

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 August 15, 2023, being the third Tuesday of said month, when and where the following things were had and done to wit:

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

Absent: None.

The meeting was called to order by **Council Member Lindsay.**

The invocation was offered by **Pastor Christopher Bernard Wheatly of Relevant Church.**

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

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

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI OFFICIALLY NAMING THE JACKSON POLICE DEPARTMENT/JUDICIAL ADMINISTRATION CENTER/MUNICIPAL COURT BUILDING LOCATED AT 327 EAST PASCAGOULA STREET, JACKSON, MISSISSIPPI, 39201, TO “SHERIFF LEE DAN VANCE, JR. JACKSON POLICE DEPARTMENT HEADQUARTERS/MUNICIPAL COURT ADMINISTRATION BUILDING” IN HONOR OF THE LIFE AND LEGACY OF LEE DAN VANCE, JR.

Council Member Lindsay recognized **Captain Christian Vance** of the Jackson Police Department who spoke in favor of said ordinance.

There was no one to speak in opposition of said ordinance.

Council Member Lindsay requested that Agenda Item No. 17 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

ORDINANCE OF THE CITY OF JACKSON, MISSISSIPPI OFFICIALLY NAMING THE JACKSON POLICE DEPARTMENT/JUDICIAL ADMINISTRATION CENTER/MUNICIPAL COURT BUILDING LOCATED AT 327 EAST PASCAGOULA STREET, JACKSON, MISSISSIPPI, 39201, TO “SHERIFF LEE DAN VANCE, JR. JACKSON POLICE DEPARTMENT HEADQUARTERS/MUNICIPAL COURT ADMINISTRATION BUILDING” IN HONOR OF THE LIFE AND LEGACY OF LEE DAN VANCE, JR.

WHEREAS, The Honorable Sheriff Lee Dan Vance made his earthly transition to take his rest on August 3, 2021; and

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WHEREAS, Sheriff Vance was a servant leader who led by example and rose to the highest law enforcement office in two levels of local government: municipal and county; and

WHEREAS, Sheriff Vance served for nearly thirty years in the City of Jackson in various capacities at the Jackson Police Department then becoming Chief of Police under the administration of former Mayor Tony Yarber; and

WHEREAS, subsequently, Chief Vance was elected by the citizens of Hinds County to serve as Hinds County Sheriff. This elective office was one which suited his talents perfectly, rewarded his years of tireless community service, and highlighted his spirit of Christian values which permeated his leadership; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that the immeasurable contributions of Chief/Sheriff Lee Dan Vance never be forgotten, and that the building in the City of Jackson dedicated to the housing of law enforcement offices and the administration of justice in the municipal courts be named in his honor.

**NOW, THEREFORE, BE IT ORDAINED BY THE GOVERNING AUTHORITIES
OF THE CITY OF JACKSON, MISSISSIPPI, AS FOLLOWS:**

SECTION 1. The Jackson Police Department /Judicial Administration Center/Municipal Court Building located at East 327 Pascagoula Street, Jackson, Mississippi 39201, shall be officially named to “Chief/Sheriff Lee Dan Vance, Jr. Jackson Police Department Headquarters/Municipal Court Administration Building”.

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

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

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

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

Nays – None.

Absent – Banks and Grizzell.*****

Note: Council Member Grizzell joined the meeting.

The following individual provided public comments during the meeting:

- **Joseph Holiday** who expressed concerns regarding Agenda Item No. 45.

**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN
THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY,
AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI
CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON APRIL 18,
2023 FOR THE FOLLOWING CASES:**

23-259	23-260	23-39
23-258	22-2559	23-47
23-257	23-253	23-44

WHEREAS, Section 21-19-11 of the Mississippi Code, as amended, provides that a governing authority shall conduct a hearing to determine whether property or parcels of land

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located within a municipality is in such a state of uncleanness as to be a menace to the public health, safety, and welfare of the community; and

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

WHEREAS, hearings were held on April 18, 2023; and

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

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

- 1) **Case #23-259: Parcel #213-249** located at 510 Alta Woods Blvd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5
Scope of Work: Remove inoperable vehicle(s) or vehicle(s) parked on grass. Remove trash and debris.
- 2) **Case #23-258: Parcel #213-289** located at 407 Alta Woods Blvd.: After hearing testimony from owner Edwin Andrews, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Edwin Andrews shall be afforded five (5) days until April 23, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5
Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings as needed. Remove trash and debris.
- 3) **Case #23-257: Parcel #213-293** located at 415 Alta Woods Blvd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 5
Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards.
- 4) **Case #23-260: Parcel #213-96** located at 515 Oriole Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5
Scope of Work: Board up and/or secure structure(s). Remove trash and debris.
- 5) **Case #22-2559: Parcel #634-225** located at 1891 Shady Lane Dr.: After hearing testimony from owner Ben Wiggins, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Ben Wiggins shall be afforded 7 (days) until April 25, 2023 to enter into a repair agreement and ninety (90) days until July 24, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 6
Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings as needed.
- 6) **Case #23-253: Parcel #213-301** located at 2100 Paden St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 7) **Case #23-39: Parcel #618-32** located at 2925 Brookwood Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 8) **Case #23-47: Parcel #622-200** located at 523 Daniel Cir.: After hearing testimony from owner Maria Diaz, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Maria Diaz shall be afforded seven (7) days until April 25, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 9) **Case #23-44: Parcel #622-152** located at 3122 Adrienne Dr.: After hearing testimony from owner Boring Properties, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Boring Properties shall be afforded 7 (days) days until April 25, 2023 to enter into a repair agreement and ninety (90) days until July 24, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 6

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

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

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

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

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

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

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

Nays – None.

Absent – Banks.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI

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CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON APRIL 4, 2023
FOR THE FOLLOWING CASES:

22-2464	21-1434	21-1782	22-536	22-2555
22-2378	22-207	21-683	22-2363	22-2554
22-2383	23-137	22-2502	23-79	23-325
22-2382	21-1734	22-2345	22-1406	22-2123
22-2301	23-617	22-344	22-1408	22-1353

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

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

WHEREAS, hearings were held on April 4, 2023; and

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

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

- 1) **Case #22-2464: Parcel #622-122** located at 3184 Bilgray Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6
Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards.
- 2) **Case #22-2378: Parcel #630-512** located at 1780 Wood Glen Dr.: After hearing testimony from owner Yolanda Bracey, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Yolanda Bracey shall be afforded thirty (30) days until May 4, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 6
Scope of Work: Remove inoperable vehicle(s) or vehicle(s) parked on grass.
- 3) **Case #22-2383: Parcel #630-597** located at 1527 Wood Glen Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6
Scope of Work: Remove trash and debris.
- 4) **Case #22-2382: Parcel #630-592** located at 1526 Wood Glen Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 6
- 5) **Case #22-2382: Parcel #630-592** located at 1526 Wood Glen Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6
Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. **Case #22-2301: Parcel #630-588** located at 1558 Wood Glen Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Remove trash and debris.

- 6) **Case # 21-1434: Parcel #842-296** located at 0 Sharon Hills Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$1,000.00. Ward 6

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

- 7) **Case #22-207: Parcel #579-166** located at 205 Chippewa Cir.: After hearing testimony from owner James C. Turner, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, James C. Turner shall be afforded ninety (90) days until July 3, 2023 to remove all items from home and sixty (60) days until September 1, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 8) **Case #23-137: Parcel #741-212** located at 5960 River Rd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 1

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

- 9) **Case #21-1734: Parcel #305-13** located at 483 Willaman St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 4

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

- 10) **Case #23-617: Parcel #305-35** located at 470 Willaman St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 2

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

- 11) **Case #21-1782: Parcel #305-11** located at 469 Willaman St.: After hearing testimony from owner Willie E. Perry, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Willie E. Perry shall be afforded thirty (30) days until May 4, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 12) **Case #21-683: Parcel #805-6-14** located at 3001 Country Club Dr.: After hearing testimony from owner Easter Hargrave, hearing officer recommends that the property be

adjudicated as a menace to public health, safety, and welfare; however, Easter Hargrave shall be afforded sixty (60) days until June 6, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 2

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

13) **Case #22-2502: Parcel #732-58** located at 2943 Percy V Simpson Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

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

14) **Case #22-2345: Parcel #409-850-30** located at 2436 Newport St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

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

15) **Case #22-344: Parcel #409-852-4** located at 2535 Newport St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

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

16) **Case #22-536: Parcel #101-77** located at 606 Stonewall St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, interested parties shall be afforded sixty (60) days until June 6, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Remove trash and debris.

17) **Case #22-2363: Parcel #105-16** located at 610 Randall St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$1,000.00. Ward 3

Scope of Work: Remove trash and debris.

18) **Case #23-79: Parcel #105-37** located at 617 Randall St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 3

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

19) **Case #22-1406: Parcel #408-153** located at 3712 Hancock St.: After hearing testimony from owner Sylvester Garner Jr., hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Sylvester Garner Jr. shall be afforded sixty (60) days until June 6, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Remove trash and debris.

20) **Case #22-1408: Parcel #408-138** located at 3733 Hancock St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

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

21) **Case #22-2555: Parcel #104-176-27** located at 2506 Brown St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

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

22) **Case #22-2554: Parcel #104-210** located at 2521 Brown St.: After hearing testimony from owner Herman Sylvester, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Herman Sylvester shall be afforded sixty (60) days until June 6, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

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

23) **Case #23-325: Parcel #707-52** located at 6240 Brown St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

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

24) **Case #22-2123: Parcel #517-830** located at 5055 Manhattan Rd.: After hearing testimony from owner Roosevelt Turner, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Roosevelt Turner shall be afforded thirty (30) days until May 4, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Remove trash and debris.

25) **Case #22-1353: Parcel #517-276** located at 701 Benning Rd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 3

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

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

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

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

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

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

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

Nays – None.

Absent – Banks.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk’s Office of the City of Jackson, Mississippi.

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RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON JULY 18, 2023 FOR THE FOLLOWING CASES:

21-1450	23-483	22-2487	23-352	22-632	23-87	22-528
21-1451	22-135	23-1005	22-374	23-825	23-789	22-529
23-899	22-1313	23-983	22-2556	21-723	23-788	23-740
22-831	23-815	22-1364	22-2057	23-787	23-749	22-1517
23-51	21-813	22-1013	22-520			

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

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

WHEREAS, hearings were held on July 18, 2023; and

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

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

- 1) **Case #21-1450: Parcel #207-17** located at 166 Ferguson Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 7

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

- 2) **Case #21-1451: Parcel #207-19** located at 178 Ferguson Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 7

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

- 3) **Case #23-899: Parcel #168-139** located at 1027 Walnut St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 4) **Case #23-740: Parcel #836-18** located at 150 Del Rey Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Remove trash and debris. Remove inoperable vehicle(s).

- 5) **Case #23-749: Parcel #211-235** located at 844 Combs St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Remove trash and debris.

- 6) **Case #23-483: Parcel #707-35** located at 533 W County Line Rd.: After hearing testimony from Everleen Powell, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Everleen Powell shall be afforded sixty (60) days until September 16, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 2

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

- 7) **Case #22-135: Parcel #517-640** located at 775 Launcelot Rd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 8) **Case #22-1313: Parcel #432-33** located at 109 Broadmoor Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free

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

- 9) **Case #22-831: Parcel #425-460** located at 3616 Edwards Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3
- Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.
- 10) **Case #22-1517: Parcel #432-301** located at 520 E. Northside Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3
- Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.
- 11) **Case #22-2487: Parcel #52-68** located at 305 Dunbar St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3
- Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.
- 12) **Case #23-1005: Parcel #430-181** located at 221 Stillwood Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3
- Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.
- 13) **Case #23-983: Parcel #569-80** located at 5114 Old Canton Rd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 1
- Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.
- 14) **Case #23-815: Parcel #741-204** located at 5963 River Rd.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 1
- Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to insure property is clear and free of any and all health hazards. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed.
- 15) **Case #23-51: Parcel #410-365** located at 2502 Skyline Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 16) **Case #23-352: Parcel #640-130** located at 109 Fair Ct.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 17) **Case #22-374: Parcel #104-83** located at 2632 Meadow St.: After hearing testimony from Jeffery Shelby, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Jeffery Shelby shall be afforded thirty (30) days until August 17, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 18) **Case #22-2556: Parcel #97-158-1** located at 1819 Gordon St.: After hearing testimony from Carla McDaniel, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Carla McDaniel shall be afforded thirty (30) days until August 17, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Remove trash and debris.

- 19) **Case #22-1364: Parcel #407-147** located at 2909 Overstreet Ave.: After hearing testimony from Debra Braison, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Debra Braison shall be afforded thirty (30) days until August 17, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 20) **Case #21-813: Parcel #405-329** located at 3037 Lily St.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 21) **Case #22-632: Parcel #640-266** located at 154 Windsor Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 4

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

22) **Case #23-825: Parcel #640-252** located at 127 Windsor Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 4

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

23) **Case #21-723: Parcel #425-224** located at 3737 Mosley Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 3

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

24) **Case #22-2057: Parcel #157-59** located at 1619 Central St.: After hearing testimony from Benjamin Wiggins, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Benjamin Wiggins shall be afforded thirty (30) days until August 17, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 5

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

25) **Case #22-1013: Parcel #171-125** located at 1601 S Gallatin St. Unit B: After hearing testimony from Bakksis Sing, hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare; however, Bakksis Sing shall be afforded sixty (60) days until September 16, 2023 to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Remove trash and debris.

26) **Case #23-87: Parcel #99-3** located at 142 Erie St. Unit 44: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

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

27) **Case #23-789: Parcel #409-747** located at 3823 Warner Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

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

28) **Case #23-788: Parcel #409-795** located at 3965 Warner Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 3

Scope of Work: Demolish and remove remains of dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure property is clear and free

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

- 29) **Case #23-787: Parcel #409-796** located at 3969 Warner Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 30) **Case #22-520: Parcel #422-26** located at 3353 Redmond Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$750.00. Ward 7

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

- 31) **Case #22-528: Parcel #422-46** located at 3336 Redmond Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 32) **Case #22-529: Parcel #422-44** located at 3332 Redmond Ave.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with assessment of actual costs and a penalty of \$500.00. Ward 7

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

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

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

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

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

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

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

Nays – None.

Absent – Banks.

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 15, 2023 10:00 A.M.**

RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD MAY16, 2023 FOR THE FOLLOWING CASES:

22-580	22-215	22-386	22-210	22-200	21-252
21-1980	21-1979	21-1219	21-955	21-791	22-2468
22-2509	22-2101	22-64	22-2400	21-484	22-2499
22-2496	21-133	21-192	22-108	21-432	22-2540
22-1984	22-1983	22-1982	22-1339	22-672	22-584
22-278	22-2225	22-2407	23-482	21-1307	23-487
22-492	22-265	23-894	23-895	21-1083	23-568
22-1590	22-551	21-1110	22-1684	23-599	

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

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

WHEREAS, hearings were held on May 16, 2023; and

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

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

- 1) **Case #22-580: Parcel #602-8** located at 803 E. McDowell Rd.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00 Ward 7
Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.
- 2) **Case #22-215: Parcel #602-9** located at 795 E. McDowell Rd. After hearing testimony from Mike Dawkins, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Mike Dawkins shall be afforded fifteen (15) days, or until May 31, 2023, to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00 Ward 7
Scope of Work: Remove trash and debris.
- 3) **Case #22-386: Parcel #626-54** located at 3647 Terry Rd.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 6
Scope of Work: Demolish and remove remains of the dilapidated structure, trash, debris, foundation, steps, driveway, tires, and any other items to ensure the property is clear and free of any and all health hazards and cut grass and weeds.
- 4) **Case #22-210: Parcel #209-15** located at 2749 Terry Rd.: No appearance by the owner or an

interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00 Ward 5

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

- 5) **Case #22-200: Parcel #609-163** located at 3360 Terry Rd.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Remove trash and debris.

- 6) **Case #21-252: Parcel #607-24** located at 113 Cedar Lane.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00 Ward 7

Scope of Work: Board up and secure structure, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove the trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 7) **Case #21-1980: Parcel #608-35** located at 236 E. Santa Clair St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board up and secure structure, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove the trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 8) **Case #21-1979: Parcel #608-31** located at 212 E. Santa Clair St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board up and secure structure, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove the trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 9) **Case #21-1219: Parcel #608-20** located at 114 E. Santa Clair St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 10) **Case #21-955: Parcel #631-203** located at 2025 Wisteria Dr.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 11) **Case #21-791: Parcel #212-22** located at 1916 Belvedere Dr.: No appearance by the owner

or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Board up and secure structure, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove the trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

12) Case #22-2468: Parcel #212-132 located at 1904 Willaneel Dr. No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Board up and secure structure, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove the trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

13) Case #22-2509: Parcel #211-166 located at 2548 Shepwood Dr.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 6.

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

14) Case #22-2101: Parcel #610-94 located at 3544 Southland Dr. No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00 Ward 7.

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

15) Case #22-64: Parcel #634-25 located at 2036 Shady Lane Dr.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 6.

