

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 June 6, 2023, being the first 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 (via teleconference), 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 **Bishop Glake Hill Jr. of South-Central Diocese of COCHUSA Church of Christ Holiness USA**.

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

There came on for Introduction, Agenda Item No. 2:

ORDINANCE AMENDING THE CITY OF JACKSON CLASSIFICATION AND COMPENSATION PLAN TO ADD THE CLASSIFICATIONS: GRANTS COMPLIANCE OFFICER AND GRANTS SPECIALIST. Council Member Banks requested that the Council suspend the rules to adopt said item.

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

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

Thereafter, **President Foote** requested that the Clerk read the Ordinance:

ORDINANCE AMENDING THE CITY OF JACKSON CLASSIFICATION AND COMPENSATION PLAN TO ADD THE CLASSIFICATIONS: GRANTS COMPLIANCE OFFICER AND GRANTS SPECIALIST.

WHEREAS, the Chief Financial Officer requested that the Department of Human Resources conduct a salary survey on Grants Compliance Officer and Grants Specialist classifications; and

WHEREAS, inquiries for the classification of Grants Compliance Officer and Grants Specialist were submitted to the following Southeastern cities: Baton Rouge, LA; Little Rock, AR; Montgomery, AL; Savannah, GA; and

WHEREAS, the response from the Cities surveyed concerning the median salary paid for the position equivalent of the Grants Compliance Officer was within the range of \$47,762.00 - \$62,166.53; Grants Specialist was within the range of \$38,406.00- \$51,552.39; and

WHEREAS, the best interest of the City of Jackson would be served by adding the following positions to the current pay plan: Grants Compliance Officer and Grants Specialist classifications at a salary comparable to the compensation paid by other Southeastern cities such as those cited; and

WHEREAS, it is recommended that the classifications of: Grants Compliance Officer and Grants Specialist be added to the pay plan. The range established for Grants Compliance Officer be added as range 29 with annual compensation being between \$47,931.11- \$57,919.92; Grants Specialist be added as a range 26 with annual compensation being between \$41,703.88-\$50,333.08; and

WHEREAS, the Chief Financial Officer has informed the Department of Human Resources that they have the monies in their budget to cover the recommended additions to the pay plan.

IT IS, THEREFORE, ORDERED that the Pay Plan adopted by the City Council on September 22, 1998, found in the Minute Book 4Y, be further amended to add the of Grants Compliance Officer pay range 29 (\$47,931.11-\$57,919.92); Grants Specialist pay range 26 (\$41,703.88-\$50,333.08); to be effective immediately.

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

President Foote recognized **Fidelis Malembeka, Chief Financial Officer** and **Toya Martin, Director of Human Resources**, who provided a brief overview of said item.

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

Yeas – Banks, Grizzell, Lee and Lindsay.

Nays – Foote, Hartley and Stokes.

Absent – None.

President Foote requested that Agenda Item No. 21 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDER ESTABLISHING THE ASSESSMENT FOR THE LEFLEUR EAST BUSINESS IMPROVEMENT DISTRICT.

WHEREAS, an election was held on August 9, 2022, allowing district property owners to authorize the district boundaries, the district plan, and the district management agency for 10 years; and

WHEREAS, the results of said election exceeded the sixty-percent affirmative threshold; and

WHEREAS, pursuant to Mississippi Code Annotated, as amended, §21-43-123, the City is authorized to levy an assessment and distribute funds to the Management Agency now established as the LeFleur East Business Improvement District; and

WHEREAS, on September 13, 2022, the City Council voted to establish said district; and

WHEREAS, this procedure has been followed since 1996 for prior improvement districts.

IT IS HEREBY ORDERED by the governing authorities for the City of Jackson, Mississippi, there is levied on all taxable real property in the LeFleur East Business Improvement District within the corporate limits of the City of Jackson a levy of \$0.07 on each square foot of assessed square footage for the following properties:

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

306

| Property Owner | Parcel Number | Bldg. Sq. Ft. | Assessment \$.07 PSF |
|---------------------------------|----------------------|----------------------|-----------------------------|
| BANNER HALL LLC | 437-297 | 28,203 | 1,974.21 |
| PROPERTY TWINS LLC | 437-392 | 1,846 | 129.22 |
| K & A HOLDINGS LLC | 437-400-1 | 0 | 0 |
| K & A HOLDINGS LLC | 437-402 | 13,500 | 945 |
| 4429 OLD CANTON RD LLC & | 437-408 | 3,073 | 215.11 |
| K & A HOLDINGS LLC | 437-410 | 13,000 | 910 |
| MELWOOD PLACE LLC | 437-415 | 1,200 | 84 |
| MELWOOD PLACE LLC | 437-417 | 1,272 | 89.04 |
| MELWOOD PLACE LLC | 437-419 | 1,272 | 89.04 |
| MELWOOD PLACE LLC | 437-421 | 1,200 | 84 |
| MELWOOD PLACE LLC | 437-423 | 1,200 | 84 |
| MELWOOD PLACE LLC | 437-425 | 1,392 | 97.44 |
| MELWOOD PLACE LLC | 437-427 | 1,402 | 98.14 |
| MELWOOD PLACE LLC | 437-429 | 1,272 | 89.04 |
| MELWOOD PLACE LLC | 437-431 | 1,358 | 95.06 |
| THE RIGHT HOME LLC | 438-78 | 1,573 | 110.11 |
| MELWOOD PLACE LLC | 438-79 | 1,587 | 111.09 |
| THE RIGHT HOME LLC | 438-81 | 1,236 | 86.52 |
| MELWOOD PLACE LLC | 438-82 | 1,275 | 89.25 |
| THE RIGHT HOME LLC | 438-83 | 1,057 | 73.99 |
| MELWOOD PLACE LLC | 438-85 | 0 | 0 |
| PARTRIDGE PROPERTIES INC | 438-86 | 9,471 | 662.97 |
| TULLOS CHIROPRACTIC CLINIC INC | 443-1 | 3,293 | 230.51 |
| ST DOMINIC-JACKSON MEM HOSPITAL | 443-44 | 21,200 | 1484 |
| ST DOMINIC-JACKSON MEM HOSPITAL | 443-45 | 12,976 | 908.32 |
| SHAAN LLC | 443-47 | 29,255 | 2047.85 |
| SHAAN LLC | 443-47-1 | 4,326 | 302.82 |
| ST DOMINIC | 443-48 | 27,166 | 1901.62 |
| MENDOTA PROPERTIES LLC | 443-70 | 3,275 | 229.25 |
| MENDOTA PROPERTIES LLC | 443-70-1 | 3,212 | 224.84 |
| ST DOMINIC-JACKSON MEM HOSPITAL | 443-71 | 19,246 | 1347.22 |
| ST DOMINIC HOSPITAL | 443-72 | 63,820 | 4467.4 |
| VIEUX CARRE APARTMENTS LLC | 451-121 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-122 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-123 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-125 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-126 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-127 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-128 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-129 | 1,350 | 94.5 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

307

| | | | |
|----------------------------|----------------|-------|-------|
| VIEUX CARRE APARTMENTS LLC | 451-130 | 1,350 | 94.5 |
| VIEUX CARRE APARTMENTS LLC | 451-131 | 1,350 | 94.5 |
| VIEUX CARRE APARTMENTS LLC | 451-132 | 1,350 | 94.5 |
| VIEUX CARRE APARTMENTS LLC | 451-133 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-134 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-135 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-136 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-137 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-138 | 1008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-139 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-140 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-141 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-142 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-143 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-144 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-145 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-146 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-147 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-148 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-149 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-150 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-151 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-152 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-153 | 1,104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-154 | 1,104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-155 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-156 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-157 | 1,104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-158 | 1,104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-159 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-160 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-161 | 1,350 | 94.5 |
| VIEUX CARRE APARTMENTS LLC | 451-162 | 1,350 | 94.5 |
| VIEUX CARRE APARTMENTS LLC | 451-163 | 1,350 | 94.5 |
| VIEUX CARRE APARTMENTS LLC | 451-165 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-166 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-167 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-168 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-169 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-170 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-171 | 1,036 | 72.52 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

308

| | | | |
|----------------------------|----------------|-------|-------|
| VIEUX CARRE APARTMENTS LLC | 451-172 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-173 | 1,104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-174 | 1,104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-175 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-176 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-177 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-178 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-179 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-180 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-181 | 1,104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-182 | 1,104 | 77.28 |
| VIEUX CARRE APARTMENTS LLC | 451-183 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-184 | 994 | 69.58 |
| VIEUX CARRE APARTMENTS LLC | 451-185 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-186 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-187 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-188 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-189 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-190 | 1,120 | 78.4 |
| VIEUX CARRE APARTMENTS LLC | 451-191 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-192 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-193 | 1,036 | 72.52 |
| VIEUX CARRE APARTMENTS LLC | 451-194 | 1,036 | 72.52 |
| VIEUX CARRE CONDOMINIUM | 451-250 | 1,144 | 80.08 |
| VIEUX CARRE APARTMENTS LLC | 451-251 | 1,029 | 72.03 |
| VIEUX CARRE APARTMENTS LLC | 451-252 | 1,029 | 72.03 |
| VIEUX CARRE APARTMENTS LLC | 451-253 | 1,029 | 72.03 |
| VIEUX CARRE APARTMENTS LLC | 451-254 | 1,029 | 72.03 |
| VIEUX CARRE APARTMENTS LLC | 451-255 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-256 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-257 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-258 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-259 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-260 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-261 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-262 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-263 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-264 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-265 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-266 | 990 | 69.3 |
| VIEUX CARRE APARTMENTS LLC | 451-267 | 1,008 | 70.56 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

309

| | | | |
|---------------------------------------|------------------|---------|-----------|
| VIEUX CARRE APARTMENTS LLC | 451-268 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-269 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-270 | 1,008 | 70.56 |
| VIEUX CARRE APARTMENTS LLC | 451-271 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-272 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-273 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-274 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-275 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-276 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-276-1 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-276-2 | 979 | 68.53 |
| VIEUX CARRE APARTMENTS LLC | 451-277 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-278 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LCC | 451-279 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-280 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-281 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-282 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-283 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-284 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-285 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-286 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-287 | 739 | 51.73 |
| VIEUX CARRE APARTMENTS LLC | 451-288 | 739 | 51.73 |
| DISTRICT LAND DEVELOPMENT CO LLC | 451-8-10 | 0 | 0 |
| PASSCO DISTRICT LOFTS DST | 451-8-11 | 21,0916 | 14,764.12 |
| DISTRICT PHASE TWO LOTS LLC ETAL | 451-8-12 | 0 | 0 |
| DISTRICT EASTOVER OWNERS ASSOC INC | 451-8-13 | 0 | 0 |
| DISTRICT HOTEL GROUP LLC | 451-8-15 | 73,319 | 5,132.33 |
| OEC DISTRICT LLC | 451-8-2 | 99,293 | 6,950.51 |
| DISTRICT PHASE TWO LOTS LLC ETAL | 451-8-3 | 0 | 0 |
| COMMUNITY TRUST BANK | 451-8-4 | 5,415 | 379.05 |
| DISTRICT PHASE TWO LLC ETAL | 451-8-6 | 61,367 | 4,295.69 |
| DISTRICT PHASE TWO LLC ETAL | 451-8-7 | 5,344 | 374.08 |
| DISTRICT PHASE TWO LLC ETAL | 451-8-8 | 7,285 | 509.95 |
| LIONHEART DEVELOPMENT LLC | 452-10 | 10,110 | 707.7 |
| PARK CENTRAL III LLC | 452-15 | 17,997 | 1,259.79 |
| PARK CENTRAL III LLC | 452-2 | 21,134 | 1,479.38 |
| REFORMED THEOLOGICAL SEMINARY | 452-3 | 18,294 | 1,280.58 |
| PARK CENTRAL II LLC | 452-3-1 | 19,514 | 1,365.98 |
| REFORMED THEOLOGICAL SEMINARY | 452-5 | 39,151 | 2,740.57 |
| PARK CENTRAL II LLC | 452-5-21 | 24,235 | 1,696.45 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

