

**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 September 12, 2023, being the second 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; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; Brian Grizzell, Ward 4; Vernon Hartley, Ward 5 and Virgi Lindsay, Ward 7. Directors: Chokwe Antar, Lumumba, Mayor; Shanekia Jordan, Clerk of Council; Victor Allen, Chief Deputy Clerk of Council and Catoria Martin, City Attorney.

Absent: None.

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

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The invocation was offered by **Dr. Pastor Donyea Hargrove of a Different World Church**.

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TRIARC MANAGEMENT SERVICES LLC TO DEMOLISH A STRUCTURE, FOUNDATION, STEPS AND DRIVEWAY, TO CUT GRASS AND WEEDS, TO REMOVE TRASH AND DEBRIS, AND TO PERFORM OTHER WORK TO REMEDY THE CONDITIONS ON STATE-OWNED PROPERTY THAT CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY, AND WELFARE ACCORDING TO MISSISSIPPI CODE ANNOTATED SECTION 21-19-11 FOR CASE #CE-22-336 LOCATED AT 2434 VERNON DRIVE – PARCEL #837-11 – \$8,800.00.**

**WHEREAS**, the State of Mississippi received 2434 Vernon Drive due to delinquent taxes; and

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

**WHEREAS**, on August 17, 2023, the State of Mississippi Public Lands Division issued a Consent to Enter onto State-Owned Property to the City for the purpose of cleaning and demolishing the improvement on the property at no cost to the Office of the Mississippi Secretary of State for Case #CE-22-336 located at 2434 Vernon Drive parcel #837-11 in Ward 5 of the City of Jackson; and

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

**WHEREAS**, TriArc Management Services LLC submitted the lowest bid and through its Member, Stacey Stowers, has agreed to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform other work to remedy conditions constituting a menace to public health, safety, and welfare on the parcel located at 2434 Vernon Drive for the sum of \$8,800.00; and

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

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract with TriArc Management Services LLC to demolish the structure, foundation, steps, and driveway, to cut grass and weeds, to remove trash and debris, and to perform work to remedy the other conditions on the property located at 2434 Vernon Drive deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed \$8,800.00 shall be paid to TriArc Management Services LLC for the services provided from funds budgeted for the Division.

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

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

Nays – None.

Absent – Grizzell and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND FOUR SEASONS ENTERPRISES, LLC 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-22-1011 LOCATED AT 1623 BARRETT AVE. PARCEL #162-281 – \$3,439.00.**

**WHEREAS**, on May 23, 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 February 07, 2023 for Case #CE-22-1011 located at 1623 Barrett Ave. parcel #162-281 in Ward 5 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 1623 Barrett Ave. and

**WHEREAS**, Four Seasons Enterprises, LLC., Inc. submitted the lowest bid of \$3,439.00; 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 Four Seasons Enterprises, LLC. through its representative, Robert 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 1623 Barrett Ave. in an amount not to exceed 3,439.00; and

**WHEREAS**, Four Seasons Enterprises, LLC, Inc. has a principal office located at 4612 Medgar Evers Blvd 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 Four Seasons Enterprises, LLC to demolish the structure and remedy conditions on the property located at 1623 Barrett Ave. deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to 3,439.00 shall be paid to Four Seasons Enterprises, LLC upon the completion of the services provided from funds budgeted for the Division.

Vice President Lee moved adoption; Council Member Lindsay seconded.

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

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**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- 1984 LOCATED AT 1028 BARBARA ANN DR PARCEL #633-210 – \$5,888.00.**

WHEREAS, on August 02, 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-21-1984 located at 1028 Barbara Ann Dr parcel #633-210 in Ward 6 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 1028 Barbara Ann Dr; and

WHEREAS, Love Trucking Co., Inc. submitted the lowest bid of \$ 5,888.00; 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 1028 Barbara Ann Dr. in an amount not to exceed 5,888.00; 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 1028 Barbara Ann Dr. deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to exceed 5,888.00 shall be paid to Love Trucking CO., Inc. upon the completion of the services provided from funds budgeted for the Division.

Vice President Lee moved adoption; Council Member Lindsay seconded.

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND FOUR SEASONS ENTERPRISES, LLC 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-22-2163 LOCATED AT 2831 KINGWOOD AVE PARCEL #606-133 – \$6,000.00.**

**WHEREAS**, on May 23,2023, 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 February 7, 2023 for Case #CE-22-2163 located at 2831 Kingswood Ave. parcel #606-133 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 2831 Kingswood Ave.; and

**WHEREAS**, Four Seasons Enterprises, LLC., submitted the lowest bid of \$6,000.00; 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 Four Seasons Enterprises, LLC through its representative, Robert 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 2831 Kingswood Ave. in an amount not to exceed \$6,000.00; and

**WHEREAS**, Four Seasons Enterprises, LLC,. has a principal office located at 4612 Medgar Evers Blvd 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 Four Seasons Enterprises, LLC to demolish the structure and remedy conditions on the property located at 2831 Kingswood Ave. deemed to be a menace to public health, safety, and welfare.

**IT IS FURTHER HEREBY ORDERED** that a sum not to \$6,000.00 shall be paid to Four Seasons Enterprises, LLC upon the completion of the services provided from funds budgeted for the Division.

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

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

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**APPROVAL OF THE AUGUST 15, 2023 REGULAR COUNCIL MEETING MINUTES.**

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

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

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**APPROVAL OF THE AUGUST 15, 2023 SPECIAL COUNCIL MEETING MINUTES.**

Vice President Lee moved adoption; Council Member Lindsay seconded.

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

Nays – None.

Absent – Grizzell and Stokes.

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**APPROVAL OF THE AUGUST 21, 2023 REGULAR ZONING COUNCIL MEETING MINUTES.**

Vice President Lee moved adoption; Council Member Lindsay seconded.

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

Nays – None.

Absent – Grizzell and Stokes.

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**APPROVAL OF THE AUGUST 22, 2023 SPECIAL COUNCIL MEETING MINUTES.**

Vice President Lee moved adoption; Council Member Lindsay seconded.

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

Nays – None.

Absent – Grizzell and Stokes.

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There came for Introduction, Agenda Item No. 11:

**AN ORDINANCE TO AMEND CHAPTER 86 - OFFENSES AND MISCELLANEOUS PROVISIONS ARTICLE I. - IN GENERAL ADDING SECTION 86-22 CONCERNING WEARING MASKS/HOODS WHILE CARRYING HAND GUNS IN PUBLIC PLACES AND PROVIDING PENALTIES FOR VIOLATIONS.** Said item was pulled at the request of President Banks.

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**ORDER APPROVING CLAIMS NUMBER 29287 to 29339 APPEARING AT PAGES 677 TO 699 INCLUSIVE THEREON, ON MUNICIPAL “DOCKET OF CLAIMS”, IN THE AMOUNT OF \$9,219,775.25 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 29287 to 29339 appearing at pages 677 to 699, inclusive thereon in the Municipal “Docket of Claims”, in the aggregate amount of \$9,219,775.25 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>
GENERAL FUND	602,981.33
PARKS & RECR. FUND	118,718.48
BUSINESS IMPROV FUND (LANDSCP)	178.15
LANDFILL/SANITATION FUND	2,451,854.05
STATE TORT CLAIMS FUND	1,738.63
WATER/SEWER OP & MAINT FUND	1,280,543.84

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, SEPTEMBER 12, 2023 10:00 A.M.**

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WATER/SEWER CAPITAL IMPR FUND	1,654,767.40
DISABILITY RELIEF FUND	58,499.62
HOUSING COMM DEV ACT (CDBG) FD	135,392.32
EMERGENCY SHELTER GRANT (ESG)	26,978.59
H O P W A GRANT – DEPT OF HUD	226,464.14
INFRASTRUCTURE BOND 2020 \$32M	832,828.53
1% INFRASTRUCTURE TAX	260,530.06
TRANSPORTATION FUND	72,351.38
FONDREN BUSINESS IMPROV FUND	6,848.21
RESURFACING – REPAIR & REPL FD	3,748.47
09 TIF BOND FUND \$407000	777.00
MODERNIZATION TAX	91,000.00
SIEMNS SETTLEMENT ACCOUNT	1,187,883.93
CDBG COVID CARES	2,236.18
ZOOLOGICAL PARK	13,904.11
AMERICAN RESCUE PLAN ACT 2021	22,500.00
LIBRARY FUND	162,250.74
BELHAVEN COMMUNITY IMPROVEMENT	4,800.09
<b>TOTAL</b>	<b><u>\$9,219,775.25</u></b>

Vice President Lee moved adoption; Council Member Lindsay seconded.

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 President Banks recognized Fidelis Malembeka, Chief Financial Officer, who provided an overview of larger claims at the request of President Banks.

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

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

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**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 29287 TO 29339 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 29287 to 29339 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$95,148.21 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		2,322,805.52
PARKS & RECR FUND		103,864.36
LANDFILL FUND		25,309.00
SENIOR AIDES		3,440.23
WATER/SEWER OPER & MAINT		89,719.35
PAYROLL	95,148.21	

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, SEPTEMBER 12, 2023 10:00 A.M.**

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HOUSING COMM DEV		8,894.73
TITLE III AGING PROGRAMS		5,971.83
TRANSPORTATION FUND		18,433.75
PEG ACCESS-PROGRAMMING FUND		5,466.14
2020 SAKI GRAND DOJ		7,405.71
ZOOLOGICAL PARK		31,877.32
AMERICAN RESCUE PLAN ACT 2021		253.38
NLC-MUNICIPAL REIMAGINING COMM		3,624.99
<b>TOTAL</b>		<b>\$2,686,706.31</b>

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

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

Nays – None.

Absent – Grizzell and Stokes.

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**ORDER ACCEPTING THE PROPOSAL OF J.P. MORGAN CHASE BANK, N.A. TO PROVIDE LEASE PURCHASE FINANCING FOR TWENTY-ONE (21) PUBLIC SAFETY VEHICLES AND AUTHORIZING THE MAYOR TO EXECUTE THE MASTER LEASE-PURCHASE AGREEMENT, ESCROW AGREEMENT AND ALL OTHER DOCUMENTS NECESSARY FOR FUNDING THE 2023 LEASE PURCHASE TRANSACTION.**

**WHEREAS**, on March 21, 2023, the governing authorities for the City of Jackson approved a resolution declaring the official intent of the City of Jackson, Mississippi to reimburse itself from the proceeds of a Master Lease Purchase Agreement for the purchase of twenty-one (21) vehicles for the Jackson Police Department; and

**WHEREAS**, Section 31-7-13(e) of the Mississippi Code of 1972, as annotated, provides lease-purchase financing may be obtained from a vendor or third-party source after having solicited and obtained at least two (2) written competitive bids for such financing without advertising for bids. Solicitation for the bids for financing may occur before or after acceptance of bids for the purchase of equipment, or, where no such bids for purchase are required, at any time before the purchase thereof; and

**WHEREAS**, on July 20 and July 27, 2023, the Department of Administration issued a solicitation for sealed proposals for the lease-purchase interest rate financing for the purchase of public safety vehicles in The Mississippi Link; and

**WHEREAS**, on August 15, 2023, at City Hall, the Department of Administration received four competitively sealed proposals for RFP #94654-081523 Lease Purchase Financing Interest Rate Proposal; and

**WHEREAS**, the Department of Administration represents that J.P. Morgan Chase Bank, N.A. submitted the lowest and best proposal to finance twenty-one (21) public safety vehicles for \$794,501.00 with a three-year financing agreement at a 5.02% interest rate with the total interest of \$71,238.26; and

**WHEREAS**, the principal amortization table, which sets forth how money the City of Jackson will pay in principal and interest over time, is attached herein and incorporated by reference in Exhibit A; and

**WHEREAS**, the Department of Administration recommends acceptance of the proposal of J.P. Morgan Chase Bank, N.A. as the lowest and best bid and authorizes the Mayor to execute the 2023 Master Lease Purchase Agreement at an interest rate of 5.02% for a three-year term, with a total interest of Seventy-One Thousand and Two Hundred and Thirty-Eight Dollars and Twenty-Six (\$71,238.26), with the semi-annual payment for year one (FY2024) to year three (FY2026) set at \$144,289.88 to the governing authorities of the City of Jackson.

**IT IS, THEREFORE, ORDERED** by the governing authorities for the City of Jackson the acceptance of the proposal of J.P. Morgan Chase Bank, N.A. as the lowest and best bid.