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

16) Case #22-2400: Parcel #56-47-6 located at 237 Mitchell Ave.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00 Ward 7

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

17) Case #21-484: Parcel #847-123 located at 4957 Cotton Wood Ln.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Remove inoperable vehicle(s) or vehicle(s) parked on the lawn. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

18) Case #22-2499: Parcel #97-224 located at 2109 Rondo St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a

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menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$750.00. Ward 3

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

- 19) Case #22-2496: Parcel #97-342** located at 1817 Rondo St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board up and secure structure, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove the trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

- 20) Case #21-133: Parcel #429-493** located at 4232 El Paso Ave.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 21) Case #21-192: Parcel #56-38-8** located at 223 Stonewall St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$750.00. Ward 7

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

- 22) Case #22-108: Parcel #517-8** located at 313 Lawrence Rd.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 23) Case #21-432: Parcel #429-397** located at 4151 Del Rosa Dr.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Remove trash and debris.

- 24) Case #22-2540: Parcel #707-62** located at 6226 Kelley St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 2

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

- 25) Case #22-1984: Parcel #709-181** located at 0 Hillcrest St.: After hearing testimony from Coleman Sadie M, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Coleman Sadie M shall be afforded

thirty (30) days, or until June 15, 2023, to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$750.00 Ward 2

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

26) Case #22-1983: Parcel #709-178 located at 0 Hillcrest St.: After hearing testimony from Funches Robert L ET AL, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Funches Robert L ET AL shall be afforded sixty (60) days, or until July 15, 2023, to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00 Ward 2

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

27) Case #22-1982: Parcel #709-177 located at 0 Hillcrest St.: After hearing testimony from Funches Robert L ET AL, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Funches Robert L ET AL shall be afforded sixty (60) days, or until July 15, 2023, to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00 Ward 2

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

28) Case #22-1339: Parcel #709-214 located at 0 Hillcrest St. No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 2

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

29) Case #22-672: Parcel #427-185 located at 742 Montclair Pl.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 3

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

30) Case #22-584: Parcel #427-187 located at 756 Montclair Pl. No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00 Ward 3

Scope of Work: Board up and secure structure, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove the trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

31) Case #22-278: Parcel #814-7 located at 6047 Clinton Blvd.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 4

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

32) Case #22-2225: Parcel #642-243 located at 5537 Queen Elizabeth Ln.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00 Ward 4

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

33) Case #22-2407: Parcel #811-71 located at 5716 Magnolia Dr.: After hearing testimony from Laster Jessie, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Laster Jessie shall be afforded ninety (90) days, or until August 15, 2023, to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00 Ward 2

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

34) Case #23-482: Parcel #642-334 located at 334 Queen Theresa Ln.: After hearing testimony from David Archie, the hearing officer recommends that adjudication of the property as a menace be held in abeyance. However, David Archie shall be afforded thirty (30) days, or until June 15, 2023, to cure the violations by completing the scope of work. Ward 4

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

35) Case #21-1307: Parcel #642-185 located at 232 Queen Anne Ln.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Board up and secure structure, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove the trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

36) Case #23-487: Parcel #642-349 located at 405 Queen Catherine Ln.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$1,000.00. Ward 4

Scope of Work: Remove trash and debris.

37) Case #22-492: Parcel #814-9-1 located at 6067 Clinton Blvd.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Remove trash and debris.

38) Case #22-265: Parcel #170-98-1 located at 445 W. Silas Brown St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

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

39) Case #23-894: Parcel #170-98 located at 907 Union St.: No appearance by the owner or an

interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

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

40) Case #23-895: Parcel #170-104 located at 0 W Silas Brown St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

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

41) Case #21-1083: Parcel #423-13 located at 3123 Tougaloo St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$750.00 Ward 7

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

42) Case #23-568: Parcel #422-140 located at 3446 Bailey Ave.: After hearing testimony from Ira Burell, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Ira Burell shall be afforded sixty (60) days, or until July 15, 2023, to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00 Ward 3

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

43) Case #22-1590: Parcel #527-384 located at 4311 Oakhill Dr.: After hearing testimony from Morris Charles, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Morris Charles shall be afforded sixty (60) days, or until July 15, 2023, to cure the violations by completing the scope of work. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00 Ward 2

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

44) Case #22-551: Parcel #105-196 located at 1075 Maderia Ave.: After hearing testimony from Albert Gibbs, the hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare. However, Albert Gibbs shall be afforded fourteen (14) days or until May 30, 2023 to clean up the property and ninety (90) days, or until August 15, 2023, to make necessary repairs to the property. If there is a default and the City proceeds with cleaning, the hearing officer recommends an assessment of actual costs and a penalty of \$500.00. Ward 3

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

45) Case #21-1110: Parcel #93-40 located at 953 Bailey Ave. Unit 63.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated

as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 3

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

46) Case #22-1684: Parcel #162-426 located at 1233 Jones Ave Unit 35.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Board up and secure structure, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove the trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires, and clean curbside.

47) Case #23-599: Parcel #306-53 located at 219 Lindsey Dr.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Remove inoperable vehicle(s) or vehicle(s) parked on the lawn. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

48) Case #23-709: Parcel #119-465 located at 157 Road of Remembrance: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Remove inoperable vehicle(s) or vehicle(s) parked on the lawn. Cut grass, weeds, shrubbery, fence line, bushes, and saplings as needed. Remove trash and debris.

49) Case #22-1746: Parcel #60-54 located at 244 Roosevelt St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

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

50) Case #22-1259: Parcel #66-48 located at 0 N. Lamar St.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 7

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

51) Case #21-144: Parcel #125-83 located at 1857 W. Capitol St. No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 5

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

52) Case #22-579: Parcel #821-37 located at 5009 Tulane Dr.: No appearance by the owner or an interested party. The hearing officer recommends that the property be adjudicated as a menace to public health, safety, and welfare with an assessment of actual costs and a penalty of \$500.00. Ward 4

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 15, 2023 10:00 A.M.**

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Scope of Work: Board up and secure structure, cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove the trash, debris, wooden boards/crates, appliances/old furniture, building materials/old bricks, tree limbs & parts, tires; and clean curbside.

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

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

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

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

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

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

The Notices of Hearing pursuant to Section 21-19-11 of the Mississippi Code, as it relates to each parcel of property, is incorporated herein in their entirety, and located in Public Notices, located in the City Clerk's Office of the City of Jackson, Mississippi.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21- 685 LOCATED AT 1804 BAILEY AVE. PARCEL #98-129 – \$4,999.00 – WARD 7.

WHEREAS, on September 13, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on August 9, 2022, for Case #CE-21-685 located at 1804 Bailey Ave., parcel #98-129, in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 1804 Bailey Ave.; and

WHEREAS, Love Trucking Co., Inc. submitted the lowest bid of \$4,999.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Love Trucking Co., Inc. through its representative, Dennis Love has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 1804 Bailey Ave. in an amount not to exceed \$4,999.00; and

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 15, 2023 10:00 A.M.**

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc. to demolish the structure and remedy conditions on the property located at 1804 Bailey Ave. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$4,999.00 shall be paid to Love Trucking Co., Inc. upon the completion of the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – Banks.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LOVE TRUCKING CO., INC. TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-21- 1563 LOCATED AT 946 N. CONGRESS ST. PARCEL #39-56 – \$11,988.00 – WARD 7.

WHEREAS, on August 2, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on July 12, 2022, for Case #CE-21-1563 located at 946 N. Congress St., parcel #39-56, in Ward 7 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 946 N. Congress St.; and

WHEREAS, Love Trucking Co., Inc. submitted the lowest bid of \$11,988.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Love Trucking Co., Inc. through its representative, Dennis Love has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 946 N. Congress St. in an amount not to exceed \$11,988.00; and

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

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Love Trucking Co., Inc. to demolish the structure and remedy conditions on the property located at 946 N. Congress St. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$11,988.00 shall be paid to Love Trucking Co., Inc. upon the completion of the services provided from funds budgeted for the Division.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 15, 2023 10:00 A.M.**

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

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

Nays – None.

Absent – Banks.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SOCRATES GARRETT ENTERPRISES, INC. TO DEMOLISH THE STRUCTURE, FOUNDATION, STEPS, AND DRIVEWAY; CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-146 LOCATED AT 522 W. NORTHSIDE DR. PARCEL #427-12 – \$6,600.00 – WARD 3.

WHEREAS, on January 3, 2023, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on November 22, 2022, for Case #CE-22-146 located at 522 W. Northside Dr. parcel #427-12 in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the demolition project located at 522 W. Northside Dr.; and

WHEREAS, Socrates Garrett Enterprises, Inc. submitted the lowest bid of \$6,600.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Socrates Garrett Enterprises, Inc., through its representative, Leland Socrates Garrett has agreed to demolish the structure, foundation, steps, driveway and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, crates, appliances, building materials, furniture, and fallen tree parts; clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 1705 N. Lamar St. in an amount not to exceed \$6,600.00; and

WHEREAS, Socrates Garrett Enterprises, Inc., has a principal office located at 2659 Livingston Rd. Jackson MS 39213, according to the information appearing on the Mississippi Secretary of State’s website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Socrates Garrett Enterprises, Inc., to demolish the structure and remedy conditions on the property located at 522 W. Northside Dr. deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$6,600.00 shall be paid to Socrates Garrett Enterprises, Inc. upon the completion of the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – Banks.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND JONES LANDSCAPE AND CONTRACTOR SERVICES LLC, TO BOARD UP AND SECURE THE STRUCTURE(S) AND/OR

MINUTE BOOK 6X

CUT GRASS AND WEEDS; REMOVE TRASH AND DEBRIS; AND REMEDY CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-237 LOCATED AT 737 ROBINHOOD ROAD- PARCEL #431-119 – \$1,575.00.

WHEREAS, on August 2, 2022, the Jackson City Council approved a resolution declaring certain parcels of real property in the City of Jackson to be a menace to public health, safety, and welfare pursuant to Section 21-19-11 of the Mississippi Code following an administrative hearing held on July 12, 2022, for Case #CE-22-237 located at 737 Robinhood Road parcel #431-119 in Ward 3 of the City of Jackson; and

WHEREAS, the Community Improvement Division of the Planning and Development Department maintains a list of licensed, bonded, and insured contractors that received and responded to the request for bids for the project located at 737 Robinhood Road; and

WHEREAS, Jones Landscape and Contractor Services LLC submitted the lowest bid of \$1,575.00; and

WHEREAS, a municipal contract for the professional services of a contractor is not subject to advertising and bidding requirements set forth in Section 31-7-13 of the Mississippi Code of 1972; and

WHEREAS, upon receipt of a written Notice to Proceed, Jones Landscape and Contractor Services LLC through its representative, Donald Jones, has agreed to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; remove trash, debris, tires, fallen tree parts, wooden boards, crates, appliances, old furniture, building materials, old bricks and clean curbside; and remedy conditions constituting a menace to public health, safety, and welfare for the parcel located at 737 Robinhood Road in an amount not to exceed \$1,575.00; and

WHEREAS, Jones Landscape and Contractor Services LLC has a principal office located at 3172 Bilgray Drive, Jackson, Mississippi 39212, according to the information appearing on the Mississippi Secretary of State's website.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with Jones Landscape and Contractor Services LLC, to board up and secure structure(s) and/or cut grass, weeds, shrubbery, fence line, bushes, and saplings; to remove trash, debris, tires, fallen tree parts, wooden boards, crates, appliances, old furniture, building materials, old bricks and clean curbside and remedy conditions on the property located at 737 Robinhood Road deemed to be a menace to public health, safety, and welfare.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1,575.00 shall be paid to Jones Landscape and Contractor Services LLC upon the completion of the services provided from funds budgeted for the division.

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

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

Nays – None.

Absent – Banks.

ORDER ACCEPTING PAYMENT OF \$4,426.54 FROM SHELTER MUTUAL INSURANCE COMPANY ON BEHALF OF THEIR INSURED ZOE BENNETT AS A VEHICLE DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$4,426.54 as a vehicle property damage by Risk Management for damages sustained to City of Jackson vehicle PT-757 on May 15, 2023.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 15, 2023 10:00 A.M.

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

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

ORDER ACCEPTING PAYMENT OF \$5,582.79 FROM SAFECO INSURANCE COMPANY ON BEHALF OF THEIR INSURED KASONDRA COOPER AS A VEHICLE PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$5,582.79 as a vehicle property damage by Risk Management for damages sustained to City of Jackson vehicle PC-1836 on July 25, 2021.

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

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

ORDER ACCEPTING PAYMENT OF \$12,491.86 FROM GEICO INSURANCE COMPANY ON BEHALF OF THEIR INSURED RONALD NEDERHOED AS A VEHICLE DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$12,491.86 as a vehicle property damage by Risk Management for damages sustained to City of Jackson vehicle SUV-0082 on October 6, 2022.

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

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

APPROVAL OF THE JULY 17, 2023 REGULAR ZONING COUNCIL MEETING MINUTES.

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

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

APPROVAL OF THE JULY 18, 2023 REGULAR COUNCIL MEETING MINUTES.

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

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

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 15, 2023 10:00 A.M.**

There came on for Introduction Agenda Item No. 16:

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
HONORARY RENAMING REVEREND DR. MARTIN LUTHER KING JR.
DRIVE, FROM WOODROW WILSON AVENUE TO MAPLE STREET TO JUDGE
LARITA COOPER STOKES DRIVE. Said item would be placed on for adoption at the
Regular Council meeting to be held on October 10, 2023.**

**ORDER APPROVING CLAIMS NUMBER 29198 to 29247 APPEARING AT
PAGES 625 TO 655 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF
CLAIMS", IN THE AMOUNT OF \$2,634,215.26 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 29198 to 29247 appearing at pages 625 to 655, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$2,634,215.26 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	FUND	FUND
GENERAL FUND		1,462,434.27
TECHNOLOGY FUND		10,430.74
PARKS & RECR. FUND		71,762.50
LANDFILL/SANITATION FUND		124,884.64
STATE TORT CLAIMS FUND		4,235.00
WATER/SERER REVENUE FUND		23,776.02
WATER/SEWER OP & MAINT FUND		46,189.60
EMPLOYEES GROUP INSURANCE FUND		29,500.00
KELLOGG FOUNDATION PROJECT		75,645.79
NARCOTICS EVIDENCE ESCROW		135.20
HOUSING COM DEV ACT (CDBG) FD		13,629.99
EMERGENCY SHELTER GRANT (ESG)		12,707.15
HOME PROGRAM FUND		1,102.52
H O P W A GRANT – DEPT. OF HUD		1,102.52
1% INFRASTRUCTURE TAX		6,538.05
MADISON SEWAGE DISP OP & MAINT		3,094.00
TRANSPORTATION FUND		342,272.16
P E G ACCESS – PROGRAMMING FUND		9,076.73
MHC BLIGHT ELIMINATION PROGRAM		18,835.00
MODERNIZATION TAX		68,755.00
PLANNING AND DEV GRANTS		4,791.21
CDBG COVID CARES		1,122.00
ZOOLOGICAL PARK		4,598.01
DFA – THALLIA MARA HALL \$2M		133,883.23
MDOT – ERBR PROJECTS		34,057.96
2022 GO PLANETARIUM BOND \$7.5M		129,655.97
TOTAL		<u>\$2,634,215.26</u>

Council Member Lindsay moved adoption; Council Member Grizzell seconded.

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 15, 2023 10:00 A.M.**

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Council Member Lindsay recognized **Louis Wright, Chief Administrative Officer**, who provided an overview of larger claims.

Council Member Lindsay recognized **Catoria Martin, City Attorney**, who provided an overview of claims.

After thorough discussion, **Council Member Lindsay** and **Council Member Grizzell** withdrew their motion and second. Said item would be taken up later up in the meeting.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 29198 TO 29247 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 29198 to 29247 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$97,961.64 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		2,329,195.82
PARKS & RECR FUND		105,368.30
LANDFILL FUND		21,756.83
SENIOR AIDES		3,440.23
WATER/SEWER OPER & MAINT		103,511.16
PAYROLL	97,961.64	
HOUSING COMM DEV		8,464.79
TITLE III AGING PROGRAMS		5,975.67
TRANSPORTATION FUND		18,433.75
PEG ACCESS-PROGRAMMING FUND		5,465.68
2020 SAKI GRAND DOJ		7,405.71
ZOOLOGICAL PARK		31,773.57
AMERICAN RESCUE PLAN ACT 2021		8,305.27
NLC-MUNICIPAL REIMAGING COMM		3,627.77
TOTAL		\$2,652,724.55

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

Council Member Lindsay recognized **Fidelis Malembeka, Chief Financial Officer**, who provided an overview of payroll.

Thereafter, **Council Member Lindsay**, called for a vote of said item:

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

There came on for consideration Agenda Item No. 20:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 311 MOBILE APPLICATION SUBSCRIPTION WITH CITY SOURCED, INC.
Said item would be referred to the Finance Committee.

ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACT EXECUTION, MENTOR COMPENSATION, WORKSHOP PRESENTER COMPENSATION, AND FUNDS TRANSFER FILM JXN YOUTH SUMMER CAMP.

WHEREAS, up to seven workshop presenters have been identified as qualified candidates to enhance the participant's understanding of the film industry; and

WHEREAS, it is in the best interest of the city to compensate the workshop presenters for their valuable contributions to the Jackson Summer Youth Film Camp; and

WHEREAS, the Public, Educational, and Governmental Access Channel (PEG Network) recommends entering into a service agreement with industry professionals: The Chosen Entertainment & Media, Blue Light Underground Ensemble, Howard McGlothlin, Bumble Bee Planning, Thomas Audio Services and Sweet Unknown South to provide workshops and support on and with various aspects of film and television production; and

WHEREAS, the proposed film industry professional agreements will become effective upon the execution, with workshop services rendered at a cost not to exceed \$200.00 per workshop, up to a maximum \$1,400.00 for seven workshops; and

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

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

Nays – None.

