

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 28, 2018 6:00 P.M.

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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 August 28, 2018, being the fourth 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; Allice Lattimore, Deputy City Clerk; Angela Harris, Deputy City Clerk and Sharon Gipson, City Attorney.

Absent: None.

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

The invocation was offered by **Pastor Amy Lancaster** of We Will Go Ministry.

President Priester requested that Agenda Items No. 60 and 61 be moved forward on the Agenda. Hearing no objections, the Clerk read the following:

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING DR. RUBEN GENTRY, AN OUTSTANDING CITIZEN, FOR FOSTERING INCREDIBLE ADVANCEMENTS IN THE FIELD OF EXCEPTIONAL EDUCATION.** Accepting the Resolution with appropriate remarks was **Dr. Ruben Gentry.**

President Priester recognized **Council Member Stokes** who presented a **RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING MR. LONNIE "LIL LONNIE" TAYLOR (POSTHUMOUSLY), A YOUNG AMBASSADOR, FOR HIS MISSION TO PROPEL SOCIAL AWARENESS.** Accepting the Resolution with appropriate remarks was **Mr. Damasio Taylor.**

President Priester recognized the following individuals who provided public comments during the meeting:

- **Patrice Williams** spoke in support of re-opening the viaduct on Walter "Dutch" Welch Drive.
- **Jim Wilkerson** spoke in support of the Council authorizing a public hearing to establish the Fondren Business Improvement District.
- **Sierena Wilson** spoke in support of the re-opening of Walter "Dutch" Welch Drive.
- **Arlene Jernigan** expressed concerns regarding a burned structure, tall grass and rodents on Skyline Drive.
- **Ernest Ward** thanked the Council for approving Interlocal Agreements with Hinds County and expressed the continual need for cleanup within South Jackson.
- **Ra Sul-Hijaz El** expressed concerns regarding his enrollment at Jackson State University.
- **Ineva May-Pittman** expressed concerns regarding the One Lake Project.

- **Adofa Minka** expressed concerns regarding "Project Eject" and urged the City not to participate in the program.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&L TRANSPORT, 510 NORTHPARK DR., JACKSON, MISSISSIPPI 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1071 - 257 ARCHER AVENUE - \$483.00.

WHEREAS, on June 30, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held March 3, 2015 for the following case: Case #2015-1071 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, R&L Transport, LLC, appeared next on the rotation list and has agreed to cutting grass and weeds, and remedy the conditions for Case #2015-1071 located at 1.) 257 Archer Avenue; and

WHEREAS, R&L Transport, LLC, has agreed to perform the services described for the sum of \$483.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with R&L Transport, LLC, providing the cutting of grass, weeds, shrubbery, fence line, removing of trash, debris, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$483.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&L TRANSPORT, LLC, 510 NORTHPARK DR., JACKSON, MS 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-1631- 2103 OAKHURST DRIVE - \$780.00.

WHEREAS, on March 21, 2017 the City Council adopted the are resolutions, 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 pursuant to Administrative Hearing held on January 10, 2017 for the following case: Case #2015-1631 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, R&L Transport, LLC appeared next on the rotation list and agreed to the cutting of grass and weeds and remedying the conditions for Case #2015-1631 located at 1.) 2103 Oakhurst Drive; and

WHEREAS, R&L Transport, LLC, has agreed to perform the services described for the sum of \$780.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with R&L Transport, LLC, providing the cutting of grass, weeds, shrubbery, fence line, bushes, and removing of trash, debris, furniture and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED the sum not exceed \$780.00 be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R & L TRANSPORT, 510 NORTH PARK DR., JACKSON, MISSISSIPPI 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-2857 -2624 GLENN STREET- \$778.00.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held September 12, 2017 for the following case: Case #2014-2857 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, R&L Transport, LLC, appeared next on the rotation list and has agreed to the cutting grass and weeds, and remedy the conditions for Case #2014-2857 located at 1.) 2624 Glenn Street; and

WHEREAS, R&L Transport, LLC, has agreed to perform the services described for the sum of \$778.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with R&L Transport, LLC, providing the cutting of grass, weeds, shrubbery, fence line, bushes, saplings and removing of trash, debris, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$778.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&L TRANSPORT, 510 NORTHPARK DR., JACKSON, MISSISSIPPI 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1264 - 2807 GLEN DERRY STREET- \$2,513.00.

WHEREAS, on December 30, 2014 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held September 23, 2014 for the following case: Case #2014-1264 located in Ward 4; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, R&L Transport, LLC appeared next on the rotation list and has agreed to the cutting grass and weeds, and remedy the conditions for Case #2014-1264 located at 1.) 2807 Glen Derry Street; and

WHEREAS, R&L Transport, LLC has agreed to perform the services described for the sum of \$2,513.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with R&L Transport, LLC, providing the cutting of grass, weeds, shrubbery, fence line, removing of trash, debris, building material, furniture, tires, appliances, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$2,513.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 1608 MORSON ROAD, JACKSON, MISSISSIPPI 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1523 - 245 HOLLAND AVENUE- \$921.60.

WHEREAS, on March 27, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held September 19, 2017 for the following case: Case #2017-1523 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Tabb Lawn & Cleaning Service, appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-1523 located at 1.) 245 Holland Avenue; and

WHEREAS, Tabb Lawn & Cleaning Service has agreed to perform the services described for the sum of \$921.60.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, providing the cutting of grass, weeds, shrubbery, fence line, removing of trash, debris, building material, furniture, tires, appliances, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$921.60 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 1608 MORSON ROAD, JACKSON, MISSISSIPPI 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-2129 -198 KOLB STREET - \$915.12.

WHEREAS, on March 27, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held January 23, 2018 for the following case: Case #2017-2129 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Tabb Lawn & Cleaning Service appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-2129 located at 1.) 198 Kolb Street; and

WHEREAS, Tabb Lawn & Cleaning Service has agreed to perform the services described for the sum of \$915.12.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree limbs, tree parts, tires, building material and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$915.12 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 1608 MORSON ROAD, JACKSON, MISSISSIPPI 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1522 -0/3RD LOT E OF 3036 WILLING AVENUE - \$1,232.00.

WHEREAS, on March 27, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held September 19, 2017 for the following case: Case #2017-1522 located in Ward 4; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Tabb Lawn & Cleaning Service appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-1522 located at 1.) 0/3rd lot E of 3036 Willing Avenue; and

WHEREAS, Tabb Lawn & Cleaning Service has agreed to perform the services described for the sum of \$1,232.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, providing the cutting of grass, weeds, shrubbery, fence line, removing of trash, debris, wooden boards, tree limbs, tree parts, tires, old bricks, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,232.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 1608 MORSON ROAD, JACKSON, MISSISSIPPI 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-2117 - 0 DEWEY STREET/2ND LOT NORTH OF 1846 DEWEY STREET - \$468.00.

WHEREAS, on March 27, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held February 6, 2018 for the following case: Case #2017-2117 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Tabb Lawn & Cleaning Service appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-1522 located at 1.) 2nd Lot North of 1846 Dewey Street; and

WHEREAS, Tabb Lawn & Cleaning Service has agreed to perform the services described for the sum of \$468.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, fallen tree, old bricks, tree parts, tires, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$468.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 1608 MORSON ROAD, JACKSON, MISSISSIPPI 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-3400 - 1892 SHADY LANE - \$1,080.00.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held January 26, 2016 for the following case: Case #2015-3400 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Tabb Lawn & Cleaning Service appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2015-3400 located at 1.) 1892 Shady Lane Drive; and

WHEREAS, Tabb Lawn & Cleaning Service has agreed to perform the services described for the sum of \$1,080.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, fallen tree, tree limbs, tree parts, tires, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,080.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN AND CLEANING SERVICE, 1608 MORSON ROAD, JACKSON, MISSISSIPPI 39209 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) AND/OR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1750 - 2452 CORONET PLACE- \$2,043.90.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, 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 pursuant to Administration Hearing held on September 26, 2017 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be menace to public health, safety, and welfare are rotated; and

WHEREAS, Tabb Lawn & Cleaning Service appeared next on the rotation list and has agreed to the board up and securing of structure(s) and/or the cutting of grass and weeds, and remedying the conditions for Case #2017-1750 located at 1.) 2452 Coronet Place; and

WHEREAS, has agreed to perform the services described for the sum of \$2,043.90.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, providing the board up and securing of structure(s) and/or the cutting of grass, weeds, shrubbery, fence line, bushes, and removing of trash, debris, tree limbs, tree parts, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$2,043.90 be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1485-434 CRESTON AVENUE - \$620.00.

