

There was no representative from the Applicant.

There was no opposition from the public.

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

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

ORDER GRANTING OSAMA NASSER A CONDITIONAL USE PERMIT TO ALLOW FOR A TOBACCO PARAPHERNALIA RETAIL BUSINESS WITHIN A C-3 (GENERAL) COMMERCIAL DISTRICT FOR SUITE 102 OF THE PROPERTY LOCATED AT 1039 E COUNTY LINE RD. (PARCEL 738-9), CASE NO. 4187.

WHEREAS, Osama Nasser has filed a petition for a Use Permit allow for a tobacco paraphernalia retail business located within a C-3 (General) Commercial District for Suite 102 of the property located at 1039 E County Line Rd. (Parcel 738-9) in the City of Jackson, First Judicial District of Hinds County, Mississippi; and

WHEREAS, Jackson City Planning Board, after holding the required public hearing, has recommended approval of a Conditional Use Permit to allow for a tobacco paraphernalia retail business within a C-3 (General) Commercial District for Suite 102 of the property located at 1039 E County Line Rd. (Parcel 738-9); and

WHEREAS, notice was duly and legally given to property owners and interested citizens that a meeting of the Council would be held at the City Hall at 2:30 p.m., Monday, October 17, 2022 to consider said change, based upon the record of the case as developed before the Jackson City Planning Board; and

WHEREAS, it appeared to the satisfaction of the Jackson City Council that notice of said petition had been published in the Mississippi Link on September 8, 2022 and September 22, 2022 that a hearing had been held by the Jackson City Planning Board on September 28, 2022, all as provided for by ordinances of the City of Jackson and the laws of the State of Mississippi, and that the Jackson City Planning Board had recommended approval of a Conditional Use Permit within the existing C-3 (General) Commercial District of the City of Jackson; and

WHEREAS, the Jackson City Council, after having considered the matter, is of the opinion that the proposed use is compatible with the character of development in the vicinity relative to density, bulk and intensity of structures, parking and other uses and that a Conditional Use Permit be granted to allow for a tobacco paraphernalia retail business within a C-3 (General) Commercial District for Suite 102 of the property located at 1039 E County Line Rd. (Parcel 738-9).

NOW, THEREFORE, BE IT ORDERED BY THE COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI:

That the property located in the City of Jackson, First Judicial District of Hinds County, Mississippi, more particular described as follows:

A certain parcel of land containing 13, 754 acres, more or less, lying and being situated in Lots 3, 4, 5, and 6, of Block 49, all in Virden Hatch Place (Highland Colony), according to the map or plat thereof as recorded in Surveyor's Recorded Book, A, Page 283, in the Office of Chancery Clerk, First Judicial District, of Hinds County, Mississippi, and being more particularly described as follows:

Commencing at an iron pin marking the Northwest corner of Wildwood North Subdivision, Part 1, according to the plat on file in the Office of the Chancery Clerk, Hinds County, Mississippi, in Plat Book 23 at Page 13, run thence North 04 degrees 34 minutes 09 seconds East along the East boundary of Jamestown Subdivision, according to the plat on file in the Office of the Chancery Clerk of Jackson, Hinds County, Mississippi, in Plat Book 29 at Page 1 for a distance of 449.19 feet to an iron pin; run thence North 89 degrees 06 minutes 54 seconds West for a distance of 626.03 feet to an iron pin on the Eastern right of way of Ridgewood Road as it is now laid out and exists; run thence North 04 degrees 39 minutes 18 seconds East along said Eastern right of way for a distance of 52.55 feet to the centerline of Ridgewood Court rive; thence following the aforesaid centerline through a curve to the left described by Delta — 40 degree 24 minutes 20 seconds, radius = 745.33 feet, Length 525.61 feet and whose chord bears North 74 degrees 19 minutes 35 seconds East a distance of 514.79 feet to a point; thence leaving the aforesaid center line Ridgewood Court Drive, run North 57 degrees 55 minutes 21 seconds West for a distance 43.16 feet to the Norther right of way of Ridgewood Court Drive; thence North 54 degrees 07 minutes 25 seconds East along said Northern right of way line for a distance of 254.39 feet to the Southwest corner of and the Point of Beginning for the property herein described; leaving said Northern right

of way line, run thence North 36 degrees 25 minutes 41 seconds West for a distance of 312.68 feet; thence North 53 degrees 39 minutes 33 seconds East for a distance of 8.79 feet; thence North for a distance of 113.34 feet; thence South 88 degrees 03 minutes 50 seconds East for a distance of 3.16 feet; thence North 02 degrees 04 minutes 10 seconds East for a distance of 37.12 feet; thence South 88 degrees 15 minutes 34 seconds East for a distance of 33.04 feet; thence North 04 degrees 02 minutes 32 seconds East for a distance of 200.00 feet to the Southern right of way line of County Line Road, as it is now laid out and exists; run thence Easterly, counterclockwise along the arc of a curve on said Southern right of way for a distance of 145.31 feet to the point on Tangency, said curve having a central angle of 02 degrees 18 minutes 43 seconds a radius of 3601.29 feet and chord bearing of South 88 degrees 47 minutes 57 seconds East for a distance of 145.30 feet; thence South 89 degrees 57 minutes 10 seconds East along said Southern right of way line for a distance of 681.55 feet; leaving said Southern right of way line run thence South 00 degrees 02 minutes 50 seconds West for a distance of 170.00 feet; thence North 89 degrees 57 minutes 10 seconds West for a distance of 18.00 feet; thence South 00 degrees 02 minutes 50 seconds West for a distance of 36.00 feet; thence South 89 degrees 57 minutes 10 seconds East for a distance of 139.78 feet; thence South 00 degrees 02 minutes 50 seconds West for a distance of 15.00 feet; thence South 89 degrees 57 minutes 10 seconds East for a distance of 30,000 feet; thence South 69 degrees 26 minutes 39 seconds East for a distance of 46.05 feet to the aforesaid Northern right of way line of Ridgewood Court Drive; thence Southwesterly, clockwise along the arc of a curve on said Northern right of way line for a distance of 439.05 feet to the Point of Tangency, said curve having a central angle of 34 degrees 14 minutes 11 seconds, a radius of 734.77 feet and a chord bearing of South 37 degrees 00 minutes 19 seconds West for a distance of 432.55 feet; thence South 54 degrees 07 minutes 25 seconds West for a distance of 494.72 feet to the Point of Beginning.

PARCEL 2:

A certain parcel of land containing 2,713 acres lying and being situated in Lots 4 and 5, of Block 49, all in Virden Hatch Place (Highland Colony), according to the map or plat thereof as recorded in Surveyor's Record Book A, Page 283, in the Office of the Chancery Clerk, First Judicial District, of Hinds County, Mississippi, and being more particularly described as follows:

Commencing at an iron pin marking the Northwest corner of Wildwood North Subdivision, Part I, according to the plat on file in the Office of the Chancery Clerk of Jackson, Hinds County, Mississippi, in Plate Book 23 at Page 13, run thence North 04 degrees 34 minutes 09 seconds East along the East boundary of Jamestown Subdivision, according to the plat on file in the Office of Chancery Clerk of Jackson, Hinds County, Mississippi, in Plat Book 29 at Page 1 for a distance of 449.19 feet to an iron pin; run thence North 04 degrees 34 minutes 17 seconds East for a distance of 214.13 feet to an iron pin; run thence North 89 degrees 06 minutes 54 seconds West for a distance of 626.03 feet to an iron pin on the Eastern right of way of Ridgewood Road as it is now laid and exists; run thence North 04 degrees 39 minutes 18 seconds East along said Eastern right of way for a distance of 52.55 feet to the centerline of Ridgewood Court Drive; thence following the aforesaid centerline through a curve to the left described by $\Delta = 40$ degrees 24 minutes 20 seconds, radius = 745.33 feet, Length — 525.61 feet and whose chord bears North 74 degrees 19 minutes 35 seconds East for a distance of 514.79 feet to a point; thence leaving the aforesaid center line of Ridgewood Court Drive, run North 57 degrees 55 minutes 21 seconds West for a distance of 43.16 feet to an iron rod and the Point of Beginning of the herein described parcel of land; run thence Southwesterly, clockwise along the arc of a curve on the Northern right of way of Ridgewood Court drive for a distance of 141.60 feet, said curve having a central angle of 11 degrees 30 minutes 09 seconds, a radius of 705.33 feet and a chord being of South 61 degrees 11 minutes 43 seconds West for a distance of 141.36 feet; leaving said Northern right of way line, run thence North 27 degrees 21 minutes 32 seconds West for a distance of 88.33 feet; thence North 36 degrees 25 minutes 12 seconds West for a distance of 190.29 feet; thence North 88 degrees 26 minutes 27 seconds West for a distance of 154.03 feet to aforesaid Eastern right of way line of Ridgewood Road; thence North 04 degrees 39 minutes 18 seconds East along said Eastern right of way line for a distance of 253.08 feet; leaving said Eastern right of way line, run thence South 85 degrees 32 minutes 45 seconds East for a distance of 29.45 feet; thence North for a distance of 14.19 feet; thence North 53 degrees 34 minutes 47 seconds East for a distance of 101.29 feet; thence South 36 degrees 25 minutes 13 seconds East for a distance of 263.77 feet; thence North 53 degrees 34 minutes 01 seconds East for a distance of 31.12 feet; thence South 36 degrees 25

minutes 59 seconds East for a distance of 237.98 feet; thence South 53 degrees 33 minutes 15 seconds West for a distance of 80.98 feet; thence South 36 degrees 20 minutes 07 seconds East for a distance of 72.54 feet to the Point of Beginning.

TOGETHER WITH those certain rights appurtenant to the property contain in:

Reciprocal Easement Agreement executed by and between County Line Plaza, Ltd., a Texas limited partnership, and Chick-Fil-A, Inc., a Georgia corporation, dated 5/29/96, filed on 8/29/96 at 10:29 A.M., recorded in Book 4648, Page 125.

Reciprocal Easement Agreement executed by and between County Line Plaza, Ltd., and Copeland's of New Orleans, Inc., dated 6/19/97, filed on 6/23/97 at 12:26 P.M., recorded in Book 4796, Page 538.

Reciprocal Easement and Operation Agreement executed by and between County Line Plaza, Ltd., and Circuit City Stores, Inc. a Virginia Corporation, dated 6/25/97, filed on 6/25/97 at 3:11 P.M., recorded in Book 4800, Page 53.

Amendment to Reciprocal Easement and Operation Agreement executed by and between County Line Plaza, Ltd. And Circuit City Stores, Inc., a Virginia Corporation, dated 4/28/98, filed on 4/30/98 at 8:31 A.M. recorded in Book 4931, page 846.

Reciprocal Easement Agreement executed by and between County Line Plaza, Ltd., and Ridgewood Development, LLC, dated 4/18/98, filed on 4/30/98 at 8:31 A.M., recorded in Book 4931, Page 858, as to Walgreen's Parcel.

be and is hereby modified so as to approve a Conditional Use Permit to allow for a tobacco paraphernalia retail business within a C-3 (General) Commercial District for the property located in Suite 102 of 1039 E County Line Rd. (Parcel 738-9). The Conditions of the Use Permit shall be that it is granted on an annual basis; that it be granted to Osama Nasser, the owner/operator of the tobacco paraphernalia retail business; and that subsequent owners or operators of a tobacco paraphernalia retail business at the location must apply for and receive a new Use Permit. However, that before a Use Permit is issued for any structure to be erected or use thereof on the said property, the applicant must meet the requirements established through the Site Plan Review process.

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

There was no representative from the Applicant.

There was no opposition from the public.

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

Yeas – Banks, Foote, Lee and Lindsay.

Nays – None.

Absent – Grizzell, Hartley and Stokes.

ORDINANCE APPROVING AMENDMENTS TO THE TEXT OF THE OFFICIAL LANDSCAPE AND ZONING ORDINANCES OF THE CITY OF JACKSON MISSISSIPPI AND RESPECTIVELY ADOPTED ON AUGUST 14, 1990 AND MAY 29, 1974 WITH SUBSEQUENT AMENDMENTS IN ORDER TO PROVIDE FOR AND ESTABLISH MORE EFFECTIVE LANDSCAPING AND ZONING REGULATIONS FOR THE CITY OF JACKSON.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JACKSON, MS:

That Section 18 (Sec. 26:451 & 466) for the enforcement and violation of the Landscape Ordinance of Jackson, Mississippi, is hereby amended to read as follows:

Violation by any person of the provisions of this article or failure to comply with any of its requirements, after written notification by the Zoning Administrator, or designee, of the City of the type, nature, and extent of the violation of this Ordinance, shall, upon conviction thereof, constitute a misdemeanor. Any person who violates the provisions of this Ordinance or fails to comply with any of its requirements within forty-five (45) days after having been duly notified in writing, by certified mail, by the Zoning Administrator, or designee, of the City, shall, upon conviction thereof, be fined not more than one thousand dollars (\$1,000.00). Each day such violation continues shall be considered a new and separate offense. Nothing herein contained shall prevent the City from taking such other lawful action as is necessary to prevent or remedy any violation.

That Article II, Section 202 for the interpretations and definitions of the Zoning Ordinance of Jackson, Mississippi, is hereby amended to read as follows:

202.19 Boarding House (Also see Rooming House): A single-family dwelling unit providing living accommodations to six or fewer individuals for monetary or nonmonetary consideration for periods of thirty (30) or more consecutive days. The unit will consist of private bedrooms with communal congregating areas, bathing, laundering, and eating facilities. This definition does not include or any state licensed facility serving six or fewer persons.

202.99 (d) Medical Cannabis Cultivation Facility: A business entity licensed and registered by the Mississippi Department of Health that acquires, grows, cultivates and harvests medical cannabis in an indoor, enclosed, locked and secure area.

202.99 (e) Medical Cannabis Dispensary: An entity licensed and registered with the MDOR that acquires, possesses, stores, transfers, sells, supplies or dispenses medical cannabis, equipment used for medical cannabis, or related supplies and educational materials to cardholders.

202.99 (f) Cannabis Disposal Entity: A business licensed and registered by the Mississippi Department of Health that is involved in the commercial disposal or destruction of medical cannabis in an indoor, enclosed, locked and secure area. These entities may also be known as “waste disposal entities.

202.99 (g) Cannabis Research Facility: A research facility at any university or college in this state or an independent entity licensed and registered by the Mississippi Department of Health pursuant to the MS Medical Cannabis Act that acquires cannabis from cannabis cultivation facilities and cannabis processing facilities in order to research cannabis, develop best practices for specific medical conditions, develop medicines and provide commercial access for medical use.

202.99 (h) Cannabis Testing Facility: An independent entity licensed and registered by the Mississippi Department of Health that analyzes the safety and potency of cannabis.

202.125(a) Personal and Commercial Service: a business that engages in the provision of services directly to the consumer at the site of the business or which receives from/returns to the customer goods that have been treated or processed at another location. This use shall include, but shall not be limited to, barber shops, beauty parlors, currency exchanges, domestic pet grooming, financial institutions, interior design studios, laundry and dry cleaning establishments (plant off-premises), martial arts or dance studios, medical cannabis dispensary, commercial package or mailing services (distribution off-site), photography processing, self-service laundries, shoe repair shops, tanning or toning salons, tailoring shops, travel agencies and massage therapists. Any similar service is allowed unless a determination is made by the Zoning Administrator that the use is similar to a separately listed use within this.

202.153 Short-Term Rentals: Residential Units that are leased for thirty (30) or less consecutive days. These units may include converted hotels, motels, bed and breakfasts, hotels, single family units, or RV parks.

That Article VI, Section 602.03.3 for uses permitted as Use Permits in the R-1 (Single-family) Residential District is hereby amended to read as follows:

The following uses are permitted as Use Permits provided, they are established in accordance with the procedures and provisions of this Ordinance:

NOTE: Items 1-10 and the Manufactured Housing Requirements B-J and the content language for these items shall remain the same.

II. Manufactured Home when:

- a. The unit is not located in the R-1A & R-3 Residential Districts;

That Article VII, Section 702.04.1(a) for uses which may be permitted as a Use Permit in the C-2 (Limited) Commercial District is hereby amended to read as follows:

NOTE: Items 1-15 and the content language for these items shall remain the same.

The following Use Permits are permitted provided they are established in accordance with the procedures and provisions of this Ordinance.

16. Tattoo Parlors subject to the following regulations:

- a. Submission of Proof of approval from the MS State Department of Health in accordance with the regulations governing the registration of individuals performing body piercings and tattooing;
- b. Annual renewal of Use Permit;
- c. Non- operation shall be between the 11:00 p.m. – 9:00 a.m.;
- d. Cannot be located within five hundred (500) feet of a kindergarten -12th grade school, church; and
- e. Cannot be located within one thousand (1,000) feet of another tattoo parlor

26. Tobacco Paraphernalia Retail Business when located in a neighborhood shopping center and not in combination with a convenience type grocery store or service station.

That Article VII, Section 702.05.1 for uses which may be permitted in the C-3 (General) Commercial District is hereby amended to read as follows:

NOTE: Items 1-26 and the content language for these items shall remain the same.

27. Tattoo parlors when located a minimum of five hundred (500) feet from a kindergarten – 12th grade school, or church and one thousand (1000) feet from another tattoo parlor

That Article VII, Section 702.05.1(a) for uses which may be permitted as a Use Permit in the C-3 (General) Commercial District is hereby amended to read as follows:

NOTE: Items 1-14 and the content language for these items shall remain the same.

- 15. Extended Stay Hotels
- 16. Golf Driving Ranges and Pitch-n-putt
- 17. Gun Shops
- 18. Liquor Store where part of a neighborhood shopping center and not in combination with a convenience type grocery store or service station.
- 19. Mobile/Manufactured Home Sales
- 20. Pawn Shops
- 21. Recreational Vehicle Park
- 22. Recycling Center
- 23. Recycling Collection Points
- 24. Single-room occupancy hotels (SRO)
- 25. Tattoo Parlor
- 26. Title Pledge Office - Any such uses lawfully operating prior to March 11, 1998, shall be treated as non-conforming uses under this Ordinance, and shall be subject to the requirements of Article XIII-A of this Ordinance, entitled “Non-conforming Use of Lands and/or Structures.”

27. Tobacco Paraphernalia Retail Business

28. Automobile Sales - Used

- The minimum lot size is twenty-two thousand (22,000) square feet
- All service doors, buildings, structures, inoperable vehicles, outdoor storage and automobile repair uses shall be screened by a solid wall or opaque fence with a minimum height of six feet and no more than ten feet, in addition to any required landscape buffer yard.
- Inoperable vehicles, outdoor storage and automobile repair activities shall be located to the rear or side yard and shall not be

That Article VII, Sections 702.04.2 and 702.05.02 for regulations for tobacco retail business in the C-2 (Limited) and C-3 Limited Commercial Districts are hereby amended to read as follows:

(Item 13 for C-2 & Item 17 for C-3) Use Permits for a tobacco paraphernalia retail business shall be issued to the owner of the store. The Use Permit will not run with the land and the subsequent owners of a tobacco paraphernalia retail business at this location must apply for and receive a new Use Permit. The Use Permit shall be renewed annually. A tobacco paraphernalia business cannot be located within five hundred (500) feet of a kindergarten -12th grade school, church or located within one thousand (1,000) feet of another tobacco paraphernalia business.

That Article VII-A, Section 702.02-A for uses permitted as Use Permits in the NMU-1 (Neighborhood Mixed Use) District, Pedestrian Oriented is hereby amended to read as follows:

The following Use Permits are permitted provided they are established in accordance with the procedures and provisions of this Ordinance.

1. Body Piercing Business
2. Community Recreational Center
3. Service stations when:
 - a. The front yard setback is at least fifteen (15) feet; and
 - b. The side yard setback is at least fifteen (15) feet on street-facing sides; but
 - c. All other regulations of the Article shall apply.
4. Parking garages or Surface Parking Lots, subject to 702.04-A
5. Liquor Store where part of a neighborhood shopping center and not in combination with a convenience type grocery store or service station.
6. Tattoo Parlor

That Article VII-A Sections 702.05-A (14), 703.02.5-A (15), 706.02-A (12) for additional regulations in the Neighborhood and Community Mixed Use Districts, Pedestrian Oriented and Urban Town Center Mixed Use District are hereby amended to read as follows:

The Use Permit will be renewed annually. The hours of non- operation shall be between the 11:00 p.m.– 9:00 a.m. The tattoo parlor cannot be located within five hundred (500) feet of a kindergarten -12th grade school, church or within one thousand (1,000) feet of another tattoo parlor.

That Article VII-A Sections 706.10. (a)-B which lists tattoo parlors as a use which may be permitted as Use Permits in the C80-MU (Mixed) Use Subdistrict is hereby amended to read as follows:

NOTE: Items A & B and the content language for these items shall remain the same.

- c. Annual renewal of Use Permit:
- d. Non- operation hours shall be between 11:00 p.m. – 9:00 a.m.
- e. Cannot be located within five hundred (500) feet of a kindergarten -12th grade school, church; and
- f. Cannot be located within one thousand (1,000) feet of another tattoo parlor

That Article VII-A Sections 706.07.2 -B for uses allowed as Use Permits in the C80-C3 (General) Commercial Subdistrict is hereby amended to read as follows:

NOTE: Items 1-5 and the content language for these items shall remain the same.

6. Building materials sales where some or all such materials are displayed outdoors.
7. Commercial Communication Tower

8. Commercial recreational and entertainment enterprises in which all or part of the activities are conducted out-of-doors, such as golf driving or putting courses, water amusement parks, drive-in theaters, etc.
9. Extended Stay Hotels
10. Farm stands
11. Gun shops.
12. Heavy construction equipment sales and service.
13. Liquor Store when located in a neighborhood shopping center and not in combination with a convenience type grocery store or service station. In accordance with the 67-1-51 (3) (Permits; distance regulations) Mississippi Code, 1972 Annotated, as amended, no bar selling intoxicating liquor as defined by the Mississippi Code shall be located not less than five hundred (500) feet from any church, school, kindergarten or funeral home
14. Nightclubs and bars as defined by this Ordinance. In accordance with the 67-1-51 (3) (Permits; distance regulations) Mississippi Code, 1972 Annotated, as amended, no bar selling intoxicating liquor as defined by the Mississippi Code shall be located not less than five hundred (500) feet from any church, school, kindergarten or funeral home.
15. Veterinarian clinics and kennels.
16. Veterinary clinics with outside dog runs.

That Article VIII, Section 802.01.1 for uses which may be permitted in the I-1 (Light) Industrial District is hereby amended to read as follows:

NOTE: Items 1-15 and the content language for these items shall remain the same.

16. Medical Cannabis Disposal Entity
17. Pawn shops
18. Retail Stand
19. Small Cell Wireless Facility (i.e.s)
20. Single-room occupancy hotels (SRO)
21. Title Pledge Office - Any such uses lawfully operating prior to March 11, 1998, shall be treated as non-conforming uses under this Ordinance, and shall be subject to the requirements of Article XIII-A of this Ordinance, entitled "Non-conforming Use of Lands and/or Structures."
22. Tobacco Paraphernalia Retail Business
23. Automobile Sales–Used
24. Used Tire Sales
25. Billboards
26. Bail Bonding business
27. Mobile/Manufactured Home Sales
28. Tattoo Parlors
29. Transient Vendors – Sales from vehicles will be allowed only in the absence of a permanent building. Outdoor display of goods is permitted.

That Article XII-A, Section 1203-A for Site Plan Required of the Zoning Ordinance of Jackson, Mississippi is hereby amended to read as follows:

1203-A Site Plan Required

A site plan shall be required for the following:

1. Adult entertainment establishments
2. All Uses requiring a Use Permit
3. All development to be located within C-4, Central Business District; Old Capitol Green, OCG; UV, Urban Village District; UTC, Urban Town Center District; NMU-1, Neighborhood Mixed Use, Pedestrian Oriented; CMU-1, Community Mixed Use, Pedestrian Oriented; High Street Overlay District; Fondren/North State St. Overlay District; the Corridor 80 (C80) District, Zoo/West Capital Street Overlay District.
4. Banks with drive-through windows
5. Brewpub
6. Convenience Type Grocery Stores
7. Dairying and animal husbandry on sites of not less than one (1) acre
8. Demolitions and redevelopment within C-1A Districts
9. Developments of five (5) acres or more
10. Distillery

-
11. Fast food restaurants with drive-through windows
 12. Medical Cannabis Related Businesses
 13. Modular Commercial Buildings
 14. Multi-family development including condominiums
 15. Other special cases and projects that may be brought to the Committee's attention by the City Council, the Planning Director, Zoning Administrator, or Planning Board
 16. Nightclubs
 17. Planned Unit Developments
 18. Private Kennels
 19. Private Stables
 20. Produce Stands
 21. Public utilities facilities and structures required to provide essential public services
 22. Residential subdivisions or re-subdivisions of property
 23. Restaurants
 24. Commercial Communications Towers
 25. Small Craft Brewery
 26. Service Stations
 27. Retail Stand
 28. Structures in excess of forty-five (45) feet in height
 29. Substantial remodeling or additions that affect existing off-street parking; change the land use of the building(s) involved; or increase the square footage of existing non-residential structures fifteen (15) percent or more.
 30. Vendor Park

That this Ordinance shall be in force and effect thirty (30) days after passage and after publication of the same by the petitioner.

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

Yeas – Banks, Foote, Lee and Lindsay.

Nays – None.

Absent – Grizzell, Hartley and Stokes.

Ester Ainsworth noted for the record: **Cancelled Special Exceptions:**

- **SE 3970-** Brad Reeves – 4909 Ridgewood Rd & 1538 Sheffield Dr. (Parcel #511-414 & 511-212)

No action required

ORDER GRANTING EXTENSION OF SPECIAL EXCEPTIONS AND USE PERMITS FOR ONE YEAR.

Coming for consideration are requests for the approval of the following for certification of renewal for one year and after the anniversary date of approval for Use Permit or Special Exceptions as follows:

<u>CASE NO.</u>	<u>NAME</u>	<u>LOCATION</u>	<u>USE</u>	<u>GRANTED</u>
SE – 3844	Anthony R. Simon	621 E. Northside Dr.	Professional	09/16/13
Ward 1		Jackson, MS 39206	Non-Retail Office	

**REGULAR ZONING MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 17, 2022 2:30 P.M.**

C-UP – 3914 Ward 7	Richard & Company, LLC - C/o Richard McKey Initially Issued to the Fondren Renaissance Foundation	Patton Ave. Parcel #48-97 Jackson, MS 39206	Accessory Parking Lot	09/21/15
SE – 4097 Ward 1	Lakeita F. Rox-Love	5375 Red Fox Rd. Jackson, MS 39206	Professional (Real Estate) Office	09/21/20
SE – 4137 Ward 2	Betty Sullivan	1611 Countrywood Dr. Jackson, MS 39213	Professional (Real Estate) Office	9/20/21
C-UP – 4141 Ward 7	Miltoria Heath	1110 Noel St. Jackson, MS 39202	Commercial Child Care Center	9/20/21
SE-2697 Ward 5	Alma Ruffin	4212 Oakmont Drive	Day Care Center	10/05/1988
SE-4102 Ward 7	Midtown Christian Academy	217 Millsaps Ave.	Commercial Day Care	10/19/2020
C-UP - 4145 Ward 7	YANA Club of MS, Inc.	Parcel #52-10 on Northview Dr. Jackson, MS	Accessory Off-Street Parking Lot	10/18/2021

IT IS HEREBY ORDERED by the Council of the City of Jackson that the said Use Permits and/or Special Exceptions be and the same are hereby extended for another year from and after the anniversary date granting said permits.

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

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

President Foote recognized **Council Member Banks** who moved, seconded by **Council Member Lindsay** to add an item to the agenda on an emergency basis, Discussion: Potential Litigation. The motion prevailed by the following vote:

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

There came on as the Emergency Agenda Item:

DISCUSSION: POTENTIAL LITIGATION: **President Foote** recognized **Council Member Banks** who moved, seconded by **Council Member Lindsay** to go into Closed Session to discuss potential litigation. The motion prevailed by the following vote:

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

President Foote announced to the public that the Council voted to go into Closed Session to discuss potential litigation.

During Closed Session, **Council Member Banks** moved and **Vice President Lee** seconded to go into Executive Session to discuss potential litigation. The motion prevailed by the following vote:

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

President Foote announced that the Council voted to go into Executive Session to discuss pending litigation.

Council Member Banks moved, seconded by **Council Member Lindsay** to come out of Executive Session. The motion prevailed by the following vote:

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

President Foote announced that the Council voted to come out of Executive Session and no action was taken.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting to be held at 10:00 a.m. on Tuesday, October 25, 2022. At 4:41 p.m., the Council stood adjourned.

PREPARED BY:

APPROVED:

CLERK OF COUNCIL

_____, _____
COUNCIL PRESIDENT DATE

MAYOR

ATTEST:

CITY CLERK

#13

ORDER APPROVING CLAIMS APPEARING AT PAGES 314 TO INCLUSIVE THEREON, ON MUNICIPAL 'DOCKET OF CLAIMS', IN THE AMOUNT OF \$8,152,319.29 FOR AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

OFFICE OF THE CITY CLERK
3/10/23
J.M.