Abstention – Stokes.

Absent – Banks.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR ONE KONICA MINOLTA BIZHUB B360i COLOR COPIER TO BE USED BY THE CHIEF ADMINISTRATIVE OFFICE PURSUANT TO STATE CONTRACT # 8200067921.

WHEREAS, the City of Jackson Chief Administrative Office has need for copier equipment; and

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

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

WHEREAS, Advantage Business Systems located at 5442 Executive Drive, Jackson, Mississippi has negotiated Contract # 8200067921 with the State of Mississippi; and

WHEREAS, the contract provides for the rental of a BIZHUB C360i Color Copier at a cost of \$198.00 per month for a term of forty-eight (48) months; and

WHEREAS, color copies will be billed at .055 and black and white copies at .0085 per month; and

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

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

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

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute a contract authorized pursuant to State Contract # 8200067921.

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

IT IS HEREBY ORDERED that a sum not exceeding \$198.00 per month for a period not to exceed 48 months may be paid for the rental of the equipment.

IT IS HEREBY ORDERED that the sum of .055 for each color copy and .0085 for each black and white copy may be paid to Advantage Business Systems with appropriate invoicing.

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

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

Nays – None.

Absent – Banks.

**ORDER AUTHORIZING AMENDMENT OF THE JACKSON POLICE
DEPARTMENT'S 2022-2023 BUDGET FOR PURCHASE OF IN CAR CAMERAS,
BODY WORN CAMERAS, SOFTWARE AND EQUIPMENT.**

WHEREAS, on March 14, 2023, the Jackson City Council authorized the following transfers and amendments to the Jackson Police Department's budget for the fiscal year 2022-2023: and

WHEREAS, the order submitted to the Council contained an error in the account numbers regarding the amount of the funds to be transferred which would be expended; and

WHEREAS, the order contained correct amounts for the accounts from which funds would be transferred but contained incorrect account numbers and amounts for the accounts receiving transfers; and

WHEREAS, the order incorrectly indicated the following information:

Account # receiving transfer	Amount received in account
001.442.10.6855	\$12,800.00
001.442.10.6224	\$481,113.81
001.442.10.6419	\$4,900.00
001.442.10.6242	\$183,296.29

WHEREAS, the sum of \$200,000.00 has not been expended from account 001.442.10.6224; and

WHEREAS, the sum of \$55,466.15 has not been expended from account 001.442.10.6242; and

WHEREAS, Section 21-35-25 of the Mississippi Code authorizing the governing authorities of a municipality to transfer at any time during the fiscal year sums remaining and not needed in any fund or account to fund or accounts where needed by order to such effect entered upon their minutes; and

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WHEREAS, the funds remaining in account 001.442.10.6224 and account 001.442.10.6242 totaling \$255,466.15 are needed in account 001.442.10.6847 for the purchase of in car cameras, body worn cameras, software and equipment; and

WHEREAS, the best interest of the City of Jackson would be served by amending the Jackson Police Department’s budget to authorize the transfer of the funds which remain in the accounts previously referenced to account 001.442.10.6847; and

WHEREAS, the amendment recommended will not exceed ten percent (10%) of the total amount appropriated and authorized to be expended in a particular fund and will not require publication in accordance with section 21-35-25 of the Mississippi code.

IT IS, THEREFORE, ORDERED that the 2022-2023 budget of the Jackson Police Department shall be further amended and revised as follows:

Account # receiving transfer	Amount	Account receiving transfer
001.442.10.6224	\$200,000.00	001.442.10.6847
001.442.10.6242	<u>\$55,466.15</u>	001.442.10.6847
Total Transfer to 001.442.10.6847	\$255,466.15	

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

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

Nays – None.

Absent – Banks.

**ORDER AUTHORIZING THE PURCHASE OF BODY WORN CAMERAS,
RELATED EQUIPMENT, WARRANTIES, AND CLOUD STORAGE PURSUANT
TO GSA MAS CONTRACT #47QTCAL19DD00MM.**

WHEREAS, Section 31-7-59(1) of the Mississippi Code authorizes municipalities with population of 100,000 or more to purchase from the General Services Administration without advertising for competitive bids articles of supplies and equipment which are needed for the operation of the municipality so long as the purchase price is below the purchase price of similar articles on a statewide contract accepted by the Office of General Services; and

WHEREAS, Section 31-7-59(2) of the Mississippi Code authorizes qualified municipalities to purchase articles of supplies and equipment from the General Service Administration even though the Office of General Service does not have the item listed on a statewide contract so long as the purchase price is ten percent (10%) below the latest purchase price of comparable equipment and supplies; and

WHEREAS, the City of Jackson Police Department has identified a need for body worn cameras, related equipment, and cloud storage to aid in its law enforcement operations; and

WHEREAS, the General Services Administration has negotiated contract number 47QTCAL19DDO0MM for the period September 27, 2019 through September 26, 2024 with T D Synnex Corporation for the supplies and equipment identified by the Department; and

WHEREAS, Metrix Solutions has been approved by T D Synnex Corporation as authorized dealers or sellers of its products; and

WHEREAS, Metrix Solutions is located within the City of Jackson Mississippi and has the capacity to meet the needs of Jackson Police Department; and

WHEREAS, Metrix Solutions provided the Jackson Police Department with quotes for the following items to be purchased as follows:

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Item #	Description	Price	Quantity	Total
OLX0BX	Extension cable for BWC	\$17.36	131	\$2,274.16
ORB24X	BWC Single port dock	\$63.07	131	\$8,262.17
OTX11X	Bluetooth Trigger Box	\$136.19	131	\$17,840.89
GE-SVBDEXT3Y	BWC Dock Extended Warranty years 2,3,4	\$14.66	131	\$1,920.46
GE-SVTGEXT3Y	Bluetooth Trigger Box Extended Warranty	\$41.43	131	\$5,427.33
OAEAKEXFAXX1	In Car Video w/ black box recording display, dual	\$3,777.67	131	\$494,874.77
GE-SVDNEXT4Y	Omni IP camera, wiring kit DVR, cameras extended warranty years 2, 3, 4 & 5	\$685.43	131	\$89,791.33
OUA03X	Getac Cloud Monthly Plan 3	\$32.50	11916	\$387,270.00
OZX0CX	Tier 3 Cloud Deployment Service 3 remote setup days up to 15 days onsite	\$34,440.74	1	\$34,440.74
591GVS000013	Vehicle antenna 5 in 1	\$203.23	131	\$26,623.13
591GVS000036	Mounting bracket (visor) front camera and display	\$67.00	131	\$8,777.00
OVWX2MXXXXX1	Getac Digital Camcorder chest Mount, Molle Mount	\$117.00	270	\$31,590.00
GE-SVBWEEXT2Y	Getac Warranty Support-Extended 2 year Warranty Technical	\$118.00	270	\$31,860.00

WHEREAS, the total cost of the items to be procured from Metrix Solutions is \$1,140,951.98; and

WHEREAS, Metrix Solution represented that the quotes provided by it are comparable to the price of similar articles on statewide contracts, if any exist or are at least ten percent (10% below) the latest purchase price of comparable equipment and supplies; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the procurement of the listed items and equipment from the Government Service Administration's schedule; and

WHEREAS, the Jackson Police Department intends to recommend that the procurement be financed; and

WHEREAS, if the procurement is approved, a separate order will be submitted to the Council related to the financing of the procurement.

IT IS HEREBY ORDERED that procurement of the items set forth in this order may be made pursuant to GSA MAS contract # 47QTCA19D00MM.**IT IS HEREBY ORDERED** that the total cost of the monies which may be paid for the items to be purchased shall not exceed \$1,140,951.98.

IT IS HEREBY ORDERED that authorization related to the financing of the procurement shall be determined when the terms and conditions of the financing are presented to the Council for consideration.

Council Member Grizzell moved adoption; Council Member Lindsay seconded.

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

Nays – None.

Absent – Banks.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE AMEMORANDUM OF UNDERSTANDING WITH THE HINDS COUNTY DISTRICT ATTORNEY'S OFFICE TO SUPPORT THE LOCAL LAW ENFORCEMENT CRIME AND GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE.

WHEREAS, the City of Jackson applied for and was awarded funding by the Office of Justice Programs pursuant to the 2022 BJA FY 22 Local Law Enforcement Crime Gun Intelligence Center Integration Initiative; and

WHEREAS, the purpose of the initiative is to address firearm-related crime and forensics through the establishment of Crime Gun Intelligence Centers (CGICs); and

WHEREAS, the program furthers the DOJ's mission by assisting state, local, and tribal law enforcement with enhancing their investigative and prosecutorial resources to improve their ability to hold violent gun offenders accountable and reduce violent crime; and

WHEREAS, in accordance with Award Number 1SPBJA-22-GG-01758-IAGP, the City of Jackson was awarded funding in the amount of \$675,000.00; and

WHEREAS, the following activities are excluded from the program: (a) new construction; (b) any renovation or remodeling of a property either listed on or eligible for listing on the National Register of Historic Places or located within a 100-year flood plain; (c) a renovation which will change the basis prior use of a facility or significantly change its size; (d) research and technology whose anticipated and future application could be expected to affect the environment or; € implementation of a program involving the use of chemicals; and

WHEREAS, the period of performance for the grant was established as October 1, 2022 through September 30, 2025; and

WHEREAS, all recipients and subrecipients (including any for-profit organization) must forgo any profit or management fee; and

WHEREAS, recipients of the award must work with ATF to collaborate on the immediate collection, management, and analysis of crime gun evidence such as shell casings and test fires of unlawfully used firearms recovered in real time to identify criminal shooters, disrupt criminal activity, and prevent future violence; and

WHEREAS, a key component of the CGIC is the collaborative meeting with local, state, and federal partners to review intelligence and information on recent shootings and National Ballistics Information Network (NIBIN) leads; and

WHEREAS, among the deliverables to be provided by the City of Jackson at the conclusion of the grant is a collaborative working group — the CGIC integration team, including representatives from ATF, local police, probation and parole, prosecuting attorneys, U.S. Attorney's office, crime laboratory, crime analysts, community groups, and academic organizations; and

WHEREAS, the working group must be formed using an MOU detailing partner roles and responsibilities; and

WHEREAS, the Hinds County District Attorney's Office employs and utilizes prosecuting attorneys, which are among the class of persons identified in the working group; and

WHEREAS, pursuant to the terms and conditions of the grant, the City of Jackson and the Hinds County District Attorney's Office are entering into this MOU, which sets forth the roles and responsibilities of each as follows:

RESPONSIBILITIES:

The City of Jackson, acting through its law enforcement agency, shall be responsible for the following:

- (1) Form an executive steering committee to develop the CGIC;
- (2) Develop processes and procedures for the CGIC in collaboration with the Hinds County Sheriff's Department, the U.S. Department of Justice's Bureau of Alcohol Tobacco and Firearms, the Hinds County District Attorney's Office, and the U.S. Attorney's Office;
- (3) Forwarding gun-related crimes for intelligence and research analysis within the CGIC;
- (4) Developing a training program for officers, investigators, and prosecutors once CGIC processes and procedures are developed;
- (5) Provide gun safety education within the community;
- (6) Installing cameras at the existing real-time crime center;
- (7) Hiring a firearm toolmark individual dedicated to supporting the effective investigation and prosecution of violent crimes involving a firearm;
- (8) Assign two investigative analysts to its Major Crimes Investigation Division to assist with National Ballistic Information Network evidence leads;
- (9) Collaborate with the CGIC participants on developing a sustainable plan to continue once after the grant performance period terminates;
- (10) Conduct monthly review meetings with stakeholders;
- (11) Communicate successes to the NIBIN site;
- (12) Submit performance measures data and performance reports required by the Office of Justice Programs;
- (13) Submitting a final analysis report describing the CGIC implementation and outcome; and
- (14) Allocate and provide twenty percent (20%) of the funds awarded to the Hinds County District Attorney's office to ensure that it has the ability to track and prioritize CGIC cases. Funds allocated be used for technology, tools, data collection and analysis because tracking the final outcome of cases generated from NIBIN and the ATF Electronic Tracing System (eTrace) is critical.

HINDS COUNTY DISTRICT ATTORNEY'S OFFICE:

- (1) Expend the allocated funds received from the City of Jackson in accordance with the provisions of the grant to ensure that it tracks and prioritizes the CGIC cases;
- (2) Participate in quarterly meetings held by the CGIC;
- (3) Cooperate with the United States Attorney's Office on the integration of prosecutions;
- (4) Employ and assign an analyst to support the prosecution of cases arising from the CGIC established pursuant to the grant;
- (5) Provide information when requested by the City of Jackson and/or its law enforcement agency related to its work and performance and use of funds;
- (6) Participate in monthly reviews with stakeholders;

- (7) Collaborate with other entities and persons working within the CGIC to ensure the success of the CGIC;
- (8) Assist in the development of procedures for the CGIC;
- (9) Assist in the development of a sustainable plan for the CGIC.

IT IS, THEREFORE, ORDERED for the Mayor to execute a Memorandum of Understanding with the Hinds County District Attorney's Office to support the Local Law Enforcement Crime and Gun Intelligence Center Integration Initiative.

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

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

Nays – None.

Absent – Banks.

* * * * *

ORDER TO AUTHORIZE AN AGREEMENT WITH JOSEPHINE'S KITCHEN LP FOR FOOD SERVICES IN PROVIDING MEALS FOR THE JACKSON POLICE DEPARTMENT TRAINING ACADEMY 69th RECRUIT CLASS.

WHEREAS, the City of Jackson Police Department is conducting a 12-week recruit class to train and certify new police officers; and

WHEREAS, the police recruits are housed in the barracks of the City of Jackson Police Training Academy during the week and are released on Friday prior to 6:00 p.m. and must return on Sunday evening by 7:00 p.m.; and

WHEREAS, because the recruits are mandated to remain onsite except for the weekend release, meals will be furnished; and

WHEREAS, the Mississippi Attorney General has previously opined that agreements for the procurement of professional or personal services are not subject to the purchasing laws codified at Section 31-7-13 of the Mississippi Code and any process may be used to procure; (*See Haley Broom Opinion # 2018-00443 issued January 18, 2019*); and

WHEREAS, the Mississippi Attorney General has recommended that governing authorities use some form of a competitive process for personal or professional service contracts to ensure that it is receiving best value for the cost and the appearance of favoritism of specific contractors; (*See footnote Haley Broom Opinion # 2018-00443 issued January 18, 2019*); and

WHEREAS, the Jackson Police Department solicited quotes from Lillie's Restaurant located at 412 Highway 80 East in Clinton, Mississippi and Josephine's Kitchen located at 4638 Hanging Moss Road, Jackson, Mississippi; and

WHEREAS, Lillie's Restaurant submitted the following quote for the provision of the meals:

Breakfast: \$9.00 per person Monday through Friday
Lunch: \$12.00 per person Monday through Friday
Dinner: \$15.00 per person Monday through Friday

WHEREAS, Josephine's Kitchen LP, d/b/a Josephine's Kitchen submitted the following quote for the provision of the meals:

Breakfast: \$9.00 per person Monday through Friday
Lunch: \$11.00 per person Monday through Friday
Dinner: \$13.00 per person Monday through Thursday

WHEREAS, the quote received from Josephine's Kitchen LP was the lowest and best quote received; and

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WHEREAS, the twelve -week period will run from August 27 through November 17, 2023; and

WHEREAS, dinner is not served on Friday evenings; and

WHEREAS, no meals are served on Saturday or Sunday; and

WHEREAS, the estimated total cost of the meals to be provided is \$20,000.00; and

WHEREAS, the monies in account # **001.442.26.6419** are adequate to pay for the services anticipated to be provided.

IT IS HEREBY ORDERED that the City of Jackson is authorized to enter into an agreement with Josephine’s Kitchen to provide food services to the City of Jackson Police Training Academy for the 69th Police Recruit Class and to pay Josephine’s Kitchen in an amount not to exceed \$20,000.

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

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

Nays – None.

Absent – Banks.

Note: Council Member Banks joined the meeting.

ORDER ACCEPTING THE BID OF THE SOUTHERN CONNECTION POLICE SUPPLIES, LLC., FOR AN EIGHTEEN-MONTH SUPPLY OF BARLIGHTS, ELECTRONIC SIRENS, SWITCH BOXES, SPEAKERS, COMMUNICATION ORGANIZERS, AND SECURITY SCREENS, AT \$4,958.00 PER UNIT, (BID NO. 05554-072523).