310

| | | | |
|--|------------|--------|----------|
| PARK CENTRAL II LLC | 452-6-1 | 24,242 | 1,696.94 |
| WOLFE ELIZABETH H & WEIDEMANN DAVID | 452-7 | 1,791 | 125.37 |
| WEIDEMANN DAVID C & WOLFE ELIZABETH | 452-7-1 | 2,210 | 154.7 |
| MCKEN PROPERTIES LLC | 507-280-1 | 6,754 | 472.78 |
| DINKINS L P | 507-282 | 3,825 | 267.75 |
| THOMAS DENNIS M | 507-286 | 1,665 | 116.55 |
| CARTERPROP INC | 507-288 | 2,143 | 150.01 |
| FORD DANA | 507-290 | 1,595 | 111.65 |
| CANTON CORNER SUITES LLC | 507-292 | 4,018 | 281.26 |
| OLD CANTON ROAD APTS LTD | 507-294 | 6,571 | 459.97 |
| BRIARWOOD ENTERPRISES LLC | 507-296 | 1,817 | 127.19 |
| BRIARWOOD ENTERPRISES LLC | 507-296-1 | 6,882 | 481.74 |
| CANTONMART DEVELOPMENT LLC | 507-298 | 0 | 0 |
| CANTONMART DEVELOPMENT LLC | 507-300 | 15,391 | 1,077.37 |
| CANTONMART DEVELOPMENT LLC | 507-302 | 0 | 0 |
| CANTONMART DEVELOPMENT LLC | 507-304 | 0 | 0 |
| BRIARWOOD ENTERPRISES LLC | 507-306 | 7,972 | 558.04 |
| BRIARWOOD ENTERPRISES LLC | 507-308 | 13,622 | 953.54 |
| BRIARWOOD ENTERPRISES LLC | 507-310 | 3,354 | 234.78 |
| FLEET MORRIS PETROLEUM INC | 507-314 | 2,250 | 157.5 |
| BRIARWOOD ENTERPRISES LLC | 507-316 | 0 | 0 |
| TOPVALCO INC | 507-320 | 85,571 | 5,989.97 |
| MARSUZIE LLC | 507-320-1 | 2,976 | 208.32 |
| TOP VALCO INC | 507-330-1 | 0 | 0 |
| T & M JACKSON DEVELOPMENT LLC | 507-330-2 | 88,246 | 6,177.22 |
| AT HOME CARE LLC | 507-358 | 5,738 | 401.66 |
| BHAKTA AJESH S & SAVITA A | 507-358-1 | 3,035 | 212.45 |
| KSAMA 9 LLC | 507-359 | 7,304 | 511.28 |
| BRIDGES W P JR | 507-360 | 0 | 0 |
| I55 PARTNERS LLC | 507-366 | 10,613 | 742.91 |
| ALEXARAS PROPERTIES LLC | 511-465 | 6,102 | 427.14 |
| TC NE JACKSON REALTY LLC | 511-466-1 | 3,817 | 267.19 |
| REGIONS BANK | 511-467 | 5,811 | 406.77 |
| BFS RETAIL & COMM OPERATIONS LLC | 511-469 | 6,508 | 455.56 |
| FRANCISCO PROPERTIES LLC | 511-472 | 3,546 | 248.22 |
| INTERSTATE PROPERTY GROUP LLC | 511-474-2 | 4,804 | 336.28 |
| UNION PLANTERS BANK | 511-475-10 | 1,387 | 97.09 |
| U S POSTAL SERVICE | 511-475-11 | 0 | 0 |
| AROCHA LLC | 511-475-17 | 7,345 | 514.15 |
| CLARK WILLIAM T SPOUSAL TRUST | 511-475-18 | 12,492 | 874.44 |
| IQ INVESTMENT MANAGEMENT LLC | 511-475-4 | 18,295 | 1,280.65 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

311

| | | | |
|-------------------------------------|------------|--------|----------|
| THAI TIME LLC | 511-475-5 | 3,440 | 240.8 |
| ARYANN LLC | 511-475-6 | 4,058 | 284.06 |
| TWO MULES LLC | 511-475-8 | 6,594 | 461.58 |
| PHOENIX II LLC | 511-475-9 | 6,163 | 431.41 |
| NEELY & NEELY LLC | 511-477 | 3,405 | 238.35 |
| LEFLEURS GALLERY PARTNERS LLC | 511-480 | 77,667 | 5,436.69 |
| AGREE JACKSON MS LLC | 511-480-1 | 3,067 | 214.69 |
| LBT HOLDINGS LLC | 511-480-2 | 55,067 | 3,854.69 |
| GANGI PHILIP | 511-489 | 5,566 | 389.62 |
| GANGI PHILIP | 511-492 | 7,100 | 497 |
| GANGI PHILIP | 511-494 | 6,000 | 420 |
| GANGI PHILIP | 511-496 | 7,036 | 492.52 |
| GANGI PHILIP | 511-498 | 2,409 | 168.63 |
| SCOTT CLYDE C III | 511-500 | 3,585 | 250.95 |
| CAR CARE CLINIC INC | 511-501 | 4,915 | 344.05 |
| CAR CARE CLINIC INC | 511-502 | 0 | 0 |
| NORTH JACKSON DEVELOPMENT LLC | 511-504 | 4,460 | 312.2 |
| STATE BANK & TRUST CO | 511-504-2 | 6,301 | 441.07 |
| MAYWOOD MART TEI EQUITIES LLC | 511-508 | 7,000 | 490 |
| MAYWOOD MART TEI EQUITIES LLC | 511-510 | 9,9340 | 6,953.8 |
| MAYWOOD MART TEI EQUITIES LLC | 511-514 | 3,158 | 221.06 |
| MAYWOOD MART TEI EQUITIES LLC | 511-514-1 | 3,275 | 229.25 |
| DMG REAL ESTATE HOLDINGS | 511-518 | 2,370 | 165.9 |
| SHARMA DILIPKUMAR & ANILKUMAR | 511-520 | 2,156 | 150.92 |
| MAYWOOD MART TEI EQUITIES LLC | 511-524 | 3,932 | 275.24 |
| MATHEOS3 PROPERTIES LLC | 511-537-1 | 2,194 | 153.58 |
| M & R REAL ESTATE LLC | 511-537-10 | 1,625 | 113.75 |
| UNIVEST | 511-537-11 | 8776 | 614.32 |
| PAR PROPERTY INV GRP | 511-537-12 | 963 | 67.41 |
| MATHEOS3 PROPERTIES LLC | 511-537-2 | 1,474 | 103.18 |
| WITT CHARLES W | 511-537-3 | 869 | 60.83 |
| RWMA INC | 511-537-4 | 1,462 | 102.34 |
| OAKRIDGE PROPERTIES LLC | 511-537-5 | 2,600 | 182 |
| RIDGE PROPERTIES LP | 511-537-6 | 1,896 | 132.72 |
| HENRY BETH | 511-537-7 | 2,600 | 182 |
| DOBY CLINTON L & PHYLLIS | 511-537-8 | 2,303 | 161.21 |
| L M SQUARE PROPERTY LLC | 511-537-9 | 2,650 | 185.5 |
| CHATHAM 1 JD LLC & CHATHAM 1 SD LLC | 511-538 | 34,822 | 2,437.54 |
| STRS MARK LLC | 511-538-1 | 3,875 | 271.25 |
| FIRST INVESTMENT COMPANY | 511-539 | 0 | 0 |
| LEGACY INVESTMENTS LLC | 511-539-1 | 8,286 | 580.02 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

312

| | | | |
|------------------------------------|-----------|--------|----------|
| FIRST INVESTMENT COMPANY | 511-539-2 | 0 | 0 |
| REFORMED THEOLOGICAL SEMINARY | 511-540 | 2,6028 | 1,821.96 |
| SOUTHERN CHRISTIAN PROPERTIES LLC | 511-540-2 | 3,1761 | 2,223.27 |
| WWW RENTAL LLC | 511-540-3 | 11,840 | 828.8 |
| HOLLINGSWORTH REAL ESTATE TRUST | 511-541 | 6,640 | 464.8 |
| NORTHSIDE DRIVE REALTY LLC | 511-586 | 23,000 | 1610 |
| HOOD JERRY W SR | 511-588 | 2,880 | 201.6 |
| BKNT PROPERTIES LLC | 511-588-1 | 9,024 | 631.68 |
| WAFFLE HOUSE INC | 511-589 | 1,890 | 132.3 |
| VARNI NILKANTH LLC | 511-600 | 12,042 | 842.94 |
| MUTHANA NOAH | 511-600-1 | 11,959 | 837.13 |
| CORDOVA VENTURES LLC | 511-602 | 7,062 | 494.34 |
| SRI GANPATI GANESH LLC | 511-604 | 20,000 | 1400 |
| BANCORPSOUTH BANK | 511-608 | 4,678 | 327.46 |
| BANCORPSOUTH BANK | 511-609 | 3,708 | 259.56 |
| BANCORPSOUTH BANK | 511-610 | 4,051 | 283.57 |
| HINDS COUNTY | 511-612 | 28,269 | 1,978.83 |
| VOC LLC | 511-620 | 25,295 | 1,770.65 |
| IGLESIA CRISTIANA CASA DE DIOS INC | 511-622 | 5,598 | 391.86 |
| DUNCAN DONALD H | 511-630 | 0 | 0 |
| DUNCAN DONALD H | 511-630-2 | 0 | 0 |
| 550 GULF LINE INVESTORS LLC | 511-636 | 59,989 | 4,199.23 |
| HIGHLAND PLAZA LLC | 535-470-2 | 71,757 | 5,022.99 |
| SCOTT JOE T & PATRICIA P | 535-470-3 | 0 | 0 |
| SCOTT JOE T & PATRICIA P | 535-470-4 | 0 | 0 |
| STATE OF MISS | 535-470-6 | 0 | 0 |
| HIGHLAND BLUFF NORTH LLC | 535-480 | 6,3646 | 4,455.22 |
| HIGHLAND BLUFF NORTH LLC | 535-492 | 1,9856 | 1,389.92 |
| BOSS PROPERTIES JACKSON LLC | 535-494 | 7,600 | 532 |
| SINGH PETRO I LLC | 535-554 | 4948 | 346.36 |
| WARREN WILLIAM W SR FAM TRUST | 535-560 | 7,396 | 517.72 |
| WARREN WILLIAM W SR FAMILY TRUST | 535-561 | 3,936 | 275.52 |
| WARREN WILLIAM W SR FAMILY TRUST | 535-562 | ,1783 | 124.81 |
| YE OLDE LAMP SHOPPE LTD | 535-564 | 6,805 | 476.35 |
| ALSACE PROPERTIES LLC | 535-565 | 1,733 | 121.31 |
| BKH PROPERTY LLC | 535-566 | 1,733 | 121.31 |
| HIGHLAND VILLAGE PROPERTIES LLC | 535-600 | 40,094 | 2,806.58 |
| LELIA COMMUNITY BUILDER LLC | 542-102 | 2,917 | 204.19 |
| LEDBETTER LONNIE R & BILLIE W EST | 542-104 | 2,250 | 157.5 |
| LELIA MANAGEMENT LLC | 542-106 | 4,649 | 325.43 |
| LELIA MANAGEMENT LLC | 542-106-1 | 0 | 0 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

313

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|------------------------------------|-----------|--------|----------|
| HUMBLE ALPHA S REV TRUST | 542-110 | 2,395 | 167.65 |
| LITCHFIELD CARLYLE LLC | 542-112 | 17831 | 1,248.17 |
| LAKELAND INVESTORS LLC | 542-120 | 35,000 | 2450 |
| BROOKING VENTURES LLC | 542-126 | 14,980 | 1,048.6 |
| BOOKING VENTURES LLC | 542-130 | 0 | 0 |
| CANOPY CHILDRENS SOLUTIONS | 542-132 | 11,250 | 787.5 |
| ENNS PROPERTIES LLC | 542-134 | 2,579 | 180.53 |
| G S & S LLC | 542-136 | 3,397 | 237.79 |
| CAPITOL MAGNOLIA LLC | 542-138 | 3,425 | 239.75 |
| CAPITOL MAGNOLIA LLC | 542-140 | 2,950 | 206.5 |
| BLUFFS AT MAYES LAKE LLC | 542-142-1 | 13,617 | 953.19 |
| BLUFFS AT MAYES LAKE LLC | 542-150 | 0 | 0 |
| LAKELAND SOUTH COMM BUILDER LLC | 542-156 | 2,190 | 153.3 |
| TERRA HOLDINGS | 542-2 | 2,833 | 198.31 |
| LELIA LOFTS LLC | 542-20 | 22,281 | 1,559.67 |
| BLUFFS AT MAYES LAKE LLC | 542-200 | 0 | 0 |
| CAPITOL MAGNOLIA LLC | 542-202 | 2,300 | 161 |
| CAPITOL MAGNOLIA LLC | 542-204 | 2,495 | 174.65 |
| MOORE JESSE H & WESLEY A | 542-206 | 2,029 | 142.03 |
| PEARL RIVER PROPERTIES LLC | 542-210 | 0 | 0 |
| COMBEST CASEY L & RYEN L | 542-211 | 2,612 | 182.84 |
| SIMS RONALD J | 542-220 | 2,275 | 159.25 |
| CAPITOL MAGNOLIA LLC | 542-221 | 3,436 | 240.52 |
| LELIA LLC | 542-222 | 13,421 | 939.47 |
| CAPITOL MAGNOLIA LLC | 542-223 | 8,857 | 619.99 |
| CAPITOL MAGNOLIA LLC | 542-224 | 9,648 | 675.36 |
| CARTER JOE J & DOROTHY G REV TRUST | 542-225 | 3,136 | 219.52 |
| CARTER JOE J & DOROTHY G REV TRUST | 542-225-1 | 3,136 | 219.52 |
| SUMRALL OIL SERVICES INC | 542-226 | 0 | 0 |
| SUMRALL OIL SERVICES INC | 542-228 | 4,242 | 296.94 |
| CAPITOL MAGNOLIA LLC | 542-230 | 4,640 | 324.8 |
| TANN REBECCA N | 542-232-1 | 4,730 | 331.1 |
| LELIA HOLDINGS LLC | 542-234 | 22,217 | 1,555.19 |
| CAPITOL MAGNOLIA LLC | 542-242 | 4,762 | 333.34 |
| DEEL PROPERTIES LLC | 542-243 | 1,399 | 97.93 |
| CAPITON MAGNOLIA LLC | 542-26 | 6,727 | 470.89 |
| CAPITOL MAGNOLIA LLC | 542-28 | 3,476 | 243.32 |
| LAKELAND PROPERTY CO LLC | 542-280 | 31,278 | 2,189.46 |
| TWO HOYT HOLDINGS LLC | 542-282-2 | 2,956 | 206.92 |
| CAPITOL MAGNOLIA LLC | 542-30 | 100 | 7 |
| CAPITOL MAGNOLIA LLC | 542-32 | 19,077 | 1,335.39 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