Fund	Fund Description	Amount
0001	GENERAL FUND	\$1,756,733.07
0004	TECHNOLOGY FUND	\$36,543.39
0005	PARKS & RECR. FUND	\$58,203.97
0007	BUSINESS IMPROV FUND (LANDSCP)	\$422,976.06
0009	LANDFILL/SANITATION FUND	\$272,490.47
0010	FIRE PROTECTION	\$38,000.00
0018	STATE TORT CLAIMS FUND	\$257.87
0031	WATER/SEWER OP & MAINT FUND	\$25,387.21
0055	DISABILITY RELIEF FUND	\$1,785,150.98
0057	EMPLOYEES GROUP INSURANCE FUND	\$150,364.18
0076	KELLOGG FOUNDATION PROJECT	\$6,041.67
0079	PAYROLL FUND	\$777.85
0085	HOUSING COMM DEV ACT (CDBG) FD	\$899.03
0120	HOME PROGRAM FUND	\$13,259.19
0122	H O P W A GRANT - DEPT. OF HUD	\$32,378.17
0173	1% INFRASTRUCTURE TAX	\$444,352.89
0227	TRANSPORTATION FUND	\$670,478.30
0252	FONDREN BUSINESS IMPROV FUND	\$107,124.05
0252	09 TIF BOND FUND \$407000	\$36,512.00
0300	P E G ACCESS- PROGRAMMING FUND	\$2,087.36
0376	SIEMENS SETTLEMENT ACCOUNT	\$242,295.09
0379	ESG COVID CARES ACT	\$3,487.28
0382	CDBG COVID CARES	\$1,426.00
0390	ZOOLOGICAL PARK	\$3,836.32
0391	AMERICAN RESCUE PLAN ACT 2021	\$30,000.00
0399	LIBRARY FUND	\$162,250.66
0420	MDOT-CMPDD PROJECTS	\$1,842,767.78
		<u>\$8,146,080.84</u>

APPROVED FOR AGENDA
DEPARTMENT DIRECTOR
LEGAL
CAO
CFO
MAYOR'S OFFICE
ITEM # _____
AGENDA DATE 03/14/23
BY: THAMES, LUMUMBA

INITIALS	DATE
<i>[Signature]</i>	<u>3-10-23</u>
<i>[Signature]</i>	<u>3-10-23</u>
<i>[Signature]</i>	<u>3-10-23</u>
<i>[Signature]</i>	<u>3-10-23</u>
<i>[Signature]</i>	<u>3/10/23</u>

City of Jackson

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
VENDOR													
69998	1 800 RADIATOR			0000	23000644	INV		03/14/2023	41327820				
	ACCOUNT DETAIL								LINE AMOUNT		318.00		
	1 00144240 6316					OPERATION MOTOR VEH							
69998	1 800 RADIATOR			0000	23000644	INV		03/14/2023	41330485				
	ACCOUNT DETAIL								LINE AMOUNT		338.00		
	1 00144240 6316					OPERATION MOTOR VEH							
69998	1 800 RADIATOR			0000	23000644	INV		03/14/2023	41330483				
	ACCOUNT DETAIL								LINE AMOUNT		128.00		
	1 00144240 6316					OPERATION MOTOR VEH							
69998	1 800 RADIATOR			0000	23000644	INV		03/14/2023	41330486				
	ACCOUNT DETAIL								LINE AMOUNT		118.00		
	1 00144240 6316					OPERATION MOTOR VEH							
69998	1 800 RADIATOR			0000	23000644	INV		03/14/2023	41331886				
	ACCOUNT DETAIL								LINE AMOUNT		342.00		
	1 00140410 6316					PLANNING MOTOR VEH							
73342	565 HUGHES SUPPLY			0000	77230362	INV		03/14/2023	S167482611.001				
	ACCOUNT DETAIL								LINE AMOUNT		541.36		
	1 00144170 6461					FIRE STAT BUILDINGS							
									CHECK TOTAL		342.00		
									CHECK TOTAL		1,244.00		
61877	A COMPLETE FLAG SOURC			0000		INV		03/14/2023	38963				
	ACCOUNT DETAIL								LINE AMOUNT		2,780.42		
	1 00140193 6419					MAYOR LUM OTHER PRO							
									CHECK TOTAL		2,780.42		
63048	A-1 TRANSMISSION INC			0000		INV		03/14/2023	08062021				
	ACCOUNT DETAIL								LINE AMOUNT		1,850.00		
	1 00144240 6316					OPERATION MOTOR VEH							
									CHECK TOTAL		1,850.00		

OFFICE OF THE CITY ATTORNEY
 3/10/23
 munis
 a tyler erp solution

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS					
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK	
63174	0000	23000700	INV	03/14/2023	5333301824818				
					LINE AMOUNT	265.09			
			ADMINISTR						
			MOTOR VEH						
63174	0000	23000700	INV	03/14/2023	5333301824835				
					LINE AMOUNT	65.10			
			SBD - PAV						
			MOTOR VEH						
63174	0000	23000700	INV	03/14/2023	5333300941889				
					LINE AMOUNT	37.69			
			OPERATION						
			MOTOR VEH						
63174	0000	23000700	INV	03/14/2023	5333301041934				
					LINE AMOUNT	172.07			
			OPERATION						
			MOTOR VEH						
63174	0000	23000700	INV	03/14/2023	5333300941888				
					LINE AMOUNT	168.83			
			OPERATION						
			MOTOR VEH						
63174	0000	23000700	INV	03/14/2023	5333301742073				
					LINE AMOUNT	77.04			
			OPERATION						
			MOTOR VEH						
63174	0000	23000700	INV	03/14/2023	5333301942107				
					LINE AMOUNT	31.94			
			OPERATION						
			MOTOR VEH						
63174	0000	23000700	INV	03/14/2023	5333301942106				
					LINE AMOUNT	637.48			
			OPERATION						
			MOTOR VEH						
63174	0000	23000700	INV	03/14/2023	5333301924892				
					LINE AMOUNT	190.03			
			OPERATION						
			MOTOR VEH						

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			INVOICE	AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK		
40432 AIRGAS USA INC	0000	88230119	EFT	03/14/2023	9994570166					
ACCOUNT DETAIL					LINE AMOUNT					
1 00144160 6299		FIRE VEHI	OTHER OPE		58.14					
					CHECK TOTAL	58.14				
401890 ALEXIS H. WARNER	0000		INV	03/14/2023	0011122708					
ACCOUNT DETAIL					LINE AMOUNT					
1 00550126 6419		ATHLETICS	OTHER PRO		104.50					
					CHECK TOTAL	104.50				
401861 ALL CLEAR PRINTS INC	0000	23000825	INV	03/14/2023	1017					
ACCOUNT DETAIL					LINE AMOUNT					
1 00144110 6299		FIRE ADMI	OTHER OPE		200.00					
2 00144131 6299		FIRE SAFE	OTHER OPE		800.00					
					CHECK TOTAL	1,000.00				
401861 ALL CLEAR PRINTS INC	0000	23000787	INV	03/14/2023	1016					
ACCOUNT DETAIL					LINE AMOUNT					
1 00144130 6299		OFFICE OF	OTHER OPE		200.00					
2 00144131 6299		FIRE SAFE	OTHER OPE		600.00					
					CHECK TOTAL	800.00				
41630 ALOHA LOCK & KEY SHOP	0000	77230347	INV	03/14/2023	59041					
ACCOUNT DETAIL					LINE AMOUNT					
1 00143420 6317		AGING PRO	OTHER REP		11.00					
41630 ALOHA LOCK & KEY SHOP	0000	77230344	INV	03/14/2023	59037					
ACCOUNT DETAIL					LINE AMOUNT					
1 00143420 6317		AGING PRO	OTHER REP		15.00					
41630 ALOHA LOCK & KEY SHOP	0000	77230349	INV	03/14/2023	59048					
ACCOUNT DETAIL					LINE AMOUNT					
1 00145300 6461		CARE & MA	BUILDINGS		15.00					

City of Jackson

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

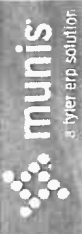


CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK	
30736 APAC MISS INC	0000		EFT	03/14/2023	4000140768				
ACCOUNT DETAIL					LINE AMOUNT	2,332.75			
1 00145124 6320		SBD - PAV	ASPHALT-R		CHECK TOTAL	9,410.05			
1850 ARENDER PLUMBING & HE	0000	77230364	INV	03/14/2023	1031893				
ACCOUNT DETAIL					LINE AMOUNT	11.44			
1 00145300 6461		CARE & MA	BUILDINGS		CHECK TOTAL	11.44			
401668 ASSOCIATION OF SOUTH	0000		INV	03/14/2023	0000001				
ACCOUNT DETAIL					LINE AMOUNT	10,000.00			
1 00143300 6742		SPECIAL P	CTOA		CHECK TOTAL	10,000.00			
63678 AT & T	0000		INV	03/14/2023	28730395833002082023				
ACCOUNT DETAIL					LINE AMOUNT	8,427.30			
1 00144220 6454		SUPPORT S	TELEPHONE		CHECK TOTAL	8,427.30			
70455 AT & T MOBILITY	0000		INV	03/14/2023	X02082023				
ACCOUNT DETAIL					LINE AMOUNT	2,698.44			
1 187566520 6455		TRANSIT S	CELLULAR P		CHECK TOTAL	2,698.44			
70455 AT & T MOBILITY	0000		INV	03/14/2023	287279913854X012723				
ACCOUNT DETAIL					LINE AMOUNT	840.11			
1 00490400 6455		COMPUTER	CELLULAR P		CHECK TOTAL	840.11			
70455 AT & T MOBILITY	0000		INV	03/14/2023	287303958429X0205202				
ACCOUNT DETAIL					LINE AMOUNT	1,408.05			
1 00144170 6419		FIRE STAT	OTHER PRO		CHECK TOTAL	1,408.05			

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			INVOICE	AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE						
70053 BUSINESS & OFFICE KON	0000	23000910	EFT	03/14/2023		12528				
ACCOUNT DETAIL						LINE AMOUNT				
1 00550125 6221			PROGRAMMIRECREATIO			2,027.34				
						CHECK TOTAL	2,027.34			
71890 CANON FINANCIAL SERVI	0000		INV	03/14/2023		30003595				
ACCOUNT DETAIL						LINE AMOUNT				
1 00141410 6514			PURCHASIN RENTAL OF			310.00				
						CHECK TOTAL	310.00			
69303 CAPITAL CITY SECURITY	0000		EFT	03/14/2023		18774				
ACCOUNT DETAIL						LINE AMOUNT				
1 00141510 6420			MCS ADMIN CONTRACT			1,156.80				
						CHECK TOTAL	1,156.80			
69303 CAPITAL CITY SECURITY	0000		EFT	03/14/2023		18794				
ACCOUNT DETAIL						LINE AMOUNT				
1 00141510 6420			MCS ADMIN CONTRACT			765.18				
						CHECK TOTAL	765.18			
73503 CARROLL WARREN & PARK	0000		INV	03/14/2023		22947				
ACCOUNT DETAIL						LINE AMOUNT				
1 00140794 6414			CLAIMS (O SPECIAL L			17,854.86				
						CHECK TOTAL	17,854.86			
401782 CARSON CONSULTING SER	0000		EFT	03/14/2023		496				
ACCOUNT DETAIL						LINE AMOUNT				
1 07640145 6419			KELLOG OTHER PROF			3,333.33				
						CHECK TOTAL	3,333.33			
19749 CASTERS OF JACKSON IN	0000	77230350	INV	03/14/2023		121746				
ACCOUNT DETAIL						LINE AMOUNT				
1 00145300 6461			CARE & MA BUILDINGS			72.90				
						CHECK TOTAL	72.90			

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS				INVOICE	AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK			
40789	0000		EFT	03/14/2023	4147383929						
					LINE AMOUNT	50.23					
					ACCOUNT DETAIL						
					1 00144410 6516						
					ADMINISTR UNIFORMS,						
40789	0000		EFT	03/14/2023	4147529566						
					LINE AMOUNT	14.57					
					ACCOUNT DETAIL						
					1 03152215 6516						
					MAINTENAN UNIFORMS,						
40789	0000		EFT	03/14/2023	4147529654						
					LINE AMOUNT	50.24					
					ACCOUNT DETAIL						
					1 03152215 6516						
					MAINTENAN UNIFORMS,						
40789	0000		EFT	03/14/2023	4147529546						
					LINE AMOUNT	81.44					
					ACCOUNT DETAIL						
					1 00145124 6516						
					SBD - PAV UNIFORMS,						
40789	0000		EFT	03/14/2023	4147529356						
					LINE AMOUNT	34.87					
					ACCOUNT DETAIL						
					1 00145124 6516						
					SBD - PAV UNIFORMS,						
40789	0000		EFT	03/14/2023	4146683580						
					LINE AMOUNT	99.99					
					ACCOUNT DETAIL						
					1 00950610 6516						
					LANDFILL UNIFORMS,						
40789	0000		EFT	03/14/2023	4147544458						
					LINE AMOUNT	166.43					
					ACCOUNT DETAIL						
					1 00145700 6516						
					CUSTODIAL UNIFORMS,						
40789	0000		EFT	03/14/2023	4147544436						
					LINE AMOUNT	117.78					
					ACCOUNT DETAIL						
					1 00145300 6516						
					CARE & MA UNIFORMS,						
40789	0000		EFT	03/14/2023	4144754924						
					LINE AMOUNT	123.71					
					ACCOUNT DETAIL						
					1 00144810 6516						
					TRAFFIC A UNIFORMS,						

City of Jackson

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT			
40789	0000		EFT	03/14/2023	4147529693				
					LINE AMOUNT	179.24			
					OPERATION UNIFORMS				
					1 03152220 6217				
40789	0000		EFT	03/14/2023	4148206284				
					LINE AMOUNT	179.24			
					SEWER EVA UNIFORMS				
					1 03152225 6217				
40789	0000		EFT	03/14/2023	4148206787				
					LINE AMOUNT	123.71			
					TRAFFIC A UNIFORMS,				
					1 00144810 6516				
40789	0000		EFT	03/14/2023	4147384743				
					LINE AMOUNT	55.78			
					FIRE VEHI UNIFORMS,				
					1 00144160 6516				
40789	0000		EFT	03/14/2023	4147384591				
					LINE AMOUNT	61.09			
					FIRE VEHI UNIFORMS,				
					1 00144160 6516				
40789	0000		EFT	03/14/2023	4148067884				
					LINE AMOUNT	99.99			
					LANDFILL UNIFORMS,				
					1 00950610 6516				
40789	0000		EFT	03/14/2023	4148206172				
					LINE AMOUNT	14.57			
					MAINTENAN UNIFORMS,				
					1 03152215 6516				
40789	0000		EFT	03/14/2023	4148206158				
					LINE AMOUNT	50.24			
					MAINTENAN UNIFORMS,				
					1 03152215 6516				
40789	0000		EFT	03/14/2023	4148206115				
					LINE AMOUNT	81.44			
					SBD - PAV UNIFORMS,				
					1 00145124 6516				

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	INVOICE			
63601	0000		INV	03/14/2023	10415	LINE AMOUNT			
						400.00			
COMPLETE ENVIRONMENTA									
ACCOUNT DETAIL									
1	00950630	6419	HOUSEHOLDOTHER PRO			400.00			
63601	0000		INV	03/14/2023	10529	LINE AMOUNT			
						1,160.00			
COMPLETE ENVIRONMENTA									
ACCOUNT DETAIL									
1	00950630	6419	HOUSEHOLDOTHER PRO			1,160.00			
63601	0000		INV	03/14/2023	10604	LINE AMOUNT			
						870.00			
COMPLETE ENVIRONMENTA									
ACCOUNT DETAIL									
1	00950630	6419	HOUSEHOLDOTHER PRO			870.00			
4402	0000		INV	03/14/2023		CHECK TOTAL	870.00		
							2,430.00		
CONSOLIDATED PIPE & S									
ACCOUNT DETAIL									
1	031	1503	WATER/SEW/WATER/SEW			5,952.00			
401475	0000		EFT	03/14/2023	014	CHECK TOTAL	5,952.00		
							5,952.00		
CONSULTING BY LEE									
ACCOUNT DETAIL									
1	07640145	6419	KELLOG OTHER PROF			2,708.34			
400018	0000		INV	03/14/2023	001112710	CHECK TOTAL	2,708.34		
							2,708.34		
CORDELL SPANN									
ACCOUNT DETAIL									
1	00550126	6419	ATHLETICS OTHER PRO			95.00			
4681	0000		INV	03/14/2023	20281	CHECK TOTAL	95.00		
							95.00		
CRAFT OFFICE PRODUCTS									
ACCOUNT DETAIL									
1	00140200	6218	CLRKCNCNCL OFFICE SU			46.48			



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			INVOICE	AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK		
71998	0000		INV	03/14/2023	30004919890223					
					LINE AMOUNT					
			ADMINISTR CELLULAR P		411.96					
			RENTAL&RECELLULAR P		1,744.75					
			COMMUNITYCELLULAR P		240.31					
					CHECK TOTAL	2,397.02				
						2,773.75				
4800	0000	88230123	INV	03/14/2023	C6-43239					
					LINE AMOUNT					
			EMERGENCMOTOR VEH		447.04					
					CHECK TOTAL	447.04				
						447.04				
71851	0000		EFT	03/14/2023	BE005399884					
					LINE AMOUNT					
			EMPLOYEEACCOUNTS		47,510.17					
					CHECK TOTAL	47,510.17				
						47,510.17				
59323	0000	99230076	INV	03/14/2023	2639					
					LINE AMOUNT					
			LANDFILL MOTOR VEH		2,016.00					
					CHECK TOTAL	2,016.00				
						2,016.00				
59323	0000	99230076	INV	03/14/2023	2631					
					LINE AMOUNT					
			OPERATION MOTOR VEH		89.95					
					CHECK TOTAL	89.95				
						89.95				
5270	0000	23000884	INV	03/14/2023	220000034463					
					LINE AMOUNT					
			MUNI CLRK OTHER PROF		39.99					
					CHECK TOTAL	39.99				
						39.99				



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS					
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK	
20377	0000	0000	INV	03/14/2023	116434713031423				
					LINE AMOUNT				
					105.48				
20377	0000	STREET LI	ELECTRIC L			105.48			
				03/14/2023	116434721031423				
					LINE AMOUNT				
					58.68				
20377	0000	STREET LI	ELECTRIC L			58.68			
				03/14/2023	118974476031423				
					LINE AMOUNT				
					79.01				
20377	0000	STREET LI	ELECTRIC L			79.01			
				03/14/2023	121079818031423				
					LINE AMOUNT				
					80.80				
20377	0000	STREET LI	ELECTRIC L			80.80			
				03/14/2023	121079826031423				
					LINE AMOUNT				
					74.79				
20377	0000	STREET LI	ELECTRIC L			74.79			
				03/14/2023	121230528031423				
					LINE AMOUNT				
					101.44				
20377	0000	STREET LI	ELECTRIC L			101.44			
				03/14/2023	121230551031423				
					LINE AMOUNT				
					59.89				
20377	0000	STREET LI	ELECTRIC L			59.89			
				03/14/2023	121230569031423				
					LINE AMOUNT				
					50.69				
20377	0000	STREET LI	ELECTRIC L			50.69			
				03/14/2023	122052038031423				
					LINE AMOUNT				
					41.94				
20377	0000	SBD - PAV	ELECTRIC L			41.94			

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT			
20377	0000	INV	INV	03/14/2023	15611999031423				
	ACCOUNT DETAIL				LINE AMOUNT	285.46			
			SBD - PAV	ELECTRIC L					
			1	00145124	6451				
20377	0000	INV	INV	03/14/2023	15612260031423				
	ACCOUNT DETAIL				LINE AMOUNT	107.92			
			SBD - PAV	ELECTRIC L					
			1	00145124	6451				
20377	0000	INV	INV	03/14/2023	15612476031423				
	ACCOUNT DETAIL				LINE AMOUNT	39.23			
			SBD - PAV	ELECTRIC L					
			1	00145124	6451				
20377	0000	INV	INV	03/14/2023	15612740031423				
	ACCOUNT DETAIL				LINE AMOUNT	542.90			
			FIRE STAT	ELECTRIC L					
			1	00144170	6451				
20377	0000	INV	INV	03/14/2023	15612971031423				
	ACCOUNT DETAIL				LINE AMOUNT	439.87			
			FIRE STAT	ELECTRIC L					
			1	00144170	6451				
20377	0000	INV	INV	03/14/2023	15613425031423				
	ACCOUNT DETAIL				LINE AMOUNT	1,807.49			
			SBD - PAV	ELECTRIC L					
			1	00145124	6451				
20377	0000	INV	INV	03/14/2023	15616998031423				
	ACCOUNT DETAIL				LINE AMOUNT	121.35			
			TRAFFIC S	ELECTRIC L					
			1	00144820	6451				
20377	0000	INV	INV	03/14/2023	15617467031423				
	ACCOUNT DETAIL				LINE AMOUNT	51.75			
			PARKS -GO	ELECTRIC L					
			1	00550430	6451				
20377	0000	INV	INV	03/14/2023	15617749031423				
	ACCOUNT DETAIL				LINE AMOUNT	32.54			
			AQUATICS	ELECTRIC L					
			1	00550180	6451				

City of Jackson



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT			
20377	0000		INV	03/14/2023	18616797031423				
					LINE AMOUNT	105.20			
					STREET LJ ELECTRIC L				
					ACCOUNT DETAIL				
					1 00145400 6451				
20377	0000		INV	03/14/2023	18724286031423				
					LINE AMOUNT	245.11			
					VEHICLE M ELECTRIC L				
					ACCOUNT DETAIL				
					1 00145610 6451				
20377	0000		INV	03/14/2023	18762377031423				
					LINE AMOUNT	695.96			
					VEHICLE M ELECTRIC L				
					ACCOUNT DETAIL				
					1 00145610 6451				
20377	0000		INV	03/14/2023	18786418031423				
					LINE AMOUNT	9.60			
					PARKS - M ELECTRIC L				
					ACCOUNT DETAIL				
					1 00550410 6451				
20377	0000		INV	03/14/2023	18786632031423				
					LINE AMOUNT	18.74			
					FIRE STAT ELECTRIC L				
					ACCOUNT DETAIL				
					1 00144170 6451				
20377	0000		INV	03/14/2023	18786855031423				
					LINE AMOUNT	17.92			
					FIRE STAT ELECTRIC L				
					ACCOUNT DETAIL				
					1 00144170 6451				
20377	0000		INV	03/14/2023	18787085031423				
					LINE AMOUNT	27.66			
					PARKS - M ELECTRIC L				
					ACCOUNT DETAIL				
					1 00550480 6451				
20377	0000		INV	03/14/2023	18788489031423				
					LINE AMOUNT	109.41			
					PARKS - M ELECTRIC L				
					ACCOUNT DETAIL				
					1 00550480 6451				
20377	0000		INV	03/14/2023	19108414031423				
					LINE AMOUNT	15,633.70			
					CARE & MA ELECTRIC L				
					ACCOUNT DETAIL				
					1 00145300 6451				

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



VENDOR	CASH ACCOUNT: 999	1100	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
20377	ENERGY		0000		INV	03/14/2023	19584663031423			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00145300 6451			CARE & MA	ELECTRIC L		869.59			
20377	ENERGY		0000		INV	03/14/2023	19585355031423			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00550480 6451			PARKS - M	ELECTRIC L		33.08			
20377	ENERGY		0000		INV	03/14/2023	1958553031423			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00145300 6451			CARE & MA	ELECTRIC L		111.52			
20377	ENERGY		0000		INV	03/14/2023	19585900031423			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00144170 6451			FIRE STAT	ELECTRIC L		3,001.61			
20377	ENERGY		0000		INV	03/14/2023	19730746031423			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00144170 6451			FIRE STAT	ELECTRIC L		506.83			
20377	ENERGY		0000		INV	03/14/2023	19785377031423			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00550410 6451			PARKS - M	ELECTRIC L		6.44			
20377	ENERGY		0000		INV	03/14/2023	19785617031423			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00550410 6451			PARKS - M	ELECTRIC L		267.76			
20377	ENERGY		0000		INV	03/14/2023	19786045031423			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00550180 6451			AQUATICS	ELECTRIC L		27.54			
20377	ENERGY		0000		INV	03/14/2023	19786250031423			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00550140 6451			TENNIS CO	ELECTRIC L		84.12			

City of Jackson

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT			
20377	0000		INV	03/14/2023	54771464031423				
					LINE AMOUNT	117.06			
		STREET LI	ELECTRIC L						
20377	0000		INV	03/14/2023	55521736031423				
					LINE AMOUNT	1,654.13			
		PRECINCT	ELECTRIC L						
20377	0000		INV	03/14/2023	55985543031423				
					LINE AMOUNT	32.02			
		CARE & MA	ELECTRIC L						
20377	0000		INV	03/14/2023	58790569031423				
					LINE AMOUNT	0.62			
		PARKS - M	ELECTRIC L						
20377	0000		INV	03/14/2023	60378254031423				
					LINE AMOUNT	1,014.15			
		CRIME LAB	ELECTRIC L						
20377	0000		INV	03/14/2023	70585534031423				
					LINE AMOUNT	525.99			
		LEGAL	ELECTRIC L						
20377	0000		INV	03/14/2023	84654128031423				
					LINE AMOUNT	60.16			
		STREET LI	ELECTRIC L						
20377	0000		INV	03/14/2023	85381358031423				
					LINE AMOUNT	111.97			
		CRIME LAB	ELECTRIC L						
20377	0000		INV	03/14/2023	92513530031423				
					LINE AMOUNT	10,034.39			
		CARE & MA	ELECTRIC L						

City of Jackson



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

VENDOR	CASH ACCOUNT: 999	1100	REMIT	PO	POOLED CASH - AP DISBURSEMENTS	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
48050	FLEETCOR TECHNOLOGIES	0000	0000	INV	03/14/2023	NP63856575				
	ACCOUNT DETAIL					LINE AMOUNT				
	1 001 2390			GENERAL F DUE TO FUE		44,733.90				
48050	FLEETCOR TECHNOLOGIES	0000	0000	INV	03/14/2023	NP63885700				
	ACCOUNT DETAIL					LINE AMOUNT				
	1 001 2390			GENERAL F DUE TO FUE		41,938.59				
48050	FLEETCOR TECHNOLOGIES	0000	0000	INV	03/14/2023	NP63956562				
	ACCOUNT DETAIL					LINE AMOUNT				
	1 001 2390			GENERAL F DUE TO FUE		47,259.99				
						CHECK TOTAL				
						47,259.99				
						133,932.48				
61274	FLEETPRIDE	0000	88230118	INV	03/14/2023	105582719				
	ACCOUNT DETAIL					LINE AMOUNT				
	1 00144120 6316			EMERGENCMOTOR VEH		95.60				
						CHECK TOTAL				
						95.60				
						95.60				
73581	FONDREN BUSINESS IMPR	0000		EFT	03/14/2023	02282023-1				
	ACCOUNT DETAIL					LINE AMOUNT				
	1 19250500 6742			FBIF CNTRB OTH		107,124.05				
						CHECK TOTAL				
						107,124.05				
						107,124.05				
72162	FOSTER MICHELLE	0000		INV	03/14/2023	0011126694				
	ACCOUNT DETAIL					LINE AMOUNT				
	1 00550126 6419			ATHLETICS OTHER PRO		164.00				
						CHECK TOTAL				
						164.00				
						164.00				
72756	FREDERICK A. SMITH	0000		EFT	03/14/2023	235				
	ACCOUNT DETAIL					LINE AMOUNT				
	1 00490400 6419			COMPUTER OTHER PRO		4,420.00				
						CHECK TOTAL				
						4,420.00				
						4,420.00				



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
67421	HANCOCK BANK	0000		INV	02/28/2023	022320231						3,532.86		
	ACCOUNT DETAIL													
	1 00149300 6619			MISC. ADM REPAYMENT							LINE AMOUNT			
	2 00149300 6612			MISC. ADM INTEREST							1,236.20			
											49.38			
											CHECK TOTAL	1,285.58		
												4,818.44		
20570	HEMPHILL CONST. CO.	0000		EFT	03/14/2023	103122-06								
	ACCOUNT DETAIL													
	1 42045190 6824			MDOT - CMPDOTBC							LINE AMOUNT			
	2 42045190 6824			MDOT - CMPDOTBC							422,632.13			
											140,877.37			
												563,509.50		
20570	HEMPHILL CONST. CO.	0000		EFT	03/14/2023	113022-7								
	ACCOUNT DETAIL													
	1 42045190 6824			MDOT - CMPDOTBC							LINE AMOUNT			
	2 17345190 6824			1% ENG CAPIIMPROVEMEN							81,242.51			
											27,080.84			
												108,323.35		
20570	HEMPHILL CONST. CO.	0000		EFT	03/14/2023	053122-01								
	ACCOUNT DETAIL													
	1 42045190 6824			MDOT - CMPDOTBC							LINE AMOUNT			
	2 42045190 6824			MDOT - CMPDOTBC							67,436.29			
											22,478.76			
												89,915.05		
20570	HEMPHILL CONST. CO.	0000		EFT	03/14/2023	063021-02								
	ACCOUNT DETAIL													
	1 42045190 6824			MDOT - CMPDOTBC							LINE AMOUNT			
	2 17345190 6824			1% ENG CAPIIMPROVEMEN							30,618.94			
											10,206.31			
												40,825.25		
20570	HEMPHILL CONST. CO.	0000		EFT	03/14/2023	063021-2								
	ACCOUNT DETAIL													
	1 42045190 6824			MDOT - CMPDOTBC							LINE AMOUNT			
	2 17345190 6824			1% ENG CAPIIMPROVEMEN							111,352.51			
											37,117.50			
												148,470.01		
20570	HEMPHILL CONST. CO.	0000		EFT	03/14/2023	093022-5								
	ACCOUNT DETAIL													
	1 42045190 6824			MDOT - CMPDOTBC							LINE AMOUNT			
	2 17345190 6824			1% ENG CAPIIMPROVEMEN							208,854.08			
											69,618.03			
												278,472.11		

City of Jackson

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
VENDOR														
20518	HINDS COUNTY BD OF SU						0000	INV	03/14/2023	1023A				
	ACCOUNT DETAIL													
	1 00144222 6760							YOUTH DET PAYMENT TO						
											LINE AMOUNT			
											649,283.00			
											CHECK TOTAL			
											649,283.00			
68345	HOME DEPOT COMMERCIAL						0000	INV	03/14/2023	2974558				
	ACCOUNT DETAIL													
	1 00145300 6461							CARE & MA BUILDINGS						
											LINE AMOUNT			
											2.05			
											CHECK TOTAL			
											2.05			
68345	HOME DEPOT COMMERCIAL						0000	INV	03/14/2023	1974642				
	ACCOUNT DETAIL													
	1 00145300 6461							CARE & MA BUILDINGS						
											LINE AMOUNT			
											14.96			
											CHECK TOTAL			
											14.96			
68345	HOME DEPOT COMMERCIAL						0000	INV	03/14/2023	974742				
	ACCOUNT DETAIL													
	1 00145300 6461							CARE & MA BUILDINGS						
											LINE AMOUNT			
											233.64			
											CHECK TOTAL			
											233.64			
68345	HOME DEPOT COMMERCIAL						0000	INV	03/14/2023	973430				
	ACCOUNT DETAIL													
	1 00145300 6461							CARE & MA BUILDINGS						
											LINE AMOUNT			
											315.27			
											CHECK TOTAL			
											315.27			
											CHECK TOTAL			
											565.92			
69106	INTERGRATED PEST SERV						0000	INV	03/14/2023	79687				
	ACCOUNT DETAIL													
	1 00140700 6419							LEGAL OTHER PRO						
											LINE AMOUNT			
											135.00			
											CHECK TOTAL			
											135.00			
69106	INTERGRATED PEST SERV						0000	INV	02/14/2023	79701				
	ACCOUNT DETAIL													
	1 00140720 6419							OFFICE OF OTHER PRO						
											LINE AMOUNT			
											75.00			
											CHECK TOTAL			
											75.00			
											CHECK TOTAL			
											210.00			
8980	JACKSON BLUE PRINT &						0000	INV	03/14/2023	841016				
	ACCOUNT DETAIL													
	1 00145020 6419							PUBLIC WO OTHER PRO						
											LINE AMOUNT			
											57.50			
											CHECK TOTAL			
											57.50			

City of Jackson

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT			
9387	0000	77230361	INV	03/14/2023	S5878713.001	130.77			
					LINE AMOUNT				
					35.36	35.36			
					CHECK TOTAL	166.13			
401614	0000		EFT	03/14/2023	4				
					LINE AMOUNT				
					30,000.00	30,000.00			
					CHECK TOTAL	30,000.00			
401195	0000		INV	03/14/2023	001112697				
					LINE AMOUNT	95.00			
401195	0000		INV	03/14/2023	001112707				
					LINE AMOUNT	152.00			
					CHECK TOTAL	247.00			
9560	0000	77230341	EFT	03/14/2023	1-127534530308				
					LINE AMOUNT	1,366.60			
					CHECK TOTAL	1,366.60			
53714	0000	77230351	INV	03/14/2023	71-s5466099.001				
					LINE AMOUNT	70.30			
53714	0000	77230355	INV	03/14/2023	71-S5466696.001				
					LINE AMOUNT	93.14			
					CHECK TOTAL	163.44			