WHEREAS, on July 30, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held June 11, 2013 for the following case: Case #2013-1485 located in Ward 2; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Legendary Lawn Service appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2013-1485 located at 1.) 434 Creston Avenue; and

WHEREAS, Legendary Lawn Service has agreed to perform the services described for the sum of \$620.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree limbs, wooden boards, building material and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$620.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2016-1002 – 0 LOT WEST OF 449 MASON BLVD - \$744.00.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held February 9, 2016 for the following case: Case #2016-1002 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Legendary Lawn Service appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2016-1002 located at 1.) 0 Lot West of 449 Mason Blvd; and

WHEREAS, Legendary Lawn Service has agreed to perform the services described for the sum of \$744.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, fallen tree, tree limbs, tree parts, wooden boards, tree off rear fence, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$744.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE BOARD UP AND SECURING OF STRUCTURE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1658 – 947 DORGAN STREET - \$918.00.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held September 12, 2017 for the following case: Case #2017-1658 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Legendary Lawn Service appeared next on the rotation list and has agreed to board up and securing of structure and/or cutting grass and weeds, and remedy the conditions for Case #2017-1658 located at 1.) 947 Dorgan Street; and

WHEREAS, Legendary Lawn Service has agreed to perform the services described for the sum of \$918.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, providing the board up and securing of structure, cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, building materials, tree limbs, tree parts, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$918.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1907 – 0 LONGWOOD DRIVE/LOT SOUTH OF 3133 LONGWOOD DRIVE - \$630.00.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held October 31, 2017 for the following case: Case #2017-1907 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Legendary Lawn Service, appeared next on the rotation list and has agreed to board up and securing of structure and/or cutting grass and weeds, and remedy the conditions for Case #2015-1074 located at 1.) 0 Longwood drive/Lot South of 3133 Longwood Drive; and

WHEREAS, Legendary Lawn Service has agreed to perform the services described for the sum of \$630.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree limbs, tree parts, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$630.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE # 2015-1074 – 0 CEDARHURST DRIVE/LOT BETWEEN 4922 AND 4934 CEDARHURST DRIVE - \$778.40.

WHEREAS, on June 30, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held March 24, 2015 for the following case: Case #2015-1074 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Legendary Lawn Service appeared next on the rotation list and has agreed to board up and securing of structure and/or cutting grass and weeds, and remedy the conditions for Case #2015-1074 located at 1.) 0 Cedarhurst Drive/ lot between 4922 and 4934 Cedarhurst Drive; and

WHEREAS, Legendary Lawn Service has agreed to perform the services described for the sum of \$778.40.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, providing the board up and securing of structure, cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree, tree limbs, tree parts, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$778.40 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-2056 – 938 WOODVILLE DRIVE - \$1,070.00.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held December 5, 2017 for the following case: Case #2017-2056 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Legendary Lawn Service appeared next on the rotation list and has agreed to board up and securing of structure and/or cutting grass and weeds, and remedy the conditions for Case #2017-2056 located at 1.) 938 Woodville Drive; and

WHEREAS, Legendary Lawn Service has agreed to perform the services described for the sum of \$1,070.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, crates, tree limbs, tree parts, old newspapers and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,070.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND TABB LAWN & CLEANING SERVICE, 1608 MORSON ROAD, JACKSON, MISSISSIPPI 39209 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-2059 - 0 CLARK AVENUE WEST OF 472 CLAK AVENUE - \$1,260.00.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held November 28, 2017 for the following case: Case #2017-2059 located in Ward 7; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Tabb Lawn & Cleaning Service appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-2059 located at 1.) 472 Clark Avenue; and

WHEREAS, Tabb Lawn & Cleaning Service has agreed to perform the services described for the sum of \$1,260.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Tabb Lawn & Cleaning Service, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, wooden boards, tree limbs, tree parts, tires, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,260.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE BOARD UP SECURING OF STRUCTURE(S) CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2016-1386 – 3857 TROY AVENUE - \$1,048.00.

WHEREAS, on October 18, 2016 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held July 12, 2016 for the following case: Case #2016-1386 located in Ward 3; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Legendary Lawn Service appeared next on the rotation list and has agreed to board up and securing of structure and/or cutting grass and weeds, and remedy the conditions for Case #2016-1386 located at 1.) 3857 Troy Avenue; and

WHEREAS, Legendary Lawn Service has agreed to perform the services described for the sum of \$1,048.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, providing the board up and securing of structure cutting of grass, weeds, and removing of trash, debris, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,048.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND LEGENDARY LAWN SERVICE, 510 GEORGE STREET SUITE 230, JACKSON, MISSISSIPPI 39202 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1198 – 2004 BELVEDERE DRIVE.

WHEREAS, on June 11, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held April 16, 2013 for the following case: Case #2013-1198 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Legendary Lawn Service appeared next on the rotation list and has agreed to board up and securing of structure and/or cutting grass and weeds, and remedy the conditions for Case #2013-1198 located at 1.) 2004 Belvedere Drive; and

WHEREAS, Legendary Lawn Service has agreed to perform the services described for the sum of \$360.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Legendary Lawn Service, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, fallen tree, tree limbs, tree parts, tires and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$360.00 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, 4809 TERRY ROAD, JACKSON, MISSISSIPPI 39212 FOR THE BOARD UP AND SECURING OF STRUCTURE(S), CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1726 – 1711 WAYCONA DRIVE - \$944.72.

WHEREAS, on March 27, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held September 19, 2017 for the following case: Case #2017-1726 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Green Contract Cleaning appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-1726 located at 1.) 1711 Waycona Drive Street; and

WHEREAS, Green Contract Cleaning, has agreed to perform the services described for the sum of \$944.72.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Green Contract Cleaning, providing the board up and securing of structure and/or cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree parts, tree limbs, wooden boards, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$944.72 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND SELVAGE CONSTRUCTION COMPANY LLC, P. O. BOX 471, BOLTON, MISSISSIPPI 39041 FOR THE DEMOLITION AND REMOVAL OF STRUCTURE(S), FOUNDATION, STEPS, DRIVEWAY, CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2015-2963 – 2818 WOODBINE STREET - \$4,891.00.

WHEREAS, on January 26, 2016 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held September 15, 2015 for the following case: Case #2015-2963 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Selvage Construction Company, LLC appeared next on the rotation list and has agreed to demolish the structure, cut grass and weeds, and remedy the conditions for Case #2015-2963 located at 1.) 2818 Woodbine Street; and

WHEREAS, Selvage Construction Company, LLC has agreed to perform the services described for the sum of \$4,891.00.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Selvage Construction Company, LLC, providing the demolition and removal of structure(s), foundation, steps, driveway, cutting of grass and weeds and removal of tires, trash and debris and remedying of conditions on the stated property.

IT IS, THEREFORE, ORDERED that the payment for the said contract be made from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, 4809 TERRY ROAD, JACKSON, MISSISSIPPI 39212 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2017-1283 -2020 TIVOLI TERRACE - \$1,874.56.

WHEREAS, on January 30, 2018 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held September 12, 2017 for the following case: Case #2017-1283 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Green Contract Cleaning appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2017-1283 located at 1.) 2020 Tivoli Terrace; and

WHEREAS, Green Contract Cleaning has agreed to perform the services described for the sum of \$1,874.56.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Green Contract Cleaning, providing board up and securing of structure and/or the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree limbs, tree parts, tires, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,874.56 to be paid upon completion of the work from Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, 4809 TERRY ROAD. JACKSON, MISSISSIPPI 39212 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-1535 – LOT SOUTH OF 2880 CARLETON STREET/0 GLEN DERRY STREET - \$1,019.52.