WHEREAS, on July 25, 2023, the Purchasing Department opened sealed bids for an eighteen-month supply of bar lights, electronic sirens, switch boxes, speakers, communication organizers, and security screens for 2022-2025 Dodge Durango SSV and Utility (SUV) Police Package, Bid No. 05554-072523; and

WHEREAS, the Jackson Police Department received two bids and recommends that the governing authorities for the City of Jackson accept the lowest and best bid; and

WHEREAS, the Jackson Police Department will use said bar lights, electronic sirens, switch boxes, speakers, communication organizers, and security screens to equip emergency vehicles and equipment; and

WHEREAS, the Jackson Police Department has reviewed all bids and recommends that the governing authorities for the City accept the bid submitted by The Southern Connection Police Supplies, LLC., with its principal office located at 274 Commerce Park Dr., Ste. M, Ridgeland, MS 39157, for an eighteen-month supply of bar lights, electronic sirens, switch boxes, speakers, communication organizers, and security screens, as the lowest and best bid; and

WHEREAS, The Southern Connection Police Supplies, LLC proposed the following prices for said items:

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DESCRIPTION	Unit	Unit/Total Price
SIREN – per specifications or equal, installed	1 ea.	\$ 750
100 WATT SPEAKER – per specification or equal, installed	1ea	FEDERAL SIGNAL/PATHFINDER PF200 \$229
Power Control Center (10 Switch Pursuit Box)- per specifications or equal, installed	1 ea.	FEDERAL SIGNAL/SPEAKER ES100C W/BRACKET INCLUDED FEDERAL SIGNAL/PATHFINDER PF200
LED Hide-a-ways – per specification or equal,	1 ea.	\$99

installed Mfg.		FEDERAL SIGNAL/HIDE-A-WAYS 416910Z-BV
CHARGE GUARD – per specification or equal, installed	1 ea.	INCLUDED FEDERAL SIGNAL/PATHFINDER PF200
LIGHT BAR- per specification or equal, installed	1 ea.	\$1180 FEDERAL; SIGNAL/ALLEGIAN'T 45"
VISOR LIGHTS(SUV and/or SEDAN) – per specifications or equal, installed	1 ea.	\$690 FEDERAL SIGNAL/SPECTRALUX ILS VEHICLE SPECVIC DUAL COLOR
STICK LIGHT BARBACK WINDOW) OPTIONAL – per specifications or equal, installed	1 ea.	\$295 FEDERAL SIGNAL/LAITUDE 3HEAD
DASHBOARD LIGHTS – per specifications or equal installed	1 ea.	\$99 FS/XSTREAM WITH SHROUD
CONSOLE (Recommended for SUV)-per specification or equal, installed	1 ea.	\$364 JOTTO DESK/425-6706
PARTITIONS (cage)-per specification or equal installed	1 ea.	\$849 JOTTO DESK/ 475-0965
WINDOW BARS –per specification or equal installed	1 ea.	\$330 JOTTO DESK/475-1417
CARGO BARRIER(SUV)- per specification or equal, installed	1 ea.	\$529 JOTTO DESK/465-0822
SURFACE TAG MOUNT(GRILL LIGHTS)- per specification or equal, installed	1 ea.	\$115 FEDERAL SIGNAL/MICROPULSE LIGHTHEAD
VERTEX HIDE-A-WAY(TAIL LIGHTS)per specification or equal, installed	1 ea.	\$99 FEDERAL SIGNAL/ HIDE-A-WAYS 416910Z-BV
SURFACEMOUNT(TAGLIGHTS)per specification or equal, installed	1 ea.	\$115 FEDERAL SIGNAL/MICROPULSE LIGHTHEAD
SURFACE MOUNT(RUNNING BOARD LIGHTS)OPTIONAL, per specification or equal, installed	1 ea.	\$115 FEDERAL SIGNAL/MICROPULSE LIGHTHEAD
GRAND TOTAL		4958.00 *optional equipment not included in total

IT IS HEREBY ORDERED that the bid of The Southern Connection Police Supplies, LLC, 274 Commerce Park Dr., Ste. M, Ridgeland, MS 39157, received July 25, 2023, for an eighteen-month supply of bar lights, electronic sirens, switch boxes, speakers, communication organizers, and security screens (starting September 1, 2023, through February 29, 2025), be accepted as the lowest and best bid received, it is determined that said bid met the specifications.

IT IS FURTHER ORDERED that payment for said police equipment be made from the General Fund.

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

Council Member Lindsay recognized **Deputy Chief Vincent Grizzell** of the Jackson Police Department, who provided a brief overview of said item.

Thereafter, **President Banks**, 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. 28:

ORDER AUTHORIZING THE MAYOR TO RATIFY AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE FIRE ACADEMY(MSFA) TO PROVIDE THE NEPA1001-1 – II COURSE TO THE CITY

OF JACKSON FIRE DEPARTMENT AND AUTHORIZE THE MAYOR TO PAY AN EIGHT THOUSAND FIVE HUNDRED DOLLAR SERVICE FEE. Said Item was pulled by the Administration.

ORDER AMENDING THE JUNE 23, 2019 ORDER AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS BETWEEN THALIA MARA HALL AND CONCERT PROMOTERS IN ADVANCE OF COUNCIL APPROVAL TO INCLUDE VENUE RENTALS BY VENDORS.

WHEREAS, on June 23, 2019, the governing authorities for the city of Jackson authorized the Mayor to execute contracts between Thalia Mara Hall and concert promoters in advance of council approval; and

WHEREAS, the Department of Human and Cultural Services, through Thalia Mara Hall, requests to amend the June 23, 2019 Order to allow the Mayor to execute contracts between Thalia Mara Hall and concert promoters to include venue rental by vendors; and

WHEREAS, Thalia Mara Hall books upwards of 65 – 70 performances a year and is one of the city’s main profit generators; and

WHEREAS, Thalia Mara Hall generates, on average, 45 contracts each year, and all contracts must be executed in a timely manner, with unpredictable and inconsistent timelines; and

WHEREAS, Thalia Mara Hall must generate a signed contract with promoters and vendors in a timely fashion to protect the highly-sought-after fast-paced booking process; and

WHEREAS, Thalia Mara Hall desires to have each contract approved by Legal before the contract goes to the Mayor signing, through a direct and open line of communication to expedite the process; and

WHEREAS, Thalia Mara Hall would like for the Mayor to sign and execute contracts between Thalia Mara Hall, all concert promoters, and venue rental by vendors, given that all executed contracts be retroactively submitted for approval by Council; and

WHEREAS, the Mayor and Thalia Mara Hall will bring each contract before City Council to be approved retroactively on a monthly basis in bulk.

IT IS HEREBY ORDERED that the Mayor is authorized to execute contracts between Thalia Mara Hall, all concert promoters, and venue rental by vendors before Council approval, given that Council will retroactively approve all contracts on a monthly basis.

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

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

Nays – None.

Abstention– Lee and Stokes.

Absent – None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROGRAMMATIC GRANT RENEWAL ADDENDUM WITH FITLOT, INC. FOR 54 OUTDOOR FITNESS CLASSES TO BE IN 12 MONTHS, STARTING JULY 01, 2023, AT PARHAM BRIDGES PARK.

WHEREAS, FitLot Inc., is a non-profit corporation whose domicile address is 48 Union Street, Suite 1C, Stamford, CT 06906 and whose principal business office is located at 4035 Washington Avenue, New Orleans LA 70125; and

WHEREAS, on August 20, 2019, the governing authorities for the City of Jackson authorized the Mayor to execute a FitLot Partnership Agreement Inc., concerning the installation and construction of an outdoor fitness project at Parham Bridges Park located at 5055 Old Canton Road, in Jackson Mississippi; and

WHEREAS, the August 20, 2019 action of the governing authorities is recorded in Minute Book 6P on Pages 561-562; and

WHEREAS, on May 26, 2020, the governing authorities for the City of Jackson authorized the Mayor to execute Amendment # 1 and Programmatic Addendum to the FitLot Partnership Agreement which provided for the sponsoring by AARP of the hiring and training of FitLot Neighborhood Coaches to lead no cost outdoor community fitness classes at Parham Bridges Park Walking Trail and associated social media outreach; and

WHEREAS, the May 26, 2020 action of the governing authorities was recorded in Minute Book 6R at Page 128; and

WHEREAS, the Department of Parks and Recreation received notice that FitLot, Inc., was awarding the City of Jackson a renewal of programmatic to be used for activating the AARP Sponsored Outdoor Fitness Park with local fitness professionals for the hosting of regular, no-cost community classes at the AARP Sponsored Outdoor Fitness Park; and

WHEREAS, the funding is provided by AARP with FitLot serving as a coordinating party passing the funds to the City of Jackson to fulfill obligations of the previous agreement and amendment; and

WHEREAS, the August 2, 2022 actions of the governing authorities authorization to receive the 2022 renewal funding was recorded in Minute Book 6V at Page 518 and 519; and

WHEREAS, the 2023 Programmatic Grant Renewal funding awarded to the City of Jackson is \$3,510.00; and

WHEREAS, the funding is for the support of 54 classes which are to be held within a 12-month period; and

WHEREAS, the City of Jackson will be required to use the Eventbrite registration system and provide FitLot with reports required by the previously executed Partnership Agreement and Amendment; and

WHEREAS, the execution of the Programmatic Grant Renewal is consistent with the statutory authority granted the City of Jackson in MCA § 21-17-5 and MCA § 21-37-3 of the Mississippi Code; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute the Programmatic Renewal Addendum submitted to the City of Jackson in June 2023.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a Programmatic Grant Renewal with FitLot, Inc.

IT IS HEREBY ORDERED that no monies shall be expended concerning the Programmatic Grant Renewal Addendum.

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

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

Nays – None.

Absent – None.

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ORDER INCREASING THE VENDOR PERMIT FEE FROM TWENTY-FIVE DOLLARS (\$25.00) TO SEVENTY-FIVE DOLLARS (\$75.00) FOR SPECIAL EVENTS HELD BY THE CITY OF JACKSON, DEPARTMENT OF PARKS AND RECREATION.

WHEREAS, the City of Jackson, Department of Parks and Recreation, has allowed vendors to sell their merchandise at special events throughout the year; and

WHEREAS, the special events include Juneteenth, Fireworks Extravaganza, Mayor’s Cup, Harvest Fest, Easter Egg Hunt, Zippy Zoo Day, Mind, Body and Soul, etc.; and

WHEREAS, The Department of Parks and Recreation has provided permits to vendors at a cost of twenty-five dollars (\$25.00); and

WHEREAS, vendors are allowed to set up via food trucks, tables, etc. to advertise and sell merchandise after passing inspection by Jackson Fire Department; and

WHEREAS, the City of Jackson, Department of Parks and Recreation, recommends the vendor permit fee be increased from twenty-five dollars (\$25.00) to seventy-five dollars (\$75.00); and

WHEREAS, the vendor permit fees need to be adjusted in order to provide fair and comparable rates to attract more citizen participation; and

WHEREAS, the City of Jackson, Department of Parks and Recreation, wishes to revise the vendor permit fees listed below:

Current Fees	Revised Fees
Special Events Vendor Fee \$25.00	Special Events Vendor Fee \$75.00

IT IS, THEREFORE, ORDERED that the proposed vendor permit fee revision for the City of Jackson, Department of Parks and Recreation, be hereby ratified and adopted as provided in the above reference charts.

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

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

Nays – None.

Abstention – Stokes.

Absent – None.

ORDER AMENDING THE FISCAL YEAR 2022-2023 BUDGET FOR THE DEPARTMENT OF PARKS AND RECREATION TO TRANSFER FOURTEEN THOUSAND DOLLARS (\$14,000.00) FROM THE “TEMP OR PART-TIME SALARY” CATEGORY TO “OTHER PROFESSIONAL SERVICES” CATEGORY TO COVER UP-AND-COMING INVOICES FOR SUMMER LEAGUES SPORTS’ OFFICIALS.

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

WHEREAS, it is the sincere desire of the City of Jackson, Department of Parks and Recreation, to provide consistent and outstanding service to our youth and citizens of the City of Jackson; and

WHEREAS, Section 21-35-25 of the Mississippi Code Annotated, as amended, states that if it affirmatively appears at any time during the current fiscal year that there is in any fund or account any sum remaining unexpended and not needed or expected to be needed for the purpose or purposes for which appropriated in said budget, then the governing authorities may, in their discretion, transfer such sum or any part thereof to any other fund or funds or account or accounts

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where needed, by order to such effect entered upon their minutes. This shall not, however, authorize the expenditure of any funds for any purpose other than that for which the levy producing such funds was made; and

WHEREAS, the Department of Parks and Recreation represents that the Fourteen Thousand Dollars (\$14,000.00) currently located in the “Temp or Part-Time Salary” Category, that it presently seeks to transfer to the “Other Professional Services” Category, is not needed or expected to be needed for the purpose(s) for which it was originally appropriated in the Fiscal Year 2022-2023 Budget; and

WHEREAS, the Fourteen Thousand Dollars (\$14,000.00) located in the “Temp or Part-Time Salary” Category is comprised of unspent funds for lifeguards and pool managers positions; and

WHEREAS, the Department of Parks and Recreation needs this requested Budget amendment so that the Parks and Recreations Department may continue to provide safe family entertainment events and services for the youth and citizens of Jackson; and

WHEREAS, the funds are requested to be transferred to the “Other Professional Services” Category below; and

Category	Account No.	Decrease	Increase	Total
Temp or Part-Time Salary	005-501.80-6112	\$14,000.00		
Other Professional Services	005-501.26-6419		\$14,000.00	\$14,000.00

WHEREAS, this intradepartmental transfer of Fourteen Thousand Dollars (\$14,000.00) is in statutory compliance with Section 21-35-25 of the Mississippi Code Annotated, as amended, because the transfer requested in this Order, added to any previous Fiscal Year 2022-2023 Department of Parks and Recreation Budget intradepartmental transfers, does not exceed ten percent (10%) of the total budget amount appropriated to the Fiscal Year 2022-2023 Department of Parks and Recreation Budget.

IT IS, THEREFORE, ORDERED that the Fiscal Year 2022-2023 Budget for the Department of Parks and Recreation be amended to authorize a Budget transfer of Fourteen Thousand Dollars (\$14,000.00) from the “Temp or Part-Time Salary” Category, to be allocated to the “Other Professional Services” Category.

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

President Banks recognized **Abram Muhammed**, **Deputy Director of Parks and Recreation**, who provided a brief overview of said item.

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

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

Note: **President Banks** left the meeting.

MODIFY EQUIPMENT AND INCREASE LICENSEE FEES AT FIFTEEN TOWER SITES WITHIN THE CITY OF JACKSON.

WHEREAS, Mississippi Code of 1972, Annotated, Section 21-17-5(1) vests the care, management, and control of the municipal affairs and its property and finances with the governing authorities; and

WHEREAS, Mississippi Code of 1972, Annotated, Section 21-17-5(1) authorizes the governing authorities of the municipality to adopt an order concerning municipal affairs, property, and finances which are not inconsistent with the Mississippi Constitution of 1890, the Mississippi Code of 1972, or any other statute or law of the State of Mississippi; and

WHEREAS, the Department of Information Technology, through the Telecommunications Division, needs to amend the Antenna Site License Agreements with New Cingular Wireless PCS, LLC, a Delaware limited liability company that will modify their equipment and increase the monthly license fees at the towers located at 1400 Lynch Street, 1592 Lakeshore Road, 5383 Watkins Drive, 104 Northside Drive, 1242 Wiggins Road, 1921 W. Northside Drive, 5802 Ridgewood Road, 333 Fortification Street, 179 Magnolia Drive, 301 North Street, 2916 Holmes Avenue, 3551 Lynch Street, 543 Martin Street, 731 Cooper Road, & 3000 ½ Saint Charles; and

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at the JSU Water Tank/ Site#29 Tower:

- a) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the "Rent Commencement Date"), Rent shall be increased by One Hundred Eighty and No/100 Dollars (\$180.00) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- b) The parties agree that Verizon is authorized to modify its equipment described in Exhibit A-6 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at the FS 22/ Site#9 Tower:

- c) Commencing on the first day of the month following the date that Licensee commences construction of the modifications set forth in this Amendment, Rent shall be increased by Two hundred ninety-four and no/100 Dollars (\$294.00) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- d) The parties agree that Verizon is authorized to modify its equipment described in Exhibit D-4 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at the FS 21/ Site#8 Tower:

- e) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the "Rent Commencement Date"), Rent shall be increased by Two Hundred and Forty-Six 00/100 Dollars (\$246.00) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- f) The parties agree that Verizon is authorized to modify its equipment described in Exhibit D-7 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at FS 7/ Site#4 Tower:

- g) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the "Rent Commencement Date"), Rent shall be increased by Two Hundred Twenty-Nine and 50/100 Dollars (\$229.50) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- h) The parties agree that Verizon is authorized to modify its equipment described in Exhibit D-8 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at FS 24/ Site#11 Tower:

- i) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the "Rent Commencement Date"), Rent shall be increased by Two Hundred Twenty-Two and 00/100 Dollars (\$228.00) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- j) The parties agree that Verizon is authorized to modify its equipment described in Exhibit D-8 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at (LAKE HICO)/ Site#13 Tower:

- k) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the "Rent Commencement Date"), Rent shall be increased by Two Hundred Two and 50/100 Dollars (\$202.50) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- l) The parties agree that Verizon is authorized to modify its equipment described in Exhibit A-8 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at FS 19/ Site#7 Tower:

- m) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the "Rent Commencement Date"), Rent shall be increased by One Hundred Ninety-Nine and 50/100 Dollars (\$199.50) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- n) The parties agree that Verizon is authorized to modify its equipment described in Exhibit A-6 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at FS 3/ Site#3 Tower:

- o) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the "Rent Commencement Date"), Rent shall be increased by Two Hundred Seventy and 0/100 Dollars (\$270.00) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- p) The parties agree that Verizon is authorized to modify its equipment described in Exhibit A-9 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at (Magnolia RD)/ Site#14 Tower:

- q) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the "Rent Commencement

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Date”), Rent shall be increased by Two Hundred Thirty-Two and 50/100 Dollars (\$232.50) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.

r) The parties agree that Verizon is authorized to modify its equipment described in Exhibit A-7 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at (EOC)/ Site#20 Tower:

s) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the “Rent Commencement Date”), Rent shall be increased by Two Hundred and One and 00/100 Dollars (\$201.00) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.

t) The parties agree that Verizon is authorized to modify its equipment described in Exhibit D-7 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at (Holmes AVE)/ Site#23 Tower:

u) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the “Rent Commencement Date”), Rent shall be increased by One Hundred Eleven and 0/100 Dollars (\$111.00) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.

v) The parties agree that Verizon is authorized to modify its equipment described in Exhibit A-6 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at (Lynch ST)/ Site#1 Tower:

w) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the “Rent Commencement Date”), Rent shall be increased by Two Hundred Seventeen and 50/100 Dollars (\$217.50) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.

x) The parties agree that Verizon is authorized to modify its equipment described in Exhibit A-10 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at (MARTIN & HINES)/ Site#12 Tower:

y) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the “Rent Commencement Date”), Rent shall be increased by Two Hundred Thirty-Five dollars and 00/100 (\$235.50) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.

z) The parties agree that Verizon is authorized to modify its equipment described in Exhibit A-8 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at (COOPER RD)/ Site#21 Tower:

aa) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the “Rent Commencement Date”), Rent shall be increased by Two Hundred Ninety-One and 0/100 Dollars

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(\$291.00) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.

bb) The parties agree that Verizon is authorized to modify its equipment described in Exhibit D-7 attached hereto and incorporated herein by reference.