314

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|-----------------------------------|-----------|--------|----------|
| CAPITOL MAGNOLIA LLC | 542-34 | 2,770 | 193.90 |
| CAPITOL MAGNOLIA LLC | 542-36 | 16,130 | 1,129.1 |
| CAPITOL MAGNOLIA LLC | 542-4-1 | 9,044 | 633.08 |
| GRIFFIN DEBRA L | 542-401 | 2,462 | 172.34 |
| GAINES SHARI S & PHILIP W | 542-405 | 2,361 | 165.27 |
| CAPITOL MAGNOLIA LLC | 542-42 | 1,2838 | 898.66 |
| LAKELAND INVESTORS LLC | 542-50 | 31,927 | 2,234.89 |
| CANOPY CHILDRENS SOLUTIONS | 542-54 | 13,315 | 932.05 |
| CANOPY CHILDRENS SOLUTIONS | 542-54-1 | 0 | 0 |
| CANOPY CHILDRENS SOLUTIONS | 542-56 | 0 | 0 |
| CANOPY CHILDRENS SOLUTIONS | 542-58 | 0 | 0 |
| PYRON REAL ESTATE LLC | 542-60 | 0 | 0 |
| PYRON REAL ESTATE LLC | 542-62 | 2,457 | 171.99 |
| COMMUNITY BANK OF MISS | 542-64 | 4,554 | 318.78 |
| REED NOWL JR & MOLLIE S | 542-68 | 2,091 | 146.37 |
| MAGNOLIA DERMATOLOGY HOLDINGS LLC | 542-72 | 6,188 | 433.16 |
| CADENZA PROPERTIES LLC | 542-72-1 | 5335 | 373.45 |
| GULF SOUTH CAPITAL INC | 542-72-2 | 6,101 | 427.07 |
| MS CHILDRENS HOME SOCIETY INC | 542-8 | 1,5807 | 1,106.49 |
| RIVER HILLS CLUB OF JACKSON INC | 585-400 | 2,2928 | 1,604.96 |
| BRIDGES W PARHAM JR | 585-430 | 2,5870 | 1,810.9 |
| WPB PROPERTIES LLC | 585-430-1 | 8,389 | 587.23 |
| HERRON COMPANY LLC | 585-430-2 | 11,994 | 839.58 |
| RIVER HILLS CLUB OF JACKSON INC | 585-430-3 | 0 | 0 |
| SIMMONS HEBER JR & YOUNG JOSEPH S | 590-100 | 11,000 | 770 |
| THOMPSON WILLIAM I S ET AL | 590-101 | 0 | 0 |
| LITCHFIELD CARLYLE LLC | 590-102 | 20,468 | 1,432.76 |
| CRANE RIDGE PROPERTIES LLC | 590-103 | 12,718 | 890.26 |
| TRUSTMARK NATIONAL BANK | 590-103-1 | 17,210 | 1204.7 |
| 2688 PARTNERS | 590-104 | 15,803 | 1,106.21 |
| 2688 PARTNERS | 590-104-1 | 14,188 | 993.16 |
| QUARTER LAKELAND LLC | 590-105 | 0 | 0 |
| TQL HOLDINGS LLC | 590-105-1 | 0 | 0 |
| JAMES-FLYNT PROPERTIES LLC | 590-105-4 | 2,800 | 196 |
| MISS POWER & LIGHT CO | 590-2 | 0 | 0 |
| TQL HOLDINGS LLC | 590-2-1 | 500 | 35 |
| BRIDGES W P GRANDCHILDRENS TRUST | 590-20-1 | 0 | 0 |
| TQL HOLDINGS LLC | 590-22 | 0 | 0 |
| TQL HOLDINGS LLC | 590-22-1 | 16,894 | 1,182.58 |
| SULLIVAN BRYAN T | 590-56-1 | 4,183 | 292.81 |
| BARNETT JUDITH P A | 590-56-2 | 4,931 | 345.17 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

315

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|------------------------------------|-----------|--------|----------|
| JACKSON FLORENCE OFFICES LLC | 590-57-1 | 2,522 | 176.54 |
| RIVER RIDGE LLC | 590-57-2 | 0 | 0 |
| RIVER RIDGE LLC | 590-57-3 | 0 | 0 |
| RIVER RIDGE LLC | 590-57-4 | 0 | 0 |
| RIVER RIDGE LLC | 590-57-5 | 0 | 0 |
| AIKEN PROPERTIES LLC | 590-58-1 | 2,950 | 206.5 |
| REDIRECTION CHURCH | 590-58-2 | 6,542 | 457.94 |
| AIKEN PROPERTIES LLC | 590-58-3 | 0 | 0 |
| ASSOCIATED GEN CONTRACTORS OF MS | 590-59 | 0 | 0 |
| ROBINSON BOB T | 590-59-1 | 5,355 | 374.85 |
| JWRBR PROPERTIES LLC | 590-59-2 | 4,170 | 291.9 |
| ROBINSON BOB T | 590-59-3 | 3,070 | 214.9 |
| JWRBR PROPERTIES LLC | 590-60-1 | 8,000 | 560 |
| REVERE ROBERT K & MARSHA REV TRUST | 590-60-10 | 1,880 | 131.6 |
| 7 LAKELAND CIRCLE LLC | 590-60-11 | 7,810 | 546.7 |
| STEPHENS ELIZABETH R | 590-60-12 | 1,970 | 137.9 |
| BARKLEY HAROLD J JR REV TRUST | 590-60-13 | 3,248 | 227.36 |
| NIXLUX PROPERTIES LLC | 590-60-14 | 4,363 | 305.41 |
| ABERNATHY ALEX S | 590-60-15 | 1,997 | 139.79 |
| SWW PROPERTIES LLC | 590-60-16 | 4,333 | 303.31 |
| SAHAJANAND LLC | 590-60-17 | 0 | 0 |
| SAHAJANAND LLC | 590-60-18 | 1,822 | 127.54 |
| LITCHFIELD CARLYLE LLC | 590-60-19 | 0 | 0 |
| LAKELAND PLAZA LLC | 590-60-2 | 5,444 | 381.08 |
| PEARL RIVER BASIN DEV DIST | 590-60-22 | 0 | 0 |
| BARNETT JUDITH P A | 590-60-25 | 0 | 0 |
| H M PROPERTIES LLC | 590-60-28 | 4,488 | 314.16 |
| CHANDLER MENTAL HEALTH LLC | 590-60-3 | 10,971 | 767.97 |
| KIRKLAND CHILDRENS IRREV TR ET AL | 590-60-4 | 0 | 0 |
| MUNOZ RAMIRO | 590-60-5 | 0 | 0 |
| MUNOZ RAMIRO | 590-60-6 | 2,889 | 202.23 |
| STRS CIRCLE LLC | 590-60-7 | 4,092 | 286.44 |
| STRS CIRCLE LLC | 590-60-8 | 9,000 | 630 |
| CROSS PROPERTIES LLC | 590-60-9 | 4,180 | 292.6 |
| LAKELAND 1935 LLC | 590-61 | 16,106 | 1,127.42 |
| RIVER RIDGE LLC | 590-61-1 | 0 | 0 |
| RED SUN LLC | 590-62 | 54,34 | 380.38 |
| DIER ENTERPTISES LLC | 590-63 | 14,871 | 1,040.97 |
| BROOKWOOD-LAKELAND JACKSON LLC | 590-64 | 0 | 0 |
| ASSOCIATED GENL CONTR OF MISS INC | 590-65 | 6,013 | 420.91 |
| TINNIN CARPETS & INTERIORS INC | 590-65-1 | 6,980 | 488.6 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

| | | | |
|-------------------------------------|----------|--------|-------------------|
| JWRBR PROPERTIES LLC | 590-66 | 13,200 | 924 |
| JWRBR PROPERTIES LLC | 590-66-1 | 20,128 | 1,408.96 |
| DOTY JUANITA S FOUNDATION INC | 590-66-2 | 3,256 | 227.92 |
| HP DUNBARTON LLC | 590-66-3 | 7,925 | 554.75 |
| WESTWOOD SQUARE PROFIT-SHARING PLAN | 590-67 | 9,667 | 676.69 |
| BROWN TIMOTHY L | 590-67-1 | 9,900 | 693 |
| CRANE RIDGE OFFICE BUILDING LLC | 590-81 | 9,373 | 656.11 |
| FERG PROPERTIES LLC | 590-84 | 3,810 | 266.7 |
| SELMA PROPERTIES LLC | 590-86-1 | 2,233 | 156.31 |
| SELMA PROPERTIES LLC | 590-86-2 | 875 | 61.25 |
| SELMA PROPERTIES LLC | 590-86-3 | 2,209 | 154.63 |
| 2630 RIDGEWOOD ROAD LLC | 590-86-4 | 2,134 | 149.38 |
| SELMA PROPERTIES LLC | 590-86-5 | 2,032 | 142.24 |
| SELMA PROPERTIES LLC | 590-86-6 | 875 | 61.25 |
| MATTIACE T ANDREW & WALKER VICTORIA | 590-89 | 6,319 | 442.33 |
| WEATHERLY WALLACE W II | 590-90 | 4,190 | 293.3 |
| HOME OPTIONS LLC | 590-92-1 | 16,097 | 1,126.79 |
| TOTAL | | | 224,363.02 |

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

President Foote recognized **Warren Speed, LeFleur East Foundation**, who provided a brief overview of said item.

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

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

ORDER APPROVING CLAIMS NUMBER 28904 to 28953 APPEARING AT PAGES 481 TO 503 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$4,186,223.03 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 28904 to 28953 appearing at pages 481 to 503, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$4,186,223.03 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 | 949,216.82 |
| TECHNOLOGY FUND | 350,248.13 |
| PARKS & RECR. FUND | 33,999.00 |

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

317

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|---------------------------------|------------------------------|
| LANDFILL/SANITATION FUND | 809,471.35 |
| STATE TORT CLAIMS FUND | 30,779.60 |
| WATER/SEWER REVENUE FUND | 749.96 |
| WATER/SEWER OP & MAINT FUND | 28,828.75 |
| WATER/SEWER CAPITAL IMPR FUND | 1,386.10 |
| DISABILITY RELIEF FUND | 142,269.89 |
| KELLOGG FOUNDATION PROJECT | 9,375.00 |
| PAYROLL FUND | 203.42 |
| HOUSING COM DEV ACT (CDBG) FD | 19,661.57 |
| HOME PROGRAM FUND | 148.49 |
| INFRASTRUCTURE BOND 2020 \$32M | 886,218.55 |
| 1% INFRASTRUCTURE TAX | 287,281.27 |
| TRANSPORTATION FUND | 5,865.10 |
| FONDREN BUSINESS IMPROV FUND | 7,463.46 |
| RESURFACING – REPAIR & REPL. FD | 2,038.23 |
| 2018 TIF BOND \$4.6M – EASTOVER | 326,565.40 |
| P E G ACCESS – PROGRAMMING FUND | 1,539.36 |
| CONVEN REFUNDING SERIES 2013A | 1,650.00 |
| MHC BLIGHT ELIMINATION PROGRAM | 5,400.00 |
| MODERNIZATION TAX | 37,500.00 |
| SIEMENS SETTLEMENT ACCOUNT | 4,642.73 |
| ESG COVID CARES ACT | 18,457.99 |
| CDBG COVID CARES | 13,680.43 |
| 2021 G.O. REFUNDING BOND | 400.00 |
| ZOOLOGICAL PARK | 15,241.45 |
| LIBRARY FUND | 162,250.66 |
| DFA – SB2971 – LIVINGSTON PARK | 4,896.00 |
| DFA – LAKE HICO AND NORTHGATE | 10,078.00 |
| DFA – THALIA MARA HALL \$2M | 3,925.00 |
| BELHAVEN COMMUNITY IMPROVEMENT | 2,512.75 |
| TOTAL | <u>\$4,186,223.03</u> |

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

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:

Yeas – Foote, Grizzell, Lee and Lindsay.

Nays – Banks, Hartley and Stokes.

Absent – None.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 28904 TO 28953 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 28904 to 28953 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$94,425.60 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 | | 2,286,888.16 |
| PARKS & RECR FUND | | 101,091.30 |
| LANDFILL FUND | | 16,105.65 |
| SENIOR AIDES | | 3,450.91 |
| WATER/SEWER OPER & MAINT | | 131,627.70 |
| PAYROLL | 94,425.60 | |
| HOUSING COMM DEV | | 8,454.52 |
| TITLE III AGING PROGRAMS | | 5,985.26 |
| TRANSPORTATION FUND | | 18,433.75 |
| PEG ACCESS-PROGRAMMING FUND | | 5,467.18 |
| 2020 SAKI GRAND DOJ | | 7,405.71 |
| ZOOLOGICAL PARK | | 30,008.26 |
| AMERICAN RESCUE PLAN ACT 2021 | | 10,104.17 |
| NLC-MUNICIPAL REIMAGINING COMM | | 3,627.77 |
| TOTAL | | \$2,628,650.34 |

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE PRESIDENT AND FELLOWS OF HARVARD COLLEGE ACTING THROUGH THE BLOOMBERG HARVARD CITY LEADERSHIP INITIATIVE AT THE JOHN F. KENNEDY SCHOOL OF GOVERNMENT.