WHEREAS, on January 27, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held November 18, 2014 for the following case: Case #2014-1535 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Green Contract Cleaning appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-1535 located at 1.) Lot South of 2880 Carleton Street/0 Glen Derry Street; and

WHEREAS, Green Contract Cleaning has agreed to perform the services described for the sum of \$1,019.52.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Green Contract Cleaning, providing the cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree parts, tires, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,019.52 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND GREEN CONTRACT CLEANING, 4809 TERRY ROAD, JACKSON, MISSISSIPPI 39212 FOR THE BOARD UP AND SECURING OF STRUCTURE(S) CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2014-3351 – 1913 CAMELLIA LANE - \$1,368.20.

WHEREAS, on June 30, 2015 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held March 24, 2015 for the following case: Case #2014-3351 located in Ward 5; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, Green Contract Cleaning appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2014-3351 located at 1.) 1913 Camellia Lane; and

WHEREAS, Green Contract Cleaning has agreed to perform the services described for the sum of \$1,368.20.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with Green Contract Cleaning, providing the board up and securing of structure and/or cutting of grass, weeds, shrubbery, fence line, bushes and removing of trash, debris, tree parts, tree limbs, fallen tree, tires, and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,368.20 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

Nays- Stamps.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF JACKSON AND R&L TRANSPORT, 510 NORTHPARK DR., JACKSON, MISSISSIPPI 39206 FOR THE CUTTING OF GRASS AND WEEDS AND REMOVING OF TRASH AND DEBRIS AND REMEDYING OF CONDITIONS ON PRIVATE PROPERTY WHICH CONSTITUTE A MENACE TO PUBLIC HEALTH, SAFETY AND WELFARE ACCORDING TO THE MISSISSIPPI CODE ANNOTATED SECTION 21-19-11. CASE #2013-1051 - 2425 BELVEDERE DRIVE - \$1,178.10.

WHEREAS, on May 14, 2013 the City Council adopted the resolutions, 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 pursuant to Administrative Hearing held March 5, 2013 for the following case: Case #2013-1051 located in Ward 6; and

WHEREAS, the Jackson Police Department's Community Improvement Unit has a system in which vendors performing services related to the remedying of conditions on property adjudicated to be a menace to public health, safety, and welfare are rotated; and

WHEREAS, R&L Transport, LLC appeared next on the rotation list and has agreed to the cutting of grass and weeds, and remedy the conditions for Case #2013-1051 located at 1.) 2425 Belvedere Drive; and

WHEREAS, R&L Transport, LLC has agreed to perform the services described for the sum of \$1,178.10.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute a contract with R&L Transport, LLC, providing the cutting of grass, weeds, shrubbery, fence line, removing of trash, debris, furniture and clean curbside on the stated property.

IT IS, THEREFORE, ORDERED that a sum not to exceed \$1,178.10 to be paid upon completion of the work from the Community Improvement Unit's Budget.

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

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

ORDER AUTHORIZING THE ACCEPTANCE OF MONETARY DONATIONS TO THE CITY OF JACKSON FIRE DEPARTMENT.

WHEREAS, on January 20, 2010, the Mississippi Attorney General issued an opinion to Marc Boutwell the City Attorney for the Town of Goodman; and

WHEREAS, in the opinion, the Mississippi Attorney General stated that municipal governing authorities may accept donations of funds for specifically designated purposes; and

WHEREAS, the Mississippi Attorney General stated that funds donated must be placed in the municipal treasury and may only be used for proper municipal purposes; and

WHEREAS, the City of Jackson Fire Department has received \$500.00 in monetary donations from various sources; and

WHEREAS, the \$500.00 was contributed to support Fire Safety Education and the Kids Academy; and

WHEREAS, Section 21-25-3 of the Mississippi Code empowers the governing authorities of municipalities to provide for the prevention of fires; and

WHEREAS, the Fire Safety Education and Kids Academy is a fire prevention tool and is within the City of Jackson's authority to use and constitutes a proper municipal purpose.

IT IS, HEREBY, ORDERED that the monetary donation amount of \$500.00 be accepted.

IT IS FURTHERED ORDERED that the funds accepted shall be deposited into the municipal treasury and shall be expended for the proper municipal purpose identified in this order.

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

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

Nays- Stamps.

Absent- None.

There came on for Introduction Agenda Item No. 29:

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING THE RENAMING OF BANKS STREET (FROM ROSE STREET TO ST. LUTHER BAPTIST CHURCH) TO REVEREND CHARLES E. POLK, SR. DRIVE. Said item was referred to the Planning Committee.

ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI ESTABLISHING ANNUAL FUNDING TO THE FARISH STREET HISTORICAL DISTRICT FOR STABILIZATION.

WHEREAS, the Farish Street Historic District holds a strong culture, enrichment, and empowerment to the City of Jackson. To ensure that the district maintains its ability to uphold its values the City Council of Jackson, Mississippi wants to do its diligence in supporting it financially; and

WHEREAS, over the years the Farish Street Historic District has received designation and community support to uphold its vision but has struggled financially; and

WHEREAS, the district has a financial need for revitalization and restoration, the City Council of Jackson, Mississippi wants to take the initiative to contribute to the stabilization of the Farish Street Historic District; and

WHEREAS, the City Council of Jackson, Mississippi is recommending the establishment of the Farish Street Historic District Stabilization Trust Fund; and

WHEREAS, an annual contribution of \$75,000.00 is recommended to ensure such stabilization and restoration of the history and legacy within the Farish Street Historic District take place.

IT IS THEREFORE ORDERED that the establishment of the Farish Street Historic District Stabilization Trust Fund with a minimum annual funding of \$75,000 for stabilization and restoration improvements.

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

President Priester recognized **Sharon Gipson**, City Attorney, who recommended that the following amendments be made to the current Ordinance as follows: Delete the 4th Whereas paragraph, amend the 5th paragraph to remove ~~contribution~~ add amount is budgeted in the amount of, and delete ~~Trust Fund~~ in the last paragraph.

Council Member Stokes moved, seconded by **Council Member Stamps** to amend said Ordinance to reflect the amendments stated by **Attorney Sharon Gipson**. The motion prevailed by the following vote:

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

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

**ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI
ESTABLISHING ANNUAL FUNDING TO THE FARISH STREET HISTORICAL
DISTRICT FOR STABILIZATION.**

WHEREAS, the Farish Street Historic District holds a strong culture, enrichment, and empowerment to the City of Jackson. To ensure that the district maintains its ability to uphold its values the City Council of Jackson, Mississippi wants to do its diligence in supporting it financially; and

WHEREAS, over the years the Farish Street Historic District has received designation and community support to uphold its vision but has struggled financially; and

WHEREAS, the district has a financial need for revitalization and restoration, the City Council of Jackson, Mississippi wants to take the initiative to contribute to the stabilization of the Farish Street Historic District; and

WHEREAS, an annual amount is budgeted in the amount of \$75,000.00 is to ensure such stabilization and restoration of the history and legacy within the Farish Street Historic District takes place.

IT IS THEREFORE ORDERED that the establishment of the Farish Street Historic District Stabilization with a minimum annual funding of \$75,000 for stabilization and restoration improvements.

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

Council Member Stamps left the meeting.

**ORDER APPROVING CLAIMS NUMBER 9781 TO 10374
APPEARING AT PAGES 1495 TO 1581 INCLUSIVE THEREON, ON MUNICIPAL
"DOCKET OF CLAIMS", IN THE AMOUNT OF \$5,321,557.36 AND MAKING
APPROPRIATIONS FOR THE PAYMENT THEREOF.**

IT IS HEREBY ORDERED that claims numbered 9781 to 10374 appearing at pages 1495 to 1581, inclusive thereon, in the Municipal "Docket of Claims", in the aggregate amount of \$5,321,557.36 are hereby approved for payment and said amount is expressly appropriated for the immediate payment thereof.

