

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 26, 2014, 10:00 A.M.**

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BE IT REMEMBERED that a Regular Meeting of the City Council of Jackson, Mississippi was convened in the Council Chambers in City Hall at 10:00 a.m. on August 26, 2014, being the fourth Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: De'Keither Stamps, President, Ward 4; Melvin Priester, Jr., Vice-President, Ward 2; LaRita Cooper-Stokes, Ward 3; Charles Tillman, Ward 5; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Tony Yarber, Mayor; Kristi Moore, Interim City Clerk; Angela Harris, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Quentin Whitwell, Ward 1.

The meeting was called to order by **President De'Keither Stamps**.

The invocation was offered by **Reverend Bryan Wilson** of Southside Assembly of God.

President Stamps recognized the following individuals during the meeting:

- **Jesse Sutton**
- **Kenneth Stokes**

President Stamps recognized the following individuals who provided public comments:

- **Gary Griffin** expressed concerns regarding the City's guidelines for street vendor businesses.
- **Senora Smith** wanted to know what Council Member presented her ward.
- **Kenneth Stokes** addressed the Council with a proposal to enter into an inter-local agreement with Hinds County for the use of heavy equipment to help with demolitions of abandoned houses within the City of Jackson.
- **Ineva Mae Pittman** expressed complimentary remarks regarding the progress within the City of Jackson.

ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE AND SYSCO JACKSON LLC, FOR SIX MONTHS SUPPLY OF FOODS - FROZEN AND/OR CHILLED PRODUCTS, GROUP 1B (BID NO. 38602-030414).

WHEREAS, on February 6, & 13, 2014, two (2) sealed bids were received for Frozen and/or chilled foods in Group 1B Pursuant to Bid 38602-030414; and

WHEREAS, certain frozen and/or chilled foods are needed for children enrolled in the Early Childhood Development Program; and

WHEREAS, the Department of Human and Cultural Services has reviewed the bids and recommends that the bids submitted by Merchants Foodservice and Sysco Jackson, LLC, be accepted as the lowest and best bids received for those certain items; and

WHEREAS, Merchants Foodservice submitted a bid for Item #12 consisting of peas and carrots in a 20 pound container at a cost of \$18.40, and Sysco Jackson, LLC, submitted a bid for the same product in a 30 pound container at a cost of \$23.25; and

WHEREAS, the bid of Sysco Jackson LLC for Item #12 has been deemed to be the lowest and best bid received because the cost per pound for the Sysco Jackson LLC product is .77 per pound (\$23.25/30 pounds) compared to .92 per pound (\$18.40/20 pounds) for the Merchant Foodservice product; and

WHEREAS, Merchant Foodservices submitted a bid for Item #30 consisting of 100% Pineapple Juice in quantities of ninety six (96) cans in the amount of \$16.50, and Sysco Jackson, LLC submitted a bid of the same product in quantities of seventy (70) cans in the amount of \$12.80; and

WHEREAS, the bid of Merchant Food Service for Item #30 has been deemed to be the lowest and best bid received because the cost per can is .17 cents (\$16.50/96) for the Merchant Foodservice product compared to .18 cents (\$12.80/70) for the Sysco Jackson LLC product; and

WHEREAS, Merchant Foodservice submitted a bid for Item #33 consisting of broccoli cheese soup in quantities of four 8-pound containers for \$52.90 and Sysco Jackson, LLC submitted a bid for the same product in quantities of 4 four-pound container for \$49.70; and

WHEREAS, the bid of Merchant Foodservice for Item #33 has been deemed to be the lowest and best bid received because the cost per pound is \$1.65 (\$52.90/32 lbs) compared to \$3.10 per pound (\$49.70/16 lbs) for the Sysco Jackson LLC product; and

WHEREAS, Merchant Foodservice submitted a bid for Item #35 consisting of vegetable soup in quantities of four 8-pound containers for \$43.90 and Sysco Jackson, LLC submitted a bid for the same product in quantities of three 4-pound containers for \$35.10; and

WHEREAS, the bid of Merchant Foodservice for Item #35 has been deemed to be the lowest and best bid received because the cost per pound is \$1.37 (\$43.90/32 lbs) compared to \$2.92 per pound (\$35.10/12 lbs) for the Sysco Jackson LLC product; and

WHEREAS, Merchant Foodservice submitted a bid for Item #36 consisting of chicken tortilla soup in quantities of four 4-pound containers in the amount of \$46.50 and Sysco Jackson LLC submitted a bid for the same product in quantities of three 4-pound contains in the amount of \$42.50; and

WHEREAS, the bid of Merchant Foodservice for Item #36 has been deemed to be the lowest and best bid received because the cost per pound is \$2.90 (\$46.50/16 lbs) compared to \$3.54 per pound (\$42.50/12 lbs) for the Sysco Jackson LLC product; and

WHEREAS, the cost of said Frozen and/or Chilled-Food Group 1B, is based on an estimated number of children to be served.

IT IS HEREBY ORDERED that the following bids received February 6 & 13, 2014, from Merchants Foodservice, 870 Boling Street, Jackson, MS 39209 and Sysco Jackson, LLC, 4400 Milwaukee Street, Jackson, MS 39209, for a six-month supply of Frozen and/or Chilled-Group 1B, (starting May 1, 2014 - October 30, 2014), be accepted as the lowest and best bids received for each of the specified items as listed below, it being determined that said bids met the City specifications.

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<u>Company Name</u>	<u>Items</u>
Merchants Foodservice 870 Boling Street Jackson, MS 39209	1, 3-4, 6, 8-10, 13, 16-18 23, 26, 29-33, 35-36
Sysco Jackson, LLC 4400 Milwaukee Street Jackson, MS 39209	2,5, 7, 11-12, 14-15, 19-22 24-25, 27-28, 34

IT IS FURTHER ORDERED that payment for said Frozen and/or Chilled Group 1B, be made from various funds.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Whitwell.

ORDER ACCEPTING PAYMENT OF \$3,131.36 FROM GUIDEONE INSURANCE COMPANY ON BEHALF OF ITS INSURED (TIMOTHY BAILEY) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$3,131.36 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1434) on June 29, 2014.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Whitwell.