WHEREAS, New Cingular Wireless PCS, LLC, a Delaware limited liability company, having a mailing address of 1025 Lenox Park Blvd NE, 3rd Floor, Atlanta, GA 30319, has proposed the following provisions for the tower located at (PTC)/ Site#22 Tower:

- cc) Commencing on the first day of the month following the date that Licensee commences installation of the Additional Equipment (the "Rent Commencement Date"), Rent shall be increased by One Hundred Ninety-Nine and 50/100 Dollars (\$199.50) per month. The parties agree to acknowledge the License Fee Increase Commencement Date in writing.
- dd) The parties agree that Verizon is authorized to modify its equipment described in Exhibit A-6 attached hereto and incorporated herein by reference.

WHEREAS, all covenants, terms, and obligations of the agreements previously entered into between the parties are not modified by the proposed amendments and the terms and the provisions of the amendments shall control in the event of any inconsistency or discrepancy between the agreement and the amendments. **IT IS, THEREFORE, ORDERED** that the Mayor shall be authorized to execute the Sixth Amendment to Antenna Site License Agreement for the property at JSU Water Tank/ Site#29, located at 1400 Lynch Street, Jackson, Hinds County, Mississippi, 39217.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Fifth Amendment to Antenna Site License Agreement for the property at FS 22 Tower/ Site#9, located at 1592 Lakeshore Drive, Jackson, Hinds County, Mississippi, 39212.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Ninth Amendment to Antenna Site License Agreement for the property at FS 21 Tower/ Site#8, located at 5383 Watkins Drive, Jackson, Hinds County, Mississippi, 39206.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Eighth Amendment to Antenna Site License Agreement for the property at FS 7 Tower/ Site#4, located at 104 Northside Drive, Jackson, Hinds County, Mississippi, 39206.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Eighth Amendment to Antenna Site License Agreement for the property at FS 24 Tower/ Site#11, located at 1242 Wiggins Road, Jackson, Hinds County, Mississippi, 39209.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Eighth Amendment to Antenna Site License Agreement for the property at (LAKE HICO)/ Site#13, located at 1921 West Northside Drive, Jackson, Hinds County, Mississippi, 39213.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Sixth Amendment to Antenna Site License Agreement for the property at FS 19/ Site#7, located at 5802 Ridgewood Road, Jackson, Hinds County, Mississippi, 39211.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Ninth Amendment to Antenna Site License Agreement for the property at FS 3/ Site#3, located at 333 East Fortification Street, Jackson, Hinds County, Mississippi, 39202.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Seventh Amendment to Antenna Site License Agreement for the property at (Magnolia RD)/ Site#14, located at 179 Magnolia Drive, Jackson, Hinds County, Mississippi, 39209.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Seventh Amendment to Antenna Site License Agreement for the property at (EOC)/ Site#20, located at 301 North Street, Jackson, Hinds County, Mississippi, 39201.

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IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Seventh Amendment to Antenna Site License Agreement for the property at (Holmes AVE)/ Site#23, located at 2916 Holmes Avenue, Jackson, Hinds County, Mississippi, 39213.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Tenth Amendment to Antenna Site License Agreement for the property at (Lynch ST)/ Site#1, located at 3551 Lynch Street, Jackson, Hinds County, Mississippi, 39204.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Eighth Amendment to Antenna Site License Agreement for the property at (MARTIN & HINES)/ Site#12, located at 543 Martin Street, Jackson, Hinds County, Mississippi, 39201.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Seventh Amendment to Antenna Site License Agreement for the property at (COOPER RD)/ Site#21, located at 731 Cooper Road, Jackson, Hinds County, Mississippi, 39212.

IT IS, THEREFORE, ORDERED that the Mayor shall be authorized to execute the Eighth Amendment to Antenna Site License Agreement for the property at (PTC)/ Site#22, located at 3000 1/2 SAINT CHARLES STREET, Jackson, Hinds County, Mississippi, 39209.

IT IS FURTHER ORDERED that the Mayor may perform those actions necessary to effect the purpose of this Order with the exception of expending municipal funds without further approval of the Jackson City Council.

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

Council Member Lindsay recognized **Robert Lee, City Engineer**, who provided a brief overview of said item.

Thereafter, **Council Member Lindsay** called for a vote of said item:

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

Nays – None.

Absent – Banks.

Note: President Banks returned to the meeting.

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH LEWIS ELECTRIC, INC. FOR REPAIRS TO THE TRAFFIC SIGNAL AT NORTHSIDE DRIVE AT BOLING STREET AND AUTHORIZING PAYMENT.

WHEREAS, the City Council ratified a contract with Lewis Electric, Inc. to repair to the traffic signal at Northside Drive at Boling Street in an amount not to exceed \$24,450.00; and

WHEREAS, during construction, it was determined that the signal cabinet that was sitting on a damaged foundation had to be removed from the damaged foundation and mounted on one of the power poles; and

WHEREAS, the change order for the added necessary work is \$2,700.00, which increases the total contract amount to \$27,150.00.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 1/Final to the construction contract with Lewis Electric, Inc., for repairs to the traffic signal at Northside Drive at Boling Street in the amount of \$2,700.00.

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IT IS FURTHER ORDERED that final payment in the amount of \$27,150.00 to Lewis Electric, Inc. for repairs to the traffic signal at Northside Drive at Boling Street is hereby authorized.

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

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

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH LEWIS ELECTRIC, INC. FOR REPAIRS TO THE TRAFFIC SIGNAL AT WATKINS DRIVE AT VALLEY NORTH BOULEVARD AND AUTHORIZING PAYMENT.

WHEREAS, the City Council ratified a contract with Lewis Electric, Inc. to repair to the traffic signal at Watkins Drive at Valley North Boulevard in an amount not to exceed \$26,475.00; and

WHEREAS, during construction, it was determined that the signal cabinet that was sitting on a damaged foundation had to be removed from the damaged foundation and mounted on one of the power poles; and

WHEREAS, the change order for the added necessary work is \$6,200.00, which increases the total contract amount to \$32,675.00.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 1/Final to the construction contract with Lewis Electric, Inc., for repairs to the traffic signal at Watkins Drive at Valley North Boulevard in the amount of \$6,200.00.

IT IS FURTHER ORDERED that final payment in the amount of \$32,675.00 to Lewis Electric, Inc. for repairs to the traffic signal at Watkins Drive at Valley North Boulevard is hereby authorized.

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

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

Nays – None.

Absent – None.

ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT WITH LEWIS ELECTRIC, INC. FOR REPAIRS TO THE TRAFFIC SIGNAL AT MEDGAR EVERS BOULEVARD AT RIDGEWAY STREET AND AUTHORIZING PAYMENT.

WHEREAS, the City Council ratified a contract with Lewis Electric, Inc. to repair to the traffic signal at Medgar Evers Boulevard at Ridgeway Street in an amount not to exceed \$24,925.00; and

WHEREAS, during construction, it was determined that two signal heads were needed, the existing illuminated street name signs that were attached to broken poles had to be removed

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and for technical reasons could not be replaced, and new overhead street name signs were needed to replace the illuminated; and

WHEREAS, the change order for the added necessary work is \$6,250.00, which increases the total contract amount to \$31,175.00.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Change Order No. 1/Final to the construction contract with Lewis Electric, Inc., for repairs to the traffic signal at Medgar Evers Boulevard at Ridgeway Street in the amount of \$6,250.00.

IT IS FURTHER ORDERED that final payment in the amount of \$31,175.00 to Lewis Electric, Inc. for repairs to the traffic signal at Medgar Evers Boulevard at Ridgeway Street is hereby authorized.

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

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

Nays – None.

Absent – None.

ORDER RATIFYING A CONTRACT WITH LEWIS ELECTRIC, INC. FOR RECONSTRUCTION OF THE TRAFFIC SIGNAL AT NORTHSIDE DRIVE AT LIVINGSTON ROAD.

WHEREAS, on June 16, 2023, straight line winds in the City of Jackson caused significant damage to the traffic signal at Northside Drive at Livingston Road resulting in the need for a contractor to reconstruct the signal; and

WHEREAS, on June 16, 2023, Mayor Chokwe Antar Lumumba signed a Mayoral Proclamation of Local Emergency, a copy of which is attached to this order; and

WHEREAS, in accordance with the Mayoral Proclamation and in accordance with the relevant statute in Mississippi Code of 1972, the City executed a contract with Lewis Electric, Inc., to reconstruct the signal at Northside Drive at Livingston Road, a copy of which is attached to this order.

IT IS, THEREFORE, ORDERED that the Mayor’s execution of a contract with Lewis Electric, Inc., for reconstruction of the traffic signal at Northside Drive at Livingston Road in the amount of \$27,250.00 is hereby ratified.

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

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

Nays – None.

Absent – None.

ORDER RATIFYING A CONTRACT WITH GEOSTABILIZATION INTERNATIONAL, INC. FOR SLIDE REPAIRS ON SILAS BROWN STREET AT THE WOODROW WILSON BRIDGE.

WHEREAS, Public Works staff has been monitoring a street issue by the bridge on Silas Brown Street over the Pearl River Bridge; and

WHEREAS, on May 9, 2023, Mayor Chokwe Antar Lumumba signed a Declaration Invoking the Emergency Procurement Procedure as authorized in Section 31-7-13 (k) of the Mississippi Code of 1972, a copy of which Declaration is attached to this order; and

WHEREAS, in accordance with the Declaration and in accordance with Section 31-7-13 (k) of the Mississippi Code of 1972, the City executed a contract with Geostabilization

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International, Inc., to repair the slide on Silas Brown Street at the Woodrow Wilson Bridge, a copy of which contract is attached to this order.

IT IS, THEREFORE, ORDERED that a contract with Geostabilization International, Inc., for repair the slide on Silas Brown Street at the Woodrow Wilson Bridge in the amount of \$295,269.55 is hereby ratified.

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

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

Nays – None.

Absent – None.

**ORDER RATIFYING A CONTRACT WITH GEOSTABILIZATION
INTERNATIONAL, INC. FOR SLIDE REPAIRS ON OLD CANTON ROAD AT
HANGING MOSS CREEK.**

WHEREAS, Public Works staff has been monitoring erosion behind the box culvert on Old Canton Road at Hanging Moss Creek; and

WHEREAS, on March 9, 2023, Mayor Chokwe Antar Lumumba signed a Declaration Invoking the Emergency Procurement Procedure as authorized in Section 31-7-13 (k) of the Mississippi Code of 1972, a copy of which is attached to this order; and

WHEREAS, in accordance with the Declaration and in accordance with Section 31-7-13 (k) of the Mississippi Code of 1972, the City executed a contract with Geostabilization International, Inc., to repair the slide on Old Canton Road at Hanging Moss Creek, a copy of which is attached to this order.

IT IS, THEREFORE, ORDERED that the Mayor’s execution of a contract with Geostabilization International, Inc., for repair the slide on Old Canton Road at Hanging Moss Creek in the amount of \$478,189.24 is hereby ratified.

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

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

Nays – None.

Absent – None.

**ORDER RATIFYING A CONTRACT WITH PDT LOGISTICS LLC FOR DEBRIS
REMOVAL NECESSITATED BY THE STRAIGHT-LINE WINDSTORM DISASTER
WHICH THE GOVERNING AUTHORITIES DECLARED AN EMERGENCY ON
JUNE 16, 2023.**

WHEREAS, on or about June 16, 2023, the Mayor declared the existence of a local emergency as a result a severe thunderstorm and straight-line wind storm that occurred in the City of Jackson; and

WHEREAS, Section 33-15-17 (d) of the Mississippi Code of 1972, as amended, authorizes the Mayor of a municipality to proclaim the existence of a local emergency as defined in Section 33-15-5 of the Mississippi Code of 1972; and

WHEREAS, pursuant to Section 33-15-17 (b) of the Mississippi Code of 1972, as amended, the City of Jackson possesses the authority to enter into contracts and incur obligations necessary to combat such disaster, protecting the health and safety of persons and property, and providing emergency assistance to victims of such disaster; and

WHEREAS, furthermore, pursuant to Section 33-15-17 (b), the City of Jackson is authorized to exercise the powers vested under this section in the light of the exigencies of the extreme emergency

situation without regard to time-consuming procedures and formalities prescribed by law pertaining to the performance of public work, entering into contracts, and the incurring of obligations; and

WHEREAS, pursuant to Section 33-15-17 (c), the City of Jackson possesses the power and authority to appropriate and expend funds and make contracts for emergency management purposes, which includes the collecting and removal of debris left from straight-line winds storm event; and

WHEREAS, the Mayor and the authorized representative of PDT Logistics LLC have executed an agreement for the removal of debris caused by the wind storm, which is attached hereto; and

WHEREAS, the scope of work for the contract includes debris removal and basic labor to remove limbs and other debris from the street and yards of individual dwellings; hauling, and removal of debris from the site for legal disposal; and

WHEREAS, payment will be based on the number of cubic yards of material disposed at a cost of \$60.50 per cubic yard; and

WHEREAS, the total agreement amount shall not exceed \$250,000.00.

IT IS, THEREFORE, ORDERED that the contract with PDT Logistics LLC in an amount not to exceed \$250,000.00 without further authorization of the governing authorities for debris removal necessitated by the 2023 wind storm is ratified.

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

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

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

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

Nays – Foote.

Absent – Stokes.

President Banks recognized **Council Member Stokes** who requested that Discussion Item No. 56 be moved forward on the Agenda. Hearing no objections, the following was discussed:

DISCUSSION: TREES: President Banks recognized **Council Member Stokes** who expressed concerns regarding the pick-up of downed trees. **President Banks** recognized **Robert Lee, City Engineer**, who provided a brief overview contract with PDT Logistics LLC for debris removal necessitated by the windstorm disaster which the governing authorities declared an emergency on June 16, 2023.

Note: Council Member Stokes left the meeting.

ORDER AUTHORIZING THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT THE CITY OF JACKSON'S 2023 ONE-YEAR ACTION PLAN OF THE 2020-2024 CONSOLIDATED PLAN.

WHEREAS, the City of Jackson receives, on an annual basis, federal funds from the U.S. Department of Housing and Urban Development for several federal programs to benefit principally

low- and moderate-income individuals and families. The purpose of the funding is to provide a suitable living environment, decent housing, and expanded economic opportunities; and

WHEREAS, as a condition of receiving these funds, the City of Jackson must receive input from City departments and citizens regarding needs in their neighborhoods and projects to include in the One-Year Action Plan; and

WHEREAS, on February 27, 2023, HUD notified the City of their jurisdiction's Fiscal Year (FY) 2023 allocations for the Office of Community Planning and Development's (CPD) formula programs; and

WHEREAS, public hearings are being conducted to get citizens' inputs and comments at Tabernacle Ministries on May 15, 2923 and Charity Activity and Event Center on May 30, 2023. The Final Public Hearing will be held on June 27, 2023, at the Warren Hood Building, Andrew Jackson Conference Room to present the DRAFT 2023 One-Year Action Plan of the 2020-2024 Consolidated Plan and obtain citizens comments; and

WHEREAS, an Application /Proposal Workshop will be conducted on June 13, 2023, to explain how non-profit organizations could apply for funds to benefit the homeless, provide public services, and increase homeownership through the provision of affordable housing; and

WHEREAS, the DRAFT of the One-Year Action Plan of projects will be prepared and made available to the public on the City's website (<https://www.jacksonms.gov/documents/2022-action-plan-public-comment-form/>) with written comments accepted from citizens until July 27, 2023.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to submit to the U.S. Department of Housing and Urban Development the 2023 One-Year Action Plan of the 2020-2024 Consolidated Plan by August 15, 2023, which includes: \$1,745,968.00 in Community Development Block Grant (CDBG) funds; \$958,017.00 in Home Investment Partnerships (HOME) funds; \$153,954.00 in Emergency Solutions Grant (ESG) funds; and \$1,602,538.00 in Housing Opportunities for Persons with AIDS (HOPWA) funds for a total of \$4,460,477.00, and to execute all required certifications, forms, and contractual documents related to this program year.