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

FROM:	TO ACCOUNTS PAYABLE FUND
08/09&/10 COPS TECHNOLOGY GRNT	80,072.50
1% INFRASTRUCTURE TAX	167,531.08

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 28, 2018 6:00 P.M.**

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EARLY CHILDHOOD (DAYCARE)	3,075.74
EMERGENCY SHELTER GRANT (ESG)	19,211.76
FIRE PROTECTION	3,276.34
GENERAL FUND	1,261,170.37
H O P W A GRANT – DEPT. OF HUD	355,332.26
HOUSING COMM DEV ACT (CDBG) FD	14,667.40
JXN CONVENTION & VISITORS BUR	305,595.93
LANDFILL/SANITATION FUND	148,849.63
MADISON SEWAGE DISP OP & MAINT	25.28
NCSC SENIOR AIDES	68.38
P E G ACCESS- PROGRAMMING FUND	28,608.27
PARKS & RECR FUND	47,623.04
RESURFACING – REPAIR & REPL. FD	279,699.51
SAMSHA – 1 U79 SM061630-01	52,899.74
SEIZURE & FORFEITED PROP-STATE	3,056.72
STATE TORT CLAIMS FUND	10,578.50
TECHNOLOGY FUND	202,578.64
TIGER GRANT	294,428.64
TRANSPORTATION FUND	477,701.19
WATER/SEWER CAPITAL IMPR FUND	263,021.87
WATER/SEWER CONST FD 1999-\$35M	7,711.15
WATER/SEWER OP & MAINT FUND	1,278,510.69
WATER/SEWER REVENUE FUND	16,262.73
TOTAL	<u>\$ 5,321,557.36</u>

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

Yeas- Foote, Lindsay, Priester and Tillman.

Nays- Banks and Stokes.

Absent- Stamps.

ORDER APPROVING GROSS PAYROLL INCLUDING PAYROLL DEDUCTION CLAIMS NUMBERED 9781 TO 10374 AND MAKING APPROPRIATION FOR THE PAYMENT THEREOF.

IT IS HEREBY ORDERED that payroll deduction claims numbered 9781 to 10374 inclusive therein, in the Municipal “Docket of Claims”, in the aggregate amount of \$140,132.90 plus payroll, are approved for payment and necessary amounts are appropriated from various municipal funds for transfer to the payroll fund for the immediate payment thereof.

IT IS FINALLY ORDERED that the following expenditures from the accounts payable fund be made in order to pay amounts transferred thereto from the payroll fund for payment of the payroll deduction claims authorized herein for payment:

FROM:	TO ACCOUNTS PAYABLE FUND	TO PAYROLL FUND
GENERAL FUND		1,797,436.14
PARKS & RECR FUND		60,238.98
LANDFILL FUND		11,746.79
SENIOR AIDES		2,451.36
WATER/SEWER OPER & MAINT		210,495.48
PAYROLL FUND		744.00
PAYROLL	140,132.90	
EARLY CHILDHOOD		30,027.13
HOUSING COMM DEV		5,672.53

**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 28, 2018 6:00 P.M.**

497

TITLE III AGING PROGRAMS		4,161.35
TRANSPORTATION FUND		12,153.27
T-WARNER PA/GA FUND		3,083.71
SAMSHA		2,406.80
TOTAL		<u>\$2,140,617.54</u>

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

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

Nays- None.

Absent- Stamps.

ORDER AUTHORIZING THE PROVISION OF ADDITIONAL MATCHING FUNDS FOR CONTRACT #1197-25 AND CONTRACT #1517-25 BETWEEN THE CITY OF JACKSON AND CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT RELATED TO THE CITY'S HOME DELIVERED AND CONGREGATE MEALS PROGRAMS FOR THE PERIOD OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2017 AND REVISION OF THE DEPARTMENT OF HUMAN AND CULTURAL SERVICES BUDGET.

WHEREAS, on December 13, 2016, the Council authorized the Mayor to execute Contract #1517-25 and Contract #1197-25 with Central Mississippi Planning and Development District related to the provision of congregate and home delivered meals; and

WHEREAS, the Council's authority for the execution of the aforementioned contracts is recorded in Minute Book 6K at Page 349; and

WHEREAS, the Council also authorized the provision of a local match in the amount of three hundred twenty-five thousand six hundred thirty-seven dollars (\$325,637.00), in matching funds for the following programs: (1) Congregate Meals (2) Home Delivered Meals (3) Transportation and (4) Outreach Services for the period October 1, 2016 through September 30, 2017; and

WHEREAS, the Central Mississippi Planning and Development District provided notice and an invoice to the Department of Human and Cultural Services advising that the expenditures for Contract #1197-25 related to congregate meals exceeded the contract allocation by \$46,010.39; and

WHEREAS, the Central Mississippi Planning and Development District agreed to pay a portion of the \$46,010.39 in an effort to eliminate some of the City's financial burden; and

WHEREAS, the amount which Central Mississippi Planning and Development District agreed to pay concerning Contract #1197-25 was \$19,276.39; and

WHEREAS, the local match required to be paid by the City after application of the payment by the Central Mississippi Planning and Development District for Contract #1197-25 is \$26,734.00; and

WHEREAS, the Central Mississippi Planning and Development District also provided notice to the Department of Human and Cultural Services advising that the expenditures for Contract #1517-25 related to the home delivered meal program exceeded the contract allocation by \$34,567.17; and

WHEREAS, the Central Mississippi Planning and Development District did not agree to pay a portion of the \$34,567.17 and states that the City must provide the additional match for the excess expenditures related to Contract #1517-25; and

WHEREAS, the combined additional monies required to be provided by the City as matching funds for Contract #1197-25 and Contract #1517-25 is \$61,301.17.

IT IS ORDERED that a sum not to exceed \$61,301.17 may be paid to the Central Mississippi Planning and Development District as additional matching funds for Contract #1197-25 and Contract #1517-25 for the period October 1, 2016- September 30, 2017.

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

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

Nays- None.

Absent- Stamps.

ORDER AUTHORIZING THE MAYOR TO EXECUTE SUBGRANT AGREEMENT WITH SENIOR SERVICE AMERICA, INC. (SSAI) IN THE AMOUNT OF \$452,838.00 FOR THE CITY TO SPONSOR A SENIOR AIDES PROGRAM FOR TWELVE MONTHS FOR PERIOD JULY 1, 2018 THROUGH JUNE 30, 2019 FOR THE 2018-2019 FISCAL YEAR.

WHEREAS, the City of Jackson has implemented a Senior AIDES Program since 1972; and

WHEREAS, the Senior AIDES Program offers part-time employment training opportunities to low income individuals fifty-five (55) years of age or older; and

WHEREAS, the City has been awarded \$452,838.00 in grant funding to further the Senior AIDES Program for a twelve-month period beginning July 1, 2018 through June 30, 2019 for fiscal year 2018 - 2019; and

WHEREAS, a match of \$58,390.00 is required from the City of Jackson; and

WHEREAS, the program will enroll senior citizens in a four county service area: Hinds, Rankin, Scott, and Warren.

THEREFORE, BE IT ORDERED that the Mayor be authorized to execute a subgrant agreement with SSAI in the amount of \$452.838.00 for a twelve-month period beginning July 1, 2018 through June 30, 2019 to sponsor a Senior AIDES Program for the 2018-2019 fiscal year.

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

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

Nays- None.

Absent- Stamps.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, PARKS AND RECREATION DEPARTMENT, AND GOLFNOW, LLC, A FREE WEB DESIGN COMPANY.

WHEREAS, the City of Jackson, Mississippi (“City of Jackson”), will enter into an Agreement with GolfNow, LLC, to provide a free software package that will allow users to make reservations as well as pay for services online; and

WHEREAS, the initial term of this Agreement shall be effective as of the effective date and shall expire two (2) years thereafter and shall be non-cancellable, except as provided herein. Upon expiration of the initial term this agreement shall automatically renew for successive one (1) year terms unless otherwise terminated by either party in writing at least thirty (30) days prior to any renewal term; and

WHEREAS, the Parks and Recreation Department agrees to accept terms of providing two (2) trade times per day, per golf course, (trade time – non-rolling, 18 holes with cart and partner shall post two (2) of the allotted trade times before 12:00 p.m. each day. In exchange, GolfNow, LLC will provide software package at no cost; and

WHEREAS, the Department of Parks and Recreation recommends the execution of the Agreement with GolfNow, LLC.