WHEREAS, the President and Fellows of Harvard College acting through the Bloomberg Harvard City Leadership Initiative at the John F. Kennedy School of Government (“Harvard”) wishes to enter into a Memorandum of Understanding (“MOU”) with the City of Jackson; and

WHEREAS, the terms of the MOU will determine the engagement and role of one or more Bloomberg Harvard City Leadership Fellows (each, a “Fellow”), who are graduates of masters or professional degree programs at Harvard University; and to provide for each Fellow to work for the leadership team of the Mayor for a two-year term on a specific policy area (the “Engagement”); and

WHEREAS, each Fellow will work with the leadership team of the Mayor, providing general support on a specific priority area and deliverables and for each Fellow, Harvard and the City shall agree in advance on the project or policy area on which the City will engage the Fellow and the expected dates of the Engagement to ensure that the Engagement includes sufficiently meaningful and rigorous responsibilities to warrant inclusion in the Fellowship program; and

WHEREAS, the City will give work assignments to the Fellow and will supervise the Fellow's work for the City and the Mayor, and the Mayor’s leadership team, will provide supervision, mentorship and guidance to help support the Fellow’s tasks, objectives, and professional development; and

WHEREAS, the City will provide access to all data, systems and technology necessary for the Fellow to conduct his or her work, commensurate with such access as the City provides to employees of its leadership team; and

WHEREAS, neither the City nor Harvard will employ the Fellow, but the Fellow will be employed by a third-party employment organization engaged to employ the Fellow during the period of his or her work for the City and Harvard will reimburse the third-party organization for salary and benefits costs and a fixed housing allowance for the Fellow, however, in no event will Harvard be deemed an employer, joint employer or co-employer of the Fellow; and

WHEREAS, the City will provide the Fellow with suitable office resources, including a desk, a computer, a phone, an email account, and appropriate access to City networks, servers, and printers and the City will also provide access to general productivity software such as word and data processing and email programs, and such other software programs as may be appropriate for the Fellow’s work.; and

WHEREAS, the agreement will commence on the effective date and remain in effect until the later of the fifth (5th) anniversary of the effective date or the date on which any engagement of a fellow in effect as of such fifth anniversary is completed, unless sooner terminated as provided; and

WHEREAS, Harvard requires the City of Jackson to submit an executed Memorandum of Understanding and other documents in exchange for providing Fellows to assist the City.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a Memorandum of Understanding with Harvard and any other necessary documents associated with the MOU.

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

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

Nays – Hartley and Stokes.

Absent – None.

There came on for consideration Agenda Item No. 6:

ORDER AUTHORIZING THE MAYOR TO TRANSFER FOR SUMMER FILM CAMP. Said item was pulled by the Administration.

There came on for consideration Agenda Item No. 7:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ERIKA HOLLIDAY FOR MENTOR COMPENSATION FOR FILM JXN YOUTH SUMMER CAMP IN THE CITY OF JACKSON. Said item was pulled by the Administration.

There came on for consideration Agenda Item No. 8:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MCKENZIE HAGGARD FOR MENTOR COMPENSATION FOR FILM JXN YOUTH SUMMER CAMP IN THE CITY OF JACKSON. Said item was pulled by the Administration.

There came on for consideration Agenda Item No. 9:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR WORKSHOP PRESENTER COMPENSATION FOR FILM JXN YOUTH SUMMER CAMP IN THE CITY OF JACKSON. Said item was pulled by the Administration.

**RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2023
VOTING DELEGATES FOR THE CITY OF JACKSON.**

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a Second Vice President from the Southern District; and

WHEREAS, the amended bylaws require the governing authority board (Mayor, Alderman, City Council, City Commission) to designate in its minutes the voting delegate and one alternate to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI.

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2023 Mississippi Municipal League election to be held at the annual convention on June 27th, 2023 as follows:

Voting Delegate: _____

First Alternate: _____

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

The above and foregoing Resolution, after having been first introduced to writing, was introduced by _____, seconded by _____, and was adopted by the following vote, to wit:

Yeas:
Nays:
Absent:

The President thereby declared the motion carried and the Resolution adopted, this the (____ day of June 2023).

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

President Foote recognized **Council Member Banks** who moved, and **Council Member Lindsay** seconded, to amend said order in the NOW BE IT RESOLVED section, appointing Vice President Lee the Voting Delegate. The motion prevailed by the following votes:

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

President Foote recognized **Council Member Grizzell** who moved, and **Council Member Lindsay** seconded, to amend said Resolution in the NOW BE IT RESOLVED section appointing Council Member Banks as First Alternate. The motion prevailed by the following votes:

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

President Foote recognized **Council Member Banks** who moved, and **Council Member Grizzell** seconded, to amend said Resolution to reflect the votes taken for Voting Delegate and First Alternate.

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

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

RESOLUTION APPOINTING MISSISSIPPI MUNICIPAL LEAGUE 2023 VOTING DELEGATES FOR THE CITY OF JACKSON.

WHEREAS, the Mississippi Municipal League amended the bylaws of the association to provide for a ballot election, to be conducted by the officers of the Mississippi Municipal Clerks and Collectors Association, to be held each year at the summer convention, to elect a Second Vice President from the Southern District; and

WHEREAS, the amended bylaws require the governing authority board (Mayor, Alderman, City Council, City Commission) to designate in its minutes the voting delegate and one alternate to cast the vote for each member municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF JACKSON, MISSISSIPPI.

In accordance with the bylaws of the Mississippi Municipal League, the voting delegate(s) for the 2023 Mississippi Municipal League election to be held at the annual convention on June 27th, 2023 as follows:

Voting Delegate: Angelique Lee

First Alternate: Aaron Banks

That public interest and necessity requiring same, this Resolution shall become effective upon passage.

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

ORDER RATIFYING PAYMENTS FOR SERVICES PERFORMED BY CONSTANT CONTACT FOR EMAIL MARKETING SUPPORT FOR THE JACKSON ZOO IN THE AMOUNT OF ONE THOUSAND THREE HUNDRED AND SIXTY-FIVE DOLLARS (\$1,365.00).

WHEREAS, Constant Contact is an automated full-service, all-in-one, email marketing company, utilized by the Jackson Zoo; and

WHEREAS, Constant Contact offers email marketing automation to help drive sales by keeping the audience engaged while building business relationships; and

WHEREAS, Constant Contact provides the following services for the Jackson Zoo:

- **Welcomes New Contacts** – Automatically sends targeted welcome emails when new contact leads are highly interested in the Jackson Zoo.
- **Nurtures Leads** – Creates drip campaigns to target contacts based on how they interact with the Jackson Zoo’s marketing emails.
- **Engages the Audience** – Segments contacts by sending messages to the right people and automatically resends emails to non-openers.

- **Expands the Reach** – Finds new customers with sign-up forms and list-building tools like Facebook and Instagram ads.

WHEREAS, Constant Contact was a vendor used by the Jackson Zoo to provide marketing services; and

WHEREAS, the Department of Parks and Recreation did not sever the relationship with Constant Contact when it assumed management responsibilities for the Jackson Zoo; and

WHEREAS, Constant Contact provided services from May 09, 2022, through May 24, 2022, totaling One Thousand Three Hundred and Sixty-Five Dollars (\$1,365.00).

IT IS, THEREFORE, ORDERED that payment in the amount of One Thousand Three Hundred and Sixty-Five Dollars (\$1,365.00) be made to Constant Contact for the invoices received during the 12-month period starting May 09, 2022, through May 24, 2023, from account number 390.498.00-6419.

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

President Foote recognized **Ison Harris, Director of Parks and Recreation** and **Fidelis Malembeka, Chief Financial Officer**, who provided a brief overview of said item.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH LACEY LOFTIN CONSULTING, LLC FOR THE PROVISION OF DATA SCIENCE SERVICES.

WHEREAS, Section 21-17-5 of the Mississippi Code states that the governing authorities of municipalities in the state have the power to adopt any orders, resolutions, or ordinances with respect to municipal affairs 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, Lacey Loftin Consulting, LLC, is engaged in the business of writing code, analyzing data, developing or improving algorithms, and using data visualization tools; and

WHEREAS, the Jackson Police Department believes that services offered by Lacey Loftin Consulting, LLC would be beneficial to its crime prevention and enforcement activities; and

WHEREAS, Lacey Loftin Consulting, LLC subsequently referred to as Contractor is amenable to providing services to the Jackson Police Department and the City of Jackson which relate to data science; and

WHEREAS, an agreement has been reached concerning the term in which services are to be provided, the scope of the services, and the compensation to be paid for services; and

WHEREAS, the essential terms of the agreement are as follows:

1. **Term:** The parties agree that the term of the agreement shall be for a period of two (2) years unless there is early termination. The two (2) year period commences to run on the day that the governing authorities for the City of Jackson authorizes the Mayor to execute the agreement. The agreement may be renewed for one (1) additional year following expiration of the term on the same terms and conditions.
2. **Termination for Convenience.** Either party may terminate the Agreement at any time without cause upon the delivery of written notice to the other Party no less than 14 days

prior to the intended termination date. Upon the provision of notice of termination, the parties agree to cooperate and provide reasonable assistance in the transition of work which commenced prior to termination.

3. Compensation. The Contractor shall be paid for services rendered under the agreement reasonable compensation at the rate of \$75.00 per hour for a maximum of 1000 hours annually during the term of the contract. The total compensation paid Contractor may not exceed \$75,000.00 annually.

4. Time for payment of compensation. The Contractor will submit invoices to the City of Jackson monthly which shall contain a description of the services provided during the month. The City of Jackson shall have a period of thirty (30) days to review the invoice and advise of any dispute concerning the content of the invoice. If no dispute is communicated within thirty (30) days, payment shall be tendered within the fifteen (15) days consistent with Section 31-7-305 of the Mississippi Code.

5. Failure to pay undisputed invoice. If payment for an undisputed invoice is not made within forty-five (45) days, interest at the rate of one and one-half percent per month shall be paid on the unpaid balance or portion thereof from the expiration of the forty-five (45) day period until the time that payment is delivered to the Contractor. The interest applies only to those amounts which are undisputed.

6. Parties' relationship. The parties agree that the Contractor is an independent contractor and not an employee of the City of Jackson. The Contractor is not entitled to participate in the City of Jackson's health insurance plan and shall not be entitled to benefits afforded municipal employees. Because the relationship of the parties is that of independent contractor, the Contractor is not subject to the time and attendance requirements of municipal employees. The Contractor has autonomy to determine the assignment and work schedules and is subject only to reasonable deadlines which may be communicated by the City of Jackson concerning its need for data and services.

Nothing contained in the Agreement shall be deemed or construed to create a joint venture, agency, partnership, or employer-employee relationship between the Parties. Neither Party shall have the power to bind the other Party in any respect whatsoever. Additionally, the City of Jackson shall have no obligation to the Contractor with respect to the provision of any benefits (insurance, retirement, or the like) nor shall the City of Jackson have any responsibility for the payment of any taxes, fees, dues or memberships, workers compensation premiums, or the like, which shall be and remain the sole responsibility of the Contractor.

7. Scope of Work.

| | |
|------------------------|--|
| JPD | <ol style="list-style-type: none"> 1. Work with Kologik and JPD to produce RMS reporting that meets the needs of the command staff; 2. Report creation as needed and scheduled; 3. Development of questions and related data products that help JPD efficiently carry out its duty; 4. Work with federal, state, and universities in the use of JPD's data for law enforcement purposes. |
| Transparency Portal | <ol style="list-style-type: none"> 1. Management of deployment and content of the transparency portal 2. Identify data needed to support portal queries 3. Map and chart data as data is updated by various agencies |
| Mayor's Communications | Support the Mayor's Office of Communications for press releases and conferences related to municipal concerns when needed |

8. Duty of Loyalty to the City of Jackson. The Parties acknowledge that as an independent contractor, the Contractor shall be free to pursue other work with third parties and provide services comparable to those provided to the City of Jackson. The City of Jackson shall be under no obligation to place assignments exclusively with the Contractor. Notwithstanding the independent contractor relationship, the Contractor agrees that it will not engage in any activity that is directly competitive with, or would otherwise conflict

with, its duties to the City of Jackson. Contractor agrees not to undertake any project or assignment where such undertaking would result in either an actual or perceived conflict of interest with either the City of Jackson.

9. Software Use and Deployment. The City of Jackson agrees to afford Contractor reasonable access to its software and systems as needed in the performance of the work. Contractor agrees that its access and use of municipal software access shall be for the purposes set forth in this agreement and not contrary to municipal policy.

10. No Conflicting Agreement or Obligation. Contractor represents that it is not subject to any non-compete or non-solicitation agreement with any previous employer or other entity that would in any way interfere with its performance of its duties or its compliance with the terms of this Agreement.

11. No Improper Use of Information of Prior Employers or Parties. The City understands that the Contractor will not disclose any confidential information it acquired from previous or current business interests or employers in furtherance of the contract unless the previous or current business interest consents to the disclosure.

12. Confidentiality and treatment of Information. Contractor agrees to keep information obtained in the course of the performance of the agreement which is not publicly known or subject to public disclosure confidential and will use the information only in furtherance of this agreement.

13. Legal Fees and Expenses. Contractor agrees that in the event of a dispute under this Agreement in which the COJ prevails, the COJ will be entitled to recover, in addition to injunctive, monetary or other relief, its costs of enforcing the terms of this Agreement, including but not limited to all legal and related fees incurred thereby. Otherwise, each Party shall bear its own costs in any such proceeding. 13. Governing Law. This Agreement shall be controlled, construed, and enforced under the laws of the State of Mississippi without regard to principles governing conflicts of laws.

14. Stipulations. The Contractor acknowledges that the terms of this Agreement were a material inducement for the COJ to enter into this arrangement with the Contractor, and that the Contractor fully evaluated such terms and concluded that nothing contained herein does or would in any way hinder its ability to earn a livelihood, finding that the limitations with respect to time and activities outside this Agreement are fair and reasonable and do not impose a greater restraint than necessary to protect the COJ goodwill and business interest.

