

**SPECIAL MEETING OF THE CITY COUNCIL
MONDAY, OCTOBER 27, 2014, 4:00 P.M.**

BE IT REMEMBERED that a Special Meeting of the City Council of Jackson, Mississippi, was convened in the Council Chambers in City Hall at 4:00 p.m. on October 27, 2014, being the fourth Monday 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; Tyrone Hendrix, Ward 6 and Margaret Barrett-Simon, Ward 7. Directors: Gus McCoy, Chief Administrative Officer; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Monica Joiner, City Attorney.

Absent: Council Members: LaRita Cooper-Stokes, Ward 3 and Charles H. Tillman, Ward 5.

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

ORDER APPROVING CLAIMS NUMBER 931 TO 1168, APPEARING AT PAGES 148 TO 186 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$3,416,583.49 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that claims numbered 931 to 1168, appearing at pages 148 to 186, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$3,416,583.49 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
2012 G.O. NOTE-CAPITAL PROJECT	132,708.05
AMERICORP CAPITAL CITY REBUILD	25.27
CAPITOL STREET 2-WAY PROJECT	399,904.93
DRAINAGE – REPAIR & REPL FD	40,880.25
EARLY CHILDHOOD (DAYCARE)	11.23
FIRE PROTECTION	990.18
G O PUB IMP CONS BD 2003 (\$20M)	258,749.19
GENERAL FUND	604,981.67
HAIL DAMAGE MARCH 2013	7,698.20
HOME PROGRAM FUND	91,461.49
HOUSING COMM DEV ACT (CDBG) FD	46,619.83
LANDFILL/SANITATION FUND	5,271.85
MADISON SEWAGE DISP OP & MAINT	10,827.16
P E G ACCESS- PROGRAMMING FUND	15,309.18
PARKS & RECR FUND	24,285.39
SEIZURE & FORFEITED PROP-STATE	743.76
TECHNOLOGY FUND	44,612.20
THAILA MARA HALL RENOVATION	46,787.50
TITLE III AGING PROGRAMS	93.00
TRAFFIC – REPAIR & REPL FD	1,133.90
TRANSPORTATION FUND	7,583.07
UNEMPLOYMENT COMPENSATION REVO	2,034.04
WATER/SEWER CAPITAL IMPR FUND	314,518.19

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WATER/SEWER OP & MAINT FUND	1,330,478.96
WATER/SEWER REVENUE FUND	28,875.00
TOTAL	<u>\$3,416,583.49</u>

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

President Stamps recognized **Michelle Day**, Deputy Director of Administration, who provided the Council with a brief overview of the Claims Docket at the request of **President Priester**.

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

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

Nays- None.

Absent- Cooper-Stokes and Tillman.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 931 TO 1168 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 931 to 1168 inclusive therein, in the Municipal "Docket of Claims", in the aggregate amount of \$4,143.32 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		35,852.46
PARKS & RECR.		20,158.10
LANDFILL FUND		4,940.99
SENIOR AIDES		8,721.40
WATER/SEWER OPER. & MAINT		32,518.55
PAYROLL	4,143.32	
EARLY CHILDHOOD		2,539.58
TITLE III AGING PROGAMS		3,159.48
TOTAL		<u>\$107,890.56</u>

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

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

Nays- None.

Absent- Cooper-Stokes and Tillman.

ORDINANCE AMENDING DECENNIAL REDISTRICTING ORDINANCE APPROVED BY THE JACKSON CITY COUNCIL ON SEPTEMBER 4, 2012, BY CHANGING THE POLLING PLACE FOR PRECINCT #79 IN HINDS COUNTY DISTRICT #1.

WHEREAS, the Jackson City Council approved a redistricting ordinance on September 12, 2012, pursuant to the provisions of Section 21-8-7(4)(c) of the Mississippi Code Annotated (1972), as amended; and

WHEREAS, Section 23-15-557 of the Mississippi Code Annotated (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

WHEREAS, the polling place for Precinct #79 in the Hinds County District 1 is located at Fire Station #19, 5910 Ridgewood Road, Jackson, Mississippi 39211; and

WHEREAS, permission has been obtained for the use of Virginia College, 5841 Ridgewood Road, Jackson, Mississippi, 39211, as the voting place for Precinct #79; and

WHEREAS, the best interest of citizens of the City of Jackson, Mississippi ("City of Jackson"), specifically those accustomed to voting at the polling place established for Precinct #79 would be served by authorizing the establishment of the polling place at Virginia College located at 5841 Ridgewood Road, Jackson, Mississippi, 39211; and

WHEREAS, the Hinds County, Mississippi ("Hinds County") Election Commissioners requested the change, and submitted said request to the Attorney for the Hinds County Board of Supervisors; and

WHEREAS, the Board of Supervisors of Hinds County passed a resolution on February 3, 2014, in support of the change in the polling place for Precinct #79, Fire Station #19; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in the County of Hinds, Mississippi and for ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson: The polling place for Precinct #79 located at Fire Station #19, 5910 Ridgewood Road, Jackson, Mississippi 39211, is changed to Virginia College located at 5841 Ridgewood Road, Jackson, Mississippi, 39211, commencing with the _____, Hinds County, Mississippi, special election.