NOW, THEREFORE, IT IS HEREBY ORDERED that the Mayor is authorized to execute an Agreement and such other documents as necessary with GolfNow, LLC, to obtain Golf Now's "Gotta Play" technology, at no cost to the City of Jackson, Department of Parks and Recreation.

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

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

Council Member Stamps returned to the meeting.

ORDER AUTHORIZING THE CITY OF JACKSON TO ENTER INTO AN AGREEMENT WITH AXON FOR THE PURPOSE OF USING BODY WORN CAMERAS FOR A TRIAL PERIOD OF THIRTY (30) DAYS BY THE JACKSON POLICE DEPARTMENT.

WHEREAS, the City of Jackson, desires to enter into a Thirty (30) day agreement with Axon for trial and evaluation on loan and free of charge the of body worn cameras by the Jackson Police Department; and

WHEREAS, Axon has agreed to provide Body Worn Cameras on loan and free of charge for trial and evaluation.

IT IS, THEREFORE, ORDERED that the Mayor be authorized to execute the necessary documents for a contract with Axon, 17800 N 85TH, Scottsdale, AZ 85255, to provide a 30-day trial use of body worn cameras by the Jackson Police Department at no cost.

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

President Priester recognized **Josh Sudbeck**, a representative of AXON, who provided a brief overview of the functions provided by body worn cameras.

After a thorough discussion, **President Priester** called for a vote on said item:

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

Note: Council Member Tillman left the meeting during the discussion of item.

**ORDER AUTHORIZING THE MAYOR'S SUBMISSION AND ACCEPTANCE OF
FY 2018 DOMESTIC VIOLENCE HOMICIDE PREVENTION INITIATIVE
GRANT PROGRAM ADMINSTRATED BY MISSISSIPPI OFFICE OF
HOMELAND SECURITY.**

WHEREAS, the City of Jackson has been granted the opportunity to apply for the FY 2018 Domestic Violence Homicide Prevention Initiative Grant Program administered by Department of Justice; and

WHEREAS, FY 2018 Domestic Violence Homicide Prevention Initiative requires no matching funds

IT IS, HEREBY, ORDERED that the Mayor's submission to apply and acceptance for the FY 2018 Domestic Violence Homicide Prevention Initiative to Department of Justice, be granted.

IT IS FURTHERED ORDERED that the Mayor or his designee be authorized to execute any and all documents necessary for the acceptance and administration of said grant.

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

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

Council Member Tillman returned to the meeting.

**ORDER AUTHORIZING THE MAYOR TO EXTEND THE GENERAL PUBLIC
FIXED ROUTE AND DEMAND RESPONSE SERVICES AGREEMENT WITH
NATIONAL EXPRESS TRANSIT SERVICE CORPORATION (NEXT) FOR THE
OPERATIONS OF THE CITY'S PUBLIC TRANSIT SYSTEM (JATRAM) FOR
THREE (3) MONTHS BEGINNING OCTOBER 1, 2018 AND EXPIRING AT
MIDNIGHT ON DECEMBER 31, 2018.**

WHEREAS, the City of Jackson, Mississippi (City), entered into an Agreement on September 21, 2015, with National Express Transit Services Corporation (NEXT) to provide general public fixed route and demand response services for the City's public transit (JATRAM) as authorized by City Council by Order dated August 13, 2015 and found in Minute Book 6-H; and

WHEREAS, the purpose of this agreement is to secure and provide operational service as reasonably required and necessary for the efficient operation of the transit system under local and federal policies which will provide quality and efficient service delivery as supported by the City; and

WHEREAS, NEXT is engaged in the business of providing services for the operation of transit system around the country and has trained personnel available for that purpose, and is desirous to continue providing such operational services to the City; and

WHEREAS, the City has determined that it is advisable to continue to utilize the services of this professional company during the start-up and transition of the successor company during October 1, 2018 to December 31, 2018, for the operation of the City's public transit system; and

WHEREAS, the City has determined that NEXT is qualified to provide the necessary services and has provided service to the City in said capacity since 2015 and the continued employment of NEXT will serve the best interests and welfare of the citizens of the City of Jackson.

IT IS THEREFORE, ORDERED that the City Council hereby authorizes the Mayor to execute an extension of the Agreement with NEXT for general public fixed route and demand response for the City's transit system for an additional three (3) months beginning October 1, 2018 and expiring at midnight on December 31, 2018 at a rate of \$167,910 fixed monthly and \$39.55 revenue hour.

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

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

Nays- None.

Absent- None.

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 "DOING BUSINESS WITH THE CITY" NETWORKING RECEPTION ON DECEMBER 13, 2018.

WHEREAS, the City of Jackson, Mississippi, Office of Planning and Development desires the use of the Jackson Convention Complex to hold its "Doing Business with the City" Networking Reception; and

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

WHEREAS, the City of Jackson is responsible for the security at a cost of \$283.00; and

WHEREAS, the Jackson Convention Complex will waive the rental of the facility for the event on December 13, 2018.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A COLLABORATION AGREEMENT BETWEEN THE CITY OF JACKSON AND THE MISSISSIPPI HOME CORPORATION FOR THE 2020-2025 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE (AI).

WHEREAS, on July 16, 2015, the U.S. Department of Housing and Urban Development (HUD) published a final rule on Affirmatively Furthering Fair Housing (AFFH rule); and

WHEREAS, the AFFH rule establishes a process that certain recipients of HUD funding (referred to in the rule as "program participants") will use to help them meet their long-standing obligations to affirmatively further fair housing; and

WHEREAS, on January 5, 2018 HUD published a Federal Register Notice delaying the submission of the AFFH for all consolidated plan program participants until their next due date that falls after October 31, 2020; and

WHEREAS, until a local government is required to submit an assessment of fair housing according to the suspension date, their AFFH obligation reverts to the previous protocol of certifying that they are affirmatively furthering fair housing by conducting an Analysis of Impediments to Fair Housing Choice (AI); and

WHEREAS, the City of Jackson is obligated to conduct an Analysis of Impediments to Fair Housing Choice (AI) within the jurisdiction, take appropriate actions to overcome the effects of any impediments identified through that analysis, and maintain records reflecting the analysis and actions, and certify compliance; and

WHEREAS, Mississippi Home Corporation (MHC) and its committees have selected Western Economic Services, LLC to help complete the Analysis of Impediments to Fair Housing (AI) statewide study for the 2020-2025 timeframe. The study is to be completed by July 31, 2019. The total cost for completion is approximately \$398,760. The cost to the City of Jackson is 1% or \$3,988.

IT, IS THEREFORE, ORDERED that the Mayor be authorized to execute a collaboration agreement between the City of Jackson and the Mississippi Home Corporation for the 2020-2025 Analysis of Impediments to Fair Housing Choice (AI) and to execute any and all required certifications, forms, and documents related.

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

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

Nays- None.

Absent- None.

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 "2018 JOBS FOR JACKSONIANS CAREER FAIR", ON WEDNESDAY, OCTOBER 17, 2018.

WHEREAS, the City of Jackson, Mississippi, Office of Planning and Development desires the use of the Jackson Convention Complex to hold its "2018 Jobs for Jacksonians Career Fair;" and

WHEREAS, the City of Jackson, Mississippi recognizes that the career fair is a necessary component to strengthening the workforce of the citizens of Jackson, Mississippi; and

WHEREAS, the City of Jackson is responsible for the security at a cost of \$1,000.00; and

WHEREAS, the Jackson Convention Complex will waive the rental of the facility for the event on October 17, 2018.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT WITH HINDS COUNTY BOARD OF SUPERVISORS TO STRIPE THE PARKING LOT OF THE WILLIE MORRIS LIBRARY.

WHEREAS, the Hinds County Board of Supervisors intends to stripe the parking lot of Willie Morris Library, located within the corporate limits of the City of Jackson; and

WHEREAS, in accordance with the Interlocal Cooperation Act of 1974, Section 17-13-1, et seq. of the Mississippi Code of 1972, as amended, it is necessary to enter into an Interlocal Agreement with the Hinds County Board of Supervisors to authorize the Hinds County Board of Supervisors to complete the proposed work of striping the parking lot of the Willie Morris Library within the City of Jackson.