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS				AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	INVOICE	AMOUNT			
401511	0000	23000938	INV	03/14/2023	3706					
						LINE AMOUNT	7,400.00			
						CHECK TOTAL	7,400.00			
72762	0000		EFT	03/14/2023	153					
						LINE AMOUNT	6,250.00			
						CHECK TOTAL	6,250.00			
401194	0000		INV	03/14/2023	00111226693					
						LINE AMOUNT	307.50			
401194	0000		INV	03/14/2023	00111226703					
						LINE AMOUNT	410.00			
						CHECK TOTAL	410.00			
69165	0000	23000688	EFT	03/14/2023	SIP-0020771760					
						LINE AMOUNT	43.93			
69165	0000	23000915	EFT	03/14/2023	SIP-0020857582					
						LINE AMOUNT	179.13			
						CHECK TOTAL	179.13			
401885	0000		INV	03/14/2023	001112688					
						LINE AMOUNT	369.00			

City of Jackson

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



VENDOR	CASH ACCOUNT: 999	1100	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
66688	M & B CONCESSIONS CO		0000	23000836	INV	03/14/2023	23125	75.00		
	ACCOUNT DETAIL							375.00		
	1 00550125 6221						LINE AMOUNT			
	2 00550160 6221						2,250.20			
							608.40			
							CHECK TOTAL			
								2,858.60		
								2,858.60		
52697	MCGRAW RENTAL & SUPPL		0000	22001227	INV	03/14/2023	516846.16			
	ACCOUNT DETAIL									
	1 00145125 6514						LINE AMOUNT			
							1,890.00			
							CHECK TOTAL			
								1,890.00		
								1,890.00		
401528	METROPOLITAN LIFE INS		0000		INV	03/14/2023	010432101012023			
	ACCOUNT DETAIL									
	1 05755830 6495						LINE AMOUNT			
							7,669.71			
							CHECK TOTAL			
								7,669.71		
								7,669.71		
401275	MICHELLE WILSON		0000		INV	03/14/2023	0011126704			
	ACCOUNT DETAIL									
	1 00550126 6419						LINE AMOUNT			
							328.00			
							CHECK TOTAL			
								328.00		
								328.00		
69364	MIDDLE MS BUILDING OF		0000		INV	03/14/2023	03012023			
	ACCOUNT DETAIL									
	1 00144410 6443						LINE AMOUNT			
							125.00			
							CHECK TOTAL			
								125.00		
								125.00		
60427	MIPCO IMPRESSION PROD		0000		INV	03/14/2023	229991			
	ACCOUNT DETAIL									
	1 00144470 6514						LINE AMOUNT			
							333.00			
							CHECK TOTAL			
								333.00		
								333.00		



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS		REMIT	PO	TYPE	DUE DATE	INVOICE	CHECK TOTAL	AMOUNT	VOUCHER	CHECK
VENDOR														
70072	OFFICE DEPOT #414		0000	23000712	INV			03/14/2023	289939672001			172.96		
	ACCOUNT DETAIL								LINE AMOUNT					
	1 03152215 6218			MAINTENAN OFFICE SU					156.84					
70072	OFFICE DEPOT #414		0000	23000864	INV			03/14/2023	292854090001			156.84		
	ACCOUNT DETAIL								LINE AMOUNT					
	1 00142800 6218			MUNI CLRK OFFICE SUP					23.95					
70072	OFFICE DEPOT #414		0000	23000864	INV			03/14/2023	292854086001			23.95		
	ACCOUNT DETAIL								LINE AMOUNT					
	1 00142800 6218			MUNI CLRK OFFICE SUP					119.90					
70072	OFFICE DEPOT #414		0000	23000864	INV			03/14/2023	292854085001			119.90		
	ACCOUNT DETAIL								LINE AMOUNT					
	1 00142800 6218			MUNI CLRK OFFICE SUP					79.99					
70072	OFFICE DEPOT #414		0000	23000864	INV			03/14/2023	292856450001			79.99		
	ACCOUNT DETAIL								LINE AMOUNT					
	1 00142800 6218			MUNI CLRK OFFICE SUP					170.33					
70072	OFFICE DEPOT #414		0000	23000918	INV			03/14/2023	294851612001			170.33		
	ACCOUNT DETAIL								LINE AMOUNT					
	1 00144470 6218			COMMUNITY OFFICE SU					148.80					
									CHECK TOTAL			148.80		
												699.81		
400063	ON THE WAY SERVICE		0000	88230125	EFT			03/14/2023	2235					
	ACCOUNT DETAIL								LINE AMOUNT					
	1 00144120 6316			EMERGENCMOTOR VEH					175.00					
400063	ON THE WAY SERVICE		0000	88230125	EFT			03/14/2023	2239			175.00		
	ACCOUNT DETAIL								LINE AMOUNT					
	1 00144120 6316			EMERGENCMOTOR VEH					100.00					
									CHECK TOTAL			100.00		
												275.00		



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS				AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK		
71781	0000		INV	03/14/2023	INV00009150					
			PLANNING		LINE AMOUNT	13,900.00				
			OTHER PRO		CHECK TOTAL	13,900.00				
73558	0000	23000940	INV	03/14/2023	782284					
			ZOO PARK		LINE AMOUNT	42.00				
			OTHER PROF		CHECK TOTAL	42.00				
62824	0000		INV	03/14/2023	04012023 1					
			09 TIF BO		LINE AMOUNT	35,000.00				
			09 TIF BO		INTEREST	1,512.00				
					CHECK TOTAL	36,512.00				
6371	0000		EFT	03/14/2023	16333					
			CITY COUN		LINE AMOUNT	161.00				
6371	0000		EFT	03/14/2023	16353					
			BUDGET OF		LINE AMOUNT	1,059.28				
			TRAVEL EXP		CHECK TOTAL	1,059.28				
6371	0000		EFT	03/14/2023	16365					
			CLRKCNC		LINE AMOUNT	75.00				
6371	0000		EFT	03/14/2023	16368					
			MUNI CLRK		LINE AMOUNT	33.80				
6371	0000		EFT	03/14/2023	16370					
			SPECIAL P		LINE AMOUNT	100.00				
			DUES, MEM.		CHECK TOTAL	100.00				

City of Jackson



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT			
6371	0000		EFT	03/14/2023	16378				
					LINE AMOUNT	88.00			
					CLAIMS (O OTHER PRO				
					16382	88.00			
6371	0000		EFT	03/14/2023	16382				
					LINE AMOUNT	1,302.40			
					MAYOR LUM AIR TRAVEL				
					16383	1,302.40			
6371	0000		EFT	03/14/2023	16383				
					LINE AMOUNT	1,026.40			
					MAYOR LUM AIR TRAVEL				
					16381	1,026.40			
6371	0000		EFT	03/14/2023	16381				
					LINE AMOUNT	2,043.80			
					CLRKCNCNCL AIR TRAVEL				
					16379	2,043.80			
6371	0000		EFT	03/14/2023	16379				
					LINE AMOUNT	3,612.40			
					MUNI CLRK AIR TRAVEL				
					16371	3,612.40			
6371	0000		EFT	03/14/2023	16371				
					LINE AMOUNT	1,049.30			
					MAYOR LUM AIR TRAVEL				
					16371	1,049.30			
6371	0000		EFT	03/14/2023	16371				
					CHECK TOTAL	1,049.30			
						26,515.80			
401331	0000		INV	03/14/2023	P86708				
					LINE AMOUNT	20,113.28			
					INFORMATI FREIGHT E				
					16371	20,113.28			
401331	0000		COMPUTER COMPUTER	03/14/2023	P86708				
					LINE AMOUNT	20,113.28			
					CHECK TOTAL	20,113.28			

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



VENDOR	CASH ACCOUNT: 989	1100	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
72737	RESULTZ BIZ		0000		EFT	03/14/2023	021723			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00490400 6419			COMPUTER OTHER PRO			5,720.00			5,720.00
72737	RESULTZ BIZ		0000		EFT	03/14/2023	030323			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00490400 6419			COMPUTER OTHER PRO			5,460.00			5,460.00
							CHECK TOTAL			11,180.00
50375	REVELL HARDWARE CO IN		0000	77230345	EFT	03/14/2023	254210/1			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00143300 6419			SPECIAL P OTHER PRO			167.38			167.38
50375	REVELL HARDWARE CO IN		0000	88230122	EFT	03/14/2023	338665/2			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00144120 6316			EMERGENCMOTOR VEH			13.79			13.79
							CHECK TOTAL			181.17
14420	REVELL HARDWARE COMPA		0000	23000891	EFT	03/14/2023	166602/6			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 001 1502			GENERAL F MAINTENAN			3,196.00			3,196.00
							CHECK TOTAL			3,196.00
401189	RHONDA NORMAN		0000		INV	03/14/2023	001112698			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00550126 6419			ATHLETICS OTHER PRO			95.00			95.00
401189	RHONDA NORMAN		0000		INV	03/14/2023	001112709			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 00550126 6419			ATHLETICS OTHER PRO			114.00			114.00
							CHECK TOTAL			209.00

City of Jackson

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



CASH ACCOUNT	999	1100	POOLED CASH - AP DISBURSEMENTS			REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
VENDOR	401670	SP METERS JACKSON MS	0000	INV	03/14/2023	0000	INV		1382				
		ACCOUNT DETAIL											
		1 37652010 6419		WATER			OTHER PROF				242,295.09		
											242,295.09		
66485	STAFFERS INC		0000		03/14/2023		EFT		3026-0500096200				
	ACCOUNT DETAIL												
	1 38271532 6419		SIG	OTHER PROF							1,258.00		
											1,258.00		
41230	STATE TREASURER		0000		03/14/2023		INV		02282023-1				
	ACCOUNT DETAIL												
	1 001 2368			GENERAL F ST ASSESS							1,029.17		
	2 001 2384			GENERAL F COURT CON							229.43		
	3 001 2373			GENERAL F ST ASSESS							3,140.60		
	4 001 2372			GENERAL F ST ASSESS							6,960.03		
	5 001 2371			GENERAL F ST ASSESS							33,985.01		
	6 001 2377			GENERAL F MOTOR VEH							6,674.80		
	7 001 2380			GENERAL F ADULT DRI							160.00		
	8 001 2362			GENERAL F ST ASSESS							2,074.15		
	9 001 2361			GENERAL F ST ASSESS							43.00		
	10 001 2354			GENERAL F STATE ASS							101.93		
	11 001 2355			GENERAL F ST ASSESS							8,223.50		
											62,621.62		
											62,621.62		
60601	STATE TREASURER 3474		0000		03/14/2023		INV		03082023				
	ACCOUNT DETAIL												
	1 001 2326			GENERAL F LOCAL REC							55.00		
											55.00		
46588	STEGALL NOTARY SERVIC		0000		03/14/2023		INV		6021				
	ACCOUNT DETAIL												
	1 38271530 6299			CDBG CARES OTHER OPER							168.00		
	2 08580920 6422			OFFICE OF FREIGHT E							10.00		

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023



CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT			
40994	0000	88230127	EFT	03/14/2023	338280				
					LINE AMOUNT	547.49			
					ACCOUNT DETAIL				
					1 00144120 6316				
					EMERGENCMOTOR VEH				
40994	0000	88230127	EFT	03/14/2023	339154				
					LINE AMOUNT	1,353.78			
					CHECK TOTAL	1,353.78			
					ACCOUNT DETAIL				
					1 00144120 6316				
					EMERGENCMOTOR VEH				
401191	0000		INV	03/14/2023	001112700				
					ACCOUNT DETAIL				
					1 00550126 6419				
					ATHLETICS OTHER PRO				
401191	0000		INV	03/14/2023	001112712				
					ACCOUNT DETAIL				
					1 00550126 6419				
					ATHLETICS OTHER PRO				
401892	0000		EFT	03/14/2023	02272023				
					ACCOUNT DETAIL				
					1 00144240 6111				
					OPERATION SALARIES				
69925	0000		INV	03/14/2023	25377				
					ACCOUNT DETAIL				
					1 00144210 6444				
					OFFICE OF LEGAL ADS				
69925	0000		INV	03/14/2023	26260				
					ACCOUNT DETAIL				
					1 00140440 6444				
					RENTAL®&EGAL ADS,				
					LINE AMOUNT	301.08			
					CHECK TOTAL	301.08			
					LINE AMOUNT	110.64			
					CHECK TOTAL	110.64			
					LINE AMOUNT	228.00			
					CHECK TOTAL	228.00			
					LINE AMOUNT	6,428.09			
					CHECK TOTAL	6,428.09			



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS			AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT			
71848	0000		EFT	03/14/2023	2023-1B				
TRANSDEV SERVICES									
ACCOUNT DETAIL									
1	18756510	6425	JATRAN-OP	PUBLIC TR	LINE AMOUNT	281,755.17			
					CHECK TOTAL	281,755.17			
401491	0000		INV	03/14/2023	6179440-202302-1				
TRANSUNION RISK AND A									
ACCOUNT DETAIL									
1	00144470	6242	COMMUNITY DATA	PROCE	LINE AMOUNT	110.00			
					CHECK TOTAL	110.00			
17290	0000	77230357	INV	03/14/2023	12582229-01				
TWO WIRE ELECTRIC CO									
ACCOUNT DETAIL									
1	00145300	6461	CARE & MA	BUILDINGS	LINE AMOUNT	88.04			
					CHECK TOTAL	88.04			
71850	0000		EFT	03/14/2023	749849494783				
UNITED HEALTHCARE INS									
ACCOUNT DETAIL									
1	05755820	6419	MEDICAL B	OTHER PRO	LINE AMOUNT	38,983.70			
					CHECK TOTAL	38,983.70			
69412	0000	23000649	INV	03/14/2023	I011418-1				
UNITED PLUMBING & HEA									
ACCOUNT DETAIL									
1	00141810	6317	ARTS CENT	OTHER REP	LINE AMOUNT	1,200.00			
					CHECK TOTAL	1,200.00			
69412	0000	77230323	INV	03/14/2023	I011783-1				
UNITED PLUMBING & HEA									
ACCOUNT DETAIL									
1	00143300	6419	SPECIAL P	OTHER PRO	LINE AMOUNT	241.00			
					CHECK TOTAL	241.00			
69412	0000	77230359	INV	03/14/2023	I011919-1				
UNITED PLUMBING & HEA									
ACCOUNT DETAIL									
1	00145300	6461	CARE & MA	BUILDINGS	LINE AMOUNT	258.00			
					CHECK TOTAL	258.00			



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS		REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
VENDOR													
18124	WATER SEWER BUSINESS	0000		INV	03/14/2023				113100031423				
	ACCOUNT DETAIL								LINE AMOUNT				
	1 00550410 6452			PARKS - M WATER/SEWE					131.48				
18124	WATER SEWER BUSINESS	0000		INV	03/14/2023				148700031423				
	ACCOUNT DETAIL								LINE AMOUNT				
	1 00144170 6452			FIRE STAT WATER/SEWE					400.04				
18124	WATER SEWER BUSINESS	0000		INV	03/14/2023				160250031423				
	ACCOUNT DETAIL								LINE AMOUNT				
	1 00144220 6452			SUPPORT S WATER/SEWE					47.86				
18124	WATER SEWER BUSINESS	0000		INV	03/14/2023				396700031423				
	ACCOUNT DETAIL								LINE AMOUNT				
	1 00143300 6452			SPECIAL P WATER/SEWE					84.94				
18124	WATER SEWER BUSINESS	0000		INV	03/14/2023				447000031423				
	ACCOUNT DETAIL								LINE AMOUNT				
	1 00550430 6452			PARKS -GO WATER/SEWE					1,132.23				
18124	WATER SEWER BUSINESS	0000		INV	03/14/2023				510000031423				
	ACCOUNT DETAIL								LINE AMOUNT				
	1 03152140 6452			MAINTENAN WATER/SEWE					329.80				
18124	WATER SEWER BUSINESS	0000		INV	03/14/2023				522550031423				
	ACCOUNT DETAIL								LINE AMOUNT				
	1 03152240 6452			FIELD O & WATER/SEWE					1.13				
18124	WATER SEWER BUSINESS	0000		INV	03/14/2023				558150031423				
	ACCOUNT DETAIL								LINE AMOUNT				
	1 00145300 6452			CARE & MA WATER/SEWE					2,265.67				
18124	WATER SEWER BUSINESS	0000		INV	03/14/2023				602110031423				
	ACCOUNT DETAIL								LINE AMOUNT				
	1 00144170 6452			FIRE STAT WATER/SEWE					245.95				



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: CD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999	1100	REMIT	PO	POOLED CASH - AP DISBURSEMENTS	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
VENDOR	71264	YAMAHA MOTOR CORPORAT	0000	EFT	03/14/2023	798108			
		ACCOUNT DETAIL				LINE AMOUNT			
	1	00550430 6514		PARKS -GO RENTAL OF		3,990.37			
						CHECK TOTAL	3,990.37		
							11,971.11		
	72733	YORK RISK SERVICES GR	0000	EFT	03/14/2023	400000125474			
		ACCOUNT DETAIL				LINE AMOUNT			
	1	00140792 6765		WORKERS C PAYMENTS T		1,200.00			
						CHECK TOTAL	1,200.00		
	72733	YORK RISK SERVICES GR	0000	EFT	03/14/2023	SF-2612-202301257360			
		ACCOUNT DETAIL				LINE AMOUNT			
	1	00140792 6765		WORKERS C PAYMENTS T		31,087.69			
						CHECK TOTAL	31,087.69		
							32,287.69		
496	INVOICES			WARRANT TOTAL			8,146,080.84		

ACCOUNTS PAYABLE CHECK RUN REPORT

0001	00140720	OFFICE OF THE CITY PR	0001-0600-407-40720-01-100-01-000-6419	75.00	OTHER PROFESSIONAL SE	1,125.00
0001	00140770	PUBLIC DEFENDER	0001-0600-407-40770-01-100-01-000-6414	4,800.00	SPECIAL LEGAL SERVICE	0.00
0001	00140790	RISK MANAGEMENT	0001-0600-407-40790-01-100-01-000-6218	1,704.90	OFFICE SUPPLIES	2,001.31
0001	00140792	WORKERS COMPENSATION-	0001-0600-407-40792-01-100-01-000-6765	32,287.69	PAYMENTS TO OTHER FUN	396,579.74
0001	00140794	CLAIMS (OTHER THAN ST	0001-0600-407-40794-01-100-01-000-6414	17,854.86	SPECIAL LEGAL SERVICE	73,326.59
0001	00140794	CLAIMS (OTHER THAN ST	0001-0600-407-40794-01-100-01-000-6419	1,465.05	OTHER PROFESSIONAL SE	34,180.47
0001	00141110	OFFICE OF THE CONTROL	0001-0100-411-41110-01-100-01-000-6443	3,630.00	DUES MEM. REGIS FEES	93.00
0001	00141110	OFFICE OF THE CONTROL	0001-0100-411-41110-01-100-01-000-6473	3,932.10	TRAVEL EXPENSE - OUT	1.91
0001	00141110	OFFICE OF THE CONTROL	0001-0100-411-41110-01-100-01-000-6514	394.29	RENTAL OF EQUIPMENT	0.00
0001	00141120	BUDGET OFFICE	0001-0100-411-41120-01-100-01-000-6473	2,118.56	TRAVEL EXPENSE - OUT	0.00
0001	00141130	OFFICE OF THE TREASUR	0001-0100-411-41130-01-100-01-000-6419	1,729.42	OTHER PROFESSIONAL SE	63,950.87
0001	00141140	OFFICE OF THE DIRECTO	0001-0100-411-41140-01-100-01-000-6473	1,059.28	TRAVEL EXPENSE - OUT	86.70
0001	00141300	PERSONNEL & CIVIL SER	0001-0800-413-41300-01-100-01-000-6443	210.00	DUES MEM. REGIS FEES	224.00
0001	00141410	PURCHASING	0001-0100-414-41410-01-100-01-000-6514	310.00	RENTAL OF EQUIPMENT	502.34
0001	00141510	MCS ADMIN	0001-0100-415-41510-01-100-01-000-6419	125.00	OTHER PROFESSIONAL SE	1,891.68
0001	00141510	MCS ADMIN	0001-0100-415-41510-01-100-01-000-6420	1,921.98	CONTRACT SECURITY SER	9,400.42
0001	00141600	CITY COUNCIL	0001-0600-416-41600-01-100-01-000-6473	6,274.04	TRAVEL EXPENSE - OUT	175.84
0001	00141600	CITY COUNCIL	0001-0600-416-41600-01-100-01-000-6474	1,461.10	AIR TRAVEL	0.49
0001	00141810	ARTS CENTER	0001-0200-418-41810-01-100-06-000-6317	1,235.36	OTHER REPAIR & MAINT	1,097.35
0001	00141810	ARTS CENTER	0001-0200-418-41810-01-100-06-000-6317	7,393.38	ELECTRIC LIGHT AND PO	685.33
0001	00141910	MUNICIPAL AUDITORIUM	0001-0200-419-41910-01-100-06-000-6451	647.97	OFFICE SUPPLIES	89.46
0001	00141910	MUNICIPAL AUDITORIUM	0001-0200-419-41910-01-100-06-000-6218	1,366.60	OTHER REPAIR & MAINT	666.15
0001	00141910	MUNICIPAL AUDITORIUM	0001-0200-419-41910-01-100-06-000-6317	5,315.60	ELECTRIC LIGHT AND PO	16,958.95
0001	00142300	REDEVELOPMENT AUTHORI	0001-0600-423-42300-01-100-01-000-6414	12,966.90	SPECIAL LEGAL SERVICE	60,828.75
0001	00142300	REDEVELOPMENT AUTHORI	0001-0600-423-42300-01-100-01-000-6419	700.00	OTHER PROFESSIONAL SE	2,582.58
0001	00142300	REDEVELOPMENT AUTHORI	0001-0600-423-42300-01-100-01-000-6514	741.23	RENTAL OF EQUIPMENT	762.65
0001	00142630	BUSINESS DEVELOPMENT	0001-0700-426-42630-01-100-01-000-6218	82.58	OFFICE SUPPLIES	17.13
0001	00142800	MUNICIPAL CLERK	0001-0610-428-42800-01-100-01-000-6218	573.30	OFFICE SUPPLIES	659.32
0001	00142800	MUNICIPAL CLERK	0001-0610-428-42800-01-100-01-000-6419	39.99	OTHER PROFESSIONAL SE	15,136.12
0001	00142800	MUNICIPAL CLERK	0001-0610-428-42800-01-100-01-000-6473	33.80	TRAVEL EXPENSE - OUT	1,079.55
0001	00142800	MUNICIPAL CLERK	0001-0610-428-42800-01-100-01-000-6514	580.40	AIR TRAVEL	0.00
0001	00143300	SPECIAL PROGRAMS-ADMI	0001-0200-433-43300-01-100-03-000-6218	490.44	RENTAL OF EQUIPMENT	4,642.64
0001	00143300	SPECIAL PROGRAMS-ADMI	0001-0200-433-43300-01-100-03-000-6419	635.00	OFFICE SUPPLIES	1,012.02
0001	00143300	SPECIAL PROGRAMS-ADMI	0001-0200-433-43300-01-100-03-000-6443	408.38	OTHER PROFESSIONAL SE	36,925.06
0001	00143300	SPECIAL PROGRAMS-ADMI	0001-0200-433-43300-01-100-03-000-6452	100.00	DUES MEM. REGIS FEES	70.00
0001	00143300	SPECIAL PROGRAMS-ADMI	0001-0200-433-43300-01-100-03-000-6742	84.94	WATER/SEWER - UTILITY	761.25
0001	00143420	AGING PROGRAM OPERATI	0001-0200-434-43420-01-100-03-000-6317	25,000.00	CONTRIBUTION TO OTHER	1,766.52
0001	00143600	SMITH ROBERTSON MUSEU	0001-0200-436-43600-01-100-06-000-6451	26.00	OTHER REPAIR & MAINT	4,354.61
0001	00144110	FIRE ADMINISTRATION	0001-0300-441-44110-01-100-04-000-6213	764.42	ELECTRIC LIGHT AND PO	367.69
0001	00144110	FIRE ADMINISTRATION	0001-0300-441-44110-01-100-04-000-6299	2,575.59	CLEANING & SANITATION	63.34
0001	00144120	EMERGENCY SERVICES DI	0001-0300-441-44120-01-100-04-000-6514	200.00	OTHER OPERATING SUPPL	814.28
0001	00144120	EMERGENCY SERVICES DI	0001-0300-441-44120-01-100-04-000-6213	289.48	RENTAL OF EQUIPMENT	-86.81
0001	00144120	EMERGENCY SERVICES DI	0001-0300-441-44120-01-100-04-000-6217	48.36	CLEANING & SANITATION	394.93
0001	00144120	EMERGENCY SERVICES DI	0001-0300-441-44120-01-100-04-000-6219	35,189.86	UNIFORMS & WORK CLOTH	183.52
				450.00	OTHER OPERATING SUPPL	4.60





ACCOUNTS PAYABLE CHECK RUN REPORT

0031	03152220	OPERATION & MAINTENAN	0031-0500-522-52220-05-511-14-000-6217	UNIFORMS & WORK CLOTH	179.24	1,764.29
0031	03152220	OPERATION & MAINTENAN	0031-0500-522-52220-05-511-14-000-6316	MOTOR VEHICLE REPAIR	459.83	6,186.27
0031	03152220	OPERATION & MAINTENAN	0031-0500-522-52220-05-511-14-000-6317	OTHER REPAIR & MAINT	147.29	571.19
0031	03152225	SEWER EVALUATION SERV	0031-0500-522-52225-05-511-14-000-6217	UNIFORMS & WORK CLOTH	179.24	263.32
0031	03152225	SEWER EVALUATION SERV	0031-0500-522-52225-05-511-14-000-6316	MOTOR VEHICLE REPAIR	1,769.91	964.29
0031	03152240	FIELD O & M TESTING	0031-0500-522-52240-05-511-14-000-6452	WATER/SEWER - UTILITY	2.25	639.91
0031	03152280	FIXED CHARGES	0031-0500-522-52280-05-511-14-000-6614	BANK SERVICE CHARGES	3,381.01	-3,006.08
FUND TOTAL					25,387.21	
0055	05555101	D & R ADMINISTRATIVE	0055-0930-551-55101-02-250-04-000-6760	PAYMENT TO OTHER AGEN	1,785,150.98	-85,481.10
FUND TOTAL					1,785,150.98	
0057	057	EMPLOYEES GROUP INSUR	0057-0000-000-00000-06-610-00-000-2102	ACCOUNTS PAYABLE	47,510.17	
0057	057	EMPLOYEES GROUP INSUR	0057-0000-000-00000-06-610-00-000-2323	OTHER REFUNDS	1,108.00	
0057	05755820	MEDICAL BENEFITS	0057-0930-558-55820-06-610-07-000-6419	OTHER PROFESSIONAL SE	38,983.70	107,266.61
0057	05755830	LIFE INSURANCE	0057-0930-558-55830-06-610-07-000-6495	LIFE INS OR SPECIFIC	7,669.71	18,361.04
0057	05755870	EXCESS RISK HEALTH	0057-0930-558-55870-06-610-07-000-6495	LIFE INS OR SPECIFIC	55,092.60	245,243.85
FUND TOTAL					150,364.18	
0076	07640145	KELLOGG FOUNDATION PR	0076-0600-401-40145-02-230-01-000-6419	OTHER PROFESSIONAL SE	6,041.67	261,088.88
FUND TOTAL					6,041.67	
0079	079	PAYROLL FUND	0079-0000-000-00000-01-100-00-000-2250	EMPL WITHHOLDINGS/GAR	777.85	
FUND TOTAL					777.85	
0085	08580910	CDBG ADMINISTRATION	0085-0700-809-80910-02-220-02-000-6444	LEGAL ADS ADVERTISING	43.12	2,247.96
0085	08580920	OFFICE OF HSNG & COMM	0085-0700-809-80920-02-220-02-000-6422	FREIGHT EXPRESS & TRJ	10.00	348.61
0085	08580920	OFFICE OF HSNG & COMM	0085-0700-809-80920-02-220-02-000-6441	NEWSPAPERS & PERIODIC	263.49	700.00
0085	08580920	OFFICE OF HSNG & COMM	0085-0700-809-80920-02-220-02-000-6444	LEGAL ADS ADVERTISING	82.42	2,669.46
0085	08596430	LEAD INTRVTN ACTIVITI	0085-0700-964-96430-02-220-02-000-6485	CONTRACT CONSTRUCTION	500.00	600,000.00
FUND TOTAL					899.03	
0120	12090135	VOICE OF CALVARY MINI	0120-0700-901-90135-02-220-02-000-6742	CONTRIBUTION TO OTHER	13,259.19	201,402.00
FUND TOTAL					13,259.19	
0122	12256615	HOPWA - GRACE HOUSE	0122-0700-566-56615-02-220-02-000-6742	CONTRIBUTION TO OTHER	32,378.17	845,734.38
FUND TOTAL					32,378.17	

City of Jackson

ACCOUNTS PAYABLE CHECK RUN REPORT

0391 39140193 ARPA 2021 GENERAL GOV 0391-0600-401-40193-02-220-01-000-6419

0399 39954000 LIBRARY FUND 0399-0600-540-54000-02-250-06-000-6742

0420 42045190 MDOT- CMPDD PROJECTS 0420-0500-451-45190-02-220-05-000-6824

OTHER PROFESSIONAL SE 30,000.00

FUND TOTAL 30,000.00

CONTRIBUTION TO OTHER 162,250.66

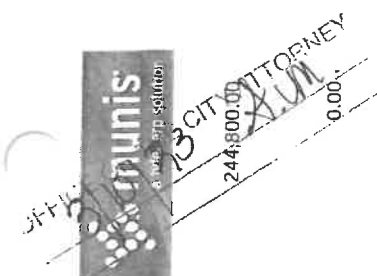
FUND TOTAL 162,250.66

IMPROVEMENT OTHER THA 1,842,767.78

FUND TOTAL 1,842,767.78

WARRANT SUMMARY TOTAL 8,146,080.84

GRAND TOTAL 8,146,080.84



#14

OFFICE OF THE CITY ATTORNEY
 5/10/23 *K.C.M.*
 AND MAKING

AGENDA DATE: March 14, 2023

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 28563 TO APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered _____ to _____ inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$98,375.23 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:

Fund	Fund Description	Amount
	PAYROLL FUND	<u>\$98,375.23</u>
		<u>\$98,375.23</u>

APPROVED FOR AGENDA
 DEPARTMENT DIRECTOR _____
 LEGAL _____
 CAO _____
 CFO _____
 MAYOR'S OFFICE _____
 ITEM # _____
 AGENDA DATE 03/14/23
 BY: THAMES, LUMUMBA

INITIALS	DATE
<i>[Signature]</i>	<u>3.10.23</u>
<i>K.C.M.</i>	<u>3.10.23</u>
<i>KPW/BA</i>	<u>3-10-23</u>
<i>Fu Bnl</i>	<u>3-10-23</u>
<i>CAL/r</i>	<u>3/10/23</u>