15. Construction. The language in all parts of this Agreement shall in all cases be construed as a whole according to its fair meaning and neither strictly for nor against any Party. The section headings contained herein are inserted only as a matter of convenience and reference and in no way define, limit or describe the scope of this Agreement or the intent of any provision hereof. The Parties agree that each Party has reviewed this Agreement and has had the opportunity to have legal counsel review it. The Parties agree that any rule of construction to the effect that ambiguities are to be resolved against the drafting Party shall not apply in the interpretation of this Agreement.

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute a contract with Lacey Loftin Consulting, LLC for the provision of data science services.

IT IS HEREBY ORDERED that the Mayor is authorized to execute an agreement with Lacey Loftin Consulting, LLC for data science services.

IT IS HEREBY ORDERED that reasonable compensation in the amount of \$75.00 per hour may be paid to Lacey Loftin Consulting LLC for the services rendered subject to a maximum of 1,000 hours annually during the term of the agreement.

IT IS HEREBY ORDERED that the term of the agreement shall be for a period of two (2) years. The two (2) year period shall commence on the date of approval of this order.

IT IS HEREBY ORDERED that the agreement may be renewed for one (1) additional year following expiration of the two (2) year period upon the same terms and condition without further authority of the Council if desired.

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

President Foote recognized **Derek Hern, Deputy Chief of Jackson Police Department** , who provided a brief overview of said item.

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

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

ORDER AUTHORIZING THE CHIEF OF POLICE TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT DIVISION OF HOMELAND SECURITY INVESTIGATIONS GOVERNING THE DESIGNATION OF CUSTOMS OFFICERS EXCEPTED.

WHEREAS, Section 21-17-1(10) of the Mississippi Code authorizes the governing authority of a municipality to perform and exercise any duty, responsibility, or function and enter into agreements and provide or deliver any services or assistance in accordance with any federal law, rule, or regulation; and

WHEREAS, pursuant to Section 401(i) of the Tariff Act of 1930 as amended, the Secretary of Homeland Security is authorized to designate persons as Customs Officers (Excepted) to perform the duties of a Customs Officer; and

WHEREAS, Homeland Security Investigations (HIS) is amenable to designating an officer of the Jackson Police Department as a Customs Officer (Excepted); and

WHEREAS, Homeland Security Investigations has presented the Jackson Police Department with a Memorandum of Understanding which sets forth the purpose and responsibilities of the Jackson Police Department and HIS concerning the designation of Customs Officers (Excepted); and

WHEREAS, the terms of the MOU require HIS to (a) designate certain employees of the Jackson Police Department as Customs Officers (Excepted) without additional compensation to perform the duties required by the Designation Customs Officer Excepted policy; (b) provide appropriate training in laws, policies, and procedures to the designated employee; (c) Advise the designated Customs Officers (Excepted) on court proceedings related to seizures or arrests made by them in accordance with the authorities granted by HIS; and (d) process under appropriation regulations any injury claim submitted as a result of injuries occurring when the designated Customs Officers (Excepted) is acting pursuant to the MOU for compensation under the Federal Employee Workers Compensation Act; and

WHEREAS, the Jackson Police Department acknowledges that each law enforcement officer designated will be bound by the authorities, endorsements, and restrictions noted in the Designation Customs Officer Excepted policies; and

WHEREAS, the Jackson Police Department must provide to HSI prior to each designation and on an ongoing basis information which may call into question the officer's truthfulness or ability to testify in court; and

WHEREAS, the Jackson Police Department must return all HSI issued equipment and identification when a cross-designated officer terminates employment or when the cross designation expires; and

WHEREAS, the Jackson Police Department must advise HSI of each court proceeding in which the validity of a Customs Officer Excepted enforcement authority becomes an issue and allow HSI to provide legal memoranda or other assistance as deemed necessary by HSI; and

WHEREAS, the MOU is subject to termination by either party with 30-day written notification; and

WHEREAS, the MOU constitutes an internal agreement which does not confer any right, privilege or benefits to any party or the public; and

WHEREAS the effective date of the MOU will be upon signing by the last party; and

WHEREAS, the effective date of designation for each Customs Officer Excepted shall be the date noted on the designating document.

IT IS HEREBY ORDERED that the Chief of Police is authorized to execute the Memorandum of Understanding presented by Homeland Security Investigations related to the Designation of Customs Officers (Excepted).

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

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

Nays – None.

Absent – None.

President Foote recognized **Council Member Lindsay** who moved, seconded by **Council Member Grizzell** to add an item to the agenda on an emergency basis, Authorizing the Mayor to execute an agreement with PFM Financial Advisors LLC (“PFM Group”) to serve as municipal advisor for the City of Jackson, Mississippi. The motion prevailed by the following vote:

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

Nays – None.

Absent – None.

There came on as the Emergency Agenda Item: ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PFM FINANCIAL ADVISORS LLC (“PFM GROUP”) TO SERVE AS MUNICIPAL ADVISOR FOR THE CITY OF JACKSON, MISSISSIPPI: Hearing no objections, the Clerk read the following:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH PFM FINANCIAL ADVISORS LLC (“PFM GROUP”) TO SERVE AS MUNICIPAL ADVISOR FOR THE CITY OF JACKSON, MISSISSIPPI.

WHEREAS, the City's contract with Kipling Jones & Co., Ltd., a public finance services firm, will terminate this month; and

WHEREAS, the Department of Administration recommends that the governing authorities for the City of Jackson retain a new financial advisor to maintain the City's fiscal health with an overarching, multi-year financial strategy; and

WHEREAS, the Department of Administration recommends that the City of Jackson enter into an agreement for financial advisory services related to financial planning, budget and strategic advice and planning, policy development, and services related to debt issuance; and

WHEREAS, the PFM Financial Advisors, LLC ("PFM"), located at 530 Oak Court Drive, Suite 106, Memphis, TN 38117, recommends a three-year agreement that will start on the execution of the agreement until June 30, 2026 and shall automatically renew for additional one (1) year periods, unless terminated in writing by either party upon written notice to the other party; and

WHEREAS, PFM's compensation schedule for its services is as follows:

Fixed Rate Transaction Fees (Competitive and Negotiated) The compensation schedule for competitive and negotiated sales of long-term or short-term financings, whether issued publicly or through a private / direct placement, will be billed at closing as follows:

| <u>Proceeds Amount</u> | <u>Fee per \$1.000</u> |
|------------------------|------------------------|
| First \$5 million | \$4.00 |
| Next \$5 million | \$2.00 |
| Next \$15 million | \$1.25 |
| Next \$25 million | \$1.00 |
| Over \$50 million | \$0.75 |

* Based upon Bond Proceeds and is subject to a minimum fee of \$30,000 per transaction.

Hourly Project Fees (Non-Transaction Related) In the event the Client requests that PFM perform significant special projects (capital planning, creation of new financing programs like the installment sale concept, etc.), fees will be negotiated in advance of the project generally based upon the following hourly rates for the indicated levels of experience or their equivalents will apply. Additionally, in the event a financing is started, but cancelled at the Client's request, accrued time will be billed as follows:

| <u>Experience Level</u> | <u>Hourly Rate</u> |
|----------------------------|--------------------|
| Managing Director | \$375.00 |
| Director | \$350.00 |
| Senior Managing Consultant | \$300.00 |
| Senior Analyst | \$275.00 |
| Analyst / Associate | \$25.00 |

Retainer. For general advice between financings, PFM shall receive an annual fee in the amount of \$30,000 ("Retainer"), payable in quarterly installments. The Retainer shall be reviewed and revised upon mutual agreement. For each contract year beginning July 1, 2024, the Retainer is subject to an annual escalation of 3% per year.

WHEREAS, PFM Financial Advisors, LLC will not knowingly undertake any representation which would create a conflict of interest. If such conflict should occur, PFM will immediately notify the Client and any other client with whom such conflict of interest pertains and shall either not represent any such client further in the matter involving the City of Jackson or will assign other employees to represent the conflicted party; and

WHEREAS, PFM Financial Advisors, LLC will not knowingly undertake any representation which would create a conflict of interest. If such conflict should occur, PFM will immediately notify the Client and any other client with whom such conflict of interest pertains and shall either not represent any such client further in the matter involving the City of Jackson or will assign other employees to represent the conflicted party; and

WHEREAS, the Department of Administration recommends that the Mayor be authorized to execute the agreement for financial advisory services with PFM, a copy of which is attached to this Order and made a part of these minutes.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute, and City Clerk is authorized to attest, an agreement with PFM Financial Advisors, LLC, to serve as a financial advisor for the City of Jackson, Mississippi, in an amount not to exceed Thirty Thousand Dollars (\$30,000), from the date the contract is executed until June 26, 2026, and shall automatically renew for an additional one (1) year, unless terminated in writing by either party.

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

President Foote recognized **Ricardo Calendar, Director of PMF Financial Group**, who provided a brief overview of said item.

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

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

* * * * *

RESOLUTION OF THE GOVERNING AUTHORITIES OF THE CITY OF JACKSON AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS APPROVING ANNUAL REVIEW AND UPDATE OF THE CITY OF JACKSON PUBLIC TRANSIT (JTRAN) PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASP).

WHEREAS, on December 10, 2020, Minute Book 6S, pages 266-267, the governing authority approved PTASP; and

WHEREAS, the 2022 Bipartisan Infrastructure Law established additional PTASP requirements; and

WHEREAS, Federal Transit Administration (FTA) Section 5329 [d] (1)(B) requires each recipient serving an urbanized area with a population of fewer than 200,000 to form a labor/management safety committee no later than July 31, 2022 and an agency safety plan update incorporating new requirements be developed in cooperation with management and frontline employee representatives, and approved by the agency’s governing body; and

WHEREAS, safety is a core business function of all public transportation providers and should be systematically applied to every aspect of service delivery, as the Federal Transit Administration (FTA) has adopted the principles and methods of Safety Management Systems (SMS) as the basis of enhancing the safety of public transportation in the United States; and

WHEREAS, on July 19, 2018, the Federal Transit Administration (FTA) published the Public Transportation Agency Safety Plan (PTASP) Final Rule, which requires certain operators of public transportation systems that receive federal funds under FTA’s Urbanized Area Formula Grants to develop safety plans that include the processes and procedures to implement Safety Management Systems (SMS); and

WHEREAS, the rule applies to all operators of public transportation systems that are recipients and sub-recipients of federal financial assistance under the Urbanized Area Formula Program (49 U.S.C. Section 5307). The plan must include safety performance targets. Transit operators also must certify they have a safety plan in place meeting the requirements of the rule by December 31, 2020. The plan must be updated and certified by the transit agency annually and ongoing basis in order to continue compliance with the PTASP final rule; and

WHEREAS, PTASP must document the processes and activities related to Safety Management System (SMS) implementation and include performance targets based on the safety performance measures established under the National Public Transportation Safety Plan, with those targets being shared with the Mississippi Department of Transportation (MDOT) and Central Mississippi Planning and Development District the MPO (CMPDD); and

WHEREAS, the PTASP, and subsequent updates, must be signed by the Accountable Executive and approved by the agency’s governing body.

NOW, THEREFORE, BE IT RESOLVED by the governing authorities that the Mayor is authorized to execute Resolution#2023-01 to the City of Jackson Public Transit (JTRAN) Public Transportation Agency Safety Plan (PTASP) consistent with and in compliance with the requirements of said plan as pinned in the Fiscal Year 2023 Certifications & Assurances in April 2023.

Council Member Grizzell moved adoption; Council Member Hartley seconded.

President Foote recognized **Christine Welch, Deputy Director of Planning and Development,** and **Chloe Dotson, Director of Planning and Development,** who provided a brief overview of said item.

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

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

There came on for consideration, Agenda Item No. 15:

ORDER AMENDING THE APRIL 11, 2023 ORDER ACCEPTNG THE BIDS OF MANDEL METALS, INC., d/b/a US STANDARD SIGN FOR 18 MONTH SUPPLY OF ALUMINUM SIGN BLANKS, (BID NO. 55063-010323) TO INCLUDE AND ACCEPT THE BID OF NEWMAN SIGNS, INC. Said item was pulled by the Administration.

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 has 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

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

330

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:

| Vendor | Services/Materials | Amount |
|---------------------------------|---------------------------------|--------------|
| Priority Exterior Cleaning | Sidewalk/walkway, Upper Balc | \$7,500.00 |
| Garry Graves' Landscapes | Sod & Irrigation | \$21,476.00 |
| West Architectural Specialities | Interior Room Signs | \$2,125.00 |
| Elite Paint | Cleaning Statue & painting base | \$6,800.00 |
| Swim Time Pools & Spas of MS | Fountain Pool Cleaning | \$1,510.00 |
| ADCO Electrical | Electrical for Temp Chiller | \$18,500.00 |
| JL Roberts Mechanical | Temp Chiller rental & install | \$209,600.00 |
| Acoustics, Inc. | Ceilings and Walls | \$1,774.00 |
| Adams Evans Waterproofing Co. | Add'l Waterproofing at ACM | \$2,445.00 |
| JL Roberts Mechanical | Grilles & diffusers | \$13,115.00 |
| Acoustics, Inc. | Ceilings | \$33,662.00 |
| ADCO Electrical | Lighting | \$39,450.00 |
| A Complete Flag Source | New Flags | \$1,211.91 |
| Global Sector Security | Door Keypad | \$1,221.40 |
| GlassWorx of Philadelphia | Door Repair | \$600.00 |
| West Architectural Specialities | Picture Hanging System | \$6,890.00 |
| | Total | \$367,880.31 |

IT IS, THEREFORE, ORDERED that the contracts for work listed in the proposals listed above at the amounts stated are hereby ratify.