**IT IS, FURTHER ORDERED** by the governing authorities for the City of Jackson that the Mayor is authorized to execute the 2023 Master Lease Purchase Agreement with J.P. Morgan Chase Bank, N.A. at an interest rate of 5.02% for a three-year term, with a total interest of Seventy-One Thousand and Two Hundred and Thirty-Eight Dollars and Twenty-Six (\$71,238.26), with the semi-annual payment for year one (FY2024) to year three (FY2026) set at \$144,289.88.

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

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

Nays – None.

Absent – Grizzell and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH 2C MISSISSIPPI TO FACILITATE THE “GOING GREEN FOR A COOL HEALTHY JACKSON” PROJECT.**

**WHEREAS**, on October 27, 2020, the Jackson City Council ratified the submission of the “Going Green for a Cool, Healthy Jackson” grant application to the Robert Wood Johnson Foundation (RWJF) and authorized the Mayor to accept the grant award to reduce mortality and prevent illness associated with urban-heat-island (UHI) effects in Jackson, Mississippi, while providing a range of social, economic, cultural, and ecological co-benefits for the City of Jackson’s at-risk residents for the term beginning November 1, 2020, and ending April 30, 2023; and

**WHEREAS**, on September 28, 2021, the Jackson City Council authorized the Mayor to execute an amendment to the Robert Wood Johnson Foundation “Going Green for a Cool, Healthy Jackson” grant award to revise the budget and budget narrative and to permit the City of Jackson to subcontract or subgrant funds to 2C Mississippi such that 2C Mississippi would facilitate said project for the remainder of the grant term; and

**WHEREAS**, on February 15, 2022, the Jackson City Council authorized the Mayor to amend consultant agreements with Dr. Vivek Shandas, Anna Marandi, Dr. Berniece Herbert, Dr. Dominika Parry, and UMMC to reflect that the consultants will be paid by 2? Mississippi; and

**WHEREAS**, on February 15, 2022, the Jackson City Council authorized the Mayor to execute a professional services agreement with 2C Mississippi to facilitate the “Going Green for a Cool, Healthy Jackson” project for the remainder of the grant term beginning February 1, 2022, and ending April 30, 2023, in the amount of \$475,549.00; and

**WHEREAS**, on May 5, 2023, RWJF notified the Deputy Director of Economic Development that the grant period has been extended to October 31, 2023; however, the amendment does not modify the scope of work or increase the Foundation’s commitment; and

**WHEREAS**, to date, the City has received \$382,472.00 in grant funds from the Robert Wood Johnson Foundation, and the City was due to receive the remaining amount of \$93,077.00 in 2023; and

**WHEREAS**, the City will keep \$1,946.00 of the grant funds from the Robert Wood Johnson Foundation for indirect costs; and

**WHEREAS**, the City of Jackson Chief Administrative Officer recommends the Mayor execute an amendment to the professional services agreement with 2? Mississippi, 116 Summerlake Drive, Ridgeland, Mississippi, 39157, an organization founded by Dr. Dominika Parry that is purposed with building environmentally and economically sustainable communities, municipalities and businesses in Mississippi, to facilitate the project for the remainder of the grant term beginning upon execution and ending October 31, 2023, in the amount of \$91,131.00.



**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an amendment to the professional services agreement with 2C Mississippi, to facilitate the Robert Wood Johnson Foundation's "Going Green for a Cool, Healthy Jackson" project for the remainder of the grant term beginning upon execution of the agreement and ending October 31, 2023, in the amount of \$91,131. 00.

Vice President Lee moved adoption; Council Member Lindsay seconded.

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

Nays – None.

Absent – Grizzell and Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 1 TO THE PROFESSIONAL ARCHITECTURE SERVICES AGREEMENT WITH CANIZARO CAWTHON DAVIS, A PROFESSIONAL ASSOCIATION FOR THE CITY OF JACKSON ARTS CENTER EMERGENCY REPAIRS PROJECT.**

**WHEREAS**, on February 14, 2023, the City of Jackson entered into an Agreement with Canizaro Cawthon Davis, A Professional Association ("CCD") for professional architecture services to renovate the Arts Center of Mississippi as an emergency in preparation of the USA International Ballet Competition ("IBC"); and

**WHEREAS**, due to the success in scheduling the renovations and the short period of time it took to get them underway, the City was able to budget an additional \$100,000.00 for further renovations to the Arts Center of Mississippi; and

**WHEREAS**, the architect fees under the original contract provided a fee of \$75,000.00; and

**WHEREAS**, the original February 3, 2023 Order stated that the not to exceed amount of the Agreement was \$210,000.00; and

**WHEREAS**, CCD and the City agreed to an additional fee of \$7,000.00 for the \$100,000.00 in additional renovation work; and

**WHEREAS**, Amendment No. 1 to the Agreement with CCD requires that they perform the same services as provided for the original budget amount, which included identifying feasible renovations given the time constraint of the beginning of the IBC, working with each contractor to determine the best means and methods of accomplishing the work, and inspecting the work as it was constructed; and

**WHEREAS**, the Department of Public Works recommends approval of this Amendment No. 1; and

**WHEREAS**, the total agreement amount including Amendment No. 1 shall not exceed \$82,000.00 without prior City Council approval.

**IT IS, THEREFORE, ORDERED** that the February 3, 2023 ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL ARCHITECTURE AGREEMENT WITH CANIZARO CAWTHON DAVIS, A PROFESSIONAL ASSOCIATION FOR CITY OF JACKSON ARTS CENTER EMERGENCY REPAIRS PROJECT, found at Minute Book 6W, Pages 615-622 is amended to state that the not to exceed amount of the Agreement is \$75,000.00.

**IT IS FURTHER ORDERED** that the Mayor is authorized to execute Amendment No. 1 to the professional architect services agreement with Canizaro Cawthon Davis, A Professional Association to increase the Agreement amount by \$7,000.00 for a total not to exceed amount of \$82,000.00.

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

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

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**ORDER RATIFYING THE ACCEPTANCE OF REPAIR SERVICES FROM METRO COMMUNICATIONS AND UTILITY FOR REPAIRS AT THE RECORDS MANAGEMENT FACILITY LOCATED AT 2525 ROBINSON ROAD FOR THE DEPARTMENT OF MUNICIPAL CLERK AND AUTHORIZING PAYMENT OF SAID SERVICES.**

**WHEREAS**, on July 3, 2023, there was a small fire at the Records Facility, causing damage to an exterior door that contained wiring for the intercom system and access door; and

**WHEREAS**, the extent of the damage required a contractor to install wiring, bolts, nuts, washers, pole attachments, conduit, and an intercom; and

**WHEREAS**, the procurement of these necessary repair services was done with a quote and without prior approval by the City Council of the city of Jackson; and

**WHEREAS**, Metro Communications & Utility Contractors performed the repair work and need to be compensated in accordance with the attached quote.

**IT IS, THEREFORE, ORDERED** that the repair work performed by Metro Communications & Utility Contractors is hereby ratified and accepted, and the governing authorities authorize payment to Metro Communications & Utility in the amount of \$3,000.00.

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

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

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**ORDER AUTHORIZING THE PROCUREMENT AND IMPLEMENTATION OF UPDATED SQUARE9 SOFTWARE FOR THE DEPARTMENT OF MUNICIPAL CLERK.**

**WHEREAS**, the city of Jackson, Mississippi, is required to preserve, store, and maintain essential public records pertaining to the business of the municipality and is required to provide public records to those requesting said records pursuant to the Mississippi Public Records Act of 1983; and

**WHEREAS**, Square9 Softworks takes the paper out of work and makes it easier to get things done with digital workflows that automate many aspects of your work today. Square9 Softworks makes it easy by extracting information from scans or PDFs, storing documents in a searchable archive, and building digital twins of your current processes through graphical workflows; and

**WHEREAS**, this software will increase efficiency in the review, storage, collaboration, classification, revision, and accessibility of records for the city of Jackson; and

**WHEREAS**, the current legacy software is obsolete and has lost certain functions; and

**WHEREAS**, it is in the best interest of the Department of Municipal Clerk to purchase an upgraded version of said software to continue utilizing its functionality; and

**WHEREAS**, the cost of new software to upgrade current software is as follows:

Part #	Description	Licenses	Total Qty.	Unit Price	Subtotal
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**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, SEPTEMBER 12, 2023 10:00 A.M.**

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GSLEGACY-001	Universal SKU for the addition of legacy products to update earlier versions of GlobalSearch, GlobalCapture, and GlobalForms	200.00	200.00	10.000	\$2,000.00
GSLEGACY-001MS	Universal SKU for the addition of legacy product M&S (monthly) to update earlier versions of GlobalSearch, GlobalCapture, GlobalForms	245.09	1,225.45	0.170	\$208.33
S9SPROSRV-002	Fixed cost remote ECM Services	2.50	2.50	1,750.00	\$4,375.00
				Total	\$6,583.33

**IT IS, THEREFORE, ORDERED** that the Mayor execute the Square9 Softworks quotation form and the Square9 Softworks software is approved to be utilized within the Department of Municipal Clerk at a cost not to exceed Six Thousand Five Hundred Eighty-Three Dollars and Thirty-Three Cents (\$6,583.33).

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

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

Nays – None.

Absent – Grizzell and Stokes.

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**ORDER AMENDING THE FISCAL YEAR 2023 BUDGET OF THE CITY OF JACKSON, DEPARTMENT OF HUMAN & CULTURAL SERVICES, CULTURAL DIVISION.**

**WHEREAS**, certain unanticipated needs and allocations have arisen since the adoption of the Fiscal Year 2023 City of Jackson budget for the Department of Human & Cultural Services, Cultural Division; and

**WHEREAS**, the Fiscal Year 2023 City of Jackson budget should be amended to provide funding to make the final payments for the renovation of the Arts Center of Mississippi done for the purpose of hosting the International Ballet Competition; and

**WHEREAS**, the following accounts should be amended as follows:

From Account	To Account	Amount
047-45300-6812	430-40820-6419	\$ 7,000.00
047-45300-6812	430-40820-6812	\$ 2,973.00
Total		\$ 9,973.00

**IT IS, THEREFORE, ORDERED** that the Fiscal Year 2023 budget be revised for the Department of Human & Cultural Services, as follows:

From Account	To Account	Amount
047-45300-6812	430-40820-6419	\$ 7,000.00
047-45300-6812	430-40820-6812	\$ 2,973.00
Total		\$ 9,973.00

**IT IS FURTHER ORDERED** that this revision to the budget of the Department of Human & Cultural Services be published in accordance with Section 21-35-25 of the Mississippi Code.

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

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

Nays – None.

Absent – Grizzell and Stokes.