City of Jackson

ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: PD031423 03/14/2023
 DUE DATE: 03/14/2023



31085 OF THE CITY OF JACKSON
 CHECK # 1085
 CASHMONEY

VENDOR	CASH ACCOUNT	999	1100	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER
401416	1ST FRANKLIN FINANCIA	ACCOUNT DETAIL	0000	INV		03/02/2023	86758			
		1 079	2250		PAYROLL F	EMPL WITH		LINE AMOUNT	319.96	
								CHECK TOTAL	319.96	
60028	3P BENEFIT SOLUTIONS	ACCOUNT DETAIL	0000	EFT		03/02/2023	86732			
		1 079	2212		PAYROLL F	FLEX PRM		LINE AMOUNT	4,878.77	
								CHECK TOTAL	319.96	
60028	3P BENEFIT SOLUTIONS	ACCOUNT DETAIL	0000	EFT		03/03/2023	86875			
		1 079	2212		PAYROLL F	FLEX PRM		LINE AMOUNT	25.77	
								CHECK TOTAL	4,878.77	
60028	3P BENEFIT SOLUTIONS	ACCOUNT DETAIL	0000	EFT		03/10/2023	87393			
		1 079	2212		PAYROLL F	FLEX PRM		LINE AMOUNT	25.77	
								CHECK TOTAL	25.77	
401864	A 1 PAYDAY LOANS	ACCOUNT DETAIL	0000	INV		03/02/2023	86762			
		1 079	2250		PAYROLL F	EMPL WITH		LINE AMOUNT	334.82	
								CHECK TOTAL	4,930.31	
523	AFLAC	ACCOUNT DETAIL	0000	INV		03/02/2023	86704			
		1 079	2250		PAYROLL F	EMPL WITH		LINE AMOUNT	19,347.83	
								CHECK TOTAL	334.82	
523	AFLAC	ACCOUNT DETAIL	0000	INV		03/03/2023	86865			
		1 079	2250		PAYROLL F	EMPL WITH		LINE AMOUNT	134.49	
								CHECK TOTAL	19,347.83	
523	AFLAC	ACCOUNT DETAIL	0000	INV		03/10/2023	87383			
		1 079	2250		PAYROLL F	EMPL WITH		LINE AMOUNT	134.49	
								CHECK TOTAL	134.49	

Report generated: 03/10/2023 16:53:55
 User: Pam Spann (pams)
 Program ID: apwarrrt

City of Jackson



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: PD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT	999	1100	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
72891	ANGEL LONGINO		0000		INV	03/02/2023	86751			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 079	2250			PAYROLL F EMPPL WITH		274.00			
							CHECK TOTAL	274.00		
401814	ATTORNEY LLOYD & MCDA		0000		INV	03/02/2023	86760			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 079	2250			PAYROLL F EMPPL WITH		217.66			
							CHECK TOTAL	217.66		
73108	BRAVO REALTY LLC		0000		INV	03/02/2023	86753			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 079	2250			PAYROLL F EMPPL WITH		368.09			
							CHECK TOTAL	368.09		
66375	BYRD STEPHANIE		0000		EFT	03/02/2023	86737			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 079	2250			PAYROLL F EMPPL WITH		137.50			
							CHECK TOTAL	137.50		
657	COLONIAL LIFE & ACCID		0000		INV	03/02/2023	86711			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 079	2250			PAYROLL F EMPPL WITH		2,084.36			
							CHECK TOTAL	2,084.36		
657	COLONIAL LIFE & ACCID		0000		INV	03/03/2023	86868			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 079	2250			PAYROLL F EMPPL WITH		6.00			
							CHECK TOTAL	6.00		
657	COLONIAL LIFE & ACCID		0000		INV	03/10/2023	87386			
	ACCOUNT DETAIL						LINE AMOUNT			
	1 079	2250			PAYROLL F EMPPL WITH		6.00			
							CHECK TOTAL	6.00		

Report generated: 03/09/2023 16:53:55
 User: Pam Spann (pams)
 Program ID: apwarrrt

City of Jackson



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: PD031423 03/14/2023
 DUE DATE: 03/14/2023

VENDOR	CASH ACCOUNT	999	1100	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK
889	DEPARTMENT OF SOCIAL	0000		0000		INV	03/02/2023	86722			
	ACCOUNT DETAIL										
	1 079	2250				PAYROLL F EMPL WITH			185.52		
									CHECK TOTAL		185.52
72816	FIRST METROPOLITAN SE	0000				INV	03/02/2023	86750			
	ACCOUNT DETAIL										
	1 079	2250				PAYROLL F EMPL WITH			76.90		
									CHECK TOTAL		76.90
1046	FLORIDA STATE DISBUR	0000				INV	03/02/2023	86729			
	ACCOUNT DETAIL										
	1 079	2250				PAYROLL F EMPL WITH			184.62		
									CHECK TOTAL		184.62
969	FRAZIER SONYA MOZELLA	0000				EFT	03/02/2023	86728			
	ACCOUNT DETAIL										
	1 079	2250				PAYROLL F EMPL WITH			95.77		
									CHECK TOTAL		95.77
71559	GADDIS THERESA	0000				INV	03/02/2023	86745			
	ACCOUNT DETAIL										
	1 079	2250				PAYROLL F EMPL WITH			230.77		
									CHECK TOTAL		230.77
6867	GENERAL FUND	0000				INV	03/02/2023	86731			
	ACCOUNT DETAIL										
	1 079	2250				PAYROLL F EMPL WITH			115.36		
									CHECK TOTAL		115.36

Report generated: 03/09/2023 16:53:55
 User: Pam Spain (pams)
 Program ID: apwarrrt

City of Jackson



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: PD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS					
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK	
938	HENLEY BRAND		INV	03/03/2023	86874				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		88.94	88.94			
					CHECK TOTAL	88.11			
						691.33			
618	HENLEY PAT		INV	03/02/2023	86708				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		100.00	100.00			
					CHECK TOTAL	100.00			
453	INTERNAL REVENUE SERV		INV	03/02/2023	86698				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		500.80	500.80			
					CHECK TOTAL	500.80			
71815	INTERNAL REVENUE SERV		INV	03/02/2023	86747				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		88.00	88.00			
					CHECK TOTAL	88.00			
445	J ALLEN SANDIFER AGEN		INV	03/02/2023	86696				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		155.32	155.32			
					CHECK TOTAL	155.32			
63964	JACKSON AREA F C U		INV	03/02/2023	86733				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		1.00	1.00			

City of Jackson



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: PD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS					
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE	AMOUNT	VOUCHER	CHECK	
401422	JAYLYNN KIARA FRAZIER	0000	EFT	03/02/2023	86759				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		95.77	95.77			
					CHECK TOTAL	95.77			
951	JENKINS RUSSELL	0000	INV	03/02/2023	86727				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		127.50	127.50			
					CHECK TOTAL	127.50			
531	JRA PARKING	0000	INV	03/02/2023	86707				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		803.88	803.88			
					CHECK TOTAL	803.88			
71814	LEWIS ESCORTIA	0000	EFT	03/02/2023	86746				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		138.46	138.46			
					CHECK TOTAL	138.46			
415	LIFE OF ALABAMA	0000	INV	03/02/2023	86693				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		3,422.40	3,422.40			
					CHECK TOTAL	3,422.40			
415	LIFE OF ALABAMA	0000	INV	03/03/2023	86860				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		220.11	220.11			
					CHECK TOTAL	220.11			
415	LIFE OF ALABAMA	0000	INV	03/10/2023	87378				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079		PAYROLL F EMPL WITH		220.11	220.11			
					CHECK TOTAL	220.11			
					CHECK TOTAL	3,862.62			

City of Jackson



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: PD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH ACCOUNT: 999		1100		POOLED CASH - AP DISBURSEMENTS					
VENDOR	REMIT	PO	TYPE	DUEDATE	INVOICE	AMOUNT	VOUCHER	CHECK	
529	POLICE HOSPITAL FUND	0000	EFT	03/10/2023	87384				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079				4.62				
					CHECK TOTAL	4.62			
						753.05			
944	PRE-PAID LEGAL SERVIC	0000	INV	03/02/2023	86726				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079				372.39				
					CHECK TOTAL	372.39			
						372.39			
658	PROVIDENT INSURANCE	0000	INV	03/02/2023	86712				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079				22.02				
					CHECK TOTAL	22.02			
						22.02			
73572	RAUSCH STURM	0000	INV	03/02/2023	86755				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079				218.12				
					CHECK TOTAL	218.12			
						218.12			
928	ROBERTS CASSIE	0000	EFT	03/02/2023	86724				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079				130.00				
					CHECK TOTAL	130.00			
						130.00			
884	SANDERS ANTIONETTE LE	0000	EFT	03/02/2023	86721				
	ACCOUNT DETAIL				LINE AMOUNT				
	1 079				286.15				
					CHECK TOTAL	286.15			
						286.15			

City of Jackson



ACCOUNTS PAYABLE CHECK RUN REPORT

Detail Invoice List

CHECK RUN: PD031423 03/14/2023
 DUE DATE: 03/14/2023

CASH/ACCOUNT: 999 1100		POOLED CASH - AP DISBURSEMENTS				INVOICE	AMOUNT	VOUCHER	CHECK
VENDOR	REMIT	PO	TYPE	DUE DATE	INVOICE				
70838 THE WINN BROWN LAW F I	0000		INV	03/02/2023	86741				
ACCOUNT DETAIL					LINE AMOUNT				
1 079			PAYROLL F EMPL WITH		607.37				
	2250				CHECK TOTAL	607.37			
449 THRASH GARY	0000		INV	03/02/2023	86697				
ACCOUNT DETAIL					LINE AMOUNT				
1 079			PAYROLL F EMPL WITH		1,035.84				
	2250				CHECK TOTAL	1,035.84			
71402 TOWER LOAN OF RIDGELA	0000		INV	03/02/2023	86743				
ACCOUNT DETAIL					LINE AMOUNT				
1 079			PAYROLL F EMPL WITH		442.75				
	2250				CHECK TOTAL	442.75			
879 TREASURER OF VIRGINIA	0000		INV	03/02/2023	86720				
ACCOUNT DETAIL					LINE AMOUNT				
1 079			PAYROLL F EMPL WITH		119.52				
	2250				CHECK TOTAL	119.52			
64220 TX CHILD SUPPORT SDU	0000		INV	03/02/2023	86734				
ACCOUNT DETAIL					LINE AMOUNT				
1 079			PAYROLL F EMPL WITH		182.31				
	2250				CHECK TOTAL	182.31			
478 UNITED WAY	0000		INV	03/02/2023	86699				
ACCOUNT DETAIL					LINE AMOUNT				
1 079			PAYROLL F EMPL WITH		7.00				
	2250				CHECK TOTAL	7.00			

City of Jackson

ACCOUNTS PAYABLE CHECK RUN REPORT

Check Run Summary

CHECK RUN: PD031423 03/14/2023
 DUE DATE: 03/14/2023

FUND	ORG	ACCOUNT	AMOUNT	AVLB BUDGET
0079	079	PAYROLL FUND	4,930.31	
0079	079	PAYROLL FUND	3,029.20	
0079	079	PAYROLL FUND	90,415.72	
FUND TOTAL			98,375.23	
WARRANT SUMMARY TOTAL			98,375.23	
GRAND TOTAL			98,375.23	



#15

**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT
BY AND BETWEEN MAGNOLIA RECYCLING AND THE CITY OF
JACKSON, MISSISSIPPI FOR RECYCLING FOR THE DEPARTMENT
OF MUNICIPAL CLERK-RECORDS MANAGEMENT FACILITY.**

OFFICE OF THE CITY ATTORNEY
3/14/23
A.H.

WHEREAS, pursuant to Section 21-15-37 of the Mississippi Code of 1972, as amended, the governing authorities of the City of Jackson, Mississippi, has the power and authority, in its discretion, to destroy or dispose of any records, documents, files, or papers, which are not required by law to be kept and preserved, or which is not desirable or necessary to keep and preserve in accordance with a records control schedule approved by the Local Government Records Committee; and

WHEREAS, on October 13, 2020, the City Council of Jackson, Mississippi, passed a resolution adopting a Revised City-wide retention schedule within the City of Jackson; and

WHEREAS, based on that adopted schedule, the Department of Municipal Clerk-Records Management Facility, City of Jackson, Mississippi ("City of Jackson"), needs to dispose of shredded materials; and

WHEREAS, Magnolia Recycling, located at 4643 Medgar Evers Blvd, has proposed the removal of bags of shredded materials and to provide on-site purge services; and

WHEREAS, Magnolia Recycling will provide 4x4x4 collapsible bins not to exceed 20 bins for bags of shredded materials at no cost for the Records Management facility located at 2525 Robinson Road, and will pick up bins when at least nine (9) to ten (10) bins are full at the request of the City of Jackson; and

WHEREAS, Magnolia Recycling proposes a 48-month agreement commencing on April 1, 2023, through March 31, 2025, to provide services at no cost to the City.

IT IS, THEREFORE, ORDERED that the Mayor is hereby authorized to execute a services agreement with Magnolia Recycling to remove shredded materials from the Department of Municipal Clerk-Records Management Facility and provide on-site shredding of materials for a 24-month term commencing on April 1, 2023, through March 31, 2025, with an option to renew at no cost to the City of Jackson.

Agenda Item: _____
Date: 3/14/2023
By: A. Harris, Lumumba



M E M O R A N D U M

Department of Municipal Clerk
(601) 960-1035

TO: Honorable Chokwe Antar Lumumba, Mayor
FROM: Angela Harris, Municipal Clerk
DATE: February 21, 2023
RE: **Services Agreement with Magnolia Recycling**

Section 39-5-9, Mississippi Code of 1972, as amended provides a procedure whereby certain public records which have served their purpose are no longer required may be destroyed, and the destruction of said records will not interfere with the services and functions of the City.

The majority of City records are stored and destroyed at the end of retention at the Records Management Facility located at 2550 Robinson Road. Whereby, after the destruction of said records, there is no way to remove shredded materials from that location.

Magnolia Recycling has agreed to remove shredded materials from the Records Management Facility at no cost to the City for a 24-month term with an option to renew. Additionally, Magnolia Recycling will provide on-site purge services at no cost to the City.

Please feel free to contact me at (601) 960-1137 with any additional questions.

AGREEMENT BY AND BETWEEN MAGNOLIA RECYCLING AND THE
CITY OF JACKSON, MISSISSIPPI

AGREEMENT

In consideration of the mutual covenants and promises hereinafter set forth, and in exchange for the other good and valuable consideration, the receipt and sufficiency of all of which hereby acknowledged, the City of Jackson and Magnolia Recycling agree as follows:

A. DEFINITIONS

1. Magnolia Recycling— Cameron Burwell, Owner, Magnolia Recycling of Jackson, Mississippi.
2. City of Jackson, Mississippi—“City”.

B. TERM

The term of this contract will be for a 24-month agreement beginning April 1, 2023, and ending March 31, 2025 with an option to renew.

C. SCOPE OF SERVICES

The following reflects the scope of services to be performed by Magnolia Recycling:

1. Magnolia Recycling shall provide 4x4x4 collapsible bins not to exceed 20 bins for bags of shredded material at no cost for the Records Management facility located at 2525 Robinson Road.
2. Magnolia Recycling will pick up bins when at least 9-10 bins are full at the request of the City.
3. Magnolia Recycling will provide on-site shredding services for materials located at 2525 Robinson Road.

H. CLAUSE OR PROVISION

If any clause or provision herein shall be adjudged invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, it shall not affect the validity of any other clause or provision, which shall remain in full force and effect. This contract shall be governed by the laws of the State of Mississippi. This contract constitutes the entire agreement between the parties relating to the terms of the contract of Magnolia Recycling and shall not be assignable by either party without consent of the other except that it will inure to the benefit of and shall bind any entity that shall be a successor in interest to the City

WITNESS the signatures of the undersigned after being duly authorized this, the ____ day of _____, 2023.

CITY OF JACKSON, MISSISSIPPI

BY: _____
Chokwe Antar Lumumba
Mayor

ATTEST

City Clerk

MAGNOLIA RECYCLING

BY: _____
Cameron Burwell, Owner
4643 Medgar Evers Blvd.
Jackson, MS. 39213

Cameron Burwell (portal.aspx?searchby=officer&officerName=Cameron%C2%A0Burwell)
2021 Mississippi Secretary of State, All rights reserved
Ridgeland, MS US

Manager



Michael Watson

[Employment \(https://www.sos.ms.gov/contact-us/employment-opportunities\)](https://www.sos.ms.gov/contact-us/employment-opportunities)

[Online Services Directory \(https://www.sos.ms.gov/online-services-directory\)](https://www.sos.ms.gov/online-services-directory)

[Fees & Forms Directory \(https://www.sos.ms.gov/business-services/fees-forms-directory\)](https://www.sos.ms.gov/business-services/fees-forms-directory)

[82-County Tour \(https://www.sos.ms.gov/82-county-tour\)](https://www.sos.ms.gov/82-county-tour)

[How Do I...? \(https://www.sos.ms.gov/how-do-i\)](https://www.sos.ms.gov/how-do-i)

[Links \(https://www.sos.ms.gov/links\)](https://www.sos.ms.gov/links)

[Disclaimer \(https://www.sos.ms.gov/disclaimer\)](https://www.sos.ms.gov/disclaimer)

[f \(https://www.facebook.com/MississippiSecretaryofState\)](https://www.facebook.com/MississippiSecretaryofState) [t \(https://www.twitter.com/MississippiSOS\)](https://www.twitter.com/MississippiSOS) [✉ \(mailto:mississippi@sos.ms.gov\)](mailto:mississippi@sos.ms.gov) [📷 \(https://www.instagram.com/Mississippi_SOS\)](https://www.instagram.com/Mississippi_SOS)
[▶ \(https://www.youtube.com/channel/UCPJ9PEfgCj4ljWXjulV_dlg\)](https://www.youtube.com/channel/UCPJ9PEfgCj4ljWXjulV_dlg)

#16

ORDER REVISING THE FISCAL YEAR 2022-2023 BUDGET FOR THE DEPARTMENT OF MUNICIPAL CLERK.

OFFICE OF THE CITY ATTORNEY
ALEX M. THE CITY ATTORNEY
3/18/23

WHEREAS, the Department of Municipal Clerk is in need of a budget revision to reallocate funds to secure professional digital conversion services and election supplies; and

WHEREAS, the Department of Municipal Clerk estimates that there are over 1,000 boxes of records in Records Management Facilities that will be transferred to Square Nine, and the paper documents will be shredded; and

WHEREAS, there is also a need for additional supplies for all future municipal elections, such as ballot bags; and

WHEREAS, Section 21-35-25 of the Mississippi Code Annotated, as amended, states that if it affirmatively appears at any time during the current fiscal year that there is in any fund or account any sum remaining unexpended and not needed or expected to be needed for the purpose or purposes for which appropriated in said budget, then the governing authorities may, in their discretion, transfer such sum or any part thereof to any other fund or funds or account or accounts where needed, by order to such effect entered upon their minutes. This shall not, however, authorize the expenditure of any funds for any purpose other than that for which the levy producing such funds was made; and

WHEREAS, the Department of Municipal Clerk represents that funds from Personal Services for Records Division will not be expended because an employee retired and another employee transferred to another department; therefore, these funds are not needed for the purpose of salaries; and

WHEREAS, the Department of Municipal Clerk recommends to the governing authorities for the City of Jackson that Fifty Thousand Dollars (\$50,000.00) be transferred to Other Professional Services and Supplies to secure professional digital conversion services and election supplies; and

WHEREAS, this intradepartmental transfer of Fifty Thousand Dollars (\$50,000.00) is in statutory compliance with Section 21-35-25 of the Mississippi Code Annotated, as amended, as there have been no other budget amendments or revisions to the Fiscal Year 2022-2023 Budget for the Department of Municipal Clerk and this transfer does not exceed ten percent (10%) of the total budget amount appropriated to the Department of Municipal Clerk in the Fiscal Year 2022-2023 Budget.

IT IS, THEREFORE, ORDERED that the Department of Municipal Clerk Fiscal Year 2022-2023 budget be revised as follows:

From:	Amount
001-428.10-6111 (Personal Service)	(\$ 50,000.00)

Agenda Item # 16
March 14, 2023
(A.Harris, Lumumba)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

February 22, 2023

DATE

POINTS	COMMENTS																																													
1. Brief Description/Purpose	To convert paper records into digital files for electronic storage of City records. The City of Jackson will have its own election supplies for all municipal elections.																																													
2. Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life																																														
3. Who will be affected	City of Jackson employees																																													
4. Benefits	More efficient record retention																																													
5. Schedule (beginning date)	Upon Approval																																													
6. Location: ■ WARD ■ CITYWIDE (yes or no) (area) ■ Project limits if applicable																																														
7. <input type="checkbox"/> Action implemented by: <input type="checkbox"/> ■ City Department <input type="checkbox"/> ■ Consultant	Department of Municipal Clerk																																													
8. COST	\$50,000.00																																													
9. <input type="checkbox"/> Source of Funding <input checked="" type="checkbox"/> ■ General Fund <input type="checkbox"/> ■ Grant <input type="checkbox"/> ■ Bond <input type="checkbox"/> ■ Other	Fr. 001-428-10-6111 To. 001-428-00-6419; 001-428-20-6218																																													
10. EBO participation	<table border="0"> <tr> <td>ABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>AABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>WBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>HBE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> <tr> <td>NABE</td> <td>_____ %</td> <td>WAIVER</td> <td>yes</td> <td>___</td> <td>no</td> <td>___</td> <td>N/A</td> <td><u>X</u></td> </tr> </table>	ABE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>	AABE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>	WBE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>	HBE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>	NABE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>
ABE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>																																						
AABE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>																																						
WBE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>																																						
HBE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>																																						
NABE	_____ %	WAIVER	yes	___	no	___	N/A	<u>X</u>																																						

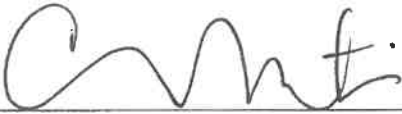
Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
3/8/23

OFFICE OF THE CITY ATTORNEY

This **ORDER REVISING THE FISCAL YEAR 2022-2023 BUDGET FOR THE DEPARTMENT OF MUNICIPAL CLERK** is legally sufficient for placement in NOVUS Agenda.



Catoria Martin, City Attorney

Sondra Moncure, Deputy City Attorney 

3/8/23

Date

#17

ORDER AMENDING THE JANUARY 17, 2023 ACTION OF THE JACKSON CITY COUNCIL WHICH AUTHORIZED THE REVISION OF THE 2022-2023 MUNICIPAL BUDGET OF THE JACKSON POLICE DEPARTMENT

OFFICE OF THE CITY ATTORNEY

WHEREAS, the governing authorities for the City of Jackson authorized the revision of the municipal budget for the Jackson Police Department on January 17, 2023; and

WHEREAS, the order submitted to the Council contained an error in the second paragraph regarding the amount of the funds which would not be expended; and

WHEREAS, the second paragraph indicated that the unexpended amount would be \$673,561.81 and should have indicated that the unexpended amount would be \$682,110.10; and

WHEREAS, the order contained correct amounts for the accounts from which funds would be transferred but contained *incorrect* account numbers and amounts for the accounts receiving transfers;

WHEREAS, the order incorrectly indicated the following information:

Account # receiving transfer	Amount received in account
001.442.10.6847	\$183,296.29
001.442.10.6852	\$208,081.70
001.442.10.6855	\$290,732.11
Total	\$682,110.10

WHEREAS, the *correct* information for the accounts and sums to be transferred are indicated below:

<i>Account # receiving transfer</i>	<i>Amount received in account</i>
001.442.10.6855	\$12,800.00
001.442.10.6224	\$481,113.81
001.442.10.6419	\$ 4,900.00
001.442.10.6242	\$183,296.29
TOTAL	\$682,110.10

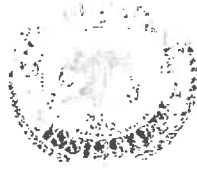
WHEREAS, the best interest of the City of Jackson would be served by amending the action taken by the Jackson City Council on January 17, 2023 concerning the revision of the Jackson Police Department's budget as stated in this order; and

WHEREAS, the amendment will not exceed ten percent (10%) of the total amount appropriated and authorized to be expended in a particular fund or account and will not require publication;


IT IS HEREBY ORDERED that the January 17, 2023 action of the Council which authorized the revision of the municipal budget of the Jackson Police Department be amended to correct the amount of unexpended funds and the account and sums receiving transfers as noted.

Agenda Item # 17
March 14, 2023
(Davis, Lumumba)

Jackson Police Department



327 East Pascagoula Street
Post Office Box 17
Jackson, Mississippi 39205-0017

To: Chokwe A. Lumumba, Mayor
From: James E. Davis, Chief of Police  12-15-22
Date: December 15, 2022
Subject: Order Revising the FY 2023 Municipal Budget for the City of Jackson Police Department

It is my recommendation that the Mayor revise the FY 2023 Municipal Budget for the City of Jackson Police Department.

If you have any questions, or need additional information, please feel free to contact me.

ORDER REVISING THE FISCAL YEAR 2022- 2023 MUNICIPAL BUDGET FOR THE CITY OF JACKSON POLICE DEPARTMENT

OFFICE OF THE CITY ATTORNEY

WHEREAS, Section 21-35-25 of the Mississippi Code authorizes the governing authorities of a municipality to transfer at any time during the fiscal year sums remaining and not needed in any fund or account to funds or accounts where needed by order to such effect entered upon their minutes; and

WHEREAS, the Jackson Police Department has identified funds in the amount of **\$673,561.81** in the budgeted salaries account which will not be expended because of a reduction in overtime expenditures; and

WHEREAS, the unexpended funds are needed for the purchase of data processing equipment, photo and video equipment, body worn cameras, in-car dash cameras, and other equipment needed by the crime lab and other law enforcement units within the Jackson Police Department; and

WHEREAS, Section 21-35-25 requires that amendments made pursuant to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund to be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget; and

WHEREAS, separate amendments to an originally adopted budget during one fiscal year which affect a particular department fund shall be considered as one (1) amendment in determining whether the ten percent (10%) threshold requiring publication or posting has been reached; and

WHEREAS, the Jackson Police Department believes that revising its budget to transfer funds from the budgeted salaries account to other accounts to be used as stated promotes and serves public safety interests; and

WHEREAS, the Jackson Police Department recommends that its fiscal year 2022-2023 budget be revised as follows:

Account # transfer from	Amount to transfer
001.442.40.6111	\$419,519.10
001.442.20.6111	\$109,750.00
001.442.40.6111	\$69,960.00
001.442.35.6111	\$82,881.00

Total \$682,110.10

Account # receiving transfer	Amount received in account
001.442.10.6847	\$183,296.29
001.442.10.6852	\$208,081.70
001.442.6855	\$290,732.11

Total \$682,110.10

ORDER REVISING THE FISCAL YEAR 2022- 2023 MUNICIPAL BUDGET FOR THE CITY OF JACKSON POLICE DEPARTMENT.

WHEREAS, Section 21-35-25 of the Mississippi Code authorizes the governing authorities of a municipality to transfer at any time during the fiscal year sums remaining and not needed in any fund or account to funds or accounts where needed by order to such effect entered upon their minutes; and

WHEREAS, the Jackson Police Department has identified funds in the amount of \$673,561.81 in the budgeted salaries account which will not be expended because of a reduction in overtime expenditures; and

WHEREAS, the unexpended funds are needed for the purchase of data processing equipment, photo and video equipment, body worn cameras, in-car dash cameras, and other equipment needed by the crime lab and other law enforcement units within the Jackson Police Department; and

WHEREAS, Section 21-35-25 requires that amendments made pursuant to an originally adopted budget which exceed ten percent (10%) of the total amount appropriated or authorized to be expended in a particular department fund to be published or posted within two (2) weeks of the action in a newspaper in the same manner as the final adopted budget; and

WHEREAS, separate amendments to an originally adopted budget during one fiscal year which affect a particular department fund shall be considered as one (1) amendment in determining whether the ten percent (10%) threshold requiring publication or posting has been reached; and

WHEREAS, the Jackson Police Department believes that revising its budget to transfer funds from the budgeted salaries account to other accounts to be used as stated promotes and serves public safety interests; and

WHEREAS, the Jackson Police Department recommends that its fiscal year 2022-2023 budget be revised as follows:

Account # transfer from	Amount to transfer
001.442.40.6111	\$419,519.10
001.442.20.6111	\$109,750.00
001.442.40.6111	\$69,960.00
001.442.35.6111	\$82,881.00
	Total \$682,110.10
Account # receiving transfer	Amount received in account
001.442.10.6847	\$183,296.29
001.442.10.6852	\$208,081.70
001.442.10.6855	\$290,732.11
	Total \$682,110.10

WHEREAS, the Jackson Police Department has assessed the proposed amendment and determined that the revision does not exceed ten percent (10%) of the total amount appropriated and authorized to be expended in a particular fund or account and will not require publication.

