

**BE IT REMEMBERED** that a Regular Meeting of the City Council of Jackson, Mississippi, was convened at City Hall at 6:00 p.m. on March 19, 2019, being the third Tuesday of said month, when and where the following things were had and done to wit:

Present: Council Members: Melvin Priester, Jr., President, Ward 2; Virgi Lindsay, Vice President, Ward 7; Ashby Foote, Ward 1; Kenneth Stokes, Ward 3; De'Keither Stamps, Ward 4; Charles Tillman, Ward 5 and Aaron Banks, Ward 6. Directors: Chokwe Antar Lumumba, Mayor; Kristi Moore, City Clerk; Angela Harris, Deputy City Clerk; Allice Lattimore, Deputy City Clerk and Timothy Howard, City Attorney.

Absent: None.

\*\*\*\*\*

The meeting was called to order by **President Melvin Priester, Jr.**

\*\*\*\*\*

The invocation was offered by **Pastor Cedric Crump** of New McRaven Hill M.B. Church.

\*\*\*\*\*

**President Priester** recognized the following individuals who provided public comments regarding agenda related items during the meeting:

- **Doris Devine** expressed concerns regarding property neglect within the Queens and Magnolia Terrace neighborhoods.
- **Reverend James Gilmore** expressed concerns regarding an eroding ditch located behind his home.
- **Michael Starks, Sr.** expressed concerns regarding various issues within the Queens neighborhood and requested that the City make the necessary repairs.

-----

**President Priester** requested that Agenda Item No. 52 be moved forward on the agenda. Hearing no objections, the following was discussed:

**DISCUSSION: "THE QUEENS" – CODE ENFORCEMENT AND INFRASTRUCTURE CONCERNS:** **President Priester** recognized **Mayor Chokwe Antar Lumumba**, who addressed the concerns expressed by the citizens within the Queens and Magnolia Terrace neighborhoods.

-----

Thereafter, **President Priester** continued with public comments:

- **Jennifer Johnson** expressed concerns regarding needed repairs at the Tennis Center South facility located 1517 McDowell Road.
- **Robert Beacham** expressed concerns regarding repairs to the Tennis Center South facility on located at 1517 McDowell Road.
- **Enoch Sanders** expressed concerns regarding towing services within the City of Jackson.
- **Daniel Harris** expressed concerns regarding the death of his son by a convicted felon in possession of a firearm.
- **Caprina Green** expressed concerns regarding the death of her daughter by a convicted felon in possession of a firearm.

\*\*\*\*\*

**President Priester** requested that Agenda Items No. 55, 56, 57 and 54 be moved forward on the Agenda. Hearing no objections, the following was presented:

**President Priester** recognized **Council Member Stamps** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING WMPR RADIO PERSONALITY JAMES "HANDYMAN" PRICE**. Accepting the Resolution with appropriate remarks was **James Price**.

\*\*\*\*\*

**President Priester** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING LIEUTENANT COLONEL CARL LANZING HOLDEN, AN OUTSTANDING MILITARY LEADER, UPON HIS INDUCTION INTO JACKSON STATE UNIVERSITY ROTC HALL OF FAME**. Accepting the Resolution with appropriate remarks was **Lieutenant Colonel Carl Holden**.

\*\*\*\*\*

**President Priester** recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. JESSE WEATHERS FOR SELFLESS DEDICATION AS AN OFFICER (RETIRED) OF JACKSON POLICE DEPARTMENT**. Accepting the Resolution with appropriate remarks was **Bertha J. Griffin**.

\*\*\*\*\*

**President Priester** recognized **Mayor Chokwe Antar Lumumba** who presented a **PROCLAMATION HONORING HEALTH AND WELLNESS DAY AT JACKSON STATE UNIVERSITY'S WALTER PAYTON RECREATION AND WELLNESS CENTER**. Accepting the Proclamation with appropriate remarks was **Kamisha Hill**.

\*\*\*\*\*

**Council Members Tillman and Banks** left the meeting.

\*\*\*\*\*

**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON APRIL 3, 2018 FOR THE FOLLOWING CASES:**

2018-1062	2018-1066	2018-1068	2018-1070	2018-1076	2018-1091
2018-1093	2018-1094	2018-1102	2018-1103	2018-1106	2018-1107
2018-1108	2018-1109	2018-1111	2018-1114	2018-1116	2018-1118
2018-1129	2018-1130	2018-1131	2018-1132	2018-1135	2018-1141
2018-1142					

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

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

**WHEREAS**, hearings in the April 3, 2018; and

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

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

- 1) **Case #2018-1062: Parcel #645-467** located at 204 Elms Court Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 2) **Case #2018-1066: Parcel #630-432** located at 1625 Maria Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 6

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

- 3) **Case #2018-1068: Parcel #630-464** located at 1628 Maria Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 4) **Case #2018-1070: Parcel #209-55** located at 2541 Terry Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 5) **Case #2018-1076: Parcel #820-228** located at 0 Wallace/House Northeast of 1541 Wallace Street: After hearing testimony from new owner Sarah Samuels, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded sixty (60) days to cure expiring June 2, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 6) **Case #2018-1091: Parcel #210-196** located at 2421 Coronet Place: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 7

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

- 7) **Case #2018-1093: Parcel #210-196** located at 1117 Corinth Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 8) **Case #2018-1094: Parcel #629-125** located at 4225 Oakmont Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 5

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

- 9) **Case #2018-1102: Parcel #211-165** located at 2540 Shepwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 10) **Case #2018-1103: Parcel #210-7** located at 2337 Belvedere Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 11) **Case #2018-1106: Parcel #208-45** located at 2441 Glenn Street: After hearing testimony from owner James Tolliver, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to enter into a repair agreement expiring May 3, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 12) **Case #2018-1107: Parcel #611-246** located at 3549 Ridgecrest Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 13) **Case #2018-1108: Parcel #430-214** located at 453 Rockdale Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 3

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

- 14) **Case #2018-1109: Parcel #161-33-4** located at 2108 Hill Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 5

---

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

- 15) **Case #2018-1111: Parcel #126-145** located at 351 Valley Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00 Ward 5

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

- 16) **Case #2018-1114: Parcel #70-43** located at 1107 North Lamar Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 7

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

- 17) **Case #2018-1116: Parcel #500-282** located at 5416 Keele Street: After hearing testimony from owner Payton White, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded ten (10) days to enter into a repair agreement expiring April 13, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 2

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

- 18) **Case #2018-1118: Parcel #308-51** located at 312 McAdoo Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00 Ward 4

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

- 19) **Case #2018-1129: Parcel #117-37** located at 163 Columbia Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 3

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

- 20) **Case #2018-1130: Parcel #428-77** located at 369 Hanging Moss Circle: After hearing testimony from P.R. Ishman, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded ninety (90) days to cure expiring July 5, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 21) **Case #2018-1131: Parcel #648-135** located at 3231 Copperfield Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cutting of grass, weeds, removing of trash and debris, cut fence line, bushes, saplings, remove building materials, crates and clean curbside.

- 22) **Case #2018-1132: Parcel #169-13** located at 904-02 University Boulevard: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,000.00. Ward 7

Scope of Work: Cutting of grass, weeds, removing of trash and debris, cut fence line, bushes, saplings, remove building materials, crates and clean curbside.

- 23) **Case #2018-1135: Parcel #426-69** located at 438 Eminence Row: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 7

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

- 24) **Case #2018-1141: Parcel #618-45** at 1030 Glen Erin Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$ 500.00 Ward 6

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

- 25) **Case #2018-1142: Parcel #618-46** at 1038 Glen Erin Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

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

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

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

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

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

Yeas- Foote, Lindsay, Priester, Stamps and Stokes.

Nays- None.

Absent- Banks and Tillman.

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

\*\*\*\*\*

**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON MAY 22, 2018 FOR THE FOLLOWING CASES:**

2018-1151	2018-1161	2018-1162	2018-1166	2018-1168	2018-1170	2018-1173
-----------	-----------	-----------	-----------	-----------	-----------	-----------

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

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

**WHEREAS**, hearings were held on May 22, 2018; and

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

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

- 1) **Case #2018-1151: Parcel #611-329** located at 193 Creston Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 7

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, removing of trash and debris, fallen tree, tree limbs tree parts, wooden boards, crates, appliances, building materials, old furniture, tires and clean curbside.

- 2) **Case #2018-1161: Parcel #425-507** located at 809 Collier Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, remove trash and debris, remove tree limbs, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, remove tires and clean curbside.

- 3) **Case #2018-1162: Parcel #425-486** located at 3604 Bishop Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure house, cut grass, weeds, remove trash and debris, cut shrubbery, cut fence line, remove tree parts, cut bushes, cut saplings, remove tires and clean curbside.

- 4) **Case #2018-1166: Parcel #619-52** located at 2951 Woodbine Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, removing of trash and debris, fallen tree, tree limbs, tree parts, wooden boards, appliances, building materials, old bricks, tires and clean curbside.

- 5) **Case #2018-1168: Parcel #619-51** located at 2945 Woodbine Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash and debris, fallen tree, tree limbs, tree parts, wooden boards, crates, building materials, old furniture, tires and clean curbside.

- 6) **Case #2018-1170: Parcel #517-664** located at 761 Cedarhurst Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,000.00. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash and debris, building materials, tree parts and clean curbside.

- 7) **Case #2018-1173: Parcel #433-144** located at 4643 Meadow Ridge Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Board-up and secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash and debris, tree limbs and clean curbside.

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

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

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

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

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

Yeas- Foote, Lindsay, Priester, Stamps and Stokes.

Nays- None.

Absent- Banks and Tillman.

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

\*\*\*\*\*

**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD JUNE 5, 2018 FOR THE FOLLOWING CASES:**

2018-1088	2018-1180	2018-1188	2018-1189	2018-1190	2018-1191
2018-1192	2018-1193	2018-1194	2018-1197	2018-1200	2018-1201
2018-1202	2018-1205				



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

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

**WHEREAS**, hearings were held on June 5, 2018; and

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

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

- 1) **Case #2018-1088: Parcel #611-190** located at 3502 North Hines Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 2) **Case #2018-1180: Parcel #119-166-1** located at 0 Lot/Formerly 105 Redwood Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, removing of trash and debris, shrubbery, bushes, saplings and removal of tree limbs.

- 3) **Case #2018-1188: Parcel #861-3-11** located at 3975 Boozer Road (Formerly): After hearing testimony from interested party Niles Buchanan, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded thirty (30) days to cure expiring July 5, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 4) **Case #2018-1189: Parcel #861-3-10** located at 3977-79 Boozer Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 6

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

- 5) **Case #2018-1190: Parcel #119-100** located at 503 Holden Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

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

- 6) **Case #2018-1191: Parcel #709-259** located at 270 College Dr.: After hearing testimony from interested party Barbara Johnson, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded ten (10) days to enter into a repair agreement expiring June 19, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 2

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

- 7) **Case #2018-1192: Parcel #209-54** located at 2605 Terry Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 8) **Case #2018-1193: Parcel #39-52** located at 930 North Congress Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 9) **Case #2018-1194: Parcel #168-148** located at 748 Evergreen Avenue: After hearing testimony from interested party Niles Buchanan, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded thirty (30) days to cure and or enter into a repair agreement expiring July 5, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 10) **Case #2018-1197: Parcel #861-390** located at 3931 Boozer Road: After hearing testimony from interested party, Annie S. Martin, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded sixty (60) days to demolish expiring August 5, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 11) **Case #2018-1200: Parcel #304-228** located at 750 Primos Avenue: After hearing testimony from an interested party Virginia Corley hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded ten (10) days to enter into a repair agreement. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs and a penalty of \$500.00. Ward 4

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

12) **Case #2018-1201: Parcel #728-36** located at 4602 Belmede Place: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

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

13) **Case #2018-1202: Parcel #627-152** located at 3816 Meadow Lane Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

14) **Case #2018-1205: Parcel #606-190** located at 2916 Greenwood Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs. Ward 7

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

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

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

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

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

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

Yeas- Foote, Lindsay, Priester, Stamps and Stokes.

Nays- None.

Absent- Banks and Tillman.

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

\*\*\*\*\*

**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON JUNE 19, 2018 FOR THE FOLLOWING CASES:**

2018-1208	2018-1209	2018-1210	2018-1211	2018-1213	2018-1215
2018-1216	2018-1217	2018-1235	2018-1238	2018-1239	2018-1240
2018-1241	2018-1242				

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

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

**WHEREAS**, hearings in the June 19, 2018; and

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

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

- 1) **Case #2018-1208: Parcel #613-32** located at 116 Neatherwood Drive: After hearing testimony from owner Nile Buchanan, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded thirty (30) days to enter into a repair agreement expiring July 19, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends assessment of actual costs and penalty of \$ 500.00. Ward 7

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

- 2) **Case #2018-1209: Parcel #613-81** located at 111 Neatherwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 3) **Case #2018-1210: Parcel #613-36** located at 132 Neatherwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 4) **Case #2018-1211: Parcel #119-389** located at 124 Weston Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings; removing of trash and debris including wooden boards, appliances, building materials, tree limbs, old furniture, old bricks, tree parts; and clean curbside.

- 5) **Case #2018-1213: Parcel #114-72** located at 0 Bradley Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, removing of trash and debris including tree parts and limbs, and tires and clean curbside.

- 6) **Case #2018-1215: Parcel #119-435** located at 130 Beverly Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash and debris, fallen tree, tree limbs, tree parts, wooden boards, appliances, building materials, old bricks, tires, clean curbside and removing the remains of burned structure.

- 7) **Case #2018-1216: Parcel #825-118** located at 1752 Reddix Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes and saplings; and removing of trash and debris including wooden boards, tree parts and limbs.

- 8) **Case #2018-1217: Parcel #825-114** located at 0 Wiggins Rd/Lot S. of 1741 Wiggins Rd. extended parcel #825-114: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 4

Scope of Work: Cutting of grass, weeds, removing of trash and debris, cut shrubbery, fence line, bushes, saplings and drainage to ditch located on lot and ditch need to be dug out in order for proper drainage of water.

- 9) **Case #2018-1235: Parcel #552-78** located at 5649 Concord Drive: After hearing testimony from owner Samantha Stocks, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded fourteen (14) days to cure expiring July 3, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cutting of grass, weeds, removing of trash and debris, cut shrubbery, fence line, bushes, saplings, drainage to ditch located on lot and ditch need to be dug out in order for proper drainage of water.

- 10) **Case #2018-1238: Parcel #621-88** located at 3068 Woodbine Terrace: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety and a penalty of \$750.00. Ward 6

Scope of Work: Cutting of grass, weeds, removing of trash and debris, remove wooden boards, remove appliances, remove building materials, remove tree limbs, remove old furniture, cut shrubbery, cut fence line, remove tree parts, cut bushes and clean curbside.

- 11) **Case #2018-1239: Parcel #861-10** located at 3964 Boozer Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety, assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris, wooden boards, appliances, building materials, tree limbs, tree parts, old furniture, cut shrubbery, fence line, bushes, saplings, remove tires and clean curbside.

- 12) **Case #2018-1240: Parcel #573-240** located at 1603 Winchester Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety, assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cutting of grass, weeds and removing of trash and debris, tree limbs, tree parts, and tires. Cut shrubbery, fence line, bushes, saplings and clean curbside.

13) **Case #2018-1241: Parcel #559-364** located at 5134 Parkway Drive: After hearing testimony from owner Charles B. McEuen, hearing officer recommends that the property be adjudicated as a menace to public health and safety; however, interested parties shall be afforded thirty (30) days to cure expiring July 19, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cutting of grass, weeds, removing of trash and debris, wooden boards, tree parts, and tires, cut shrubbery, fence line, bushes, saplings and clean curbside.

14) **Case #2018-1242: Parcel #633-63** located at 1147 McDowell Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety, assessment of actual costs and a penalty of \$500.00. Ward 6

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

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

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

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

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

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

Yeas- Foote, Lindsay, Priester, Stamps and Stokes.

Nays- None.

Absent- Banks and Tillman.

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

\*\*\*\*\*

**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON JUNE 26, 2018 FOR THE FOLLOWING CASES:**

2018-1198	2018-1199	2018-1218	2018-1219	2018-1220	2018-1221
2018-1222	2018-1223	2018-1224	2018-1225	2018-1227	2018-1228
2018-1231	2018-1233	2018-1234	2018-1243	2018-1248	2018-1249
2018-1250					

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

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

---

**WHEREAS**, hearings were held on June 26, 2018; and

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

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

- 1) **Case #2018-1198: Parcel #127-121-9** located at 251 Delaware Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 5

Scope of Work: Cutting of grass, weeds, removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, crates, appliances, building materials, tree limbs, furniture, bricks, tree part, tires and clean curbside.

- 2) **Case #2018-1199: Parcel #127-121-8** located at 247 Delaware Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 5

Scope of Work: Cutting of grass, weeds, removing of trash and debris, cut shrubbery, fence line, bushes, saplings, remove wooden boards, crates, appliances, building materials, tree limbs, furniture, bricks, tree part, tires and clean curbside.

- 3) **Case #2018-1218: Parcel #118-11** located at 120 Beach Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, and saplings; and removing of trash and debris including tree parts and limbs.

- 4) **Case #2018-1219: Parcel #170-57** located at 435 Hiawatha Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cutting of grass, weeds, removing of trash and debris, tree limbs, tree parts, building materials, cut shrubbery, fence line, bushes, saplings and clean curbside.

- 5) **Case #2018-1220: Parcel #118-43** located at 0 Beach St/Lot Formerly 125 Beach Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, and saplings; removing of trash and debris including fallen tree, tree parts and limbs, tires and cleaning curbside.

- 6) **Case #2018-1221: Parcel #118-43-1** located at 0 Beach St/Lot Formerly 121 Beach St: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, and saplings; removing of trash and debris including fallen tree, tree parts and limbs, tires and cleaning of curbside.

- 7) **Case #2018-1222: Parcel #118-42** located at 0 Lot Formerly 131 Beach St: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, and saplings, removing of trash and debris including fallen tree, tree parts and limbs, tires and cleaning curbside.

- 8) **Case #2018-1223: Parcel #206-167-1** located at 2226 Terry Road: After hearing testimony from Mr. Greg Massey, hearing officer recommends that the property be adjudicated as a menace to public health and safety; interested parties shall be afforded thirty (30) days to cure expiring July 26, 2018. If there is a default and the City proceeds with cleaning, hearing officer recommends and assessment of actual costs, and a penalty of \$500.00. Ward 7

Scope of Work: Board up and securing house; cutting grass, weeds, shrubbery, fence line, bushes, saplings; removing trash and debris, wooden boards, crates, appliances, building materials, old furniture, tree parts and limbs, tires; and cleaning curbside

- 9) **Case #2018-1224: Parcel #873-33** located at 137 Holly Hill Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cutting of grass and weeds, shrubbery, fence line, bushes, saplings, removing of trash and debris, wooden boards, old furniture, tires, tree parts and limbs and cleaning curbside.