ORDER ACCEPTING PAYMENT OF \$4,800.55 FROM NATIONWIDE INSURANCE COMPANY ON BEHALF OF ITS INSURED (ANNA MABRY) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$4,800.55 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1696) on April 14, 2014.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Whitwell.

ORDER ACCEPTING PAYMENT OF \$3,649.37 FROM STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY ON BEHALF OF ITS INSURED (LEROY & PATRICIA BUTLER/DRIVER: LAUREN HUDGENS) AS A PROPERTY DAMAGE SETTLEMENT.

IT IS HEREBY ORDERED by the City Council for the City of Jackson, Mississippi, that the City Attorney or designee, be authorized to execute all necessary documents and accept payment in the amount of \$3,649.37 as a property damage settlement for damage sustained to a City of Jackson vehicle (PC-1539) on March 21, 2014.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Whitwell.

There came on for Introduction Agenda Item No. 6:

ORDINANCE ESTABLISHING CITY WAGE REQUIREMENTS FOR CITY EMPLOYEES, AS SECTION 2-168, ENTITLED "CITY EMPLOYEE WAGE REQUIREMENTS" IN THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. Said Ordinance was referred to the Rules Committee.

ORDINANCE CLARIFYING AND RESTATING THE NAME OF A CERTAIN ROAD KNOWN AS DIXON SAYERS ROAD OR SAYLES AND DIXON ROAD.

WHEREAS, a certain platted and dedicated roadway, which is shown without a name on the A.W. Hendrick Estate Partition of 1913, is posted as being named Dixon Sayers Road as indicated by all other information available; and

WHEREAS, the residents of the street have petitioned the City stating that the name of the street should be Sayles and Dixon Road, which was the name posted on the street prior to the sign being damaged and replaced with a sign stating Dixon Sayers Road; and

WHEREAS, because a discrepancy has arisen in the name of the street, it is in the public interest to officially clarify the name of the street to resolve the discrepancy.

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

SECTION 1. The dedicated public street known as both Dixon Sayers Road and Sayles and Dixon Road shall be named Sayles and Dixon Road.

SECTION 2. The City Clerk transmits a certified copy of this Ordinance to the Director of the Mississippi State Highway Patrol.

SECTION 3. The City Engineer is authorized and directed to make appropriate revisions to the official map of the City of Jackson, Mississippi to reflect the renaming of said public street and to take further appropriate action as required by Ordinance to affect said street name change.

SECTION 4. The City Clerk shall notify the United States Postal Service, Public Safety Communication Division, all appropriate City Departments, and other necessary parties of the renaming of said street.

SECTION 5. This Ordinance shall be effective thirty days after passage and publication.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Whitwell.

Council Member Priester left the meeting at 10:32 a.m.

ORDINANCE CLOSING AND VACATING A PORTION OF AN UNNAMED ALLEY LOCATED IN BELHAVEN HEIGHTS PART 1 BLOCK 74 IN FAVOR OF THE ABUTTING LANDOWNER.

WHEREAS, MSMOC Properties, LLP and DOC-MSMOC Jackson MOB, LLC, hereinafter referred to as "Petitioners", petitioned the City of Jackson, Mississippi to close and vacate a portion of an unnamed alley, hereinafter referred to as "Street", located in the City of Jackson, First Judicial District, Hinds County, Mississippi; and

WHEREAS, the Petitioner presented their petition pursuant to Section 110-5 of the Jackson Code of Ordinances; and

WHEREAS, the Petitioner is the owner of all property abutting the Street on both sides, and has, at its own expense, furnished the City of Jackson with a survey plat; and

WHEREAS, the Site Plan Review Committee of the City of Jackson reviewed the petition to close and vacate the Street on June 19, 2014, and approved the petition on July 15, 2014; and

WHEREAS, the City Council finds that the Street sought to be closed and vacated is no longer needed as a public thoroughfare and will not be needed as a public thoroughfare in the foreseeable future.

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

SECTION 1. The herein described portion of Pine Street constitutes a publicly dedicated right-of-way, with said right-of-way being described as follows:

Being that certain twenty foot (20') wide alley lying East of and adjacent to Lots 11, 13, 15, 17, 19 and 21 and West of and adjacent to Lots 12, 14, 16, 18, 20 and 22 of Block 74 of Belhaven Heights Part 1, a subdivision, the map or plat of which is recorded in the Chancery Records of Hinds County, Jackson, Mississippi.

SECTION 2. Pursuant to operation of law, a certified copy of this Ordinance shall serve to convey, quitclaim, and release the City's right, title, and interest in and to said right-of-way, as herein described, to the abutting landowners of record.

SECTION 3. The conveyance of said right-of-way is subject to any dedications, limitations, restrictions, reservations, or easements of record.

SECTION 4. The Petitioners shall assume all responsibility and liability for the herein described right-of-way.

SECTION 5. The herein described right-of-way is hereby closed and vacated.

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SECTION 6. The Director of the Department of Public Works is hereby authorized and directed to indicate the closing and vacation of the herein described portion of the Street on the official map of the City of Jackson.

SECTION 7. Any and all ordinances of the City of Jackson, or any parts of ordinances, in conflict herewith shall be, and the same are hereby, repealed.

SECTION 8. The cost of publication of this Ordinance shall be borne by the Petitioner.

SECTION 9. This Ordinance shall be effective thirty (30) days after passage and after publication.

Council Member Barrett-Simon moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Priester and Whitwell.