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**ORDER RATIFYING INVOICES WITH SUNRISE PRODUCE JACKSON FOR PROVIDING PRODUCE TO FEED THE ANIMALS AT THE JACKSON ZOO IN THE AMOUNT OF SIX THOUSAND SIX HUNDRED AND SIXTY-TWO DOLLARS AND SIX CENTS (\$6,662.06).**

**WHEREAS**, the Sunrise Produce Jackson provided fruits and vegetables to feed the animals at the City of Jackson – Jackson Zoo; and

**WHEREAS**, the Sunrise Produce Jackson provides apples, carrots, bananas, corn, grapes, romaine lettuce, and sweet potatoes for some of the animals at the Jackson Zoo; and

**WHEREAS**, the Sunrise Produce Jackson ensures that The Jackson Zoo has fresh produce, as a dietary supplement for the animals; and

**WHEREAS**, on May 01, 2023, Sunrise Produce Jackson provided a food order and Invoice # 14-765828 for (4) cases of apples, (6) cases of bananas, (2) cases of carrots, (2) cases of corn, (1) case of red seedless grapes, (3) cases of romaine lettuce, (2) cases of oranges and (3) cases of sweet potatoes with a \$6.50 fuel charge to the Jackson Zoo, totaling \$854.63; and

**WHEREAS**, on May 08, 2023, Sunrise Produce Jackson provided a food order and Invoice # 14-766847 for (3) cases of apples, (2) cases of bananas, (1) case of corn, (3) cases of romaine lettuce, (1) case of oranges and (3) cases of sweet potatoes with a \$6.50 fuel charge to the Jackson Zoo, totaling \$519.30; and

**WHEREAS**, on May 15, 2023, Sunrise Produce Jackson provided a food order and Invoice # 14-767670 for (4) cases of apples, (5) cases of bananas, (2) cases of carrots, (2) cases of corn, (1) case of red seedless grapes, (3) cases of romaine lettuce, (4) cases of oranges and (3) cases of sweet potatoes with a \$6.50 fuel charge to the Jackson Zoo, totaling \$895.67; and

**WHEREAS**, on May 22, 2023, Sunrise Produce Jackson provided a food order and invoice # 14-768646 for (3) cases of apples, (5) cases of bananas, (1) case of carrots, (3) cases of corn, (1) case of red seedless grapes, (3) cases of romaine lettuce, (5) cases of oranges and (3) cases of sweet potatoes with a \$6.50 fuel charge to the Jackson Zoo, totaling \$882.50; and

**WHEREAS**, on June 20, 2023, Sunrise Produce Jackson provided a food order and Invoice # 14-771445 for (6) cases of apples, (7) cases of bananas, (2) cases of carrots, (2) cases of corn, (5) cases of romaine lettuce, (3) cases of oranges and (3) cases of sweet potatoes with a \$6.50 fuel charge to the Jackson Zoo, totaling \$989.90; and

**WHEREAS**, on July 12, 2023, Sunrise Produce Jackson provided a food order and Invoice # 14-773829 for (4) cases of apples, (6) cases of bananas, (2) cases of carrots, (4) cases of corn, (1) case of red seedless grapes, (4) cases of romaine lettuce, (5) cases of oranges, and (4) cases of sweet potatoes to the Jackson Zoo, totaling \$1,095.42; and

**WHEREAS**, on August 12, 2023, Sunrise Produce Jackson provided a food order and Invoice # 14-776670 for (4) cases of apples, (6) cases of bananas, (2) cases of corn, (2) cases of romaine lettuce, (4) cases of oranges, and (3) cases of sweet potatoes to the Jackson Zoo, totaling \$728.89; and

**WHEREAS**, on August 18, 2023, Sunrise Produce Jackson provided a food order and Invoice # 14-778481 for (2) cases of carrots, (2) cases of romaine lettuce, and (2) cases of sweet potatoes with a \$6.50 fuel charge to the Jackson Zoo, totaling \$205.20; and

**WHEREAS**, on August 25, 2023, Sunrise Produce Jackson provided a food order and Invoice # 14-779327 (2) cases of apples, (2) cases of bananas, (1) case of carrots, (2) cases of corn, (2) cases of romaine lettuce, (2) cases of oranges, and (3) cases of sweet potatoes with a \$6.50 fuel charge to the Jackson Zoo, totaling \$490.55.

**IT IS HEREBY ORDERED** that a payment in the amount of Six Thousand Six Hundred and Sixteen Dollars and Fifty-Six Cents (\$6,616.56) be approved and ratified to Sunrise Produce for fruits and vegetables to feed the animals at the City of Jackson – Jackson Zoo and paid from account number 398.498.00-6214.

**IT IS HEREBY ORDERED** that a payment in the amount of Forty-Five Dollars and Fifty Cents (\$45.50) be approved and ratified to Sunrise Produce for fuel charges to deliver fruits and vegetables to feed the animals at the City of Jackson – Jackson Zoo and paid from account number 398.498.00-6215.

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

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

Nays – None.

Absent – Grizzell and Stokes.

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**ORDER RATIFYING PAYMENT IN THE AMOUNT OF SIX HUNDRED DOLLARS (\$600.00) FOR SERVICES PERFORMED BY ARTISAN PYROTECHNICS, INC., WHO PROVIDED PYROTECHNICS FOR THE JUNETEENTH KID’S FESTIVAL THAT WAS ORIGINALLY SCHEDULED FOR JUNE 16, 2023, BUT HAD TO BE RESCHEDULED TO JUNE 19, 2023, BECAUSE OF INCLEMENT WEATHER, WHICH NECESSITATED DISASSEMBLING AND REASSEMBLING THE PYROTECHNIC DISPLAY.**

**WHEREAS**, Artisan Pyrotechnics, Inc., (Artisan Pyro) provided pyrotechnics for the City of Jackson Parks and Recreation Department for the Juneteenth Kids’ Festival; and

**WHEREAS**, the above pyrotechnics display, along with other activities, entertainment, and live performances, was originally scheduled for June 16, 2023; and

**WHEREAS**, because of inclement weather, the above event had to be rescheduled to June 19, 2023; and

**WHEREAS**, the rescheduling of the event required Artisan Pyro to disassemble and then reassemble their pyrotechnic equipment, for which they charge a Six Hundred Dollar (\$600.00) fee; and

**WHEREAS**, the Parks and Recreation Department, because of the importance of Juneteenth festivities with the community, agreed to be billed for the above amount for rescheduling of the event.

**IT IS HEREBY ORDERED** that a payment from account number: 005.501.10-6419 in the amount of Six Hundred Dollars (\$600.00) be made to Artisan Pyro for rescheduling and providing the pyrotechnics display that was a part of the City of Jackson’s Juneteenth Festival.

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

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

Nays – None.

Absent – Grizzell and Stokes.

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**ORDER AMENDING THE FISCAL YEAR 2022-2023 BUDGET FOR THE DEPARTMENT OF PARKS AND RECREATION TO TRANSFER FORTYFIVE THOUSAND DOLLARS (\$45,000.00) FROM “AUTOMOBILES + PIC” CATEGORY TO “OTHER PROFESSIONAL SERVICES” CATEGORY FOR TREE, LIMB, AND DEBRIS REMOVAL.**

**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, as well as our visiting guests; and

**WHEREAS**, Section 21-35-25 of the Mississippi Code Annotated, as amended, states that if it affirmatively appears at any time during the current fiscal year that there is in any fund or account any sum remaining unexpended and not needed or expected to be needed for the purpose or purposes for which appropriated in said budget, then the governing authorities may, in their discretion, transfer such sum or any part thereof to any other fund or funds or account or accounts where needed, by order to such effect entered upon their minutes. This shall not, however, authorize the expenditure of any funds for any purpose other than that for which the levy producing such funds was made; and

**WHEREAS**, the Department of Parks and Recreation represents that the Forty-Five Thousand Dollars (\$45,000.00) currently located in the “Automobiles + Pic” 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 Forty-Five Thousand Dollars (\$45,000.00) located in the “Automobiles + Pic” Category is comprised of unspent funds for vehicle purchases; and

**WHEREAS**, the Department of Parks and Recreation needs this requested Budget amendment so that the Parks and Recreation Department may get trees, limbs, and debris removed from public property that was caused by storms in June and July of 2023; and

**WHEREAS**, the funds are requested to be transferred as shown below; and

FUNDS TRANSFER FROM:		FUNDS TRANSFER TO:	
Automobiles + Pic Category Account: <b>005-504.10-6868</b>	<b>\$45,000.00</b>	Other Professional Services Category Account: <b>005-504.10-6419</b>	<b>\$45,000.00</b>
		<b>Total Funds Transfer Request</b>	<b>\$45,000.00</b>

**WHEREAS**, this intradepartmental transfer of Forty-Five Thousand Dollars (\$45,000.00) 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 Forty-Five Thousand Dollars (\$45,000.00) from the “Automobiles + Pic” Category (account number: 005-504.10-6868), to be allocated to the “Other Professional Services” Category (account number: 005-504.10-6419).

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

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

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**Note: Council Member Grizzell** joined the meeting.

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**ORDER RATIFYING PAYMENTS FOR SERVICES PERFORMED BY BOUNCE-A-ROO, LLC., WHO PROVIDED SPACE JUMPS FOR ZIPPTY ZOO DAY AND JUNETEETHKIDS FESTIVAL IN THE AMOUNT TOTALING EIGHT HUNDRED AND SEVENTY DOLLARS (\$870.00).**

**WHEREAS**, the Bounce-A-Roo, LLC provided space jumps for the City of Jackson - Parks and Recreations Department; and

**WHEREAS**, the Bounce-A-Roo, LLC provided two (2) space jumps at Zippty Zoo Day on May 20, 2023 at the Jackson Zoo; and

**WHEREAS**, the Bounce-A-Roo, LLC provided two (2) space jumps at the Juneteenth Kids Festival at the Jackson Convention Center on June 19, 2023.

**IT IS HEREBY ORDERED** that a payment in the amount of Four Hundred and Ninety Dollars (\$490.00) be approved and ratified to Bounce-A-Roo, LLC. for providing two (2) space jumps at the Zippty Zoo Day event held at the Jackson Zoo be paid from account number 390.498.00-6419.

**IT IS HEREBY ORDERED** that a payment in the amount of Three Hundred and Eighty Dollars (\$380.00) be approved and ratified to Bounce-A-Roo, LLC. for providing two (2) space jumps at the Juneteenth Kid Festival at the Jackson Convention be paid from account number 005.501.10-6419.

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

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

Nays – None.

Abstention – Grizzell.

Absent – Stokes.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE APURCHASE ORDER TO MODIFY SEVEN BON AIR PROPERTY DEEDS THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT BETWEEN THE CITY OF JACKSON AND H. FARISS CRISLER, III.**

**WHEREAS**, on July 14, 2023, the Department of Planning and Development published a Quotation Request Form seeking a vendor to modify and record seven Bon Air property deeds; and

**WHEREAS**, H. Fariss Crisler, III submitted the lowest price quote to modify and record seven Bon Air property deeds; and

**WHEREAS**, H. Fariss Crisler, III has a principal office located at 840 E. River Place, Suite 508; and

**WHEREAS**, H. Fariss Crisler, III will complete the modification of deeds for the following properties:

Description of Items	Price per Project Location
109 Calhoun	\$500.00
110 Calhoun	\$500.00
113 Calhoun	\$500.00
114 Calhoun	\$500.00
115 Calhoun	\$500.00
116 Calhoun	\$500.00
117 Calhoun	\$500.00

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a purchase order with H. Fariss Crisler to modify and record seven Bon Air property deeds through Planning and Development as outlined below once the purchase order is approved:

Description of Items	Price per Project Location
109 Calhoun	\$500.00

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, SEPTEMBER 12, 2023 10:00 A.M.**

110 Calhoun	\$500.00
113 Calhoun	\$500.00
114 Calhoun	\$500.00
115 Calhoun	\$500.00
116 Calhoun	\$500.00
117 Calhoun	\$500.00

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

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

Nays – None.

Abstentions – Grizzell.

Absent – Stokes.

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**Note: Council Member Stokes** joined the meeting.

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**President Banks** requested that Agenda Items No. 37, 38, and 39 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

**ORDER APPROVING THE ACCEPTANCE OF BIPARTISAN INFRASTRUCTURE LAW (“BIL”) AIRPORT INFRASTRUCTURE GRANT (“AIG”) OFFER NO. 3-28-0037-064-2023; AND AUTHORIZING THE MAYOR AND CITY ATTORNEY TO EXECUTE SAID BIL-AIG PROGRAM GRANT OFFER AND AGREEMENT ON BEHALF OF THE CITY OF JACKSON MISSISSIPPI, AS OFFERED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT (“AIRPORT”).**

**WHEREAS**, Jackson Municipal Airport Authority (“JMAA”) Staff submitted an application to the United States Department of Transportation, Federal Aviation Administration (“FAA”), on or about August 4, 2023 (“Application”) for an BIL-AIG Program Grant under the auspices of airport development and/or noise program implementation at the Airport; and

**WHEREAS**, the FAA approved JMAA’s Application and offered BIL-AIG Program Grant No. 3-28-0037-064-2023 to JMAA on or about September 1, 2023 (the “BIL-AIG Program Grant”); and

**WHEREAS**, the BIL-AIG Program Grant is in an anticipated amount not-to-exceed Four Million, Nine Hundred Eighteen Thousand, Four Hundred Fifty-Nine Dollars (\$4,918,459.00) and covers ninety percent (90%) of allowable costs incurred to: (a) Rehabilitate Taxiway A; (b) Rehabilitate Taxiway B; and (c) Rehabilitate Taxiway Lighting, all as fully described in the BIL-AIG Program Grant Application (the “Project”); and

**WHEREAS**, the JMAA Board of Commissioners approved and authorized its Chief Executive Officer to accept the BIL-AIG Program Grant Offer and to execute the BIL-AIG Program Grant Offer and Agreement during a duly-convened, regular Board meeting on August 28, 2023, and further authorized JMAA’s Special Counsel to execute the “Certificate of Sponsor’s Attorney,” all as required by FAA for release of the BIL-AIG Program Grant funds; and

**WHEREAS**, the FAA further requires that the City of Jackson, Mississippi (“City”), as Co-sponsor with JMAA of the Airport, to execute multiple copies of the BIL-AIG Program Grant Offer and Agreement as the City has normally and customarily done as Co-sponsor with JMAA of the Airport with respect to other FAA grants to JMAA; and

**WHEREAS**, the Mayor and City Attorney of the City of Jackson, Mississippi must be authorized by the City Council to execute the BIL-AIG Program Grant Offer and Agreement in order for JMAA to receive the BIL-AIG Program Grant funds.