- 10) **Case #2018-1225: Parcel #634-339** located at 1151 Dardanelle Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board up and securing of house, cutting of grass, weeds, shrubbery, fence line, bushes, saplings; removal of trash and debris, wooden boards, crates, appliances, building materials, old furniture, tree parts and limbs, tires and cleaning curbside.

- 11) **Case #2018-1227: Parcel #634-269** located at 2045 Castle Hill Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board up and securing of house, cutting of grass, weeds, shrubbery, fence line, bushes, saplings, removal of trash and debris, wooden boards, crates, appliances, building materials, old furniture, tree parts and limbs, tires and cleaning curbside.

- 12) **Case #2018-1228: Parcel #613-77** located at 127 Neatherwood Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board-up and secure house, cut grass, weeds and removal of trash and debris remove tree limbs cut shrubbery cut fence line remove tree parts cut bushes cut saplings remove tires clean curbside.

- 13) **Case #2018-1231: Parcel #206-122** located at 2317 Fairhill St: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Board-up and secure house, cut grass, weeds, remove trash and debris, remove crates, remove appliances, remove old furniture, cut shrubbery, cut fence line, remove tree parts, cut bushes and remove tires.

- 14) **Case #2018-1233: Parcel #833-289** located at 2171 McDowell Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5



---

Scope of Work: Board-up and secure house and cut grass, weeds and remove trash and debris, remove crates, remove appliances, remove old furniture, cut shrubbery, cut fence line, remove tree parts, cut bushes and remove tires.

- 15) **Case #2018-1234: Parcel #118-41** located at 0 Beach St/Lot Formerly 135 Beach St: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cutting of grass, weeds, shrubbery, fence line, bushes, saplings, removal of trash and debris, fallen tree, tree parts, limbs and cleaning curbside.

- 16) **Case #2018-1243: Parcel #118-19** located at 220 Beach Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 17) **Case #2018-1248: Parcel #438-82** located at 1244 Druid Hill Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cutting of grass, weeds, removal of trash and debris, tires, tree parts, cut shrubbery, fence line, bushes, saplings and clean curbside.

- 18) **Case #2018-1249: Parcel #438-83** located at 1252 Druid Hill Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cutting of grass and weeds and removing of trash and debris, fallen tree, tree limbs, tree parts, tires, cut shrubbery, fence line, bushes, saplings, tires, and clean curbside.

- 19) **Case #2018-1250: Parcel #438-78** located at 1220 Druid Hill Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cutting of grass, weeds, removal of trash, debris, tree parts, tires, cut shrubbery, fence line, bushes, saplings and clean curbside.

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

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

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

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

Council Member Stokes moved adoption; Vice President Lindsay seconded.

Yeas- Foote, Lindsay, Priester, Stamps and Stokes.

Nays- None.

Absent- Banks and Tillman.

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

\*\*\*\*\*

**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON JANUARY 8, 2019 FOR THE FOLLOWING CASES:**

2018-2077	2018-2051	2018-2052	2018-2053	2018-2057	2018-2058
2018-2059	2018-2060	2018-2061	2018-2062	2018-2063	2018-2065
2018-2066	2018-2069	2018-2070	2018-2072	2018-2073	2018-2074
2018-2075	2018-2078	2018-2080	2018-2083	2018-2085	2018-2086
2018-2087	2018-2089	2018-2090	2018-2092	2018-2093	2018-2094
2018-2095					

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

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

**WHEREAS**, hearings in the above captioned cases were held before a hearing officer appointed by the Mayor on January 8, 2019; and

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

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

- 1) **Case #2018-2077: Parcel #420-204** located at **1480 Rockdale Street**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, crates, tree limbs & parts, old furniture, tires; and clean curbside.

- 2) **Case #2018-2051: Parcel #721-684** located at **0 Lake Glen Drive/Lot W of 2361 Lake Glen Drive**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 2

Scope of Work: Cut grass, weeds, fence line, bushes, saplings; remove trash, debris, tree limbs, parts, tires and clean curbside.

- 3) **Case #2018-2052: Parcel #820-424-1** located at **1301 Wiggins Road**: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

---

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards, building materials, old bricks, tree limbs & parts, tires; and clean curbside.

- 4) **Case #2018-2053: Parcel #820-416** located 1312 Reddix Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings, remove tree limbs and parts and clean curbside.

- 5) **Case #2018-2057: Parcel #640-375** located at 5242 Nantuckett Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, tree limbs and parts, tires and clean curbside.

- 6) **Case #2018-2058: Parcel #107-280** located at 830 Grandberry Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 5

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, and clean entire property, remove fallen tree, tree limbs and parts, tires and clean curbside.

- 7) **Case #2018-2059: Parcel #107-360-1** located at 822 Grandberry Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

Scope of Work: Remove trash, debris, inoperable vehicles (Blue antique car, white Chevrolet minivan), tires, all items from porch area and clean curbside.

- 8) **Case #2018-2060: Parcel #211-362** located at 913 Winn Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 9) **Case #2018-2061: Parcel #839-601** located at 0 Bienville Dr./Lot S of 3049 Bienville Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree (parts/limbs), wooden boards/crates, old furniture/appliances, building materials/old bricks, tires; and clean curbside.

- 10) **Case #2018-2062: Parcel #839-667** located at 1937 Bienville Dr.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

- 11) **Case #2018-2063: Parcel #210-34** located at 2318 Paden Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 12) **Case #2018-2065: Parcel #822-144** located at 4841 Sunnybrook Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

Scope of Work: Board up, secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, wooden boards, tree limbs, parts, tires and clean curbside.

- 13) **Case #2018-2066: Parcel #131-77** located at 1529 First Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 5

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, fallen tree, tree limbs and parts, wooden boards, tires and clean curbside.

- 14) **Case #2018-2069: Parcel #304-111** located at 2955 Shelia Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, wooden boards, building materials, tree limbs and parts, tires and clean curbside.

- 15) **Case #2018-2070: Parcel #160-124** located at 0 Wiggins St./Lot NE OF 1101 Wiggins Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, wooden boards, tree limbs & parts, tires; and clean curbside.

- 16) **Case #2018-2072: Parcel #711-534** located at 740 Windward Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, drain and cover pool due to mosquito hazard posed by standing water.

- 17) **Case #2018-2073: Parcel #833-16** located at 5042 Lurline Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

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

- 18) **Case #2018-2074: Parcel #833-13** located at 5072 Lurline Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 4

---

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, fallen tree limbs and parts, wooden boards, crates, old furniture, appliances, building materials, old bricks, tires and clean curbside.

- 19) **Case #2018-2075: Parcel #833-39** located at 5073 Lurline Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 20) **Case #2018-2078: Parcel #420-258** located at 1331 Rockdale Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$250.00. Ward 3

Scope of Work: Remove inoperable white Ford mustang immediately.

- 21) **Case #2018-2080: Parcel #515-35-1** located at 843 Woodbury Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

Scope of Work: Cutting of grass and weeds, removal of trash and debris, removal of yellow 4-door Dodge antique car located in driveway.

- 22) **Case #2018-2083: Parcel #39-64** located at 4<sup>TH</sup> Lot N OF 921 President Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$100.00. Ward 7

Scope of Work: Cutting of grass and weeds, removal of trash and debris, crates, appliances, building materials, tree limbs, old furniture, old bricks, tree parts, tires, cut shrubbery, fence line, cut bushes, saplings, and clean curbside.

- 23) **Case #2018-2085: Parcel #15-42** located at 1203 Pinehurst Place: After hearing testimony from owner, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded fourteen (14) days to cure expiring January 22, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends assessment of actual costs and a penalty of \$250.00. Ward 1

Scope of Work: Cutting of grass, weeds, bushes, saplings and shrubbery, removal of trash, debris, appliances, building materials, tree limbs, old furniture, old bricks, tree parts, tires and clean curbside.

- 24) **Case #2018-2086: Parcel #855-236** located at 1469 McCluer Road: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes and saplings, remove trash, debris, fallen tree limbs and parts, wooden boards, crates, old furniture, appliances, building materials, old bricks, remove red Mercedes, two (2) motor cycles, gray BMW, lawnmower parts, tires, rims, auto parts, Caterpillar bulldozer, mechanic tools, hot tub, black Cadillac limousine, ac units, blue Mazda, silver Nissan G35, black Cadillac sedan, blue Ford mustang, blue sports car, white Chevrolet truck, maroon Ford F-150, 4 pools, black Jeep SUV, ATV and clean curbside.

- 25) **Case #2018-2087: Parcel #862-20** located at 0 Hwy 55 S/Lot N OF 3540 Hwy 55 (Formerly 3920 Hwy 55): No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings; remove trash, debris, fallen tree limbs and parts, wooden boards, crates, old furniture, appliances, building materials, old bricks, trailer parts, boats, storage house, auto parts, tires and clean curbside.

- 26) **Case #2018-2089: Parcel #95-17** located at 1314 Bailey Ave: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 7

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

- 27) **Case #2018-2090: Parcel #104-28** located at 913 Woodrow Wilson: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 3

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

- 28) **Case #2018-2092: Parcel #839-570** located at 3170 Fleetwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$750.00. Ward 6

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

- 29) **Case #2018-2093: Parcel #4858-576-120** located at 136 Thousand Oaks Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

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

- 30) **Case #2018-2094: Parcel #206-112** located at 225 Shadowlawn Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Board up and secure house, cut grass and weeds, remove trash, debris, fallen tree, tree limbs, parts, wooden boards, crates and old furniture.

- 31) **Case #2018-2095: Parcel #626-657** located at 510 Heatherwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 6

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

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

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

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

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

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

Yeas- Foote, Lindsay, Priester, Stamps and Stokes.

Nays- None.

Absent- Banks and Tillman.

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

\* \* \* \* \*

**RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND BASED ON ADMINISTRATIVE HEARINGS HELD ON JANUARY 15, 2019 FOR THE FOLLOWING CASES:**

<b>2018-2097</b>	<b>2018-2098</b>	<b>2018-2099</b>	<b>2018-2100</b>	<b>2018-2101</b>	<b>2018-2104</b>
<b>2018-2105</b>	<b>2018-2106</b>	<b>2018-2107</b>	<b>2018-2108</b>	<b>2018-2109</b>	<b>2018-2111</b>
<b>2018-2112</b>					

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

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

**WHEREAS**, hearings on January 15, 2019; and

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

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

- 1) **Case #2018-2097: Parcel #738-1255** located at 1528 Tracewood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 1

Scope of Work: Cut shrubbery, fence line, bushes, saplings, remove trash, debris, tree parts, tires and clean curbside.

- 2) **Case #2018-2098: Parcel #220-8-1** located at 2365 W Hwy 80: After hearing testimony from owner Mamjot Gill, hearing officer recommends that the property be adjudicated as a menace to public health and safety. However, interested parties shall be afforded seven (7) days to enter into a repair agreement expiring January 22, 2019. If there is a default and the City proceeds with cleaning, hearing officer recommends assessment of actual costs and penalty of \$1,000.00. Ward 5

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

- 3) **Case #2018-2099: Parcel #210-116** located at 614 McDowell Rd: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

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

- 4) **Case #2018-2100: Parcel #626-649** located at 558 Heatherwood Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 6

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

- 5) **Case #2018-2101: Parcel #698-206** located at 1159 Dewey Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 6) **Case #2018-2104: Parcel #213-192** located at 2115 Oakhurst Drive: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 5

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

- 7) **Case #2018-2105: Parcel 642-272** located at 5523 Queen Mary Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 4

Scope of Work: Board up, secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, tree limbs, tree parts, inoperable red Mercury Sable, tires and clean curbside.

- 8) **Case #2018-2106: Parcel #642-268** located at 5547 Queen Mary Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 4

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, tree limbs, tree parts, old furniture, tires and clean curbside.



- 9) **Case #2018-2107: Parcel #642-277** located at 5538 Queen Mary Lane: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 4

Scope of Work: Board up, secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, tree limbs, tree parts, tires and clean curbside.

- 10) **Case #2018-2108: Parcel #802-407** located at 220 William McKinley Circle: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety. Ward 2

Scope of Work: Cut grass, weeds, shrubbery, fence line, bushes, saplings, remove trash, debris, tree limbs, tree parts, tires and clean curbside.

- 11) **Case #2018-2109: Parcel #802-319** located at 0 William McKinley Cir. (Formerly 139) Lot between 133 & 145 William McKinley Cir.: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 2

Scope of Work: Cut grass, weeds, fence line, bushes, saplings, remove trash, debris, tree limbs tree parts, tires and clean curbside.

- 12) **Case #2018-2111: Parcel #50-130** located at 4114 Seminole Avenue: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$1,250.00. Ward 7

Scope of Work: Board up, secure house, cut grass, weeds, shrubbery, fence line, bushes, saplings and remove trash, debris and tree parts.

- 13) **Case #2018-2112: Parcel #72-6** located at 160 E Davis Street: No appearance by owner or an interested party. Hearing officer recommends that the property be adjudicated as a menace to public health and safety with assessment of actual costs and a penalty of \$500.00. Ward 7

Scope of Work: Cut grass, weeds, shrubbery, fence line, saplings, bushes; remove trash, debris, wooden boards, crates, building materials, old furniture, tree limbs, tree parts, tires and clean curbside.

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

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

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

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

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

Yeas- Foote, Lindsay, Priester, Stamps and Stokes.

Nays- None.

Absent- Banks and Tillman.

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, MARCH 19, 2019 6:00 P.M.**

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

\*\*\*\*\*

**ORDER APPROVING CLAIMS NUMBER 4603 TO 5104 APPEARING AT PAGES 702 TO 776 INCLUSIVE THEREON, ON MUNICIPAL "DOCKET OF CLAIMS", IN THE AMOUNT OF \$7,275,165.34 AND MAKING APPROPRIATIONS FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that claims numbered 4603 to 5104 appearing at pages 702 to 776, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$7,275,165.34 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>
09 TIF BOND FUND \$407,000	850.00
1% INFRASTRUCTURE TAX	712,635.46
2009 GO STREET CONST B & I FD	1,250.00
BUSINESS IMPROV FUND (LANDSCP)	591,720.67
DISABILITY RELIEF FUND	1,983,205.41
EARLY CHILDHOOD (DAYCARE)	9,911.84
EMPLOYEES GROUP INSURANCE FUND	226,845.03
FIRE PROTECTION	17,360.34
GENERAL FUND	1,221,999.21
H O P W A GRANT – DEPT. OF HUD	317,958.86
HOUSING COMM DEV ACT (CDBG) FD	29,329.86
LANDFILL/SANITATION FUND	551,599.92
LIBRARY FUND	496,602.62
MADISON SEWAGE DISP OP & MAINT	12.92
P E G ACCESS- PROGRAMMING FUND	1,221.61
PARKS & RECR FUND	75,078.54
SEIZURE & FORFEITED PROP-STATE	4,990.00
STATE TORT CLAIMS FUND	4,752.00
TECHNOLOGY FUND	55,424.92
TITLE III AGING PROGRAMS	28,289.80
TRAFFIC – REPAIR & REPL FD	67,178.45
TRANSPORTATION FUND	19,304.91
UNEMPLOYMENT COMPENSATION REVO	8,020.00
WATER/SEWER CAPITAL IMPR FUND	360,303.20
WATER/SEWER OP & MAINT FUND	477,466.67
WATER/SEWER REVENUE FUND	11,853.10
<b>TOTAL</b>	<b><u>\$7,275,165.34</u></b>

**President Priester** moved adoption; **Vice President Lindsay** seconded.

Yeas- Foote, Lindsay and Priester.  
Nays- Stamps and Stokes.  
Absent- Banks and Tillman.

\*\*\*\*\*

**ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 4603 TO 5104 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.**

**IT IS HEREBY ORDERED** that payroll deduction claims numbered 4603 to 5104 inclusive therein, in the Municipal "Docket of Claims," in the aggregate amount of \$131,902.95 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:

<b>FROM:</b>	<b>TO ACCOUNTS PAYABLE FUND</b>	<b>TO PAYROLL FUND</b>
GENERAL FUND		1,811,410.68
PARKS & RECR FUND		69,158.48
LANDFILL FUND		12,746.39
SENIOR AIDES		2,500.48
WATER/SEWER OPER & MAINT		198,161.92
PAYROLL FUND		775.00
PAYROLL	131,902.95	
EARLY CHILDHOOD		30,342.14
HOUSING COMM DEV		9,047.71
TITLE III AGING PROGRAMS		4,231.97
TRANSPORTATION FUND		13,935.91
T-WARNER PA/GA FUND		4,579.85
<b>TOTAL</b>		<b><u>\$2,156,890.53</u></b>

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

Yeas- Foote, Lindsay, Priester Stamps and Stokes.  
Nays- None.  
Absent- Banks and Tillman.

\*\*\*\*\*

**Council Member Banks** returned to the meeting.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO TRANSFER FUNDS FROM THE GENERAL FUNDS ACCOUNT UNDER THE OFFICE OF THE CHIEF ADMINISTRATIVE OFFICER TO THE DEPARTMENT OF PERSONNEL IN ORDER TO AUGMENT SERVICES PROVIDED.**

**WHEREAS**, the Chief Administrator recognizes the need to augment the budget of the Department of Personnel using available funds from 001.401.08.6419; and

**WHEREAS**, the Department of Personnel will use these funds to hire part time employees short term, and/or consultants in order to meet the needs of the Department; and

**WHEREAS**, the Chief Administrative Officer will submit a *Change Requested in Budget* form to authorize this transfer; and

**WHEREAS**, the purpose for the transfer of funds is for Department of Personnel to fund necessary services that will be instrumental in:

- 1) Decreasing the number of grievances filed from each department in the City;
- 2) Identifying barriers to communication up and down the chain of command and create recommendations to resolve communications issues; and

3) Identifying training needs specific to each department and in general, for all departments; and

**WHEREAS**, Directors, Department of Personnel, and the Chief Administrative Officer will receive a written report providing specific recommendations for solutions to personnel issues that can and should be dealt with within the respective departments.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute the transfer of funds in the amount of \$27,500.00 from 001.401.98.6419 to 001.413.00.6419.

**Council Member Stokes** moved adoption; **President Priester** seconded.

Yeas- Lindsay, Priester, Stamps and Stokes.

Nays- Banks and Foote.

Absent- Tillman.