ORDER APPROVING CLAIMS NUMBER 14623 TO 14967, APPEARING AT PAGES 2279 TO 2331, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,395,021.12 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 14623 to 14967, appearing at pages 2279 to 2331, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,395,021.12 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
08/09&/10 COPS TECHNOLOGY GRNT	28.99
2008 GO STREET CONSTURCTION FD	48,350.00
2012 ED BYRNE MEMORIAL JUSTICE	2,891.41
2012 G.O. NOTE-CAPITAL PROJECT	2,821.26
CAPITAL CITY REVENUE FUND	277.75
EARLY CHILDHOOD (DAYCARE)	6,168.43
EMERGENCY SHELTER GRANT (ESG)	5,430.00
EMPLOYEES GROUP INSURANCE FUND	325.00
GENERAL FUND	496,851.93
H O P W A GRANT – DEPT. OF HUD	23,064.12
HOUSING COMM DEV ACT (CDBG) FD	863.28
JXN CONVENTION & VISITORS BUR	68,446.69
LANDFILL/SANITATION FUND	4,819.81
MADISON SEWAGE DISP	6.32
NCSC SENIOR AIDES	258.00
P E G ACCESS- PROGRAMMING FUND	7,631.60
PARKS & RECR. FUND	41,024.36
REPAIR & REPLACEMENT FUND	549.99
STATE TORT CLAIMS FUND	13,097.20
TECHNOLOGY FUND	46,279.18
THALIA MARA HALL RENOVATION	29,639.58
TITLE III AGING PROGRAMS	1,188.42
TRANSPORTATION FUND	138,192.71
WATER/SEWER CON FD 2013- \$89.9M	6,218,798.00

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WATER/SEWER OP & MAINT FUND	238,017.09
	<u>\$7,395,021.12</u>

Council Member Barrett-Simon moved adoption; **Council Member Tillman** seconded.

President Stamps recognized **Monica Joiner**, City Attorney, who recommended that Council remove Retro Metro claim to allow further research.

Council Member Tillman moved, seconded by **Council Member Hendrix** to amend Claims Docket to remove Retro Metro claim.

President Stamps called for a vote on the claims docket as amended:

- Yeas- Barrett-Simon, Hendrix, Stamps and Tillman.
 - Nays- Cooper-Stokes.
 - Absent- Priester and Whitwell.
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ORDER APPROVING CLAIMS NUMBER 14623 TO 14967, APPEARING AT PAGES 2279 TO 2331, INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,350,487.78 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 14623 to 14967, appearing at pages 2279 to 2331, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,350,487.78 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
08/09&/10 COPS TECHNOLOGY GRNT	28.99
2008 GO STREET CONSTURCTION FD	48,350.00
2012 ED BYRNE MEMORIAL JUSTICE	2,891.41
2012 G.O. NOTE-CAPITAL PROJECT	2,821.26
CAPITAL CITY REVENUE FUND	277.75
EARLY CHILDHOOD (DAYCARE)	6,168.43
EMERGENCY SHELTER GRANT (ESG)	5,430.00
EMPLOYEES GROUP INSURANCE FUND	325.00
GENERAL FUND	479,347.46
H O P W A GRANT – DEPT. OF HUD	23,064.12
HOUSING COMM DEV ACT (CDBG) FD	863.28
JXN CONVENTION & VISITORS BUR	68,446.69
LANDFILL/SANITATION FUND	4,819.81
MADISON SEWAGE DISP	6.32
NCSC SENIOR AIDES	258.00
P E G ACCESS- PROGRAMMING FUND	57.89
PARKS & RECR. FUND	37,873.16
REPAIR & REPLACEMENT FUND	549.99
STATE TORT CLAIMS FUND	13,097.20
TECHNOLOGY FUND	46,279.18
THALIA MARA HALL RENOVATION	29,639.58
TITLE III AGING PROGRAMS	1,188.42
TRANSPORTATION FUND	138,192.71

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WATER/SEWER CON FD 2013- \$89.9M	6,218,798.00
WATER/SEWER OP & MAINT FUND	221,713.42
	<u>\$7,350,487.78</u>

Thereafter, **President Stamps** called for a vote on the main motion on the claims docket as amended:

Yeas- Barrett-Simon, Hendrix, Stamps and Tillman.

Nays- Cooper-Stokes.

Absent- Priester and Whitwell.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 14623 TO 14967 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 14623 to 14967, inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$138,301.21 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:

<u>FROM</u>	<u>TO ACCOUNTS PAYABLE FUND</u>	<u>TO PAYROLL FUND</u>
GENERAL FUND		2,025,145.25
PARKS & RECR. FUND		69,202.87
LANDFILL FUND		22,231.46
SENIOR AIDES		2,578.72
WATER/SEWER OPER. & MAINT		217,223.67
PAYROLL FUND		1,357.00
EARLY CHILDHOOD		35,119.19
HOUSING COMM DEV		6,668.62
TITLE III AGING PROGRAMS		5,377.12
AMERICORP CAPITAL CITY REBUILD		9,161.84
TRANSPORTATION FUND		8,920.00
COPS HIRING GRANT 2011		30,053.93
T-WARNER PA/GA FUND		7,014.91
PAYROLL	138,301.21	
	TOTAL	\$2,440,054.58

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Stamps and Tillman.

Nays- None.

Absent- Priester and Whitwell.

Council Member Priester returned to the meeting at 10:36 a.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE THE PURCHASE OF A GRAPHIC WHIZARD GW12000 AND MAINTENANCE AGREEMENT FROM DIGITEC TO BE USED BY THE DEPARTMENT OF ADMINISTRATION OFFICE OF PUBLICATIONS DIVISION.

WHEREAS, Office of Publications Division desires to purchase a Graphic Whizard GW12000 with Maintenance Agreement; and

WHEREAS, Digitec will provide a three year Maintenance Agreement which will cover parts and labor for 3 years;

WHEREAS, the cost benefits have been analyzed and the purchase and execution of the maintenance agreement for the Graphic Whizard GW12000 is recommended

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute all necessary documents with Digitec, providing for the purchase of the Graphic Whizard GW12000 and the Maintenance Agreement at a cost of \$25,250.00.

IT IS FURTHER ORDERED, that authorization be granted for automatic renewal of the Graphic Whizard maintenance on an annual basis after the initial 3 years, at a cost to be determined, unless advance notice is given by the City.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE INSTITUTE OF GOVERNMENT AT JACKSON STATE UNIVERSITY FOR PROFESSIONAL SERVICES TO ASSIST WITH FORMULATING THE 1% SALES TAX REVENUE MASTER PLAN, AND TO DEVELOP AN OVERALL STRATEGIC PUBLIC POLICY PLAN.