**NOW IT IS THEREFORE RESOLVED** by the City of Jackson, Mississippi, that the BIL-AIG Program Grant Offer and Application in an anticipated amount not-to-exceed Four Million, Nine Hundred Eighteen Thousand, Four Hundred Fifty-Nine Dollars (\$4,918,459.00), or ninety percent (90%) of the allowable costs of the Project, whichever is less, is hereby accepted and approved.

**IT IS FURTHER RESOLVED** that the Mayor and City Attorney of the City of Jackson, Mississippi are hereby authorized to execute the BIL-AIG Program Grant Offer and Agreement to: (a) Rehabilitate Taxiway A; (b) Rehabilitate Taxiway B; and (c) Rehabilitate Taxiway Lighting, all as fully described in the BIL-AIG Program Grant Application (the "Project").

**IT IS FURTHER RESOLVED** that no funds of the City of Jackson, Mississippi are to be expended in connection herewith.

**IT IS FURTHER RESOLVED** that in no event shall the BIL-AIG Program Grant funds be used other than as authorized and approved by the FAA under the auspices of BIL-AIG Program Grant No. 3-28-0037-064-2023.

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

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**President Banks** recognized **Patrick Minor, Interim Chief Financial Officer of JMAA**, who provided a brief overview of said item.

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

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

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**ORDER APPROVING THE ACCEPTANCE OF AIRPORT IMPROVEMENT PROGRAM ("AIP") GRANT OFFER NO. 3-28-0037-063-2023; AND AUTHORIZING THE MAYOR AND CITY ATTORNEY TO EXECUTE SAID AIP GRANT OFFER AND AGREEMENT ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI, AS OFFERED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT ("AIRPORT").**

**WHEREAS**, Jackson Municipal Airport Authority ("JMAA") Staff submitted an application to the United States Department of Transportation, Federal Aviation Administration ("FAA"), on or about August 4, 2023 ("Application") for an AIP Grant under the auspices of airport development and/or noise program implementation at the Airport; and

**WHEREAS**, the FAA approved JMAA's Application and offered AIP Grant No. 3-28-0037-063-2023 to JMAA on or about September 1, 2023 (the "AIP Grant"); and

**WHEREAS**, the AIP Grant is in an amount not-to-exceed Fourteen Million, Three Hundred Thirty-One Thousand, One Hundred Twenty-Seven Dollars (\$14,331,127.00) and covers ninety percent (90%) of allowable costs incurred to: (a) Rehabilitate Taxiway A; (b) Rehabilitate Taxiway B; and (c) Rehabilitate Taxiway Lighting, all as fully described in the AIP Grant Application (the "Project"); and

**WHEREAS**, the JMAA Board of Commissioners approved and authorized its Chief Executive Officer to accept the AIP Grant Offer and to execute the AIP Grant Offer and Agreement during a duly-convened, regular Board meeting on August 28, 2023, and further authorized JMAA's Special Counsel to execute the "Certificate of Sponsor's Attorney," all as required by FAA for release of the AIP Grant funds; and

**WHEREAS**, the FAA further requires that the City of Jackson, Mississippi (“City”), as Co-sponsor with JMAA of the Airport, to execute multiple copies of the AIP Grant Offer and Agreement as the City has normally and customarily done as Co-sponsor with JMAA of the Airport with respect to other FAA grants to JMAA; and

**WHEREAS**, the Mayor and City Attorney of the City of Jackson, Mississippi must be authorized by the City Council to execute the AIP Grant Offer and Agreement in order for JMAA to receive the AIP Grant funds.

**NOW, IT IS THEREFORE RESOLVED** by the City of Jackson, Mississippi, that the AIP Grant Offer and Application in the amount of Fourteen Million, Three Hundred Thirty-One Thousand, One Hundred Twenty-Seven Dollars (\$14,331,127.00), or ninety percent (90%) of the allowable costs of the Project, whichever is less, is hereby accepted and approved.

**IT IS FURTHER RESOLVED** that the Mayor and City Attorney of the City of Jackson, Mississippi are hereby authorized to execute the AIP Grant Offer and Agreement to: (a) Rehabilitate Taxiway A; (b) Rehabilitate Taxiway B; and (c) Rehabilitate Taxiway Lighting, all as fully described in the AIP Grant Application (the “Project”).

**IT IS FURTHER RESOLVED** that no funds of the City of Jackson, Mississippi are to be expended in connection herewith.

**IT IS FURTHER RESOLVED** that in no event shall the AIP Grant funds be used other than as authorized and approved by the FAA under the auspices of AIP Grant No. 3-28-0037-063-2023.

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

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

Nays – None.

Absent – None.

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**ORDER APPROVING THE ACCEPTANCE OF AIRPORT IMPROVEMENT PROGRAM (“AIP”) GRANT OFFER NO. 3-28-0037-067-2023; AND AUTHORIZING THE MAYOR AND CITY ATTORNEY TO EXECUTE SAID AIP GRANT OFFER AND AGREEMENT ON BEHALF OF THE CITY OF JACKSON, MISSISSIPPI, AS OFFERED BY THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FEDERAL AVIATION ADMINISTRATION, FOR PURPOSES DIRECTLY RELATED TO THE JACKSON-MEDGAR WILEY EVERS INTERNATIONAL AIRPORT (“AIRPORT”).**

**WHEREAS**, Jackson Municipal Airport Authority (“JMAA”) Staff submitted an application to the United States Department of Transportation, Federal Aviation Administration (“FAA”), on or about August 4, 2023 (“Application”) for an AIP Grant under the auspices of airport development and/or noise program implementation at the Airport; and

**WHEREAS**, the FAA approved JMAA’s Application and offered AIP Grant No. 3-28-0037-067-2023 to JMAA on or about September 1, 2023 (the “AIP Grant”); and

**WHEREAS**, the AIP Grant is in an amount not-to-exceed Two Million, Seven Hundred Thousand Dollars (\$2,700,000.00) and covers ninety percent (90%) of allowable costs incurred to: (a) Rehabilitate Taxiway A; (b) Rehabilitate Taxiway B; and (c) Rehabilitate Taxiway Lighting, all as fully described in the AIP Grant Application (the “Project”); and

**WHEREAS**, the JMAA Board of Commissioners approved and authorized its Chief Executive Officer to accept the AIP Grant Offer and to execute the AIP Grant Offer and Agreement during a duly-convened, regular Board meeting on August 28, 2023, and further authorized JMAA’s Special Counsel to execute the “Certificate of Sponsor’s Attorney,” all as required by FAA for release of the AIP Grant funds; and

**WHEREAS**, the FAA further requires that the City of Jackson, Mississippi (“City”), as Co-sponsor with JMAA of the Airport, to execute multiple copies of the AIP Grant Offer and Agreement as the City has normally and customarily done as Co-sponsor with JMAA of the Airport with respect to other FAA grants to JMAA; and

**WHEREAS**, the Mayor and City Attorney of the City of Jackson, Mississippi must be authorized by the City Council to execute the AIP Grant Offer and Agreement in order for JMAA to receive the AIP Grant funds.

**NOW IT IS THEREFORE RESOLVED** by the City of Jackson, Mississippi, that the AIP Grant and Application in the amount of Two Million, Seven Hundred Thousand Dollars (\$2,700,000.00), or ninety percent (90%) of the allowable costs of the Project, whichever is less, is hereby accepted and approved.

**IT IS FURTHER RESOLVED** that the Mayor and City Attorney of the City of Jackson, Mississippi are hereby authorized to execute the AIP Grant Offer and Agreement to: (a) Rehabilitate Taxiway A; (b) Rehabilitate Taxiway B; and (c) Rehabilitate Taxiway Lighting, all as fully described in the AIP Grant Application (the “Project”).

**IT IS FURTHER RESOLVED** that no funds of the City of Jackson, Mississippi are to be expended in connection herewith.

**IT IS FURTHER RESOLVED** that in no event shall the AIP Grant funds be used other than as authorized and approved by the FAA under the auspices of AIP Grant No. 3-28-0037-067-2023.

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

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**President Banks** recognized **Rosa Beckett**, **Chief Executive Officer of JMAA** and **Mayor Chokwe Antar Lumumba**, who provided a brief overview of said item.

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

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

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**ORDER AUTHORIZING THE MAYOR TO APPROVE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR ADVANCED ENVIRONMENTAL CONSULTANTS, INC (AEC) TO CONDUCT LEAD INSPECTIONS ON BEHALF OF THE DEPARTMENT OF PLANNING AND DEVELOPMENT (OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT) THAT ADHERE TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT’S PROGRAM REGULATIONS.**

**WHEREAS**, the City of Jackson’s Department of Planning and Development (Department) will be implementing several neighborhood service programs aimed to build the quality of life for residents in the City of Jackson; and

**WHEREAS**, on July 10, 2023, the Department published a Quotation Request Form for a lead inspector to complete a comprehensive lead inspection risk assessment (LIRA) that meets the U.S Department of Housing and Urban Development (HUD) standards based on a lead-based paint test utilizing XRF testing device, complete the lead clearance assessments, and test approved units; and

**WHEREAS**, on August 8, 2023, the Department received one (1) completed quotation request form; and

**WHEREAS**, the City intends to approve a purchase order for Advanced Environmental Consultants, Inc. (AEC) to complete LIRA and clearance assessments for HUD funded projects throughout the Department of Planning and Development; and

**WHEREAS**, Advanced Environmental Consultants, Inc. will complete lead inspections for two thousand five hundred dollars (\$2,500) per unit and lead clearance assessments for seven hundred fifty dollars (\$750.00) per unit; and

**WHEREAS**, Advanced Environmental Consultants, Inc. has a principal office address of 775 N. President Street, Jackson, Mississippi 39202; and

**WHEREAS**, the Department of Planning and Development through the Office of Housing and Community Development (OHCD) will use funds from HUD to pay AEC for lead inspections and lead clearance assessments.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to approve a purchase order for Advanced Environmental Consultants Inc. to provide environmental reviews for HUD funded projects throughout the Department of Planning and Development.

**IT IS FURTHER ORDERED** that the amount expended to Advanced Environmental Consultants, Inc. shall not exceed two thousand five hundred dollars (\$2,500.00) per unit for a lead inspection and shall not exceed seven hundred fifty dollars (\$750.00) per unit for a lead clearance assessment.

**IT IS FURTHER ORDERED** that the amount expended to Advanced Environmental Consultants, Inc. will be paid for from HUD funds budgeted to the Department of Planning and Development.

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

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

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

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

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**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH CHAN BURNS ENGINEERING & SURVEYING FOR MULTIPLE ELEVATION CERTIFICATES AND RELATES SERVICES.**

**WHEREAS**, the City of Jackson must obtain fifteen (15) elevation certificates for properties located in special flood hazard areas; and

**WHEREAS**, Chan Burns Engineering & Surveying proposes to conduct the required surveys and provide elevation certificates in a timely manner; and

**WHEREAS**, Chan Burns Engineering & Surveying will provide elevation certificates at \$175.00 each; and

**WHEREAS**, the Planning Department desires to accept the quote from Chan Burns Engineering & Surveying.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an agreement and related documents with Chan Burns Engineering & Surveying to provide surveying services and elevation certificates for fifteen (15) properties in the amount of \$2,625.00.

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

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

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**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AGREEMENT WITH METRO COMMUNICATIONS & UTILITY FOR THE INSTALLATION OF FIBER AND RELATED MATERIALS AND RELATED SERVICES FOR 915 ELLIS AVENUE.**

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

**WHEREAS**, said operations are to be relocated to 915 Ellis Avenue; and

**WHEREAS**, 915 Ellis Avenue must be prepared for use and business operations; and

**WHEREAS**, Metro Communications & Utility Co. submitted a quote to provide fiber and related materials and services to make 915 Ellis Avenue operational; and

**WHEREAS**, the Planning Department desires to accept the quote from Metro Communications & Utility.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an agreement and related documents with Metro Communications & Utility in the amount not to exceed \$20,943.00, to provide fiber and related materials and services for 915 Ellis Avenue.