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

President Banks recognized **Chloe Dotson**, **Director of Planning and Development**, who provided a brief overview of said item.

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

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

Nays – None.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE HINDS COUNTY ECONOMIC DEVELOPMENT AUTHORITY TO PROVIDE VIABLE INDUSTRIAL PARKS FOR JACKSON'S BUSINESS COMMUNITY.

WHEREAS, the Office of Economic Development within the Department of Planning and Development seeks to develop a strategic partnership with the Hinds County Economic Development Authority to create and maintain viable industrial parks for Jackson's business community; and

WHEREAS, establishing a strategic partnership will maximize opportunities to provide recruitment, retention, and an enhanced industrial park; and

WHEREAS, the parties recognize that the Northwest Industrial Park, the Hawkins Field Industrial Park, the Mayes Industrial Park, the Twin Lakes Business Park, and the Greater Jackson Industrial Park are owned or located in the City of Jackson; and

WHEREAS, the Office of Economic Development believes that this partnership will improve the quality of life in the community and generate tens of millions in future growth and prosperity; and

WHEREAS, each party agrees to identify and assign a staff person as a Partnership Liaison responsible for communication within their respective organization and coordination of this strategic partnership; and

WHEREAS, through the strategic partnership established by this MOU, HCEDA will be authorized, but not obligated, to make upgrades, improvements, and conduct beautification projects in the industrial parks to attract new development and tenants (technology and industrial) and retain current industrial tenants.

THEREFORE, IT IS ORDERED that the Mayor is authorized to enter into a memorandum of understanding with the Hinds County Economic Development Authority to provide viable industrial parks for Jackson's business community.

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

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

Nays – None.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXPEND FIVE THOUSAND DOLLARS (\$5,000.00) FROM THE NATIONAL LEAGUE OF CITIES (NLC) GRANT TO REIMBURSE TRAVEL EXPENSES FOR PARTICIPATING IN VARIOUS CONVENINGS FOR THE SOUTHERN CITIES ECONOMIC INCLUSION INITIATIVE (SCEI).

WHEREAS, by Order entered on July 19, 2022, the City Council authorized the execution of a Memorandum of Understanding (MOU) between the City of Jackson and the National League of Cities Institute (NLCI) to participate in NLCI's Southern Cities Economic Inclusion Initiative (SCEI) in exchange for up to \$30,000.00 in grant funds; and

WHEREAS, under the MOU, the City agreed to share data with NLCI-SCEI to support its initiative goals, which include completing an Economic Inclusion Agreement, planning a proposed budget, attending monthly cohort calls, securing the local grant match, submitting an Interim Grant Report, submitting a Final Report, attending the NLCI-SCEI all-city Summit, and convening a group of partners interested in growing Jackson's economy, creating job growth, and creating economic revitalization throughout Jackson's neighborhoods; and

WHEREAS, the City of Jackson's Department of Planning and Development, through the Office of Economic Development (OED), has partnered with Betty Mallett, Attorney with the Mallett Law Office; Gennie Jones, President of the Minority Contractors Association of Mississippi; and L'Sherie Dean, Director of Communications, Marketing & Public Relations with the Jackson Municipal Airport Authority to participate in NLCI-SCEI convenings; and

WHEREAS, by Order entered on January 17, 2023, the City Council authorized the amendment of the MOU with NLCI-SCEI to accept grant funding in a total amount not to exceed \$35,000.00 for participation in the NLCI-SCEI initiative for the term beginning March 3, 2022, and ending October 31, 2023; and

WHEREAS, participation in NLCI-SCEI includes attending a series of convenings with partners for the period covering March 3, 2022 – October 31, 2023; and

WHEREAS, NLCI-SCEI has authorized \$5,000.00 of grant funding to be utilized to cover city teams' travel expenses for convening.

NOW THEREFORE IT IS HEREBY ORDERED that the Mayor is authorized to expend five thousand dollars (\$5,000.00) for travel expenses for participation in convening with NLCI-SCEI for the term beginning March 3, 2022, and ending October 31, 2023.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT EXPENDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) CORONAVIRUS CARES ACT FUNDING TO PREPARE, PREVENT, AND RESPOND TO THE COVID-19 PANDEMIC FOR MICRO ENTERPRISES IN THE CITY OF JACKSON.

WHEREAS, the City of Jackson receives federal funds, on an annual basis, from the U.S. Department of Housing and Urban Development for several federal programs to benefit principally low and moderate-income individuals and families for the purposes of providing a suitable living environment, decent housing, and expanded economic opportunities; and

WHEREAS, the Community Development Block Grant (CDBG), Public Law 116-94, was enacted on December 20, 2019, providing assistance for low and moderate-income persons and special needs populations across the country; and

WHEREAS, the U. S. Department of Housing and Urban Development allocated CDBG funding for housing, community, and economic development activities; and

WHEREAS, on February 18, 2020, the Office of Housing and Community Development was notified of CDBG funding in the amount of one million eight hundred seventy-one thousand nine hundred eighty-two dollars (\$1,871,982.00); and

WHEREAS, the Coronavirus Aid Relief and Economic Security Act (“CARES Act”) (Public Law 116-136) was enacted on March 27, 2020, in response to the Coronavirus (COVID-19) Pandemic; and

WHEREAS, the U. S. Department of Housing and Urban Development allocated supplemental funding to the City of Jackson to be used to prevent, prepare for, and respond to COVID-19; and

WHEREAS, on April 2, 2020, the Office of Housing and Community Development was notified of supplemental funding in the amount of one million one hundred one thousand two hundred twenty-five dollars (\$1,101,225.00) and on September 11, 2020, was awarded supplemental funding in the amount of one million four hundred sixty-seven thousand two hundred eighty-three dollars (\$1,467,283.00); and

WHEREAS, the Department of Planning and Development, through its Office of Housing and Community Development Division (OHCD) and Office of Economic Development (OED), recommends that the Mayor be authorized to use CDBG-CV CARES ACT funds to provide grants to microenterprises in the City of Jackson, expending CARES ACT funds in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00), in the City of Jackson, beginning July 18, 2023, through August 15, 2023; and

WHEREAS, a “microenterprise” is a commercial enterprise with five or fewer employees, one or more of whom owns the enterprise.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to expend CDBG-CV CARES Act funds in amounts not to exceed one hundred fifty thousand dollars (\$150,000.00), in the City of Jackson, beginning July 18, 2023, through August 15, 2023, to provide grants to microenterprises in the City of Jackson.

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

President Banks recognized **Chloe Dotson**, **Director of Planning and Development**, who provided a brief overview of said item.

President Banks recognized **Council Member Foote** who recommended an amendment to said order in the 8th Whereas and the “It Is Therefore Ordered” section changing the date from August 15, 2023 to December 31, 2023.

Council Member Lindsay moved; seconded by **Council Member Hartley**, to amend said order to reflect the changes as stated by **Council Member Foote**. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

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

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A GRANT AGREEMENT EXPENDING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) CORONAVIRUS CARES ACT FUNDING TO PREPARE, PREVENT, AND RESPOND TO THE COVID-19 PANDEMIC FOR MICRO ENTERPRISES IN THE CITY OF JACKSON.

WHEREAS, the City of Jackson receives federal funds, on an annual basis, from the U.S. Department of Housing and Urban Development for several federal programs to benefit principally low and moderate-income individuals and families for the purposes of providing a suitable living environment, decent housing, and expanded economic opportunities; and

WHEREAS, the Community Development Block Grant (CDBG), Public Law 116-94, was enacted on December 20, 2019, providing assistance for low and moderate-income persons and special needs populations across the country; and

WHEREAS, the U. S. Department of Housing and Urban Development allocated CDBG funding for housing, community, and economic development activities; and

WHEREAS, on February 18, 2020, the Office of Housing and Community Development was notified of CDBG funding in the amount of one million eight hundred seventy-one thousand nine hundred eighty-two dollars (\$1,871,982.00); and

WHEREAS, the Coronavirus Aid Relief and Economic Security Act (“CARES Act”) (Public Law 116-136) was enacted on March 27, 2020, in response to the Coronavirus (COVID-19) Pandemic; and

WHEREAS, the U. S. Department of Housing and Urban Development allocated supplemental funding to the City of Jackson to be used to prevent, prepare for, and respond to COVID-19; and

WHEREAS, on April 2, 2020, the Office of Housing and Community Development was notified of supplemental funding in the amount of one million one hundred one thousand two hundred twenty-five dollars (\$1,101,225.00) and on September 11, 2020, was awarded supplemental funding in the amount of one million four hundred sixty-seven thousand two hundred eighty-three dollars (\$1,467,283.00); and

WHEREAS, the Department of Planning and Development, through its Office of Housing and Community Development Division (OHCD) and Office of Economic Development (OED),

recommends that the Mayor be authorized to use CDBG-CV CARES ACT funds to provide grants to microenterprises in the City of Jackson, expending CARES ACT funds in an amount not to exceed one hundred fifty thousand dollars (\$150,000.00), in the City of Jackson, beginning July 18, 2023, through December 31, 2023; and

WHEREAS, a “microenterprise” is a commercial enterprise with five or fewer employees, one or more of whom owns the enterprise.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to expend CDBG-CV CARES Act funds in amounts not to exceed one hundred fifty thousand dollars (\$150,000.00), in the City of Jackson, beginning July 18, 2023, through December 31, 2023, to provide grants to microenterprises in the City of Jackson.

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

Nays – None.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH THE JACKSON RESOURCE CENTER TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE CITY OF JACKSON.

WHEREAS, the Coronavirus Aid Relief, and Economic Security Act (“CARES Act”) (Public Law 116-136) was enacted on March 27, 2020 in response to the Coronavirus (COVID-19) Pandemic; and

WHEREAS, the U. S. Department of Housing and Urban Development allocated supplemental funding to the City of Jackson to be used to prevent, prepare for, and respond to COVID-19; and

WHEREAS, on April 2, 2020, the Office of Housing and Community Development was notified of supplemental funding in the amount of one million one hundred one thousand two hundred twenty-five dollars (\$1,101,225.00) and on September 11, 2020, was awarded supplemental funding in the amount of one million four hundred sixty-seven thousand two hundred eighty-three dollars (\$1,467,283.00); and

WHEREAS, on May 26, 2020, the City Council adopted an Order, recorded in Minute Book 6R, page 135 that notice be given to the public that the City of Jackson is considering Amendment Number 2 to its 2015-2019 Five Year (5YR) Consolidated Plan and Amendment Number 1 to the 2019 One-Year Action Plan of the Consolidated Plan; and

WHEREAS, the Department of Planning and Development, through its Office of Housing and Community Development Division, recommends that the Mayor be authorized to execute the contract and related documents with The Jackson Resource Center to expend the CDBG CARES Act funds in an amount not to exceed three hundred forty-nine thousand, one hundred twenty-five dollars (\$349,125.00) to prepare, prevent and respond to the Coronavirus in the City of Jackson beginning April 1, 2022 through December 31, 2023; and

WHEREAS, the City of Jackson will only reimburse the Jackson Resource Center for expenses expended to subsidize rents for current residents to prevent future homelessness not to exceed six (6) months for those residing at REACH; personnel cost related to operations of the non-congregate shelter; personal protective equipment (PPE) and cleaning supplies used to disinfect and decrease the transmission of COVID-19 in the non-congregate shelter.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract and related documents with The Jackson Resource Center to expend CDBG CARES Act funds in an amount not to exceed three hundred forty-nine thousand, one hundred twenty-five dollars (\$349,125.00) beginning April 1, 2022 through December 31, 2023 to prepare, prevent and respond to the Coronavirus in the City of Jackson.

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

President Banks recognized **Kristie Metcalfe**, **Deputy City Attorney** and **Putalamus White**, **Executive Director of Jackson Resource Center**, who provided a brief overview of said item.

President Banks recognized **Kristie Metcalfe**, **Deputy City Attorney**, who recommended an amendment in the heading to read as follows: “Order authorizing the Mayor to execute the contract and related documents with the Jackson Resource Center to provide reimbursement for eligible expenses from Cares Act funds received from the Department of Housing and Urban Development (HUD) to prepare, prevent, and respond to the Coronavirus for Community Development Block Grant (CDBG) in the City of Jackson”.

Council Member Lindsay moved; seconded by **Council Member Grizzell**, to amend said order to reflect the changes as stated by **Deputy City Attorney Kristie Metcalfe**. The motion prevailed by the following vote:

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

Nays – Hartley.

Absent – Stokes.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH THE JACKSON RESOURCE CENTER TO PROVIDE REIMBURSEMENT FOR ELIGIBLE EXPENSES FROM CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE CITY OF JACKSON.

WHEREAS, the Coronavirus Aid Relief, and Economic Security Act (“CARES Act”) (Public Law 116-136) was enacted on March 27, 2020 in response to the Coronavirus (COVID-19) Pandemic; and

WHEREAS, the U. S. Department of Housing and Urban Development allocated supplemental funding to the City of Jackson to be used to prevent, prepare for, and respond to COVID-19; and

WHEREAS, on April 2, 2020, the Office of Housing and Community Development was notified of supplemental funding in the amount of one million one hundred one thousand two hundred twenty-five dollars (\$1,101,225.00) and on September 11, 2020, was awarded supplemental funding in the amount of one million four hundred sixty-seven thousand two hundred eighty-three dollars (\$1,467,283.00); and

WHEREAS, on May 26, 2020, the City Council adopted an Order, recorded in Minute Book 6R, page 135 that notice be given to the public that the City of Jackson is considering Amendment Number 2 to its 2015-2019 Five Year (5YR) Consolidated Plan and Amendment Number 1 to the 2019 One-Year Action Plan of the Consolidated Plan; and

WHEREAS, the Department of Planning and Development, through its Office of Housing and Community Development Division, recommends that the Mayor be authorized to execute the contract and related documents with The Jackson Resource Center to expend the CDBG CARES Act funds in an amount not to exceed three hundred forty-nine thousand, one hundred twenty-five dollars (\$349,125.00) to prepare, prevent and respond to the Coronavirus in the City of Jackson beginning April 1, 2022 through December 31, 2023; and

WHEREAS, the City of Jackson will only reimburse the Jackson Resource Center for expenses expended to subsidize rents for current residents to prevent future homelessness not to

exceed six (6) months for those residing at REACH; personnel cost related to operations of the non-congregate shelter; personal protective equipment (PPE) and cleaning supplies used to disinfect and decrease the transmission of COVID-19 in the non-congregate shelter; and

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract and related documents with The Jackson Resource Center to expend CDBG CARES Act funds in an amount not to exceed three hundred forty-nine thousand, one hundred twenty-five dollars (\$349,125.00) beginning April 1, 2022 through December 31, 2023 to prepare, prevent and respond to the Coronavirus in the City of Jackson.

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

Nays – Hartley.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH MISSISSIPPI URBAN RESEARCH CENTER (MURC) TO SERVE AS CONSULTANT FOR THE CITY OF JACKSON TO CONDUCT EVALUATION ASSESSMENTS FOR THE W. K. KELLOGG FOUNDATION-FUNDED PROJECT, ECONOMIC PATHWAYS TO HUMAN DIGNITY: BUILDING OCCUPATIONAL OPPORTUNITIES & ECONOMIC GROWTH (EPHD).

WHEREAS, the W.K. Kellogg Foundation awarded Economic Pathways to Human Dignity: Building Occupational Opportunities & Economic Growth funds to the City of Jackson to support its goals to increase employment, economic development, city and regional competitiveness, job creation, and employer engagement allowing the citizenry access to tools that will help them traverse pathways to self-sufficiency; and

WHEREAS, on April 30, 2019, the City Council authorized the Mayor to accept a \$1,895,000.00 grant from W. K. Kellogg Foundation to be allocated over three years for the development of the proposal entitled Employment Pathways to Human Dignity (EPHD); and

WHEREAS, on August 16, 2022, the City Council approved an Order ratifying the submission of a request for an eighteen-month grant extension to the W.K. Kellogg Foundation that extended the grant period to September 30, 2023 for the development of the proposal entitled Employment Pathways to Human Dignity (EPHD); and

WHEREAS, in light of the grant extension, the Chief Administrative Officer recommends that the City Council authorize the Mayor to enter into an independent contractor relationship with Jackson State University’s Mississippi Urban Research Center (MURC) to serve as a Consultant upon execution to September 30, 2023; and

WHEREAS, the scope of work includes (1) conducting background research and logic model and evaluation plan refinement; (2) data collection and analysis with surveys and focus groups; (3) synthesizing and triangulating the data and findings from surveys, focus groups, observations, and monitoring tools; (4) conducting a virtual sensemaking session; and (5) developing an evaluation report; and

WHEREAS, either party may terminate the agreement at any time upon delivery of written notice to the other party no less than 14 days prior to the intended termination date, provided, however, that in such event, the terminating party agrees to act in good faith to assist the other party with the orderly wind-down of such party’s work on any active and on-going assignment; and

WHEREAS, the parties agree that the legal relationship between Mississippi Urban Research Center and the City of Jackson is strictly an independent contractor relationship. Nothing contained in the agreement shall be deemed or construed to create a joint venture, agency, partnership, or employer-contractor relationship between the Parties. Neither party shall have the power to bind the other Party in any manner. Additionally, the City of Jackson shall have no obligation to MURC 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,

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or memberships, workers' compensation premiums, or the like, which are the sole responsibility of Mississippi Urban Research Center; and

WHEREAS, the City of Jackson will compensate MURC for its services as a consultant in an amount not to exceed \$35,000.00 per month, totaling an amount not to exceed \$70,000.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to enter into an agreement with Mississippi Urban Research Center to provide evaluation services on the W.K. Kellogg Foundation-funded project Employment Pathways to Human Dignity (EPHD) from upon execution through September 30, 2023.