\*\*\*\*\*

**Council Member Tillman** returned to the meeting.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO PERMIT THE BELHAVEN IMPROVEMENT ASSOCIATION TO INSTALL SECURITY CAMERAS ON THE CITY RIGHT-OF-WAY AT THE LAUREL STREET PARK, LOCATED AT 1841 LAUREL STREET, JACKSON, MISSISSIPPI.**

**WHEREAS**, the Belhaven Improvement Association has recently purchased Five Thousand Dollars (\$5,000.00) in security cameras to install on the City right-of-way, at the Laurel Street Park; and

**WHEREAS**, the Belhaven Improvement Association has submitted plans and a spec sheet to the Public Works Department by Massena Heights; and

**WHEREAS**, the Department of Parks and Recreation recommends that the Belhaven Improvement Association be authorized to install security cameras at the Laurel Street Park, located at 1841 Laurel Street, on City right-of-way. C-Spire will install internet access at this site, at no cost to the City of Jackson; and

**WHEREAS**, it is in the best interest of the Laurel Street Park to have functioning security cameras and surveillance, in an effort to detour crime and provide a safe and secure environment for all park patrons.

**IT IS HEREBY ORDERED** that the Mayor authorizes the installation of security cameras on the City right-of-way, at Laurel Street Park, at no cost to the City.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Abstention- Stokes.

Absent- None.

\*\*\*\*\*

**ORDER AUTHORIZING THE DEPARTMENT OF PARKS AND RECREATION TO USE THE PARKS & RECREATION FUND BALANCE ACCOUNT 005-3350, TO MAKE MAJOR REPAIRS AT OUR PARK PLAYGROUNDS, BALLFIELDS, RESTROOMS, COMMUNITY CENTERS AND GYMNASIUMS.**

**WHEREAS**, it is the desire of the City of Jackson, Department of Parks and Recreation to provide safe, aesthetically pleasing and updated facilities to our citizens and visiting guests; and

**REGULAR MEETING OF THE CITY COUNCIL  
TUESDAY, MARCH 19, 2019 6:00 P.M.**

458

**WHEREAS**, it has been brought to the attention of the Department of Parks and Recreation that the Department has an available fund balance to use to help make substantial maintenance repairs at our park facilities, totaling an estimated Nine Hundred Twenty-Seven Thousand & Five Hundred Dollars (\$927,500.00); and

**WHEREAS**, due to ongoing pending maintenance issues at virtually all park facility locations, the Parks and Recreation Fund Balance will significantly provide a positive impact to improve, update and revitalize our current park facilities in all wards; and

<b>PARKS &amp; RECREATION - ACCOUNT 005-3550</b>				
	<b>Location</b>	<b>Scope of Work</b>	<b>Estimated Costs</b>	<b>Ward</b>
1.	Battlefield Community Center	New Restroom – Commodes & Faucets - (\$5,000) & New Kitchen Cabinets, Counter Tops & Appliances – (\$10,000)	\$15,000	7
2.	Battlefield Park	Roof repair - Women's restroom (holes in roof)	\$10,000	7
3.	Benjamin Brown Park	Replace spring rockets with Selfie Swings	\$15,000	7
4.	Buddy Butts Park	One (1) Pavilion	\$70,000	4
5.	Champion Gymnasium	Repair Roof - (\$25,000) & Paint outside of building - (\$30,000)	\$55,000	5
6.	Community Centers (4) & Gymnasiums (4)	Decorative Uniform Signage - (Marble, Brick, etc.) - \$1,500 each x 8 locations	\$12,000	2, 3, 4, 6, 7
7.	Flowers Park	Remove dugouts; Install a fence around baseball fields; Turn baseball fields into green space; Add restrooms, a pavilion, benches, grills, trash cans, signage, and basketball courts.	\$50,000	6
8.	Grove Park Community Center	New Kitchen Cabinets, Counter Tops & Appliances - (\$10,000) & New Restroom – Commodes & Faucets - (\$5,000)	\$15,000	4
9.	Jayne Avenue Community Center	New Kitchen Cabinets, Counter Tops & Appliances - (\$10,000) & New Restroom Commodes & Faucets - (\$5,000)	\$15,000	4
10.	Jayne Avenue Park	Rubber Surfacing Repair (Playground Area)	\$6,000	4
11.	Kurt's Gym	New A/C & Heating Unit	\$50,000	4
12.	Lake Hico Park	Replace cyclone fence with wooden fence - (\$30,000); New playground equipment with rubber surfacing - (\$40,000) & Basketball court stenciled and painted – (\$4,000)	\$74,000	2
13.	Leisure Services Guide	P&R Publication featuring all facilities/activities & sports programs.	\$3,500	All
14.	Livingston Park Lake	Dredge The Lake	\$6,000	3
15.	Manhattan Park	New exercise equipment	\$10,000	2
16.	Medgar Evers Gymnasium	New Heating Unit - (\$8,000) & Roof Repairs – (\$10,000)	\$18,000	3
17.	Mynelle Gardens / Westbrook House	Upgrade/Renovate Kitchen – (\$10,000) & Install Concrete Driveway (\$10,000)	\$20,000	2
18.	Parham Bridges Park	Replace rubber surfacing (playground area)	\$27,000	1
19.	Sheppard Brothers Park	Replace swing set (\$15,000); Replace rubber surfacing (\$27,000) & Install Drainage System (\$50,000)	\$92,000	5
20.	Sonny Guy Mun. Golf Course	Install Irrigation System (\$13,000); Build a cart barn \$70,000 & Dredge Ponds (\$5,000)	\$88,000	3
21.	Swimming Pools – (9)	Swimming Pool Covers	\$56,000	2, 3, 4, 6, 7
22.	Sykes Park	Sykes Park Plan - (Installation of Football Field)	\$60,000	6
23.	Tennis Courts - Dorothy Vest, Grove Park, Hico Park & Tennis Center South	Resurfacing of tennis courts - Estimated cost of \$12,500 ea.	\$50,000	4, 6, 7
24.	Vergy P. Middleton	New Restroom – (Commodes & Faucets)	\$5,000	2
25.	Westside Gymnasium	Replace Roof (\$80,000); A/C Repairs (\$5,000) & Repair/Upgrade Gymnasium restrooms (\$20,000)	\$105,000	4
		<b>Total</b>	<b>\$927,500</b>	

**WHEREAS**, the Department believes authorizing use of the Parks and Recreation Fund Balance Account, totaling an estimated Nine Hundred Twenty-Seven Thousand & Five Hundred Dollars (\$927,500.00), is in the best interest of the City of Jackson.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to allow the Department of Parks and Recreation use of the departments Fund Balance Account No. 005-3350, to make major repairs and upgrades in all Wards, addressing major repair concerns at all park facilities.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps, Stokes and Tillman.

Nays- None.

Absent- None.

\*\*\*\*\*

**Council Member Stokes** left the meeting.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXTEND THE LEASE AND MANAGEMENT AGREEMENT WITH THE JACKSON ZOOLOGICAL PARK, INC. ("JZP"), A NON-PROFIT CORPORATION FOR THE MANAGEMENT OF THE JACKSON ZOO ("ZOO"), LOCATED AT 2918 WEST CAPITOL STREET, THROUGH SEPTEMBER 30, 2019.**

**WHEREAS**, the City of Jackson owns certain real property on which is situated a zoological park known as the Jackson Zoo ("Zoo"); and

**WHEREAS**, the governing authorities for the City of Jackson entered into an agreement with Jackson Zoological Park, Inc., to manage the Jackson Zoo; and

**WHEREAS**, the management agreement expired during the month of September 2018 and subsequent to expiration of the management agreement, the governing authorities authorized extension of the management agreement through December 31, 2018 and once again, through March 22, 2019; and

**WHEREAS**, the City has not yet chosen an individual or entity to manage the zoo and believes that the best interest of the City would be served by extending the management agreement with Jackson Zoological Park, Inc., so that the zoo's management and functioning is uninterrupted pending the award of a contract to manage the zoo; and

**WHEREAS**, the Jackson Zoological Park, Inc., is amenable to providing the services through September 30, 2019; and

**WHEREAS**, the Jackson Zoological Park, Inc., will be paid the sum, not to exceed One Hundred Thirty Thousand Dollars (\$130,000.00) for services provided through September 30, 2019.

**IT IS, THEREFORE, ORDERED** that the Mayor shall have the authority to extend the "Lease and Management Agreement" between the City and the Jackson Zoological Park, Inc., through September 30, 2019.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH FAMOUS ARTISTS AGENCY, RAYSELL HAYWARD, AUTHORIZED AGENT FOR TAMIA TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON 2019 JACKSON SOULFUL MUSIC SUMMER JAM OLE SKOOL FEST AT THALIA MARA HALL.**

**WHEREAS**, the City of Jackson's Parks and Recreation Department is hosting the 2019 Jackson Summer Jam Ole Skool Fest on July 20, 2019, at Thalia Mara Hall; and

**WHEREAS**, this concert will provide fun-filled R&B entertainment for our citizens and visiting guests, featuring Tamia, one of several extremely talented, performing artists; and

**WHEREAS**, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with the Famous Artists Agency, Rayshell Hayward, Authorized Agent for Tamia; and

**WHEREAS**, Tamia will perform at the Summer Jam Ole Skool Fest event at Thalia Mara Hall on July 20, 2019; and

**WHEREAS**, the cost for the performance is Forty Thousand Dollars (\$40,000); and

**WHEREAS**, the Department believes executing this agreement is in the best interest of the City of Jackson.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with the Famous Artists Agency, Rayshell Hayward, Authorized Agent for Tamia to perform at Thalia Mara Hall, on July 20, 2019, at the Summer Jam Ole Skool Fest event at a cost not to exceed Forty Thousand Dollars (\$40,000.00).

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

Yeas- Banks, Lindsay, Priester, Stamps and Tillman.  
Nays- Foote.  
Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH FAMOUS ARTISTS AGENCY, JASON WILLIAMS, AUTHORIZED AGENT FOR REGINA BELLE TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON 2019 JACKSON SOULFUL MUSIC SUMMER JAM FEST AT THALIA MARA HALL.**

**WHEREAS**, the City of Jackson's Parks and Recreation Department is hosting the 2019 Jackson Soulful Music Summer Jam Fest on July 20, 2019, at Thalia Mara Hall; and

**WHEREAS**, this concert will provide fun-filled R&B entertainment for our citizens and visiting guests, featuring Regina Belle, one of several extremely talented, performing artists; and

**WHEREAS**, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with the Famous Artists Agency, Jason Williams, Authorized Agent for Regina Belle; and

**WHEREAS**, Regina Belle will perform at the 2019 Jackson Soulful Music Summer Jam Fest event at Thalia Mara Hall on July 20, 2019; and

**WHEREAS**, the cost for the performance is Eleven Thousand Dollars (\$11,000.00); and

**WHEREAS**, the Department believes executing this agreement is in the best interest of the City of Jackson.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with the Famous Artists Agency, Jason Williams, Authorized Agent for Regina Belle to perform at Thalia Mara Hall, on July 20, 2019, at the 2019 Jackson Soulful Music Summer Jam Fest event, at a cost not to exceed Eleven Thousand Dollars (\$11,000.00).

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

Yeas- Banks, Lindsay, Priester, Stamps and Tillman.  
Nays- Foote.  
Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH EXECUTIVE CONCERTS INC., KENNETH LOGGINS AND JOEL JORDAN, REPRESENTATIVES FOR AVANT TO SECURE HIS PERFORMANCE AT THE CITY OF JACKSON 2019 JACKSON SOULFUL MUSIC SUMMER JAM FEST AT THALIA MARA HALL.**

**WHEREAS**, the City of Jackson's Parks and Recreation Department is hosting the 2019 Jackson Soulful Music Summer Jam Fest on July 20, 2019, at Thalia Mara Hall; and

**WHEREAS**, this concert will provide fun-filled R&B entertainment for our citizens and visiting guests, featuring Avant, one of several extremely talented, performing artists; and

**WHEREAS**, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Executive Concerts Inc., Kenneth Loggins and Joel Jordan, Representatives for Avant; and

**WHEREAS**, Avant will perform at the 2019 Jackson Soulful Music Summer Jam Fest event at Thalia Mara Hall on July 20, 2019; and

**WHEREAS**, the cost for the performance is Seventeen Thousand Five Hundred Dollars (\$17,500.00); and

**WHEREAS**, the Department believes executing this agreement is in the best interest of the City of Jackson.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Executive Concerts Inc., Kenneth Loggins and Joel Jordan, Representatives for Avant to perform at Thalia Mara Hall, on July 20, 2019, at the 2019 Jackson Soulful Music Summer Jam Fest event, at a cost not to exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00).

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

Yeas- Banks, Lindsay, Priester, Stamps and Tillman.

Nays- Foote.

Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL SERVICE CONTRACT WITH EXECUTIVE CONCERTS INC., KENNETH LOGGINS AND JOEL JORDAN, REPRESENTATIVES FOR MICHEL'LE TO SECURE HER PERFORMANCE AT THE CITY OF JACKSON 2019 JACKSON SOULFUL MUSIC SUMMER JAM FEST AT THALIA MARA HALL.**

**WHEREAS**, the City of Jackson's Parks and Recreation Department is hosting the 2019 Jackson Soulful Music Summer Jam Fest on July 20, 2019, at Thalia Mara Hall; and

**WHEREAS**, this concert will provide fun-filled R&B entertainment for our citizens and visiting guests, featuring Michel'le, one of several extremely talented, performing artists; and

**WHEREAS**, in furtherance to the event, the Department of Parks and Recreation will need to enter into an agreement with Executive Concerts Inc., Kenneth Loggins and Joel Jordan, Representatives for Michel'le; and

**WHEREAS**, Michel'le will perform at the 2019 Jackson Soulful Music Summer Jam Fest event at Thalia Mara Hall on July 20, 2019; and

**WHEREAS**, the cost for the performance is Seven Thousand Five Hundred Dollars (\$7,500.00); and

**WHEREAS**, the Department believes executing this agreement is in the best interest of the City of Jackson.



**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute an agreement, and all other necessary documents, for a contract with Executive Concerts Inc., Kenneth Loggins and Joel Jordan, Representatives for Michel'le to perform at Thalia Mara Hall, on July 20, 2019, at the 2019 Jackson Soulful Music Summer Jam Fest event, at a cost not to exceed Seven Thousand Five Hundred Dollars (\$7,500.00).

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

Yeas- Banks, Lindsay, Priester, Stamps and Tillman.

Nays- Foote.

Absent- Stokes.

\* \* \* \* \*

**RESOLUTION DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; DETERMINING THAT THE LANDMARK HEALTHCARE FACILITIES PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING ACCORDING TO SAID ACT; AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE AMENDED AND RESTATED TAX INCREMENT FINANCING PLAN FOR SAID PROJECT; AND FOR RELATED PURPOSES.**

**WHEREAS**, the Mississippi "Tax Increment Financing Act", Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects, as defined therein, with the use of Tax Increment Financing ("TIF"), and also to carry out such projects jointly with other local governmental units pursuant to the Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended (the "Interlocal Act"); and

**WHEREAS**, the Mayor and City Council of the City of Jackson, Mississippi (the "Council" of the "City"), acting for and on behalf of the City, is authorized by Sections 21-45-1 *et seq.* of the above referenced Act to undertake redevelopment projects, including, but not limited to the acquisition of project areas within the City, the removal of existing buildings and other improvements upon such project areas, the installation, construction or reconstruction of streets, utilities and site improvements on such project areas and/or preparatory work incidental thereto in order to encourage private development within the City; and

**WHEREAS**, the Council has heretofore approved a TIF redevelopment plan (the "Redevelopment Plan") and has conducted a public hearing on such Redevelopment Plan as required by law, which plan constitutes a qualified plan under the Act; and

**WHEREAS**, the Council has heretofore approved a TIF plan entitled, *Tax Increment Financing Plan, Landmark Healthcare Facilities Project, City of Jackson, Mississippi, November 2011* (the "TIF Plan"); and

**WHEREAS**, the Council has been presented with a TIF plan entitled, *Tax Increment Financing Plan for the Landmark Healthcare Facilities Project, City of Jackson, Mississippi, November 2011, as Amended and Restated February 2019* (the "Amended TIF Plan"), the purpose of which is to extend the duration of the TIF Plan; and

**WHEREAS**, in accordance with the TIF Plan and the Development and Reimbursement Agreement (the "Reimbursement Agreement") dated as of April 9, 2012, by and between the City and Landmark Healthcare Facilities, LLC (the "Developer"), the Developer has completed the installation and construction of various infrastructure improvements, which include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, sidewalks, surface parking, parking structures, relocation of electrical lines, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements") in connection with a new medical office and outpatient building, including retail and restaurant tenants, adjacent parking garage, elevated walkway, and residential units, all directly across from the principal campus of Mississippi Baptist Health Systems, Inc., located within the City limits and encompassing an entire

city block bound by the following streets: North State, Manship, North and Poplar (the "Project"); and

**WHEREAS**, the Developer has estimated the total cost of the Project to be in excess of Fifty-Seven Million Dollars (\$57,000,000); and

**WHEREAS**, the City will issue tax increment financing bonds (the "TIF Bonds") in the principal amount of not to exceed Two Million Dollars (\$2,000,000), in one or more series, in order to reimburse the Developer for a portion of the costs of the Infrastructure Improvements from the proceeds of such TIF Bonds; and

**WHEREAS**, pursuant to the Act, such TIF Bonds shall be secured by one hundred percent (100%) of the incremental increases in real and personal property ad valorem taxes generated by the Project within the TIF District (the "Tax Increment"); and

**WHEREAS**, as authorized by the Act, the City will agree to pledge the Tax Increment for payment of debt service on such TIF Bonds; and

**WHEREAS**, the Council finds that it is necessary and in the best interest of the City to amend the TIF Plan in accordance with Section 21-45-11 of the Act; and

**WHEREAS**, pursuant to the Act, the City desires to enter into an interlocal agreement (the "Interlocal Agreement") with Hinds County, Mississippi (the "County"), pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified as Title 17, Chapter 13, Mississippi Code of 1972, as amended (the "Interlocal Act"), to support the payment of the TIF Bonds, and the Mayor, Council and the City Clerk should be authorized and directed to proceed with regard thereto; and

**WHEREAS**, pursuant to the Interlocal Agreement, the City and the County shall contract with each other for the joint and cooperative action relating to financing the construction of the Infrastructure Improvements and to jointly pledge revenues to fund the debt service on the TIF Bonds; and

**WHEREAS**, the Interlocal Agreement is necessary to facilitate the implementation of the TIF Plan, as amended by the Amended TIF Plan, and will further the public interest and convenience of the citizens of the City.

**NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF JACKSON, ACTING FOR AND BEHALF OF THE CITY, AS FOLLOWS:**

**SECTION ONE.** Pursuant to the Act, the Council, acting for and on behalf of the City, does hereby declare its intention to approve and adopt the Amended TIF Plan for the purpose of extending the duration of the TIF Plan and to issue the TIF Bonds in the principal amount of not to exceed Two Million Dollars (\$2,000,000), in one or more series, to reimburse the Developer for a portion of the costs of the Infrastructure Improvements pursuant to the Reimbursement Agreement.

**SECTION TWO.** The Project is in the best interest of the City and its future development, and it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the "redevelopment project" to the City not apply to those Infrastructure Improvements which are constructed on the privately-owned portion of the Project.

**SECTION THREE.** A public hearing shall be held with respect to the Amended TIF Plan at the regular meeting room of the Council at the City Hall of the City of Jackson, Mississippi at 10:00 a.m., on the 2<sup>nd</sup> day of April, 2019.

**SECTION FOUR.** The City Clerk is hereby directed to publish notice of the public hearing in the *Jackson Advocate*, a newspaper in which the City is authorized to publish legal notices, once (1 time) not more than twenty (20) days and not less than ten (10) days prior to the date set for the hearing pursuant to and in compliance with the requirements of the Act in substantially the form attached hereto as **Exhibit A**. A copy of the Amended TIF Plan will be available for examination in the office of the City Clerk at City Hall, Jackson, Mississippi.

**SECTION FIVE.** The Interlocal Agreement is hereby approved in substantially the form attached hereto as **Exhibit B**, and the City Clerk and the Mayor are hereby authorized to execute the Interlocal Agreement in accordance with the Interlocal Act.

**SECTION SIX.** In accordance with the Act, school taxes cannot be used to service tax increment financing debt obligations.

**SECTION SEVEN.** All orders, resolutions or proceedings of the Council in conflict with the provisions of this resolution shall be and are hereby repealed, rescinded and set aside, but only to the extent of such conflict, if any.

**“EXHIBIT A”**

**TAX INCREMENT FINANCING PLAN FOR THE  
LANDMARK HEALTHCARE FACILITIES PROJECT  
CITY OF JACKSON, MISSISSIPPI  
AS AMENDED AND RESTATED FEBRUARY 2019**

**ARTICLE I**

**A. PREAMBLE**

The administration and implementation of this *Tax Increment Financing Plan for the Landmark Healthcare Facilities Project, City of Jackson, Mississippi, as Amended and Restated February 2019* (the “TIF Plan”) is an amendment to and a restatement of that *Tax Increment Financing Plan, Landmark Healthcare Facilities Project, City of Jackson, Mississippi, November 2011* (the “November 2011 TIF Plan”); will be an undertaking of the City of Jackson (the “City”), authorized pursuant to Section 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the “TIF Act”); and will be administered and implemented as a joint undertaking of the City of Jackson, Mississippi, (the “City”) and Hinds County, Mississippi, (the “County”). The November 2011 TIF Plan is being amended to extend the duration of the November 2011 TIF Plan for so long as any bonds are outstanding.

The City and County will enter into an interlocal cooperation agreement, which will designate the City as the primary party in interest in carrying the project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan shall be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds as authorized herein to finance the Project as more fully described herein (the “TIF Bonds”). The TIF Bonds authorized by this TIF Plan shall not exceed \$2,000,000.

The Governing Body of the City does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the “redevelopment project” to the City not apply to those Improvements which are constructed on the privately-owned portion of the Project.

Landmark Healthcare Facilities, LLC (the “Developer”) proposes to develop a new medical office and outpatient building across from the principal campus of Mississippi Baptist Health Systems, Inc. (the “Project”). The project will be located on North State Street directly across from the hospital and will serve as a multi-disciplinary healthcare destination for the Jackson community. The Project has two primary components. First, the medical office building will be a five-story building consisting of approximately 177,275 square feet of office space. Also, there will be an elevated walkway connecting the medical office building directly to the hospital. The first floor of the medical office building will contain retail and restaurant tenants, and a bank. The building will be of a state-of-the-art design with class “A” amenities. Second, there will be a parking garage adjacent to the medical office building that will contain 803 parking spaces to serve the medical office building and approximately 4,500 square feet of retail space. Last, the project includes 11 multi-family residential units that is located within walking distance to the medical office building. The medical office building, parking garage, and the property identified as the multi-family residential space will comprise the Tax Increment Financing District (the “TIF District”). In total, the estimated project cost is expected to be a private investment of \$57,000,000.

The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the Project and the community as a whole.

The Developer has provided information to the City regarding the proposed site plan, the amount of the private investment, sales tax, and job creation projections. Estimates of ad valorem taxes were made through consultation with the Hinds County Tax Assessor's Office.

**B. STATEMENT OF INTENT**

The City may issue TIF Bonds, pursuant to the authority outlined hereinabove, in one or more series, in an amount not to exceed Two Million Dollars (\$2,000,000), which will be secured solely by a pledge of the increased real and personal ad valorem taxes generated within the TIF District, which funds will be used to pay the cost of constructing various infrastructure improvements which may include, but are not necessarily limited to, the installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, parking structures, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements"). The City shall pledge one hundred percent (100%) of ad valorem tax revenue increases; however, TIF Bonds will be sized and issued based on 80% of the incremental increases in the general fund millage of real and personal property ad valorem taxes, and the County will use 12.79 mills of its general fund millage.

**Public Convenience and Necessity**

The public convenience and necessity requires participation by the City and County in the Project. The Project will provide for the public convenience and necessity and serve the best interests of the citizens of the City and County, as follows:

1. Construction of the Project will represent a private investment in excess of \$57,000,000.
2. It is estimated the Project will create several hundred construction jobs over the life of the project with an estimated payroll of \$24,900,000.
3. It is estimated the Project will support 229 permanent full-time and part-time jobs, including 72 physicians and 172 supporting staffers (20% of the jobs are anticipated to be new).
4. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$318,809 for the City.
5. It is expected that the Project will result in an annual real and personal property tax *increase* of about \$205,086 for the County.
6. It is anticipated that the Project will yield an annual real and personal property tax *increase* of about \$411,985 for the School District.
7. The annual sales generated by the retail development are expected to reach \$3,000,000.
8. The Project is expected to result in annual sales tax rebates to the City of about \$332,851.
9. The Project will stop the "out migration" of healthcare facilities and services to the suburbs surrounding the City.

ARTICLE II

A. REDEVELOPMENT PROJECT DESCRIPTION

The project will be located on North State Street directly across from the hospital and will serve as a multi-disciplinary healthcare destination for the Jackson community. The Project has two primary components. First, the medical office building will be a five-story building consisting of approximately 177,275 square feet of office space. Also, there will be an elevated walkway connecting the medical office building directly to the hospital. The first floor of the medical office building will contain retail and restaurant tenants, and a bank. The building will be of a state-of-the-art design with class "A" amenities. Second, there will be a parking garage adjacent to the medical office building that will contain approximately 803 parking spaces (to serve the medical office building) and 4,500 square feet of retail space. Last, the project includes 11 multi-family residential units located within walking distance to the medical office building. In total, the project costs will be in excess of \$57,000,000.

Project Location

a. Property Description and Map

The Project location is bound by State, Manship, Poplar and North Streets in the City of Jackson. Attached hereto as Exhibit A is a site plan, survey and legal description for the TIF District.

b. Environmental Characteristics and Zoning

Development of the site will require improvements such as, but not limited to, installation and/or relocation of utilities such as acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, parking structures, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. The Project will consist of permitted uses as allowed by the applicable zoning ordinances of the City. The property is zoned as CMU-1.

B. DEVELOPER INFORMATION

1. Name of Company:

Landmark Healthcare Facilities, LLC

2. Address of Company

Attn: Nic Checota  
839 North Jefferson Street  
Milwaukee, WI 53202

3. Tax I.D. Number

391833649

4. Local Contractors or Agents

None

ARTICLE III

ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

A. JOB CREATION

Construction Jobs

The Project is expected to create several hundred construction jobs. Construction payroll is estimated to be \$24,900,000. The Project will hire City of Jackson residents to fill at least fifty percent (50%) of the unskilled labor jobs during construction.

Permanent Jobs

The Project is expected to support 229 jobs, including 72 physicians and 172 support staff members; 20% are estimated to be new jobs. The construction of this new facility will enable the City to retain physicians that would have otherwise relocated to the surrounding suburbs of Jackson.

**B. FINANCIAL BENEFIT TO THE COMMUNITY**

Ad Valorem Tax Increases

The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues anticipated to be generated from the Project. Estimates for real and personal property taxes are based on assumed new true value of \$38,554,875 for real and personal property.

	<b>MILLAGE RATES</b>	<b>CURRENT TAXES</b>	<b>AFTER PROJECT</b>	<b>INCREASE</b>
<b>City</b>	58.03	\$16,792	\$335,601	\$318,809*
<b>County</b>	37.33	\$10,802	\$215,888	\$205,086*
<b>School District</b>	74.99	\$21,700	\$433,685	\$411,985
<b>TOTAL</b>	170.35	<b>\$49,294</b>	<b>\$985,173</b>	<b>\$935,879</b>

**Note:** Assumes constant values and millage rates.

\*One-hundred percent (100%) of the incremental increases in ad valorem real and personal property taxes will be pledged to service the debt on the TIF Bonds. The City will size the bonds based on 80% of the incremental increases in the general fund millage of real and personal property ad valorem taxes and the County will use 12.79 mills of its general fund millage.

Retail Sales

It is estimated that the Project will generate approximately \$3,000,000 in sales annually and \$332,851 in annual sales tax rebates.

Jobs for Jacksonians

The Project will hire City of Jackson residents to fill at least fifty percent (50%) of the unskilled labor jobs during construction. It is estimated that at least forty (40) unskilled labor jobs will be created during construction. The Project will promote its participation in the Jobs for Jacksonians Program with appropriate signage and training activities as needed.

**ARTICLE IV  
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN**

The primary objective of this TIF Plan is to develop a Project to serve the public's convenience and necessity through participation in the Project. The TIF Plan will provide financing to construct the Infrastructure Improvements of the Project as described in detail in the preamble to this TIF Plan to serve the general public.

The Infrastructure Improvements will be constructed in accordance with the City's standards, codes, and ordinances.

The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure improvements which may include, but are not limited to, acquiring and constructing improvements, which may include, but not necessarily be limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, parking structures, relocation of electrical lines, lighting, signalization, landscaping of

rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs.

**ARTICLE V**

**A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN**

The proposed use of the TIF Plan is to provide a financing mechanism for the construction of Infrastructure Improvements necessary to serve the public within the Redevelopment Plan.

**ARTICLE VI**

**A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED**

**A. COST ESTIMATE OF REDEVELOPMENT PROJECT**

The development of the TIF District will represent a private investment in excess of \$57,000,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various infrastructure improvements which may include, but not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, surface parking, parking structures, relocation of electrical lines, lighting, signalization, landscaping of rights-of way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (the "Infrastructure Improvements").

The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the "redevelopment project" to the City not apply to those Infrastructure Improvements which are constructed on the privately-owned portion of the Project.

The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.

Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under Section 21-45-1, *et seq.*, Mississippi Code of 1972, annotated.

**B. PROJECTED SOURCES OF REVENUE TO MEET COSTS**

The Developer will secure financing to construct the Project including the work to be funded with TIF Bonds. The City will pledge incremental tax increases of the ad valorem real and personal property generated within the TIF District to secure the TIF Bonds. The County will pledge fifty percent (50%) of the increased ad valorem taxes on real and personal property from its general fund millage. The amount of TIF bonds to be issued shall be determined based upon eighty percent (80%) of the increase in the City's general fund ad valorem taxes on real and personal property located in and constituting a part of the TIF District. The County's participation shall be limited to 12.79 mills of the general fund millage as applied to real and personal property located in and constituting part of the TIF District.

**C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED**

The City will issue up to Two Million Dollars (\$2,000,000) in TIF Bonds, in one or more series, which may be secured by the City with the pledge of 100% of the incremental increases in real and personal property ad valorem taxes and 12.79 mills of the County's general fund millage generated within the TIF District; provided, however, that the amount of bonds to be issued shall be determined based upon eighty percent (80%) of the increase in the City's general fund ad valorem taxes on real and personal property located in and constituting a part of the TIF District. The County's participation shall be limited to 12.79 mills of the general fund millage as applied to real and personal property located in and constituting part of the TIF District. The City of Jackson, *Tax Increment Financing Redevelopment Plan*, and this TIF Plan, shall be a joint undertaking by the City and the County including, but not necessarily

limited to, the issuance of the TIF Bonds, which may include bonds, notes, or other debt obligations, in one or more series, to provide funds to defray the cost of the Infrastructure Improvements.

It is expected that Bonds or Notes can be obtained at an annual interest rate of 6% for up to ten (10) year tax increment debt obligations. Annual principal and interest payments are estimated to be up to approximately \$268,072 (including the City portion of \$197,779 and the County portion of \$70,294) assuming the 6% rate and tax increment obligations over a period of up to ten (10) years.

The increase in ad valorem real and personal property to be generated for the City are estimated to be \$318,809. The increase in ad valorem real and personal property revenues to be generated for the County are \$205,086. It is requested that as much as is necessary of these increased ad valorem real and personal property tax payments be pledged to the payment of the tax increment debt obligations. The only obligation of the City, with respect to the payment of the debt obligations, will be the pledge of 100% of the increased ad valorem real and personal property taxes generated from within the TIF District. The only obligation of the County, with respect to the payment of the debt obligations, will be the pledge of 12.79 of its general fund millage; provided, however, that the TIF Bonds will be issued based upon eighty percent (80%) of the increase in the City's general fund ad valorem taxes on real and personal property located in and constituting a part of the TIF District. The County's participation shall be limited to 12.79 mills of the general fund millage as applied to real and personal property located in and constituting part of the TIF District.

The principal and interest payments on the TIF Bonds are estimated to be \$268,073 annually. That is estimated to lead to an annual surplus to the City of \$121,030 which will be deposited into the general fund of the City to be used for any lawful purpose. The surplus for the County is estimated to be \$134,792 annually and will be deposited into the general fund of the County to be used for any lawful purpose.

The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

#### ARTICLE VII

##### REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT

The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues will be generated to finance the TIF Bonds is described in Exhibit A attached to this TIF Plan.

#### ARTICLE VIII

##### DURATION OF THE TAX INCREMENT FINANCING PLAN

This TIF Plan shall remain in effect and in existence so long as there are TIF Bonds outstanding. TIF Bonds may be issued for up to thirty (30) years as determined by the City.

#### ARTICLE IX

##### ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED

###### Ad Valorem Tax Increases

The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. The following are estimates of new ad valorem tax revenues anticipated to be generated from the Project. Estimates for real and personal property taxes are based on assumed new true value of \$38,554,875 for real and personal property.

	MILLAGE RATES	CURRENT TAXES	AFTER PROJECT	INCREASE
City	58.03	\$16,792	\$335,601	\$318,809*



<b>County</b>	37.33	\$10,802	\$215,888	\$205,086*
<b>School District</b>	74.99	\$21,700	\$433,685	\$411,985
<b>TOTAL</b>	170.35	<b>\$49,294</b>	<b>\$985,173</b>	<b>\$935,879</b>

**Note:** Assumes constant values and millage rates.

\* One-hundred percent (100%) of the incremental increases in ad valorem real and personal property taxes will be pledged to service the debt on the TIF Bonds. TIF Bonds will be issued based upon eighty percent (80%) of the increase in the City's general fund ad valorem taxes on real and personal property located in and constituting a part of the TIF District. The County's participation shall be limited to 12.79 mills of the general fund millage as applied to real and personal property located in and constituting part of the TIF District.

**Retail Sales**

It is estimated that the Project will generate approximately \$3,000,000 in sales annually with annual sales tax rebates of \$332,851.

**ARTICLE X  
A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO  
RECEIVE AD VALOREM TAXES AND THE PROCEEDS OF ANY OTHER FINANCIAL  
ASSISTANCE**

A separate fund entitled the "Tax Increment Fund: 'Landmark Healthcare Facilities Project'" shall be established by the City to receive funds in connection with this TIF Plan.

**ARTICLE XI  
THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO  
TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY,  
THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A  
REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES  
MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE  
BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER  
RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE  
GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE  
AND PROTECT THE PUBLIC INTEREST.**

Through the adoption of this TIF Plan, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

**ARTICLE XII  
PLAN OF FINANCING**

The TIF Plan provides for the City's issuance of TIF Bonds secured by the pledge of incremental increases in ad valorem real and personal property taxes generated by the Project. The City's pledge will be one hundred percent (100%) of ad valorem tax increases in real and personal property ad valorem taxes generated within the TIF District. The County's participation shall be limited to fifty percent (50%) of tax increases produced by its general fund millage; provided, however, the amount of bonds to be issued shall be determined by using eighty percent (80%) of the increase in the City's general fund ad valorem taxes on real and personal property located in and constituting a part of the TIF District. The County's participation shall be limited to 12.79 mills of the general fund millage as applied to real and personal property located in and constituting part of the TIF District.

The City will select the most advantageous method to incur the TIF Bond debt pursuant to further proceedings of the City.





**NDMARK HEALTHCARE FACILITIES, LL**  
 144 Southfield Road, Westland, MI 48090  
 Phone: 313.487.1000  
 Fax: 313.487.1001



**Christopher Kie Associates, PL**  
 Architects and Engineers  
 144 Southfield Road, Westland, MI 48090  
 Phone: 313.487.1000  
 Fax: 313.487.1001  
 Email: ckie@christopherkie.com  
 Website: www.christopherkie.com

This drawing, all drawings, and specifications are the property of Christopher Kie Associates, PL. No part of this drawing, or any part of the information contained herein, may be reproduced, stored in a retrieval system, or transmitted in any form or by any means, electronic, mechanical, photocopying, recording, or by any information storage and retrieval system, without the prior written permission of Christopher Kie Associates, PL.