May 10, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Sidewalk/walkway, Upper Floor Balcony Clean Up

Dear Ms. Martin:

Please find attached a proposal from Priority Exterior Cleaning in the amount of \$7,500.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads 'David Marsh'.

David Marsh,
President

Accepted by:

A handwritten signature in blue ink, likely representing the City of Jackson, written over a horizontal line.
City of Jackson, Mississippi



ESTIMATE

EST-01539

Estimate Date: May 09, 2023

Expiry Date: Jun 08, 2023

FROM:
Priority Exterior Cleaning, LLC
309 Royal Pond Circle
Flowood, MS, 39232
Email: Sales@Priorityexteriorcleaning.com
Phone: (601) 968-0731

TO:
David Marsh
Thalia Mara Hall
Jackson, MS, 39201
Phone: (601) 454-5622

JOB LOCATION:
David Marsh
Thalia Mara Hall
Jackson, MS, 39201
Phone: (601) 454-5622

JOB:

| # Services | Total |
|---|-------------------|
| 1 Sidewalk/walkway final clean up | \$5,300.00 |
| Pre-treat all concrete surfaces to be cleaned with our cleaning solution. This will help kill any mold, mildew, or algae, and will also bring dirt and soil to the surface which will aid in helping the cleaning process. | |
| Surface clean concrete surface with our hot water machines to effectively remove mold, mildew, algae, and dirt from the surfaces | |
| Post treatment- we will then apply our concrete brightening solution which will soak into the porous surfaces in the concrete and kill off any remaining mold, mildew, and algae, and will give the concrete a brighter finish. | |
| 2 Terrazzo floor upper balcony | \$2,200.00 |
| Subtotal | \$7,500.00 |
| Grand Total (\$) | \$7,500.00 |

Accepted payment methods
Credit Card, Check, Cash, PayPal, Venmo



May 11, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Sod & Irrigation

Dear Ms. Martin:

Please find attached a proposal from Garry Graves Landscaping in the amount of \$21,476.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads 'David Marsh'.

David Marsh,
President

Accepted by: _____

A handwritten signature in blue ink, appearing to be 'Charles L. ...', written over a horizontal line.

City of Jackson, Mississippi



Thalia Mara Hall City of Jackson Sod and Landscape Proposal (2) May 9, 2023

THE FOLLOWING ITEMS ARE INCLUDED IN THIS PROPOGAL:

- SPRAY ALL PROPOSED SOO AREAS WITH ROUNDUP PRIOR TO SOO INSTALLATION
- FINE GRADING/SOIL PREPARATION OF ALL AREAS TO RECEIVE SOO
- APPLICATION OF 13-13-13 PRIOR TO INSTALLATION OF SOO
- INSTALLATION OF NUMBER 1 GRADE CENTIPEDE SOO IN AREA ON WEST SIDE OF THE BUILDING BELOW THE CROSSWALK SOUTH TO THE NEXT WALK . ALSO THE AREA ON THE EAST SIDE OF THE BUILDING ALONG THE SOUTH SIDE OF THE EAST WEST WALK. THEN SOO THE AREA 50 FEET TOWARD THE SOUTH TO A LINE SOUTH OF THE STATUE. ALSO INCLUDES ANY NECESSARY SOO AROUND THE REMOVED FLAGPOLES AND AROUND THE NEW FLAGPOLE LOCATIONS.
- ADDITIONAL IRRIGATION INCLUDING THE FOLLOWING:
 - 12 ROTOR SPRINKLER HEADS
 - 3 ZONES
 - ADDITIONAL WIRING TO CONNECT TO CONTROLLER
 - 2 BONES AS REQUIRED UNDER EXISTING WALKS
 - CONNECTION TO EXISTING WATER SOURCE
 - ALL RELATED LABOR AND MATERIALS
- TOTAL AS SHOWN: \$21476.00

PRICE AND PROPOSAL ARE CONTINGENT ON IRRIGATION BEING SUPPLIED TO ALL AREAS AND MONITORED BY OWNER AS NEEDED. ANY WARRANTY IS CONTINGENT UPON SAID OWNER SUPPLYING ADEQUATE MAINTENANCE, WATER, AND CARE.

ACCEPTED BY: _____ DATE: _____

_____ DATE: _____



May 12, 2023

Catorla P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Interior Room Signs

Dear Ms. Martin:

Please find attached a proposal from West Architectural Specialties, Inc. in the amount of \$2,125.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads 'David Marsh'.

David Marsh,
President

Accepted by: A handwritten signature in blue ink, appearing to be 'C. P. Martin', written over a horizontal line.
City of Jackson, Mississippi

QUOTATION

291 Highway 51, Suite E-6
Ridgeland, MS 39157
Phone: 601/853-9908



P. O. Box 1828
Ridgeland, MS 39158-1828
Fax: 601/853-9921

To: City of Jackson

Date: 05.12.2023

C/o David Marsh, Benchmark Construction

PROJECT: The Arts Center Renovations, Jackson, Mississippi

Addenda Acknowledged: N/A

We propose to furnish for the above project materials listed below:

Interior Room Signs: as identified below

17 ea. 8.58" x 8.58" room id sign with header and slot for insert by others

Header panel with room number and grade 2 braille

insert slot below to receive paper insert by others

Per room schedule provided by Canizaro, Cawthon, Davis

FOR THE SUM OF.....\$ 2,125.00

Note: Due to current fluctuations in stainless steel and aluminum prices, we are required to review all pricing after 30 days prior to accepting a purchase order for any products containing stainless steel or aluminum.

INSTALLATION AVAILABLE ON ALL MATERIALS UPON REQUEST. IF NOT SHOWN ABOVE

F.O.B. Factory, Freight allowed jobsite

MS CORP 17654-SC

Taxes: Not included

TERMS: NET, 30 DAYS

By: M. Keith West, FCSI, CCPR **

Accepted: _____

This proposal is subject to the approval of the architect.

Prices subject to change 30 days after date, and subject to acceptance by our suppliers. All agreements contingent upon strikes, accidents, or delays unavoidable or beyond our control.



May 15, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara, Statue Work

Dear Ms. Martin:

Please find attached a proposal from Elite Paint in the amount of \$6,800.00 I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 

City of Jackson, Mississippi



ELITE PAINT LLC
156 Greenfield Ridge Dr.
Brandon, Ms, 39042
josef@elitepaintllc.com
Cell 601-717-2976

TO: BENCHMARK CONSTRUCTION
1887 Crane Ridge Drive Suite 200-A
Jackson, MS 39216

| estimate | Date |
|----------|-----------|
| #052 | May/12/23 |

Project: Thalia Mara Hall
Address: 255 E Pascagoula St.
Jackson, MS 39201

cleaning the statue & painting the base.

Total \$ 6,800.

Respectfully, Jose Fonseca



May 15, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara, Pool Cleaning

Dear Ms. Martin:

Please find attached a proposal from Swim Time Pools & Spas of MS in the amount of \$1,510.00
I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 

City of Jackson, Mississippi

ESTIMATE

Scrub Time Pools & Spa. of MS OFF - 10/10/2022
281 S.

Bench Mark Construction

| Go to | Estimate details |
|--|--------------------------------|
| <small>Bench Mark Construction</small> | <small>Estimate # 1111</small> |
| <small>285 E. ...</small> | <small>Estimate # 1111</small> |
| <small>...</small> | <small>...</small> |

Order to Clean **THALIA MARR HALL** \$1,510.00

...

| | | |
|-------------------------|--------------|-------------------|
| Note to customer | Total | \$1,510.00 |
| <small>...</small> | | |



May 22, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207


Re: Thalla Mara – Chiller Electric

Dear Ms. Martin:

Please find attached a proposal from Adco Electric in the amount of \$18,500.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by


City of Jackson, Mississippi

ADCO ELECTRIC INC.
CONTRACTORS ENGINEERS



2236 MADDOX ROAD P.O. BOX 7396
JACKSON, MISSISSIPPI 39202-7396
(601) 922-3576 FAX (601) 922-9706

PROPOSAL

Date: 5/15/23

To: David Marsh
c/o Benchmark Construction Management
Re: Temporary Chiller Power for TMH

David,

We are pleased to provide our price to Provide and install a Temporary Power solution using the existing Electrical Secondary Service at TMH to provide 480v, 3-phase power at the 605A needed per the Proposed 300Ton Portable Chiller specifications given to us for pricing. As indicated in previous emails, this will require a complete Power outage of TMH for a scheduled 3-hour period and is to be worked during a normal work-day between the hours of 8:00am to 11:00am based on Entergy's requirements to use their Downtown Network crews at no cost. Cost for this work will be \$18,500 including Tax.

Please advise if we are to proceed with this new work and once approved, we will begin to procure required materials and equipment. Due to time-sensitive nature of this work, our proposal is only good for 7 calendar days, from the date of this proposal.

Respectfully submitted,

Andy Hardin, VP

Adco Electric, Inc.



May 22, 2023

Cetoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Thalia Mara – Chiller

Dear Ms. Martin:

Please find attached a proposal from J L Roberts Mechanical, LLC in the amount of \$209,600.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads 'David Marsh'.

David Marsh,
President

Accepted by: _____

A handwritten signature in blue ink, possibly 'Chloris', with the initials 'JRW' written above it. A horizontal line is drawn below the signature.

City of Jackson, Mississippi



PROPOSAL

| | | | |
|---------|---|------|--------------|
| COMPANY | CHRIS MYERS / DAVID MARSH | DATE | MAY 17, 2023 |
| CONTACT | CDFL / BENCHMARK CONSTRUCTION | CR # | 13941-MC |
| PROJECT | THALIA MARA HALL TEMPORARY CHILLER – R1 | | |

MECHANICAL PIPING SCOPE OF WORK

- Drain existing system as necessary to allow us to "cut-in" flanges and/or tee fittings with butterfly valves.
- Fabricate and extend piping down to floor level with flanges for flex hose connections. Piping will be insulated.
- Install the flex piping supplied by JCI with the chiller rental.
- Remove a section of ductwork above transformer vault doorway for electrical service installation.
- At end of rental period, disconnect flex hoses and switch system over to operate on building chillers
- Patch insulation damaged as a result of this scope of work and re-install duct section removed earlier for electrical service passage.

MECHANICAL SYSTEM REPAIRS

- HEATING WATER PUMP #3 – (Replacement of pump couplings, pump alignment and verification of proper system operation.)
- CHILLED WATER PUMP #1 – (Replacement of pump couplings, pump alignment and verification of proper system operation.)
- BOILER #2 – (Replacement of boiler loop sensor and verification of proper operation)
- BOILER PIPING – (Replacement of boiler piping from existing boilers to condensate tank as required and verification of proper system operation.)

MECHANICAL RENTAL SERVICES

- Furnish/install 300 nominal ton air cooled chiller with integral pump package
- 4 weeks have been allowed for in rental price. (this time includes start-up and shut-down)
- Chiller water supply hoses and electrical cables
- Owner/Using agency will be responsible for damages/theft/vandalism during time chiller is on their property.

Not Included

Bond, site security, Vandalism, overtime, off-hours work, chemical treatment chemicals/testing, dumpster, latent conditions discovered during construction, painting of any kind, patching of walls, floors, electrical, ceiling, asbestos testing/abatement, Any labor or materials not specifically noted above.

PRICING

| | |
|----------------------|--------------|
| PRICE INCLUDING TAX: | \$209,600.00 |
| | |

ACCEPTANCE

| | |
|---|---|
| This proposal may be withdrawn by J.L. Roberts Mechanical if not accepted within 90 days. | David Graves |
| | J.L. Roberts Mechanical Authorized Representative |
| PROPOSAL ACCEPTANCE The above prices, specifications and conditions are satisfactory and are hereby accepted. J.L. Roberts Mechanical is authorized to perform the work as specified. Payment will be made as outlined in the contract documents. | |



BENCHMARK

May 18, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center, Ceiling, Walls

Dear Ms. Martin:

Please find attached a proposal from Acoustics Inc. in the amount of \$1,774.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by:


City of Jackson, Mississippi

ACOUSTICS INC
209 PARK COURT
RIDGELAND, MS 39157

PROPOSAL

DATE: May 17, 2023

TO: BENCHMARK CONSTRUCTION

ATTN: DAVID MARSH

RE: ARTS CENTER OF MISSISSIPPI RENOVATIONS

Provide labor and materials to install:

CHANGE REQUEST #3: REMOVE EXISTING 12X12 CONCEALED SPLINE CEILING AT ELEVATOR
NICHE @ ATRIUM 132 AND REPLACE WITH ACT-1

PRICE.....\$513 INCLUDES SALES TAX

EAST EXTERIOR DOOR, PROVIDE METAL STUD / GYP BOARD FUR-DOWN AND INSTALL GYP BOARD ON CMU
WALL PER ARCHITECT'S DIRECTIVE

PRICE.....\$1,261

ALL ABOVE PRICES INCLUDE SALES TAX

QUALIFICATIONS:

- PROPOSAL BASED ON CONTRACT TERMS CONSISTENT WITH CONSENSUSDOCS 700
- SALES TAX INCLUDED
- NO PERMITS OR FEES INCLUDED
- NO TAPE, FINISH OR CORNERBEAD
- NO P&P BOND INCLUDED, CAN BE ADDED FOR ADDITIONAL COST (RATES VARY DEPENDING ON CONTRACT AMT)
- TRASH PLACED AT CENTRAL LOCATION ON JOBSITE, REMOVAL BY OTHERS

\$513
 \$1,261
 \$1,774

If any amount is not paid within 30 days of the invoice on which the charge first appears, the customer shall pay interest on the delinquent amount at the maximum rate permitted by law and all expenses of collection, including attorney fees.