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

December 15, 2022
DATE

POINTS	COMMENTS
Brief Description/Purpose	Order Revising the FY 2023 Municipal Budget for the City of Jackson Police Department
2. Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Changes in City Government
3. Who will be affected	Jackson Police Department, Citizens of Jackson, and Visitors
4. Benefits	To provide data processing equipment for police personnel, crime lab equipment to process cases and special police equipment
5. Schedule (beginning date)	Upon Council approval
6. Location: • WARD • CITYWIDE (yes or no) (area) • Project limits if applicable	All Wards CITY WIDE
Action implemented by: • City Department <input type="checkbox"/> • Consultant <input type="checkbox"/>	Jackson Police Department
8. COST	\$682,110.10
9. Source of Funding • General Fund <input checked="" type="checkbox"/> • Grant <input type="checkbox"/> • Bond <input type="checkbox"/> • Other <input type="checkbox"/>	Transfers from: #001.442.40.6111: \$419,519.10 #001.442.40.6111: \$ 109,750.00 #001.442.35.6111: \$69,960.00 #001.442.35.6111 \$82,881.00 Transfer to: 001.442.10.6847: Data Processing Equipment \$183,296.29 001.442.10.6852: Photo & Video Equipment: \$208,081.70 001.442.10.6855: Special Police Equipment: \$290,732.11
10. EBO participation	ABE _____ % WAIVER yes _____ no _____ N/A _____ AABE _____ % WAIVER yes _____ no _____ N/A _____ WBE _____ % WAIVER yes _____ no _____ N/A _____ HBE _____ % WAIVER yes _____ no _____ N/A _____ NABE _____ % WAIVER yes _____ no _____ N/A _____



**REGULAR MEETING OF THE CITY COUNCIL
CITY OF JACKSON, MISSISSIPPI**

January 17, 2023

AGENDA

10:00 AM

CALL TO ORDER BY THE PRESIDENT

INVOCATION

1. **REV. ROSA S. BARRON OF GREATER ALLEN TEMPLE AME CHURCH**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

INTRODUCTIONS

PUBLIC COMMENTS

CONSENT AGENDA

2. **NOTE: "ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED BELOW. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY."**
3. **APPROVAL OF THE DECEMBER 19, 2022 REGULAR ZONING COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**
4. **APPROVAL OF THE DECEMBER 20, 2022 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**
5. **APPROVAL OF THE JANUARY 3, 2023 REGULAR COUNCIL MEETING MINUTES. (S.JORDAN, FOOTE)**

INTRODUCTION OF ORDINANCES

REGULAR AGENDA

6. **CLAIMS (MALEMBEKA, LUMUMBA)**
7. **PAYROLL (MALEMBEKA, LUMUMBA)**
8. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH OCTAGON GROUP, LLC TO PROVIDE LOBBYING SERVICES TO THE CITY OF JACKSON FOR THE YEAR COMMENCING JANUARY 18, 2023. (LUMUMBA)**

- SPEED INTERNET WITH WI-FI AT GROVE PARK MUNICIPAL GOLF FACILITY, NECESSARY FOR THE INSTALLATION OF SECURITY CAMERAS. (WARD 4) (HARRIS, LUMUMBA)**
19. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE NORTH JACKSON YOUTH BASEBALL, INC. FOR THE USE OF CITY-OWNED BASEBALL FIELDS LOCATED IN LAKELAND PARK (WARD 1) (HARRIS, LUMUMBA)**
20. **ORDER AMENDING THE SEPTEMBER 1, 2020 ORDER WHICH AUTHORIZED THE MAYOR TO EXECUTE A CONTRACT AND RELATED DOCUMENTS WITH SALVATION ARMY, A GEORGIA CORPORATION, TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) UNDER THE EMERGENCY SOLUTIONS GRANT (ESG-CV) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS IN THE CITY OF JACKSON AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT AND RELATED DOCUMENTS EXTENDING THE CONTRACT TERM TO SEPTEMBER 30, 2023. (DOTSON, LUMUMBA)**
21. **ORDER RATIFYING PURCHASES AND PROCUREMENT SERVICES FROM (1) ONE VENDOR AND AUTHORIZING PAYMENT TO MCGRAW-GOTTA-GO FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT CARES ACT FUNDS (CDBG-CV), WHICH ARE TO BE USED TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS IN THE CITY OF JACKSON. (DOTSON, LUMUMBA)**
22. **ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE JACKSON RESOURCE CENTER TO PROVIDE RECRUITING, MONITORING, AND TRANSPORTATION SERVICES FOR THE W.K. KELLOGG FOUNDATION-FUNDED PROJECT, ECONOMIC PATHWAYS TO HUMAN DIGNITY: BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH (EPHD). (WRIGHT, LUMUMBA)**
23. **ORDER AMENDING THE JULY 19, 2022 ORDER WHICH AUTHORIZED MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND THE NATIONAL LEAGUE OF CITIES INSTITUTE (NLCI) FOR PARTICIPATION IN NLCI'S SOUTHERN CITIES ECONOMIC INCLUSION INITIATIVE (SCEI). (WRIGHT, LUMUMBA)**
24. **ORDER DESIGNATING THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS, AND THE CITY ENGINEER AS ALTERNATE OFFICIALS TO SIGN NON-CONTRACTUAL DOCUMENTS ON BEHALF OF THE CHIEF LPA OFFICIAL FOR FEDERAL AID TRANSPORTATION PROJECTS ADMINISTERED BY THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION. (WRIGHT, LUMUMBA)**
25. **ORDER ACCEPTING THE DONATION OF WATER AND SEWER LINES AND A PERMANENT UTILITY EASEMENT THE PASSCO NORTHRIDGE DST. (WRIGHT, LUMUMBA)**
26. **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN ENGINEERING**

37. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A REQUEST FOR FUNDS FOR THE JACKSON FIRE DEPARTMENT TO PROVIDE INCREASED FIRE PROTECTION. (JACKSON CITY COUNCIL)
38. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI REQUESTING FUNDING FOR A HOLDING FACILITY IN THE CITY OF JACKSON, MISSISSIPPI. (JACKSON CITY COUNCIL)
39. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A REQUEST FOR FUNDS FOR THE JACKSON POLICE DEPARTMENT INCREASE PUBLIC SAFETY WITHIN THE CAPITAL CITY. (JACKSON CITY COUNCIL)
40. RESOLUTION OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A REQUEST FOR BOND MONEY FOR REAL TIME CRIME CENTER FOR THE JACKSON POLICE DEPARTMENT. (JACKSON CITY COUNCIL)
41. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI, IN SUPPORT OF A PROPOSED REQUEST FOR FUNDING FOR CONTINUED RENOVATION OF THE RUSSELL C. DAVIS PLANETARIUM.(JACKSON CITY COUNCIL)

DISCUSSION

42. DISCUSSION: PUBLIC WORKS DIRECTOR (STOKES)
43. DISCUSSION: EMS DISTRICT (LEE)
44. DISCUSSION: CITY OF JACKSON 2023 LEGISLATIVE AGENDA (LEE)
45. DISCUSSION: WATER METERS (STOKES)

PRESENTATION

PROCLAMATION

RESOLUTIONS

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE

#18

OFFICE OF THE CITY CLERK
JUN 21 10 33

ORDER RATIFYING THE FUNDING GRANT AGREEMENT BETWEEN THE DEPARTMENT OF FINANCE AND ADMINISTRATION AND THE CITY OF JACKSON AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS TO SUPPORT REPAIRS, RENOVATIONS, FURNISHING, AND EQUIPPING OF THE TOUGALOO SENIOR CENTER AND AUTHORIZING THE TRANSFER FUNDS IN THE AMOUNT OF \$68,125.00 FOR DFA-SB2971-TOUGALOO SENIOR CENTER.

WHEREAS, on July 20, 2021, the governing authorities for the City of Jackson, Mississippi adopted a resolution requesting the Department of Finance and Administration to adopt a resolution to declare the necessity for the issuance of state general obligation bonds for Tougaloo Senior Center; and

WHEREAS, Senate Bill No. 2971 was approved during the 2021 Regular Legislative Session and the Act authorized the issuance of state general obligation bonds to provide funds to assist in paying costs associated with the repair, renovation, furnishing, and equipping of the Tougaloo Senior Center; and

WHEREAS, a special fund, designated as the “2021 Tougaloo Senior Center Fund,” was created within the State Treasurer. Monies deposited into the fund was disbursed, in the discretion of the Department of Finance and Administration, to assist in paying costs associated with repair, renovation, furnishing and equipping of the Tougaloo Senior Center; and

WHEREAS, in 2021, the City of Jackson and the Bond Advisory Division for the Department of Finance and Administration entered into a Funding Grant Agreement, a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, the Tougaloo Senior Center was awarded \$150,000 in grant funds which must be expended within thirty-six (36) months from the date of receipt from the State; and

WHEREAS, the City of Jackson maintains the Grant Funds in a separate bank account; and

NOW, THEREFORE, BE IT RESOLVED by the governing authorities for the City of Jackson, Mississippi that Funding Grant Agreement between the Department of Finance and Administration and City of Jackson is hereby ratified and approved.

IT IS FURTHER ORDERED, that funds be transferred in the amount of \$68,125.00 as follows:

To/From	Fund/Account Number	Amount
From:	403-433666812 (Building and Structures)	\$10,000
To:	403-433666218 (Office Supplies)	\$10,000

Agenda Item # 18
March 14, 2023
(Kidd, Lumumba)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: 2/1/2023

POINTS		COMMENTS
1.	Brief Description/Purpose	Order to transfer funds for DFA-SB2971- Tougaloo Senior Center awarded through the State Bond Commission, on behalf of the State of Mississippi
2.	Public Policy Initiative <ul style="list-style-type: none"> <input type="checkbox"/> Youth & Education <input type="checkbox"/> Crime Prevention <input type="checkbox"/> Changes In City Government <input type="checkbox"/> Neighborhood Enhancement <input type="checkbox"/> Economic Development <input type="checkbox"/> Infrastructure and Transportation <input type="checkbox"/> Quality of Life 	Quality of Life
3.	Who will be affected	Citizens and patrons of the City of Jackson will be affected.
4.	Benefits	Services will improve the quality of life for citizens and patrons of the City of Jackson.
5.	Schedule (Beginning date) (Completion date)	12/9/2021 – 12/9/2024
6.	Location: Ward: CITYWIDE (yes or no) (area) Project limits if applicable	Tougaloo Senior Center
7.	Action implemented by: <ul style="list-style-type: none"> <input type="checkbox"/> Mayor's Office <input type="checkbox"/> City Department <input type="checkbox"/> Consultant 	Department of Human and Cultural Services Senior Services Division
8.	COST	\$68,125.00
9.	Source of Funding <ul style="list-style-type: none"> <input type="checkbox"/> General Fund <input type="checkbox"/> Enterprise <input type="checkbox"/> Grant <input type="checkbox"/> Bond Other	Transfer \$68,125.00 from Bond Account #403.433666812 as follows: From: Acct.# 403.433666812 - \$10,000 To: #403.433666218- \$10,000 From: Acct.#403.433666812 - \$15,000 To: #403.433666240 - \$15,000 From: Acct.#403.433666812 - \$10,000 To: #403.433666221 - \$10,000 From: Acct.#403.433666812 - \$15,000 To: #403.433666242 - \$15,000 From: Acct.#403.433666812 - \$18,125 To: #403.433666246 - \$18,125
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> AABE _____% WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> WBE _____% WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> HBE _____% WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/> NABE _____% WAIVER yes ___ no ___ N/A <input checked="" type="checkbox"/>

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This ORDER RATIFYING THE FUNDING GRANT AGREEMENT BETWEEN THE DEPARTMENT OF FINANCE AND ADMINISTRATION AND THE CITY OF JACKSON AND AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS TO SUPPORT REPAIRS, RENOVATIONS, FURNISHING, AND EQUIPPING OF THE TOUGALOO SENIOR CENTER AND AUTHORIZING THE TRANSFER FUNDS IN THE AMOUNT OF \$68,125.00 FOR DFA-SB2971-TOUGALOO SENIOR CENTER is legally sufficient for placement in NOVUS Agenda.

Catoria Martin, City Attorney

Sondra Moncure, Deputy City Attorney A.M.

2/20/23
Date

#19

ORDER AUTHORIZING THE MAYOR TO EXECUTE NINE (9) BUSINESS CLASS SERVICE ORDER AGREEMENTS TO INSTALL COMCAST HIGH SPEED INTERNET WITH WI-FI AT BATTLEFIELD COMMUNITY CENTER, GROVE PARK COMMUNITY CENTER, JAYNE AVENUE COMMUNITY CENTER, VERGY P. MIDDLETON COMMUNITY CENTER, CHAMPION GYMNASIUM, KURT'S GYMNASIUM, MEDGAR EVERS GYMNASIUM, SYKES GYMNASIUM, AND WESTSIDE GYMNASIUM, NECESSARY FOR THE INSTALLATION OF SECURITY CAMERAS. (CITYWIDE) (HARRIS, LUMUMBA)

OFFICE OF THE CITY ATTORNEY
[Handwritten signature]

Whereas, Section 21-17-3 of the Mississippi Code vests the care, management, and control of municipal affairs and properties in the governing authorities of municipalities; and

Whereas, the City of Jackson has multiple gymnasiums and community centers managed by the Department of Parks and Recreation as follows: (1) Battlefield Community Center (2) Grove Park Community Center (3) Jayne Avenue Community Center (4) Vergy P. Middleton Community Center; (5) Champion Gymnasium; (6) Kurt's Gymnasium; (7) Sykes Gymnasium; (8) Medgar Evers Gymnasium; and (9) Westside Gymnasium; and

Whereas, the safeguarding of municipal property and patrons is of paramount concern to the Department of Parks and Recreation; and

Whereas, installing high speed internet service with Wi-fi capability will facilitate the installation of a security system that includes cameras and is recommended; and

Whereas, the Department of Parks and Recreation had discussion with a representative of Comcast concerning the feasibility of installing high speed internet with Wi-fi at the aforementioned named facilities; and

Whereas, Comcast submitted a package proposal known as the Data, Security Edge Package for each of the sites at the monthly rate of \$120.00 per month for each location; and

Whereas, in addition to the monthly charge of \$120.00, an additional charge of \$24.95 per month for static IP and equipment fee of \$19.95 per month applies for each location; and

Whereas, the total monthly charges per location is \$164.90; and

Whereas, in addition to the monthly charge, there is a one-time professional installation charge of \$129.95 for each location; and

Whereas the term of the agreement will be for a period of 24 months; and

Whereas, in addition to the Service Order Agreement containing the aforementioned provisions, the agreement with Comcast also consists of a Business Services Customer Terms and Conditions and any jointly executed amendments entered under the Agreement; and

Whereas, the Office of the City Attorney retrieved the Business Services Customer Terms and Conditions located at <https://business.comcast.com/terms-conditions-smh> and reviewed same; and

Agenda Item # 19
March 14, 2023
(Harris, Lumumba)

P&R Comcast / Grove Park MCG_01-03-23

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute the Service Order Agreements for each of the nine (9) locations where high speed internet service will be installed.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute an Amendment to the Terms and Condition's document which confirms the deletion of the provisions referenced for each of the applicable nine (9) locations.

David J. Harris
OFFICE OF THE CITY ATTORNEY

(HARRIS, LUMUMBA)

Item:	
Date:	



COMCAST BUSINESS SERVICE ORDER

Company Name: Jayne Ave Community Center **Order #** 33836548

Service Location: _____ **Billing Location:** _____

Address 1 3615 JAYNE AVE Address 1 3615 JAYNE AVE

Address 2 _____ Address 2 _____

City JACKSON City JACKSON

State MS State MS

Zip 39209 Zip 39209

Primary Contact Name Shannon Amos Billing Contact Name Shannon Amos

Primary Contact Phone (601) 960-0716 Billing Contact Phone (601) 960-0716

Primary Contact Email samos@city.jackson.ms.us Billing Contact Email samos@city.jackson.ms.us

Service Term 24 Months **Tax Exempt** No

Promo Code: _____

Package Code: \$120Data_SE_PerformancePkg_2yr

Package & Promotion Details	
<p>Data, SecurityEdge Package for discounted rate of \$120 for months 1-24, increasing to then regular rate in month 25. Package includes Business Internet Performance (download speed up to 250 Mbps) and SecurityEdge. 2 year term agreement required. Additional \$10 MRC discount with enrollment in EcoBill paperless billing and automatic payments through Comcast's self-service online tool via https://business.comcast.com/myaccount within 30 days of service installation. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. \$20 mobile discount limited to customers with Comcast Business Internet Standard service or higher. Discount applied to Comcast Business Internet bill for 24 months with activation of one Comcast Business Mobile line within 90 days of Internet service installation. After 24 months, or if any of the package services or mobile service are cancelled or downgraded, the \$20.00 discount will be removed. Limit one discount per account regardless of number of lines activated. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change.</p>	

Custom

Package	Services Included	Qty	Package Monthly Service Charge ¹	Package Non-Charge ²
Data, SecurityEdge Package	Business Internet Performance (download speeds up to 250 Mbps)	1	\$ 120.00	
	SecurityEdge	1		

Equipment and Additional Service(s)	Qty	Additional Monthly Service Charge ¹	Additional Recurring



COMCAST BUSINESS SERVICE ORDER

Company Name: Jayne Ave Community Center Order # 33836548

BUSINESS INTERNET CONFIGURATION DETAILS

Transfer Existing Comcast.net	<input type="text" value="No"/>	Equipment	<input type="text" value="Comcast Owned"/>
Number of Static Ips	<input type="text" value="1"/>	Business Web	<input type="text" value="No"/>



Comcast Business Service Order Agreement

Company Name: Kurts Gymnasium (Airbase)

Order # OID-0007486768

Service Location:

Address 1 125 GYMNASIUM DR

Address 2 _____

City JACKSON

State MS

Zip 39209

Primary Contact Name Shannon Amos

Primary Contact Phone (601) 960-1883

Primary Contact Email samos@city.jackson.ms.us

Billing Location:

Address 1 The City of Jackson Recreation & Parks Attn Ison Harris

Address 2 P O Box 17

City JACKSON

State MS

Zip 39205

Billing Contact Name Shannon Amos

Billing Contact Phone (601) 960-1883

Billing Contact Email samos@city.jackson.ms.us

Tax Exempt No

Service Term 24 Months

Package Code: 9326102404

Package & Promotion Details
<p>Data, SecurityEdge Package for discounted rate of \$120 for months 1-24, increasing to then regular rate in month 25. Package includes Business Internet Performance (download speed up to 250 Mbps) and SecurityEdge. 2 year term agreement required. Additional \$10 MRC discount with enrollment in EcoBill paperless billing and automatic payments through Comcast's self-service online tool via https://business.comcast.com/myaccount within 30 days of service installation. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. \$20 mobile discount limited to customers with Comcast Business Internet Standard service or higher. Discount applied to Comcast Business Internet bill for 24 months with activation of one Comcast Business Mobile line within 90 days of Internet service installation. After 24 months, or if any of the package services or mobile service are cancelled or downgraded, the \$20.00 discount will be removed. Limit one discount per account regardless of number of lines activated. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change.</p>
Customer Initials _____

Package	Services Included	Qty	Package Monthly Service Charge ¹	Package Non-Recurring Charge ²
Data, SecurityEdge Package	Business Internet Performance	1	\$ 120.00	\$ 0.00
	SecurityEdge Service Fee	1		

Equipment and Additional Service(s)	Qty	Additional Monthly Service Charge ¹	Additional Non-Recurring Charge ²
Business Internet			
Static IP	1	\$ 24.95	
Equipment Fee			
Equipment Fee	1	\$ 19.95	
Additional Fees			
Professional Installation	1	\$ 0.00	\$ 129.95



Comcast Business Service Order Agreement

Company Name: Kurts Gymnasium (Airbase)

Order # OID-0007486768

CUSTOMER SIGNATURE	
By signing below, Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms-conditions/index .	
Signature	
Name	
Title	
Date	

FOR COMCAST USE ONLY	
Sales Representative	<u>Terica Culberson</u>
Sales Representative Code	<u>0051H000008hX9vQAE</u>
Sales Manager/Director Name	<u>SalesManager</u>
Sales Manager/Director	<u>Approved</u>
Division	<u></u>
SmartOffice License	<u></u>



COMCAST BUSINESS SERVICE PROVISIONING DETAILS

CompanyName:

Kurts Gymnasium (Airbase)

Order #:

OID-0007486768

Toll Free #	Calling Originating Area	Associated TN
-------------	--------------------------	---------------



COMCAST BUSINESS SERVICE ORDER

Company Name:	<u>Sykes Gym</u>	Order #	<u>33836493</u>
Service Location:		Billing Location:	
Address 1	<u>520 SYKES RD</u>	Address 1	<u>520 SYKES RD</u>
Address 2	<u></u>	Address 2	<u></u>
City	<u>JACKSON</u>	City	<u>JACKSON</u>
State	<u>MS</u>	State	<u>MS</u>
Zip	<u>39212</u>	Zip	<u>39212</u>
Primary Contact Name	<u>Shannon Amos</u>	Billing Contact Name	<u>Shannon Amos</u>
Primary Contact Phone	<u>(601) 960-2165</u>	Billing Contact Phone	<u>(601) 960-2165</u>
Primary Contact Email	<u>samos@city.jackson.ms.us</u>	Billing Contact Email	<u>samos@city.jackson.ms.us</u>
Service Term	<u>24 Months</u>	Tax Exempt	<u>No</u>
Package Code:	<u>\$120Data_SE_PerformancePkg_2yr</u>	Promo Code:	<u></u>

Package & Promotion Details
<p>Data, SecurityEdge Package for discounted rate of \$120 for months 1-24, increasing to then regular rate in month 25. Package includes Business Internet Performance (download speed up to 250 Mbps) and SecurityEdge. 2 year term agreement required. Additional \$10 MRC discount with enrollment in EcoBill paperless billing and automatic payments through Comcast's self-service online tool via https://business.comcast.com/myaccount within 30 days of service installation. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. \$20 mobile discount limited to customers with Comcast Business Internet Standard service or higher. Discount applied to Comcast Business Internet bill for 24 months with activation of one Comcast Business Mobile line within 90 days of Internet service installation. After 24 months, or if any of the package services or mobile service are cancelled or downgraded, the \$20.00 discount will be removed. Limit one discount per account regardless of number of lines activated. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change.</p>

Custom

Package	Services Included	Qty	Package Monthly Service Charge ¹	Package Non-Charge ²
Data, SecurityEdge Package	Business Internet Performance (download speeds up to 250 Mbps)	1	\$ 120.00	
	SecurityEdge	1		

Equipment and Additional Service(s)	Qty	Additional Monthly Service Charge ¹	Additional Recurring



COMCAST BUSINESS SERVICE ORDER

Company Name: Sykes Gym Order # 33836493

BUSINESS INTERNET CONFIGURATION DETAILS

Transfer Existing Comcast.net	<input type="text" value="No"/>	Equipment	<input type="text" value="Comcast Owned"/>
Number of Static Ips	<input type="text" value="1"/>	Business Web	<input type="text" value="No"/>



Comcast Business Service Order Agreement

Company Name: Vergy P Middleton Community Center

Order # OID-0007487215

Service Location:

Address 1 3971 N FLAG CHAPEL RD

Address 2 _____

City JACKSON

State MS

Zip 39213

Primary Contact Name Shannon Amos

Primary Contact Phone (601) 960-0716

Primary Contact Email samos@city.jackson.ms.us

Billing Location:

Address 1 The City of Jackson Parks & Recreation Attn Ison Harris

Address 2 P O Box 17

City JACKSON

State MS

Zip 39205

Billing Contact Name Shannon Amos

Billing Contact Phone (601) 960-0716

Billing Contact Email samos@city.jackson.ms.us

Tax Exempt No

Service Term 24 Months

Package Code: 9326102404

Package & Promotion Details

Data, SecurityEdge Package for discounted rate of \$120 for months 1-24, increasing to then regular rate in month 25. Package includes Business Internet Performance (download speed up to 250 Mbps) and SecurityEdge. 2 year term agreement required. Additional \$10 MRC discount with enrollment in EcoBill paperless billing and automatic payments through Comcast's self-service online tool via <https://business.comcast.com/myaccount> within 30 days of service installation. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. \$20 mobile discount limited to customers with Comcast Business Internet Standard service or higher. Discount applied to Comcast Business Internet bill for 24 months with activation of one Comcast Business Mobile line within 90 days of Internet service installation. After 24 months, or if any of the package services or mobile service are cancelled or downgraded, the \$20.00 discount will be removed. Limit one discount per account regardless of number of lines activated. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change.

Customer Initials _____

Package	Services Included	Qty	Package Monthly Service Charge ¹	Package Non-Recurring Charge ²
Data, SecurityEdge Package	Business Internet Performance	1	\$ 120.00	\$ 0.00
	SecurityEdge Service Fee	1		

Equipment and Additional Service(s)	Qty	Additional Monthly Service Charge ¹	Additional Non-Recurring Charge ²
Business Internet			
Static IP	1	\$ 24.95	
Equipment Fee			
Equipment Fee	1	\$ 19.95	
Additional Fees			
Professional Installation	1	\$ 0.00	\$ 129.95



Comcast Business Service Order Agreement

Company Name:

Vergy P Middleton Community Center

Order #

OID-0007487215

CUSTOMER SIGNATURE
By signing below, Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms-conditions/index .
Signature
Name
Title
Date

FOR COMCAST USE ONLY	
Sales Representative	Terica Culberson
Sales Representative Code	0051H000008hX9vQAE
Sales Manager/Director Name	SalesManager
Sales Manager/Director	Approved
Division	
SmartOffice License	



COMCAST BUSINESS SERVICE PROVISIONING DETAILS

CompanyName:

Vergy P Middleton Community

Order #:

OID-0007487215

Toll Free #	Calling Originating Area	Associated TN
-------------	--------------------------	---------------



Comcast Business Service Order Agreement

Company Name: Westside Gymnasium Sub 2

Order # OID-0007486708

¹ Charges identified in the Service Order Agreement are exclusive of maintenance and repair charges, and applicable federal, state, and local taxes, fees, surcharges and recoupments (however designated).

² Non-Recurring Charges in the Service Order Agreement reflect activation and installation fees for this order. This excludes any custom installation fees.

General Special Instructions

AGREEMENT

1. This Comcast Business Service Order Agreement ("Agreement") sets forth the terms and conditions under which Comcast Cable Communications Management, LLC and its operating affiliates ("Comcast") will provide the Services to the above-named customer ("Customer"). This Agreement consists of this document (this "SOA"), the Business Services Customer Terms and Conditions (the "Terms and Conditions"), and any jointly executed amendments ("Amendments") entered under the Agreement. In the event of inconsistency among these documents, the order of precedence will be as follows: (1) Amendments, (2) Terms and Conditions, and (3) this SOA. This Agreement shall commence and become a legally binding agreement upon Customer's execution of the SOA. The Agreement shall terminate as set forth in the Terms and Conditions. The Terms and Conditions are located at <https://business.comcast.com/terms-conditions-smb>. Capitalized terms not otherwise defined in this SOA shall have the meaning ascribed to them in the Terms and Conditions. Use of the Services is also subject to the then-current Acceptable Use Policy for High-Speed Internet Services (the "AUP") located at <https://business.comcast.com/customer-notifications/acceptable-use-policy> (or any successor URL), and the then-current Privacy Statement (the "Privacy Policy") located at <https://business.comcast.com/privacy-statement> (or any successor URL), both of which Comcast may update from time to time.

2. Each Comcast Business Service ("Service") carries a thirty (30) day money back guarantee. If within the first thirty (30) days following installation of a new Service, Customer is not completely satisfied, Customer may cancel the Service and Comcast will issue a refund for the monthly recurring charge paid for the first thirty (30) days of Service, excluding any custom installation fees, voice usage charges, fees, taxes, surcharges and optional service fees. Customer will be charged for any non-refundable fees and other charges. In order to be eligible for the refund, Customer must cancel the new Service within thirty (30) days of installation and return any Comcast-provided equipment in good working order. In no event shall the refund exceed \$500.00. If Customer uses the Service in the first thirty (30) days, Customer will be refunded its subscription fees, but charged the applicable one-time fee. For the avoidance of doubt, this money back guarantee does not apply to renewals of an existing Service.

3. Customer must provide thirty (30) days' prior notice to Comcast in order to terminate a Service Order or the Agreement. Any termination of a Service Order or the Agreement may be subject to early termination fees in accordance with the Business Services Customer Terms and Conditions.



Comcast Business Service Order Agreement

Company Name: Medgar Evers Gymnasium (Virden Addition)

Order # OID-0007486975

Service Location:

Address 1 3159 EDWARDS AVE

Address 2 _____

City JACKSON

State MS

Zip 39213

Primary Contact Name Shannon Amos

Primary Contact Phone (601) 960-1741

Primary Contact Email samos@city.jackson.ms.us

Billing Location:

Address 1 The City of Jackson Parks & Recreation Attn Ison Harris

Address 2 P O Box 17

City JACKSON

State MS

Zip 39205

Billing Contact Name Shannon Amos

Billing Contact Phone (601) 960-1741

Billing Contact Email samos@city.jackson.ms.us

Tax Exempt No

Service Term 24 Months

Package Code: 9326102404

Package & Promotion Details

Data, SecurityEdge Package for discounted rate of \$120 for months 1-24, increasing to then regular rate in month 25. Package includes Business Internet Performance (download speed up to 250 Mbps) and SecurityEdge. 2 year term agreement required. Additional \$10 MRC discount with enrollment in EcoBill paperless billing and automatic payments through Comcast's self-service online tool via <https://business.comcast.com/myaccount> within 30 days of service installation. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. \$20 mobile discount limited to customers with Comcast Business Internet Standard service or higher. Discount applied to Comcast Business Internet bill for 24 months with activation of one Comcast Business Mobile line within 90 days of Internet service installation. After 24 months, or if any of the package services or mobile service are cancelled or downgraded, the \$20.00 discount will be removed. Limit one discount per account regardless of number of lines activated. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change.

Customer Initials _____

Package	Services Included	Qty	Package Monthly Service Charge ¹	Package Non-Recurring Charge ²
Data, SecurityEdge Package	Business Internet Performance	1	\$ 120.00	\$ 0.00
	SecurityEdge Service Fee	1		

Equipment and Additional Service(s)	Qty	Additional Monthly Service Charge ¹	Additional Non-Recurring Charge ²
Business Internet			
Static IP	1	\$ 24.95	
Equipment Fee			
Equipment Fee	1	\$ 19.95	
Additional Fees			
Professional Installation	1	\$ 0.00	\$ 129.95



Comcast Business Service Order Agreement

Company Name: Medgar Evers Gymnasium (Virden Addition)

Order # OID-0007486975

CUSTOMER SIGNATURE	
By signing below, Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms-conditions/index .	
Signature	
Name	
Title	
Date	

FOR COMCAST USE ONLY	
Sales Representative	<u>Terica Culberson</u>
Sales Representative Code	<u>0051H000008hX9vQAE</u>
Sales Manager/Director Name	<u>SalesManager</u>
Sales Manager/Director	<u>Approved</u>
Division	<u></u>
SmartOffice License	<u></u>



COMCAST BUSINESS SERVICE PROVISIONING DETAILS

CompanyName: Medgar Evers Gymnasium

Order #: OID-0007486975

Toll Free #	Calling Originating Area	Associated TN
-------------	--------------------------	---------------

COMCAST BUSINESS

Comcast Business Service Order Agreement

Company Name: Grove Park Community Center

Order # OID-0007487165

Service Location:
 Address 1 4126 PARKWAY AVE
 Address 2 _____
 City JACKSON
 State MS
 Zip 39213
 Primary Contact Name Shannon Amos
 Primary Contact Phone (601) 960-0716
 Primary Contact Email samos@city.jackson.ms.us

Billing Location:
 Address 1 The City of Jackson Parks & Recreation Attn Ison Harris
 Address 2 P O Box 17
 City JACKSON
 State MS
 Zip 39205
 Billing Contact Name Shannon Amos
 Billing Contact Phone (601) 960-0716
 Billing Contact Email samos@city.jackson.ms.us
 Tax Exempt No

Service Term 24 Months

Package Code: 9326102404

Package & Promotion Details

Data, SecurityEdge Package for discounted rate of \$120 for months 1-24, increasing to then regular rate in month 25. Package includes Business Internet Performance (download speed up to 250 Mbps) and SecurityEdge. 2 year term agreement required. Additional \$10 MRC discount with enrollment in EcoBill paperless billing and automatic payments through Comcast's self-service online tool via <https://business.comcast.com/myaccount> within 30 days of service installation. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. \$20 mobile discount limited to customers with Comcast Business Internet Standard service or higher. Discount applied to Comcast Business Internet bill for 24 months with activation of one Comcast Business Mobile line within 90 days of Internet service installation. After 24 months, or if any of the package services or mobile service are cancelled or downgraded, the \$20.00 discount will be removed. Limit one discount per account regardless of number of lines activated. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change.