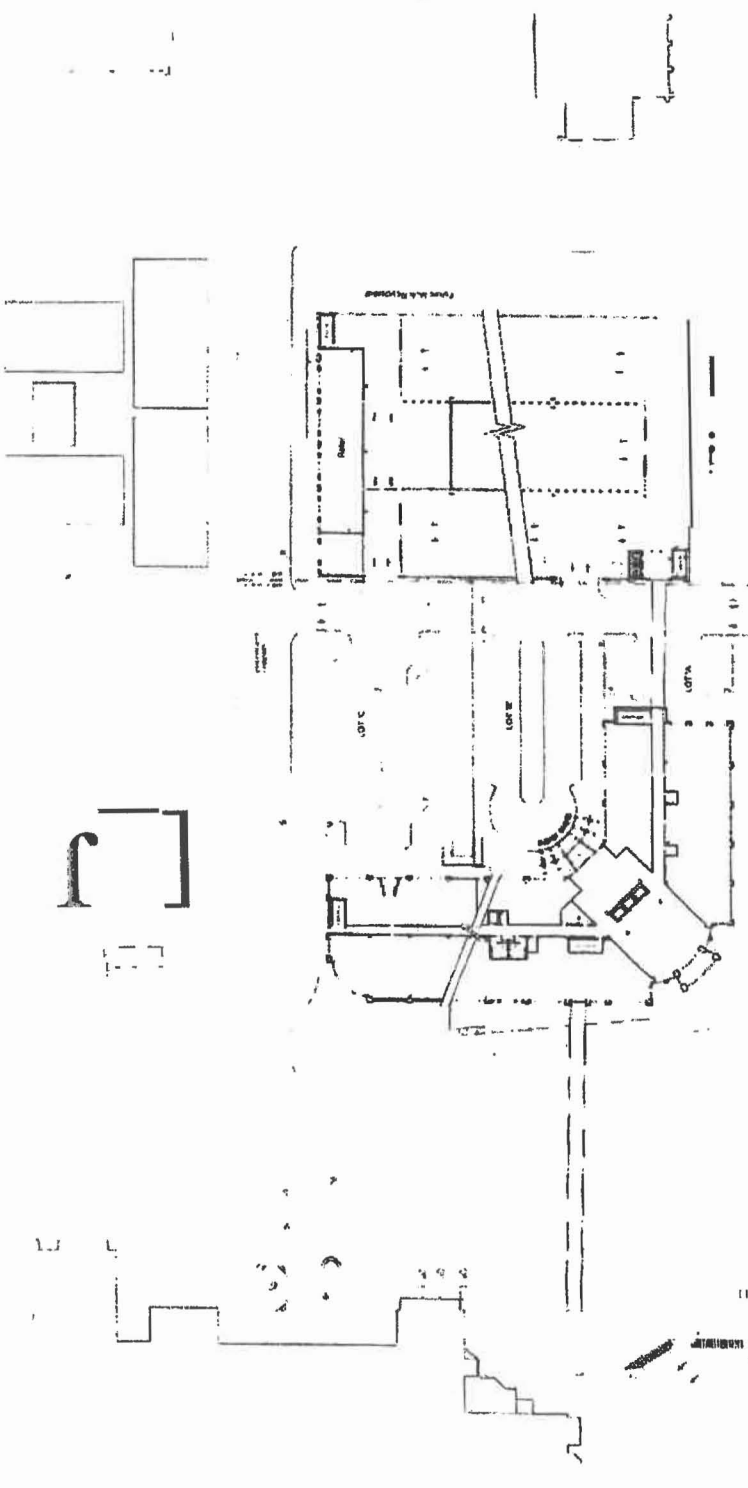
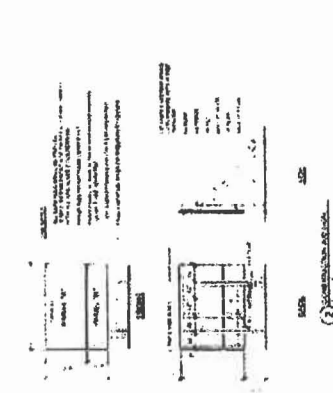
Copyright © 2011

**MBMC Medical Office Building Jackson, MI**

- Revised For:**
01. 20% Conceptual Design
  02. 30% Preliminary Design
  03. 40% Preliminary Design
  04. 50% Preliminary Design
  05. 60% Preliminary Design
  06. 70% Preliminary Design
  07. 80% Preliminary Design
  08. 90% Preliminary Design
  09. 100% Preliminary Design
  10. 100% Preliminary Design
  11. 100% Preliminary Design
  12. 100% Preliminary Design
  13. 100% Preliminary Design
  14. 100% Preliminary Design
  15. 100% Preliminary Design
  16. 100% Preliminary Design
  17. 100% Preliminary Design
  18. 100% Preliminary Design
  19. 100% Preliminary Design
  20. 100% Preliminary Design

**Architectural Site Plan**  
**AS1.00**  
 SCALE 1" = 30'-0"

**AREA CALCULATIONS**  
 1. Total Site Area: 10.00 Acres  
 2. Total Building Area: 100,000 sq ft  
 3. Total Parking Area: 10,000 sq ft  
 4. Total Landscaped Area: 10,000 sq ft  
 5. Total Impervious Area: 10,000 sq ft  
 6. Total Permeable Area: 10,000 sq ft  
 7. Total Stormwater Runoff: 10,000 gpd  
 8. Total Stormwater Storage: 10,000 gpd  
 9. Total Stormwater Treatment: 10,000 gpd  
 10. Total Stormwater Discharge: 10,000 gpd



**“EXHIBIT B”**  
**INTERLOCAL COOPERATION AGREEMENT RELATING TO**  
**THE FINANCING OF THE LANDMARK HEALTHCARE FACILITIES PROJECT**  
**TO BE FINANCED BY**  
**THE CITY OF JACKSON AND HINDS COUNTY, MISSISSIPPI.**

**THIS INTERLOCAL COOPERATION AGREEMENT** (the “Agreement”) is made and entered into by and between the City of Jackson, Mississippi, a municipal corporation organized and existing under the laws of the State of Mississippi (the “City”), and Hinds County, Mississippi, a political subdivision of the State of Mississippi (the “County”), as approved by the Mississippi Attorney General pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified at Section 17-13-1, *et seq.*, Mississippi Code of 1972, as amended (the “Interlocal Act”).

**WHEREAS**, the City and the County agree, find and determine as follows:

1. In addition to any words and terms elsewhere defined herein, the following words and terms shall have the following meanings, unless some other meaning is plainly intended:

**"Accountant"** shall mean a certified public accountant or a firm of certified public accountants.

**"Ad Valorem TIF Revenues"** shall mean, with respect to the City, the additional ad valorem tax revenue received by the City resulting from ad valorem taxes of the City on the Captured Assessed Value of real property, including personal property located thereon, within the boundaries of the TIF District and shall mean, with respect to the County, the additional ad valorem tax revenues received by the County resulting from ad valorem tax millage equal to that levied for the general fund of the County on the Captured Assessed Value of real property, including personal property located thereon, within the boundaries of the TIF District. The City has pledged 100% of the incremental increases in real and personal ad valorem general fund tax increases within the TIF District; however, the Bonds will be sized and issued based on eighty percent (80%) of the general fund millage incremental increase. The County's pledge will be limited to 12.79 mills of its general fund millage generated from within the TIF District.

**"Bond Counsel"** shall mean, collectively, The May Law Firm, PLLC, Jackson, Mississippi and Young Law Group, PLLC, Jackson, Mississippi.

**"Bond Documents"** shall mean certificates and documentation required for closing by Bond Counsel, the City and any other parties under this Project.

**"Bond Fund"** shall mean the Tax Increment Financing Revenue Bond Fund, Series 2019 (The Landmark Healthcare Facilities Project) provided herein.

**"Bond Payments"** shall mean payments from the Bond Fund of principal of, premium, if any, and interest on the Series 2019 Bonds, Paying Agent fees and expenses, amounts necessary to fund a debt service reserve fund, if any, and any other payments provided for in the Final Bond Resolution to secure the Series 2019 Bonds, and specifically including any prepayments of principal on the Series 2019 Bonds.

**"Bonds," "TIF Bonds" or "Series 2019 Bonds"** shall mean the City of Jackson, Mississippi Tax Increment Financing Revenue Bonds, Series 2019 (The Landmark Healthcare Facilities Project) in the maximum principal amount of \$2,000,000, which may be issued in one or more series in one or more years, to finance and/or reimburse the Costs of the Public Improvements, including costs of issuance of the Series 2019 Bonds.

**"Business Day"** shall mean a day of the year on which banks located in the city in which the principal office of the Paying Agent is located are not required or authorized to remain closed.

**"Captured Assessed Value"** shall mean, with respect to real property within the TIF District, including personal property located thereon, the amount by which the "current assessed value" of such property exceeds the "original assessed value" as such terms are defined in Section 21-45-21, Mississippi Code of 1972.

**"Clerk"** shall mean the Chancery Clerk of the County of Hinds, Mississippi.

"**City Clerk**" shall mean the City Clerk of the City of Jackson, Mississippi.

"**City Council**" shall mean the City Council of the City of Jackson, Mississippi.

"**Closing Date**" shall mean with respect to the Series 2019 Bonds the date of issuance and delivery of the Series 2019 Bonds.

"**Code**" shall mean the Internal Revenue Code of 1986, as amended, supplemented or superseded and any regulations thereunder.

"**Construction Fund**" shall mean a special fund of the City to be used for the (i) payment first to the City for any of its outstanding obligations incurred in connection with the Project, including costs of issuance of the Series 2019 Bonds and (ii) for reimbursement to the Developer for all eligible costs and expenditures made by the Developer in connection with the Dedicated Improvements (as defined in the Development and Reimbursement Agreement) incurred in connection with the Project.

"**Costs of the Public Improvements**" shall mean any or all of the costs of acquisition and construction of the Project, together with related engineering fees, attorney's fees, TIF Plan preparation fees, and other related costs.

"**Developer**" shall mean the developer of the Landmark Healthcare Facilities Project, Landmark Healthcare Facilities, LLC, or any entities related thereto, or any successor or assigns thereof.

"**Development and Reimbursement Agreement**" shall mean the Landmark Healthcare Facilities Project and Reimbursement Agreement dated as of April 9, 2012, by and between the City and the Developer.

"**Final Bond Payment Date**" shall mean the date on which all of the Bond Payments have been made, whether before, on or after the last scheduled Principal Payment Date, as provided for in this Final Bond Resolution and Interlocal Agreement.

"**Final Bond Resolution**" shall mean the final bond resolution authorizing and directing the issuance of the City of Jackson, Mississippi Tax Increment Financing Revenue Bonds, Series 2019 (The Landmark Healthcare Facilities Project).

"**Fiscal Year**" shall mean the City's fiscal year being the one-year period from October 1 through the following September 30.

"**Holder of Bonds**" or "**Bondholder**" or any similar term shall mean any person who shall be the Registered Owner of any Outstanding Series 2019 Bonds.

"**Initial Bond Resolution**" shall mean the initial bond resolution expressing the intent to issue the City of Jackson, Mississippi Tax Increment Financing Revenue Bonds, Series 2019 (The Landmark Healthcare Facilities Project).

"**Interlocal Act**" shall mean the Mississippi Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended.

"**Interlocal Agreement**" shall mean the Interlocal Agreement entered into by and between the City of Jackson, Mississippi and the County of Hinds, Mississippi for the Landmark Healthcare Facilities Project, as approved by the Mississippi Attorney General pursuant to the Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended.

"**Issuer**" shall mean the City of Jackson, Mississippi.

"**Issuer's Counsel**" shall mean the City Attorney of the City of Jackson, Mississippi.

"**Mayor**" shall mean the Mayor of the City of Jackson, Mississippi.

"**Original Assessed Value**" shall mean with regard to ad valorem taxes of the City and the County, the assessed value of all real and personal property included in the Tax Increment Financing District at the time the Landmark Healthcare Facilities Tax Increment Financing Plan was approved by the City Council, as certified by the City Clerk to the City Council.

**"Outstanding"** in connection with the Series 2019 Bonds shall mean, as of the time in question, all of the Series 2019 Bonds authenticated and delivered under the Final Bond Resolution.

**"Paying Agent"** shall mean any bank, trust company or other institution, or the City Clerk, designated in the Bond Documents or thereafter, by the City Council, to make payments of the principal of and interest on the Series 2019 Bonds, to serve as registrar and transfer agent for the registration of Owners of the Series 2019 Bonds and for the performance of other duties as may be herein or hereafter specified by the City Council.

**"Payment Date"** shall mean any date on which interest or principal and interest on the Series 2019 Bonds is scheduled to be made.

**"Person"** shall mean an individual, partnership, corporation, trust or unincorporated organization, and a governmental entity or agency or political subdivision thereof.

**"Principal Payment Date"** shall mean with respect to any of the Series 2019 Bonds, any Payment Date on which principal is scheduled to be paid (including for this purpose any payment in advance of maturity pursuant to a mandatory sinking fund redemption).

**"Project"** shall mean the Landmark Healthcare Facilities Project, which is a new medical office and outpatient building, including retail and restaurant tenants, adjacent parking garage, elevated walkway, and residential units, all directly across from the principal campus of Mississippi Baptist Health Systems, Inc., located within the City limits and encompassing an entire city block bound by the following streets: North State, Manship, North and Poplar.

**"Public Improvements"** shall mean infrastructure improvements for the use and benefit of the public and support of the Project which may include, but not necessarily be limited to installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs and gutters, sidewalks, surface parking, parking structures, relocation of electrical lines, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest and other related soft costs pursuant to plans presented to and approved by the City.

**"Registered Owner"** shall mean the Person whose name shall appear as the Owner of a Series 2019 Bond in the registration records of the City.

**"Reimbursement Regulations"** shall mean Section 1.150-2 of the United States Treasury Regulations.

**"State"** shall mean the State of Mississippi.

**"Subsection 148(f)"** shall mean Subsection 148(f) of the Code.

**"Subsection 148(f) Regulations"** shall mean any regulations promulgated from time to time pursuant to Subsection 148(f) of the Code.

**"Tax Increment Financing Act"** or **"TIF Act"** shall mean the Tax Increment Financing Act codified at Sections 21-45-1 through 21-45-21, Mississippi Code of 1972, as amended.

**"Tax Increment Financing District"** or **"TIF District"** shall mean the property area included in the Tax Increment Financing Plan.

**"Tax Increment Financing Plan"** or **"TIF Plan"** shall mean the *Tax Increment Financing Plan for the Landmark Healthcare Facilities Project, City of Jackson, Mississippi, November 2011, as Amended and Restated February 2019.*

**"Tax Increment Financing Redevelopment Plan"** or **"Redevelopment Plan"** shall mean Tax Increment Financing Redevelopment Plan, City of Jackson, Mississippi, 2007, as amended

**"Tax Increment Financing Revenues"** or **"TIF Revenues"** shall mean the Ad Valorem TIF Revenues of the City and the County collected within the TIF District.

---

Words of the masculine gender shall be deemed and construed to include correlative words of the feminine and neuter genders. Unless the context shall otherwise indicate, words and terms herein defined shall be equally applicable to the plural as well as the singular form of any of such words and terms.

2. The Developer, in reliance upon approval by the City and the County of resolutions expressing intent to assist in financing the Public Improvements, has completed construction of the Project and the Public Improvements. The City desires to issue the Series 2019 Bonds to assist in the reimbursement for the acquisition and construction of the Public Improvements for the Project which have promoted economic development, assisted in the creation of jobs and promoted the economic, social and general welfare of both the City and the County.
3. The governing authorities of the City and the County desire to enter into a joint effort to make the most efficient use of their powers to promote economic development, to assist in the creation of jobs, and to promote the general welfare of the City and County, and the citizens of each.
4. In order that the Series 2019 Bonds may be issued and sold, and that payment of the Series 2019 Bonds be properly provided for, it is necessary that the term of this Agreement be extended through the Final Bond Payment Date of the Series 2019 Bonds, none of which shall have a scheduled maturity later than fifteen (15) years from the issuance date thereof.
5. In order to provide for the Public Improvements and to enable the reimbursement of a portion of the Costs of Public Improvements to the Developer of the Project, it is necessary and in the best interest of the public for the City to cooperate with the County and for the County to cooperate with the City by entering into this Agreement pursuant to the TIF Act and the Interlocal Act.
6. It is agreed and understood that the City has developed the Tax Increment Financing Plan and established the TIF District in order to provide for the issuance and sale of the Series 2019 Bonds to finance and/or reimburse the Costs of the Public Improvements and related costs of issuance, and it is agreed and understood that the City may, in its discretion, include as sources of payment for the Series 2019 Bonds and pledge to the extent deemed necessary and appropriate all or any portion of the TIF Revenues.
7. The City and the County desire to enter into this Agreement for the purposes of (i) funding and/or reimbursing the Costs of the Public Improvements and (ii) satisfying the requirements of the TIF Act.
8. It is necessary for the City and the County to enter into this Agreement pursuant to the TIF Act and Interlocal Act in order to enable the City to issue and sell the Series 2019 Bonds, and to provide for the securing of the Series 2019 Bonds and the payment of the Bond Payments.
9. The TIF Act authorizes the City to issue the Series 2019 Bonds for the financing and/or reimbursement of a portion of the Costs of the Public Improvements.
10. The City hereby agrees that it will issue the Series 2019 Bonds for the purpose of assisting in the reimbursement of the Costs of the Public Improvements. The Bond Payments shall be the responsibility of the City and the County pursuant to this Interlocal Agreement and shall be payable from the TIF Revenues.
11. The City and the County have agreed to divert all or a portion of their respective Ad Valorem TIF Revenues to be used for Bond Payments as hereinafter set forth.
12. It is in the best interests of the citizens of the City that the City enter into and execute this Agreement.
13. It is in the best interests of the citizens of the County that the County enter into and execute this Agreement.



14. Pursuant to the TIF Act, the administration and implementation of the TIF Plan will be an undertaking of the City and the County for the City to issue the Series 2019 Bonds in one or more series.
15. The Developer has provided information to the City regarding the site plan, the amount of the private investment and job creation projections. The estimates of ad valorem taxes were made through consultation with the office of the County Tax Assessor.
16. The Developer acquired and constructed certain infrastructure to support the Project, which the principal sum of the Series 2019 Bonds will be used to reimburse or pay the cost of constructing various infrastructure improvements, including but not limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs and gutters, sidewalks, on-site parking, parking structures, relocation of electrical lines, landscaping of rights-of-way, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest and other related costs (the "Public Improvements").
17. The Project has been constructed by the Developer prior to the issuance of the Series 2019 Bonds.

**NOW THEREFORE, FOR AND IN CONSIDERATION OF THE ABOVE AND THE MUTUAL BENEFITS ACCRUING TO THE CITY AND THE COUNTY, THE CITY AND THE COUNTY DO HEREBY AGREE AS FOLLOWS:**

**SECTION 1. Duration.** This Agreement shall be in full-force and effect until terminated in accordance with the provisions of Section 6 hereof.