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

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

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**ORDER DECLARING PARCEL NUMBER 817-270 SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAME TO JANET S. MADDEN TO CLEAR AND CLEAN TO ENHANCE NEIGHBORHOOD APPEARANCE.**

**WHEREAS**, On November 20, 2022, Janet S. Madden submitted an application to the City of Jackson’s Surplus Property Division requesting acquisition of parcel 817-270; and

**WHEREAS**, on January 23, 2023, the City of Jackson’s Surplus Property Committee voted to declare the above-referenced parcel surplus property and to dispose of via the bid method, pursuant to Section 21-17-1(2)(a) of the Mississippi Code, as amended; and

**WHEREAS**, no City department expressed a municipal need for the property; and

**WHEREAS**, a request for bids was published in The Mississippi Link April 6, 2023, April 13, 2023, and April 20, 2023; and

**WHEREAS**, the sole bid of \$1,055.00 was submitted by Janet S. Madden; and

**WHEREAS**, the Surplus Property Committee recommends that the City Council declare the property surplus and authorize its disposal to Janet S. Madden, pursuant to Section 21-17-1(2)(a) of the Mississippi Code, as amended.

**IT IS, THEREFORE, ORDERED** that the property bearing the legal description: 200 FT W/S ZEPHER RD X 200 FT BK BEG 964.25 FT N OF HWY IN N ½ SEC 34 T6 R1W is no longer necessary or needed for municipal or related purposes and is not to be used in the operation of the municipality, that the sale of such property in another manner is not necessary or desirable for the financial welfare of the municipality, and using the property to clear and clean to enhance

neighborhood appearance will promote and foster the development and improvement of the community and the civic, social, educational, cultural, moral, economic or industrial welfare, and the property is, hereby, declared to be surplus property.

**IT IS FURTHER ORDERED** that the Mayor shall be authorized to execute the sale contract, deed of conveyance, and other documents necessary to sell Parcel Number 817-270 to Janet S. Madden for the amount of one thousand fifty-five dollars and zero cents (\$1,055.00).

**IT IS FURTHER ORDERED** that consistent with the provisions of Mississippi Code Section 21-17-1(2)(a), the instrument conveying the property to Janet S. Madden shall reserve all mineral rights, together with the right of ingress and egress for the removal of same.

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

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

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

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

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**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AGREEMENT WITH ARMSTRONG TRANSFER & STORAGE CO., DBA: ARMSTRONG RELOCATION AND RELATED SERVICES TO RELOCATE JACKSON POLICE DEPARTMENT PRECINCT 2 FROM 3645 HIGHWAY80 TO 915 ELLIS AVENUE.**

**WHEREAS**, the City of Jackson must move all operations out of the Metro Center Mall;  
and

**WHEREAS**, said operations are to be relocated to 915 Ellis Avenue; and

**WHEREAS**, 915 Ellis Avenue must be prepared for use and business operations; and

**WHEREAS**, Armstrong Transfer & Storage Co. DBA: Armstrong Relocation submitted a quote to provide relocation services materials and services to make 915 Ellis Avenue operational;  
and

**WHEREAS**, the Planning Department desires to accept the quote from Armstrong Transfer & Storage Co.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute an agreement and related documents with Armstrong Transfer & Storage Co. DBA: Armstrong Relocation in the amount not to exceed \$6,442.25 to provide relocation services materials and services for 915 Ellis Avenue.

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

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**President Banks** recognized **Chief Joseph Wade, JPD**, who provided a brief overview of said item.

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

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

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR HORNE FOR RESEARCHING AND CONTACTING BUSINESS ENTERPRISES FOR BUSINESS LICENSE RENEWALS.**

**WHEREAS**, the City of Jackson Planning and Development/Office of Economic Development ensures that business enterprises have obtained and renewed the annual Privilege requirement; and

**WHEREAS**, on November 1, 2022, the Planning and Development Department/Office of Economic Development migrated from an antiquated paper application and approval process to an online digital application and approval process; and

**WHEREAS**, the City of Jackson Planning and Development/Office of Economic Development received one (1) quote for professional services to research and contact business enterprises without existing contact information present in the antiquated system for the purposes of renewing the annual Privilege requirement in the online system; and

**WHEREAS**, it is the City of Jackson's intention to award a professional services purchase order to Horne for researching and contacting business enterprises for licensing renewals; and

**WHEREAS**, the total amount of the purchase order is seven thousand five hundred dollars (\$7,500.00) and will be covered by the FY2022 budget.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a professional services purchase order with Horne to research and contact business enterprises for licensing renewals.

**IT IS FURTHER ORDERED** that the total amount expended to Horne during the term of this professional services purchase order shall not exceed seven thousand five hundred dollars (\$7,500.00).

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

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

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR HORNE FOR RESEARCHING AND CONTACTING BUSINESS ENTERPRISES FOR BUSINESS LICENSE RENEWALS.**

**WHEREAS**, the City of Jackson's Department of Planning and Development through the Office of Economic Development (OED) ensures that business enterprises have obtained and renewed the annual Privilege requirement; and

**WHEREAS**, on November 1, 2022, the OED migrated from an antiquated paper application and approval process to an online digital application and approval process; and

**WHEREAS**, the OED received one (1) quote for professional services for final outreach mailings to business enterprises without existing contact information present in the antiquated system for the purposes of renewing the annual privilege requirement in the online system; and

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**WHEREAS**, it is the City of Jackson's intention to award a professional services purchase order to Home, LLP for final outreach mailings to business enterprises for licensing renewals; and

**WHEREAS**, Home, LLP has a principal place of business at 661 Sunnybrook Road, STE 100 Ridgeland, MS 39157 according to information appearing on the Mississippi Secretary of State's website; and

**WHEREAS**, the total amount of the purchase order is seven thousand five hundred dollars (\$7,500) and will be covered by the FY2022-2023 budget.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a professional services purchase order with Home, LLP for final outreach mailings to business enterprises for licensing renewals in the online system.

**IT IS FURTHER ORDERED** that the total amount expended to Home, LLP during the term of this professional services purchase order shall not exceed seven thousand five hundred dollars (\$7,500.00).

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

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**President Banks** recommended amending the header to read "Order authorizing the Mayor to execute a professional service purchase order request for Horne for final outreach mailings to business enterprises for business license renewals".

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

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

Nays – None.

Absent – None.

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

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR HORNE FOR FINAL OUTREACH MAILINGS TO BUSINESS ENTERPRISES FOR BUSINESS LICENSE RENEWALS.**

**WHEREAS**, the City of Jackson's Department of Planning and Development through the Office of Economic Development (OED) ensures that business enterprises have obtained and renewed the annual Privilege requirement; and

**WHEREAS**, on November 1, 2022, the OED migrated from an antiquated paper application and approval process to an online digital application and approval process; and

**WHEREAS**, the OED received one (1) quote for professional services for final outreach mailings to business enterprises without existing contact information present in the antiquated system for the purposes of renewing the annual privilege requirement in the online system; and

**WHEREAS**, it is the City of Jackson's intention to award a professional services purchase order to Home, LLP for final outreach mailings to business enterprises for licensing renewals; and

**WHEREAS**, Home, LLP has a principal place of business at 661 Sunnybrook Road, STE 100 Ridgeland, MS 39157 according to information appearing on the Mississippi Secretary of State's website; and

**WHEREAS**, the total amount of the purchase order is seven thousand five hundred dollars (\$7,500.00) and will be covered by the FY2022-2023 budget.



**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a professional services purchase order with Home, LLP for final outreach mailings to business enterprises for licensing renewals in the online system.

**IT IS FURTHER ORDERED** that the total amount expended to Home, LLP during the term of this professional services purchase order shall not exceed seven thousand five hundred dollars (\$7,500.00).

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE APURCHASE ORDER TO OUT SOURCE ENVIRONMENTAL REVIEW CLEARANCE FOR THE INSTALLATION OF FIBER AT 633 STATE STREET THROUGH THE DEPARTMENT OF PLANNING AND DEVELOPMENT BETWEEN THE CITY OF JACKSON AND GIBCO ENVIRONMENTAL, LLC.**

**WHEREAS**, on July 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**, GIBCO Environmental, LLC submitted the lowest price quotes to complete environmental reviews for HUD funded installation of fiber at 633 State Street; 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 CENST, Fiber Installation 633 N. State St.	\$1,500.00

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a purchase order with GIBCO Environmental, LLC to provide environmental review for 633 State Street 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 CENST, Fiber Installation 633 N. State St.	\$1,500.00

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

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

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING PAYMENT TO THE GREATER JACKSON CHAMBER PARTNERSHIP FOR THE MEMBERSHIP DUES FOR THE CITY OF JACKSON, MS.**

**WHEREAS**, The Greater Jackson Chamber Partnership is a non-profit organization, which was originally chartered on August 23, 1880, as the Jackson Board of Trade and Cotton Exchange. It was established by city of business and professional men in the city of Jackson to promote interests beneficial to individual businesses and the city as a whole. In 2007, the name changed to the Greater Jackson Chamber Partnership to reflect the growth of the economic development division's area which added Warren County; and

**WHEREAS**, the mission statement is to foster economic growth and to improve the quality of life in the Greater Jackson Area by facilitation and providing leadership to businesses, organizations, governmental entities or other interested citizens; and

**WHEREAS**, The Partnership boasts 1,400 members representing more than 200,000 employees in the Metro Jackson Area. Members range from the sole proprietors to the largest corporations. The Board of Directors and the Chamber staff are dedicated to enhancing the financial climate of the metropolitan business community by promoting all members with opportunities to expand their business; and

**WHEREAS**, a municipality may pay professional association dues for individuals if the public entity determines that the professional association dues or licensing fees are reasonable and necessary to the performance of the employee's duties and the membership must accrue to the benefit of the municipality, and any benefit to the individual must be merely incidental.

**IT IS, THEREFORE, ORDERED** that the governing authorities for the City of Jackson determine that GJCP professional association dues are reasonable and necessary to the performance of the City. Duties and the membership accrue to the benefit of the municipality, and any benefit to the City of Jackson is merely incidental.

**IT IS FURTHER ORDERED** that the City of Jackson is authorized to pay the Greater Jackson Chamber Partnership \$10,000.00 to renew membership dues for the City.

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

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

Nays – None.

Absent – None.

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**ORDER AMENDING THE DATES OF AGREEMENT WITH NATIONAL LEAGUE OF CITIES' (NLC) MUNICIPALITIES REIMAGINING COMMUNITY SAFETY GRANT TO ESTABLISH AN OFFICE OF VIOLENCE PREVENTION AND TRAUMA RECOVERY.**

**WHEREAS**, on June 21, 2022, the City Council approved an Order authorizing the Mayor to execute any and all documents and agreements necessary to accept and administer the NLC's Municipalities Reimagining Community Safety Grant; and

**WHEREAS**, the overarching purpose of the NLC'S Municipalities Reimagining Community Safety (MRCS) Initiative is to advance and support city efforts to rethink local systems of public safety and move toward more community driven violence prevention; and

**WHEREAS**, with support from the Wells Fargo Foundation, the NLC MRCS Initiative will provide pass through grants for each of six cities, tailored technical assistance, and evaluation support in order to help local leaders advance the creation or updating and implementation of a comprehensive violence/safety/violence prevention plan; and

**WHEREAS**, Jackson, MS was one of the six cities selected to participate in this initiative to support the work of the Mayor's Public Safety Task Force in its efforts to develop a

comprehensive public safety plan and to expand those efforts to encompass victim services and trauma recovery; and

**WHEREAS**, the City of Jackson was awarded \$700,000.00 over a two-year period (\$475,000.00 Year 1; \$225,000.00 Year 2) to bring together elected leaders, city staff, residents, and local organizations to pursue coordinated, equitable, community-centered safety efforts to create safer communities from June 1, 2022 to May 31, 2024; and

**WHEREAS**, the NLC proposed an Addendum to extend the deadline to September 31, 2024 and it is in the best interest of the City of Jackson to agree to the extension.

**IT IS, THEREFORE, ORDERED** that the City Council of the City of Jackson hereby approves the Addendum to extend the deadline to May 31, 2024 to the NLC grant and authorizes the Mayor's execution of any and all documents and agreements necessary to accept and administer the NLC's Municipalities Reimagining Community Safety Grant.