WHEREAS, the Institute of Government at Jackson State University provides leadership development, research, consulting, and training aimed at assisting urban regions and public service organizations in delivering effective and efficient services that meet constituent needs and enhance stability, growth, and sustainability of communities; and

WHEREAS, the focus of the Institute of Government at Jackson State University serves and assists small-to-mid size urban and regional communities; and

WHEREAS, the Institute of Government provides synergy through which the University's faculty, researchers, centers, technology, facilities, external partners, and resources in general can be channeled to meet the leadership and service delivery needs of its clients and customers; and

WHEREAS, the Institute of Government and the City of Jackson held a GAP Analysis Summit Thursday, July 10 and Friday, July 11, 2014; and

WHEREAS, the Institute of Government facilitated the Summit in a preliminary effort to bring together ideas from the community to address the 1% Sales Tax Revenue; and

WHEREAS, the City of Jackson is seeking to address the 1% Sales Tax Revenue with the formulation of a Master Plan and desires to establish an overall Strategic Public Policy Plan; and

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a professional service agreement with the Institute of Government at Jackson State University and any other necessary documents, to assist the City's Public Works Department with the 1% Sales Tax Revenue Master Plan, and to develop an overall Strategic Public Policy Plan; said professional service agreement shall be at a cost not to exceed \$35,000.00.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Stamps and Tillman.
Nays- Priester.
Absent- Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH ADVANTAGE BUSINESS SYSTEMS FOR A KONICA MINOLTA BIZHUB C364e COPIER FOR USE BY THE MAYOR'S OFFICE.

WHEREAS, the copier lease in the Mayor's Office is currently being paid on a month to month basis; and

WHEREAS, the Mayor's Office desires to enter into a new 48 month copier rental agreement for a replacement color copier; and

WHEREAS, Advantage Business Systems at 5442 Executive Place, Jackson, MS provides, via state contract 5-600-13963, a Konica Minolta BIZHUB C364e Digital Copier with auxiliary equipment for a period of 48 months for \$208.00 per month plus overcharges of \$0.06 per sheet for color and \$0.009 per sheet for black and white. The cost also includes certain auxiliary equipment, maintenance and supplies. Paper and staples are included.

IT IS, THEREFORE, ORDERED, that the Mayor be authorized to execute the necessary documents with Advantage Business Systems providing for the 48-month rental of one (1) Konica Minolta BIZHUB C364e Digital Copier for \$208.00 per month, plus overcharges of \$0.06 per sheet for color and \$0.009 per sheet for black and white.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays-None.
Absent- Whitwell.

There came on for consideration Agenda Item No. 14:

ORDER CONFIRMING THE MAYOR'S NOMINATION OF TRIVIA JONES AS THE DIRECTOR OF THE DEPARTMENT OF FINANCE AND ADMINISTRATION FOR THE CITY OF JACKSON, MISSISSIPPI. Said item was be held for a Confirmation Hearing on September 2, 2014 at 1:00 p.m.

There came on for consideration Agenda Item No. 15:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF RICHARD LIND TO THE JACKSON PUBLIC SCHOOL BOARD. Said item was be held until the next Regular Council Meeting on September 9, 2014.

There came on for consideration Agenda Item No. 16:

ORDER CONFIRMING THE MAYOR'S APPOINTMENT OF CAMILLE SIMMS TO THE JACKSON PUBLIC SCHOOL BOARD. Said item was be held until the next Regular Council Meeting on September 9, 2014.

ORDER EXTENDING THE PROFESSIONAL SERVICE CONTRACT WITH THE WINSTON & STRAWN LAW FIRM TO SERVE AS THE WASHINGTON, D.C. LOBBYIST FOR THE CITY OF JACKSON, MISSISSIPPI AND AUTHORIZING THE MAYOR TO EXECUTE ANY DOCUMENTS NECESSARY TO EXTEND.

WHEREAS, the current contract between the City of Jackson, and Winston & Strawn, LLP, for lobbyist efforts in Washington, D.C. will expire on August 31, 2014 unless the City and Winston & Strawn, LLP agree to extend the current contract; and

WHEREAS, the City of Jackson, having utilized Winston & Strawn, LLP's services for a number of years, will take this opportunity to reassess its legislative interest on the federal level; and

WHEREAS, an extension up to 90 days on the current contract between Winston & Strawn, LLP and the City of Jackson will allow the City the time to identify a lobbying firm to replace Winston & Strawn, LLP; and

WHEREAS, Winston & Strawn, LLP has agreed to continue to provide lobbying services for the City of Jackson during this 90 day extension without increase to their current monthly rate; and

WHEREAS, the Policy and Intergovernmental Affairs staff recommends that the governing authorities agree to extend the existing contract with Winston & Strawn, LLP, for a period not to exceed 90 days, beginning September 1, 2014 and ending November 30, 2014.

IT IS THEREFORE, ORDERED that the Professional Services Contract for lobbying efforts in Washington, D.C. between Winston & Strawn, LLP and the City of Jackson is extended for three months beginning September 1, 2014 and ending November 30, 2014, or until another lobbying firm has been hired, which ever shall come first.

IT IS FURTHER ORDERED that the Mayor is authorized to execute any related documents necessary to extend up to 90 days, beginning September 1, 2014 and ending November 30, 2014, the Professional Services Contract for lobbying efforts in Washington, D.C. between Winston & Strawn, LLP and the City of Jackson, or until another lobbying firm has been hired to replace them, which ever shall come first.

Council Member Barrett-Simon moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Hendrix, Priester, Stamps and Tillman.

Nays- Cooper-Stokes.

Absent- Whitwell.

There came on for consideration Agenda Item No. 18:

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI AND THE CITY ATTORNEY MONICA DAVIS JOINER. Said item was referred to the Rules Committee.

There came on for consideration Agenda Item No. 19:

ORDER APPOINTING HUNTON & WILLIAMS, LLP AS SPECIAL DISCLOSURE COUNSEL FOR CONTINUING DISCLOSURE REQUIREMENTS FOR THE CITY'S PUBLICLY OFFERED BOND ISSUES.
Said item died for lack of a motion or second.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH JACKSON METRO CENTER MALL, LTD FOR USE OF ITS FACILITY TO HOST DISABILITY AWARENESS DAY.