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

President Stamps requested that **Kristi Moore**, City Clerk, provide a brief explanation of said order. **Council Member Priester** who asked if the order should be amended to include the date of the Special Election. **Kristi Moore**, City Clerk, stated that the order should be amended to include the date of December 2, 2014.

Council Member Priester moved to amend the order after commencing with to include the following: December 2, 2014, City of Jackson. **Council Member Hendrix** seconded to amend the order to include December 2, 2014, City of Jackson. The motion prevailed by the following vote:

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

Nays- None.

Absent- Cooper-Stokes and Tillman.

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DISTRICT #1.**

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WHEREAS, Section 23-15-557 of the Mississippi Code Annotated (1972), as amended, authorizes the governing authorities of a municipality within the state of Mississippi in their discretion to divide the municipality into a sufficient number of voting precincts of such size and location as is necessary with the same number of polling places necessary to accommodate the electorate; and

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WHEREAS, the Hinds County, Mississippi (“Hinds County”) Election Commissioners requested the change, and submitted said request to the Attorney for the Hinds County Board of Supervisors; and

WHEREAS, the Board of Supervisors of Hinds County passed a resolution on February 3, 2014, in support of the change in the polling place for Precinct #79, Fire Station #19; and

WHEREAS, the governing authorities for the City of Jackson believe that approval of this ordinance is necessary to ensure uniformity of precincts and polling places in the County of Hinds, Mississippi and for ease of voting by the electorate.

NOW, THEREFORE, BE IT ORDAINED by the City of Jackson: The polling place for Precinct #79 located at Fire Station #19, 5910 Ridgewood Road, Jackson, Mississippi 39211, is changed to Virginia College located at 5841 Ridgewood Road, Jackson, Mississippi, 39211, commencing with the December 2, 2014, City of Jackson, Hinds County, Mississippi, special election.

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

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

Nays- None.

Absent- Cooper-Stokes and Tillman.

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A MASTER SERVICES
AGREEMENT BETWEEN WEBQA AND THE CITY OF JACKSON,
MISSISSIPPI, FOR THE PROCUREMENT AND IMPLEMENTATION OF
GovQA FOIA APPLICATIONS SOFTWARE.**

WHEREAS, the City of Jackson, Mississippi, is required to provide information categorized as public records to those requesting said records pursuant to Section of the Mississippi Code Annotated (1972), as amended; and

WHEREAS, to increase efficiency in the acceptance, review, and production of public records by the City, the Office of the City Clerk has recommended the purchase and implementation of FOIA software; and

WHEREAS, WEBQA has submitted a proposal to provide GovQA FOIA Applications Software for an amount not to exceed \$11,940.00, as well as a one-time implementation fee of \$7,500; and

WHEREAS, the term period for the provision of these services will from October 1, 2014 through September 30, 2017.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a Master Services Agreement between WEBQA and the City of Jackson, Mississippi, for the procurement and implementation of GovQA FOIA Applications Software in an amount not to exceed \$11,940.00, for the term beginning October 1, 2014 and ending on September 30, 2017.

IT IS FURTHER ORDERED that a one-time implementation of fee of \$7,500.00 is hereby authorized.

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

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

Nays- None.

Absent- Cooper-Stokes and Tillman.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH MISSISSIPPI BASEBALL CLUB, LLC FOR SMITH WILLS STADIUM.

WHEREAS, the City of Jackson presently leases the municipal facility referred to as Smith Wills Stadium for use by the Mississippi Baseball Club, LLC ("MBC"); and

WHEREAS, the Administration and MBC have entered into additional negotiations concerning a new lease agreement and the obligations of the respective parties; and

WHEREAS, the Administration believes that the continued viability of baseball programming requires initialing a new lease with the same substantive terms as the lease due to expire on or about October 31, 2014; and

WHEREAS, payment terms of the prior agreement provided that MBC retain the first Fifty Thousand Dollars (\$50,000) of operating profit and share equally with the City of Jackson any additional profits earned above the Fifty Thousand Dollars (\$50,000). Payment terms of the agreement authorized herein shall be substantively the same as the prior agreement, but as though that prior agreement had been extended.

IT IS THEREFORE ORDERED that the Mayor be authorized to enter into a lease agreement with MBS for Smith Wills Stadium under the same substantive terms as the lease ending October 31, 2014, and as provided herein for the period commencing October 31, 2014 and expiring on October 15, 2015 with an option to extend the lease up to an additional six month period.

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

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

Nays- None.

Absent- Cooper-Stokes and Tillman.