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

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**President Banks** recognized **Council Member Foote**, who moved, seconded by **Council Member Stokes** to amend said order in the last WHEREAS, changing the date from "September 31, 2024" to "September 30, 2024". The motion prevailed by the following vote:

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

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

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

**ORDER AMENDING THE DATES OF AGREEMENT WITH NATIONAL LEAGUE OF CITIES' (NLC) MUNICIPALITIES REIMAGINING COMMUNITY SAFETY GRANT TO ESTABLISH AN OFFICE OF VIOLENCE PREVENTION AND TRAUMA RECOVERY.**

**WHEREAS**, on June 21, 2022, the City Council approved an Order authorizing the Mayor to execute any and all documents and agreements necessary to accept and administer the NLC's Municipalities Reimagining Community Safety Grant; and

**WHEREAS**, the overarching purpose of the NLC'S Municipalities Reimagining Community Safety (MRCS) Initiative is to advance and support city efforts to rethink local systems of public safety and move toward more community driven violence prevention; and

**WHEREAS**, with support from the Wells Fargo Foundation, the NLC MRCS Initiative will provide pass through grants for each of six cities, tailored technical assistance, and evaluation support in order to help local leaders advance the creation or updating and implementation of a comprehensive violence/safety/violence prevention plan; and

**WHEREAS**, Jackson, MS was one of the six cities selected to participate in this initiative to support the work of the Mayor's Public Safety Task Force in its efforts to develop a comprehensive public safety plan and to expand those efforts to encompass victim services and trauma recovery; and

**WHEREAS**, the City of Jackson was awarded \$700,000 over a two-year period (\$475,000 Year 1; \$225,000 Year 2) to bring together elected leaders, city staff, residents, and local organizations to pursue coordinated, equitable, community-centered safety efforts to create safer communities from June 1, 2022 to May 31, 2024; and

**WHEREAS**, the NLC proposed an Addendum to extend the deadline to September 30, 2024 and it is in the best interest of the City of Jackson to agree to the extension.

**IT IS, THEREFORE, ORDERED** that the City Council of the City of Jackson hereby approves the Addendum to extend the deadline to May 31, 2024 to the NLC grant and authorizes the Mayor's execution of any and all documents and agreements necessary to accept and administer the NLC's Municipalities Reimagining Community Safety Grant.

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

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

Nays – None.

Absent – None.

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**ORDER AUTHORIZING THE OFFICE OF THE CITY ATTORNEY TO PAY THE MISSISSIPPI BAR DUES, PROFESSIONAL ASSOCIATION DUES AND TRAVEL-RELATED EXPENSES FOR VARIOUS ORGANIZATIONS, MEC, PACER, AND COURT FILING FEES, AND ALL FEES ASSOCIATED WITH REPRESENTING THE CITY OF JACKSON AND ITS EMPLOYEES AS IT IS REASONABLE AND NECESSARY TO THE PERFORMANCE OF THE OFFICE OF THE CITY ATTORNEY DUTIES.**

**WHEREAS**, the Attorney General opined a municipality may pay professional association dues for individuals if the public entity determines that the professional association dues or licensing fees are reasonable and necessary to the performance of the employee's duties, the membership must accrue to the benefit of the municipality, and any benefit to the individual must be merely incidental; and

**WHEREAS**, between the Office of the City Attorney and the Prosecutor's Office, the City of Jackson employs approximately 17 attorneys licensed to practice law in Mississippi; and

**WHEREAS**, once admitted to the Mississippi Bar, licensed attorneys are required to pay enrollment fees to the Bar and to obtain Continuing Legal Education (CLE) credits to retain their licenses; and

**WHEREAS**, Section 73-3-127 of the Mississippi Code Annotated, as amended, states, "any member failing to pay any enrollment fees within sixty (60) days after the same become due shall be considered delinquent and shall be given written notice of his delinquency mailed to him by United States mail, addressed to his last known address. If the delinquent fails to pay such enrollment fees within thirty (30) days after written notice of delinquency, he shall stand suspended from membership in the Mississippi Bar"; and

**WHEREAS**, the City Attorney requests the authority to pay the enrollment fees set by the Mississippi Bar for all attorneys for the city of Jackson; and

**WHEREAS**, Rule 3(a) of the State of MS Rules and Regulations for Mandatory CLE states, "each attorney licensed to practice law in the State of Mississippi shall attend, or complete an approved substitute for attendance, a minimum of twelve (12) actual hours of approved Continuing Legal Education ("CLE") during each successive twelve (12) month period (the "CLE year") from and after August 1 of each year, of which one hour shall be in the area of legal ethics, professional responsibility, professionalism, malpractice prevention, substance abuse or mental health (the "ethics/professionalism hour")"; and

**WHEREAS**, each attorney newly licensed to practice law in the State of Mississippi, from and after August 1, 2015, shall, by the conclusion of the second CLE year occurring after their date of admission to The Mississippi Bar, attend or complete a new-lawyer program approved by the Commission on Continuing Legal Education, which shall be comprised of a total of twelve (12) actual hours of CLE to include six (6) hours of basic skills training and six (6) hours of ethics/professionalism. Completion of the new-lawyer program shall satisfy the requirement of

subsection (a) of this Rule for such newly licensed attorney for both the CLE year of admission and the next succeeding CLE year; and

**WHEREAS**, according to the above-referenced rule, the attorneys for the City of Jackson, depending on their job duties and roles, are members of various professional organizations that host educational conferences, among other services and benefits, to provide CLE training; and

**WHEREAS**, the attorneys for the City of Jackson are usually members of at least one of the following organizations:

1. International Municipal Lawyers Association (Municipal Membership) - Municipal Members in IMLA are cities, towns, villages, and townships represented by their chief legal officer.
2. National Institute of Governmental Purchasing, Inc. - The Institute for Public Procurement" as the go-to-market identity for the Institute to promote our leadership role in supporting public procurement practitioners.
3. Mississippi Municipal Attorneys Association – The Mississippi Municipal Attorneys Association was established to provide resources, educational opportunities, and a network of experienced professionals to assist local government attorneys in the highly specialized field of municipal law and in furtherance of the promotion and interests of this field. As part of this, MMAA holds two annual conferences, both of which provide attendees with continuing legal education credits.
4. MS Association of Governmental Purchasing and Property Agents - MAGPPA serves hundreds of public purchasing professionals throughout Mississippi by promoting and maintaining high ethical values, enhancing public purchasing practices, protecting the public trust and making a positive difference by leading the way through excellence.
5. MS Bar Summer School and Annual Meeting – A week of CLE, business meetings, luncheons, dinners, networking and community service with the MS Bar.
6. Mississippi Prosecutor Association - The Mississippi Prosecutors Association is a non-profit organization which provides support to prosecuting attorneys in the state. The MPA Board of Directors and committees provide leadership and guidance for training, legislative, and other criminal justice initiatives in the State of Mississippi.
7. Capital Area Bar Association - The Capital Area Bar Association is a voluntary bar association that serves Hinds County and the metropolitan areas of Madison and Rankin Counties by providing members with opportunities to engage on current legal issues through publications, CLE and key speakers.

**WHEREAS**, to comply with Rule 3(a) and (b) of the State of MS Rules and Regulations for Mandatory CLE, the City Attorney requests the authority to pay the Mississippi Bar membership fees and the cost of the CLEs associated with the above-referenced professional organizations; and

**WHEREAS**, various seminars, conferences, workshops, and other educational programs are held from time to time that require the attorneys to travel; and

**WHEREAS**, there is no authority to pay travel-related expenses prior to the approval by the governing authorities; therefore, the City Attorney requests the authority to pay in an amount not to exceed \$1,500.00 per attorney, but shall not exceed the amount available in the budget, for travel expenses in connection with the attendance of any seminars, conferences, workshops, and other educational programs related to the attorney's responsibilities and related to the above-referenced professional organizations; and

**WHEREAS**, furthermore, the attorneys for the City of Jackson are engaged in constant litigation and are required to utilize legal research tools as well as filing documents electronically on Mississippi Electronic Commission (MEC) and Public Access to Court Electronic Records (PACER) within different courts; and

**WHEREAS**, the City Attorney request the authority to pay necessary invoices of the court reporters, expert witnesses, process servers fees and supplies, and the fees associated with electronic filing and court filing fees set by all Mississippi state and federal courts to defend the City of Jackson properly; and

**WHEREAS**, this request is limited to the attorney's managed by the Office of the City Attorney.

**IT IS, THEREFORE, ORDERED** that the governing authorities find it necessary to authorize the City Attorney to pay The Mississippi Bar and CLEs dues for all attorneys for the city to comply with Section 73-3-127 of the Mississippi Code Annotated and Rule 3(a) of the State of MS Rules and Regulations for Mandatory CLE.

**IT IS, THEREFORE, ORDERED** that the governing authorities for the City of Jackson determined the above-referenced professional association dues are reasonable and necessary to the performance of the duties of the attorneys for the city of Jackson and the membership accrue to the benefit of the municipality, and any benefit to the attorneys for the city is merely incidental.

**IT IS FURTHER, ORDERED** that the governing authorities find it necessary and proper to authorize the City Attorney to pay professional association dues and travel-related expenses in the amount of \$1,500.00 per attorney, but shall not exceed the amount available in the budget, for travel expenses in connection with the attendance of any seminars, conferences, workshops, and other educational programs related to the attorney's responsibilities and associated with the above-referenced professional organizations.

**IT IS FURTHER, ORDERED** that the governing authorities find it necessary and proper to authorize the City Attorney the authority to pay necessary invoices of the court reporters, expert witnesses, process servers fees and supplies, and the fees associated with electronic filing and court filing fees set by the courts to defend the City of Jackson properly.

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

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

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

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

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**ORDER ESTABLISHING AND AUTHORIZING A PETTY CASH FUND FOR THE OFFICE OF THE CITY ATTORNEY.**

**WHEREAS**, Section 7-7-60 of the Miss. Code Ann. as amended, provides "[a] petty cash fund for offices within the county, municipality or board of education may be established in accordance with regulations set forth by the State Auditor's office; and

**WHEREAS**, according to the "Routine Petty Cash Fund Procedures" set forth in the 2022 Municipal Audit and Accounting Guide, the municipal governing authorities may authorize a petty cash fund. The authorization must be spread upon the minutes and include: (1) Reasons for establishing the fund; (2) Purposes for which fund money may be spent; (3) The dollar amount of the fund; (4) Custodian(s); and 5) Any special provisions, such as the use of depository account(s); and

**WHEREAS**, the Office of the City Attorney recommends the governing authorities for the city of Jackson authorize a petty cash fund of \$250.00 to pay for the filing of deeds, certified mail postage, new keys for employees, and other necessary items for the department; and

**WHEREAS**, the reason for establishing the fund is to allow for the Office of the City Attorney to keep sufficient cash to cover minor, everyday business expenditures such as filing of deeds, certified mail postage, new keys for employees, and other necessary items for the department; and

**WHEREAS**, the Executive Legal Administrator and the Legal Administrator Coordinator for the Office of the City Attorney will be designated as the Custodian of said funds for the Office of the City Attorney; and

**WHEREAS**, there are no special provisions, such as the use of depository account(s) for this petty cash fund.

**IT IS, THEREFORE, ORDERED** that a petty cash fund of \$250.00 be established for the Office of the City Attorney to pay for the filing of deeds, certified mail postage, new keys for employees, and other necessary items for the department.

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

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

Nays – None.

Abstentions – Lee and Stokes.

Absent – None.

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**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE PURCHASE ORDER REQUEST FOR STMS ENTERPRISES FOR PURCHASING AND INSTALLING AIR FILTERS AT JTRAN ADMINISTRATIVE AND MAINTENANCE FACILITY (JAMF) FOR FISCAL YEAR 2023.**

**WHEREAS**, the City of Jackson Planning and Development/Transit Services Division must maintain JTRAN Administrative and Maintenance Facility (JAMF) located at 1785 Highway 80W; and

**WHEREAS**, November 1, 2022, Planning and Development Department /Transit Services Division received one (1) quote for professional services to purchase and install the air filters at JAMF; and

**WHEREAS**, it is the City of Jackson intentions to award a purchase order to STMS Enterprises to purchase and install the air filters at JAMF located at 1785 Highway 80W for Fiscal Year; and

**WHEREAS**, the Planning and Development Department/Transit Services will use funds from the Federal Transit Administration (FTA) at eighty percent (80%) with a local match of twenty percent (20%) from the FY2023 Transit Budget; and

**WHEREAS**, the total amount of the purchase order is two thousand nine hundred twenty-two dollars and ninety-nine cents (\$2,922.99), in which two thousand three hundred thirty-eight dollars and thirty-nine cents (\$2,338.39) is covered by FTA and five hundred eighty-four and sixty cents (\$584.60) will be covered by local match from the FY2023 Transit budget.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a purchase order for STMS Enterprises to purchase and install air filters at JAMF for FY2023.