WHEREAS, the City of Jackson will host a Disability Awareness Day on October 24, 2014; and

WHEREAS, the Disability Awareness Day is for residents of the City of Jackson, Mississippi interested in securing information about disabilities; and

WHEREAS, the Department of Human and Cultural Services has determined that Jackson Metro Center Mall, Ltd has suitable space for the event; and

WHEREAS, Jackson Metro Center Mall, Ltd is amenable to allowing the use of its facilities for the Disability Awareness Day at nominal rent in the amount of \$1.00 to the City of Jackson, and

WHEREAS, the Jackson Metro Center Mall, Ltd. has agreed to allow the City of Jackson to utilize its Center Court together with 100 chairs and 20 tables for Disability Awareness Day; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute a License Agreement with Jackson Metro Center Mall, Ltd., and the payment of the rent of \$1.00 for use of its Center Court for Disability Awareness Day.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a License Agreement with the Jackson Metro Center Mall, LTD, for the Disability Awareness Day for the citizens of Jackson which is anticipated to be held on October 24, 2014.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1.00 may be expended for the rental or use of the space provided by Jackson Metro Center Mall, Ltd.

Council Member Barrett-Simon moved adoption; **Council Member Tillman** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LICENSE AGREEMENT WITH JACKSON METRO CENTER MALL, LTD FOR USE OF ITS FACILITY TO CONDUCT THE JOBS FOR JACKSONIAN JOB FAIR.

WHEREAS, the City of Jackson will sponsor Jobs for Jacksonians Job Fair on September 24, 2014; and

WHEREAS, the job fair is for residents of the City of Jackson, Mississippi interested in securing employment; and

WHEREAS, the Department of Human and Cultural Services has determined that Jackson Metro Center Mall, Ltd has suitable space for the Jobs for Jacksonian Job Fair; and

WHEREAS, Jackson Metro Center Mall, Ltd is amenable to allowing the use of its facilities for the Job fair at no cost to the City of Jackson; and

WHEREAS, the Jackson Metro Center Mall, Ltd. has agreed to allow the City of Jackson to utilize its Center Court together with 120 chairs and 20 tables for the event; and

WHEREAS, the Jackson Metro Center Mall, Ltd., will charge the City of Jackson nominal rent in the amount of \$1.00 for the use of the space; and

WHEREAS, the best interest of the City of Jackson would be served by authorizing the Mayor to execute a License Agreement with Jackson Metro Center Mall, Ltd., and the payment of the rent of \$1.00 for use of its Center Court for the Jobs Jacksonian Job Fair.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a License Agreement with the Jackson Metro Center Mall, LTD, for the Jobs for Jacksonian Job Fair for the citizens of Jackson which is anticipated to be held on September 24, 2014.

IT IS FURTHER HEREBY ORDERED that a sum not to exceed \$1.00 may be expended for the rental or use of the space provided by Jackson Metro Center Mall, Ltd.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH FAITH PRESBYTERIAN CHURCH TO PROVIDE SPACE FOR THE EARLY CHILDHOOD DEVELOPMENT PROGRAM.

WHEREAS, the City of Jackson operates an Early Childhood Development Program which serves 277 children; and

WHEREAS, the City commenced leasing space from Faith Presbyterian Church last year for the program because repairs are being made to its Jones Center facility; and

WHEREAS, the City's lease with Faith Presbyterian Church expired on June 30, 2014; and

WHEREAS, the repairs at the Jones Center have not been completed and thereby, necessitate the need to continue the leasing of space from Faith Presbyterian Church; and

WHEREAS, the space leased from Faith Presbyterian Church consists of 13,600 square feet including the parking and playground areas; and

WHEREAS, Faith Presbyterian Church is willing to continue leasing the space to the City for the same rent of \$7,500.00 per month previously paid; and

WHEREAS, it is anticipated that the repairs to Jones Center will be completed on or before November 30, 2014; and

WHEREAS, the best interest of the City of Jackson would be served by the continued leasing of the space from Faith Presbyterian Church during the period commencing July 1, 2014 and ending November 30, 2014.

IT IS HEREBY ORDERED that the Mayor shall be authorized to execute a lease agreement with Faith Presbyterian Church for the rental of the premises for the five (5) month period ending November 30, 2014.

IT IS FURTHER HEREBY ORDERED that rent not to exceed the sum of \$7,500.00 per month for the period July 1 – November 30, 2014 may be paid to Faith Presbyterian.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Whitwell.

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON HIDTA TASK FORCE FOR THE TERM OF SEPTEMBER 30, 2014 THROUGH SEPTEMBER 30, 2015.

WHEREAS, the City of Jackson has previously entered into an agreement with the United States Department of Justice, Drug Enforcement Administration, (hereinafter "DEA") for the City of Jackson Police Department to participate in the Jackson HIDTA Task Force; and

WHEREAS, the DEA and the City of Jackson Police Department are desirous of entering into an agreement of participation in the Jackson HIDTA Task Force; and

WHEREAS, there is evidence that trafficking in narcotics and dangerous drugs exists in the Jackson, Mississippi area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of the State of Mississippi; and

WHEREAS, one of the primary missions of the task force is to disrupt the illicit drug trafficking activity in the Jackson area by immobilizing targeted violators and trafficking organizations; and

WHEREAS, to assist in this joint effort the Jackson Police Department will provide one (1) experienced officer to the Task Force for a period of not less than two years; and

WHEREAS, it is the intent of the joint effort to enhance the effectiveness of federal/state/local law enforcement resources through a well-coordinated initiative seeking the most effective investigative/prosecution avenues by which to convict and incarcerate these offenders.

IT IS HEREBY ORDERED that the herein-described agreement between the City of Jackson Police Department and DEA for the term of September 30, 2014 through September 30, 2015 is hereby authorized.

IT IS FURTHER ORDERED that the Mayor of the City of Jackson and/or his designee is authorized to execute an agreement with the DEA for participation in the Jackson HIDTA Task Force.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Whitwell.