Conditions: Standard AIA contract to be used. All materials guaranteed to be as specified above. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from work specified above and involving additional costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon, accidents, or delays beyond our control. Owner to carry standard Builders Risk Insurance. Our workers are fully covered by Workman's Compensation Insurance.

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work. Payment will be made as outlined above.

Date of Acceptance:

Respectfully Submitted

By:

John Lyle

Note: This proposal is valid for 30 days



May 18, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

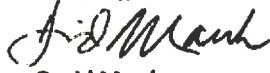
Re: Arts Center, Waterproofing

Dear Ms. Martin:

Please find attached a proposal from Adam Evans Waterproofing Co., Inc. in the amount of \$2,445.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 
City of Jackson, Mississippi



ADAM EVANS WATERPROOFING CO., INC.

P.O. Box 1325 / Brandon, Mississippi 39043
Telephone (601) 706-0412
Fax (601) 706-0413

May 16, 2023

City of Jackson
C/o Benchmark Construction
Attn: Mr. David Marsh
1867 Crane Ridge Dr. Ste 200
Jackson, MS 39201

RE: Arts Center, Jackson, Mississippi
Temporary coating northwest corner rowlock

Mr. Marsh,

Pursuant to your request and our investigation of the referenced project, we propose to furnish all labor, material, equipment and AEW standard insurance to complete the following scope of work at about thirty square feet of the top of the exterior rowlock brick at the west end of the north elevation:

- 1) Clean exterior concrete deck and masonry rowlock.
- 2) Apply three coats of Soprema's Alsan Flashing with fiberglass reinforcement at the prepared area.

Price: \$ 2,445.00

Note that we make no guaranty that completion of this scope of work will cause the cessation of moisture into the structure. We appreciate the opportunity to offer this quotation. If there are any questions, please call.

Sincerely,


Sean Dunaway



May 22, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Grilles & Diffusers

Dear Ms. Martin:

Please find attached a proposal from J L Roberts Mechanical in the amount of \$13,115.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 
City of Jackson, Mississippi



PROPOSAL

| | | | |
|---------|---|------|--------------|
| COMPANY | BENCHMARK CONSTRUCTION CORPORATION | DATE | MAY 18, 2023 |
| CONTACT | DAVID MARSH | CR # | 13941-MC |
| PROJECT | ARTS CENTER OF MISSISSIPPI – ADDITIONAL SCOPE | | |

SCOPE OF WORK

~~COMMUNITY ROOM 136~~ **OMIT**

- ~~• Demolition of existing sidewall grilles~~
- ~~• Furnish/install new duct transitions to round and extend into space as indicated on drawings.~~
- ~~• Furnish/install new grilles as indicated on drawings.~~

BREAKROOM 152

- Demolition of existing grilles, registers and diffuser and replace with new.

SERVICE AREA 120

- Not any information on plans but I would estimate a maximum on 3 grilles in this area

EVENT 200

- DEMOLITION OF EXISTING PER PLANS. (This will require a scissor lift to be on the floor of the first floor) We will provide floor protection from marring due to tire tracks of lift. I will NOT accept any responsibility for tiles/flooring damage such as becoming loose/dented etc...
- Patch duct openings where linear slot diffusers were removed from ceiling.
- Furnish/install new grilles at existing taps where indicated.
- Furnish/install new grilles with new trunk duct taps and runouts as indicated.

Not included

After hours work, Dampers, VFD's, Controls for terminal units, system re-commissioning, smoke/fire detectors, servicing/cleaning of existing equipment, chemical treatment, equipment warranties on AHU's or Boiler, Servers/workstations, software.

PRICING-INCLUDING TAX

| | |
|--|-----------------------|
| COMMUNITY ROOM 136 OMIT | \$2,300.00 |
| BREAK ROOM 152 | \$930.00 |
| SERVICE 120 | \$930.00 |
| EVENT 200 | \$11,255.00 |
| DISCOUNTED "LUMP-SUM" PRICE IF ALL AREAS ARE ACCEPTED OMIT | \$13,550.00 |

\$13,115

ACCEPTANCE

| | |
|---|--|
| This proposal may be withdrawn by J.L. Roberts Mechanical if not accepted within 90 days. | David Graves |
| | <i>J.L. Roberts Mechanical Authorized Representative</i> |
| PROPOSAL ACCEPTANCE The above prices, specifications and conditions are satisfactory and are hereby accepted. J.L. Roberts Mechanical is authorized to perform the work as specified. Payment will be made as outlined in the contract documents. | |



May 23, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Ceilings


Dear Ms. Martin:

Please find attached a proposal from Acoustics, Inc. in the amount of \$33,662.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 
City of Jackson, Mississippi

ACOUSTICS INC
209 PARK COURT
RIDGELAND, MS 39157

PROPOSAL

DATE: May 23, 2023

TO: BENCHMARK CONSTRUCTION

ATTN: DAVID MARSH

RE: ARTS CENTER OF MISSISSIPPI RENOVATIONS

Provide labor and materials to install:

5/15/2023 EVENT #200 DEMO EXISTING 12X12 CONCEALED SPLINE CEILING, INSTALL NEW ACT 2
PRICE.....\$39,706

5/15/2023 BREAK ROOM 151 DEMO EXISTING ACT & INSTALL LNEW ACT 2
PRICE.....\$1,532

5/15/2023 SERVICE #120 DEMO EXISTING CEILING TILE ONLY, REPLACE WITH NEW ACT 2 TILE
PRICE.....\$1,424

TOTAL FOR THESE THREE AREAS..... \$33,662

ALL ABOVE PRICES INCLUDE SALES TAX

QUALIFICATIONS:

PROPOSAL BASED ON CONTRACT TERMS CONSISTENT WITH CONSENSUSDOCS 750
SALES TAX INCLUDED
NO PERMITS OR FEES INCLUDED
NO TAPE, FINISH OR CORNERBEAD
NO P&P BOND INCLUDED, CAN BE ADDED FOR ADDITIONAL COST (RATES VARY DEPENDING ON CONTRACT AMT)
TRASH PLACED AT CENTRAL LOCATION ON JOBSITE, REMOVAL BY OTHERS

If any amount is not paid within 30 days of the invoice on which the charge first appears, the customer shall pay interest on the delinquent amount at the maximum rate permitted by law and all expenses of collection, including attorney fees.

Conditions: Standard AIA contract to be used. All materials guaranteed to be as specified above. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from work specified above and involving additional costs will be executed only upon written orders and will become an extra charge over and above the estimate. All agreements are contingent upon, accidents, or delays beyond our control. Owner to carry standard Builders Risk Insurance. Our workers are fully covered by Workmen's Compensation Insurance.

The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work. Payment will be made as outlined above.

Date of Acceptance:

Respectfully Submitted

By:

John Lyle

Note: This proposal is valid for 30 days.



May 23, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Lighting

Dear Ms. Martin:

Please find attached a proposal from Adco, Inc. in the amount of \$39,450.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 
City of Jackson, Mississippi

ADCO ELECTRIC INC.
CONTRACTORS ENGINEERS



2236 MADDOX ROAD P.O. BOX 7396
JACKSON, MISSISSIPPI 39282-7396
(601) 922-3676 FAX (601) 922-9706

PROPOSAL

Date: 5/19/23

To: David Marsh

c/o Benchmark Construction Management

Re: MS Arts Center Lighting Renovations to: Event Room #200; Breakroom #152
& Service Corridor #120

David,

We are pleased to provide our price to provide and install the revised Lighting work in the MS Arts Center facility in rooms: Event Space #200 for \$36,800; Breakroom #152 for \$1,970 and Service Corridor #120 for \$680 the Architect's Drawing for the Arts Center all as per the Architects revised noted red-lined sheet E-2 Drawing.

Our total price including Tax for these (3) locations will be: \$ 39,450

Please advise if we are to proceed with this new work and we will order the lights and equipment as needed.

As time is of the essence on this project; this price will be good for 7 calendar days from date of this proposal.

Respectfully submitted,

Andy Hardin, VP

Adco Electric, Inc.



May 26, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207


Re: Thalia Mara – New Flags

Dear Ms. Martin:

Please find attached a proposal from A Complete Flag Source, Inc. in the amount of \$1,211.91. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by: 
City of Jackson, Mississippi

A Complete Flag Source, Inc.
5295 I55 North Ste A
Jackson, MS 39206

QUOTE

| | |
|-----------|---------|
| Date | Quote # |
| 5/26/2023 | 1908075 |

| | |
|---|---|
| Name / Address | SHIPPING ADDRESS |
| Benchmark Construction 1867 Crane Ridge Dr. Jackson, MS 39216 | Benchmark Construction 1867 Crane Ridge Dr. Jackson, MS 39216 |
| 601-362-6110 | glends@benchmarkms.com;... |
| | P.O. No. |

| Item | MPN | Description | Qty | Price | Total |
|---|-----------|--|-----|--------|---------|
| 2729 | 2340 | DAVID MARSH 10X15 FT NYL-GLO US(A) (INCLUDES 15% discount) - IN STOCK | 1 | 386.97 | 386.97T |
| 15088 | 822222240 | 8X12 FT NYLON MISS 2021 SR HG (VF) IN STOCK | 1 | 404.94 | 404.94T |
| 10484 | | 8 x 12 FT JACKSON CITY OF, NYLON SINGLE REVERSE HEADING AND GROMMETS APPLIQUED (WGN) - ON ORDER HOPEFULLY TO BE HERE BY JUNE 10TH, I HAVE A 6 X 10 FT FLAG IN STOCK AS A TEMP OR BACKUP. | 1 | 420.00 | 420.00T |
| QUOTE IS GOOD FOR 90 DAYS UNLESS STATED OTHERWISE WITHIN QUOTE | | | | | |

| | | | | |
|---|----------------|------------------------|-------------------------|------------|
| QUOTE ONLY - PLEASE PAY BY FINAL INVOICE | | | Subtotal | \$1,211.91 |
| Rep | Phone # | E-mail | Sales Tax (0.0%) | \$0.00 |
| | 601-362-9333 | sales@completeflag.com | Total | \$1,211.91 |



BENCHMARK

May 26, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Door Keypad

Dear Ms. Martin:

Please find attached a revised proposal from Global Sector Security in the amount of \$1,221.40. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,


David Marsh,
President

Accepted by:


City of Jackson, Mississippi



Global Sector Security LLC
 3953 Underwood Drive
 Flowood, MS 39232

Proposal

Proposal Date: 5/25/2023
 Proposal #: 41854
 Project:

Bill To:
 Thalia Mara Hall
 255 East Pascagoula Street
 Jackson, MS 39201

| Description | Est. Hours/Qty. | Rate | Total |
|---|-----------------|--------|-------------------|
| P-640-H-APATAGONIA PROXIMITY READER & KEYPAD | 1 | 863.90 | 863.90 |
| Labor Hour (2 Man Team) | 2.5 | 135.00 | 337.50 |
| → Arts Center Reader That is not functioning correctly repair under emergency funds Non-Taxable | | 0.00% | 0.00 |
| Total | | | \$1,221.40 |



May 25, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Door Repair

Dear Ms. Martin:

Please find attached a proposal from Glassworx of Philadelphia, Inc. in the amount of \$600.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

David Marsh,
President

Accepted by:

City of Jackson, Mississippi

GlassWorx

1163 Weyerhaeuser Street

Philadelphia, MS 39350

Phone: 601-389-2020

Fax: 601-389-0331

PROPOSAL

5/25/23

To: David Marsh

JOB: Arts Center

WE PROPOSE TO:

Repair east side door

ALL FOR THE SUM OF-----\$600.00
Labor

EXCLUSIONS: TAX, WORK TO ADJACENT CONDITION, OPENING PREPARATIONS, BREAKMETAL, AND/OR FINAL CLEANING.

PROPOSAL VALID FOR 30 DAYS.

APPROVED BY: _____

DATE: _____

THANKS,

Tyler Turk

COR #20599-SC



BENCHMARK

May 24, 2023

Catoria P. Martin
City Attorney
City of Jackson, MS
Post Office Box 2779
Jackson, MS 39207

Re: Arts Center – Picture Hangers

Dear Ms. Martin:

Please find attached a proposal from West Architectural Specialties, Inc. in the amount of \$6,890.00. I have reviewed the proposal and recommend it be accepted.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in blue ink that reads 'David Marsh'.

David Marsh,
President

Accepted by:

A handwritten signature in blue ink, appearing to be 'Chris...', written over a horizontal line.

City of Jackson, Mississippi

QUOTATION

291 Highway 51, Suite B-6
Ridgeland, MS 39157
Phone: 601/853-9908



P. O. Box 1828
Ridgeland, MS 39158-1828
Fax: 601/853-9921

TO: City of Jackson / Benchmark Construction Corporation
PROJECT: Arts Center and Municipal Art Gallery, Jackson, MS

Date: 5-24-23

We propose to furnish for the above project materials listed below:

PICTURE HANGING SYSTEMS: (As specified)

- All products are the STAS Cliprail Pro model in White.
- 2 ea. Rail systems x 39.37"
- 20 ea. Rail systems x 59"
- 11 ea. Rail systems x 78.75"
- 100 ea. Steel cables x 78.75" with zipper hooks
- 60 ea. Zipper hooks

FURNISHED & INSTALLED, FOR THE SUM OF..... \$ 6,890.00

NOTE: This quote does not include a lift for installation.