**SECTION 2. Purpose.** The purpose of this Agreement is to define the respective responsibilities of the City and the County with regard to the financing of the Project and the payment of the Series 2019 Bonds.

**SECTION 3. Organization; Statutory Authority.** There will be no separate legal or administrative entity created pursuant to this Agreement. The City and County are authorized by the TIF Act to jointly exercise and carry out the powers, authorities, and responsibilities to be exercised by each of them pursuant to the terms of this Agreement.

**SECTION 4. Financing, Staffing and Supplying.**

- (a) The Project shall be financed as a joint undertaking of the City and the County. All of the staffing pertaining to the acquisition and/or construction of the Project and the issuance of the Series 2019 Bonds will be provided by the City. The City and the County hereby designate and authorize the City to exercise all powers needed to carry out and assist in the development of the Project, including but not limited to the power to issue the Series 2019 Bonds to reimburse part of the Costs of the Public Improvements, and to reimburse the Developer or any contractor(s) hired by or with the approval of the City, from proceeds of the Series 2019 Bonds, for any advances made by the Developer to acquire and/or construct the Project in anticipation of the issuance of the Series 2019 Bonds.
- (b) The City will establish a budget which may be included as a part of the City's budget for the receipts and expenditures pertaining to the Project and to the Bond Payments. The City Clerk is hereby designated to receive, disburse and account for the Ad Valorem TIF Revenues to be received from the County and shall receive, disburse and account for the TIF Revenues to be received or deposited with the City pursuant to the terms of this Agreement.
- (c) The City Clerk shall determine on or prior to April 1 of each year the amount of TIF Revenues received by the County and the amount of TIF Revenues received by the City since April 1 of the preceding year, and shall promptly give notice to the Chancery Clerk setting forth (i) the amount needed for the two (2) next succeeding Bond Payments, (ii) the total amount of Ad Valorem TIF Revenues of the City and the County, and (iii) the amount of TIF Revenues due from the County for said Bond Payments. The County

agrees to cooperate in supplying all information needed from the County for this purpose.

**SECTION 5. Operation of Agreement and the Public Improvements.** The operation of this Agreement and of the Public Improvements to be dedicated to the City shall be carried out by the City as described in Section 4 of this Agreement and as may be otherwise provided herein, pursuant to the TIF Act.

**SECTION 6. Termination; Disposition of Property.** This Agreement will terminate as set out in Section 10 hereof. Except for the Public Improvements to be dedicated to the City, if any, at the termination of this Agreement any property owned by the City and the Developer, respectively, shall remain their property. The Public Improvements to be owned by the City shall be dedicated to the City as a condition for reimbursement to the Developer for the Costs of the Public Improvements to be paid from proceeds of the Series 2019 Bonds. As to any Public Improvements to be owned by the Developer or other private party, the City has determined that it is in the best interests of the City for such property to be owned by the Developer or other private party and not by the City. Any surplus TIF Revenues remaining after termination shall be returned to the City and the County, respectively, after each has satisfied its respective obligations under Section 11 hereof.

**SECTION 7. Amendment.** This Agreement may be amended at any time by the mutual written consent among the City and the County by an agreement entered into pursuant to the

**SECTION 8. Administration of Issuance of the Series 2019 Bonds.** The provisions for the administration of the issuance of the Series 2019 Bonds and the payment thereof is provided for in Section 4 hereof pursuant to the Interlocal Act and the TIF Act.

**SECTION 9. Manner of Acquiring, Holding and Disposing of Property; Cooperation Concerning Property Matters.** The Developer has acquired or will acquire all property needed for the Project and Public Improvements.

- (a) The City has entered into a Development and Reimbursement Agreement, dated as of April 9, 2012, with the Developer for, among other things, the reimbursement of all or a portion of the Costs of the Public Improvements to the Developer.
- (b) The City and the County shall have the right, at its request, to review and approve the plans, specifications and expenditures for all Public Improvements. The City and the County shall have access to all records pertaining to the acquisition and construction of the Public Improvements, and no changes which materially affect the overall scope thereof will be carried out without the written consent of the City.
- (c) The County will grant to the City any necessary construction and maintenance easements on property on which the County can grant such rights to aid in the acquisition and/or construction of the Public Improvements.

**SECTION 10. Terms of the Series 2019 Bonds and Conditions that will cause this Agreement to be Terminated.** The terms of the Series 2019 Bonds shall not exceed fifteen (15) years from the date of issuance of the Series 2019 Bonds. This Agreement will be terminated on the later of (i) the payment in full of the Bond Payments or (ii) the twentieth (20<sup>th</sup>) year from the date of the issuance of the Series 2019 Bonds. However, the obligations of the City and the County, respectively, incurred during the term of this Agreement shall not lapse due to a failure or refusal to perform by any party owing such performance pursuant to this Agreement.

**SECTION 11. Manner in Which the Costs of the Public Improvements Shall be Shared.** The City and the County agree that the City will handle the TIF Revenues.

- (a) The City has approved the Redevelopment Plan and the TIF Plan and has created the TIF District. The City will issue the Series 2019 Bonds for the purpose of funding and/or reimbursing the Developer for the Public Improvements associated with the Project. The Bond Payments shall be the responsibility of the City and the County pursuant to this Interlocal Agreement and shall be payable from the TIF Revenues.

- (b) There is hereby created by the City the "Bond Fund" which will be held as a separate fund by the City. The City will provide to the County a schedule of Bond Payments for the Project, which schedule may be adjusted from time to time to account for any changes in fees of the Paying Agent, prepayments of principal, changes in interest rates on all or a portion of the Series 2019 Bonds, or other changes in Bond Payments.
- (c) To provide for the Bond Payments, the County will divert a portion of its Ad Valorem TIF Revenues, as provided in the definition of such term and other limitations as provided herein. The amount of such Ad Valorem TIF Revenues to be so diverted shall be determined as provided in subsection (e) of this Section and shall be paid to the City Clerk, credited to the Bond Fund, and be disbursed as provided in subsection (e) of this Section.
- (d) To provide for the Bond Payments, the City will divert all or a portion of its Ad Valorem TIF Revenues (subject to the limitations as provided in the definition of such term and other limitations as provided herein). The amount of such TIF Revenues to be so diverted shall be determined as provided in subsection (f) of this Section and shall be deposited into the Bond Fund and disbursed as provided in subsection (f) of this Section.
- (e) The County, through its Tax Collector, will transfer, on or prior to the twentieth (20<sup>th</sup>) day of each month, its TIF Revenues, as provided in the definition of such term and other limitations as provided herein collected in the prior month to the City for deposit into the Bond Fund, to be used to make such Bond Payments.
- (f) The City will transfer, on or prior to the twentieth (20<sup>th</sup>) day of each month, TIF Revenues (subject to the limitations as provided in the definition of such term and other limitations as provided herein), along with the TIF Revenues received from the County, into the Bond Fund to be used to make Bond Payments. The City will allocate moneys in the Bond Fund which is to be used to pay any Paying Agent fees and expenses and which are to be used to pay principal of, interest and premium, if any, on each separate series of Series 2019 Bonds, to separate accounts and/or subaccounts within the Bond Fund as provided in the Final Bond Resolution. Notwithstanding anything herein to the contrary, when moneys available in the Bond Fund, plus any deposits from TIF Revenues to be made therein pursuant to this Agreement shall equal or exceed the amount sufficient to provide for the payment of the Series 2019 Bonds in full as to principal and interest, then only a sufficient amount shall be deposited, or any amount as required by the Final Bond Resolution and the Bond Documents.
- (g) Upon payment of the Series 2019 Bonds in full as to principal and interest, any surplus moneys shall be released to the City and the County in the same proportion as the percentage produced by dividing the TIF Revenues required for the Bond Payments by the total TIF Revenues diverted by each party in the year preceding the final payment of the Series 2019 Bonds.

**SECTION 12. TIF Revenues from the Tax Increment Financing Districts; Security for Bond Payments.** The TIF Bonds shall be secured by and payable from the Ad Valorem TIF Revenues. The Developer is requesting the assistance of the City and the County in providing the funding for a portion of the Public Improvements in the maximum principal amount of Two Million Dollars (\$2,000,000) by the utilization of the TIF Act.

**SECTION 13. Effective Date.** This Agreement will be effective when it has been approved by the respective governing bodies of the City and the County and by the Mississippi Attorney General and executed by the parties to this Agreement. The initial term of this Agreement shall commence on the effective date hereof, extend through the Final Bond Payment Date, and terminate as provided in Section 10 hereof.

**SECTION 14. Severability.** If any provision of this Agreement is held to be in conflict with any applicable statute or rule of law or is otherwise held to be unenforceable for any reason whatsoever, such circumstances shall not have the effect of rendering the other provision or provisions herein contained invalid, inoperative, or unenforceable to any extent whatsoever. The invalidity of any one or more phrases, sentences, clauses or sections of this Agreement, shall not affect the remaining portions of this Agreement or any part thereof.

**SECTION 15. Governing Law.** This Agreement shall be governed by and interpreted in accordance with the laws of the State of Mississippi, without regard to conflict of laws principles.

**SECTION 16. Binding Effect.** This Agreement shall inure to the benefit of and shall be binding upon the Issuer and the Paying Agent of the Series 2019 Bonds and their respective successors and assigns, subject, however, to the limitations contained in this Agreement.

**SECTION 17. Captions.** The captions or headings in this Agreement are for convenience only and in no way define, limit or describe the scope or intent of any provisions or sections of this Agreement.

**SECTION 18. Notices.** Any notice, request, complaint, demand, communication or other paper shall be sufficiently given when delivered or mailed by registered or certified mail, postage prepaid, or sent by telegram, addressed to the addresses set forth below:

**If to the City:**

Chokwe Antar Lumumba, Esq.  
Mayor of City of Jackson, Mississippi  
219 South President Street  
Jackson, Mississippi 39201

City of Jackson, Mississippi  
c/o Director of Administration  
200 South President Street  
Jackson, Mississippi 39205

**If to the County:**

Hinds County  
c/o Peter Teeuwissen, Esquire  
Board Attorney  
P.O. Box 686  
Jackson, Mississippi 39205-0686

**With a Copy To:**

Office of the City Attorney  
455 E. Capitol Street  
Jackson, Mississippi 39201

Chancery Court  
c/o Eddice Jean Carr  
Chancery Clerk  
316 South President Street  
Jackson, Mississippi 39201

**If to Bond Counsel:**

The May Law Firm, PLLC  
Attn: John Richard May, Jr.  
728 North Congress Street  
Jackson, Mississippi 39202

Young Law Group, PLLC  
Attn: Warren Greenlee  
300 West Capitol Street, Suite 200  
Jackson, Mississippi 39203

**If to the Developer:**

Landmark Healthcare Facilities, LLC  
Attn: Anthony Lampasona  
839 North Jefferson Street  
Milwaukee, Wisconsin 53202

**If to the Consultant to the Developer:**

Gouras & Associates  
Attn: Cjristiana S. Sugg, Esquire  
101 Webster Circle, Suite 300  
Madison, Mississippi 39110

**SECTION 20. Counterpart Signatures.** This Agreement may be simultaneously executed in several counterparts, each of which shall be an original and all of which shall constitute but one and the same instrument.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be duly executed and delivered by their respective officials thereunto duly authorized this the \_\_\_\_ day of \_\_\_\_\_, 2019.

CITY OF JACKSON, MISSISSIPPI

By: \_\_\_\_\_  
Mayor Chokwe Antar Lumumba, Esq.

ATTEST:

By: \_\_\_\_\_  
Kristi Moore, City Clerk

APPROVED as to Form:

By: \_\_\_\_\_  
Tim Howard, Esq., City Attorney

HINDS COUNTY, MISSISSIPPI

By: \_\_\_\_\_  
President, Board of Supervisors

ATTEST:

By: \_\_\_\_\_  
Clerk, Board of Supervisors

APPROVED as to Form:

By: \_\_\_\_\_  
Pieter Teeuwissen, Esq., Board Attorney

Vice President Lindsay moved adoption; Council Member Banks seconded.

-----

President Priester recognized Attorneys John and Regina May of May Law Firm, PLLC, who provided a brief overview of the proposed project.

-----

Thereafter, President Priester called on a vote on said item:

- Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.
- Nays- None.
- Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/SMG TO PROVIDE USE OF FACILITY FOR THE CITY OF JACKSON'S "MINORITY BUSINESS EXPO" ON MAY 4, 2019 AND MARCH 21, 2020.**

WHEREAS, the City of Jackson, Mississippi, Office of Planning and Development desires the use of the Jackson Convention Complex to hold its "Minority Business Expo"; and

WHEREAS, the City of Jackson, Mississippi recognizes that networking for the minority business community is a needed tool to increase capacity and awareness; and

**WHEREAS**, the City of Jackson, Mississippi recognizes that networking for the minority business community is a needed tool to increase capacity and awareness; and

**WHEREAS**, the City of Jackson is responsible for the security at a cost of \$1,844.00; and

**WHEREAS**, the Jackson Convention Complex will waive the rental of the facility for the event on May 4, 2019 and March 21, 2020.

**IT IS, HEREBY, ORDERED** that the Mayor is authorized to execute an agreement with the Jackson Convention Complex/SMG, for the use of their facility.

**IT IS FURTHERMORE ORDERED** that the Mayor is authorized to sign any related documents required by the Jackson Convention Complex/SMG for these services.

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

-----

**President Priester** recognized **Michael Davis**, Economic Development Department, who stated that an amendment was needed to change the date from May 4<sup>th</sup> to May 11<sup>th</sup>.

-----

**Council Member Banks** moved, seconded by **President Priester** to amend to change the date from May 4<sup>th</sup> to May 11<sup>th</sup> throughout the document. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

-----

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

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A USE LICENSE AGREEMENT WITH THE JACKSON CONVENTION COMPLEX/SMG TO PROVIDE USE OF FACILITY FOR THE CITY OF JACKSON'S "MINORITY BUSINESS EXPO" ON MAY 11, 2019 AND MARCH 21, 2020.**

**WHEREAS**, the City of Jackson, Mississippi, Office of Planning and Development desires the use of the Jackson Convention Complex to hold its "Minority Business Expo"; and

**WHEREAS**, the City of Jackson, Mississippi recognizes that networking for the minority business community is a needed tool to increase capacity and awareness; and

**WHEREAS**, the City of Jackson is responsible for the security at a cost of \$1,844.00; and

**WHEREAS**, the Jackson Convention Complex will waive the rental of the facility for the event on May 11, 2019 and March 21, 2020.

**IT IS, HEREBY, ORDERED** that the Mayor is authorized to execute an agreement with the Jackson Convention Complex/SMG, for the use of their facility.

**IT IS FURTHERMORE ORDERED** that the Mayor is authorized to sign any related documents required by the Jackson Convention Complex/SMG for these services.

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND BEN WIGGINS PAINTING AND REMODELING, LLC AND MANAGEMENT SERVICES RESOURCES, LLC FOR THE USE OF LEAD-BASED PAINT HAZARD CONTROL (LBPHC) GRANT, HEALTHY HOMES SUPPLEMENTAL, AND COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS TO IMPLEMENT LEAD SAFE JACKSON HOUSING PROGRAM ACTIVITIES.**

**WHEREAS**, on April 5, 2016, found at Minute Book 6-J Page 20, the Mayor was authorized to execute all documents necessary to apply and administer the U.S. Department of Housing and Urban Development's (HUD) Lead-Based Paint Hazard Control Grant to the Office of Lead Hazard Control and Healthy Homes; and

**WHEREAS**, on July 20, 2016, HUD announced the City of Jackson as one of its recipients to be awarded grant funds through the Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds for a 36-month funding period and issued Grant Agreements on October 17, 2016 to begin program activities for the City's Lead Safe Jackson Housing Program; and

**WHEREAS**, on February 7, 2017, found at Minute Book 6-K Page 517, the original order was amended to authorize the Mayor to execute any and all documents necessary to administer \$1,384,180.42 for the usage of funds awarded through HUD's Lead-Based Paint Hazard Control Grant and Healthy Homes Supplemental Funds and \$487,377.00 of matching CDBG funds; and

**WHEREAS**, on October 29 - November 30, 2018, the Department of Planning and Development through the Office of Housing and Community Development advertised to accept Request for Qualifications (RFQs) for the Lead Safe Jackson Housing Program to invest Lead-Based Paint Hazard Control (LBPHC) Grant funds, Healthy Homes Supplemental funds, and Community Development Block Grant (CDBG) funds for the remediation of lead and healthy homes hazards to renter and owner occupied units throughout the City; and

**WHEREAS**, on November 30, 2018, the Office of Housing and Community Development received seven (7) RFQ's; and

**WHEREAS**, six (6) contractors met all the qualifications to be included in OHCD's list of approved contractors eligible to bid on Lead Safe Jackson Housing Program contracts; and

**WHEREAS**, two (2) contractors were the most reasonable bidders to perform Lead Safe Jackson Housing Program activities on two (2) eligible units scheduled to receive services through this program and will be required to enter into a HUD approved contract agreement with the City of Jackson to perform Lead Safe Jackson Housing Program activities for low to moderate income households with children present under the age of six and/or households occupied by pregnant women; and

**WHEREAS**, the City wants to award a contract to Ben Wiggins Painting and Remodeling, LLC and Management Services Resources, LLC to perform Lead Safe Jackson Housing Program activities subject to completion and acceptance of the appropriate environmental evaluations.