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE DRUG ENFORCEMENT ADMINISTRATION FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE JACKSON DRUG ENFORCEMENT ADMINISTRATION TASK FORCE FOR THE TERM OF SEPTEMBER 30, 2014 THROUGH SEPTEMBER 29, 2015.

WHEREAS, the City of Jackson has previously entered into an agreement with the United States Department of Justice, Drug Enforcement Administration, (hereinafter "DEA") for the City of Jackson Police Department to participate in the Jackson DEA Task Force; and

WHEREAS, the DEA and the City of Jackson Police Department are desirous of entering into an agreement of participation in the Jackson DEA Task Force; and

WHEREAS, there is evidence that trafficking in narcotics and dangerous drugs exists in the Jackson, Mississippi area and that such illegal activity has a substantial and detrimental effect on the health and general welfare of the people of the State of Mississippi; and

WHEREAS, one of the primary missions of the task force is to disrupt the illicit drug trafficking activity in the Jackson area by immobilizing targeted violators and trafficking organizations; and

WHEREAS, to assist in this joint effort the Jackson Police Department will provide one (1) experienced officer to the Task Force for a period of not less than two years; and

WHEREAS, it is the intent of the joint effort to enhance the effectiveness of federal/state/local law enforcement resources through a well-coordinated initiative seeking the most effective investigative/prosecution avenues by which to convict and incarcerate these offenders.

IT IS HEREBY ORDERED that the herein-described agreement between the City of Jackson Police Department and DEA for the term of September 30, 2014 through September 29, 2015 is hereby authorized.

IT IS FURTHER ORDERED that the Mayor of the City of Jackson and/or his designee is authorized to execute an agreement with the DEA for participation in the Jackson DEA Task Force.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Whitwell.

ORDER AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING BETWEEN JACKSON STATE UNIVERSITY AND THE CITY OF JACKSON, MISSISSIPPI, FOR THE JACKSON POLICE DEPARTMENT TO PROVIDE SECURITY AT JACKSON STATE UNIVERSITY ATHLETIC FOOTBALL EVENTS.

WHEREAS, the City of Jackson has a long standing agreement with Jackson State University ("JSU") to provide trained police security at athletic football events; and

WHEREAS, the parties desire to enter into a document titled "Memorandum of Understanding Between Jackson State University and the City of Jackson, Mississippi and its Police Department", hereafter referred to as "MOU"; and

WHEREAS, pursuant to the MOU, JSU agrees to pay to the City of Jackson for all police officers and supervisors who provide security services at designated athletic football events as follows: for all services rendered by the officers and/or supervisors, pursuant to their salary ranges, inclusive of fringe benefits plus any overtime costs incurred by the City of Jackson Police Department, shall not exceed the total sum of Two Hundred Forty Nine Thousand Nine Hundred Dollars and No Cents (\$249,900.00) for the term of the agreement.

IT IS HEREBY ORDERED that the Mayor of the City of Jackson is authorized to enter into the herein-described Memorandum of Understanding between the City of Jackson, Mississippi and Jackson State University wherein JSU pays to the City of Jackson, for police security services at designated athletic football events, at the salary ranges of the officers and supervisors utilized, inclusive of fringe benefits costs, plus any overtime costs incurred by the City of Jackson Police Department, with the total cost to JSU not to exceed \$249,900.00.

IT IS FURTHER ORDERED that the Mayor, or his designee, be authorized to execute any and all documents necessary to facilitate the terms of the herein-described Memorandum of Understanding.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Whitwell.

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
SUPPORTING THE 2014 W.C. GORDEN FOOTBALL CLASSIC WEEKEND.**

WHEREAS, the annual W.C. Gorden Football Classic honors the legendary College Football Hall of Fame Coach and outstanding citizen of the City of Jackson, then-sitting Jackson State University president, Dr. Ronald Mason, as the first home game of each football season; and

WHEREAS, Jackson State University President, Dr. Carolyn Meyers, and the new head football coach, Hall of Famer, Coach Harold Jackson, and the Jackson State University Tigers will host the historic Florida A & M Rattlers in a gridiron contest and battle of the bands that is certain to delight fans of all ages; and

WHEREAS, the Jackson City Council recognizes the cultural significance and the tremendous economic boost to the local economy that a contest of this magnitude will produce for the citizens of the City of Jackson; and

WHEREAS, The 2014 Edition of the W.C. Gorden Football Classic Weekend will take place as follows:

Friday, August 29th:

Saturday, August 30th:

8:00 a.m. - Golf Classic 7:00 p.m. - Empowerment Gospel Explosion, Thalia Mara Hall	4:00 p.m. - W.C. Gorden Football Classic, JSU/Mississippi Veteran/s Memorial Stadium
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Immediately following the game: The Farish Street Heritage Festival

THEREFORE, IT IS HEREBY RESOLVED, that the City Council of Jackson, Mississippi, hereby supports the 2014 W.C. Gorden Football Classic Weekend in the City of Jackson.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

President Stamps recognized **Council Member Cooper-Stokes** who introduced **Jesse Thompson**, a representative of Jackson State University Tiger Fund, **Eric Stringfellow**, Jackson State University's Executive Director of Communications, **Doc Cooper**, a representative of Agape CDC and **Alberta Ross-Gibson**, a representative of Heritage Festival that provided details regarding the upcoming W.C. Gorden Football Classic and the Farish Street Heritage Festival.

Thereafter, **President Stamps** called for a vote:

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS NECESSARY TO PARTICIPATE IN THE COMMUNITY RATING SYSTEM PROGRAM.

WHEREAS, the City of Jackson has been participating in the Community Rating System (CRS) program since 1991; and

WHEREAS, the City of Jackson receives credit points from the CRS program for undertaking activities designated by the program; and

WHEREAS, individuals or businesses with a flood insurance policy backed by the National Flood Insurance Program (NFIP) receive a discount on their flood insurance policy premiums based on the number of points earned; and

WHEREAS, the City of Jackson is currently a Class 8 community, which provides policy holders a 10% discount on flood insurance policy premiums; and

WHEREAS, as a condition of the City's continued participation, it is necessary for the Mayor to execute documents as part of the annual certification of the City's CRS activities.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute documents necessary to participate in the Community Rating System Program.