Customer Initials _____

Package	Services Included	Qty	Package Monthly Service Charge ¹	Package Non-Recurring Charge ²
Data, SecurityEdge Package	Business Internet Performance	1	\$ 120.00	\$ 0.00
	SecurityEdge Service Fee	1		

Equipment and Additional Service(s)	Qty	Additional Monthly Service Charge ¹	Additional Non-Recurring Charge ²
Business Internet			
1 Static IP	1	\$ 24.95	
Equipment Fee			
Equipment Fee	1	\$ 19.95	
Additional Fees			
Professional Installation	1	\$ 0.00	\$ 129.95
Total Additional Charge		\$ 44.90	\$ 129.95

	Monthly Service Charge ¹	Non-Recurring Charge ²
Total Charge for Service Order	\$ 164.90	\$ 129.95

COMCAST BUSINESS

Comcast Business Service Order Agreement

Company Name: Grove Park Community Center

Order # OID-0007487165

CUSTOMER SIGNATURE	
By signing below, Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms-conditions/index .	
Signature	
Name	
Title	
Date	

FOR COMCAST USE ONLY	
Sales Representative	<u>Terica Culberson</u>
Sales Representative Code	<u>0051H000008hX9vQAE</u>
Sales Manager/Director Name	<u>SalesManager</u>
Sales Manager/Director	<u>Approved</u>
Division	
SmartOffice License	

**COMCAST
BUSINESS**

COMCAST BUSINESS SERVICE PROVISIONING DETAILS

CompanyName:

Grove Park Community Center

Order #:

OID-0007487165

Toll Free #	Calling Originating Area	Associated TN
--------------------	---------------------------------	----------------------

Company Name: Battlefield Community Center

Order # OID-0007487140

¹ Charges identified in the Service Order Agreement are exclusive of maintenance and repair charges, and applicable federal, state, and local taxes, fees, surcharges and recoupments (however designated).

² Non-Recurring Charges in the Service Order Agreement reflect activation and installation fees for this order. This excludes any custom installation fees.

General Special Instructions

AGREEMENT

1. This Comcast Business Service Order Agreement ("Agreement") sets forth the terms and conditions under which Comcast Cable Communications Management, LLC and its operating affiliates ("Comcast") will provide the Services to the above-named customer ("Customer"). This Agreement consists of this document (this "SOA"), the Business Services Customer Terms and Conditions (the "Terms and Conditions"), and any jointly executed amendments ("Amendments") entered under the Agreement. In the event of inconsistency among these documents, the order of precedence will be as follows: (1) Amendments, (2) Terms and Conditions, and (3) this SOA. This Agreement shall commence and become a legally binding agreement upon Customer's execution of the SOA. The Agreement shall terminate as set forth in the Terms and Conditions. The Terms and Conditions are located at <https://business.comcast.com/terms-conditions-smb>. Capitalized terms not otherwise defined in this SOA shall have the meaning ascribed to them in the Terms and Conditions. Use of the Services is also subject to the then-current Acceptable Use Policy for High-Speed Internet Services (the "AUP") located at <https://business.comcast.com/customer-notifications/acceptable-use-policy> (or any successor URL), and the then-current Privacy Statement (the "Privacy Policy") located at <https://business.comcast.com/privacy-statement> (or any successor URL), both of which Comcast may update from time to time.

2. Each Comcast Business Service ("Service") carries a thirty (30) day money back guarantee. If within the first thirty (30) days following installation of a new Service, Customer is not completely satisfied, Customer may cancel the Service and Comcast will issue a refund for the monthly recurring charge paid for the first thirty (30) days of Service, excluding any custom installation fees, voice usage charges, fees, taxes, surcharges and optional service fees. Customer will be charged for any non-refundable fees and other charges. In order to be eligible for the refund, Customer must cancel the new Service within thirty (30) days of installation and return any Comcast-provided equipment in good working order. In no event shall the refund exceed \$500.00. If Customer uses the Service in the first thirty (30) days, Customer will be refunded its subscription fees, but charged the applicable one-time fee. For the avoidance of doubt, this money back guarantee does not apply to renewals of an existing Service.

3. Customer must provide thirty (30) days' prior notice to Comcast in order to terminate a Service Order or the Agreement. Any termination of a Service Order or the Agreement may be subject to early termination fees in accordance with the Business Services Customer Terms and Conditions.

COMCAST BUSINESS

Comcast Business Service Order Agreement

Company Name: Champion Gymnasium Shepherd Park

Order # OID-0007486732

Service Location:
 Address 1 1355 HATTIESBURG ST
 Address 2 _____
 City JACKSON
 State MS
 Zip 39204
 Primary Contact Name Shannon Amos
 Primary Contact Phone (601) 960-0716
 Primary Contact Email samos@city.jackson.ms.us

Billing Location:
 Address 1 The City of Jackson Parks & Recreation Attn Ison Harris
 Address 2 P O Box 17
 City JACKSON
 State MS
 Zip 39205
 Billing Contact Name Shannon Amos
 Billing Contact Phone (601) 960-0716
 Billing Contact Email samos@city.jackson.ms.us
 Tax Exempt No

Service Term 24 Months

Package Code: 9326102404

Package & Promotion Details

Data, SecurityEdge Package for discounted rate of \$120 for months 1-24, increasing to then regular rate in month 25. Package includes Business Internet Performance (download speed up to 250 Mbps) and SecurityEdge. 2 year term agreement required. Additional \$10 MRC discount with enrollment in EcoBill paperless billing and automatic payments through Comcast's self-service online tool via <https://business.comcast.com/myaccount> within 30 days of service installation. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. \$20 mobile discount limited to customers with Comcast Business Internet Standard service or higher. Discount applied to Comcast Business Internet bill for 24 months with activation of one Comcast Business Mobile line within 90 days of Internet service installation. After 24 months, or if any of the package services or mobile service are cancelled or downgraded, the \$20.00 discount will be removed. Limit one discount per account regardless of number of lines activated. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change.

Customer Initials _____

Package	Services Included	Qty	Package Monthly Service Charge ¹	Package Non-Recurring Charge ²
Data, SecurityEdge Package	Business Internet Performance	1	\$ 120.00	\$ 0.00
	SecurityEdge Service Fee	1		

Equipment and Additional Service(s)	Qty	Additional Monthly Service Charge ¹	Additional Non-Recurring Charge ²
Business Internet			
1 Static IP	1	\$ 24.95	
Equipment Fee			
Equipment Fee	1	\$ 19.95	
Additional Fees			
Professional Installation	1	\$ 0.00	\$ 129.95
Total Additional Charge		\$ 44.90	\$ 129.95

	Monthly Service Charge ¹	Non-Recurring Charge ²
Total Charge for Service Order	\$ 164.90	\$ 129.95

COMCAST BUSINESS

Comcast Business Service Order Agreement

Company Name:

Champion Gymnasium Shepherd
Park

Order #

OID-0007486732

CUSTOMER SIGNATURE
By signing below, Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms-conditions/index .
Signature
Name
Title
Date

FOR COMCAST USE ONLY	
Sales Representative	Terica Culberson
Sales Representative Code	0051H000008hX9vQAE
Sales Manager/Director Name	SalesManager
Sales Manager/Director	Approved
Division	
SmartOffice License	

**COMCAST
BUSINESS**

COMCAST BUSINESS SERVICE PROVISIONING DETAILS

CompanyName:

Champion Gymnasium

Order #: **OID-0007486732**

Toll Free #	Calling Originating Area	Associated TN
--------------------	---------------------------------	----------------------

Company Name: Jayne Ave Community Center Order # 33836548

¹ Charges identified in the Service Order Agreement are exclusive of maintenance and repair charges, and applicable federal, state, and local taxes, fees, surcharges and recoupments (however designated).

² Non-Recurring Charges in the Service Order Agreement reflect activation and installation fees for this order. This excludes any custom installation fees.

General Special Instructions

AGREEMENT

1. This Comcast Business Service Order Agreement ("Agreement") sets forth the terms and conditions under which Comcast Cable Communications Management, LLC and its operating affiliates ("Comcast") will provide the Services to the above-named customer ("Customer"). This Agreement consists of this document (this "SOA"), the Business Services Customer Terms and Conditions (the "Terms and Conditions"), and any jointly executed amendments ("Amendments") entered under the Agreement. In the event of inconsistency among these documents, the order of precedence will be as follows: (1) Amendments, (2) Terms and Conditions, and (3) this SOA. This Agreement shall commence and become a legally binding agreement upon Customer's execution of the SOA. The Agreement shall terminate as set forth in the Terms and Conditions. The Terms and Conditions are located at <https://business.comcast.com/terms-conditions-smb>. Capitalized terms not otherwise defined in this SOA shall have the meaning ascribed to them in the Terms and Conditions. Use of the Services is also subject to the then-current Acceptable Use Policy for High-Speed Internet Services (the "AUP") located at <https://business.comcast.com/customer-notifications/acceptable-use-policy> (or any successor URL), and the then-current Privacy Statement (the "Privacy Policy") located at <https://business.comcast.com/privacy-statement> (or any successor URL), both of which Comcast may update from time to time.

2. Each Comcast Business Service ("Service") carries a thirty (30) day money back guarantee. If within the first thirty (30) days following installation of a new Service, Customer is not completely satisfied, Customer may cancel the Service and Comcast will issue a refund for the monthly recurring charge paid for the first thirty (30) days of Service, excluding any custom installation fees, voice usage charges, fees, taxes, surcharges and optional service fees. Customer will be charged for any non-refundable fees and other charges. In order to be eligible for the refund, Customer must cancel the new Service within thirty (30) days of installation and return any Comcast-provided equipment in good working order. In no event shall the refund exceed \$500.00. If Customer uses the Service in the first thirty (30) days, Customer will be refunded its subscription fees, but charged the applicable one-time fee. For the avoidance of doubt, this money back guarantee does not apply to renewals of an existing Service.

3. Modifications: All modifications to the Agreement, if any, must be captured in a written Amendment, executed by an authorized Comcast Vice President and the Customer. All other attempts to modify the Agreement shall be void and non-binding on Comcast. Customer by signing below, agrees and accepts the Terms and Conditions of this Agreement.

CUSTOMER SIGNATURE
By signing below, Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms-conditions/index.aspx
Signature
Name
Title
Date

FOR COMCAST USE ONLY	
Sales Representative	<u>Terica Culberson</u>
Sales Representative Code	
Sales Manager Name	<u>JD Kessenger</u>
Sales Manager Approval	
Division	<u>Central</u>

COMCAST BUSINESS

Comcast Business Service Order Agreement

Company Name: Kurts Gymnasium (Airbase)

Order # OID-0007486768

Service Location:
 Address 1 125 GYMNASIUM DR
 Address 2 _____
 City JACKSON
 State MS
 Zip 39209
 Primary Contact Name Shannon Amos
 Primary Contact Phone (601) 960-1883
 Primary Contact Email samos@city.jackson.ms.us

Billing Location:
 Address 1 The City of Jackson Recreation & Parks Attn Ison Harris
 Address 2 P O Box 17
 City JACKSON
 State MS
 Zip 39205
 Billing Contact Name Shannon Amos
 Billing Contact Phone (601) 960-1883
 Billing Contact Email samos@city.jackson.ms.us
 Tax Exempt No

Service Term 24 Months

Package Code: 9326102404

Package & Promotion Details

Data, SecurityEdge Package for discounted rate of \$120 for months 1-24, increasing to then regular rate in month 25. Package includes Business Internet Performance (download speed up to 250 Mbps) and SecurityEdge. 2 year term agreement required. Additional \$10 MRC discount with enrollment in EcoBill paperless billing and automatic payments through Comcast's self-service online tool via <https://business.comcast.com/myaccount> within 30 days of service installation. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. \$20 mobile discount limited to customers with Comcast Business Internet Standard service or higher. Discount applied to Comcast Business Internet bill for 24 months with activation of one Comcast Business Mobile line within 90 days of Internet service installation. After 24 months, or if any of the package services or mobile service are cancelled or downgraded, the \$20.00 discount will be removed. Limit one discount per account regardless of number of lines activated. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change.

Customer Initials _____

Package	Services Included	Qty	Package Monthly Service Charge ¹	Package Non-Recurring Charge ²
Data, SecurityEdge Package	Business Internet Performance	1	\$ 120.00	\$ 0.00
	SecurityEdge Service Fee	1		

Equipment and Additional Service(s)	Qty	Additional Monthly Service Charge ¹	Additional Non-Recurring Charge ²
Business Internet			
1 Static IP	1	\$ 24.95	
Equipment Fee			
Equipment Fee	1	\$ 19.95	
Additional Fees			
Professional Installation	1	\$ 0.00	\$ 129.95
Total Additional Charge		\$ 44.90	\$ 129.95

	Monthly Service Charge ¹	Non-Recurring Charge ²
Total Charge for Service Order	\$ 164.90	\$ 129.95

COMCAST BUSINESS

Comcast Business Service Order Agreement

Company Name: Kurts Gymnasium (Airbase)

Order # OID-0007486768

CUSTOMER SIGNATURE	
By signing below, Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms-conditions/index .	
Signature	
Name	
Title	
Date	

FOR COMCAST USE ONLY	
Sales Representative	<u>Terica Culberson</u>
Sales Representative Code	<u>0051H000008hX9vQAE</u>
Sales Manager/Director Name	<u>SalesManager</u>
Sales Manager/Director	<u>Approved</u>
Division	
SmartOffice License	

**COMCAST
BUSINESS**

COMCAST BUSINESS SERVICE PROVISIONING DETAILS

CompanyName:

Kurts Gymnasium (Airbase)

Order #:

OID-0007486768

Toll Free #	Calling Originating Area	Associated TN
--------------------	---------------------------------	----------------------

COMCAST BUSINESS

COMCAST BUSINESS SERVICE ORDER

Company Name: Sykes Gym Order # 33836493

¹ Charges identified in the Service Order Agreement are exclusive of maintenance and repair charges, and applicable federal, state, and local taxes, fees, surcharges and recoupments (however designated).

² Non-Recurring Charges in the Service Order Agreement reflect activation and installation fees for this order. This excludes any custom installation fees.

General Special Instructions

AGREEMENT

1. This Comcast Business Service Order Agreement ("Agreement") sets forth the terms and conditions under which Comcast Cable Communications Management, LLC and its operating affiliates ("Comcast") will provide the Services to the above-named customer ("Customer"). This Agreement consists of this document (this "SOA"), the Business Services Customer Terms and Conditions (the "Terms and Conditions"), and any jointly executed amendments ("Amendments") entered under the Agreement. In the event of inconsistency among these documents, the order of precedence will be as follows: (1) Amendments, (2) Terms and Conditions, and (3) this SOA. This Agreement shall commence and become a legally binding agreement upon Customer's execution of the SOA. The Agreement shall terminate as set forth in the Terms and Conditions. The Terms and Conditions are located at <https://business.comcast.com/terms-conditions-smb>. Capitalized terms not otherwise defined in this SOA shall have the meaning ascribed to them in the Terms and Conditions. Use of the Services is also subject to the then-current Acceptable Use Policy for High-Speed Internet Services (the "AUP") located at <https://business.comcast.com/customer-notifications/acceptable-use-policy> (or any successor URL), and the then-current Privacy Statement (the "Privacy Policy") located at <https://business.comcast.com/privacy-statement> (or any successor URL), both of which Comcast may update from time to time.

2. Each Comcast Business Service ("Service") carries a thirty (30) day money back guarantee. If within the first thirty (30) days following installation of a new Service, Customer is not completely satisfied, Customer may cancel the Service and Comcast will issue a refund for the monthly recurring charge paid for the first thirty (30) days of Service, excluding any custom installation fees, voice usage charges, fees, taxes, surcharges and optional service fees. Customer will be charged for any non-refundable fees and other charges. In order to be eligible for the refund, Customer must cancel the new Service within thirty (30) days of installation and return any Comcast-provided equipment in good working order. In no event shall the refund exceed \$500.00. If Customer uses the Service in the first thirty (30) days, Customer will be refunded its subscription fees, but charged the applicable one-time fee. For the avoidance of doubt, this money back guarantee does not apply to renewals of an existing Service.

3. Modifications: All modifications to the Agreement, if any, must be captured in a written Amendment, executed by an authorized Comcast Vice President and the Customer. All other attempts to modify the Agreement shall be void and non-binding on Comcast. Customer by signing below, agrees and accepts the Terms and Conditions of this Agreement.

CUSTOMER SIGNATURE
By signing below, Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms-conditions/index.aspx
Signature _____
Name _____
Title _____
Date _____

FOR COMCAST USE ONLY	
Sales Representative	<u>Terica Culberson</u>
Sales Representative Code	_____
Sales Manager Name	<u>JD Kessenger</u>
Sales Manager Approval	_____
Division	<u>Central</u>

COMCAST BUSINESS

Comcast Business Service Order Agreement

Company Name: Vergy P Middleton Community Center

Order # OID-0007487215

Service Location:
 Address 1 3971 N FLAG CHAPEL RD
 Address 2 _____
 City JACKSON
 State MS
 Zip 39213
 Primary Contact Name Shannon Amos
 Primary Contact Phone (601) 960-0716
 Primary Contact Email samos@city.jackson.ms.us

Billing Location:
 Address 1 The City of Jackson Parks & Recreation Attn Ison Harris
 Address 2 P O Box 17
 City JACKSON
 State MS
 Zip 39205
 Billing Contact Name Shannon Amos
 Billing Contact Phone (601) 960-0716
 Billing Contact Email samos@city.jackson.ms.us
 Tax Exempt No

Service Term 24 Months

Package Code: 9326102404

Package & Promotion Details

Data, SecurityEdge Package for discounted rate of \$120 for months 1-24, increasing to then regular rate in month 25. Package includes Business Internet Performance (download speed up to 250 Mbps) and SecurityEdge. 2 year term agreement required. Additional \$10 MRC discount with enrollment in EcoBill paperless billing and automatic payments through Comcast's self-service online tool via <https://business.comcast.com/myaccount> within 30 days of service installation. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. \$20 mobile discount limited to customers with Comcast Business Internet Standard service or higher. Discount applied to Comcast Business Internet bill for 24 months with activation of one Comcast Business Mobile line within 90 days of Internet service installation. After 24 months, or if any of the package services or mobile service are cancelled or downgraded, the \$20.00 discount will be removed. Limit one discount per account regardless of number of lines activated. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change.

Customer Initials _____

Package	Services Included	Qty	Package Monthly Service Charge ¹	Package Non-Recurring Charge ²
Data, SecurityEdge Package	Business Internet Performance	1	\$ 120.00	\$ 0.00
	SecurityEdge Service Fee	1		

Equipment and Additional Service(s)	Qty	Additional Monthly Service Charge ¹	Additional Non-Recurring Charge ²
Business Internet			
1 Static IP	1	\$ 24.95	
Equipment Fee			
Equipment Fee	1	\$ 19.95	
Additional Fees			
Professional Installation	1	\$ 0.00	\$ 129.95
Total Additional Charge		\$ 44.90	\$ 129.95

	Monthly Service Charge ¹	Non-Recurring Charge ²
Total Charge for Service Order	\$ 164.90	\$ 129.95

COMCAST BUSINESS

Comcast Business Service Order Agreement

Company Name: Vergy P Middleton Community Center

Order # OID-0007487215

CUSTOMER SIGNATURE	
By signing below, Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms-conditions/index .	
Signature	
Name	
Title	
Date	

FOR COMCAST USE ONLY	
Sales Representative	<u>Terica Culberson</u>
Sales Representative Code	<u>0051H000008hX9vQAE</u>
Sales Manager/Director Name	<u>SalesManager</u>
Sales Manager/Director	<u>Approved</u>
Division	
SmartOffice License	

**COMCAST
BUSINESS**

COMCAST BUSINESS SERVICE PROVISIONING DETAILS

CompanyName: Vergy P Middleton Community **Order #:** OID-0007487215

Toll Free #	Calling Originating Area	Associated TN
--------------------	---------------------------------	----------------------

COMCAST BUSINESS

Comcast Business Service Order Agreement

Company Name: Medgar Evers Gymnasium (Viriden Addition)

Order # OID-0007486975

Service Location:

Address 1 3159 EDWARDS AVE

Address 2 _____

City JACKSON

State MS

Zip 39213

Primary Contact Name Shannon Amos

Primary Contact Phone (601) 960-1741

Primary Contact Email samos@city.jackson.ms.us

Billing Location:

Address 1 The City of Jackson Parks & Recreation Attn Ison Harris

Address 2 P O Box 17

City JACKSON

State MS

Zip 39205

Billing Contact Name Shannon Amos

Billing Contact Phone (601) 960-1741

Billing Contact Email samos@city.jackson.ms.us

Tax Exempt No

Service Term 24 Months

Package Code: 9326102404

Package & Promotion Details

Data, SecurityEdge Package for discounted rate of \$120 for months 1-24, increasing to then regular rate in month 25. Package includes Business Internet Performance (download speed up to 250 Mbps) and SecurityEdge. 2 year term agreement required. Additional \$10 MRC discount with enrollment in EcoBill paperless billing and automatic payments through Comcast's self-service online tool via <https://business.comcast.com/myaccount> within 30 days of service installation. If either EcoBill paperless billing or automatic payment service is cancelled during the promo, the monthly service charge automatically increases by \$10.00. \$20 mobile discount limited to customers with Comcast Business Internet Standard service or higher. Discount applied to Comcast Business Internet bill for 24 months with activation of one Comcast Business Mobile line within 90 days of Internet service installation. After 24 months, or if any of the package services or mobile service are cancelled or downgraded, the \$20.00 discount will be removed. Limit one discount per account regardless of number of lines activated. Equipment, installation, taxes and fees, including Broadcast TV Fee, Regional Sports Fee, regulatory recovery fee and other applicable charges extra and subject to change.

Customer Initials _____

Package	Services Included	Qty	Package Monthly Service Charge ¹	Package Non-Recurring Charge ²
Data, SecurityEdge Package	Business Internet Performance	1	\$ 120.00	\$ 0.00
	SecurityEdge Service Fee	1		

Equipment and Additional Service(s)	Qty	Additional Monthly Service Charge ¹	Additional Non-Recurring Charge ²
Business Internet			
1 Static IP	1	\$ 24.95	
Equipment Fee			
Equipment Fee	1	\$ 19.95	
Additional Fees			
Professional Installation	1	\$ 0.00	\$ 129.95
Total Additional Charge		\$ 44.90	\$ 129.95

	Monthly Service Charge ¹	Non-Recurring Charge ²
Total Charge for Service Order	\$ 164.90	\$ 129.95

COMCAST BUSINESS

Comcast Business Service Order Agreement

Company Name:

Medgar Evers Gymnasium (Virden
Addition)

Order #

OID-0007486975

CUSTOMER SIGNATURE	
By signing below, Customer agrees and accepts the Terms and Conditions of this Agreement. General Terms and Conditions can be found at http://business.comcast.com/terms-conditions/index .	
Signature	
Name	
Title	
Date	

FOR COMCAST USE ONLY	
Sales Representative	Terica Culberson
Sales Representative Code	0051H000008hX9vQAE
Sales Manager/Director Name	SalesManager
Sales Manager/Director	Approved
Division	
SmartOffice License	

**COMCAST
BUSINESS**

COMCAST BUSINESS SERVICE PROVISIONING DETAILS

CompanyName:

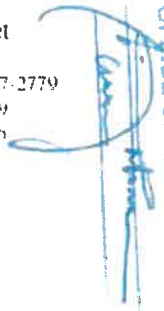
Medgar Evers Gymnasium

Order #: OID-0007486975

Toll Free #	Calling Originating Area	Associated TN
--------------------	---------------------------------	----------------------

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756


OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

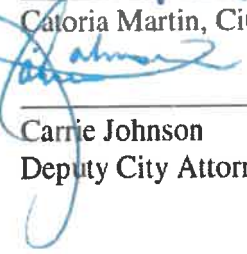
This, **ORDER AUTHORIZING THE MAYOR TO EXECUTE NINE SERVICE ORDER AGREEMENTS TO INSTALL COMCAST HIGH SPEED INTERNET WITH WI-FI AT BATTLEFIELD COMMUNITY CENTER, GROVE PARK COMMUNITY CENTER, JAYNE AVENUE COMMUNITY CENTER, VERGY P. MIDDLETON COMMUNITY CENTER, CHAMPION GYMNASIUM, KURT'S GYMNASIUM, MEDGAR EVERS GYMNASIUM, SYKES GYMNASIUM, AND WESTSIDE GYMNASIUM** has been reviewed by me and is legally sufficient for placement in the NOVUS Agenda System.



Catoria Martin, City Attorney

2/7/23

Date



Carrie Johnson
Deputy City Attorney

2/3/2023

Date

#20



ORDER INCREASING THE HOURLY RATE OF COMPENSATION FOR SCOREKEEPERS, REFEREES, AND UMPIRES IN THE DEPARTMENT OF PARKS AND RECREATION (Wards 3, 4, 5, and 6)

WHEREAS, the Department of Parks and Recreation Athletics Division has athletic programming where it engages scorekeepers, referees, and umpires to provide services; and

WHEREAS, the scorekeepers, referees, and umpires are *not* employees of the City of Jackson but are independent contractors; and

WHEREAS, the hourly rate of compensation paid to scorekeepers and sports official was last established by the governing authorities for the City of Jackson on March 3, 2020; and

WHEREAS, the action taken by the governing authorities on March 3, 2020 appears in Minute Book 6Q at Page 552-553; and

WHEREAS, the March 3, 2020 action of the governing authorities established the hourly rate of compensation for scorekeepers at \$9.50; and

WHEREAS, the March 3, 2020 action of the governing authorities established the hourly rate of compensation for sports officials to be \$20.50; and

WHEREAS, the March 3, 2020 action of the governing authorities established the hourly rate of compensation for *youth baseball officials* to be \$22.50; and

WHEREAS, the Department of Parks and Recreation believes that the best interest of the City of Jackson would be served by increasing the hourly rate of compensation for scorekeepers; and

WHEREAS, the Department of Parks and Recreation also believes that the best interest of the City of Jackson would be served by creating a uniform hourly rate of compensation and increasing the rate of compensation for all sports officials without reference to adult or youth programs; and

WHEREAS, the *sports officials* are deemed by the Department of Parks and Recreation to be referees and umpires;

WHEREAS, the Department of Parks and Recreation recommends that the compensation of scorekeepers be increased by \$1.50 from \$9.50 to \$11.00; and

WHEREAS, the Department of Parks and Recreation recommends that the compensation of sports officials which consist of referees and umpires be uniform and set at \$25.00 per hour; and

WHEREAS, the Department of Parks and Recreation Athletics Division holds youth basketball, adult male basketball (18 and older), and adult male basketball (35 and older), twice a year; and

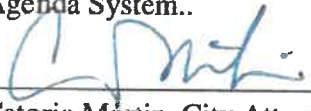
**Agenda Item # 20
March 14, 2023
(Harris, Lumumba)**

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone (601) 960-1709
Facsimile (601) 960-1756

OFFICE OF THE CITY ATTORNEY

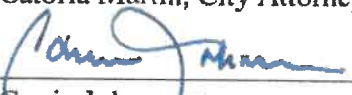
This, **ORDER INCREASING THE HOURLY RATE OF COMPENSATION FOR SCOREKEEPERS, REFEREES, AND UMPIRES IN THE DEPARTMENT OF PARKS AND CREATION** has been reviewed by me and is legally sufficient for placement in the NOVUS Agenda System..



Catoria Martin, City Attorney

2/7/23

Date



Carrie Johnson
Deputy City Attorney

2/2/2023

Date

#21

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

OFFICE OF THE CITY ATTORNEY


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

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

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

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

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

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

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

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

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

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

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

WHEREAS, The Redeemer's School Inc.'s use of the facility will be non-exclusive;

OFFICE OF THE CITY CLERK
JACKSON, MISSISSIPPI

THE REDEEMER'S SCHOOL
Facility Use Agreement

This Agreement, made, by and between the **City of Jackson, Mississippi**, a municipal corporation, hereinafter called "*City*," and the **The Redeemer's School Inc.**, a nonprofit corporation, hereinafter called "*User*."

Whereas, the City of Jackson has a public golf facility known as the Pete Brown Golf Facility located at 3200 Woodrow Wilson Drive; and

Whereas, the City of Jackson does not charge admission or fees to youths under the age of 17 utilizing its golf facilities; and

Whereas, The Redeemer's School Inc., has youths under age 17 interested in or participating in its golf programming; and

Whereas, The Redeemer's School Inc., would like to have its youths under the age of 17 utilize the putting greens and driving range of the Pete Brown Golf Facility on Tuesdays and Thursdays between the hours of 3:30 p.m. and 5:00 p.m.; and

Whereas, the City of Jackson has determined that use of the putting greens and driving range will not substantially impact use by fee paying patrons of the facility; and

Whereas, designating a specific time for youths participating in the user's golf programming ensures that the putting greens and driving range are reasonably available for use by other youths and individuals under age 17;

NOW THEREFORE, the City of Jackson and The Redeemer's School Inc., understand and agree as follows:

1. **Term:** The User shall be afforded preference in the use of putting greens and driving range of the Pete Brown Golf Facility located at 3200 Woodrow Wilson Drive between the hours of 3:30 and 5:00 p.m. on Tuesdays and Thursdays commencing on March 1, 2023 and ending on May 5, 2023.
2. **Compensation:** No fee shall be assessed and charged by the User for youths utilizing the putting greens and driving range. User agrees to abide by the City's policy which does not assess fees to youths 17 and under for use of its golfing facilities.
3. **Supervision of Youths:** User agrees that youths participating in its programming shall be accompanied by a minimum of two adult individuals employed by it at all times while present at the Pete Brown Golf Facility. Adults accompanying the youths shall monitor, supervise, and account for the youth's presence and activities until departure from the Pete Brown Golf Facility.

property damage. The User expressly releases the City, its agents, officers and employees from any and all damage or injury to persons or property arising out of the performance of this Agreement and indemnifies the City against all damages, liabilities, expenses and losses incurred by the City as a result of the User's performance under this Agreement.

OFFICE OF THE CITY ATTORNEY

14. Expectations:

- a. The Director or his designee shall serve as the liaison between the City and the User, and shall ensure compliance with the agreement.
- b. Failure of the City to insist upon strict performance of any term or condition of this Agreement shall not be deemed a waiver of any subsequent breach of such term or condition.
- c. The User is in all respects an independent entity, not being a part of the City or associated therewith, except as a party to this Agreement.
- d. Nothing contained herein shall be construed to be a waiver of governmental immunity by the City, its officers and employees.
- e. The User shall, at the end of this Agreement, provide the Director or his designee with a complete financial statement outlining the income and expenses of the User and any expenditure solely for the improvement of the Facilities covered by this Agreement.
- f. The User shall comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and all requirements imposed by or pursuant to that title, to the end that, in accordance with Title VI of that act and regulation, no person in the United States shall, on grounds of race, color, age, sex, religion, handicap, or national origin, be excluded from participation as a result of any use or activity by the user at the stated facility.

15. Termination of Use Agreement

This Agreement may be terminated by either party upon giving sixty (60) days written notice to the other party. Notwithstanding termination by election of parties, the User's violation of any term or condition of this Agreement shall place it in default, thereby allowing the City to terminate this Agreement immediately.