**IT, IS THEREFORE, ORDERED** that the Mayor is authorized to execute a contract and any and all documents necessary with Ben Wiggins Painting and Remodeling, LLC and Management Services Resources, LLC for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of two (2) units scheduled to receive services through the Lead Safe Jackson Housing Program. The contractor, bid amount, and unit address is as follows:

Ben Wiggins Painting and Remodeling, LLC	367 Ford Ave	\$15,222.00
Management Services Resources, LLC	536 Broadmoor Ave	\$10,185.00

**IT, IS FURTHER, ORDERED** that the Office of Housing and Community Development (OHCD) is authorized to review and approve change orders with Ben Wiggins Painting and Remodeling, LLC and Management Services Resources, LLC, for the use of Lead-Based Paint Hazard Control (LBPHC) Grant, Healthy Homes Supplemental, and Community Development Block Grant Funds to implement Lead Safe Jackson Housing Program activities of two (2) units scheduled to receive services through the Lead Safe Jackson Housing Program for an amount not to exceed a total of \$7,000 with the proper supporting documentation evidencing need. Any amounts that would exceed this authorized total must receive council approval.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND MISSISSIPPI UNITED TO END HOMELESSNESS (MUTEH) IN THE AMOUNT OF \$13,113.13 FOR THE USE OF THE BALANCE OF UNEXPENDED 2017 EMERGENCY SOLUTIONS GRANT (ESG) FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD).**

**WHEREAS**, on July 18, 2017, the City Council adopted an Order, recorded in Minute Book 6-L, page 982, authorizing the Mayor to submit the City of Jackson's 2017 Consolidated Plan, containing its One-year Action Plan, consisting of the City's CDBG, HOME, ESG, and HOPWA components to the Department of Housing and Urban Development (HUD); and

**WHEREAS**, on November 21, 2017 HUD notified the City of Jackson of its approval of the 2017 Annual Action Plan of the Consolidated Plan; and

**WHEREAS**, the ESG component of the 2017 Annual Action Plan allocated funding for undetermined public service organizations during the 2016 Program Year (October 1, 2017 through September 30, 2018); and

**WHEREAS**, the City of Jackson wishes to recapture unused funds from 2017 ESG Subrecipient for use of Homeless Prevention; and

**WHEREAS**, this contract shall be effective April 1, 2019 through September 30, 2019.

**IT IS, THEREFORE, ORDERED** that the Mayor be authorized to execute a contract between the City of Jackson and Mississippi United to End Homelessness (MUTEH) in the amount of \$13,113.13 for the use of the balance of unexpended 2017 Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development (HUD).

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH VIEWPOINT GOVERNMENT SOLUTIONS, INC. FOR THE PROVISION OF PERMITTING, LICENSING, AND ENFORCEMENT SOFTWARE AND IMPLEMENTATION SERVICES.**

**WHEREAS**, the City of Jackson (City) has determined that it is in the city's best interest to seek a Permitting, Licensing, and Enforcement Software and Implementation Services provider and is authorized to enter into a contract for Permitting, Licensing, and Enforcement Software and Implementation Services; and



**WHEREAS**, the City desired to have modern web form capabilities that allow staff to accept online applications, accept online payments, have full control to customize workflows, allow applicants to track applications, and to allow field staff to have full functionality to edit inspections in the field; and

**WHEREAS**, the City will see increased efficiency, predictability, and transparency with the implementation of the proposed software services in its permitting, licensing, inspection, land use, and code enforcement processes; and

**WHEREAS**, the City issued a Request for Proposal on January 10, 2019 for a Permitting, Licensing, and Enforcement Software and Implementation Services company for City Planning Division and received responses from three software companies; and

**WHEREAS**, ViewPoint Government Solutions, Inc. has been determined to provide the best value for its permitting, licensing, inspections, land use, and code enforcement software needs with the response from ViewPoint Government Solution, Inc. attached as Exhibit A; and

**WHEREAS**, the City shall pay ViewPoint Government Solutions, Inc. an estimated amount in FY 2018-2019 of \$ 139,800 (implementation and annual subscription) with options for annual subscription renewal for FY 2019-2020: \$88,596.00, FY 2020-2021: \$94,748.00, FY 2021-2022: \$101,434.00, and FY 2022-2023: \$108,161.00.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to enter into an agreement with ViewPoint Government Solutions, Inc. for the provision of permitting, licensing, and enforcement software and implementation services for implementation in FY 2018-2019 with options for annual subscription renewal through FY 2022-2023 at the rates stated for each annual subscription year.

**IT IS FURTHER ORDERED** that the City shall pay ViewPoint Government Solutions, Inc. an estimated amount in FY 2018-2019 not to exceed \$145,000.00 for the implementation and annual subscription.

**IT IS FURTHER ORDERED** that the Mayor shall be authorized to renew the subscription for the year 2019-2020 and pay a sum not to exceed \$88,596.00 for the annual subscription.

**IT IS FURTHER ORDERED** that the Mayor shall be authorized to renew the subscription for the year 2020-2021 and pay a sum not to exceed \$94,748.00.

**IT IS FURTHER ORDERED** that the Mayor shall be authorized to renew the subscription for the year 2021-2022 and pay a sum not to exceed the sum of \$101,434.00.

**IT IS FURTHER ORDERED** that the Mayor shall be authorized to renew the subscription for the year 2022-2023 and pay a sum not to exceed the sum of \$108,161.00.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

\* \* \* \* \*

**ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC FOR THE BEASLEY ROAD BRIDGE REPLACEMENT PROJECT.**

**WHEREAS**, the Department of Public Works desires to have design engineering and construction inspection services to replace the Beasley Road Bridge, Jackson, Mississippi, Hinds County, Mississippi; and

**WHEREAS**, Crown Engineering, PLLC, a multi-disciplinary civil engineering firm located in Jackson, Mississippi submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

**WHEREAS**, Crown Engineering, PLLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson with design and construction engineering services at a cost not to exceed \$150,000.00 for the Beasley Road Bridge Replacement Project; and

**WHEREAS**, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Crown Engineering, PLLC, in the amount not to exceed \$150,000.00, for the Beasley Road Bridge Replacement Project.

**IT IS, THEREFORE, ORDERED** that an engineering services agreement with Crown Engineering, PLLC, in an amount not to exceed \$150,000.00, for the Raymond Road Bridge Replacement Project is accepted.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

\*\*\*\*\*

**President Priester** recognized **Council Member Banks** who moved to re-consider the previous agenda item. **President Priester** seconded to re-consider the previous agenda item. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.

Nays- None.

Absent- Stokes.

-----  
**President Priester** requested that the Clerk read the Order:

**ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC FOR THE BEASLEY ROAD BRIDGE REPLACEMENT PROJECT.**

**WHEREAS**, the Department of Public Works desires to have design engineering and construction inspection services to replace the Beasley Road Bridge, Jackson, Mississippi, Hinds County, Mississippi; and

**WHEREAS**, Crown Engineering, PLLC, a multi-disciplinary civil engineering firm located in Jackson, Mississippi submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

**WHEREAS**, Crown Engineering, PLLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson with design and construction engineering services at a cost not to exceed \$150,000.00 for the Beasley Road Bridge Replacement Project; and

**WHEREAS**, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Crown Engineering, PLLC, in the amount not to exceed \$150,000.00, for the Beasley Road Bridge Replacement Project.

**IT IS, THEREFORE, ORDERED** that an engineering services agreement with Crown Engineering, PLLC, in an amount not to exceed \$150,000.00, for the Raymond Road Bridge Replacement Project is accepted.

**Council Member Banks** moved adoption; **President Priester** seconded.  
-----

**President Priester** moved, seconded by **Council Member Banks** to amend the last paragraph to change Raymond Road to Beasley Road. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

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

**ORDER ACCEPTING AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC FOR THE BEASLEY ROAD BRIDGE REPLACEMENT PROJECT.**

**WHEREAS**, the Department of Public Works desires to have design engineering and construction inspection services to replace the Beasley Road Bridge, Jackson, Mississippi, Hinds County, Mississippi; and

**WHEREAS**, Crown Engineering, PLLC, a multi-disciplinary civil engineering firm located in Jackson, Mississippi submitted their firms Statement of Qualifications based on a solicitation for professional engineering services by the Department of Public Works; and

**WHEREAS**, Crown Engineering, PLLC, has submitted a proposal based on its Statement of Qualifications to provide the City of Jackson with design and construction engineering services at a cost not to exceed \$150,000.00 for the Beasley Road Bridge Replacement Project; and

**WHEREAS**, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Crown Engineering, PLLC, in the amount not to exceed \$150,000.00, for the Beasley Road Bridge Replacement Project.

**IT IS, THEREFORE, ORDERED** that an engineering services agreement with Crown Engineering, PLLC, in an amount not to exceed \$150,000.00, for the Beasley Road Bridge Replacement Project is accepted.

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

\*\*\*\*\*

**RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICATIONS TO THE JACKSON METROPOLITAN PLANNING ORGANIZATION FOR FEDERAL FAST ACT SURFACE TRANSPORTATION BLOCK GRANT TRANSPORTATION ALTERNATIVES PROGRAM FUNDS GRANTS AND COMMITTING MATCHING FUNDS FOR PROJECTS, IF AWARDED FEDERAL FUNDS.**

**WHEREAS**, Surface Transportation Block Grant (STBG) Transportation Alternatives Program funds have been made available for transportation improvements within the Jackson Urbanized Area; and

**WHEREAS**, the City of Jackson has selected projects to submit to the Jackson Metropolitan Planning Organization (MPO) for consideration for funding; and

**WHEREAS**, the following projects were selected based on the need to address ADA accessibility complaints and related issues:

- Sidewalk Package #1:
  - President Street from Tombigbee Street to Mississippi Street (Ward 7)
  - Old Canton Road from Parham Bridges Park Trail to Canton Heights Drive (Ward 1)
- Sidewalk Package #2:
  - Raymond Road from Hospital Drive to Castle Hill Drive (Wards 5 & 6)
  - High Street from West Street to State Street (Ward 7)

- Anna Lisa Lane from Castle Hill Drive to Wilkins Elementary Parking Lot (Ward 6)
- Sidewalk Package #3:
  - County Line Road from Ridgewood Road at the Murphy station driveway to Toys R Us Driveway (Ward 1)
  - Gallatin Street at South Street intersection (Ward 7)
  - Lamar Street from Fortification Street to Fairbanks Street (Ward 7)
  - Marshall Street and Webster Street loop from State Street at Marshall Street to State Street at Webster Street (Ward 7)
- Sidewalk Ramp Package:
  - Amite Street/Capitol Street at the Union Station JATRAM Bay Ramps (Ward 7)
  - Amite Street/North Street from Amite Street at Jefferson Street to North Street at Mississippi Street (Ward 7)
  - Bailey Avenue from Monument Street to Idlewild Street (Wards 3 & 7)
  - Ellis Avenue from Oakmont Street to St Charles Street (Ward 5)
  - Eminence Row from Livingston Road to Douglas Avenue (Ward 3)
  - Lamar Street Downtown from Amite Street to Griffith Street (Ward 7)
  - Lamar Street Midtown from Livingston Street to McTyere Street (Ward 7)
  - Pascagoula Street from Lamar Street to Congress Street (Ward 7)
  - Pearl Street from Farish Street to Congress Street (Ward 7)
  - State Street at Yazoo Street and State Street at Boyd Street Crosswalk Signal (Ward 7)

**WHEREAS**, the City of Jackson hereby requests Federal STBG Transportation Alternatives Program funding from the Jackson MPO and agrees to provide matching funds in the amounts listed below in a timely manner:

- Sidewalk Package #1
  - Estimated construction cost: \$643,942.44
  - Federal funds requested: \$482,956.83
  - Committed city matching funds: \$160,985.61
- Sidewalk Package #2
  - Estimated construction cost: \$660,568.77
  - Federal funds requested: \$495,426.57
  - Committed city matching funds: \$165,142.19
- Sidewalk Package #3
  - Estimated construction cost: \$646,481.20
  - Federal funds requested: \$484,860.90
  - Committed city matching funds: \$161,620.30
- Sidewalk Ramp Package
  - Estimated construction cost: \$705,846.90
  - Federal funds requested: \$529,385.18
  - Committed city matching funds: \$176,461.73

**NOW, THEREFORE, BE IT RESOLVED** that the City of Jackson acknowledges if one or more said projects are selected for funding through the MPO selection process said project is subject to all applicable Federal and State laws and regulations regarding STBG Transportation Alternatives funding, as well as subject to the rules and procedures established by the Jackson MPO regarding approved STBG Transportation Alternatives projects.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is authorized to submit applications to the Jackson MPO.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor is authorized to execute a Memorandum of Understanding and other documents necessary with the Mississippi Department of Transportation for any projects in this application that are awarded funded, and that the Director of Public Works and the City Engineer are authorized to execute various non-contractual documents on behalf of the Mayor as necessary for the administration of said awarded projects.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING CHANGE ORDER NO. 1/FINAL TO THE CONTRACT OF FORDICE CONSTRUCTION COMPANY FOR THE RAYMOND ROAD BRIDGE REPLACEMENT PROJECT, CITY PROJECT NUMBER 18B4502.601.**

**WHEREAS**, on November 6, 2018, the City of Jackson accepted Fordice Construction Company's bid of \$257,065.00 for the Raymond Road Bridge Replacement Project; and

**WHEREAS**, the contract work involved the removal and replacement of the existing bridge structure on Raymond Road within the City of Jackson corporate limits; and

**WHEREAS**, Change Order No. 1/Final represents a 5.4% decrease to the current contract amount due to the adjustment of quantities and the removal or addition of items; and

**WHEREAS**, a final field inspection was held by the Department of Public Works, and the Department recommends acceptance of the project; and

**WHEREAS**, the current contract amount is \$257,065.00 and the decreased contract amount will be \$243,257.14; and

**WHEREAS**, the Department of Public Works recommends final payment in the amount of \$6,081.43 to Fordice Construction Company; and

**WHEREAS**, the bonding company Fidelity and Deposit Company of Maryland Insurance Company, Attorney-in-fact, surety on performance of the said contract, has authorized release and payment of all money due under said contract.

**IT IS, THEREFORE, ORDERED** that Change Order No. 1/Final to the contract of Fordice Construction Company, decreasing the contract amount by \$13,807.86 to a final contract amount of \$243,257.14 is authorized.

**IT IS FURTHER ORDERED** that the City make final payment in the amount of \$6,081.43 and release all securities held to Fordice Construction Company, for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Raymond Road Bridge Replacement Project.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR TO EXECUTE A WATER PLANTS STAFF AUGMENTATION SERVICES CONTRACT WITH CYNTHIA HILL.**

**WHEREAS**, the City of Jackson is in need of staff augmentation services to assist with the operations and maintenance of the water plants, well system, and water tanks staff along with making sure that training of staff is sufficient; and

**WHEREAS**, the City of Jackson selected Cynthia Hill, a retired City of Jackson Water Plants Manager who resides in the City of Jackson, Mississippi to assist the staff of the water plants by providing guidance and training in the operation and maintenance of the water plants, well system and water tanks along with regulatory compliance; and

**WHEREAS**, Cynthia Hill has provided an hourly cost of \$35.00 hour to perform such services for twenty (20) hours per week; and

**WHEREAS**, the Public Works Department is requesting authorization to execute a contract with Cynthia Hill for 12-week timeframe at a cost not to exceed \$8,400.00.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to execute a staff augmentation contract with Cynthia Hill for staff augmentation services for 12 weeks not to exceed \$8,400.00.

**President Priester** moved adoption; **Vice President Lindsay** seconded.

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

\*\*\*\*\*

There came on for consideration Agenda Item No. 29:

**ORDER APPOINTING JENNIFER WELCH TO THE PLANNING BOARD.** Said item would be held for a Confirmation Hearing at a later date.

\*\*\*\*\*

There came on for consideration Agenda Item No. 30:

**ORDER CONFIRMING THE APPOINTMENT OF BRADFORD M. STRINGER TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS.** Said item would be held for a Confirmation Hearing at a later date.

\*\*\*\*\*

There came on for consideration Agenda Item No. 31:

**ORDER CONFIRMING THE APPOINTMENT OF ROBERT A WALL, SR. TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS.** Said item would be held for a Confirmation Hearing at a later date.

\*\*\*\*\*

There came on for consideration Agenda Item No. 32:

**ORDER CONFIRMING THE APPOINTMENT OF DAVID HARRIS TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS.** Said item would be held for a Confirmation Hearing at a later date.

\*\*\*\*\*

There came on for consideration Agenda Item No. 33:

**ORDER CONFIRMING THE APPOINTMENT OF ALBERT D. LEASON TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS.** Said item would be held for a Confirmation Hearing at a later date.

\*\*\*\*\*

There came on for consideration Agenda Item No. 34:

**ORDER CONFIRMING THE APPOINTMENT OF CHRISTOPHER HARRIS TO THE BOARD OF FIRE APPEALS AND ADJUSTMENTS.** Said item would be held for a Confirmation Hearing at a later date.

\*\*\*\*\*

There came on for consideration Agenda Item No. 35:

**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE), HOMELAND SECURITY INVESTIGATIONS (HIS), NEW ORLEANS FOR THE PURPOSE OF THE REIMBURSEMENT OF COST INCURRED BY THE JACKSON POLICE DEPARTMENT IN PROVIDING RESOURCES TO A JOINT OPERATIONS TASK FORCE, FORMALIZING RELATIONSHIPS AND MAXIMIZING INTERAGENCY COOPERATION.** Said item was pulled at the request of the Administration.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR'S SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY GRANT PROGRAMS DIRECTORATE FOR THE AWARD OF STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT (SAFER).**

**WHEREAS**, notice was issued by the United States Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) Grant Programs Directorate (GPD) of the availability of \$350,000,000.00 in funds to assist fire departments in hiring new additional firefighters to improve staffing levels or to change the status of part-time or paid on-call firefighters to full-time firefighters or to recruit and retain volunteer firefighters who are involved with or trained in the operations of firefighting and emergency response; and

**WHEREAS**, the projected number of awards is 300; and

**WHEREAS**, the City of Jackson, Mississippi has a career fire department and is eligible to apply for a Staffing for Adequate Fire and Emergency Response (SAFER) grant; and

**WHEREAS**, the hiring of additional firefighter personnel in the City of Jackson will increase response times and preserve life and property; and

**WHEREAS**, budgetary restraints have impeded the City of Jackson's hiring of additional firefighter personnel; and

**WHEREAS**, a SAFER grant would assist the City of Jackson in removing some of the impediments to the hiring of additional firefighters and enable it to meet or maintain NFPA compliance standards; and

**WHEREAS**, recipients of SAFER firefighter hiring grants are required to contribute non-federal funds subject to a position cost limit and cost share requirement; and

**WHEREAS**, the recipient need not have the cost share at the time of application but may be required to show that it has the funding in hand or has a viable plan to obtain the funding necessary to fulfill the cost-sharing requirement; and

**WHEREAS**, the cost share in the initial two (2) years of the grant are approximately twenty-five percent (25%) of the actual cost for a firefighter; and

**WHEREAS**, the cost share in the third year of the grant is approximately sixty-five percent (65%) of the actual cost for a firefighter; and

**WHEREAS**, a grant recipient can apply to waive the cost share requirement in cases of demonstrated economic hardship; and

**WHEREAS**, the best interest of the City of Jackson would be served by submitting an application seeking the sum of \$3,000,000.00 for the hiring of additional firefighter personnel; and

**WHEREAS**, the deadline for submitting the application is March 22, 2019.

**IT IS, HEREBY, ORDERED** that the Mayor's is authorized to submit an application for the 2018 Staffing for Adequate Fire and Emergency Response (SAFER) Grant and Implementation Program.