F.O.B. Factory, Freight allowed jobsite
Taxes: Not Included

TERMS: NET, 30 DAYS

_____ *CSPaul* _____

Accepted _____

This proposal is subject to the approval of the architect.

Prices subject to change 30 days after date, and subject to acceptance by our suppliers. All agreements contingent upon strikes, accidents, or delays unavoidable or beyond our control.

Council Member Grizzell moved adoption; Council Member Lindsay seconded.

President Foote recognized Robert Lee, Director of Public Works and Catoria Martin, City Attorney, who provided a brief overview of said item.

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

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

ORDER ACCEPTING THE TERM BIDS OF DICKERSON & BOWEN, INC., APAC-MISSISSIPPI, INC., AND ERGON ASPHALT, EMULSIONS, INC., & ADCAMP, INC., FOR AN TWELVE-MONTH SUPPLY OF ASPHALT PAVING MATERIALS (BID NO. 74507-051623).

WHEREAS, sealed term bids for Asphalt Paving Materials were opened May 16, 2023, and four (4) bids were received for a twelve-month supply; and

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

363

WHEREAS, the Department of Public Works, Paved Streets Section, will use the various types of asphaltic paving materials to repair and improve the streets within the City of Jackson; and

WHEREAS, the staff of the Department of Public Works, Paved Streets Section has reviewed all bids submitted and recommends the governing authorities accept the term bids submitted Dickerson & Bowen, Inc., 2642 Gallatin Street, Jackson, MS 39204; APAC-Mississippi, Inc., 101 Riverview Drive, Richland, MS 39218; Ergon Asphalt & Emulsions, Inc., 2829 Lakeland Drive, Suite 2000, Jackson, MS 39232; and ADCAMP, Inc., 1353 Flowood Drive, Flowood, MS 39232, received May 16, 2023, as follows:

Dickerson & Bowen, Inc., P. O. Box 1008, Brookhaven, MS 39602, 2642 S. Gallatin Street, Jackson, MS 39204, Blake Clarke, (601) 969-2002, bclarke@dickersonandbowen.com

| ITEM | DESCRIPTION | PICK-UP PRICE | DELIVERY PRICE |
|------|--|---------------|----------------|
| 1. | Asphaltic Black Base Course | \$75.00 Ton | No bid |
| 2. | Asphaltic Binder Course | \$79.00 Ton | No bid |
| 3. | Asphaltic Wearing Course, TYPE "C", Mix A | \$79.00 Ton | No bid |
| 6. | Plant Mix Bituminous Base Course (BB-1) | \$75.00 Ton | No bid |
| 7. | Hot Bituminous Pavement, Binder Course (BC-1) | \$82.50 Ton | No bid |
| 8. | Hot Bituminous Pavement, Surface Course (SC-1) | \$63.50 Ton | No bid |

*APAC-Mississippi, Inc. P. O Box 24508, Jackson, MS 39225-4508, 101 Riverview Drive, Richland, MS 39218, Terry May, (601) 376-4000, john.may@apac.com

| ITEM | DESCRIPTION | PICK-UP PRICE | DELIVERY PRICE |
|------|--|---------------|----------------|
| 1. | Asphaltic Black Base Course | \$77.00 Ton | \$83.00 Ton |
| 2. | Asphaltic Binder Course | \$79.00 Ton | \$85.00 Ton |
| 3. | Asphaltic Wearing Course, TYPE "C", Mix A | \$81.00 Ton | \$87.00 Ton |
| 4. | Asphaltic Cold Mix Material (Gravel & Sand) | \$149.00 Ton | \$157.00 Ton |
| 6. | Plant Mix Bituminous Base Course (BB-1) | \$79.00Ton | \$85.00 Ton |
| 7. | Hot Bituminous Pavement, Binder Course (BC-1) | \$84.00 Ton | \$89.00 Ton |
| 8. | Hot Bituminous Pavement, Surface Course (SC-1) | \$84.00 Ton | \$89.00 Ton |

*Ergon Asphalt & Emulsions, Inc., P. O. Box 23028, Jackson, MS 39225, 2829 Lakeland Drive, Flowood, MS 39232, Amy L. Walker, (601) 933-3000, amy.walker@ergon.com

| ITEM | DESCRIPTION | PICK-UP PRICE | DELIVERY PRICE |
|------|--|---------------|----------------|
| 5. | Asphalt Emulsion (SS#1 Tack) | \$3.50 Gallon | \$3.75 Gallon |
| 9. | Cationic Emulsified Asphalt, Grade CRS-2 | \$4.00 Gallon | \$4.25 Gallon |

*ADCAMP, INC., P.O. Box 54246, Jackson, MS, 39288-4246, 1353 Flowood Drive, Flowood, MS 39232, Ralph Barnes, (601) 939-4493, ralph@adcampinc.com

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.**

| ITEM | DESCRIPTION | PICK-UP PRICE | DELIVERY PRICE |
|------|--|---------------|----------------|
| 6. | Plant Mix Bituminous Base Course (BB-1) | \$85.00 Ton | \$105.00 Ton |
| 7. | Hot Bituminous Pavement, Binder Course (BC-1) | \$92.00 Ton | \$112.00 Ton |
| 8. | Hot Bituminous Pavement, Surface Course (Sc-1) | \$92.00 Ton | \$112.00 Ton |

IT IS, THEREFORE, ORDERED that the bids of Dickerson & Bowen for bid items 1, 2, 3, 6, 7 & 8 for pick-up, in the amounts set forth above, are accepted as the lowest and best bids.

IT IS FURTHER ORDERED that the bid of APAC-Mississippi, Inc. for bid item 4 for both pick-up and delivery, in the amount set forth above, is accepted as the lowest and best bid and that the bids for bid items 1, 2, 3, 4, 6, 7 & 8 for delivery are accepted as the lowest and best bid.

IT IS FURTHER ORDERED that the bids of Ergon Asphalt & Emulsions, Inc. for bid items 5 & 9 for both pick-up and delivery, in the amounts set forth above, are accepted as the lowest and best bids.

IT IS FURTHER ORDERED that, in accordance with Section 31-7-13 (f) of the Mississippi Code, the following bids, in the amounts set forth above, are accepted as alternative bids in the event the commodity is unavailable from the lowest and best bidder:

APAC-Mississippi, Inc.: Items 1, 2, 3, 6, 7 & 8 for pick-up;

ADCAMP, Inc.: Items 6, 7 & 8 for pick-up or for delivery.

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

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

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

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

Nays – None.

Absent – None.

ORDER ACCEPTING THE BID OF ADCAMP, INC., FOR TWELVE MONTHS OF ASPHALT PAVEMENT MILLING SERVICE, (BID NO. 74567- 051623).

WHEREAS, sealed term bid for twelve-months of Asphalt Pavement Milling Service, was opened May 16, 2023; and one (1) bid was received for twelve-month of services; and

WHEREAS, the Infrastructure Management Division will use said Asphalt Pavement Milling Service, to improve the streets within the City of Jackson on various projects; and

WHEREAS, the staff at Infrastructure Management, a Division of the Department of Public Works, has reviewed the bid submitted and recommends that this governing authority deems the term bid submitted by ADCAMP, Inc., 1353 Flowood Drive, Flowood, MS 39232, received May 16, 2023, for the submitted bid price of \$120.00 per ton be accepted as the lowest and best bid received.

IT IS, THEREFORE, ORDERED that the bid of ADCAMP, Inc., 1353 Flowood Drive, Flowood, MS 39232, received May 16, 2023, for twelve months of Asphalt Pavement Milling Service, (starting June 1, 2023 through May 31, 2024), be accepted as the lowest and best bid received, it being determined that said bid met the specifications.

IT IS FURTHER ORDERED that payment for said Asphalt Pavement Milling Service be made from the General Fund.

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

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

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

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

Nays – Stokes.

Absent – None.

**ORDER APPROVING THE COMPROMISE AND SETTLEMENT OF CLAIM
PENDING IN MWCC 1806784-R-3709-E 36.**

WHEREAS, the City of Jackson is a qualified self-insurer for workers compensation claims arising before August 1, 2018; and

WHEREAS, on or about July 4, 2018, an officer with the Jackson Police Department sustained an injury to fingers of the left hand and left upper extremity in the course and scope of employment; and

WHEREAS, the City of Jackson admitted the injury and provided medical services and supplies; and

WHEREAS, J. Michael Traylor was retained by the former employee and recruit to pursue recovery of benefits and medicals before the Mississippi Workers Compensation Commission; and

WHEREAS, J. Michael Traylor advised the Office of the City Attorney that his client was amenable to settlement of her claim for indemnity compensation and medical benefits for the sum of \$5,000.00; and

WHEREAS, the Mississippi Workers Compensation Act requires an employer to provide medical services and supplies for as long as the process of recovery requires; and

WHEREAS, the City of Jackson remains exposed for the provision of medical treatment and other benefits concerning the injury; and

WHEREAS, compromise and settlement of the claim is subject to the approval of the Mississippi Workers Compensation Commission; and

WHEREAS, the best interest of the City of Jackson would be served by compromising and settlement of the claim in order to the City's exposure for the payment of additional medicals and indemnity compensation for impairments.

IT IS HEREBY ORDERED that the Office of the City Attorney is authorized to compromise and settle the claim pending in MWCC 1806784 for the sum of \$5,000.00 subject to approval of the Mississippi Workers Compensation Commission.

IT IS FURTHER HEREBY ORDERED that the Office of the City Attorney and the Department of Finance and Administration shall be authorized to pay sums required by Orders of the Commission related to the settlement and to do those acts required to comply with the Mississippi Workers Compensation Act, the Mississippi Workers Compensation Commission, and the tenor of this order.

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

President Foote recognized **Carrie Johnson, Deputy City Attorney**, who provided a brief overview of said item.

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

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

RESOLUTION OF THE CITY COUNCIL OF JACKSON MISSISSIPPI VOTE OF NO CONFIDENCE IN THE DIRECTOR OF PUBLIC WORKS.

WHEREAS, Robert Lee is employed as the current Director of the Public Works Department and is tasked by the City of Jackson with the oversight and management of all aspects and functions of the Public Works Department; and

WHEREAS, over the last two months, Robert Lee has failed to meet the standards and responsibilities of a director; and

WHEREAS, the actions leading to the current state of the Public Works Department have included:

- Lights out all around the City of Jackson.
- Numerous flashing lights that have been removed.
- Light out at the bridge on Bailey Avenue.
- Fortification Bridge light out.
- Lights out in high crime areas around the city.
- Sewer issues throughout the city.
- Honorary street renaming signs failed to be put in place. Ex. Bobby Rush, Rob Jewitt and Dr. Perkins.
- Low morale within the Public Works Department
- Failure to reopen railroad viaduct near Walter Dutch Welch Drive and Grove Park Golf Course at Grove Park Community Center and Park.

WHEREAS, Robert Lee has failed to provide leadership and has been negligent in handling the problems and concerns of the citizens of Jackson and the Jackson City Council.

IT IS HEREBY RESOLVED that the Jackson City Council request a vote of no confidence in the Director of Public Works, Robert Lee.

Council Member Stokes moved adoption.

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

There came on for Discussion, Agenda Item No. 22:

DISCUSSION: TELEPHONE SYSTEM: President Foote recognized Council Member Stokes who expressed concern regarding the City's new phone system. President Foote recognized Fidelis Malembeka, Chief Financial Officer, who stated that the City was migrating from AT&T to the Ring Central phone system and once the change was complete, all phones should be fully operational.

There came on for Discussion, Agenda Item No. 23:

DISCUSSION: HOTEL (I-55 AT NORTHSIDE DR.): President Foote recognized Council Member Stokes who expressed concerns regarding criminal and other undesirable activities. President Foote recognized Chloe Dotson, Director of Planning and Development, who stated that the City is currently in litigation with the owners of the property in question as well as a few others in relation to the concerns Council Member Stokes brought forth.

MONTHLY REPORT OF PRIVILEGE TAXES AS REQUIRED ACCORDING TO SECTION 27-17-501 OF THE MISSISSIPPI CODE ANNOTATED OF 1972. President Foote stated that all City Council members had received the monthly privilege taxes report for review.

The following reports/announcements were provided during the meeting:

- **Council Member Stokes** announced the following:
 - A special thanks to everyone in Hinds County for all the prayers and support during the passing of his wife Judge LaRita Cooper-Stokes and asked the Clerk to read a thank you note.
- **Mayor Chokwe Lumumba** announced the following:
 - Would like to join in offering his continued prayers and condolences to Council Member Stokes in the loss of his wife, Judge LaRita Cooper-Stokes.
 - Jackson Water customer service number is (601)500-5200. Please call this number for billing questions and all things related to drinking water.
 - MDOT inmate litter crews will soon be deployed to assist with debris removal on major thoroughfares, so please be mindful of their presence as you travel about.
 - The annual Back to School/school supply give away is tentatively scheduled for July 29, 2023 from 8 am till 12 pm at the Jackson Zoo. More details will be forthcoming.
 - Jackson Water is reporting water pressure issues in the area of Fortification and Capers, and Bailey and Maple. They are working to expedite those repairs.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 10:00 a.m. on June 22, 2023. At 12:32 p.m., the Council stood adjourned.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, JUNE 6, 2023 10:00 A.M.

PREPARED BY:

Shanekia Mosley-Jordan
CLERK OF COUNCIL

APPROVED:

[Signature] 7/3/2023
COUNCIL PRESIDENT DATE

[Signature]
MAYOR

ATTEST:

Angele Harris
CITY CLERK