16. Notices

Notices required or permitted to be sent to the parties hereof shall be deemed to have been given when sent as follows:

<p>City: Ison B. Harris, Jr., Director Parks and Recreation Department City of Jackson</p>	<p>User: Robert Akin, Student Activities, Logistics Coordinator & Athletic Director</p>	<p>Copy To: The Office of the City Attorney 455 East Capitol Street P. O. Box 2779</p>
---	--	---

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY

This, **ORDER AUTHORIZING MAYOR EXECUTE AGREEMENT WITH THE REDEEMER'S SCHOOL INC TO UTILIZE THE DRIVING RANGE AND PUTTING GREENS OF THE PETE BROWN GOLF FACILITY LOCATED AT 3200 WOODROW WILSON DRIVE** has been reviewed by me and is legally sufficient for placement in the NOVUS Agenda System



Gatoria Martin, City Attorney

2/7/23

Date



Carrie Johnson
Deputy City Attorney

2/7/2023

Date

#22

ORDER INCREASING THE HOURLY RATE OF COMPENSATION FOR LIFEGUARDS AND POOL MANAGERS IN THE DEPARTMENT OF PARKS AND RECREATION (Wards 2, 3, 4, 5, and 6)

[Handwritten Signature]
OFFICE OF THE CITY ATTORNEY

WHEREAS, the Department of Parks and Recreation Athletics Division has aquatic programming where it engages lifeguards and pool managers to provide services; and

WHEREAS, the lifeguards and pool managers are seasonal employees of the City of Jackson; and

WHEREAS, the hourly rate of compensation paid to the lifeguards and pool managers was last established by the governing authorities for the City of Jackson on December 18, 2018; and

WHEREAS, the action taken by the governing authorities on December 18, 2018 appears in Minute Book 60 at Page 236; and

WHEREAS, the December 18, 2018 action of the governing authorities established the hourly rate of compensation for lifeguards at \$12.50; and

WHEREAS, the December 18, 2018 action of the governing authorities established the hourly rate of compensation for pool managers to be \$15.50; and

WHEREAS, the Department of Parks and Recreation believes that the best interest of the City of Jackson would be served by increasing the hourly rate of compensation for the lifeguards and pool managers; and

WHEREAS, the Department of Parks and Recreation recommends that the compensation of the lifeguards be increased by \$5.00 from \$12.50 to \$17.50; and

WHEREAS, the Department of Parks and Recreation recommends that the compensation of the pool managers be increased by \$5.00 from \$15.50 to \$20.50 per hour; and

WHEREAS, the Department of Parks and Recreation Athletics Division holds aquatic programming yearly, during the months of May through August; and

IT IS THEREFORE ORDERED that the hourly compensation of the lifeguards be increased from \$12.50 to \$17.50 per hour.

IT IS THEREFORE ORDERED that the hourly compensation of the pool managers be increased from \$15.50 to \$20.50 per hour.

IT IS THEREFORE ORDERED that the hourly compensation for the lifeguards and pool managers be paid from account number 005-501.80-6112.

Agenda Item # 22
March 14, 2023
(Harris, Lumumba)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

DATE: February 6, 2023

POINTS		COMMENTS
1.	Brief Description	Order requesting that the hourly compensation of lifeguards and pool managers be increased by \$5.00 per hour for a period of three (3) years.
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	Youth & Education Crime Prevention Quality of Life
3.	Who will be affected	Youth and Adult Citizens of Jackson, Lifeguards and Pool Managers
4.	Benefits	Sustain the operations of youth and adult aquatics program
5.	Schedule (beginning date)	Upon City Council Approval
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	Ward (2, 3, 4, 5, and 6)
7.	Action implemented by: ▪ City Department <input type="checkbox"/> ▪ Consultant <input type="checkbox"/>	The Department of Parks & Recreation.
8.	COST	Lifeguards \$17.50 per hour Pool Managers \$20.50 per hour
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input type="checkbox"/>	Account No. 005.501.80-6112
10	EBO participation	ABE _____% WAIVER yes ___ no <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> AABE _____% WAIVER yes ___ no <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> WBE _____% WAIVER yes ___ no <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> HBE _____% WAIVER yes ___ no <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/> NABE _____% WAIVER yes ___ no <input checked="" type="checkbox"/> N/A <input checked="" type="checkbox"/>

Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

Catoria Martin
OFFICE OF THE CITY ATTORNEY

OFFICE OF THE CITY ATTORNEY

This, **ORDER INCREASING THE HOURLY RATE OF COMPENSATION FOR** lifeguards and pool managers has been reviewed by me and is legally sufficient for placement in the NOVUS Agenda System..

Catoria Martin

Catoria Martin, City Attorney

2/7/23

Date

Carrie Johnson

Carrie Johnson
Deputy City Attorney

Date

#23

OFFICE OF THE CITY ATTORNEY
3/17/23

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT AND RELATED DOCUMENTS TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO EXTEND THE TIME NEEDED TO COMPLETE THE BUS STOP IMPROVEMENT PROGRAM OF THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN)

WHEREAS, the City of Jackson, Mississippi (“City”), determined that it was in the City’s best interest to seek a professional company for site design, engineering, and project management services for bus shelters, bus stop signs and associated improvements; and

WHEREAS, on June 11, 2019, Minute Book 6P, pages 265-266, the governing authorities authorized the Mayor to execute an agreement with Michael Baker International to provide site design, engineering, and project management for the bus stop improvement program at a total cost not to exceed \$88,309.92; and

WHEREAS, on August 4, 2020, Minute Book 6R, pages 379-380, the governing authorities authorized the Mayor to execute Extension#1 with Michael Baker International to provide site design, engineering, and project management for the bus stop improvement program at a total cost not to exceed \$68,394.32; and

WHEREAS, on August 17, 2021, Minute Book 6T, pages 425-426, the governing authorities authorized the Mayor to execute Extension#2 with Michael Baker International to provide site design, engineering, and project management for the bus stop improvement program at a total cost not to exceed \$44,180.24; and

WHEREAS, on July 5, 2022, Minute Book 6V, pages 275-276, the governing authorities authorized the Mayor to execute Extension#3 with Michael Baker International to provide site design, engineering, and project management for the bus stop improvement program at a total cost not to exceed \$44,180.24; and

WHEREAS, due to delays in acquiring the bus stop improvement construction contract and material supply and delivery delays, Michael Baker International experienced a delay in providing project management and final project closeout; and

WHEREAS, there is \$44,180.24 remaining from the original contract cost; therefore, no additional cost to extend the time needed to complete the bus improvement project; and

WHEREAS, acknowledging that neither the scope of work nor the cost has changed, the Department of Planning and Development, through its Transit Division, has determined that it is in the best interest of the City to continue to utilize the services of Michael Baker International until the bus stop improvement project is completed; and

WHEREAS, the Transit Division is recommending that the governing authorities authorize the Mayor to execute an amendment and related documents to the agreement with Michael Baker International to extend the time needed to complete the bus improvement project, with no change in the scope of work or the original cost.

Agenda Item # 23
March 14, 2023
(Dotson, Lumumba)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET DATE 1/31/2023

POINTS		COMMENTS																														
1.	Brief Description/Purpose	ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT AND RELATED DOCUMENTS TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO EXTEND THE TIME NEEDED TO COMPLETE THE BUS STOP IMPROVEMENT PROGRAM OF THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN)																														
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure & Transportation 7. Quality of Life	6. Infrastructure & Transportation.																														
3.	Who will be affected	Residents and visitors of JAMF																														
4.	Benefits	Residents and visitors of JAMF																														
5.	Schedule (beginning date)	February 1, 2023																														
6.	Location:	Department of Planning & Development/Office of Transportation/All wards																														
7.	Action implemented by: City Department	Department of Planning & Development Office of Transportation																														
8.	COST	\$44,180.24 Task 1: \$12,426.16 Task 2: \$8,002.13 Task 3: \$18,237.89 Task 4: \$5,514.06																														
9.	Source of Funding General Fund <input checked="" type="checkbox"/> Grant <input checked="" type="checkbox"/> Bond Other	Total Cost: \$44,180.24 (Federal: \$35,344.19/Local: \$8,836.05) Acct#187.565.30.1B.700.4901.6413_\$12,426.16 Acct#187.565.30.1B.700.4901.6485_\$31,754.08 Grant MS.90.X081-01/ALI 11.32.10, 11.31.10, 11.34.01 FUNDS HAVE ALREADY BEEN ENCUMBRANCED UNDER CONTRACT#2022227																														
10.	EBO participation	<table border="0"> <tr> <td>ABE ___%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> <td><u>X</u></td> </tr> <tr> <td>AABE ___%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> <td><u>X</u></td> </tr> <tr> <td>WBE ___%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> <td><u>X</u></td> </tr> <tr> <td>HBE ___%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> <td><u>X</u></td> </tr> <tr> <td>NABE ___%</td> <td>WAIVER</td> <td>yes ___</td> <td>no ___</td> <td>N/A ___</td> <td><u>X</u></td> </tr> </table>	ABE ___%	WAIVER	yes ___	no ___	N/A ___	<u>X</u>	AABE ___%	WAIVER	yes ___	no ___	N/A ___	<u>X</u>	WBE ___%	WAIVER	yes ___	no ___	N/A ___	<u>X</u>	HBE ___%	WAIVER	yes ___	no ___	N/A ___	<u>X</u>	NABE ___%	WAIVER	yes ___	no ___	N/A ___	<u>X</u>
ABE ___%	WAIVER	yes ___	no ___	N/A ___	<u>X</u>																											
AABE ___%	WAIVER	yes ___	no ___	N/A ___	<u>X</u>																											
WBE ___%	WAIVER	yes ___	no ___	N/A ___	<u>X</u>																											
HBE ___%	WAIVER	yes ___	no ___	N/A ___	<u>X</u>																											
NABE ___%	WAIVER	yes ___	no ___	N/A ___	<u>X</u>																											

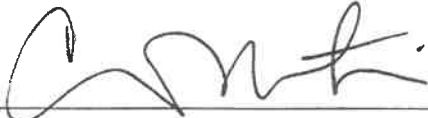
Office of the City Attorney

455 East Capitol Street
Post Office Box 2779
Jackson, Mississippi 39207-2779
Telephone: (601) 960-1799
Facsimile: (601) 960-1756

OFFICE OF THE CITY ATTORNEY
SM
3/7/23

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT AND RELATED DOCUMENTS TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL TO EXTEND THE TIME NEEDED TO COMPLETE THE BUS STOP IMPROVEMENT PROGRAM OF THE JACKSON PUBLIC TRANSPORTATION SYSTEM (JTRAN)** is legally sufficient for placement in NOVUS Agenda.



Catoria Martin, *City Attorney*

Kristie Metcalfe, *Deputy City Attorney*



3/7/23

Date

#24

OFFICE OF THE CITY ATTORNEY
3/8/23

ORDER AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND THE NATIONAL LEAGUE OF CITIES INSTITUTE NLC ENTREPRENEURSHIP INCLUSION AND NLC KIVA MICROLENDING

WHEREAS, the City of Jackson’s Office of Economic Development (OED) requires information, management, and technical assistance to help design and implement local economic inclusion strategies that close racial and economic equity gaps for residents and businesses of color; and

WHEREAS, the OED has a variety of resources available to assist minority business owners in increasing their capacity through the provision of management, information, and technical assistance; and

WHEREAS, the National League of Cities Institute (NLCI) NLC Entrepreneurship Inclusion and NLC KIVA Microlending are available to assist the City of Jackson in deepening local capacity, building leadership skills to support strategy development and implementation based on economic inclusion, and assessing strategies and policies to create greater economic opportunity and resilience for communities of color; and

WHEREAS, the City of Jackson can apply on February 1, 2023 until March 31, 2023, to receive fifteen thousand dollars (\$15,000.00) for project planning from NLC Entrepreneurship Inclusion and fifteen thousand dollars (\$15,000.00) for NLC KIVA Microlending to build a platform for microlending in our community to serve entrepreneurs without access to traditional financing; and

WHEREAS, the City will be required to share data with NLC Entrepreneurship Inclusion and NLC KIVA Microlending to support its initiative goals, which include completing an Economic Inclusion Agreement, planning a proposed budget, attending monthly cohort calls, securing the local grant match, submitting an Interim Grant Report, submitting a Final Report, attending the National League of Cities all-city Summit, and convening a group of partners interested in growing Jackson’s economy, creating job growth, and creating economic revitalization throughout Jackson’s neighborhoods; and

WHEREAS, the City of Jackson finds it reasonable to partner with NLC-NLC Entrepreneurship Inclusion and NLC KIVA Microlending to share and exchange resources, thus enhancing the effectiveness of the OED and how we provide resources to our business community.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute a Memorandum of Understanding (MOU) with the National League of Cities Institute to apply for and accept grant funds in an amount not to exceed thirty thousand dollars (\$30,000.00) for participation in the NLC Entrepreneurship Inclusion Program and NLC KIVA Microlending Program.

Agenda Item #24
March 14, 2023
(Dotson, Lumumba)

Department of Planning and Development



200 South President Street
Post Office Box 17
Jackson, Mississippi 39205-0017

TO: Mayor Chokwe Lumumba

FROM: Chloe Dotson BUPD. MURP., Director
Department of Planning and Development

DATE: February 27, 2023

RE: **ORDER AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF JACKSON AND THE NATIONAL LEAGUE OF CITIES INSTITUTE NLC ENTREPRENEURSHIP INCLUSION AND NLC KIVA MICROLENDING**

In an effort to increase the levels of minority business participation in the City of Jackson and to increase the resources available to provide management and technical assistance to assist minority businesses in increasing their capacity, the Office of Economic Development (OED) recommends that the City enters into a Memorandum of Understanding (MOU) with the National League of Cities Institute (NLCI) NLC Entrepreneurship Inclusion and NLC KIVA Microlending. The City of Jackson can apply on February 1, 2023, until March 31, 2023, to receive fifteen thousand dollars (\$15,000.00) for project planning from NLC Entrepreneurship Inclusion and fifteen thousand dollars (\$15,000.00) for NLC KIVA Microlending to build a platform for microlending in our community to serve entrepreneurs without access to traditional finance, which allows the City to share and exchange resources with NLC, thus enhancing the effectiveness of the City's Office of Economic Development.

Expectations

- Participate in four quarterly cohort calls and at least four 1:1 meetings with the Program Expert (see timeline)
- Complete **four** quarterly status surveys

Initiating Activity

By November 2022, you will hold an engagement conversation with a local entrepreneurship support organization (ESO) to become a Kauffman FastTrac affiliate.

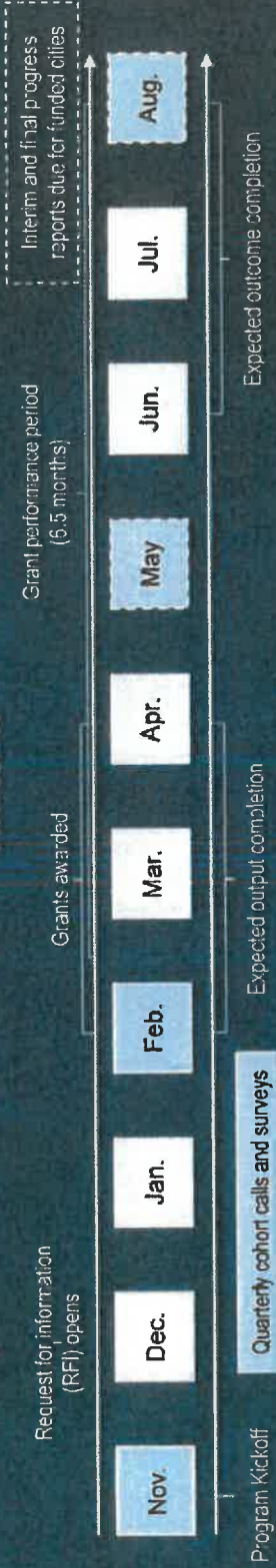
Output

By April 2023, the ESO will apply to the Kauffman FastTrac Affiliate program.

Outcome

By August 2023, at least ten entrepreneurs will have participated in a FastTrac program through their local affiliate, as measured by course enrollment and/or completion certificates from the affiliate.

Timeline



Case Study – City of Augusta, GA

TheClubhou.se has supported entrepreneurs throughout Augusta, GA for nearly a decade, helping create more than 1,000 jobs. As part of the 2020 City Innovation Ecosystems' cohort, their challenge was to not only start a formal entrepreneur training program, but also to leverage federal workforce development funding to provide a sustainable training model.

Utilizing Kauffman's FastTrac curriculum, theClubhou.se launched a formal trade school for entrepreneurs and partnered with Make Startups to develop custom skills gain assessments and reporting tools to measure required outcomes for workforce development. With support from over 30 lenders and investors, the program was approved on the State of Georgia's Eligible Training Provider List. Of the 8 students in its first cohort, half are receiving tuition assistance and free accounting software through WorkSource Georgia.

Expectations

Participate in **four** quarterly cohort calls and at least four 1:1 meetings with the Program Expert (see timeline)
Complete **four** quarterly status surveys

Initiating Activity

By **December 2022**, you will identify the Hub vendor organization and a capital access manager.

Output

By **April 2023**, you will have acquired funding for and announced the microloan fund.

Outcome

By **August 2023**, at least 10 borrowers will have successfully received a Kiva loan.

Timeline

Request for information (RFI) opens

Nov.

Jan.

Feb.

Mar.

Apr.

May

Jun.

Jul.

Aug.

Program Kickoff

Quarterly cohort calls and surveys

Expected output completion

Expected outcome completion

Grant performance period (6.5 months)

Interim and final progress reports due for funded cities

Case study – New Orleans

In Summer 2020, NLC connected with the City's Director of Economic Development, who had discovered PPP loans were not accessible to most of the city's microenterprises. With mayoral approval, NLC connected the City to Kiva, a non-profit that makes 0% interest, crowd-funded loans to small businesses. Together, they identified Fund 17, a local nonprofit that provides inclusive business support to early-stage businesses, as a potential Kiva Hub. By April 2022, Fund 17 was on track to lend 20 Kiva loans to local small businesses. One business was social justice lifestyle brand Equali Tees, who was able to secure a \$5,000 loan. The loan allowed Equali Tees' owner to upgrade production equipment, protect the brand, and enhance marketing efforts.

#25

OFFICE OF THE CITY ATTORNEY
2/10/23
S. Um

ORDER AUTHORIZING THE MAYOR TO AMEND SIX ANTENNA SITE LICENSE AGREEMENTS WITH T-MOBILE SOUTH, LLC TO MODIFY EQUIPMENT AND INCREASE LICENSEE FEES AT SIX TOWER SITES WITHIN THE CITY OF JACKSON.

WHEREAS, Mississippi Code of 1972, Annotated, Section 21-17-5(1) vests the care, management, and control of the municipal affairs and its property and finances with the governing authorities; and

WHEREAS, Mississippi Code of 1972, Annotated, Section 21-17-5(1) authorizes the governing authorities of the municipality to adopt an order concerning municipal affairs, property, and finances which are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and

WHEREAS, the City of Jackson and the Powertel/Memphis, Inc. entered into a Master Ground License Agreement and an Antenna License Agreement to erect communications towers on the parcels herein referenced to attach antenna to existing City-owned towers and other City-owned structures; and

WHEREAS, at some point, T-Mobile South, LLC, a Delaware limited liability company, is now the successor in interest to Powertel/Memphis, Inc., a Delaware corporation; and

WHEREAS, the Department of Information Technology, through the Telecommunications Division, proposes to the governing authority for the City of Jackson that the City amends the Antenna Site License Agreements with T-Mobile South LLC, a Delaware limited liability company that will modify T-Mobile's equipment and increase the monthly license fees at the towers located at 3792 I-55 South Frontage Road, 5383 Watkins Drive, 1921 West Northside Drive, 4943 Clinton Boulevard, 2437 McFadden Road, and 1242 Wiggins Road; and

WHEREAS, T-Mobile, with its principal office located at 12920 SE 38th Street Bellevue, WA 98006, has proposed the following provisions for the tower located at the FS 12/ Site#5 Tower, 2437 McFadden Road:

- a) Commencing on the first (1st) day of the month following the installation of the Licensee's modified equipment, the monthly License Fee shall increase by Two Hundred Twenty and 50/100th Dollars (\$220.50). The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- b) The parties agree that Verizon is authorized to modify its equipment described in Exhibit A attached hereto and incorporated herein by reference.

WHEREAS, T-Mobile, with its principal office located at 12920 SE 38th Street Bellevue, WA 98006, has proposed the following provisions for the tower located at the FS 15/ Site#19 Tower, 4943 Clinton Blvd:

Agenda Item #25
March 14, 2023
(Reid, Lumumba)

- k) Commencing on the first (1st) day of the month following the installation of the Licensee's modified equipment, the monthly License Fee shall increase by Three Hundred and 00/100th Dollars (\$300.00). The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- l) The parties agree that Verizon is authorized to modify its equipment described in Exhibit F attached hereto and incorporated herein by reference.

WHEREAS, all covenants, terms, and obligations of the agreements previously entered into between the parties are not modified by the proposed amendments and the terms and the provisions of the amendments shall control in the event of any inconsistency or discrepancy between the agreement and the amendments; and

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute the First Amendment to Antenna Site License Agreement for the property at FS 12 Tower/ Site#5, located at 2437 McFadden Road, Jackson, Hinds County, Mississippi, 39204.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute the First Amendment to Antenna Site License Agreement for the property at FS 15 Tower/ Site#19, located at 4943 Clinton Boulevard, Jackson, Hinds County, Mississippi, 39209.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute the Fourth Amendment to Antenna Site License Agreement for the property at FS 21 Tower/ Site#8, located at 5383 Watkins Drive, Jackson, Hinds County, Mississippi, 39206.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute the Fifth Amendment to Antenna Site License Agreement for the property at Site#13, located at 1921 West Northside Drive, Jackson, Hinds County, Mississippi, 39213.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute the First Amendment to Antenna Site License Agreement for the property at FS 24 Tower/ Site#11, located at 1242 Wiggins Road, Jackson, Hinds County, Mississippi, 39209.

IT IS THEREFORE ORDERED that the Mayor shall be authorized to execute the Fifth Amendment to Antenna Site License Agreement for the property at Savannah Site#16, located at 3792 I-55 South Frontage Road, Jackson, Hinds County, Mississippi, 39212.

IT IS FURTHER ORDERED that the Mayor may perform those actions necessary to effect the purpose of this Order with the exception of expending municipal funds without further approval of the Jackson City Council.



MEMORANDUM

TO: Mayor Chokwe A. Lumumba

FROM: Dr. Muriel Reid
Director of Information Systems

DATE: November 14, 2022

SUBJECT: Six (6) Amendments to Antenna Site License Agreements between City of Jackson, a Mississippi municipality ("LICENSOR"), and POWERTEL/MEMPHIS, INC. F/K/A T-MOBILE SOUTH LLC ("LICENSEE")

Six (6) Amendments to Antenna Site License Agreements, located at 3792 I-55 South Frontage Road(SAVANNAH Exit90A/ Site#16), 5383 Watkins Drive(FS 21/ Site#8), 1921 West Northside Drive(Site#13), 4943 Clinton Boulevard(FS 15/ Site#19), 2437 McFadden Road(FS 12/ Site#5), also 1242 Wiggins road(FS 24/ Site#11), between City of Jackson, a Mississippi municipality ("LICENSOR"), and POWERTEL/MEMPHIS, INC. F/K/A T-MOBILE SOUTH LLC ("LICENSEE" WHEREAS, the Parties desire to amend the Agreements to modify LICENSEE's equipment as set forth herein.

Akeith Harris

Telecommunications Manager

#26

OFFICE OF THE CITY ATTORNEY
J. C. M.
3/16/23

ORDER AUTHORIZING THE MAYOR TO AMEND ONE ANTENNA SITE AGREEMENTS WITH NEW CINGULAR WIRELESS PCS, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR THE INSTALLATION OF ADDITIONAL LTE ANTENNAS.

WHEREAS, Mississippi Code of 1972, Annotated, Section 21-17-5(1) vests the care, management, and control of the municipal affairs and its property and finances with the governing authorities; and

WHEREAS, Mississippi Code of 1972, Annotated, Section 21-17-5(1) authorizes the governing authorities of the municipality to adopt an order concerning municipal affairs, property and finances with are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and

WHEREAS, the Department of Information Technology, through the Telecommunications Division, needs to amend the Antenna Site License Agreements with New Cingular Wireless PCS, LLC, a Delaware limited liability company, to install additional LTE antennas to cell tower site located at 1942 Canton Mart; and

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor Atlanta, GA 30319, has proposed the following provisions for the tower located at 1942 Canton Mart (Site# 6/ FS 17):

- a) Commencing on the first (1st) day of the month following the installation of the Licensee's modified equipment, the monthly License Fee shall increase by Two Hundred Thirteen and 00/100th Dollars (\$213.00) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- b) The parties agree that Licensee is authorized to modify is equipment described in Exhibit A-8 attached hereto and incorporated herein by reference.

WHEREAS, all covenants, terms, and obligations of the agreements previously entered into between the parties are not modified by the proposed amendments and the terms and the provisions of the amendments shall control in the event of any inconsistency or discrepancy between the agreement and the amendments; and

IT IS THEREFORE ORDERED that the Mayor shall be authorized to amend the eighth Antenna Site License Agreement for the property located at 1942 Canton Mart (Site# 6/ FS 17), Jackson, Hinds County, Mississippi, 39211.

IT IS FURTHER ORDERED that the Mayor may perform those actions necessary to effect the purpose of this Order with the exception of expending municipal funds without further approval of the Jackson City Order.

Agenda Item #26
March 14, 2023
(Reid, Lumumba)



MEMORANDUM

TO: Mayor Chokwe A. Lumumba

FROM: Dr. Muriel Reid
Director of Information Systems

DATE: October 17, 2022

SUBJECT: New Cingular Wireless PCS, LLC, a Delaware limited liability company, to install additional LTE antennas to cell tower site located at Canton Mart

New Cingular Wireless PCS, LLC, a Delaware limited liability company would like to install additional LTE antennas to one (1) City of Jackson tower site, 1942 Canton Mart (Site# 6/ FS 17). The addition will improve cellular service to the citizens of Jackson and increase revenue for the city of Jackson.

Granting approval to New Cingular Wireless PCS, LLC, a Delaware limited liability company for installation of the new equipment will enable the City of Jackson to generate additional revenue in the amount of Dollars and Cents. (\$213.00) per month.

Based on the above, the Telecommunications Division recommends entering into an agreement with New Cingular Wireless PCS, LLC, a Delaware limited liability company allowing them to install additional LTE antennas to 1942 Canton Mart (Site# 6/ FS 17).

Akeith Harris

Telecommunications Manager

#27

OFFICE OF THE CITY ATTORNEY
3-14-2023

ORDER RATIFYING CONTRACTS RELATED TO THE EMERGENCY REPAIRS TO THALIA MARA HALL AND THE ARTS CENTER OF MISSISSIPPI IN PREPARATION FOR THE U.S.A. INTERNATIONAL BALLET COMPETITION

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, the USA IBC is scheduled to begin June 10, 2023 and there are necessary repairs which must take place at both Thalia Mara and the Arts Center of Mississippi 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

WHEREAS, the City recently contracted Canizaro Cawthon Davis, A Professional Association to produce a scope of work for the Arts Center of Mississippi, which scope is to include an update to the existing public restrooms to bring them into compliance with the ADA due to performance issues with Construction Specialists, LLC, which recently caused the City to terminate that construction agreement; and

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

WHEREAS, pursuant to Miss. Code Ann. § 31-7-13(k), due to the threat of economic loss based on the restricted time period, limitations of available equipment, materials and delivery schedules, and to protect and preserve the facilities, the City of Jackson invoked the emergency procurement procedure for the intended repairs to Thalia Mara and the Arts Center, a copy of which is attached hereto; and

WHEREAS, pursuant to the emergency procurement process, the following proposals have been accepted for work or materials, which constitute a contract for the work, a copy of said contracts being attached to this Order and made a part of the minutes of this meeting:

Agenda Item #27
March 14, 2023
(R.Lee, Lumumba)

pool granite to granite joints and granite
to top of concrete pool wall joints.
Perform preparation in accordance with
manufacturer's instructions and install BASF's
SL-1 urethane sealant at prepared exterior
site sealant joints. \$46,189.00

Grand Total \$64,289.00

IT IS, THEREFORE, ORDERED that the contracts for work listed in the proposals listed
above at the amounts stated are hereby ratify.



DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert Lee, P.E.
City Engineer & Interim Director

Date: March 8, 2023

Subject: Agenda Item for City Council Meeting

Attached, you will find an agenda item ratifying contracts with vendors to make repairs to Thalia Mara Hall and the Arts Center of Mississippi to prepare those venues for the upcoming USA IBC.

Please let me know if you have any questions.

#28

**ORDER RATIFYING A CONTRACT WITH HEMPHILL
CONSTRUCTION COMPANY, INC. FOR SANITARY SEWER LATERAL
LINE REPAIR WORK AT 350 MEADOWBROOK ROAD**

OFFICE OF THE CITY ATTORNEY
3-16-23

WHEREAS, a sanitary sewer lateral line that serves a business at 350 Meadowbrook Road failed after the street was resurfaced but before the project was accepted resulting in cracked asphalt; and

WHEREAS, because the failure occurred during a federal-aid transportation which requires the City to ensure that the project is completed, the City needs to hire a contractor to make a point repair and repair the resurfaced street prior to final inspection of the federal aid project; and

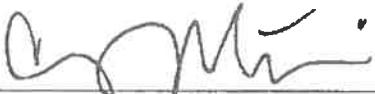
WHEREAS, because of these public safety and environmental dangers, the Mayor invoked the emergency procurement process, pursuant to Section 31-7-13 (k), a copy of which is attached to this Order and made a part of these minutes; and

WHEREAS, pursuant to the emergency procurement process, a contract was executed with Hemphill Construction Company, Inc. for an amount not to exceed \$20,000.00, a copy of which is attached to this Order and made a part of these minutes.

IT IS, THEREFORE, ORDERED that the contract Hemphill Construction Company, Inc. for an amount not to exceed \$20,000.00 for sanitary sewer lateral repair work at 350 Meadowbrook Road is ratified.

Agenda Item #28
March 14, 2023
(R.Lee, Lumumba)

II. REVIEWED AND APPROVED



Torri Martin
City Attorney

2/22/23

DATE

Fidelis Malembeka
Chief Financial Officer

DATE

Louis Wright
Chief Administrative Officer

DATE

III. DECLARATION OF EMERGENCY

I hereby determine that the sewer lateral failure in the vicinity of 350 Meadowbrook Road, which is within the limits of an ongoing street resurfacing project constitutes 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 a contract to make repairs to the sewer lateral line at 350 Meadowbrook Road, is authorized pursuant to Section 31-7-13 (k) of the Mississippi Code Annotated of 1972, as amended.

According, this request is approved, effective February 21, 2023.



CHOKWE A. LUMUMBA
Mayor

2/22/23


DATE


Office of the City Attorney

OFFICE OF THE CITY ATTORNEY
455 East Capitol Street
Post Office Box 2979
Jackson, Mississippi 39207-2979
Telephone: (601) 960-1756
Facsimile: (601) 960-1756
3/8/2023

OFFICE OF THE CITY ATTORNEY

This **ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY, INC. FOR SANITARY SEWER LATERAL LINE REPAIR WORK AT 350 MEADOWBROOK ROAD** is legally sufficient for placement in NOVUS Agenda.