IT IS FURTHER ORDERED that upon the submission of invoices monthly to the City of Jackson, Mississippi Urban Research Center shall be paid an amount not to exceed \$35,000.00 per month from grant funds for conducting EPHD evaluation services.

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

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

Nays – None.

Abstentions – Hartley.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE ARMSTRONG COMPANY TO RELOCATE THE EMPLOYEE CLINIC AND CONFERENCE ROOM, THE DEPARTMENT OF PERSONNEL MANAGEMENT, THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES, THE DEPARTMENT OF PUBLIC EDUCATION AND GOVERNMENT COMMUNICATION, AND THE DEPARTMENT OF PARKS AND RECREATION FROM 3645 HIGHWAY 80 TO 633 NORTH STATE STREET.

WHEREAS, the Department of Planning and Development requested quotes from vendors to provide professional moving services to complete the relocation of certain city departments; and

WHEREAS, the Armstrong Company submitted the lowest quote to provide trucks, equipment, materials, personnel, and other professional moving services necessary to perform the relocation of the Employee Clinic and Conference Room, the Department of Personnel Management, the Department of Human and Cultural Services, the Department of Public Education and Government Communication (PEG), and the Department of Parks and Recreation from 3645 Highway 80 Metrocenter Mall to 633 N. State Street Jackson, MS 39232; and

WHEREAS, the Armstrong Company's anticipated timeline to perform this relocation is ten (10) continuous working days; and

WHEREAS, the Department of Planning and Development recommends that the governing authorities accept the quote in the amount of \$73,325.00 submitted by the Armstrong Company to relocate certain city departments from 3645 Highway 80 Metrocenter Mall to 633 N. State Street. The cost for moving each department is as follows:

Employee Clinic and Conference Room	\$12,900.00
Department of Personnel Management	\$12,900.00
Department of Human and Cultural Services	\$16,550.00
Department of Public Education and Government Communication PEG	\$15,625.00
Department of Parks and Recreation	\$15,350.00

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract with the Armstrong Company to provide trucks, equipment, materials, personnel, and other professional

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moving services necessary to relocate the Employee Clinic and Conference Room, the Department of Personnel Management, the Department of Human and Cultural Services, the Department of Public Education and Government Communication (PEG), and the Department of Parks and Recreation from 3645 Highway 80 Metrocenter Mall to 633 N. State Street Jackson, MS 39232.

IT IS FURTHER ORDERED that the amount to be paid under the contract shall not exceed \$73,325.00.

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

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

Nays – None.

Abstentions - Lee

Absent – Stokes.

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AGREEMENT WITH BUSINESS SYSTEMS & CONSULTANTS FOR THE INSTALLATION OF A SHELVING SYSTEM AND RELATED SERVICES FOR 633 NORTHSTATE STREET.

WHEREAS, the City of Jackson must move all operations out of the MetroCenter Mall; and

WHEREAS, said operations are to be relocated to 633 North State Street; and

WHEREAS, 633 North State Street must be prepared for use and business operations; and

WHEREAS, Business Systems & Consultants submitted a quote in the amount of \$11,970.00 to install a shelving system, pack, transport, unpack files and to provide related professional services associated with the move of the Department of Personnel Management to 633 North State Street; and

WHEREAS, the Department of Planning and Development recommends that the governing authorities accept the quote from Business Systems & Consultants.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement and related documents with Business Systems & Consultants to install a shelving system, pack, transport, unpack files and to provide related professional services associated with the move of the Department of Personnel Management to 633 North State Street.

IT IS FURTHER ORDERED that the amount to be paid under the agreement shall not exceed \$11,970.00.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AGREEMENT WITH METRO COMMUNICATIONS & UTILITY CO. FOR THE INSTALLATION OF FIBER AND RELATED MATERIALS AND SERVICES FOR 633 NORTHSTATE STREET.

WHEREAS, the City of Jackson must move all operations out of the MetroCenter mall; and

WHEREAS, said operations are to be relocated to 633 North State Street; and

WHEREAS, 633 North State Street must be prepared for use and business operations; and

WHEREAS, Metro Communications & Utility Co. submitted a quote in the amount of \$32,438.80 to provide fiber and related materials and services to make 633 North State Street operational; and

WHEREAS, the Department of Planning and Development recommends that the governing authorities accept the quote from Metro Communications & Utility Co.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an agreement and related documents with Metro Communications & Utility Co. to provide fiber and related materials and services for 633 North State Street.

IT IS FURTHER ORDERED that the amount to be paid under the agreement shall not exceed \$32,438.80.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH THE BEAN PATH TO USE CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE CITY OF JACKSON.

WHEREAS, the Coronavirus Aid Relief, and Economic Security Act (“CARES Act”) (Public Law 116-136) was enacted on March 27, 2020 in response to the Coronavirus (COVID-19) Pandemic; and

WHEREAS, the U. S. Department of Housing and Urban Development allocated supplemental funding to the City of Jackson to be used to prevent, prepare for, and respond to COVID-19; and

WHEREAS, on April 2, 2020, the Office of Housing and Community Development was notified of supplemental funding in the amount of one million one hundred one thousand two hundred twenty-five dollars (\$1,101,225.00) and on September 11, 2020, was awarded supplemental funding in the amount of one million four hundred sixty-seven thousand two hundred eighty-three dollars (\$1,467,283.00); and

WHEREAS, on May 26, 2020, the City Council adopted an Order, recorded in Minute Book 6R, page 135 that notice be given to the public that the City of Jackson is considering Amendment Number 2 to its 2015-2019 Five Year (5YR) Consolidated Plan and Amendment Number 1 to the 2019 One-Year Action Plan of the Consolidated Plan; and

WHEREAS, the Department of Planning and Development, through its Office of Housing and Community Development Division, recommends that the Mayor be authorized to execute the contract and related documents with The Jackson Resource Center to expend the CDBG CARES Act funds in an amount not to exceed three hundred forty-nine thousand, one hundred twenty-five dollars (\$349,125.00) to prepare, prevent and respond to the Coronavirus in the City of Jackson beginning April 1, 2022 through December 31, 2023; and

WHEREAS, the City of Jackson will only reimburse The Bean Path for expenses related to the efforts to provide protection for their students and staff, as well as redevelopment expenses that were implemented to ensure the Makerspace is capable of continually providing a safe environment should social distancing or outdoor services be necessary.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract and related documents with The Bean Path to expend CDBG CARES Act funds in an amount not to

exceed two hundred fifty thousand dollars (\$250,000.00) beginning April 1, 2022 through December 31, 2023 to prepare, prevent and respond to the Coronavirus in the City of Jackson.

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

President Banks recognized **Kristie Metcalfe, Deputy City Attorney**, who recommended an amendment in the heading to read as follows: "Order authorizing the Mayor to execute the contract and related documents with the Bean Path to provide reimbursement for eligible expenses from Cares Act funds received from the Department of Housing and Urban Development (HUD) to prepare, prevent, and respond to the Coronavirus for Community Development Block Grant (CDBG) in the City of Jackson".

Council Member Grizzell moved; seconded by **Council Member Lindsay**, to amend said order to reflect the changes as stated by **Deputy City Attorney Kristie Metcalfe**. The motion prevailed by the following vote:

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

Nays – Hartley.

Absent – Stokes.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT AND RELATED DOCUMENTS WITH THE BEAN PATH TO PROVIDE REIMBURSEMENT FOR ELIGIBLE EXPENSES FROM CARES ACT FUNDS RECEIVED FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) TO PREPARE, PREVENT, AND RESPOND TO THE CORONAVIRUS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) IN THE CITY OF JACKSON.

WHEREAS, the Coronavirus Aid Relief, and Economic Security Act ("CARES Act") (Public Law 116-136) was enacted on March 27, 2020 in response to the Coronavirus (COVID-19) Pandemic; and

WHEREAS, the U. S. Department of Housing and Urban Development allocated supplemental funding to the City of Jackson to be used to prevent, prepare for, and respond to COVID-19; and

WHEREAS, on April 2, 2020, the Office of Housing and Community Development was notified of supplemental funding in the amount of one million one hundred one thousand two hundred twenty-five dollars (\$1,101,225.00) and on September 11, 2020, was awarded supplemental funding in the amount of one million four hundred sixty-seven thousand two hundred eighty-three dollars (\$1,467,283.00); and

WHEREAS, on May 26, 2020, the City Council adopted an Order, recorded in Minute Book 6R, page 135 that notice be given to the public that the City of Jackson is considering Amendment Number 2 to its 2015-2019 Five Year (5YR) Consolidated Plan and Amendment Number 1 to the 2019 One-Year Action Plan of the Consolidated Plan; and

WHEREAS, the Department of Planning and Development, through its Office of Housing and Community Development Division, recommends that the Mayor be authorized to execute the contract and related documents with The Jackson Resource Center to expend the CDBG CARES Act funds in an amount not to exceed three hundred forty-nine thousand, one hundred twenty-five dollars (\$349,125.00) to prepare, prevent and respond to the Coronavirus in the City of Jackson beginning April 1, 2022 through December 31, 2023; and

WHEREAS, the City of Jackson will only reimburse The Bean Path for expenses related to the efforts to provide protection for their students and staff, as well as redevelopment expenses

that were implemented to ensure the Makerspace is capable of continually providing a safe environment should social distancing or outdoor services be necessary.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a contract and related documents with The Bean Path to expend CDBG CARES Act funds in an amount not to exceed two hundred fifty thousand dollars (\$250,000.00) beginning April 1, 2022 through December 31, 2023 to prepare, prevent and respond to the Coronavirus in the City of Jackson

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

Nays – None.

Abstention – Hartley.

Absent – Stokes.

**ORDER REVISING THE FISCAL YEAR 2023 BUDGET OF THE DEPARTMENT
OF PLANNING AND DEVELOPMENT.**

WHEREAS, a certain unanticipated need and allocation in the amount of \$16,132.00 for Other Professional Services needs for the Planning Department has arisen since the adoption of Fiscal Year 2023 budget; and

WHEREAS, the Department of Planning and Development’s Fiscal Year 2023 Budget needs to be revised to reallocate funding for the professional services needed; and

WHEREAS, the following funds would be revised and reallocated as follows:

To/From	Fund/Account Number	Amount	
From:	001.404.10.6742	\$1979	Contribution to Other Agencies
	001.404.10.6231	\$586	Supplies & Materials
	001.404.10.6232 -	\$74	Supplies & Material
	001.404.10.6242	\$123	Supplies & Materials
	001.404.40.6320	\$290	Supplies & Materials
	001.404.40.6847	\$368	Capital Outlay
	001.404.40.6868	\$12,250	Capital Outlay
	001.444.20.6318	\$462	Supplies & Materials
To:	001.404.10.6419	\$7,732	Other Professional Services
	001.404.10.6240	\$8,400	Non-Capitalized Materials

WHEREAS, this transfer of \$16,132.00 is in statutory compliance with Mississippi Code Section 21-35-25 as this budget revision does not exceed ten percent (10%) of the total budget amount appropriated to the department of Planning and Development’s 2022-2023 Fiscal Year Budget.

IT IS HEREBY ORDERED, that the Department of Planning and Development’s Fiscal Year Budget be revised and reallocated in the amount of \$16,132.00 as follows:

To/From	Fund/Account Number	Amount	
From:	001.404.10.6742	\$1979	Contribution to Other Agencies
	001.404.10.6231	\$586	Supplies & Materials
	001.404.10.6232 -	\$74	Supplies & Material
	001.404.10.6242	\$123	Supplies & Materials
	001.404.40.6320	\$290	Supplies & Materials
	001.404.40.6847	\$368	Capital Outlay
	001.404.40.6868	\$12,250	Capital Outlay
	001.444.20.6318	\$462	Supplies & Materials
To:	001.404.10.6419	\$7,732	Other Professional Services
	001.404.10.6240	\$8,400	Non-Capitalized Materials

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 15, 2023 10:00 A.M.**

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

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

Nays – None.

Absent – Stokes.

**ORDER AUTHORIZING THE MAYOR TO EXECUTE APURCHASE ORDER TO
OUT SOURCE ENVIRONMENTAL REVIEW CLEARANCES FOR ALL GRANTS
THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT
BETWEEN THE CITY OF JACKSON AND GIBCO ENVIRONMENTAL, LLC.**

WHEREAS, the City of Jackson’s Department of Planning and Development, through the Office of Housing and Community Development (OHCD), will be implementing several neighborhood service programs aimed at building quality of life for residents in the City of Jackson; and

WHEREAS, on June 6, 2023, the Department of Planning and Development published a Quotation Request Form seeking a vendor to perform environmental reviews per U.S. Department of Housing and Urban Development (HUD) guidelines; and

WHEREAS, June 12, 2023 to June 14, 2023, the Department of Planning and Development received two (2) completed quotation request forms; and

WHEREAS, GIBCO Environmental, LLC submitted the lowest price quotes to complete environmental reviews for HUD funded projects throughout the Department of Planning and Development; and

WHEREAS, GIBCO Environmental, LLC has a principal office located at 1651 E. 70th Street PMB 403 Shreveport, LA 71105 and

WHEREAS, GIBCO Environmental, LLC will complete each HUD environmental review as required as outlined below once the purchase order is approved.

Description of Items Requested/Manufacturer/Services or work to be performed/Minor Repairs Requested	Price Per Project Location
Part 58 Categorically Excluded Review-Housing Rehab	\$2,200.00
Part 58 Categorically Excluded Review-New Construction	\$2,400.00
Part 58 NEPA Environmental Assessment	\$3,300.00
Part 58 CEST- Scattered Site Demolitions	\$1,700.00
Phase I ESA per ASTM E-1527-21 when required.	\$3,600.00

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute a purchase order with GIBCO Environmental, LLC to provide environmental reviews for HUD funded projects throughout the Department of Planning and Development as outlined below once the purchase order is approved.

Description of Items Requested/Manufacturer/Services or work to be performed/Minor Repairs Requested	Price Per Project Location
Part 58 Categorically Excluded Review-Housing Rehab	\$2,200.00
Part 58 Categorically Excluded Review-New Construction	\$2,400.00
Part 58 NEPA Environmental Assessment	\$3,300.00
Part 58 CEST- Scattered Site Demolitions	\$1,700.00
Phase I ESA per ASTM E-1527-21 when required.	\$3,600.00

IT IS FURTHER ORDERED that the total amount expended to GIBCO Environmental, LLC shall be paid for from funds budgeted to the Department of Planning and Development once the purchase order is approved.

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

President Banks recognized **Chloe Dotson, Director of Planning and Development**, who provided a brief overview of said item.

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

Yeas – Banks, Foote, Grizzell, Lee and Lindsay

Nays – None.

Abstention– Hartley.

Absent – Stokes.

* * * * *

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN VISIT JACKSON ("VJ") AND THE CITY OF JACKSON ("COJ") TO FUND A BEAUTIFICATION PROJECT BY INSTALLING WAY FINDING SIGNAGE FROM THE KING EDWARD HOTEL DOWN TO FARISH ST. AND FROM FARISH ST. TO THE CONVENTION CENTER AS WELL AS FROM THE WESTIN HOTEL TO THE CONVENTION CENTER.

WHEREAS, Visit Jackson is an institutional partner with the City of Jackson and serves as the official destination marketing organization for the city; and

WHEREAS, the parties desire to enter into a document titled “Memorandum of Understanding between Visit Jackson and the City of Jackson, Mississippi herein after referred to as (“MOU”), and

WHEREAS, both Visit Jackson and the City are of the opinion that a comprehensive plan to beautify and brand unique pathways from two major downtown hotels (The Westin & The Hilton Garden Inn/King Edward) to the Jackson Convention Complex is needed; and

WHEREAS, the branded pathway will provide directional signage and a safe walking pathway for convention attendees and youth sporting events held at the Jackson Convention Complex.

Visit Jackson will cover the following expenses: Install signage on chain link fences on Farish Street (between Pascagoula Street and Pearl Street)

- Paint parking meters on Farish Street (between Capital Street and Pascagoula Street)
- Install cafe lights on Farish (between Pascagoula Street and Pearl Street)
- Paint sidewalks and curbs on Farish Street (between Capital Street and Pascagoula Street)
- Install way-finding signage in planter beds on Capital Street, from Hilton Garden Inn/King Edward to the Farish Street intersection.

WHEREAS, the City will be responsible for:

- Removing broken chain link fences across from the Jackson Convention Complex
- Cleaning up flower beds next to the Arts Center of Mississippi

WHEREAS, it is understood that this Agreement in no way financially obligates either party beyond resources agreed upon in this Agreement.

IT IS, FURTHER ORDERED that the Mayor of the City of Jackson and/or his Designee, be authorized to execute any and all documents necessary to facilitate the terms of the herein-described Memorandum of Understanding.