IT IS, THEREFORE, ORDERED that an Interlocal Agreement with the Hinds County Board of Supervisors to stripe the parking lot of the Willie Morris Library is authorized.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING FINAL PAYMENT TO GCW PAVEMENT SERVICES, LLC, FOR THE MARSHALL STREET RESURFACING PROJECT, CITY PROJECT NO. 18B4000.701.

WHEREAS, the City of Jackson accepted GCW's Pavement Services, LLC, quote of \$48,469.00 for the Marshall Street Resurfacing Project, City Project No. 18B0100.701; and

WHEREAS, the contract work involved resurfacing Marshall Street; 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 Department of Public Works recommends final payment in the amount of \$38,000.00 to GCW Pavement Services, LLC, and

WHEREAS, the bonding company The Old Republic Surety 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 the City make final payment in the amount of \$38,000.00 and release all securities held to Marshall Street Resurfacing Project for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Marshall Street Resurfacing Project, City Project No. 18B4000.701.

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

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

Nays- None.

Absent- None.

ORDER ACCEPTING THE BID OF BLURTON, BANKS & ASSOC., INC. FOR THE GILLESPIE STREET SIDEWALK REPAIR PROJECT, CITY PROJECT NUMBER 18B4012, AND AUTHORIZING THE MAYOR TO ISSUE A CONTRACT WITH SAID COMPANY.

WHEREAS, four local contractors were contacted on April 24, 2018 via e-mail with drawings and specifications to provide bids for ADA compliant concrete sidewalk replacement; and

WHEREAS, three (3) bid(s) were received in response to the City's Request for Bids and opened after the deadline of May 4, 2018; and

WHEREAS, the bid received from Blurton, Banks & Assoc., Inc., in the amount of \$18,800.00, was the lowest bid received; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Blurton, Banks & Assoc., Inc., as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Blurton, Banks & Assoc., Inc., received May 4, 2018, being the lowest and best bid for concrete sidewalk replacement, at and for the total amount of \$18,800.00, be accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk attest a contract with Blurton, Banks & Assoc., Inc., in accordance with the City's Advertisement for Bidders, said bid, and the specifications on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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

Nays- Stokes.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH NEEL-SCHAFFER, INC., FOR THE NORTH JACKSON SIGNAL IMPROVEMENT PROJECT, FEDERAL AID PROJECT NO. STP-8243-00(002) LPA/107546, CITY PROJECT NO. 18B4013-701.

WHEREAS, the City of Jackson made application for and received \$375,000.00 in FAST Act federal transportation funds through the Jackson MPO for traffic operational improvements at Old Canton Road and Lakeland Drive and at Old Canton Road and Fondren Place with no required match; and

WHEREAS, the City of Jackson selected Neel-Schaffer, Inc. to perform necessary preliminary engineering services for the project; and

WHEREAS, Neel-Schaffer, Inc. has provided a cost estimate of \$78,140.87 to provide preliminary engineering services for the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a preliminary engineering services contract with Neel-Schaffer, Inc. for the North Jackson Signal Improvement Project, Federal Aid Project No. STP-8243-00(002) LPA/107546, City Project No. 18B4013-701, for an amount not to exceed \$78,140.87.

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

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

Nays- Stokes.

Absent- None.

ORDER AUTHORIZING THE MAYOR TO EXECUTE A PRELIMINARY ENGINEERING SERVICES CONTRACT WITH STANTEC CONSULTING SERVICES, INC., FOR THE SOUTH JACKSON SIGNAL IMPROVEMENT PROJECT, FEDERAL AID PROJECT NO. STP-0250-00(049) LPA/107545, CITY PROJECT NO. 18B4014-901.

WHEREAS, the City of Jackson made application for and received \$600,000.00 in FAST Act federal transportation funds through the Jackson MPO for traffic operational improvements at Highway 18 at McDowell Road Extension and State Street and Silas Brown Street with no required match; and

WHEREAS, the City of Jackson selected Stantec Consulting Services, Inc. to perform necessary preliminary engineering services for the project; and

WHEREAS, Stantec Consulting Services, Inc. has provided a cost estimate of \$127,141.14 to provide preliminary engineering services for the project.

IT IS THEREFORE ORDERED that the Mayor is authorized to execute a preliminary engineering services contract with Stantec Consulting Services, Inc. for the South Jackson Signal Improvement Project, Federal Aid Project No. STP-0250-00(049) LPA/107545, City Project No. 18B4014-901, for an amount not to exceed \$127,141.14.

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

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

Nays- Stokes.

Absent- None.

ORDER AUTHORIZING PAYMENT TO SOUTHERN CONSULTANTS, INC, FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION ADMINISTRATION TO SUPPORT CITY ENGINEERING STAFF FOR EMERGENCY SEWER REPAIR SENECA AVENUE TO PENNSYLVANIA AVENUE, CITY PROJECT NO. 18B0502.701.

WHEREAS, the Mississippi Department of Environmental Quality operates the State Water Pollution Control Emergency Loan Fund Program to provide assistance to communities with emergency sewer repairs and replacements in an effort to maintain the water quality of State waters; and

WHEREAS, the Mississippi Department of Environmental Quality emergency loan program can provide up to \$350,000.00 per loan; and

WHEREAS, the City of Jackson, MS was in need of funding for various sewer repair/replacement projects throughout the City's collection system; and

WHEREAS, on April 10, 2018 the City Council authorized the Mayor to execute up to three emergency SRF loans for various sewer repair/replacement projects throughout the City's collection system; and

WHEREAS, the Mayor authorized the use of the emergency contract procedure of Section 31-7-13 (k) of the Mississippi Code of 1972, as amended to apply for sewer emergency loans, secure contractors to perform the work, and obtain professional engineering and construction administration to help oversee projects; and

WHEREAS, Southern Consultants, Inc., provided the City of Jackson with field surveys, engineering design, bidding phase support, and construction administration support at a total cost of \$31,200.00 for the Emergency Sewer Repair Seneca Avenue to Pennsylvania Avenue and the Department of Public Works recommends payment for these valuable services.

IT IS, THEREFORE, ORDERED that payment in the amount of \$31,200.00 to Southern Consultants, Inc., for professional engineering services and Construction Administration to support City engineering for the Emergency Sewer Repair Seneca Avenue to Pennsylvania Avenue is authorized.

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

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

Nays- None.

Absent- None.

ORDER RATIFYING A CONTRACT WITH HEMPHILL CONSTRUCTION COMPANY, INC., AND AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF HEMPHILL CONSTRUCTION COMPANY, INC., FOR EMERGENCY SEWER REPAIR BRIARFIELD ROAD, CITY PROJECT NO. 18B0501.101.

WHEREAS, the Department of Public Works discovered a broken 10" sewer main on Briarfield Road discharging raw sewerage into the City's storm drainage system; and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, due to raw sewerage entering into the City's storm drainage system violating the Clean Water Act; and

WHEREAS, the City of Jackson solicited bids from three contractors: Hemphill Construction Company, Utility Constructors, Inc., and Delta Constructors Inc.; and

WHEREAS, the City of Jackson accepted the lowest and best bid from Hemphill Construction Company, Inc., in an amount not to exceed \$309,842.00; and

WHEREAS, Change Order No. 1/Final represents a 5% increase 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 recommend acceptance of the project; and

WHEREAS, the current contract amount is \$309,842.00 and the increased contract amount will be \$324,046.71; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$324,046.71 to Hemphill Construction Company, Inc.; and

WHEREAS, the bonding company Federal 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 Hemphill Construction Company, Inc., is authorized, increasing the contract amount by \$14,204.71 to a final contract amount of \$324,046.71.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$324,046.71 and release all securities held to Hemphill Construction Company, Inc., for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Emergency Repair Briarfield Road, City Project No. 18B0501.101.

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

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

Nays- Banks and Stokes.

Absent- None.