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING AN AGREEMENT WITH AXON ENTERPRISE, INC., IN THE AMOUNT OF \$230,499.00, FOR THE SOLE-SOURCE PURCHASE OF TASER BRAND CONDUCTED ELECTRICAL WEAPONS (CEWS) TO BE USED BY THE JACKSON POLICE DEPARTMENT.**

**WHEREAS**, the City of Jackson has been granted funding under the Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program in the amount of \$230,499.00 (Grant Award #2016-DJ-BX 0490) from the U.S. Department of Justice, and

**WHEREAS**, the Fiscal Year 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program requires no matching funds; and

**WHEREAS**, the grant will assist the City of Jackson Police Department by providing TASER brand equipment to officers as an alternative means of force when dealing with violent offenders during their day to day patrol.

**IT IS, THEREFORE, ORDERED** that an agreement with Axon Enterprise, Inc., in the amount \$230,499.00, is authorized for the sole-source purchase of Taser brand conducted electrical weapons (CEWs).

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

Yeas- Banks, Foote, Lindsay, Priester, Stamps and Tillman.  
Nays- None.  
Absent- Stokes.

\*\*\*\*\*

**Council Member Stamps** left the meeting.

\*\*\*\*\*

**ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$114,232.00, TO GRAY-DANIELS FORD LINCOLN FOR THE EQUIPPING OF THE 2019 DODGE DURANGO SUV POLICE PATROL OPERATION VEHICLES.**

**WHEREAS**, the governing authorities of the City of Jackson accepted the bid of Gray Daniels Ford on January 30, 2018, to outfit Jackson Police Department vehicles for a period of twenty-four months at \$4,479.80 per vehicle (Bid No. 05554-112817); and

**WHEREAS**, the City of Jackson Police Department's Patrol Operations required that the vehicles be properly equipped with special police equipment for police safety and to better protect the citizens and complete their lawful duties; and

**WHEREAS**, the City purchased sport utility vehicles pursuant to state contracts, which increased the cost per vehicle from \$4,479.90 to \$4,759.67 per vehicle.

**IT IS, THEREFORE, ORDERED** that payment be made to Gray-Daniels Ford Lincoln for the performance of this task in the amount of \$114,232.08.

**IT IS FURTHER ORDERED** that payment for said services be made from the Police Department Equipment Fund (001.442.40.6855).



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

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$13,176.00 TO THE SOUTHERN CONNECTION POLICE SUPPLIES, LLC FOR THE STRIPING OF TWENTY-FOUR (24) NEW 2019 DODGE DURANGO SUV POLICE PATROL OPERATION VEHICLES.**

**WHEREAS**, the City of Jackson Police Department has purchased twenty-four (24) new 2019 Dodge Durangos for Patrol Operations; and

**WHEREAS**, the City of Jackson Police Department’s Patrol Operations requires that all patrol vehicles be visibly marked as police vehicles so that officers may better protect the citizens and complete their lawful duties; and

**WHEREAS**, The Southern Connection Police Supplies, LLC performed the striping of the twenty-four (24) patrol vehicles between January 15<sup>th</sup> and February 15<sup>th</sup>, 2019, for the amount of \$13,176.00.

**IT IS, THEREFORE, ORDERED** that payment, in the amount of \$13,176.00, be made to The Southern Connection Police Supplies, LLC for the performance of this task.

**IT IS FURTHER ORDERED** that payment for said services be made from the Police Department Equipment Fund (001.442.40.6855).

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

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,623.84 TO THE SOUTHERN CONNECTION POLICE SUPPLIES, LLC FOR THE INSTALLATION OF EMERGENCY LIGHTS AND SIRENS ON JPD SPECIAL INTELLIGENCE UNIT (HIDA) VEHICLES.**

**WHEREAS**, the Major Investigations Division of the Jackson Police Department has two (2) new vehicles that are required to have emergency lights, sirens, and related equipment installed; and

**WHEREAS**, the City of Jackson Police Department’s Major Investigations and Special Task Force Unit require that equipment be installed on the vehicles in a timely manner so that officers may better protect the citizens and complete their lawful duties; and

**WHEREAS**, The Southern Connection Police Supplies, LLC performed the installation of the equipment on the vehicles between January 15<sup>th</sup> and February 15<sup>th</sup>, 2019, for the amount of \$4,623.84.

**IT IS, THEREFORE, ORDERED** that payment, in the amount of \$4,623.84, be made to The Southern Connection Police Supplies, LLC for the performance of this task.

**IT IS FURTHER ORDERED** that payment for said services be made from the Police Department Equipment Fund (002.907.00.6855).

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

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING PAYMENT IN THE AMOUNT OF \$2,645.00 TO THE SOUTHERN CONNECTION POLICE SUPPLIES, LLC FOR STRIPING OF THE FIVE (5) DODGE CHARGER POLICE PATROL OPERATION VEHICLES.**

WHEREAS, the City of Jackson Police Department's Patrol Operations requires that all patrol vehicles be visibly marked as police vehicles so that officers may better protect the citizens and complete their lawful duties; and

WHEREAS, The Southern Connection Police Supplies, LLC performed the striping of the five (5) patrol vehicles between January 4 and January 10, 2019, for the amount of \$2,645.00.

IT IS, THEREFORE, ORDERED that payment, in the amount of \$2,645.00 be made to The Southern Connection Police Supplies, LLC for the performance of this task.

IT IS FURTHER ORDERED that payment for said services be made from the Police Department Equipment Fund (001.442.40.6855).

Council Member Tillman moved adoption; Council Member Banks seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH METAL TREATMENT TECHNOLOGIES, LLC (MT2) FOR THE LEAD RECLAMATION AT THE JACKSON POLICE FIRING RANGE, 1000 E. MCDOWELL ROAD.**

WHEREAS, the City of Jackson Police Department desires to remediate the lead from the soil at the Police Firing Range at 1000 East McDowell Road and enter into a contract with Metal Treatment Technologies, LLC (MT2) of Arvada, Colorado, for lead recovery, recycling and replacement of screened soils to berms, and demobilization; and

WHEREAS, MT2 will perform lead reclamation and maintenance at the Jackson Police Department as outlined in the MT2 project contract; and

WHEREAS, THE City of Jackson will receive 20% of the proceeds from the lead that is sold by MT2.

IT IS, THEREFORE, ORDERED that the herein-described contract for services between the City of Jackson and MT2 are authorized; and

IT IS FURTHER ORDERED that the Mayor of the City of Jackson is authorized to execute an agreement with MT2.

Council Member Tillman moved adoption; Council Member Banks seconded.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH THE UNITED STATES DEPARTMENT OF JUSTICE DRUG ENFORCEMENT ADMINISTRATION (DEA) FOR THE JACKSON POLICE DEPARTMENT'S PARTICIPATION IN THE TACTICAL DIVERSION TASK FORCE FOR THE TERM OF NOVEMBER 1, 2018 TO OCTOBER 31, 2019.**

WHEREAS, the City of Jackson Police Department desires to enter into a cooperative agreement with the Department of Justice, Drug Enforcement Administration, New Orleans Field Division (hereinafter "DEA") for the City of Jackson Police Department to participate in the Tactical Diversion Task Force; and

**WHEREAS**, there is evidence that trafficking controlled substances, pharmaceuticals and/or other illegal chemicals have had substantial and detrimental effects on the health and welfare of the people in 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 one year; 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, New Orleans Field Division for the term of November 1, 2018 through October 31, 2019 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, New Orleans Field Division for participation in the Tactical Diversion Task Force.

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

Yeas- Banks, Foote, Lindsay, Priester and Tillman.

Nays- None.

Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE FY 2019 NATIONAL SEXUAL ASSAULT KIT INITIATIVE (SAKI) GRANT APPLICATION ADMINSTRATED BY THE UNITED STATES DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$2,500,000.00.**

**WHEREAS**, the City of Jackson has been granted the opportunity to apply for the FY 2019 National Sexual Assault Kit Initiative (SAKI) Grant application administrated by the United States Department of Justice/BJA; and

**WHEREAS**, the 2019 National Sexual Assault Kit Initiative (SAKI) Grant requires no matching funds; and

**WHEREAS**, the grant will assist the Jackson Police Department in inventory, tracking, and testing previously unsubmitted sexual assault kits (SAKs); collect and test lawfully-obtained DNA from offenders/arrestees; produce necessary protocols and policies to improve collaboration among laboratories, police, prosecutors and victim service providers. This grant will also provide resources to address the sexual assault investigations and prosecutions that result from evidence and Combined DNA Index System (CODIS) hits produced by tested SAKs and optimize victim notification protocols and services.

**IT IS, THEREFORE, ORDERED** that the submission of an application for the 2019 National Sexual Assault Kit Initiative (SAKI) Grant Program is authorized.

**IT IS FURTHERED ORDERED** that the Mayor is authorized to execute any and all documents necessary for the acceptance and administration of said grant, if awarded.

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

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF THE FY 2019 MISSISSIPPI OFFICE OF HIGHWAY SAFETY GRANT PROGRAM APPLICATION ADMINSTRATED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$377,110.00.**

**WHEREAS**, the City of Jackson has been granted the opportunity to apply for the fiscal year 2019 Mississippi Office of Highway Safety Grant administered by the State of Mississippi Department of Public Safety; and

**WHEREAS**, the 2019 Mississippi Office of Highway Safety Grant requires no matching funds; and

**WHEREAS**, the grant will assist the City of Jackson Police Department with the Community Policing concept, overtime to increase arrest in Occupant Protection, Seatbelts, Child Restraint, DUI's and Click It or Ticket for Police Officer and Special Events. The grant will also provide the team with necessary support for the police department.

**IT IS, HEREBY, ORDERED** that the Mayor is authorized to submit an application for the 2019 Mississippi Office of Highway Safety and the Department of Public Safety Grant.

**IT IS FURTHERED ORDERED** that the Mayor is authorized to execute any and all documents necessary for the acceptance and administration of said grant, if awarded.

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

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE SUBMISSION AND ACCEPTANCE OF THE FY 2019 MISSISSIPPI OFFICE OF HIGHWAY SAFETY GRANT PROGRAM APPLICATION ADMINSTRATED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY IN THE AMOUNT OF \$85,536.00.**

**WHEREAS**, the City of Jackson has been granted the opportunity to apply for the fiscal year 2019 Mississippi Office of Highway Safety Grant administered by the State of Mississippi Department of Public Safety; and

**WHEREAS**, the 2019 Mississippi Office of Highway Safety Grant requires no matching funds; and

**WHEREAS**, the grant will assist the City of Jackson Police Department with the Community Policing concept, overtime to increase arrest in Occupant Protection, Seatbelts, Child Restraint, DUI's and Click It or Ticket for Police Officer and Special Events. The grant will also provide the team with necessary support for the police department.

**IT IS, HEREBY, ORDERED** that the Mayor is authorized to submit an application for the 2019 Mississippi Office of Highway Safety and the Department of Public Safety Grant.

**IT IS FURTHERED ORDERED** that the Mayor is authorized to execute any and all documents necessary for the acceptance and administration of said grant, if awarded.

---

---

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

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF THE FY 2020 MISSISSIPPI OFFICE OF HIGHWAY SAFETY (MOHS) GRANT APPLICATION ADMINSTRATED BY THE STATE OF MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY, IN THE AMOUNT OF \$3,847,584.00.**

**WHEREAS**, the City of Jackson has been granted the opportunity to apply for the fiscal year 2020 Mississippi Office of Highway Safety Grant administered by the State of Mississippi Department of Public Safety; and

**WHEREAS**, the 2020 Mississippi Office of Highway Safety Grant requires no matching funds; and

**WHEREAS**, the grant will assist the City of Jackson Police Department with the Community Policing concept, overtime to increase arrest in Occupant Protection, Seatbelts, Child Restraint, DUI's and Click It or Ticket for Police Officer and Special Events. The grant will also provide the team with necessary support for the police department.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to submit an application for the 2020 Mississippi Office of Highway Safety and the Department of Public Safety Grant.

**IT IS FURTHERED ORDERED** that the Mayor is authorized to execute any and all documents necessary for the acceptance and administration of said grant, if awarded.

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

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER AUTHORIZING AN AGREEMENT WITH STARCHASE IN THE AMOUNT OF \$18,141.43, FOR THE PURCHASE AND INSTALLATION OF STARCHASE PURSUIT MANAGEMENT TECHNOLOGY (SCPMT) GRANT AWARD #17HS2191 FROM THE DEPARTMENT OF PUBLIC SAFETY PLANNING.**

**WHEREAS**, the City of Jackson accepted an award for the Fiscal Year 2017 Department of Public Safety Justice Assistance Grant (JAG) administered by the State of Mississippi Department of Public Safety Planning; and

**WHEREAS**, the 2017 Department of Public Safety Planning Grant requires no matching funds; and

**WHEREAS**, the City of Jackson Police Department recommends the purchase and installation of pursuit management technology to assist police officers in their day-to-day patrolling in high crime areas; and

**WHEREAS**, StarChase is the sole manufacturer of StarChase Pursuit Management Technology (SCPMT) and has submitted a quote in the amount of \$18,141.43.

**IT IS, THEREFORE, ORDERED** that the Mayor is authorized to enter into an agreement with Starchase for the sole-source purchase and installation of StarChase Pursuit Management Technology (SCPMT) in the amount of \$18,141.43.

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

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

\*\*\*\*\*

**ORDER REVISING THE FISCAL YEAR 2018-2019 BUDGET, IN THE AMOUNT OF \$300,000.00, FOR THE FY 2018 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF JUSTICE.**

**WHEREAS**, the governing authorities for the City of Jackson authorized the submission of an application for the 2018 Body-Worn Camera Policy and Implementation Program and acceptance of the same on May 22, 2018; and

**WHEREAS**, the City of Jackson received notice on September 26, 2018, that the Office of Justice Programs approved its application for funding under the FY 18 Body-Worn Camera Policy and Implementation Program in the amount of \$300,000.00; and

**WHEREAS**, the Jackson Police Department requests an allocation of \$300,000.00 from the fund balance of the City of Jackson to fulfill the match requirement of the award.

**IT IS, THEREFORE, ORDERED** that a budget revision to the fiscal year 2018-2019 budget to appropriate \$300,000.00 from the General Fund to the Jackson Police Department for the purpose of fulfilling the FY 2018 Body-Worn Camera Policy and Implementation Program match requirement is hereby authorized and deemed to be in the best interest of the City of Jackson, Mississippi.

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

-----

**President Priester** recognized **Juan Gray**, Grants Division of the Jackson Police Department, who stated that an amendment to change \$300,000.00 to \$306,000.00.

-----

**President Priester** moved, seconded by **Vice President Lindsay** to amend to change throughout the document, \$300,000.00 to \$306,000.00. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

-----

**President Priester** recognized **Monica Allen**, Special Assistant to the City Attorney, who stated that an amendment was needed in the third paragraph to reflect as follows: requests an allocation of an appropriation from \$306,000.00 from fund balance of the City of Jackson to fulfill the match requirement of the award Fund1 to the new fund that will be set up for body cameras.

-----

**Council Member Banks** moved, seconded by **Vice President Lindsay** to reflect the changes stated by **Attorney Allen** within the third paragraph. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

-----

**President Priester** recognized **Monica Allen**, Special Assistant to the City Attorney, who stated that an amendment was needed in the last paragraph to reflect as follows: General Fund Fund 1 to the Jackson Police Department new fund that would be set up for body cameras.

-----

**Council Member Banks** moved, seconded by **Vice President Lindsay** to reflect the changes stated by **Attorney Allen** within the last paragraph. The motion prevailed by the following vote:

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

-----

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

**ORDER REVISING THE FISCAL YEAR 2018-2019 BUDGET, IN THE AMOUNT OF \$306,000.00, FOR THE FY 2018 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM ADMINISTERED BY THE UNITED STATES DEPARTMENT OF JUSTICE.**

**WHEREAS**, the governing authorities for the City of Jackson authorized the submission of an application for the 2018 Body-Worn Camera Policy and Implementation Program and acceptance of the same on May 22, 2018; and

**WHEREAS**, the City of Jackson received notice on September 26, 2018, that the Office of Justice Programs approved its application for funding under the FY 18 Body-Worn Camera Policy and Implementation Program in the amount of \$306,000.00; and

**WHEREAS**, the Jackson Police Department requests an appropriation of \$306,000.00 from the Fund 1 to the new fund that will be set up for body cameras.

**IT IS, THEREFORE, ORDERED** that a budget revision to the fiscal year 2018-2019 budget to appropriate \$306,000.00 from Fund 1 to the new fund that will be set up for body cameras. The purpose of fulfilling the FY 2018 Body-Worn Camera Policy and Implementation Program match requirement is hereby authorized and deemed to be the best interest of the City of Jackson, Mississippi.

Yeas- Banks, Foote, Lindsay, Priester and Tillman.  
Nays- None.  
Absent- Stamps and Stokes.

\*\*\*\*\*

There came on for Discussion Agenda Item No. 50:

**DISCUSSION: FELONS WITH GUNS: President Priester** stated that said item would be held due to the absence of **Council Member Stokes**.

\*\*\*\*\*

There came on for Discussion Agenda Item No. 51:

**DISCUSSION: WRECKER ROATION CONTRACT: President Priester** stated that said item would be held due to the absence of **Council Member Stokes**.

\*\*\*\*\*

There came on for Discussion Agenda Item No. 53:

**DISCUSSION: JACKSON-HINDS LIBRARY SYSTEM: President Priester** stated that said item had been discussed during the March 18, 2019 Council Work Session.

\*\*\*\*\*

**President Priester** recognized individuals who provided public comments regarding non-agenda related items during the meeting:

- **Gabriel Olivier** expressed concerns regarding abortions within the City of Jackson.

- **Jeff Carter** expressed concerns regarding drainage issues on Dixon Road.
- **Ineva May Pittman** expressed concerns regarding her water bill.
- **Steven Luckett** expressed concerns regarding excessive trash on Dixon Road.
- **Coleman Boyd** expressed concerns regarding an abortion clinic within the City of Jackson.
- **Voncille Martin** expressed concerns regarding potholes on Dixon Road.

\*\*\*\*\*

The meeting was closed in memory of the following individual:

- **Deputy Chief Charles Graham**

\*\*\*\*\*

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council Meeting/Confirmation Hearing at 10:00 a.m. on March 28, 2019; at 9:51 p.m. the Council stood adjourned.

ATTEST:

APPROVED:

*Christi Moore*  
CITY CLERK

*Charles Boyd*, *4/8/19*  
MAYOR DATE

\*\*\*\*\*