CATORIA P. MARTIN, CITY ATTORNEY
Terry Williamson, *Legal Counsel* 

3/8/23
DATE


nature of the work, the CONTRACTOR assuming all risks of every kind and description in the performance of this Contract.


5. The CONTRACTOR agrees and binds himself (itself) to indemnify and save harmless and to defend any claims or suits against OWNER, its employees and its agents by reason of any claims for damages arising from the performance of this Contract as a result of negligence on the part of the CONTRACTOR, or from any suit or claim brought against OWNER by reason of alleged damages or the taking of property under Section 17 of the Mississippi Constitution of 1890, and particularly from the use of the streets being constructed or improved under this Contract.
6. The CONTRACTOR shall provide proof of general liability insurance meeting the requirements set forth in the Emergency Contract Supplements and Amendments.
7. Any covenant, promise and/or agreement contained elsewhere to indemnify or hold harmless another person from that person's own negligence is void and wholly unenforceable. This does not apply to construction bonds or insurance contracts or agreements.
8. Attached hereto and made a part of this Contract is a Performance Bond, executed by a Surety Company doing business in the State of Mississippi in the sum of Twenty thousand and no/100 dollars
(\$ 20,000.00).
9. Attached hereto and made a part of this Contract is a Payment Bond, executed by a Surety Company doing business in the State of Mississippi in the sum of Twenty thousand and no/100 dollars
(\$ 20,000.00).
10. Upon execution of the Performance and Payment Bonds and before commencing work contained in the Contract Documents, the CONTRACTOR shall be required to make payment of all taxes, licenses, assessments, contributions, damages, penalties, and interest thereon, when and as the same as may lawfully be due this state, or any county, municipality, board, department, commission or political subdivision thereof, by reason of and directly connected with the performance of this Agreement. In the event of default of the prompt payment of all such taxes, licenses, assessments, contributions, damages, penalties and interest thereon as may be due by the CONTRACTOR, a direct proceeding on the bonds may be brought in any court of competent jurisdiction by the proper officer or agency having lawful authority to do so to enforce such payment, the right to do so is cumulative and in addition to other remedies as may be provided by law.
11. The CONTRACTOR agrees to allow the OWNER, or any of their duly authorized representatives, access to any books, documents, papers and records of the CONTRACTOR which are directly pertinent to the project which is the subject of this

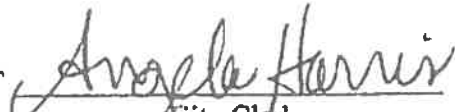
IN WITNESS THEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Contract in four (4) counterparts, each of which shall be deemed an original on the date first above written.

CITY OF JACKSON, MISSISSIPPI

HEMPHILL CONSTRUCTION COMPANY, INC.
CONTRACTOR

BY 
Mayor

By: 
Richard A. Rula, President

ATTEST 
City Clerk

ATTEST 
Mary Beth Harrison, Secretary



(Seal)

PERFORMANCE BOND

Bond # K41622295

STATE OF MISSISSIPPI

COUNTY OF HINDS

**Meadowbrook Road Sewer Emergency Repair Project
City Project No. _____**

KNOW ALL MEN BY THESE PRESENTS: that

Hemphill Construction Company, Inc.

(Name of CONTRACTOR)

P O Drawer 879 Florence MS 39073-0879

(Address of CONTRACTOR)

a Corporation, hereinafter called Principal, and
(Corporation, Partnership, or Individual)

Federal Insurance Company

(Name of Surety)

P O Box 1650 Whitehouse Station NJ 08889-1650

(Address of Surety)

hereinafter called SURETY, are held and firmly bound unto

CITY OF JACKSON

219 South President Street, P.O. Box 17, Jackson, Mississippi 39205

hereinafter called OWNER, in the penal sum of Twenty Thousand
_____ Dollars (\$ 20,000.00 _____) in lawful
money of the United States of America, for the payment of which sum well and truly to be made,
we bind ourselves, successors, and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THIS OBLIGATION is such that whereas, the Principal entered into a
certain contract with the OWNER, dated the _____ day of _____, 20____,
a copy of which is hereto attached and made a part hereof for the construction of:

City Project No. _____

Meadowbrook Road Sewer Emergency Repair Project

NOW, THEREFORE, if the Principal shall well, truly and faithfully perform its duties, all the
undertakings, covenants, terms, conditions, and agreements of said Contract during the original
term thereof, and any extensions thereof which may be granted by the OWNER, with or without
notice to the SURETY and during the one (1) year guaranty period, and if he shall satisfy all claims
and demands incurred under such contract, and shall fully indemnify and save harmless the
OWNER from all costs and damages which it may suffer by reason of failure to do so, and shall

CHUBB'
Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company

Know All by These Presents, That **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, and **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, do each hereby constitute and appoint **Ronald Lee Andrews, Mary Anne Goodin and Susan G. Johnston** of Vicksburg, Mississippi

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this **1st** day of **August, 2019**.

Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

Stephen M. Haney

Stephen M. Haney, Vice President



STATE OF NEW JERSEY

County of Hunterdon

ss.

On this **1st** day of **August, 2019**, before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY**, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with Stephen M. Haney, and knows him to be Vice President of said Companies; and that the signature of Stephen M. Haney, subscribed to said Power of Attorney is in the genuine handwriting of Stephen M. Haney, and was thereto subscribed by authority of said Companies and in deponent's presence.

Notarial Seal



KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2318885
Commission Expires July 16, 2024

Katherine J. Adelaar
Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** on August 30, 2016:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect.
- (ii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this



Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:
Telephone (908) 903-3493 Fax (908) 903-3556 e-mail: marketing@chubb.com

performed in such WORK whether by SUBCONTRACTOR or otherwise, then this obligation shall be void; otherwise, to remain in full force and effect.

PROVIDED FURTHER, that the said SURETY, for value received hereby stipulates and agrees that no change, extension of time, alteration or addition to the terms of the contract or to the WORK to be performed thereunder or the SPECIFICATIONS accompanying the same shall in any wise affect its obligation on the BOND, and it does hereby waive notice of any such change, extension of time, alteration or addition to the terms of the contract or to the WORK or to the SPECIFICATIONS.

PROVIDED FURTHER, that no final settlement between the OWNER, and the CONTRACTOR shall abridge the right of any beneficiary hereunder, whose claim may be unsatisfied.

IN WITNESS WHEREOF, this instrument is executed in five (5) counterparts, each one of which shall be deemed an original, this the _____ day of _____ 20__.

ATTEST:


(Principal) Secretary Mary Beth Harrison

Hemphill Construction Company, Inc.

CONTRACTOR

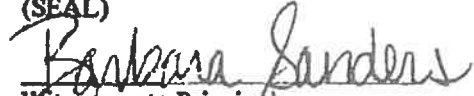
BY:  (s)

Richard A. Rula, President

P O Drawer 879 Florence MS 39073-0879

Address

(SEAL)


Witness as to Principal
P O Drawer 879

Address

Florence MS 39073-0879

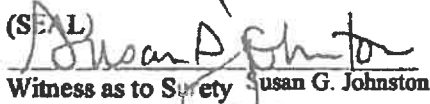
ATTEST:


(Surety) Secretary Dawn M. Chloros

Federal Insurance Company

Surety

(SEAL)


Witness as to Surety Susan G. Johnston
2640 South Frontage Road

Address

Vicksburg MS 39180

BY: 
Attorney-in-Fact Mary Anne Goodin

P.O. Box 1650

Address

Whitehouse Station NJ 08889-1650

NOTE: Date of BOND must not be prior to date of Contract. If CONTRACTOR is Partnership, all partners should execute BOND.

IMPORTANT: Surety companies executing BONDS must appear on the Treasury Department's most current list (Circular 570 as amended) and be authorized to transact business in the State where the PROJECT is located.

02/24/2020



HEMPCON365

DJACOBS

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
2/9/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsements.

PRODUCER Fisher Brown Bottrell Insurance, Inc. P. O. Box 1490 Jackson, MS 39215	CONTACT NAME Denise Jacobs, CAWC PHONE (601) 960-7445 FAX (601) 208-8465 EMAIL DJacobs@fbbins.com
INSURED Hemphill Construction Company, Inc. Drawer 873 Florence, MS 39073	INSURER(S) AFFORDING COVERAGE INSURER A: Zurich American Insurance Company 16535 INSURER B: Travelers Property Casualty Company of America 26674 INSURER C: Aspen American Insurance Co. 43460 INSURER D: INSURER E: INSURER F:

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSTR. NO.	TYPE OF INSURANCE	ADDL. SUBR. INFO. (Y/N)	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR		GLO015151405	2/1/2023	2/1/2024	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Per occurrence) \$ 100,000 MED. EXP. (Per one person) \$ 10,000 PERSONAL & ADV. INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG EBL AGGREGATE \$ 2,000,000
GEN'L AGGREGATE LIMIT APPLIES PER: POLICY <input checked="" type="checkbox"/> PROTECT <input type="checkbox"/> LOC						
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> Hired AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY		BAP015151505	2/1/2023	2/1/2024	COMBINED SINGLE LIMIT (Per accident) \$ 2,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
B	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB CLAIMS-MADE		CUP8559631223NF	2/1/2023	2/1/2024	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
DED. <input checked="" type="checkbox"/> RETENTIONS 10,000						
A	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/OWNER EXCLUDED? (Necessary in NY)	Y/N <input checked="" type="checkbox"/> Y N/A	WC015151305	2/1/2023	2/1/2024	<input checked="" type="checkbox"/> PER STATUTE E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
C	Excess		CX00FD223	2/1/2023	2/1/2024	15,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
Re: H23027, Meadowbrook Rd.

CERTIFICATE HOLDER

City of Jackson, Mississippi
219 President St.
P.O. Box 17
Jackson, MS 39205

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



P.O. Drawer 879
Florence, MS 39073-0879

Phone: 601-932-2060
Fax: 601-932-2850

Municipal & Public Works Construction

Heavy & Highway Construction

January 24, 2023
City of Jackson
P.O. Box 17
Jackson, MS 39205-0017

Attn: Robert Lee, P.E.

RE: Point Repair Quote – Meadowbrook Road

Dear Mr. Lee,

In regard to your request for a written quotation to perform a 6" point repair, in addition to the two previously completed, on an existing sanitary sewer line, please find our breakdown of our labor and equipment rates on the following pages. The total unit rate includes maintenance, fuel, overhead, profit, and other associated cost with the labor and equipment. Material, Rent, Subcontractors will be charged at invoiced cost plus 3.5% contractor's tax and a net 15% markup. We estimate this project to be approximately \$20,000.00. Pricing is valid for 30 calendar days.

Sincerely,

HEMPHILL CONSTRUCTION COMPANY, INC

Andrew Heard
Project Manager

The difficult we do immediately, the impossible takes a little longer!

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

March 7, 2023

DATE

POINTS		COMMENTS
1.	Brief Description/Purpose	Order ratifying contract with Hemphill for sanitary sewer repair work at 350 Meadowbrook Rd
2.	Public Policy Initiative <ol style="list-style-type: none"> 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life 	6. Infrastructure and Transportation 7. Quality of Life
3.	Who will be affected	Business at 350 Meadowbrook Rd
4.	Benefits	Replacement of a failed sewer lateral line serving 350 Meadowbrook Rd
5.	Schedule (beginning date)	Ratification upon Council approval
6.	Location: <ul style="list-style-type: none"> ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable 	350 Meadowbrook Rd (Ward 7)
7.	Action implemented by: <ul style="list-style-type: none"> ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> 	City of Jackson, Department of Public Works, Engineering Division
8.	COST	\$786,142.00
9.	Source of Funding <ul style="list-style-type: none"> ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/> 	Modernization Tax Fund 372 372 52290 6824
10.	EBO participation	ABE _____% WAIVER yes ___ no ___ N/A _____ AABE _____% WAIVER yes ___ no ___ N/A _____ WBE _____% WAIVER yes ___ no ___ N/A _____ HBE _____% WAIVER yes ___ no ___ N/A _____ NABE _____% WAIVER yes ___ no ___ N/A _____

Revised 2-04

#29

**ORDER RATIFYING PROCUREMENT OF REPAIR SERVICES FROM
VARIOUS VENDORS AND AUTHORIZING PAYMENTS TO SAID
VENDORS FOR THE DEPARTMENT OF PUBLIC WORKS**

OFFICE OF THE CITY ATTORNEY
3-2-2023

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; 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:

Clarke Power Services	\$ 2,287.71
Empire Truck Sales, LLC	\$ 7,629.08
Total	\$ 9,916.79

Agenda Item #29
March 14, 2023
(R.Lee, Lumumba)



DEPARTMENT OF PUBLIC WORKS

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert Lee, P.E.
City Engineer & Interim Director

Date: March 8, 2023

Subject: Agenda Item for City Council Meeting

Attached, you will find an agenda item authorizing payment to Empire Truck Service and Clarke Power Services for repair service for Public Works vehicles. Clarke repaired TK-727 for Solid Waste Division/Landfill, and Empire repaired TK-775 Jet Truck. The requisition/purchase order process was not completed prior to work done on both vehicles. Work was completed, and both vendors need to be paid. It is the recommendation of this office that this item be approved. If you have any questions, please call me.



EMPIRE TRUCK SALES, LLC

Post Office Box 54325 / Jackson, MS 39288-4325
601-939-5000 / 800-872-3673 / Fax: 601-932-1570 / E-Mail: info@empiretruck.com

Jackson	MS	601-939-5000	Brockham	MS	601-835-4400
Meridian	MS	601-482-5575	Mobile	AL	251-330-0088
Columbus	MS	662-328-0820	Slidell	LA	985-641-4000
Hattiesburg	MS	601-584-1100	Monroe	LA	338-345-3000
Biloxi	MS	228-365-0000	Pensacola	FL	850-316-9000
			(MV 94205)		
			Mosby/Head	FL	850-951-2100
			(MV 94817)		

Bill-To 53484
CITY OF JACKSON
P O BOX 17

JACKSON, MS 39205

Owner CITY OF JACKSON

V.I.N
1FVHG3DV6EHFY5060

Customer Fleet ID TK-775
Year 14
Make FTL
Model 114SD

6019601496
Vehicle Unit ID 198807
Claim Number

Order
RE001140117
P.O. Number
REQUIRED
Invoice Date

Date In	Date In Service	Mileage	Bill Type	Terms	Writer	Reviewer
03/01/2023	4/9/14	103,557	SR	NET10	013417	013081

Sold Operations

Job#1 #00-ELD

SINGLE LINE ITEM REPAIR

Condition THE DRIVER STATES THAT THE TRUCK HAS A COOLANT LEAK, POSSIBLE BUSTED LINE, CHECK AND ADVISE

Cause

Correction Checked truck for coolant leak. Found radiator top tank is cracked. Recommend replacing radiator, radiator hoses. Parts on estimate.
Brought truck into shop. Got parts from in front of shop office. Removed hood cables. Drained coolant from truck. Removed bottom radiator hose and clamps. Removed CAC pipes. Had 2 CAC clamps brake when they were removed. got new clamps from parts. Removed front grill from CAC face. Removed AC condenser from CAC. Removed upper radiator brackets. Got hoist and chained radiator up and removed bottom mounts. removed radiator from truck. Removed fan shroud and CAC and installed on new radiator. Removed rubber hoses and installed new hoses with new clamps. Installed new radiator in truck. Installed AC condenser and grill. Installed lower and upper hoses. Installed CAC pipes with new clamps. Added coolant to truck and pressure tested system. Checked for leaks non present Topped off coolant system with water. Started truck and got truck up to operating temp. Checked for leaks and coolant level. Job complete

Qty	Item	Description	Price	Extended
LABOR TO PERFORM REPAIRS				2,120.00
2	001F/BRZ B9224 0425FRU	CLAMP-HD SPRING T BOLT,HOSE *D	6.43	12.86
1	001F/MOD 3S0580790002	RADIATOR- M95, 1500, RSO, ITOC	2,623.16	2,623.16
1	001F/05-16836-204	HOSE-ECR,2.50 INCH ID, 4 INCH	18.60	18.60
1	001F/05-25925-003	HOSE-COOLANT, LOWER, ELBOW, ECR	37.86	37.86
4	001F/23-12485-250	CLAMP-CONSTANT TORQUE,HOSE,2 9	16.58	66.32
10	001F/PHM 8 43147	TIE STRAP-14.5IN, BLACK, NYLO *D	0.18	1.80
2	001F/ACA 08880	HP BRAKE CLEANER 20	9.35	18.70
6	001D/DDE 23519397	PWRCL 6GL	15.99	95.94
1	frt	SHIPPING AND HANDLING	89.10	89.10
Total Labor			2,120.00	
Total Parts/Others			2,964.34	
Total			5,084.34	



EMPIRE TRUCK SALES, LLC

Post Office Box 54325 / Jackson, MS 39288-4325
601-939-5000 / 800-872-3673 / Fax: 601-932-1570 / E-Mail: info@empiretruck.com

Jackson	MS	601-939-5000	Brookhaven	MS	601-835-4400
Meridian	MS	601-482-5575	Mobile	AL	251-336-0081
Columbus	MS	662-328-0820	Slidell	LA	985-641-4000
Hattiesburg	MS	601-584-1100	Monroe	LA	318-345-5000
Biloxi	MS	228-365-0000	Pensacola	FL	850-316-9000
			(MV 94205)		
			MosbyHead	FL	850-951-2100
			(MV 94817)		

Bill-To 53484 **Owner** CITY OF JACKSON
CITY OF JACKSON
 P O BOX 17
 JACKSON, MS 39205

V.I.N
1FVHG3DV6EHFY5060

Customer Fleet ID TK-775
Year 14
Make FTL
Model 114SD

Vehicle Unit ID 198807
Claim Number

Order
RE001137593
P.O. Number
23000135
Invoice Date

Date In	Date In Service	Mileage	Bill Type	Terms	Writer	Reviewer
09/09/2022	4/9/14	103,557	SR	NET10	013417	

Sold Operations

Job#2 #41-010 **DRIVELINE**

Condition **INSTALL DRIVELINE OR AXLE REMOVED BY TOW**

Cause

Correction Found truck in lot with drive line removed. Came back to shop got tools. Installed driveline. Found u joint has a lot of slack in it. Suggest replacing u joint.
 Forked truck out of bay to pull this unit into shop. Pulled unit into shop to perform labor. Chocked wheels and began removing short driveshaft in between front rear diff and rear of transfer case. Upon removing that particular driveshaft, I noticed 2 others
 U-joints had an enormous amount of slack in them. The following U-joints was the opposite end of driveshaft being repaired and the other was the U-joint connecting to front side of transfer case. Along with those failed U-joints I noticed the swing bearing and swing bearing bracket and hardware to have failed also bracket is just moving side to side up/down with lots of ease. Highly recommend replacing all failed parts that have been listed, if not driveline is at a very high risk of potential failing, which to be falling out or damaging other driveline components. I continued to replace U-joint that was already approved as told by shop foreman.
 Removed old U-joint, cleaned yoke & applied anti-seize before installation. Reinstalled driveshaft and torqued all bolts to specs. Greased both old and new U-joints. Sent PRQ for estimate on the failed parts including, 2 New U-joints, Swing bearing, & Swing Bearing mounting bracket & hardware.
 Got jump cart and busted truck off. Brought truck into shop. Got part and removed 3 piece drive line from transmission to front rear diff. Removed Yoke from drive line had to heat yoke to remove from splines. Drove swing baring off shaft. Cleaned shaft and applied anticize. Installed new swing baring and yoke with new nut. Removed all 3 U joints from swing baring to front diff. Cleaned all u joint bores with wire wheel and applied anticize to each cap and installed u joints with new hard ware. Installed all 3 drive shafts in truck. Installed swing baring with new hard ware. Torqued all drive line bolts to spec. Greased all u joint and slip yokes on truck. Removed battery charger and took truck on road test. No issues found on road test. Job complete.

Qty	Item	Description	Price	Extended
LABOR TO PERFORM REPAIRS				1,575.00
1	001F/SP 5 677X	U - JOINT KIT *D	82.97	82.97
2	001F/SP 5 677X	U - JOINT KIT *D	82.97	165.94
1	001F/09-10698-002	SUPPORT-BEARING, M/SHIP, 96.8MM	67.83	67.83
3	001F/23-09440-150	SCREW-CAP, HEX, 1/2-13 X 1.5, GRA	2.34	7.02
1	001F/TDA CB210661 1XSA	SELF-ALIGNING CENTER BEARIN *D	78.80	78.80
1	001F/TDA CP677X	176N EASY SERVICE U-JOINT K *D	41.33	41.33
1	001F/TDA 12272936	NUT *D	8.55	8.55
Total Labor			1,575.00	
Total Parts/Others			452.44	
Total			2,027.44	

CLARKE

Power Services

460 US HWY 49
 JACKSON, MS 39218
 Phone: (601) 932-2424

BILL TO
 JACKSON PURCHASING DEPT - 102176
 CITY OF JACKSON
 P.O. BOX 17
 JACKSON MS 39205
 P: (601) 960-1584
 F: (601) 960-1600

SERVICE INVOICE: S108027157:01

ESTIMATE: E108000926

DELIVER TO
 JACKSON PURCHASING DEPT - 102176
 CITY OF JACKSON
 P.O. BOX 17
 JACKSON MS 39205
 P: (601) 960-1584
 F: (601) 960-1600

DATE PROMISED	DATE INVOICE	SALES TYPE	ADVISOR	TERMS	CUSTOMER REFERENCE	ENGINE HOURS		
1/10/2023 4:02:00PM	1/20/2023	SC	JIM BURNHAM	NET 30	23000645	0		
YEAR	MAKE	MODEL	VIN	CUSTOMER UNIT #	COMPONENT S/N	IN SERVICE	ODOMETER IN	ODOMETER OUT
2011	FREIGHTLINER	M2	1FVHC5DV5BDAZ5686	TK727	6610306413	11/16/2010	49120	49120

Sold Operations

JOB #1 027-000-000 **SC** **Transmission - Main, Automatic**

COMPLAINT TRUCK WILL NOT START, SHOWING CATEYES ON SHIFT PAD
CAUSE

CORRECTION CUSTOMER HAD TRUCK TOWED TO SHOP. WAS ADVISED THAT TRUCK WOULD NOT START AND SHIF
 SELECTOR IS SHOWING CATEYES. REINSTALLED AXLE FROM TRUCK BEING TOWED. TOPPED OFF OIL
 LEVEL IN REAR END. COULD NOT CONNECT WITH ALLISON LAPTOP. TRANS EQUIPPED WITH A 4TH GEN
 TCM. PROGRAMED AND INSTALLED TEST TCM. I COULD NOW CONNECT ALLISON LAPTOP. CRANKED
 AND RAN TRUCK AND ALSO TEST DROVE TRUCK. REINSTALLED ORG TCM AND SHIFT SELECTOR WAS
 SHOWING CATEYES AGAIN. TCM WILL NEED TO BE REPLACED.

QTY	ITEM	VMRS	DESCRIPTION	UNIT PRICE	EXTD PRICE
1	108K/11-14418-000		AXLE GASKET	2.22	2.22
	LABOR ATDOTHZZZ		ALLISON MISC GENERAL LABOR OP		552.00
1	PROG		COMPUTER HOOKUP FEE	100.00	100.00
	ATD-I		ALLISON - IN CHASSIS		

JOB #1 027-000-000

SUB TOTAL: 654.22

JOB #2 027-000-000 **SC** **Transmission - Main, Automatic**

COMPLAINT REPLACE TCM
CAUSE BAD TCM

CORRECTION REPLACED TCM AND PROGRAM
 OLD CIN 4C00KFS006E
 NEW 4H00KFS002F
 NEW TCM SN BK1869A923190443

INVOICE REPRINT

QTY	ITEM	VMRS	DESCRIPTION	UNIT PRICE	EXTD PRICE
1	1082/29523578		KJT-LABEL	7.33	7.33
1	1082/29551869		TRANSMISSION CONTROL MODULE, A	1,138.56	1,138.56
	LABOR ATDOTHZZZ		ALLISON MISC GENERAL LABOR OP		368.00
	ATD-I		ALLISON - IN CHASSIS		

JOB #2 027-000-000

SUB TOTAL: 1,513.89

#30

ORDER AUTHORIZING FINAL PAYMENT TO THE CONTRACTOR OF W.E. BLAIN & SONS, INC. AND AUTHORIZING PUBLICATION OF NOTICE OF COMPLETION OF THE STATE STREET RESURFACING PROJECT (SHEPPARD ROAD TO BRIARWOOD DRIVE), FEDERAL AID PROJECT NUMBER STP-6928-00(015) LPA/108077

OFFICE OF THE CITY ATTORNEY
3/13/2023

WHEREAS, the City of Jackson entered into a contract for the construction of the State Street Resurfacing Project with W.E. Blain & Sons, Inc.; and

WHEREAS, a final inspection was held by Mississippi Department of Transportation and City of Jackson personnel after which the contractor was released all maintenance after all punch list items had been completed; and the Surety, Liberty Mutual Insurance Company has authorized release and payment of all monies due under this contract; and

WHEREAS, the final payment of \$10,252.16 results in a final project cost of \$945,445.15, a decrease of \$134,315.80 due to underrun of various quantities; and

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

IT IS, THEREFORE, ORDERED that final payment in the amount of \$10,252.16 be issued to Hemphill Construction Company, Inc. for the State Street Resurfacing Project (Sheppard Road to Briarwood Drive), Federal Aid Project STP-6928-00(015) LPA/108077.

IT IS FURTHER ORDERED that publication of the Notice of Completion and the execution of any and all documents necessary to close out the project is authorized for the State Street Resurfacing Project (Sheppard Road to Briarwood Drive), Federal Aid Project STP-6928-00(015) LPA/108077.

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

Agenda Item #30
March 14, 2023
(R.Lee, Lumumba)



**DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION**

MEMORANDUM

To: Mayor Chokwe Antar Lumumba

From: Robert Lee, P.E.
City Engineer & Interim Director

Date: March 8, 2023

Subject: Agenda Item for City Council Meeting

Attached you will find an item to close out the State Street Resurfacing Project. The item authorizes final payment to W.E. Blain & Sons, Inc., authorizes publication of the notice of completion, and authorizes the Mayor to execute any documents necessary as part of project closeout. The project consisted of resurfacing of State Street from Sheppard Road to Briarwood Drive along with ADA required sidewalk work. The project has been completed with an underrun.

It is the recommendation of Public Works that the agenda item be approved. If you have any questions or comments, please do not hesitate to call me at (601) 960-1651.

#31

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH COMPLIANCE ENVIROSYSTEMS, LLC FOR SANITARY SEWER LINE CLEANING AND CAMERA WORK

OFFICE OF THE CITY ATTORNEY
3-14-23

WHEREAS, the City has need for sanitary sewer evaluation survey (SSES) consisting of sanitary sewer line cleaning and camera work to help alleviate sewer chokes and clogs and identify potential more complex issues causing sewer line chokes and clogs City-wide; and

WHEREAS, Compliance Envirosystems, LLC has submitted a proposal to perform SSES services for the City of Jackson; and

WHEREAS, Compliance Envirosystems, LLC has previously contracted with the City to provide these services to assist the City in addressing sanitary sewer overflows; and

WHEREAS, the Department of Public Works found the previous work to be extremely beneficial and was satisfied with Compliance Envirosystems, Inc's performance of the services; and

WHEREAS, the proposed scope of work for this project submitted by Compliance Envirosystems, LLC includes providing equipment and labor to perform sanitary sewer investigative work, reporting to the Department of Public Works or designee for all work orders and directives; and

WHEREAS, the deliverables that CES will generate will be as follows:

COMPLIANCE ENVIROSYSTEMS, LLC will submit the standard electronic deliverable (all inspection videos, a database including coding information, and inspection reports) on an external USB 3.0 hard drive and the electronic deliverable will contain a Pipeline Assessment Certification Program (PACP) database with CCTV inspection videos (PACP Coded); PACP pipe rating index & PACP coding information; and inspection reports in PDF format organized by the line segment;

and

WHEREAS, the following standard special provisions applicable to COMPLIANCE ENVIROSYSTEMS, LLC and the City of Jackson shall apply:

- Debris removed from the collection system will be properly transported to an approved and accessible waste disposal facility. The City of Jackson will provide this facility at no cost to COMPLIANCE ENVIROSYSTEMS, LLC; these fees do not reflect debris disposal costs;
- All manholes within the project area will be located and made accessible, at no cost to COMPLIANCE ENVIROSYSTEMS, LLC, by the City of Jackson. The City of

Agenda Item #31
March 14, 2023
(R.Lee, Lumumba)

CITY COUNCIL AGENDA ITEM 10 POINT DATA SHEET

March 7, 2023

DATE

POINTS		COMMENTS	
1.	Brief Description/Purpose	CES contract for sanitary sewer cleaning and camera work	
2.	Public Policy Initiative 1. Youth & Education 2. Crime Prevention 3. Changes in City Government 4. Neighborhood Enhancement 5. Economic Development 6. Infrastructure and Transportation 7. Quality of Life	6. Infrastructure and Transportation 7. Quality of Life	
3.	Who will be affected	Sanitary sewer customers City wide	
4.	Benefits	Sanitary sewer cleaning and camera work	
5.	Schedule (beginning date)	Upon Council approval	
6.	Location: ▪ WARD ▪ CITYWIDE (yes or no) (area) ▪ Project limits if applicable	City wide	
7.	Action implemented by: ▪ City Department <input checked="" type="checkbox"/> ▪ Consultant <input type="checkbox"/> ▪	City of Jackson, Department of Public Works, Engineering Division	
8.	COST	\$229,500.00	
9.	Source of Funding ▪ General Fund <input type="checkbox"/> ▪ Grant <input type="checkbox"/> ▪ Bond <input type="checkbox"/> ▪ Other <input checked="" type="checkbox"/>	Modernization Tax Fund 372 372 52290 6824	
10.	EBO participation	ABE _____ % AABE _____ % WBE _____ % HBE _____ % NABE _____ %	WAIVER yes ___ no ___ WAIVER yes ___ no ___ WAIVER yes ___ no ___ WAIVER yes ___ no ___ WAIVER yes ___ no ___

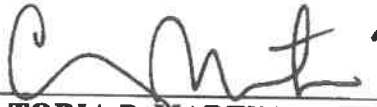
Revised 2-04

Office of the City Attorney

OFFICE OF THE CITY ATTORNEY
456 East Capitol Street
Post Office Box 2179
Jackson, Mississippi 39207-4779
Telephone: (601) 960-2999
Facsimile: (601) 960-1756
3/9/23

OFFICE OF THE CITY ATTORNEY

This **ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH COMPLIANCE ENVIROSYSTEMS, LLC FOR SANITARY SEWER LINE CLEANING AND CAMERA WORK** is legally sufficient for placement in NOVUS Agenda.



CATORIA P. MARTIN, CITY ATTORNEY
Terry Williamson, *Legal Counsel*

3/9/23

DATE