ORDER AUTHORIZING PAYMENT TO SOUTHERN CONSULTANTS, INC., FOR PROFESSIONAL ENGINEERING AND CONSTRUCTION ADMINISTRATION TO SUPPORT CITY ENGINEERING STAFF FOR EMERGENCY SEWER REPAIR BRIARFIELD ROAD, CITY PROJECT NO. 18B0501.101.

WHEREAS, the Mississippi Department of Environmental Quality operates the State Water Pollution Control Emergency Loan Fund Program to provide assistance to communities with emergency sewer repairs and replacements in an effort to maintain the water quality of State waters; and

WHEREAS, the Mississippi Department of Environmental Quality emergency loan program can provide up to \$350,000.00 per loan; and

WHEREAS, the City of Jackson, MS was in need of funding for various sewer repair/replacement projects throughout the City's collection system; and

WHEREAS, on April 10, 2018 the City Council authorized the Mayor to execute up to three emergency SRF loans for various sewer repair/replacement projects throughout the City's collection system; and

WHEREAS, the Mayor authorized the use of the emergency contract procedure of Section 31-7-13 (k) of the Mississippi Code of 1972, as amended to apply for sewer emergency loans, secure contractors to perform the work, and obtain professional engineering and construction administration to help oversee projects; and

WHEREAS, Southern Consultants, Inc., provided the City of Jackson with field surveys, engineering design, bidding phase support, and construction administration support at a total cost of \$32,400.00 for the Emergency Sewer Repair Briarfield Road and the Department of Public Works recommends payment for these valuable services.

IT IS, THEREFORE, ORDERED that payment in the amount of \$32,400.00 to Southern Consultants, Inc., for professional engineering services and Construction Administration to support City engineering for the Emergency Sewer Repair Briarfield Road is authorized.

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

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

Nays- None.

Absent- None.

ORDER RATIFYING A CONTRACT WITH DELTA CONSTRUCTORS, INC., AND AUTHORIZING CHANGE ORDER NO.1/FINAL TO THE CONTRACT OF DELTA CONSTRUCTORS, INC., FOR EMERGENCY SEWER REPAIR, SENECA AVENUE TO PENNSYLVANIA AVENUE, CITY PROJECT NO. 18B0502.701.

WHEREAS, the Department of Public Works discovered a broken 8" sewer main between Seneca Avenue to Pennsylvania Avenue discharging raw sewerage into the City's storm drainage system; and

WHEREAS, the Mayor declared an emergency, under Section 31-7-13(k) of the Mississippi Code of 1972, as amended, due to raw sewerage entering into the City's storm drainage system violating the Clean Water Act; and

WHEREAS, the City of Jackson solicited bids from three contractors: Hemphill Construction Company, Utility Constructors, Inc., and Delta Constructors Inc.; and

WHEREAS, the City of Jackson accepted the lowest and best bid from Delta Constructors, Inc., in an amount not to exceed \$317,485.50; and

WHEREAS, Change Order No. 1/Final represents a 2% 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 recommend acceptance of the project; and

WHEREAS, the current contract amount is \$317,485.50 and the decreased contract amount will be \$311,475.50; and

WHEREAS, the Department of Public Works recommends final payment in the amount of \$311,475.50 to Delta Constructors, Inc.; and

WHEREAS, the bonding company Ohio Casualty 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 Delta Constructors, Inc., is authorized, decreasing the contract amount by \$6,010.00 to a final contract amount of \$311,475.50.

IT IS FURTHER ORDERED that the City make final payment in the amount of \$311,475.00 and release all securities held to Delta Constructors, Inc., for all the work completed and materials furnished under this contract and that the City Clerk publish the Notice of Completion of the Emergency Repair Seneca Avenue to Pennsylvania Avenue, City Project No. 18B0502.701.

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

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

ORDER ACCEPTING THE BID OF JEFCOAT CONSTRUCTION, LLC FOR CONSTRUCTION SERVICES FOR THE FLOWERS PARK PLAYGROUND IMPROVEMENT PROJECT, PROJECT NUMBER 16B7001.601 AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH SAID COMPANY.

WHEREAS, the Flowers Park Playground Improvement Project advertised for bids on May 31, and June 7, 2018; and

WHEREAS, two (2) bids were received in response to the City's advertisement for bids and opened on June 26, 2018; and

WHEREAS, the bid received from Jefcoat Construction, LLC, in the amount of \$54,990.00, was the lowest bid received and met specifications; and

WHEREAS, the Department of Public Works recommends that the City accept the bid of Jefcoat Construction, LLC, as the lowest and best bid.

IT IS, THEREFORE, ORDERED that the bid of Jefcoat Construction, LLC, opened June 26, 2018; being the lowest and best bid for Flowers Park Playground Improvement Project, at and for the total amount of \$54,990.00, be accepted.

IT IS FURTHER ORDERED that the Mayor is authorized to execute and the City Clerk attest a contract with Jefcoat Construction, LLC, in accordance with the City's Advertisement for Bidders, said bid, and the specifications on file with the Public Works Department, Engineering Division, Room 424 at 200 S. President Street and the City Clerk, Jackson, Mississippi.

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

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

ORDER AUTHORIZING THE MAYOR TO EXECUTE A 48-MONTH RENTAL AGREEMENT WITH MIDDLE SOUTH COMPUTER FOR A CONTEX SD 36 MFP REPO SCANNER TO BE USED BY THE ENGINEERING DIVISION WITHIN THE DEPARTMENT OF PUBLIC WORKS.

WHEREAS, the Engineering Division of the Department of Public Works is in need of a scanner for reproducing and storing project files; and

WHEREAS, Middle South Computer provided the Engineering Division with a quote of \$125.00 per month for a Contex SD 36 MFP Repo Scanner; and

WHEREAS, Middle South Computer offers these services through state contract pricing; and

WHEREAS, the Department of Public Works recommends that the governing authorities accept the quote of Middle South Computer for a 48-month rental of a Contex SD 36 MFP Repo Scanner with auxiliary equipment at a cost of \$125.00 per month.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute the necessary documents with Middle South Computer providing for the 48-month rental of a Contex 36 MFP Repo Scanner with auxiliary equipment at a cost of \$125.00 per month including a maintenance agreement for all parts and labor for the 48-month rental term.

IT IS FURTHER ORDERED that payment for said rental is made from the general fund.

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

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

ORDER AUTHORIZING THE MAYOR TO AMEND AN ENGINEERING SERVICES AGREEMENT WITH CROWN ENGINEERING, PLLC, INC. FOR THE GROVE PARK DRAINAGE IMPROVEMENTS PHASE II, CITY PROJECT NUMBER 15B5007.401.

WHEREAS, the City of Jackson Public Works Engineering Division desires to have Construction Administration services for the Grove Park Drainage Improvements Phase II Project; and

WHEREAS, the City Council approved an Engineering Services contract September 26, 2017 in an amount not to exceed \$27,500.00; and

WHEREAS, Crown Engineering, PLLC., a local Multi-Discipline Civil Engineering firm located in Jackson, Mississippi submitted a proposal for Construction Administration Services at a cost not to exceed \$30,000.00; and

WHEREAS, the Public Works Engineering Division recommends the City of Jackson enter into an amended Engineering Services Agreement with Crown Engineering, PLLC, for Construction Administration Services in an amount not to exceed \$30,000.00 for the Grove Park Drainage Improvements Phase II, City Project Number 15B5007.401.

IT IS, THEREFORE, ORDERED that the Mayor is authorized to execute all related documents pertaining to an engineering services agreement with Crown Engineering, PLLC, for an amount not to exceed \$57,500.00 for the Grove Park Drainage Improvements Phase II, City Project Number 15B5007.401.

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

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

ORDER AUTHORIZING THE MAYOR TO ENTER INTO AN ENGINEERING SERVICES AGREEMENT WITH NEEL-SCHAFFER, INC., FOR DESIGN ENGINEERING AND CONSTRUCTION ADMINISTRATION & INSPECTION FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT PHASE I IMPROVEMENTS.