**IT IS FURTHER ORDERED** that the total amount expended to STMS Enterprises during the term of the purchase order shall not exceed two thousand nine hundred twenty-two dollars and ninety-nine cents (\$2,922.99).

**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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**RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, MISSISSIPPI TAKING OFFICIAL ACTION TOWARDS THE APPROVAL OF THE CITY OF JACKSON, MISSISSIPPI, URBAN RENEWAL PLAN (CITY OF JACKSON, MISSISSIPPI PLANETARIUM PROJECT 2023); SETTING A PUBLIC HEARING ON SUCH URBAN RENEWAL PLAN (CITY OF JACKSON, MISSISSIPPI PLANETARIUM PROJECT 2023); AUTHORIZING AN URBAN RENEWAL PROJECT; AND FOR RELATED PURPOSES.**

**WHEREAS**, the Mayor and City Council (the "Governing Body") of the City of Jackson, Mississippi (the "City"), acting for and on behalf of the City, is authorized by Sections 43-35-1 *et seq.*, Mississippi Code of 1972, as amended and/or supplemented from time to time (the "Urban Renewal Act"), to undertake urban renewal projects, including, but not limited to, the acquisition of blighted areas within the City, the removal of existing buildings and other improvements upon such blighted areas, the installation, consecution or reconstruction of streets, utilities, parks, playgrounds and other necessary improvements of such blighted areas and the acquisition and disposition of real property in such blighted areas in order to encourage private enterprise within the City in order to improve certain blighted areas of the City, and for the promotion of the safety, health, welfare, convenience and prosperity of the City; and

**WHEREAS**, the Governing Body finds and determines that one or more slum or blighted areas continue to exist in the City (the "2023 Urban Renewal Area") and the rehabilitation, conservation, redevelopment or a combination thereof, of such 2023 Urban Renewal Area is necessary and in the interest of the public health, safety, morals and welfare of the residents of the City; and

**WHEREAS**, in compliance with Section 43-35-13 of the Urban Renewal Act, the Governing Body, acting for and on behalf of the City, desires to approve a new 2023 Urban Renewal Plan (City of Jackson, Mississippi Planetarium Project 2023), as more particularly described in EXHIBIT B hereto (the "2023 Urban Renewal Plan"), to rehabilitate, conserve, and/or redevelop the 2023 Urban Renewal Area, as more particularly described in EXHIBIT A hereto (the "Project Site") as well as repairing, improving, adorning and equipping the Arts Center of Mississippi and the Russell C. Davis Planetarium and for other authorized purposes in connection with same including constructing, improving and paving streets, sidewalks, driveways, parkways, walkways and public parking facilities located at 201 E. Pascagoula Street, Jackson, MS 39201 (the "2023 Urban Renewal Project"); and

**WHEREAS**, pursuant to Sections 21-33-301 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "City Bond Act") and Sections 31-25-1 *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "Bank Act"), the City will issue either (a) general obligation bonds of the City, in one or more taxable or tax-exempt series in a total aggregate principal amount of not to exceed Nine Million Five Hundred Thousand Dollars (\$9,500,000) (the "Series 2023 Bonds"), (b) a general obligation bond of the City to be sold to the Mississippi Development Bank (the "Bank"), in one or more taxable or tax-exempt series, in a total aggregate principal amount of not to exceed Nine Million Five Hundred Thousand Dollars (\$9,500,000) (the "Series 2023 City Bond"), and/or (c) by entering into a taxable or tax-exempt loan(s) with the Bank to borrow money from the Bank in a total principal amount not to exceed Nine Million Five Hundred Thousand Dollars (\$9,500,000) (the "Series 2023 Loan"). Such Series 2023 Bonds shall be issued in the form of one or more instruments. The proceeds from sale of the Series 2023 Bonds shall be used to finance the Urban Renewal Project and/or Construction Project (as defined in the Series 2023 City Bond Resolution) and contributed to the Jackson Redevelopment Authority ("JRA"), an entity established as an urban renewal agency pursuant the Urban Renewal Act, to use all or a portion of the Series 2023 Bond proceeds as a leverage loan in accordance with the financing and as authorized pursuant to the Series 2023 City Bond Resolution dated September 26, 2023 and the Series 2023 Indenture, dated the date of delivery thereof; and

**WHEREAS**, the Project Site, currently owned and operated by the City, will be ground leased to JRA, and JRA, acting pursuant to Sections 57-105-1 of the Mississippi Code of 1972, as amended (the "MS NMTC Act"), intends to establish a "Public Benefit Corporation" (as defined



therein) (the "PBC") in order to facilitate the financing for the Construction Project and/or Urban Renewal Project utilizing federal New Markets Tax Credits Pursuant to Section 45D of the Internal Revenue Code of 1986, as amended (the "Code") and, if available, Mississippi Equity Investment Tax Credits of the MS NMTC Act. JRA will ground lease the Project Site to the PBC for purposes of financing the Construction Project and/or Urban Renewal Project pursuant to the MS NMTC Act. JRA, the City and the newly formed PCB will enter into a joint development agreement, wherein the PBC will pay turnkey development payments to the City to facilitate the cost of construction of the Project. Upon completion of the renovations, the PBC will lease back the Urban Renewal Project to the City for operations; and

**WHEREAS**, the Governing Body has been presented with the 2023 Urban Renewal Plan in order to improve the 2023 Urban Renewal Area, and promote the safety, health, welfare, convenience and prosperity of the City; and

**WHEREAS**, the Governing Body, acting for and on behalf of the City, desires, in accordance with the Urban Renewal Act, to hold a public hearing with respect to such 2023 Urban Renewal Plan and direct that publication of notice of such public hearing be provided in accordance with the Urban Renewal Act; and

**WHEREAS**, the Governing Body finds that the 2023 Urban Renewal Plan should be reviewed to determine if it is consistent with the City's general plan for development (the "Comprehensive Plan"); and

**WHEREAS**, the Governing Body, upon review of the 2023 Urban Renewal Plan by the Planning and Zoning Commission (the "Planning Commission") and the Governing Body's determination that it is consistent with the Comprehensive Plan and after holding a public hearing on the proposed approval of the 2023 Urban Renewal Plan and the 2023 Urban Renewal Project described therein in conformity with Section 43-35-13 of the Urban Renewal Act, will be authorized to approve the 2023 Urban Renewal Plan and proceed with the Urban Renewal Project; and

**WHEREAS**, the Project is in accordance with the provisions of the Constitution and the laws of the State of Mississippi (the "State"), is in the best interests of the citizens of the City and there are no other available funds on hand or otherwise available from regular sources to finance the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE CITY, ACTING FOR AND ON BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION 1.** All statements, findings and determinations set forth in the above and foregoing recitations are hereby declared to be true and correct and are incorporated herein as facts.

**SECTION 2.** That the proposed the 2023 Urban Renewal Plan, attached hereto as EXHIBIT B and made a part hereof, is hereby acknowledged and incorporated fully herein by reference.

**SECTION 3.** That the real property described in EXHIBIT A hereto is hereby determined to be blighted in that the predominance of defective and inadequate street layout and faulty layout in relation to size, adequacy, accessibility, and usefulness of such property, and its economic disuse substantially impairs the sound growth of the City; such property as described in Exhibit A is therefore designated as an "urban renewal area" as defined in the Urban Renewal Act and appropriate for the 2023 Urban Renewal Project.

**SECTION 4.** That the City Clerk of the City (the "City Clerk") is hereby directed to immediately submit a true and correct copy of this Resolution and the proposed 2023 Urban Renewal Plan to the Planning Commission for its review and recommendations as to its conformity with the Comprehensive Plan for the development of the City as a whole, and further to direct that said Planning Commission recommendations and findings be submitted to the City Clerk for presentation to the Governing Body of the City within thirty (30) days after receipt of the 2023 Urban Renewal Plan as required by Section 43-35-13 of the Urban Renewal Act.

**SECTION 5.** That a public hearing (the "Public Hearing") shall be held with respect to the proposed 2023 Urban Renewal Plan at the regular meeting place of the Governing Body, in the

City Hall of the City, located at 219 S. President Street, Jackson, Mississippi 39201, at the hour of 10:00 o'clock a.m. on October 10, 2023, or at some meeting or meetings subsequent thereto.

**SECTION 6.** That, in full compliance of the Urban Renewal Act, the City Clerk is hereby directed to publish, one (1) time prior to the Public Hearing date, a notice of said Public Hearing, attached heretofore as Exhibit C (the "Notice") of Public Hearing in *The Clarion Ledger* and *The Mississippi Link*, both newspapers published in and having a general circulation in the City's boundaries and the area within five miles of the City's boundaries and qualified under the provisions of Section 43-35-13 of the Urban Renewal Act.

**SECTION 7.** That the City Clerk of the Governing Body shall be and is hereby directed to procure from the publisher of the aforesaid newspaper the customary proof of the publication of this Resolution and the required Notice of Public Hearing and have the same before the Governing Body on the date and hour specified in Section 5 hereof.

**SECTION 8.** If any one or more of the provisions of this Resolution shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any of the other provisions of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision or provisions had not been contained herein.

**SECTION 9.** This Resolution shall be in effect immediately upon its passage and enactment according to law, or at the earliest date of effect under law, and shall be spread upon the minutes of the Governing Body of the City.

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

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**President Banks** recognized **Mike Williams, Deputy Director of Human and Cultural Services** and **Trey Harriston, of Butler Snow**, who provided a brief overview of said item.

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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. 42:

**ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.** **President Banks** stated said item would be taken up later in Executive Session.

\* \* \* \* \*

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

**ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.** **President Banks** stated said item would be taken up later in Executive Session.

\* \* \* \* \*

There came on for consideration, Agenda Item No. 44:

**ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.** **President Banks** stated said item would be taken up later in Executive Session.

\* \* \* \* \*

There came on for consideration, Agenda Item No. 45:

**ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.** President Banks stated said item would be taken up later in Executive Session.

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President Banks recognized Council Member Lindsay who moved, seconded by Council Member Hartley to add an item to the agenda on an emergency basis, **Order ratifying a contract with Delta Constructors, Inc. for sanitary sewer main line repairs at 4145 North State Street.** The motion failed by the following vote:

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

\*\*\*\*\*

**DISCUSSION: LANE CHAPEL CHURCH:** President Banks recognized Council Member Stokes who expressed concerns regarding burned structures near Lane Chapel Church being a magnet for criminal activity. President Banks recognized Rev. Lauren Ellen Powell who petitioned the City for help to clean up the area around the church located at 3304 Fontain Ave. President Banks recognized Louis Wright, Chief Administrative Officer, who stated he would contact Code Enforcement, Department of Planning and JPD to help address these issues.

\*\*\*\*\*

**DISCUSSION: LAP BAKER- (JACKSON STATE UNIVERSITY):** President Banks recognized Council Member Stokes who expressed concerns regarding the need to repave Jackson State Parkway and do better maintenance around the Jackson State University area. President Banks recognized Lap Baker, Community Leader, who expressed concerns regarding uncut grass and dilapidated houses contributing to crime around the Jackson State University and reiterated the need for a neighborhood revitalization plan for that area.

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**DISCUSSION: GARBAGE RFP:** President Banks recognized Council Member Foote who expressed concern regarding the lack of an active RFP for a garbage contract and expressed his hope that the City would issue and RFP soon in hopes of avoiding another garbage contract dispute.

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

\*\*\*\*\*

The following reports/announcements were provided during the meeting:

- Council Member Stokes announced that there is a need to address the issue of wearing mask and carrying guns into convenience stores in the community. President Banks recognized John Williams, who stated he witnessed a guy carrying an illegal gun inside of a convenience store.
- Louis Wright, Chief Administrative Officer, announced the following:
  - National Night Out will be October 24, 2023. Call (601) 960-2049 or (601) 960-2324 to register for participation.