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

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

Nays – None.

Absent – Stokes.

ORDER AUTHORIZING PAYMENT OF FULL AND FINAL SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF JACKSON IN THE MATTER OF “TARRY FUNCHESS AND JOSEPHINE FUNCHESS V. CITY OF JACKSON, MISSISSIPPI” IN THE COUNTYCOURT OF HINDS COUNTY, MISSISSIPPI, FIRST JUDICIALDISTRICT; CIVILACTION NO.: 17-cv-02954.

WHEREAS, on June 27, 2017, Tarry Funchess and Josephine Funchess filed a Complaint in the County Court of Hinds County, Mississippi, First Judicial District against the City of Jackson, Mississippi and Demond Cooper, Individually, alleging negligence; and

WHEREAS, on August 8, 2023, the parties, through counsel, reached a proposed agreement to settle the aforementioned lawsuit; and

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

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

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

NOW THEREFORE IT IS HEREBY ORDERED by the City Council of the City of Jackson, Mississippi, that the City should and is hereby authorized to settle all claims in the lawsuit styled Tarry Funchess and Josephine Funchess v. City of Jackson, Mississippi; Civil Action No.: 17-cv-02954; execute all documents necessary to settle and dismiss said claim; and pay the settlement amount, to the Plaintiffs and their Counsel, as full and final settlement of this matter.

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

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

Nays – None.

Absent – Stokes.

President Banks recognized **Council Member Hartley** who moved, seconded by **Council Member Grizzell** to reconsider Agenda Item No. 20. The motion prevailed by the following vote:

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

Nays – None.

Absent – Stokes.

Thereafter, **President Banks** requested that the Clerk read the Order:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE 311 MOBILE APPLICATION SUBSCRIPTION WITH CITY SOURCED, INC.

WHEREAS, the City of Jackson (“City”) purchased a subscription from CitySourced, Inc. in 2015 for the City’s 311 iPhone and Android application; and

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 15, 2023 10:00 A.M.**

WHEREAS, the CitySourced application went live on April 5,2018; and

WHEREAS, the City uses the CitySourced based application for 311 service requests, CityWorks, and GIS functions; and

WHEREAS, the subscription for the application expired on January 11, 2021 and a new agreement needs to be entered into and executed; and

WHEREAS, the cost of the subscription is \$14,400.00 per year; and

WHEREAS, CitySourced, Inc. is the sole provider of the City's subscription support; and

WHEREAS, the subscription has been analyzed and utilized; the purchase of the subscription is recommended.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute an agreement for the January, 2022, subscription period with CitySourced, Inc. at a cost of \$14,400.00 per year for the remaining January, 2023, subscription period through December 31, 2023 for the City's 311 service requests, Cityworks, and GIS functions.

IT IS FURTHER ORDERED that services rendered by CitySourced, Inc. to the City of Jackson from January 17, 2022 and January 31, 2023 are hereby authorized and ratified.

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

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

President Banks recognized **Safiya Omari, Chief of Staff**, who provided a brief overview of said item.

After discussion, **President Banks** recognized **Council Member Grizzell** who withdrew his second. Said item was referred to the Finance Committee.

Note: Council Member Hartley left the meeting.

ORDER APPROVING CLAIMS NUMBER 29198 to 29247 APPEARING AT PAGES 625 TO 655 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$2,634,215.26 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 29198 to 29247 appearing at pages 625 to 655, inclusive thereon in the Municipal "Docket of Claims", in the aggregate amount of \$2,634,215.26 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:

**REGULAR MEETING OF THE CITY COUNCIL
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FROM:	TO
	ACCOUNTS PAYABLE
	FUND

GENERAL FUND	1,462,434.27
TECHNOLOGY FUND	10,430.74
PARKS & RECR. FUND	71,762.50
LANDFILL/SANITATION FUND	124,884.64
STATE TORT CLAIMS FUND	4,235.00
WATER/SERER REVENUE FUND	23,776.02
WATER/SEWER OP & MAINT FUND	46,189.60
EMPLOYEES GROUP INSURANCE FUND	29,500.00
KELLOGG FOUNDATION PORJECT	75,645.79
NARCOTICS EVIDENCE ESCROW	135.20
HOUSING COM DEV ACT (CDBG) FD	13,629.99
EMERGENCY SHELTER GRANT (ESG)	12,707.15
HOME PROGRAM FUND	1,102.52
H O P W A GRANT – DEPT. OF HUD	1,102.52
1% INFRASTRUCTURE TAX	6,538.05
MADISON SEWAGE DISP OP & MAINT	3,094.00
TRANSPORTATION FUND	342,272.16
P E G ACCESS – PROGRAMMING FUND	9,076.73
MHC BLIGHT ELIMINATION PROGRAM	18,835.00
MODERNIZATION TAX	68,755.00
PLANNING AND DEV GRANTS	4,791.21
CDBG COVID CARES	1,122.00
ZOOLOGICAL PARK	4,598.01
DFA – THALIA MARA HALL \$2M	133,883.23
MDOT – ERBR PROJECTS	34,057.96
2022 GO PLANETARIUM BOND \$7.5M	129,655.97
TOTAL	<u>\$2,634,215.26</u>

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

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

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

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

Nays – None.

Absent – Hartley and Stokes

Note: Council Member Hartley returned to the meeting.

DISCUSSION: REQUEST FOR PROPOSALS FOR EMERGENCY AMBULANCE SERVICES WITH ADVANCED LIFE SUPPORT AND BASIC LIFE SUPPORT CAPABILITIES: **President Banks** recognized **Patrick Armon**, **Assistant Fire Chief**, who stated that an RFP for ambulance services was out for bids. **President Banks** recognized **Mayor Chokwe Lumumba** who stated this was the first time the City had

issued an RFP for ambulance services because historically that had been done by the County. **President Banks** recognized **Catoria Martin, City Attorney** who stated the agreement the City is proposing will allow other providers to come in if the current provider is busy unlike the agreement the County has in place.

There came on for Discussion Agenda Item No. 57:

DISCUSSION: CHIEF OF POLICE: **President Banks** stated said item would be held until a later date due to the absence of **Council Member Stokes**.

DISCUSSION: STATUS OF RENAMING STREET TO "BOBBY RUSH BLVD": **President Banks** recognized **Council Member Hartley** who raised questions regarding the status of renaming **Ellis Avenue** to **Bobby Rush Blvd**. **President Banks** recognized **Robert Lee, City Engineer**, who stated he was working on a second quote but had a plan B if he couldn't get a second quote. **Council Member Banks** requested a date so a public renaming event could be planned.

DISCUSSION: PREVENTION OF ANOTHER "GARBAGE CRISIS". WHAT RFP ACTIONS ARE BEING TAKEN: **President Banks** recognized **Council Member Hartley** who requested an update the status of a new RFP for garbage collection services in effort to avoid another garbage crises. **President Banks** recognized **Mayor Chowke Lumumba**, who stated the update was that the City was in litigation in Circuit Court and that issuing an RFP while the case was pending would not be legally prudent.

Note: Council Member Grizzell left the meeting.

DISCUSSION: JFD BUDGET: President Banks recognized **Council Member Foote** who expressed concerns regarding the Jackson Fire Department's budget as it relates to firefighting ability. **Council Member Foote** stated he spoke with the State's Fire Marshal, **Mike Chaney** who advised him that the City was up for the re-rating of its Fire Department which in turn could affect insurance rates. **President Banks** recognized **Chief Willie Owens, JFD**, who stated that the Fire Department was close to a two rating and he believed a two rating was obtainable if staffing issues could be addressed through better pay.

Note: Council Member Hartley returned to the meeting.

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

There were no reports/announcements provided during the meeting.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Special Council Meeting at 5:30 p.m. on August 15, 2023. At 1:26 p.m., the Council stood adjourned.

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 15, 2023 10:00 A.M.

PREPARED BY:

Shawkie W. P. Byrd - Spender

CLERK OF COUNCIL

APPROVED:

Lee D. Byrd

COUNCIL PRESIDENT, DATE

9/12/2023

William J. Byrd

MAYOR

ATTEST:

Shawkie W. P. Byrd
CITY CLERK

10

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 15, 2023 5:30 P.M.**

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BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was called by a majority of the City Council Members and notices having been placed by the Clerk of Council at 1:45 p.m. Tuesday, August 15, 2023 in the Clerk of Council's Office, electronic notifications to all Council Members, on the City's website and on the public bulletin board in City Hall, relative to: (1) Order authorizing the Mayor to execute an agreement with Shred-It (Stericycle) for the purpose to dispose various outdated, non-official documents at the Metrocenter. (2) Order accepting the assignment of certain contracts relating to repairs and maintenance of the Sewer System from the Interim Third-Party Manager. (3) Order accepting proposal of Lexington Insurance et. al Group to provide commercial property and Boiler & Machinery insurance coverage for the City of Jackson obtained by Fisher Brown Bottrell Insurance Agency for the period August 15, 2023 through August 15, 2024. (4) Order authorizing the City of Jackson to ratify services provided by Get-Comm for the installation of equipment and related services to upgrade outdated equipment in the Council Chambers. The meeting was convened in the Council Chambers located at 219 S. President Street at 5:30 p.m. on August 15, 2023 being the third Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Aaron Banks, President, Ward 6; Angeliqye Lee, Council Vice President, Ward 2 (via teleconference); Ashby Foote, Ward 1 (via teleconference); Brian Grizzell, Ward 4; Vernon Hartley, Ward 5 and Virgi Lindsay, Ward 7. Directors: Chokwe Antar Lumumba, Mayor; Fidelis Malembeka, Chief Financial Officer; Shanekia Mosley-Jordan, Clerk of the Council; Sabrina Shelby, Chief Deputy Clerk of Council and Terry Williamson, Legal Counsel.

Absent: Kenneth I. Stokes, Ward 3.

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SHRED-IT (STERICYCLE) FOR THE PURPOSE TO DISPOSE VARIOUS OUTDATED, NON-OFFICIAL DOCUMENTS AT THE METRO CENTER.

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

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

WHEREAS, the City of Jackson Parks and Recreation Department would like to dispose a large amount of old paperwork, documents, etc. dated as far back as the year of 1993 through year 2013; and

WHEREAS, Shed-It (Stericycle), is one of the largest shredding companies in North America. Shred-It is a NAID Certified Company and is insured and bonded for \$5,000,000.00; and

WHEREAS, Shed-It (Stericycle), has agreed to provide shredding services with an additional (10) ninety-six-gallon totes with delivery and pick-up; and

WHEREAS, in furtherance, Shed-It (Stericycle), service fee is \$235.00, and additional totes are \$75.00 per tote, total \$1,162.30.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute an Agreement with Shed-It (Stericycle), and all documents necessary to effect the terms of the Agreement, for disposable of various documents at the Metro Center Mall Office Suite 104, located at 1000 Metrocenter Drive in Jackson, Mississippi, with the total cost not to exceed \$1,162.30 and the payment made from account number 005-501.10-6419.

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

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

* * * * *

**ORDER ACCEPTING THE ASSIGNMENT OF CERTAIN CONTRACTS
RELATING TO REPAIRS AND MAINTENANCE OF THE SEWER SYSTEM
FROM THE INTERIM THIRD-PARTY MANAGER.**

WHEREAS, the City Council authorized the City Attorney to execute a Stipulated Order in *United States of America, et al. vs. The City of Jackson, Mississippi*, Civil Action No. 3:12-cv-790 HTW-LGI, U.S.S.D. Miss.; and

WHEREAS, in part, the Stipulated Order places an interim third-party manager, Ted Henifn acting through JXN Water, in control of the City’s Sewer System; and

WHEREAS, the Stipulated Order provided for Public Participation in the form of the acceptance of comments about the Stipulated Order prior to the United States moving for entry of the Stipulated Order or, alternatively, the withdrawal of the United States’s consent to the Stipulated Order; and

WHEREAS, prior to the Public Participation completion, on July 31, 2023, the Court entered the Stipulated Order; and

WHEREAS, at the Court’s August 14, 2023 Status Conference, the Court stated that, pursuant to the request of the United States and with the agreement of the other parties, the Court intended to vacate the entry of the Stipulated Order and withhold entry until the completion of the Public Participation process set forth in the Stipulated Order; and

WHEREAS, between July 31, 2023 and August 14, 2023, at the direction of the Court, Mr. Henifn, through JXN Water, began operating the City of Jackson Sewer System; and

WHEREAS, as a part of its operation of the City of Jackson Sewer System, JXN Water entered into contracts with Q Solutions, Inc., Brown and Caldwell, Delta Constructors, Inc., Compliance EnviroSystems, LLC (CES), Hydro Flow Solutions, LLC, and time and materials agreement with Utility Constructors, Inc. based on the City’s prior term bid; and

WHEREAS, due to the order being vacated, JXN Water no longer possesses the authority to operate the City of Jackson Sewer System until after the completion of the Public Participation process within the Stipulated Order and its entry, which may take a month or more to complete; and

WHEREAS, during the period of time between the Stipulated Order being vacated by the Court and its entry following the completion of Public Participation, the work being performed by the contractor listed above will cease unless these contracts are assigned to the City of Jackson; and

WHEREAS, under the assignment to the City of Jackson, JXN Water will be the project manager for all projects.

IT IS, THEREFORE, ORDERED that assignments of certain contracts relating to repairs and maintenance of the City of Jackson Sewer System from JXN Water are accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute contract assignments from JXN Water to the City of Jackson for contract agreements with Q Solutions, Inc., Brown and Caldwell, Delta Constructors, Inc., Compliance EnviroSystems, LLC, Hydro Flow Solutions, LLC, Utility Constructors, Inc., and such other contractors identified by JXN Water as necessary for the repair and maintenance of the City of Jackson Sewer System.

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

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

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

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

Nays – None.

Absent – Hartley and Stokes.

Note: Council Member **Hartley** joined the meeting.

ORDER ACCEPTING PROPOSAL OF LEXINGTON INSURANCE ET.AL. GROUP TO PROVIDE COMMERCIAL PROPERTY AND BOILER & MACHINERY INSURANCE COVERAGE FOR THE CITY OF JACKSON OBTAINED BY FISHER BROWN BOTTRELL INSURANCE AGENCY FOR THE PERIOD AUGUST 15, 2023 THROUGH AUGUST 15, 2024.

WHEREAS, the City of Jackson entered into an Insurance Service Agreement with Fisher Brown Bottrell Insurance Agency to obtain Property and Boiler & Machinery Insurance Coverage for the City of Jackson; and

WHEREAS, Fisher Brown Bottrell Insurance Agency solicited quotes from insurance firms to obtain commercial property and boiler & machinery insurance coverage on the City of Jackson’s properties and facilities; and

WHEREAS, Fisher Brown Bottrell Insurance Company advised that Lexington Insurance et.al. submitted the best quote to provide property and boiler & machinery insurance coverage for the City of Jackson with an annual premium in the amount of \$3,149,824.69; and

WHEREAS, the deductible associated with Lexington Insurance et.al. proposal is \$250,000.00.

IT IS HEREBY ORDERED that the Mayor be authorized to execute any necessary documents to accept the proposal of Lexington Insurance et.al. as obtained by Fisher Brown Bottrell Insurance Agency to provide commercial property and boiler & machinery insurance coverage for the City of Jackson with an annual premium in the amount of \$3,149,824.69 for the period August 15, 2023 to August 15, 2024 be accepted.

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

President Banks recognized **MacDarrell Poullard, Risk Manager, Terry Williamson, Legal Counsel** and **Brian Johnson, Executive Vice President of FBB Insurance**, who provided a detailed and thorough overview of said item.

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

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

Nays – Foote.

Absent – Stokes.

Note: All members of the City Council expressed their disapproval of how the addressing of the lapse in coverage for all city property was presented to the Council at the last minute to be voted upon for approval.

ORDER AUTHORIZING THE CITY OF JACKSON TO RATIFY SERVICES PROVIDED BY GET-COMM FOR THE INSTALLATION OF EQUIPMENT AND RELATED SERVICES TO UPGRADE OUTDATED EQUIPMENT IN THE COUNCIL CHAMBERS.

WHEREAS, the City of Jackson has experienced technical difficulties for several years due to outdated equipment in the Council Chambers; and

WHEREAS, GET-COMM submitted a quote and performed work in the amount of \$24,620.00 to install upgraded equipment which included the following professional services: mobile device programming, installation services, ethernet cable drops, programming of AV applications, and "Jackson's SLA for Council" associated with the upgrade of the City of Jackson Council Chambers; and

WHEREAS, the Office of the Clerk of Council recommends that the governing authorities accept the quote and work performed by from GET-COMM.

IT IS THEREFORE, ORDERED that the Mayor is authorized to submit payment to GET-COMM in the amount of \$24,620.00 for the installation of equipment and related services to upgrade outdated equipment in the Council Chambers.

Council Member Grizzell moved adoption; Council Member Lindsay seconded

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

Nays – Foote.

Absent – Stokes.

There were no reports/announcements provided during the meeting.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular Zoning Council Meeting at 2:30 p.m. on August 21, 2023. At 6:14 p.m., the Council stood adjourned.

PREPARED BY:

Shanelle Myrtle-Jordan
CLERK OF COUNCIL

APPROVED:

[Signature], *9/12/2023*
COUNCIL PRESIDENT, DATE

MAYOR

[Signature]

ATTEST:

Shanelle Harris
CITY CLERK