WHEREAS, the Department of Public Works advertised for proposals for the Savanna Street Wastewater Treatment Plan Phase I Improvements; and

WHEREAS, the Department of Public Works received four proposals from interested firms on June 26, 2018; and

WHEREAS, Neel-Schaffer, Inc., a multi-disciplinary civil engineering firm located in Jackson, Mississippi submitted their firm's proposal for Savanna Street Wastewater Treatment Phase I Improvements based on a solicitation for professional engineering services by the Department of Public Works; and

WHEREAS, Neel-Schaffer, Inc., submitted the best proposal to provide the City of Jackson with design engineering and construction administration & inspection for the Savanna Street Wastewater Treatment Plant Phase I at a cost not to exceed \$3,600,000.00; and

WHEREAS, the Department of Public Works recommends the City of Jackson enter into an Engineering Services Agreement with Neel-Schaffer, Inc., in the amount of \$3,600,000.00, for the Savanna Street Wastewater Treatment Plant Phase I Improvements.

IT IS, THEREFORE, ORDERED that an engineering services agreement with Neel-Schaffer, Inc., in an amount not to exceed \$3,600,000.00, for the Savanna Street Wastewater Treatment Plant Phase I Improvements is accepted.

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

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

Nays- None.

Absent- None.

ORDER AUTHORIZING THE COMPROMISE AND SETTLEMENT OF THE CITY OF JACKSON'S CLAIM AND THE CLAIM OF A MUNICIPAL EMPLOYEE PENDING BEFORE THE MISSISSIPPI WORKERS COMPENSATION COMMISSION IN MWCC #1806294.

WHEREAS, an employee of the City of Jackson alleged she was injured during the course and scope of employment in a motor vehicle accident on or about September 28, 2017; and

WHEREAS, the City of Jackson has qualified as a self-insurer for the provision of benefits and medicals pursuant to the Mississippi Workers Compensation Act; and

WHEREAS, the City of Jackson's provision of indemnity benefits and medical services pursuant to the Mississippi Workers Compensation Act was a total of \$3,373.60; and

WHEREAS, the employee retained an attorney to pursue a personal injury claim against a party believed to be responsible and liable for injury; and

WHEREAS, the injured employee also retained an attorney to represent her interests in a worker's compensation claim pending before the Mississippi Workers Compensation Commission in MWCC #1806294; and

WHEREAS, the liability insurer for the third party has tendered an offer to settle the claim, and the City of Jackson is entitled to be reimbursed from the proceeds of the settlement pursuant to Section 71-3-71 of the Mississippi Code; and

WHEREAS, Section 71-3-71 of the Mississippi Code specifies the method for applying monies recovered from a third party and states that the remainder or so much thereof is necessary shall be used to discharge the legal liability of the employer and insurer; and

WHEREAS, the attorneys representing the employee confirmed with the Office of the City Attorney that their client would be willing to release and discharge the City from the obligation to pay additional Workers Compensation Benefits and Medicals if the City agrees to accept the sum of \$2,873.60 as reimbursement and settlement for benefits paid; and

WHEREAS, the Office of the City Attorney believes the best interest of the City of Jackson would be served by accepting the sum of \$2,873.60 as reimbursement and agreeing to allow the difference to be used for the purpose of immediately discharging the City's workers' compensation liability; and

WHEREAS, the compromise and settlement of the claims must be approved by the Mississippi Workers' Compensation Commission pursuant to Section 71-3-71 of the Mississippi Code and will require the City of Jackson to join in the petition.

IT IS HEREBY ORDERED that the Mayor and/or the Office of the City Attorney shall be authorized to join in a petition which provides for the compromise of its claim by accepting the sum of \$2,873.60 with the agreement that the difference it is entitled to be reimbursed will be used to discharge the Workers Compensation Liability of the City of Jackson and end the controversy pending before the Mississippi Workers' Compensation Commission #1806294.

IT IS HEREBY ORDERED that the Mayor and/or Office of the City Attorney shall be authorized to execute Releases and other documents which may be required to effect the settlement and compromise of the claims consistent with the tenor of this order.

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

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

RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI, SETTING A PUBLIC HEARING TO AUTHORIZE THE FONDREN BUSINESS IMPROVEMENT DISTRICT.

WHEREAS, pursuant to Section 21-43-111 of the Mississippi Code of 1972, as amended (the "Code"), a petition signed by more than twenty percent (20%) of the property owners in the proposed Fondren Business Improvement District (the "District") was filed with the City Clerk of the City of Jackson, Mississippi, on July 18, 2018, asking that the process of establishing and authorizing the District begin; and

WHEREAS, pursuant to Section 21-43-117 of the Code, it is necessary that the Jackson City Council set a date and time for a public hearing to review the District Plan (the "Plan") and receive public comments about the process for accepting or rejecting the Plan; and

WHEREAS, pursuant to Section 21-43-117 of the Code, it is necessary that the City Clerk notify all property owners to be included in the District of the public hearing and the date, time, and place thereof.

THEREFORE, BE IT RESOLVED that a public hearing to review the proposed Plan, and receive comment about the process for accepting or rejecting the Plan, be held on September 6, 2018 at 6:00 p.m. in the City Council Chambers located in City Hall in the City of Jackson, Mississippi.

BE IT FURTHER RESOLVED that the City Clerk shall post notice of the public hearing, and notify all property owners in the proposed District of the date, time, and location of the subject public hearing.

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

President Priester recognized **Jim Wilkerson**, Executive Director of Fondren Renaissance, who provided information regarding the proposed Fondren Business Improvement District.

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

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

**RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI,
SUPPORTING THE REPLACEMENT OF THE NOW CLOSED STATE OF
MISSISSIPPI METRO CENTER MALL DEPARTMENT OF PUBLIC SAFETY TO
BE OPENED IN ANOTHER LOCATION WITHIN THE CITY OF JACKSON.**

WHEREAS, the public health, safety and welfare of the citizens of the City of Jackson shall be considered by this Order; and

WHEREAS, the City of Jackson, Mississippi’s capital city, is a large, diverse municipality with a voluminous population worthy of having the now closed State of Mississippi Metro Center Mall Department of Public Safety replaced with another location in the City of Jackson; and

WHEREAS, it is in the best interest of the citizens of the City of Jackson that the DPS office be reopened in another City of Jackson location; and

WHEREAS, the Jackson City Council hereby votes in favor of opening an office of the State of Mississippi Department of Public Safety in the City of Jackson to replace the closed office of the Metro Center Mall Department of Public Safety in the City of Jackson.

THEREFORE, BE IT HEREBY RESOLVED that the City Council of Jackson, Mississippi, hereby supports the replacement of the now closed State of Mississippi Metro Center Mall Department of Public Safety to be opened in another location in the City of Jackson.

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

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

Nays- None.

Absent- None.

DISCUSSION: UPDATE: ORDER PASSED TO REMOVE THE OBSTRUCTIONS FROM WALTER “DUTCH” WELCH DRIVE: **President Priester** recognized **Council Member Stokes** who requested an update on the removal of the obstructions placed on Walter Welch Drive that transpired under the previous Administration. **Council Member Stokes** stated that potential dangerous situations would occur if Walter Welch Drive is not reopened.

DISCUSSION: 3947 SKYLINE DRIVE: **President Priester** recognized **Council Member Stokes** who stated that said item had been discussed during public comments.

The following reports/announcements were provided during the meeting:

- **Mayor Chokwe Antar Lumumba** announced that a Mind, Body and Soul Health/Wellness Expo would be held on September 15, 2018 from 10:00 a.m. until 2:00 p.m. at the Jackson Convention Center.
- **Council Member Stokes** announced the Virden Addition Festival would be held on Saturday, September 1, 2018 from 1:00 p.m. until 6:00 p.m. at the corner of Ridgeway Street and Marion Dunbar Street.

The meeting was closed in memory of the following individuals:

- **Mr. L.D. Flowers**
- **Ms. Lola Richardson**

REGULAR MEETING OF THE CITY COUNCIL
TUESDAY, AUGUST 28, 2018 6:00 P.M.

There being no further business to come before the City Council, it was unanimously voted to adjourn until the next Special Council meeting at 6:00 p.m. on August 31, 2018; at 8:52 p.m., the Council stood adjourned.

ATTEST:

APPROVED:

Kyoti Moore
CITY CLERK

Chapman G. Yunumba 9/24/18
MAYOR KL DATE