\*\*\*\*\*

**Note: Council Member Stokes left the meeting.**

\*\*\*\*\*

**President Banks** recognized **Council Member Lindsay** who moved, seconded by **Council Member Hartley** to go into Closed Session to take up Agenda Items 42, 43, 44 and 45. The motion prevailed by the following vote:

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

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**President Banks** announced to the public that the Council voted to go into Closed Session to discuss going into Executive Session regarding “Personnel Matters within the Office of the Clerk of Council”, to discuss Agenda Items No. 42, 43, 44 and 45.

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During Closed Session, **Council Member Hartley** moved, seconded by **Council Member Lindsay** to go into Executive Session to discuss personnel matters within the Office of the Clerk of Council. The motion prevailed by the following vote:

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

\*\*\*\*\*

**Council Member Grizzell** moved, seconded by **Council Member Hartley**, to come out of Executive Session. The motion prevailed by the following vote:

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

\*\*\*\*\*

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

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During Executive Session, the Council took action on Agenda Item No. 42, 43, 44 and 45.

**ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

**WHEREAS**, the position of Chief Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

**WHEREAS**, after evaluating the candidate’s qualifications and experience, the governing authorities for the City of Jackson have determined that *Jessica Whitlock* is a suitable person to serve as Chief Deputy Clerk of the Council.

**IT IS HEREBY ORDERED** that *Jessica Whitlock* shall be appointed to serve as Chief Deputy Clerk of the Council commencing on October 1, 2023.

**IT IS HEREBY ORDERED** that *Jessica Whitlock* upon commencement of service as Chief Deputy Clerk of the Council shall be a full-time employee.

**IT IS HEREBY ORDERED** that the compensation to be paid to *Jessica Whitlock* upon commencement of service as Chief Deputy Clerk of Council shall be \$45,753.36 excluding any applicable fringe benefits.

**IT IS HEREBY ORDERED** that *Jessica Whitlock's* tenure as Chief Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

**IT IS HEREBY ORDERED** that no contract shall be construed as resulting from the appointment of *Jessica Whitlock* as Chief Deputy Clerk of the Council.

**IT IS FINALLY ORDERED** that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *Jessica Whitlock* as Chief Deputy Clerk of the Council.

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

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**President Banks** recognized **Council Member Lindsay** who moved; seconded by **Council Member Grizzell**, to amend said order to change the date to "October 1, 2023" to "October 9, 2023". The motion prevailed by the following votes:

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 APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

**WHEREAS**, the position of Chief Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

**WHEREAS**, after evaluating the candidate's qualifications and experience, the governing authorities for the City of Jackson have determined that *Jessica Whitlock* is a suitable person to serve as Chief Deputy Clerk of the Council.

**IT IS HEREBY ORDERED** that *Jessica Whitlock* shall be appointed to serve as Chief Deputy Clerk of the Council commencing on October 9, 2023.

**IT IS HEREBY ORDERED** that *Jessica Whitlock* upon commencement of service as Chief Deputy Clerk of the Council shall be a full-time employee.

**IT IS HEREBY ORDERED** that the compensation to be paid to *Jessica Whitlock* upon commencement of service as Chief Deputy Clerk of Council shall be \$45,753.36 excluding any applicable fringe benefits.

**IT IS HEREBY ORDERED** that *Jessica Whitlock's* tenure as Chief Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

**IT IS HEREBY ORDERED** that no contract shall be construed as resulting from the appointment of *Jessica Whitlock* as Chief Deputy Clerk of the Council.

**IT IS FINALLY ORDERED** that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *Jessica Whitlock* as Chief Deputy Clerk of the Council.

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

\*\*\*\*\*

**ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

**WHEREAS**, the position of Chief Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

**WHEREAS**, after evaluating the candidate’s qualifications and experience, the governing authorities for the City of Jackson have determined that *Michael Nickols* is a suitable person to serve as Chief Deputy Clerk of the Council.

**IT IS HEREBY ORDERED** that *Michael Nickols* shall be appointed to serve as Chief Deputy Clerk of the Council commencing on October 1, 2023.

**IT IS HEREBY ORDERED** that *Michael Nickols* upon commencement of service as Chief Deputy Clerk of the Council shall be a full-time employee.

**IT IS HEREBY ORDERED** that the compensation to be paid to *Michael Nickols* upon commencement of service as Chief Deputy Clerk of Council shall be \$45,753.36 excluding any applicable fringe benefits.

**IT IS HEREBY ORDERED** that *Michael Nickols*’ tenure as Chief Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

**IT IS HEREBY ORDERED** that no contract shall be construed as resulting from the appointment of *Michael Nickols* as Chief Deputy Clerk of the Council.

**IT IS FINALLY ORDERED** that Mississippi’s law concerning at will employment shall remain unchanged by the appointment of *Michael Nickols* as Chief Deputy Clerk of the Council.

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

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**President Banks** recognized **Vice President Lee** who moved; seconded by **Council Member Lindsay**, to amend said order to change the date to “October 1, 2023” to “October 9, 2023”. The motion prevailed by the following votes:

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

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

**ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

**WHEREAS**, the position of Chief Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

**WHEREAS**, after evaluating the candidate's qualifications and experience, the governing authorities for the City of Jackson have determined that *Michael Nickols* is a suitable person to serve as Chief Deputy Clerk of the Council.

**IT IS HEREBY ORDERED** that *Michael Nickols* shall be appointed to serve as Chief Deputy Clerk of the Council commencing on October 9, 2023.

**IT IS HEREBY ORDERED** that *Michael Nickols* upon commencement of service as Chief Deputy Clerk of the Council shall be a full-time employee.

**IT IS HEREBY ORDERED** that the compensation to be paid to *Michael Nickols* upon commencement of service as Chief Deputy Clerk of Council shall be \$45,753.36 excluding any applicable fringe benefits.

**IT IS HEREBY ORDERED** that *Michael Nickols*' tenure as Chief Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

**IT IS HEREBY ORDERED** that no contract shall be construed as resulting from the appointment of *Michael Nickols* as Chief Deputy Clerk of the Council.

**IT IS FINALLY ORDERED** that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *Michael Nickols* as Chief Deputy Clerk of the Council.

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

Nays – None.

Absent – Stokes.

\* \* \* \* \*

**ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

**WHEREAS**, the position of Chief Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

**WHEREAS**, after evaluating the candidate's qualifications and experience, the governing authorities for the City of Jackson have determined that *Felicia Joyner* is a suitable person to serve as Chief Deputy Clerk of the Council.

**IT IS HEREBY ORDERED** that *Felicia Joyner* shall be appointed to serve as Chief Deputy Clerk of the Council commencing on October 1, 2023.

**IT IS HEREBY ORDERED** that *Felicia Joyner* upon commencement of service as Chief Deputy Clerk of the Council shall be a full-time employee.

**IT IS HEREBY ORDERED** that the compensation to be paid to *Felicia Joyner* upon commencement of service as Chief Deputy Clerk of Council shall be \$46,842.72 excluding any applicable fringe benefits.

**IT IS HEREBY ORDERED** that *Felicia Joyner*'s tenure as Chief Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

**IT IS HEREBY ORDERED** that no contract shall be construed as resulting from the appointment of *Felicia Joyner* as Chief Deputy Clerk of the Council.

**IT IS FINALLY ORDERED** that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *Felicia Joyner* as Chief Deputy Clerk of the Council.

Council Member Lindsay moved adoption; Council Member Hartley seconded.

President Banks recognized Council Member Lindsay who moved; seconded by Council Member Hartley, to amend said order to change the date to “October 1, 2023” to “October 9, 2023”. The motion prevailed by the following votes:

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 APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.**

WHEREAS, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the position of Chief Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

WHEREAS, after evaluating the candidate’s qualifications and experience, the governing authorities for the City of Jackson have determined that *Felicia Joyner* is a suitable person to serve as Chief Deputy Clerk of the Council.

IT IS HEREBY ORDERED that *Felicia Joyner* shall be appointed to serve as Chief Deputy Clerk of the Council commencing on October 9, 2023.

IT IS HEREBY ORDERED that *Felicia Joyner* upon commencement of service as Chief Deputy Clerk of the Council shall be a full-time employee.

IT IS HEREBY ORDERED that the compensation to be paid to *Felicia Joyner* upon commencement of service as Chief Deputy Clerk of Council shall be \$46,842.72 excluding any applicable fringe benefits.

IT IS HEREBY ORDERED that *Felicia Joyner’s* tenure as Chief Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

IT IS HEREBY ORDERED that no contract shall be construed as resulting from the appointment of *Felicia Joyner* as Chief Deputy Clerk of the Council.

IT IS FINALLY ORDERED that Mississippi’s law concerning at will employment shall remain unchanged by the appointment of *Felicia Joyner* as Chief Deputy Clerk of the Council.

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

\*\*\*\*\*

**ORDER APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.**

WHEREAS, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

WHEREAS, the position of Chief Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and



**WHEREAS**, after evaluating the candidate's qualifications and experience, the governing authorities for the City of Jackson have determined that *Lashunda Franklin* is a suitable person to serve as Chief Deputy Clerk of the Council.

**IT IS HEREBY ORDERED** that *Lashunda Franklin* shall be appointed to serve as Chief Deputy Clerk of the Council commencing on October 1, 2023.

**IT IS HEREBY ORDERED** that *Lashunda Franklin* upon commencement of service as Chief Deputy Clerk of the Council shall be a full-time employee.

**IT IS HEREBY ORDERED** that the compensation to be paid to *Lashunda Franklin* upon commencement of service as Chief Deputy Clerk of Council shall be \$55,267.76 excluding any applicable fringe benefits.

**IT IS HEREBY ORDERED** that *Lashunda Franklin's* tenure as Chief Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

**IT IS HEREBY ORDERED** that no contract shall be construed as resulting from the appointment of *Lashunda Franklin* as Chief Deputy Clerk of the Council.

**IT IS FINALLY ORDERED** that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *Lashunda Franklin* as Chief Deputy Clerk of the Council.

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

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**President Banks** recognized **Council Member Grizzell** who moved; seconded by **Council Member Hartley**, to amend said order to change the date to "October 1, 2023" to "October 9, 2023". The motion prevailed by the following votes:

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 APPOINTING CHIEF DEPUTY CLERK OF THE COUNCIL FOR THE CITY OF JACKSON, MISSISSIPPI.**

**WHEREAS**, the governing authorities for the City of Jackson passed an ordinance on December 20, 2019, which is recorded in Minute Book 6Q on pages 319-322; and

**WHEREAS**, the position of Chief Deputy Clerk of the Council was inherently established by the passage of the ordinance passed by the governing authorities on December 20, 2019; and

**WHEREAS**, after evaluating the candidate's qualifications and experience, the governing authorities for the City of Jackson have determined that *Lashunda Franklin* is a suitable person to serve as Chief Deputy Clerk of the Council.

**IT IS HEREBY ORDERED** that *Lashunda Franklin* shall be appointed to serve as Chief Deputy Clerk of the Council commencing on October 9, 2023.

**IT IS HEREBY ORDERED** that *Lashunda Franklin* upon commencement of service as Chief Deputy Clerk of the Council shall be a full-time employee.

**IT IS HEREBY ORDERED** that the compensation to be paid to *Lashunda Franklin* upon commencement of service as Chief Deputy Clerk of Council shall be \$55,267.76 excluding any applicable fringe benefits.

**IT IS HEREBY ORDERED** that *Lashunda Franklin*'s tenure as Chief Deputy Clerk of the Council shall continue and be at the will and pleasure of the Jackson City Council.

**IT IS HEREBY ORDERED** that no contract shall be construed as resulting from the appointment of *Lashunda Franklin* as Chief Deputy Clerk of the Council.

**IT IS FINALLY ORDERED** that Mississippi's law concerning at will employment shall remain unchanged by the appointment of *Lashunda Franklin* as Chief Deputy Clerk of the Council.

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

Nays – None.

Absent – Stokes.

\*\*\*\*\*

There being no further business to come before the City Council, it was unanimously voted to adjourn until the Regular Council Zoning Meeting at 2:30 p.m. on September 18, 2023. At 12:11 p.m., the Council stood adjourned.

**PREPARED BY:**

*Shanekia Mosley-Bender*  
\_\_\_\_\_  
CLERK OF COUNCIL

**APPROVED:**

*[Signature]*, 9/26/2023  
\_\_\_\_\_  
COUNCIL PRESIDENT    DATE

*[Signature]*  
\_\_\_\_\_  
MAYOR

**ATTEST:**

*Angele Harris*  
\_\_\_\_\_  
CITY CLERK

\*\*\*\*\*