Council Member Tillman moved adoption; **Council Member Barrett-Simon** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Whitwell.

Council Member Cooper-Stokes left the meeting at 10:53 a.m.

ORDER ACCEPTING THE BID OF NATIONWIDE SURPLUS TO PURCHASE A SUPPLY OF MISCELLANEOUS WATER METERS AND WATER METER BOX LIDS—BRASS AND IRON SCRAP METAL—FROM THE CITY OF JACKSON FOR A PERIOD OF SIX MONTHS.

WHEREAS, the City is replacing all of its existing water meters with new water meters over the next two years; and

WHEREAS, the old, existing water meters and meter box lids are no longer of any use to the City and are surplus personal property of the City; and

WHEREAS, these surplus meters and meter box lids can be sold as scrap metal on a price per pound basis to generate revenue for the City; and

WHEREAS, rather than incur the cost of securing and storing these surplus meters and lids until all have been replaced, the City can procure a purchaser who will take delivery of the lids periodically as they are replaced; and

WHEREAS, on Tuesday, July 8, 2014, the City received three bids for the purchase of a supply of miscellaneous water meters and water meter lids—brass and iron scrap metal—from the City of Jackson for a period of six months; and

WHEREAS, Nationwide Surplus submitted the highest bid of \$1.56 per pound for the meters, which consist primarily of brass, and No Bid per pound for the meter lids, which consist of iron; and

WHEREAS, the Department of Public Works recommends that the governing authorities deem the bid of Nationwide Surplus to purchase the water meters at price of \$1.56 per pound and the water meter box lids at price of No Bid per pound both for a period of six months from the date of acceptance of the bid to be the highest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Nationwide Surplus to purchase a supply of miscellaneous water meters and water meter lids—brass and iron scrap metal—from the City of Jackson for a period of six month at a price of \$1.56 per pound for the water meters and a price of No Bid per pound for the meter lids is accepted as the highest and best bid.

IT IS FURTHER ORDERED that the proceeds of the sale of these surplus water meters and water meter lids be deposited into the Water Enterprise Fund.

Council Member Barrett-Simon moved adoption; **Council Member Priester** seconded.

Yeas- Barrett-Simon, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Cooper-Stokes and Whitwell.

ORDER AUTHORIZING THE MAYOR TO APPLY FOR A WATER POLLUTION CONTROL REVOLVING FUND LOAN THROUGH THE MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY FOR THE WEST BANK INTERCEPTOR REHABILITATION WORK AND DESIGNATING THE MAYOR AS THE AUTHORIZED REPRESENTATIVE FOR SUCH LOAN.

WHEREAS, the Mississippi Department of Environmental Quality operates the State Water Pollution Control Revolving Fund Loan Program to provide low interest rate loans for the construction of projects in efforts to maintain the water quality of State waters; and

WHEREAS, the City of Jackson agreed to the entry of a Consent Decree on March 1, 2013 to resolve environmental claims alleged by the United States Environmental Protection Agency and the Mississippi Department of Environmental Quality; and

WHEREAS, the Consent Decree requires rehabilitation work to the West Bank Interceptor; and

WHEREAS, the City of Jackson, MS is in need of funding to rehab the West Bank Interceptor, which is the main sewer interceptor carrying waste water from the City of Jackson and other adjacent municipalities to the Savannah Street Waste Water Treatment Plant; and

WHEREAS, the cost for the West Bank Interceptor rehab work is estimated at \$19,000,000.00; and

WHEREAS, the City of Jackson intends to submit an application to request a loan for this amount with an interest rate of 1.75% to cover the cost of rehab work; and

WHEREAS, the term for the repayment of the loan is twenty years and repayment will begin at the completion of the project; and

WHEREAS, in order for the City of Jackson to receive and administer a Water Pollution Control Revolving Fund Loan for the West Bank Interceptor Rehabilitation Work the Mayor of Jackson, MS, must be designated as the authorized representative to make application for assistance, to execute the loan agreement and any amendments, and to sign documents on behalf of the applicant, required to undertake and complete the project.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to apply to the Mississippi Department of Environmental Quality for a Water Pollution Control Revolving Fund Loan in an amount up to and including \$19,000,000.00 for the West Bank Interceptor Rehab Project.

IT IS FURTHER ORDERED that the Mayor is designated as the representative of the City of Jackson for this loan and the West Bank Interceptor Rehab Project, and is authorized to execute the loan agreement and any amendments, and to sign documents on behalf of the City of Jackson, required to undertake and complete the West Bank Interceptor Rehab Project.

Council Member Barrett-Simon moved adoption; **Council Member Priester** seconded.

Yeas- Barrett-Simon, Hendrix, Priester, Stamps and Tillman.

Nays- None.

Absent- Cooper-Stokes and Whitwell.

Council Member Cooper-Stokes returned to the meeting at 10:57 a.m.

ORDER AUTHORIZING THE MAYOR TO EXECUTE QUANTITY ADJUSTMENT #3 TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE FORTIFICATION STREET IMPROVEMENTS PROJECT, FEDERAL AID PROJECT NUMBER STP-7285-00(002) LPA 105325-801000, CITY PROJECT NUMBER 31501, SUBJECT TO THE APPROVAL OF THE MISSISSIPPI DEPARTMENT OF TRANSPORTATION.

WHEREAS, on April 17, 2012, the City of Jackson accepted the bid of Hemphill Construction Company, Inc. in the amount of \$8,998,961.00 to construct the Fortification Street Improvements Project; and

WHEREAS, in August 2012, the City approved Supplemental Agreement #1, which called for substituting one type of soil for a better type of soil for the same unit price resulting in no increase or decrease to the contract amount or time; and

WHEREAS, on September 24th, 2013, the City approved Supplemental Agreement #2 and Quantity Adjustment #1, which increased the contract amount by \$36,998.00 and added 5 calendar days to allow for the replacement of a failed storm drain culvert near Farish Street and the installation of a decorative safety fencing near Quinn Street ; and

WHEREAS, on December 9th, 2013, the City approved Quantity Adjustment #2 which increased the contract cost by \$1,983,072.99 due to the discovery of far more yazoo clay in utility trenches than was anticipated during project design, resulting in an overrun of dirt excavation, fill dirt, and asphalt; and

WHEREAS, Quantity Adjustment #3, which would increase the contract cost by \$850,000.00, would add additional asphalt and fill dirt due to continued issues with unsuitable soil in the utility trenches; and

WHEREAS, Public Works staff, the contractor, the consultant engineer team, and the Mississippi Department of Transportation have met and determined that the quantity adjustment is necessary to complete the project; and

WHEREAS, the Mississippi Department of Transportation must formally approve Quantity Adjustment #3 prior to execution by the City.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Quantity Adjustment #2 to the contract of Hemphill Construction Company, Inc. for the Fortification Street Improvements Project, Federal Aid Project Number STP-7285-00(002)LPA 105325-801000, City Project Number 31501, increasing the contract amount by \$850,000.00 to a total contract amount of \$11,869,031.99.

Council Member Barrett-Simon moved adoption; Council Member Priester seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester and Stamps.
Nays- Tillman.
Absent- Whitwell.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1 TO THE CONTRACT OF SOUTHERN CONSULTANTS, INC. TO PROVIDE CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE DR. JESSIE MOSLEY DRIVE EXTENSION/SMITH ROBERTSON MUSEUM ACCESS IMPROVEMENTS PROJECT, FEDERAL AID PROJECT NUMBER STPD-7257-00(001)/104860-801000, CITY PROJECT NUMBER 44005-701.

WHEREAS, on February 23, 2005, the City Council adopted an Order authorizing execution of a contract, in the amount of \$165,250.00, with Southern Consultants, Inc., for preliminary engineering services for the Dr. Jessie Mosley Drive Extension/Smith Robertson Museum Access improvements Project, STPD-7257-00(001) 104860-801000, City Project number 44005-701; and

WHEREAS, the design of the project is complete and the City is preparing to advertise the project for construction; and

WHEREAS, the City is in need of construction engineering and inspection services during the construction phase of the project; and

WHEREAS, the Department of Public Works recommends retaining Southern Consultants, Inc. to provide construction engineering and inspection services for the construction phase of the project; and

WHEREAS, Southern Consultants, Inc. has agreed to provide the required construction engineering and inspection services for the construction phase of the project for a cost not to exceed \$111,523.00.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute Supplemental Agreement No. 1 to the contract with Southern Consultants, Inc. for the Dr. Jessie Mosley Drive Extension/Smith Robertson Museum Access Improvements Project, STPD-7257-00(001) 104860-801000, City Project number 44005-701 for construction engineering and inspection services not to exceed \$111,523.00.

Council Member Tillman moved adoption; **Council Member Priester** seconded.

Yeas- Barrett-Simon, Cooper-Stokes, Hendrix, Priester, Stamps and Tillman.
Nays- None.
Absent- Whitwell.

DISCUSSION: MARINE STREET: President Stamps recognized **Council Member Cooper-Stokes** who addressed the Mayor with concerns from **Myrtle Dukes**.

DISCUSSION: 3rd GRADE TESTS: President Stamps recognized **Council Member Cooper-Stokes** who introduced **Michelle King**, Executive Director of Elementary Schools and **Dr. William Merritt** who gave a brief overview of common core state tests that is required for all students in the 3rd grade.

President Stamps requested that Items No. 37 and 34 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. FRED NOLAN AS AN OUTSTANDING CITIZEN OF THE CITY OF JACKSON. Accepting the Resolution with appropriate remarks was **Frederick Nolan**.

PRESENTATION: WARD THREE CERTIFICATE OF AWARD: Council Member Cooper-Stokes presented a certificate of award to the Cookie Net. Accepting the Certificate with appropriate remarks were **Calvin and Shirley Love**.

PRESENTATION: WARD THREE CERTIFICATE OF AWARD: Council Member Cooper-Stokes presented a certificate of award to **Beatrice Byrd, Ashley Drummer, Gary Love, Officer Jessie Watts and Officer Tony Collins**. Accepting the Certificates was **Beatrice Byrd**.

PRESENTATION: WARD THREE CERTIFICATE OF AWARD: Council Member Cooper-Stokes presented a certificate of award to **Dr. Carolyn Meyers** of Jackson State University. Accepting the Certificate with appropriate remarks was **Jean Frazier**.

PRESENTATION: TO THE CITY OF JACKSON AND COUNCIL IN RECOGNITION OF THE USS JACKSON BEING NAMED AFTER JACKSON, MISSISSIPPI. President Stamps recognized **Mayor Tony Yarber** who introduced **Robert Graham**, from the Hinds County Board of Supervisors, who presented **Mayor Tony Yarber** with a picture of the USS Jackson.

President Stamps recognized **Mayor Tony Yarber** who **PRESENTED A PROCLAMATION HONORING AND COMMENDING TAPS (THICK AND**

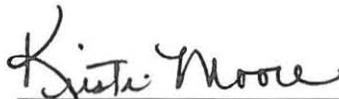
PROUD SISTERS) FOR THE INFLUENTIAL WORK THEY ARE CARRYING OUT WITHIN THE GREAT CITY OF JACKSON. Accepting the Proclamation with appropriate remarks was Mrs. Funmi Franklin.

The following reports/announcements were provided during the meeting:

- **Mayor Tony Yarber** announced that he would participate in the “Ice Bucket Challenge” at 5:15 p.m. at City Hall and challenged Council Members to participate.

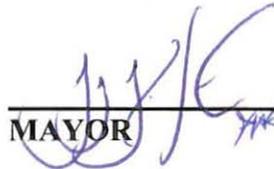
There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Meeting to be held at 4:00 p.m. on Tuesday, September 2, 2014; at 12:06 p.m., the Council stood adjourned.

ATTEST:



INTERIM CITY CLERK

APPROVED:



MAYOR

9.15.14

DATE
